

Minutes of Committee Meeting of Mount Wilson Progress Association Inc.

1st May 2015, at Packwood, Mt. Irvine Road, Mount Wilson

Opening remarks	The meeting commenced at 7.35. The Chairman commented that this will be a short special meeting with the discussion limited to two items on notice for resolution. The first item is one with very mixed feelings – we're all sad Moira and Ron are leaving to a little warmer clime – and have expressed our great appreciation for what both have done for the community and regret that the time has come for them to move. At the same time I believe we are very fortunate Sue Woolfenden has agreed to be our new secretary.
Present / apologies	Present – Richard Beattie (President), Alison Halliday (Vice President), Libby Raines (Treasurer), Moira Green (Secretary), Lorraine Barrett, Nancy Fox and Ted Griffin.
Correspondence	28-4-15 MWPA Secretary to MWPA Secretary – resignation from Committee, and positions of Secretary and Public Officer 1-5-15 Cameron Lownds, RFS to MWPA Secretary – APZ proposal for Community Hall
General Business	<p>Agenda Item 4. Resolution 1</p> <p>This meeting of 1 May 2015 of the Committee of the Mount Wilson Progress Association Inc resolves to accept the resignation of Moira Green as Secretary and Public Officer of the Association and appoints to the Committee and to the roles of Secretary and Public Officer Sue Woolfenden effective 4 May 2015.</p> <p>The resolution was passed unanimously.</p> <p>Agenda Item 5. Resolution 2.</p> <p>This meeting of 1 May 2015 of the Committee of the Mount Wilson Progress Association Inc resolves that the Secretary shall inform all members of the committee of applications for membership and the basis of eligibility for membership. Should all members of the committee support the application, the application shall be regarded as having been accepted by the committee. Should any member of the committee express any reservations, the application shall be considered at a meeting of the committee.</p> <p>The resolution was passed, 7 votes in favour, 1 abstention.</p>
Date/location next meeting	<p>Fri 12 June 2015</p> <p>Location – Wedgewood, Smiths Road, Mount Wilson</p>
Close	<p>The formal meeting closed at 8.10 pm. The planned informal discussion on the future of Mount Wilson in the context of the 2012 community survey results and the proposal for the area from the Marcus Clarke Reserve to the War Memorial commenced.</p> <p>Resolution 3.</p>

	<p>MWPA approach RFS to fund a Flora and Fauna assessment of Marcus Clark Reserve to a standard required by Council for a Development Application. Should RFS decline to fund it the Progress Association will get 2 quotes from suitably qualified assessors to enter into a contract to a maximum of \$3,500.</p> <p>The resolution was passed unanimously.</p>
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Signed as a true record

Date: _____

Richard Beattie (Chairman)