

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

Agenda of Mount Helena Whim Festival Planning Committee
Tuesday Sept 20, 2011, 7.30 at Mt Helena Tavern

Time Opened: 7.50

Present: Liz Gilead, Mark Hauswirth, Mike & Jenny Mackintosh, Bob Henfrey, Hazel Williams, Hannah Dyer, Angela Jeffers, Gwyn Dean,

Apologies: Malcolm Miller, Mary Bennett, Phil Bourgault, Brendon Thomson, Valerie Jenner, Megan Evans, Freya Hauswirth

Correspondence Out – Peter Eivers – insurance for scouts

Angela Jeffers – Insurance

MHPS P&C - electricity

CorpraHire – order confirmation

Participants - Ruth Turnor (cadets)

Aus Post – unaddressed mail

Angie Powell – Flyers! accounts

Correspondence In

Perth airport – have received application

Anthony Collier, EH Cricket Club – can't attend

CorpraHire etc. – Order confirmation

Participants - Mt Helena Tennis Club, Fran Irwin- crystals, other various

Shire – want more brochures!

Lauren Critchell – looking for stallholder applications

Aus Post – unaddressed mail

Angie Powell – Flyers!, accounts

Minutes of Previous Meeting: Moved Bob, seconded Mike, that the minutes of the previous meeting be accepted. Carried

Business Arising: IGA Sausage Sizzle report - sold more than last time but no raffle, so made only \$352.

Baking was popular, Ruth from IGA made meringues, Hannah and Mark were heroes. (Gwyn to write to Ruth). Well done all the stalwarts.

Treasurer's report – Mike – money is moving in and out now.

Cheque Acc. \$5,816.15

Cash Acc \$1,848.83

General Business –

Fund Raising - Liz some time ago purchased a box of Bevan Carter's excellent book, Nyungah Lands, about the settlement of the Swan River colony. She is willing to sell these with profits going to the Whim - \$15 each, see Liz.

Advertising – ads, piece in Chidlow Chatter, Swan Magazine, flyers being distributed

Entertainment Update – none of the crew present, but Brendon has been working on accommodating everyone – a surfeit of talent. Program tabled. Query on amount of time primary school is allocated.

Infrastructure – Bob presented map with placements so far, still awaiting confirmation from some.

Photographic competition – Gradually getting the word out there, Tanya Paine has also agreed to be a judge – everyone should put something in and urge friends to do so also.

Grants – Lotterywest – awaiting ministerial approval

Activities – Liz, Tea towels – keep spreading the word, juggling workshop(!)

Applications – any issues – Stuart Bryce (Gems) close to Men's Shed, far from band; scouts, dogs to be accommodated, Bob, Malcolm & Gwyn will chase up - new people still applying

AOB

Official Opening

Needs to be after first item on the agenda but we can't start before 9.30

Mark will do the acknowledgement of Country as no local Nyungah is available. Helen will be asked to keep it brief.

Memberships – check your status, we all need to be covered by insurance; no form, just pay.

Planting in Lion Mill Creek: 9.30 Thursday 29th for World Rivers Day.

Meeting closed: 9.20

Next Meeting: 7.30 Tavern Monday 3rd October