

Minutes of the Court Place 4th am
Altamont Association Annual General
meeting for 1976, held in Montross-4th
old board on the 25th November. The
meeting commenced at 7-30 p.m.

No people in attendance

Apologies for Absence Mr L. Pinfield, Mr
J. Nicholls

Minutes of the 1975 AGM. read and
approved as a true record - by Mr L.
Parker. Seconded by Mr J. Ball and
accepted unanimously

Chairman's Remarks

Mr Webb complained
of the small attendance of the AGM. as
it was important to enhance the association
when given the chance. From the efforts
of the committee it had been a good
year financially as could be seen
from the balance sheet. Mr Webb
went on to say that with the rising
cost of commodities such was needed
to buy these. There is to be no help
from the City Council as what we
want done must be paid for by
ourselves. The main concern in the
evening was would be the provision
of facilities especially in view of the
growing demand in alterations.
due to the draught it had been a bad
year for crops, but even so we had
no recent plants. With everyone's help
1977 can be a good year. It is the
silver jubilee year for the Queen. Mr
Webb noted that he had attended a

a meeting with the secretary in the village and a committee had been formed and we so in association with the taking part in the celebration Mr. Webb thanked all the committee men for their effort and attendance with special thanks to Mrs. H. Hall for her efforts as Treasurer, also special thanks to Mr. Howard our Secretary. Thanks were also given to all those who took part in our annual festival earlier in the year. Mr. Webb finished by saying that this year a Chairman, Secretary and Treasurer were needed with assistance of 10 committee men.

Matters arising from 1975 minutes
Mr. A. Smith asked if his initials were in the 1975 minutes Mr. Jackson said he would check. Mr. Deeply asked what they were no mention of the shed in the minutes. Mr. Jackson checked his notes and finding nothing in there stated it must have happened while he was speaking in the recounting of notes.

Secretarys Report He started this year to give a better answer from the shed we started steadily with very little money and the first item was \$200 in the end things have covered out and we have sold over \$2000 and made a good profit. It has been a disappointing year for growing crops due to the drought. Mr. Howard said he also would like thank the vendors

patrol. we are trying to get ^{rid} of club
meet and to this end we had attended
line and sold it cheap. Our Treasurer
had had a busy time getting everything
straight. His improvements Mr. Howard
went on to say that there would be
no help from the council except
ballot and tax aids. Water supply
Master Parish Council had said we
could top of their for £100. The Council
will also do it but the government will
give no help. So we are not sure
were our improved water supply will
be coming from in the coming year
but Mr. Howard stated that we are
hoping it will fall down as there
is a lot of risk keeping stuff in it,
which we cannot for our money and
there is no room for mistakes as
and possibly for us we are 8' x 14'
ganges the council will put a hose
down for us Mr. Howard concluded
with thanks to all for their help.
Mr. ~~Howard~~ ^{Howard} asked what was the profit we
were running for our debts and the
treasurer should clarify this. Mr.
S. Perkins proposed a vote of thanks
to the secretary. Seconded by Mr. A
Smith. Mrs. Hall commented on the way
Mr. Howard put things for the Association
together.

Mr. S. Long again asked the committee
what was profit Mr. Howard explained
the efforts to get what we are financially
and that we needed money to buy things

and we still have not got enough
for trading purpose. Mr Perkins said
the Federation have said your rents are
going up in 5 years time and we
must cushion the blow and we should
be charging £3-50 now or we are
not viable and we must look after
ourselves or our relationship with the
state away. Mr King complained
about the ¹⁸18¹⁸ levy coming out of the
blue. Mr Wright said the implement
shed would take all our profit and
with no money nothing can be done
Mr Smith said we are going to adopt
there are two accounts the Rent account
and the General account the former
for water ground rent and site
improvements and the latter for
trading and it was viable to transfer
~~one~~ money from one to the other.
Business Report

There was £354 in the
rent account the day of 23rd and then
necessary to cover cost of the winter
that was used also a few minutes
Mr Le King stated that a meeting should
be held when a levy was needed
Mr Hall explained that we have a lease
in the rent account so the rent is
6 months in arrears and the levy was
needed for water which was £62 four
times normal Mrs Hall then explained
rent account with the aid of a printed
sheet and showed how the members
for their help. Mr Sperry asked how

many matters and was told 180.

Mr. E. King stated that it was a wonderful account sheet. Mr. Bradley proposed a good balance sheet. Seconded by Mr. J. King. Mr. Libbale asked if we could not the same for a loan to cover cost of groceries purchase. Mr. Bradley asked could we not the council put a 50 free loan. Mr. A Smith said it would cause confusion in both accounts and to keep money would be a nuisance around our necks and who would secure a loan if we get another \$360 in the bank next year we can support ourselves. Mr. Bradley said he had mentioned about a loan so that committee men did not have to loan out of the war pockets. Mr. Sperry asked do we know what money is coming from council Mr. Green of the city estate who was present stated \$1600 spread between \$2500 and with this amount it was difficult to do major work. Mr. Sperry asked about administration costs and was told fairly low. Mr. Bradley asked if the figures are published and was told yes in the council minutes. Proposed by Mr. Fleming that the treasurer report be accepted. Seconded by Mr. Sperry vote unanimous. Also a vote of thanks from Mr. Sperry accepted by Mr. Sperry. Mr. Webb then offered a gift to Mrs. Webb of a Bannister for her efforts, which was for her new home Mrs. Webb accepted and

