# MINUTES

**COMMITTEE MEETING**

**MALMSBURY PROGRESS ASSOCIATION INC**

**6.30 pm MONDAY 5TH MAY, 2025**

**MALMSBURY TOWN HALL**

1. Welcome – Ross Cornell

2. Acknowledgement of Traditional Owners – Ross Cornell

3. Attendance

   3.1 Present: Jim Valle, Jan A'beckett, Sandy Fairthorne, Mark Gamble, Ross Cornell.

   3.2 Guests – none

   3.3 Apologies: Jose Ramos, Phillip Flanagan.

4. Previous Minutes – Accepted: Jan A, sec Sandy F

5. Confirmation of Agenda: Moved Jan A, Sec Sandy F

6. Reports

   **6.1 Secretary's Report** – Phillip not present

   Letter to CAV by Secretary read by those present.

   6.2 Communications accepted. Moved Ross C, sec Jim V

   **6.3 Chairpersons Report-**

   *Anzac Day - 2026*.

   Morning Tea. Maybe some of the existing workers may wish to continue in this role for 2026? Sue Love and Town Hall committee may also assist. Get the Bakery on board. Ross C presently involved in the permit process for the day, working with Bill Bates, Kyneton RSL and MRSC.

*Public Relations*. Article in April edition of *Kyneton Connect* with photo of committee.

Local traders. Paid up members include:

*Merchants of Malmsbury*

*Second Hand Gift shop*

*Rathdowne Antiques*

*Malmsbury Hotel*

To contact: *Alto Furniture* – Jan

*Pharmacy* – Breda & Ross will contact again

Other local businesses without shop fronts to be approached?

Local Community Groups. Paid up members include:

*Farmers Market*

*Town Hall Committee*

To contact:

*CFA* – Phillip

*Cemetery Trust & Friends of Bot Gardens* – Jan will contact

*Landcare* – Sandy will contact.

*Freedom of Information Request*. Ross has lodged FOI request. CAV to MAA and MCC Pty Ltd, between 01.01.2017 – 24.04.2025. We expect to be contacted within 21 days.

Chairpersons Report Accepted, moved Jan A, sec Mark G.

**Treasurer's Report-**

Membership document tabled by Jim V

Membership continuing to grow, particularly with local traders and community groups recently.

Treasurer's Report accepted, moved Ross C, sec Jim V

5. **Other Reports** – none

8. Membership.

Membership Application Forms handed out.

9. Website Development – Jose not present

10. General Business:

    Monthly meeting to be titled as ‘Committee Meeting’ (on Agenda/Minutes) to avoid being confused with General Meeting, removing any ambiguity.

11. Meeting closed – 7.15.

Minute taker – Ross Cornell