

# **Cadell Community Tourism Association**

## **Meeting Minutes**

27<sup>th</sup> February 2018

### **I. Welcome**

Meeting Closed

Jason welcomed members and visitors at 7:00 on 27/2/18 at Cadell Institute.

### **II. Attendance**

Jason conducted a roll call. The following persons were present: Jason Lukacs, Angela Lukacs, Danny McGurgan, Jia McGurgan, Diedre Maddigan, Ros Meyers, Annie Weaver, Di Hausler, Trevor Higgs, Chris Case, Kevin Saunders

Apologies were submitted by: Karen Saunders, Selena Black, Joy Wood (Op Shop), Kevin Meyers (Mid-Murray Council), Paul (Caravan Park)

### **III. Approval of minutes from last meeting**

Jason read the minutes from the last meeting. The minutes were approved as read.

Minutes submitted by: Angela Lukacs

Minutes approved by: Jia McGurgan; Dee Maddigan

### **IV. Business Arising from Minutes**

- a) Constitution – Angela checked what is on record and paid for copy. “Draft 2” is the current copy with no amendments on record. Next Meeting to be Special Meeting so we can finalise changes to be lodged. Major change is to be number of board members required (currently 12 – change to be “from 6 to 12”). Angela to ring and check for any lodged amendments prior to 2005 and process for how to lodge changes to constitution.
- b) Op Shop – Fridge ordered and to be collected by Jason and Angela. Cost \$388 for 230l fridge which will allow Op Shop to sell cold drinks and ice blocks. Op Shop is self-funded.

### **V. Finance Report**

- a) July – YTD shows loss of \$5287.86 with current bank balance of \$19912.54 (end Jan 2018). Accounts reconciled up to end Jan 2018

- b) Angela is trying to sort and separate finances for the premises we control so we have clear indication of where money is being spent and earned. Angela will school Dee in using Cash Flow Manager after Easter. Bank Signatories will also be updated.

Report Submitted by: Angela Lukacs

Report Approved by: Danny McGurgan; Jia McGurgan

## **VI. Correspondence**

- a) Jade Clark rang and then emailed us regarding filming during the Harvest Festival for “Along the River”
- b) Website is up to date with current information and sponsor links on the page. Pumpkin Competition Facebook page is up and running again with Angela and Jason now admins. CCTA Facebook page is running with Angela as admin.

## **VII. New Business**

- a) Caravan Park
  - i) Jason has had a chat to Paul. Trevor has been busy with maintenance. Place is spotless thanks to Ros.
  - ii) Wood from downed tree limbs was cut up but needs to be split and then stored in the scoring box.
  - iii) Semi-Permanent residents – 1 couple waiting for house in Waikerie to be completed. Danny raised concern for park manager to be following rules (Committee approval after 2 weeks for extension) – so far Jason has been contacted by Paul every time.
- b) Centenary 2019
  - i) Meeting to be planned for after Harvest Festival
- c) CWA news
  - i) Request for permission to use canteen during Harvest Festival – approved; all in favour
  - ii) Official unveiling of new historical information sign soon; request use of institute and kitchen facilities – approved; all in favour

- d) Institute
  - i) Request use of institute for funeral service of Don Virgo (founding family): approved free of charge; all in favour
  - ii) Yoga started Feb 2018: hall hire is free of charge for community wellbeing
  - iii) Hall Hire (\$75 but stipulation that needs to be left in clean condition): Myra – wedding renewal, Lin – birthday party, Carmel – table/chairs from Heritage Centre Shed (donation of \$20). Letter to be sent to Lin Petros with regards to state of hall after hire in 2017.
  - iv) Lockable Filing cabinet to be purchased and stored in Institute Office. This will be for permanent storage of CCTA files. – approved; all in favour

**Moved Dee Maddigan**

**Seconded Danny McGurgan**

- e) Heritage Centre
  - i) Angela opening centre on 3<sup>rd</sup> Sunday of the month. Advertised on website and Facebook. Spook Hill Wines to open on Easter Sunday with Cellar Door. Angela has spoken to Jock about setting Cellar Door dates for advertising.
  - ii) Peter Lang to update signage with new information. Angela to send around possible design information.
- f) Mid-Murray Council News
  - i) To be regular agenda item. Di to source and bring information/emails.
  - ii) Institute booked by Electoral Committee for 18<sup>th</sup> March
  - iii) Tech Savvy Senior events to be run at Morgan Resource Centre: 9<sup>th</sup> and 23<sup>rd</sup> March
- g) Harvest Festival
  - i) All prize sponsors organised with 6 new sponsors onboard so CCTA doesn't have to fund any prizes this year. Angela to finalise prize collection.
  - ii) Poster Changes for 2018 – mostly changes to sponsors with CCTA to be more prominent.
  - iii) Currently no “Special Event”. Jumping Castle business recently sold – Jason following up.

- iv) Entertainment – Unfortunately Mick Kelly has had to cancel due to illness. Jason has organised new entertainment: local band “Highway One” has been booked for a couple of hours and DJ Boxhead (from SOTSC) has agreed to be MC and provide additional music.
- v) Power – will need Bill’s generator for entertainment/electrical systems. Will need Jason’s generator for other power requirements. New Blower purchased for inflating Giant Pumpkin.
- vi) Local Produce Competition to be advertised in BCM Triangle (Thanks Di) and on Facebook and website. Angela has created posters for display.
- vii) Angela to check with Taylor Newspapers re: Easter Bazaar – for advertising of produce and beer competitions and stall holders.
- viii) Food Vendors – request from Mr Twister (potato on a stick). Hopefully we will also have the Sausage and Coffee vans. SOTSC will be doing Steak Sandwiches again. Strawberries Galore have been approached. The Cadell Club will be doing the bar again. CWA will be doing cakes and drinks from the kitchen.
- ix) Events – local CFS are unavailable. Jason to approach Waikerie CFS. Cadell Pistol Club are hoping to have the SSAA shooting van. OPAL Bike – OPAL no longer running but bike may be available. Cockroach Racing – any possibility of heats during the day or holding it earlier? Jason will chat with event holders.
- x) Gate Roster – Selena and Angela to co-ordinate gate roster.
- xi) Sub-Committee to be organised: Jason, Trevor, Dee, Jia, Annie. Meeting at Jason’s house on 14/3. Angela has created information on roles required to run event. Debrief after event to assess viability of continuing to run event.
- xii) Jason has suggested CCTA hold BBQ after the event to thank all volunteers.

## **VIII. Meeting Closed**

Jason adjourned the meeting at 8:22

Next Meeting to be held after Harvest Festival