

Mount Helena Residents &
Ratepayers Progress Assoc (Inc)
PO Box 156 Mount Helena WA 6082
www.mthelena.org.au

Minutes of committee meeting held at Joan Quinn's residence at 11am on Monday the 22nd of February 2021.

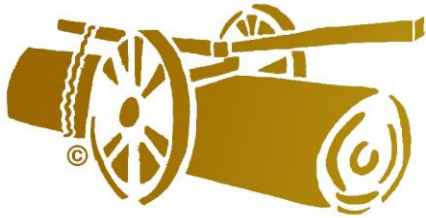
Present

Joan Quinn (President)
John Bell (Vice President)
Hannah Dyer (Committee Member)
Ken Quinn (Treasurer)
Rod Teale (Secretary)

Minutes

The principal reason for holding the meeting was to authorise the President to apply for a grant from the Shire for the proposed festival in October:

- The Association will apply for a Shire grant now, Hills Billy Carts will apply as soon as they become a separate entity.
- Ken Quinn moved that the President be authorised to apply for the grant. The motion was seconded by John Bell and was carried.
- An Email has been received from Krystyna Lancaster advising that she is unable to continue her role on the committee.
- An agenda item for the next meeting of the Association will be that once Hills Billy Carts is established, all cash and assets held on their behalf will be transferred.
- John Bell will provide a list of assets that can be transferred.
- An agenda item for the next meeting of the Association will be that the members be asked if a Containers for Change account should be opened in the name of the Association.
- Hannah Dyer will apply for Lotterywest and Healthway WA grants for the proposed festival once they open for applications.
- The festival and billy cart event will probably follow a similar format to the previous one.
- An agenda item for the next meeting of the Association will be that the Association participate in the Bendigo Bank raffle.
- It was noted that both organisations will have to re-establish a social media presence.
- The Mount Helena Residents & Ratepayers Progress Association AGM will be held on the 27th of July 2021. As is usual practice, a general meeting will be held on the same night.
- It was moved by John Bell that the Secretary seek out suitable internet cloud storage where the Associations records and correspondence can be backed up and be made available for viewing by members. The motion was seconded by Hannah Dyer and was carried.



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- Joan Quinn will contact an associate who may be able to assist with restoration of our social media presence.
- An agenda item for the next meeting of the Association will be that the members views about the presence of political parties representatives at Association events be determined.
- The name Hills Billy Cart Festival has been registered with the Australian Securities & Investments Commission.
- It was moved John Bell that when Hills Billy Carts is established as an incorporated body, the registered name be transferred to the new entity. The motion was seconded by Joan Quinn and was carried.
- The secretary has the business name registration records and will use them to apply for an ABN (Australian Business Number) for Hills Billy Carts.
- Joan Quinn asked about progress on the billy cart race barriers and barrier carriage trailer. John Bell report that the barriers design has had an engineering review and that manufacture will be progressed by Chip Marsh and Stephen Fox. A grant application for construction of the trailer is still being considered by the Shire.
- The next Association General Meeting will be held on Tuesday the 23rd of March 2021.

Rod Teale

Secretary