

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

18/2/2019

## **I. Welcome**

Jason welcomed members and visitors and opened meeting at 7:02pm on 18/2/2019 at Cadell Institute.

Meeting on 12//2019 postponed due to no quorum. Present were Jason Lukacs, Angela Lukacs, Dee Maddigan, John Forrester and John Maddigan. Apologies from Danny, Di and Jia

## **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

Apologies were submitted by: John Forrester, Steve Liebig, Karen Saunders

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

Previous meeting minutes were confirmed as true and correct.

Minutes submitted by: Angela Lukacs

Minutes approved by: Dee Maddigan      Seconded: Jia McGurgan

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

- a) MRGPC – Jason has confirmed with MGA as 1<sup>st</sup> prize. Morgan Lion's Club invited CCTA to meeting on 4<sup>th</sup> March to discuss holding competition at Easter Bazaar. Jason and Angela to attend.
- b) Trees at Heritage Centre - Jason and Trevor met with Jock from CIT. Trees were planted by local scouts (plaque on site) so can't be removed. Trees to be trimmed.

## **V. Correspondence**

- a) Email: RWCC meeting on 19th
- b) Post: CWA sent thank you card; CPS sent thank you letters for awards; Ros submitted her resignation as cleaner; received a parcel of slides for Heritage Centre

## VI. Finance Report

Report Submitted by: Dee Maddigan

Report Approved by: Jia McGurgan

- a) Other information: Budgets for playground \$2200; Institute \$4000 approx. Danny suggested we investigate BBQ options at the playground to encourage tourists and locals to use the playground area. Jason commented that we could use a new BBQ at the Caravan Park.

**Motion: CCTA to investigate costs of free electric BBQ for Playground and Coin Operated BBQ at Caravan park**

Moved: Danny McGurgan    Seconded: Jia McGurgan    All in Favour

## VII. Reports

- a) Caravan Park – no report but Jason happy with recent interactions with Paul.
  - i) Jodie Harris employed as new cleaner. Jodie suggests that Paul clean the toilet that he uses. *Angela to create job description. Dee to check out ABN issues/superannuation requirements.*
  - ii) Jason to follow up with Council re: water use by locals at RV Drop Off area
  - iii) Request from Tracy and Chris re: longer stay. Sub-committee has approved a week only
  - iv) Request from Tony re: month stay due to Harvest work. Sub-committee has approved 4 weeks with option to extend for further 4 weeks.
- b) Op Shop – no report; New roster completed till March.
- c) Heritage Centre – discs of photos and videos found. Jason has gone through them.
  - i) Jason offered to donate a computer for slideshow presentations and to assist with donation records, etc.

## VIII. New Business

- a) Centenary 2019
  - i) Next meeting on 18<sup>th</sup> March; still looking for paddle-steamers; Princess and Oscar W not available. Suggestions to contact Kevin and Sue Pedder re Nor West Bend Station. Check with Marion availability through MMC

b) Other Business

- i) Government Drought Funding – paying for institute upgrade (roof, asbestos removal, flagpole)
- ii) Danny suggested we create a wish list of activities/items to complete/purchase for 2019 financial year and future, such as Portable Amp. *Everyone to think of 3 items and bring to next meeting*; Kevin suggested Netball court upgrade
- iii) Discussion on local clubs doing it tough due to drought, low/aging memberships, etc Dee to facilitate donation.

**Motion: CCTA donate \$500 towards Bowling Club CIT bill to assist with watering greens. Funding to come from OP Shop profits.**

Moved: Danny

Seconded: Trevor

All in favour

- iv) Dee brought up insurance for Centennial events at Institute and Oval. Discussion suggested event insurance not required as should be covered by volunteer and council insurances. *Angela to check with insurance agent.*
- v) Mid-Murray Council Grants to be submitted by end of March. Lee-Anne Schubert coordinating, so contact her for more information. Jason to hang banner at school. Committee to let other local groups know.
- vi) Angela brought up issue of Men's Shed which is not going ahead. What to do with previous grant and equipment? *Jason to follow up.*
- vii) Meeting nights clash with yoga finish time and other committee meetings (Di and Angela on RWCC, Di on other committees). Change of meeting nights to Mondays. Angela to resend dates (attached) and create poster for club and post office/shop notice boards.

**IX. Meeting Closed:**

Jason adjourned the meeting at 8:10pm

Next Meeting: Monday 8<sup>th</sup> April, 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