

# 412<sup>th</sup> General Meeting

Held at **Warrimoo Rural Fire Service Hall**----**Thursday, 12th March 2015**

**Meeting Opened:** 7.41pm

**Acknowledgement of Country and Custodians:** Bob Treasure

**Apologies:** Suzanne Brand, Judy Whiley, Ray Piper, Mark Greenhill, Anton von Schulenberg

**Attendance:** Lachlan Davis, Allan Bewley, Steve Barratt, Ron Andrews, Bob Treasure, Tony Montgomery, Barbara Jones, P. Greenacre—quorum reached.

**Minutes of Previous Meeting:** The previous advertised general meeting (411<sup>th</sup> General Meeting) for Monday 27<sup>th</sup> October 2014 did not achieve a quorum due to the blackout that occurred on that night, so no minutes were taken. Most of this ‘informal’ meeting was spent in planning the ‘Santa Day’ event for December.

**Business Arising:** Nil

**Correspondence:** Secretary reported on a wide variety of correspondence, mainly associated with the BMCC and organisation of ‘Improvements to Warrimoo’, especially with regard to shopkeepers’ interests.

“That correspondence be accepted and tabled”

*Moved:* R. Treasure

*Seconded:* S. Barratt

CARRIED

**Business Arising:** Nil

**Treasurers Report: Balance** as at 12/3/2015 = \$2, 130.27

**Motion:** “That the Treasurer’s Report be accepted.”

*Moved:* Ron Andrews

*Seconded:* Tony Montgomery

CARRIED

**Business Arising:** Nil

## **Report:** Santa Day

General discussion occurred around whether or not it was worth while to carry on WCA commitment to ‘Santa Day’. Positive remarks had come from the Warrimoo RFS to the effect that they are considering deeper involvement in the actual events at Warrimoo Oval *as well as* the drive around the streets of Warrimoo. Wider attendance of RFS families would add to the atmosphere. There needs to be closer consultation between RFS and WCA in the allocation of a date for the event. Also, we must seek to avoid the clash with the Dance Academy which has its annual ‘Performance Day’ on a Saturday in December at Wycliffe school. Finally, it was agreed that the ‘Jumping Castle’ was a hit and that it should be a regular feature—all agreed to continue with involvement and hosting the B-B-Q in the usual way.

**Website Update:** Bob reported that the resurrected <Warrimoo.org> website is up and running and being managed by Rhiannon, his daughter. Its aim is to be relevant and informative and all members are urged to support it and generate interest in it—it is the ‘One Stop Shop’ for all things Warrimooian.

**Motion:** “WCA extends its heartfelt thanks to Rhiannon Treasure-Brand for her efforts in salvaging and developing the <warrimoo.org> website.”

*Moved:* Bob Treasure

*Seconded:* Ron Andrews

CARRIED

**Warrimoo History:** Steve reported the difficulties of having an archival storage in the RFS Headquarters, but it may be possible with some future modifications.

### **General Business:**

**Motion:** “That WCA investigate ways of gaining a commitment from State candidates regarding a ramp for the northern side of Warrimoo Station.”

*Moved:* Bob Treasure

*Seconded:* Tony Montgomery

CARRIED

**Motion:** “WCA write to the appropriate officer in the RMS to remedy the graffiti situation on Bewley Bridge”

*Moved:* Steve Barratt

*Seconded:* Allan Bewley

CARRIED UNANIMOUSLY

**Motion:** “WCA communicate with Railcorp/Countrylink to install properly repaired fence for the carpark on the northern side of Warrimoo Station”

*Moved:* Lachlan Davis

*Seconded:* Tony Montgomery

CARRIED

**Motion:** “WCA endorse, in principle, the proposed new planter-box/seats for Warrimoo Shops, subject to thorough and ongoing consultation with all affected shopkeepers.”

*Moved:* Ron Andrews

*Seconded:* Allan Bewley

CARRIED UNANIMOUSLY

**MEETING CLOSED:** 9.00pm

**Next Meeting:** April or May—Executive to decide as soon as practicable