

Minutes

Malmsbury Progress Association Inc.

Committee Meeting Monday 2 June 2025 at 6.30pm

Malmsbury Town Hall

1. Welcome

2. Acknowledgement of Traditional Owners

2.1.1.Dja Dja Wurrung, Taungurung and Wurundjeri Woi Wurrung Peoples.

3. Attendance

1. Present: Jim Vale (Treasurer), Ross Cornell (Chair), Sandy Fairthorne, Philip Flanagan (Secretary & minutes taker).

2. Guests: Nil

3. Apologies: Mark Gamble, Jose Ramos, Jan A'Beckett

Moved "That the apologies be accepted" J. Valle/P. Flanagan
Carried

4. Previous minutes

4.1. Amendments Nil

4.2. Acceptance

Moved "That the previous minutes of 5 May 2025 and 13 May 2025 be
accepted" P. Flanagan/J. Valle Carried

4.3. Business arising Nil

5. Confirmation of Agenda

5.1.1.Additional items and agenda order. Nil

6. Reports

6.1. Secretary's report & tabling of communications.

6.1.1.Outwards

6.1.1.1.CAV re amended FoI request

6.1.1.2.Malmsbury Fayre thanks for donation.

6.1.2.Inwards

6.1.2.1.CAV – intent to refuse FoI 20 May 2025

6.1.2.2.CAV acceptance of amended FoI – info by 12 June 2025

Moved “That the communications be accepted” Moved J. Valle /S.
A’Beckett Carried

6.2. Chairperson's report

6.2.1.Malmsbury Mail article included MPA contact details and information about our launch plus photos.

6.2.2.Malmsbury Fayre donation – gave \$500.

6.2.3.Wombat repairs

6.2.3.1.Ross has a quote for \$1300 from Peter Budd. Discussion about cost and whether MRSC may have to be involved – will follow up.

Moved “That the Chair's report be accepted” J. Valle/P. Flanagan
Carried

7. Treasurer's report

7.1.1.(Bank account balance, significant expenditure & income)

7.1.1.1.Balance is currently \$2,962. (Includes \$500 donation from Fayre)

Moved “That the Treasurers report be accepted” J. Valle/P. Flanagan
Carried

8. Other reports

8.1.1.Membership payment program PayPal (Jose, Philip)

8.1.1.1.No report

9. Membership

9.1. Applications

Could those who have not completed an application please do so at the meeting

Two completed forms handed in.

10. Website development (Jose)

10.1. Jose had requested input from members about the current progress of the website and what they would like the website to convey. Members liked the site and thanked Jose for his work. Links to our associated organisations was seen as good.

Please look at the site malmsburyprogress.org.au and advise Jose of your thoughts.

11. General Business

11.1. Chair thanked P. Flanagan for work on drafts of CAV response

11.2. Discussion of defibrillator outside the Malmsbury Hotel. R. Cornell will check on servicing arrangements.

12. Meetings

12.1. Closed at 7.25 pm

12.2. Next Meeting Monday 7 July 2025 at 6.30pm