

Minutes

Malmsbury Progress Association Inc.

Committee Meeting Monday 7 July 2025 at 6.30pm

Malmsbury Town Hall

1. Welcome

2. Acknowledgement of Traditional Owners, the Dja Dja Wurrung Peoples.

3. Attendance

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

2. Guest: Nathan Green

3. Apologies: Jose Ramos, Jan A'Beckett

Motion "That the apologies be accepted" Moved J. Valle/M. Gamble
Carried

4. Previous minutes

4.1. Amendments Nil

4.2. Acceptance

Motion "That the previous minutes of 2 June 2025 as circulated be accepted"

Moved J. Valle/S. Fairthorne

Carried

4.3. Business arising
Nil

5. Confirmation of Agenda

5.1.1. Additional items and agenda order.

No changes

6. Reports

6.1. Secretary's report & tabling of communications.

6.1.1. Outwards

6.1.1.1. CAV - Agree to extension to 21 7 25

6.1.2. Inwards

6.1.2.1. CAV 13 6 25 – re MAA assets

6.1.2.2. CAV FoI – request extension to 21 7 25

6.1.2.3. CAV 4 7 25 – more info from MAA needed

Motion “That the communications be accepted”

Moved S. Fairthorne/M. Gamble Carried

7. President's report

7.1. Wombat repairs Have quotation \$1300 from Peter Budd but may need to see if there is a cheaper quote. Nothing can be done until the weather improves.

7.2. Offer has been made for a logo – discussion indicated it would be nice and useful. President to explore.

7.3. Automated External Defibrillator - Hotel would be contacted to see if is serviced and functional.

7.4. FoI request to CAV – as per communications – extended to 21 July 2025

Motion “That the President's report be accepted”

Moved S. Fairthorne/J. Valle Carried

8. Treasurer's report

1. Bank Balance is currently \$2,929. (Includes \$500 donation from Malmsbury Fayre)

2. Printout of transactions given to members.

Motion “That the Treasurers report be accepted”

Moved J. Valle/M. Gamble Carried

9. Other reports

Membership payment program PayPal (Jose, Philip)

No report – Jose & Philip need to meet again

10. Membership

1. List of current members given to members (attached). Those marked with 'Yes' have completed application forms.

Motion "That those on the circulated membership list marked with Yes plus Nathan Green be confirmed as members."

Moved P. Flanagan/S. Fairthorne Carried

10.2 Secretary will endeavour to contact members that have not provided full information, many of whom joined via bank account and have not provided this.

11. Website development

1. President reported he has supplied information that Jose will include.

Agreed that we should include information on agendas & meetings at a later date.

12. General Business

12.1 Agreed to acknowledge the Dja Dja Wurrung people as per the clan's map on the Dja Dja Wurrung website which extends south to the Campaspe river.

13. Meetings

- a. Closed at 7.05 pm
- b. Next Meeting Monday 4 August 2025 at 6.30pm