



MINUTES OF COMMITTEE MEETING HELD ON 24 MAY 2010

1. ATTENDANCES

Laurie Rose (President), Doug Westbrook (Senior Deputy President), Haydn Stedman (Deputy President), Brenda Bourne (Secretary), Jane Lamont (Treasurer), Lyn Stedman (member)

The President declared the meeting open at 7.25 pm.

2. CONFIRMATION OF MINUTES

MOVED L Rose, SECONDED B Bourne, that the minutes of the meeting held on 26 April 2010, as circulated, be confirmed as a true and correct record. CARRIED

3. MATTERS ARISING

3.1 Signboard

Ash Signs were having some difficulty with importing the map into their program but the sign would be completed within 2 weeks. The location of the sign was discussed in light of the fact that Mole Creek Progress Association seemingly were moving towards resolving the problem of the out of date information currently displayed on the large signboard opposite the Guest House.

RESOLVED that L Rose ascertain the timing and details of information to be included on that sign and that a decision on the location of the new signboard be held over pending the outcome.

3.2 Tasmanian Heritage Festival – Tiger Tales evening

This event had been included in the National Trust online diary of festival events. Paul Flood was not available to video the occasion but D Westbrook had a video camera which could be used for the purpose. A raffle would be conducted for the prize of a copy of the novel 'Thylacine Man', provided by D Westbrook.

3.3 Marketing workshop

Invitations had gone out for this workshop, to be held at 10 am on Monday, 31 May 2010. The agenda should help consolidate ideas on branding, which could be incorporated into how we market Mole Creek.

3.4 Mole Creek video

H Stedman advised that he was working on finetuning the script for this video.

3.5 Visitor information

B Bourne to approach Meander Valley Council re photocopying of 1,000 each of the general visitor information and walks information handout sheets.

4. CORRESPONDENCE

4.1 Inwards

4.1.1 MCPA, 13/5/10, re new RTC tenancy

- 4.1.2 Cradle Coast Authority, 14/5/10, re famils for VIC staff
- 4.1.3 Meander Valley Council, 10/5/10, re agreeing to waive minor works permit fee

4.2 Outwards

- 4.2.1 Meander Valley Council, 13/4/10, re waiving minor works permit fee
- 4.2.2 Ash Signs, 4/5/10, email re sign details

MOVED J Lamont, SECONDED L Rose, that the inwards correspondence be received and the outwards correspondence be endorsed. CARRIED

5. TREASURER'S REPORT/ACCOUNTS FOR PAYMENT

MOVED B Bourne, SECONDED L Rose, that the Treasurer's Report, showing a current balance of \$3,907.41, as attached hereto in the Minute Book, be received and that the following account be passed for payment –

Ch no 007 B Bourne \$97.00 upgrade of hosting account & 12 months hosting CARRIED

6. GENERAL BUSINESS

6.1 2010/11 membership fees

RESOLVED that fees for the upcoming 2010/11 year remain at \$50 full membership and \$10 associate membership.

6.2 Digital Coach Program/Social Media training session

B Bourne attended this training session and would pursue the setting up of an active Facebook page for MCTA when time permitted.

6.3 Geocaching project

H Stedman reported on the type of incentives which might be used in this project and would report more fully at the August meeting.

6.4 Date of next meeting

Monday, 28 June 2010 at the Laurel Berry Restaurant, commencing at 7 pm.

There being no further business, the President declared the meeting closed at 9.10 pm.