

# **Cadell Community Tourism Association General Meeting Minutes**

8/4/2019

## **I. Welcome**

Jason welcomed members and visitors and opened meeting at 6:58pm on 8/4/2019 at Cadell Institute.

## **II. Attendance**

Jason conducted a roll call. The following persons were present: Jason Lukacs, Angela Lukacs, Dee Maddigan, Trevor Higgs, John Maddigan, Kevin Saunders, Jia McGurgan, Danny McGurgan, John Forrester, and Di Hausler. Joy Sperritt came late

Apologies were submitted by: Steve Liebich

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

Previous meeting minutes were confirmed as true and correct.

Minutes submitted by: Angela Lukacs

Minutes approved by: Kevin Saunders      Seconded: Jia McGurgan

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

- a) BBQ's – Kevin talked about design options for base (rocks in cage, etc) for aesthetics of new BBQ's. Trevor to follow up pricing, electricity quotes, etc
- b) Wish List – Community Action Plan has many of the wish list items already.
  - a. #4 – Ceiling Replacement: decided this is in good enough condition to be deferred until such time as is needed
  - b. #5 – BBQ's at playground already in plan, just add BBQ at riverfront (?) and Oval
  - c. Dee suggested netball/basketball upgrade; historical signs; walking track
  - d. Trevor suggested bird hide upgrade, walking track signage and Oval shade area
  - e. Kevin suggested rubbish clean-up of lagoon water inlet

**Motion:      Investigate information regarding Bird Hide upgrade via Natalie (Nature SA Foundation) and LandCare through sub-committee: Danny, Trevor and Jia**

Moved: Trevor Higgs      Seconded: Jia McGurgan      All in Favour

## **V. Correspondence**

- a) Email: RWCC Open Meeting/Regional Voice; Quotes for Centennial Grant Funding; Accommodation options for Centennial; Print DNA update on flyers; logos for new MRGPC sponsors;
- b) Post: DELL pamphlet
- c) Sent: MMC Grant application

## **VI. Finance Report**

Balance: \$56670.487 as of 31/3/19.

Report Submitted by: Dee Maddigan

Report Approved by: Jia McGurgan

## **VII. Reports**

- a) Caravan Park – it has been quiet but booked out for Easter, income about \$700/month.
- b) Op Shop – no report; New roster required – Angela to follow up with Joy
  - i) Comments from locals “Generally great shop”. Facebook posts are great.
- c) Institute – Jason and Angela created list of who/why it is being used
  - i) Danny suggested we need institute wish list to account for Grant funding: Storage upgrade, repairs to floors, office upgrade
  - ii) Dee to follow up with Council re: pest control

## **VIII. New Business**

- a) Mid-Murray Council (John Forrester)
  - i) Meeting tomorrow (9/4/19); council offices closed due to death
  - ii) Topics – bin collection spots at Brenda Park/Scot’s Creek/Morgan Ferry/Pelican Point
  - iii) Please report back on how Cadell is represented in budget
- b) Centenary 2019
  - i) Next meeting on 29<sup>th</sup> April 6pm; grant submitted; invites/posters created; radio advertising started

c) Other Business

- i) Hashemi Children Fund – Jason to create Press Release; Executive met to discuss funding options for the children. Funding to be administered by accountant if CCTA dissolves. Funding to assist with education, including sporting fees (mostly transport) Jason to print information with Bank Account for handing out at funeral and Angela to put on Facebook. Dee to create budget to track funding

**Motion: CCTA to set up account for Hashemi Children with opening donation of \$1000.00 and to be administered by BVMS if CCTA disbanded. CCTA to ‘top up’ funds if needed.**

Moved: Danny McGurgan                      Seconded: Di Hausler                      All in Favour

- ii) Hashemi Funeral – Executive organised funeral spray from local florist Daisy and Ginger’

Moved: Trevor Higgs                      Seconded: Di Hausler                      All in favour

- iii) Danny raised information surrounding Cadell Club not using RSL for ANZAC Day ceremony. Di suggested a note to go into BCM to let community know that CCTA is not involved with this.

CCTA (Angela) to organise wreath for ANZAC Day

Moved: Jia McGurgan                      Seconded: John Maddigan                      All in favour

- iv) Joy – assisting with Hashemi funeral. Would like to know what tables are available, etc. Is it ok to bring plants in - YES
- v) Dee – CWA use the Institute toilets and some of the ladies have had trouble. Requested handrail in cubicle/s. Jason and Trevor to organise
- vi) Angela – Murray River Giant Competition Posters have been finalised and printed. Please take and distribute.

**IX. Meeting Closed:**

Jason adjourned the meeting at 8:13pm

Next Meeting: Monday 17<sup>th</sup> June, 7pm

## ***2019 CCTA Meeting and Important Dates***

Monday 8<sup>th</sup> April – CCTA Meeting

Saturday 20<sup>th</sup> April - Murray River Giant Pumpkin Competition at Easter Bazaar

Sunday 21<sup>st</sup> April – Easter Family Fun Day

Monday 10<sup>th</sup> June – Public holiday

Monday 17<sup>th</sup> June – CCTA Meeting

Monday 12<sup>th</sup> August – CCTA Meeting

Friday 13<sup>th</sup> – Sunday 15<sup>th</sup> September – Cadell Centennial

Monday 14<sup>th</sup> October – CCTA AGM

Monday 9<sup>th</sup> December – CCTA Christmas Gathering