said she had really enjoyed the year.
Mr. Green of the city Estates next
addressed the meeting. He stated there
was no money for our school. He
said that it leaked but a new
one would cost \$12,500 a lot of
money to ask for and some as-
sociations had no bid at all. A
quotation for a 1" main had been
received this was \$200 and it was
brought to do this next year. Mr. Green
continued by saying that we must
help ourselves i.e. get rid of sewer
trees if you can the council are
doing their best but money is short
Mr. Strand asked how much our
house will be in 1980 Mr. Green
replied that a substantial increase could
be expected. Mr. King asked if our
existing toilet could be improved
Mr. Strand said this was in hand
we also need a new one near the
shed. Mr. Webb said toilets could
join up to the football clubhouse
also the water but we may have
to have a temporary. Ellen Lytle
Mr. James asked when would the
water supply be put in and would
1977-8 but this is not guaranteed.
Mr. Webb then thanked Mr. Green
who then had to leave the meeting.
Selection of Officers. Mr. Kenton
proposed that the executive stay in
office. Mr. Strand stated he would like
someone else to do it. Mr. Greeny

said he would like to see someone like
Mr Strand for one year. After discussion
Mr Strand said he would stand. Mr
Webb, Mrs Bell, Mr Jackson also said they
would stand also Mr Purfield as also.
Thereafter Mr Perkins proposed also
seconded by Mr & Smith and vote
unanimous.

Election of Committee The following people
are the new committee.
Mr A Smith, Mr & Perkins, Mr & Smith,
Mr Mr Todd, Mrs J Hall, Mr Libbale,
Mr James, Mr & Quarry, Mr & Short,
Mr J Michallo.

Wardens.

Mr & Green, Mr & King, Mr Shorten, Mr Kelly.
In the past we had given several a
present. Mr King said he didn't want
money. It was asked if Mr Shorten
would still do the mowing mowers. He
auditioned Mr Strand proposed the same
as last year Mr A Smith asked would
they continue and should audition
the others. Mr Strand said yes as
long as they were not committee men
Audition Mrs Edith ~~Libbale~~
de la Poia ~~Mr & Thompson~~. Election
vote of thanks to the auditors from
Mr Perkins.

Resolutions Mr Shukan read from
the minutes of the last committee meeting
advising the A.G.M. to pay \$30 per annum
to the Secretary and \$20 per annum to
the Treasurer. It was agreed that the
note for the job be paid at the next

the Secretary and Treasurer left the room. Mr Perkins asked the question why saying that at the last A.C.M. Mr Howard had said that the Treasurer was to leave. Mr Perkins stated that at the last A.C.M. he had proposed that \$20 per annum of be paid and he still felt the same way. Mr Beasley stated that \$20 to the Secretary is only a token and \$20 seemed fair for the Treasurer. For from Mr Perkins that \$20 be paid to Secretary and \$20 per annum be paid to Treasurer. Seconded by Mr L. King. Amendment by Mr Cherry that the Treasurer be \$25 seconded by Mr Lonsdale.

Vote Announced.

Mr Howard and Mrs Hall returned to the meeting and were told of the proposed Mr Howard thanked the L.C.M. for the offer but he and Mrs Hall would not accept this year Mr L. King said you must accept but you can give it back.

King After Business Mr Howard said we may have to get authority to get some jobs done especially roads making up and can we get someone with the feeling of the ~~committee~~ meeting Mr Perkins said Walter should make up the talk with Walter. It was suggested that lack of information and advertisement were to blame as well as apathetic attitude but we would continue to

ask for wellington.

tree. They are needed to get down willow
trees Mr Perkins said the would be
at all times over with in case they get
what hurt also anyone else. Mr. Howard said
"could do this work if they wanted to."
Kent

Mr. Shoben read from the minutes the
recommendation of the outgoing committee
re. the rents. Mr Perkins commented again
on the way rent will have to go up.
Mr. Webb said people had said that
low our rents were. Mr. Prescott said
people at work should pay more to
help O. A. B. Mr. Buckley asked what our
rents were in comparison it seemed
about \$2 per annum was average.
Mr Perkins remarked the A.C.M. that the
station had said \$3-50 should be
paid now. Mr. A. Smith said with a
\$2 rent we would not make any thing
amendment by Mr. Howard that the
committee recommendation stand but
hep he changed with the permission of
the A.C.M. proposal from Mr Perkins that
the rent per 10 pole that per annum
be \$2-50 and \$1-60 per O. A. B. - should
by Mr. Sperry vote 12 for and 5
against.

Amendment from Mr. Sperry \$2-80 per annum
and \$1-40 O. A. B. - should by Mr. Bromell
vote 2 for and 14 against.

proposal by Mr. T. Sperry O. A. B. stay the
same as last year should by Mr.
Prescott vote 6 for 12 against 1 abstain.

Mr. Webb said any case of hardship
would be covered with sympathy.

Shedg cutting

Mr. F. Green said he has
the shed by his plot for 20 years and
he had heard that a man with a
shedg by his plot had been given
2 years rent free for cutting it and
this didn't seem fair. Mr. Strand said
that the 2 men had only had 1
year cutting a large shedg. Mr. Webb
said that the new committee would
appear this at the first meeting.
The following thanks to Mr. Spinkney for
his efforts
There being no other business the meeting
closed at 10-30 PM the new committee
first meeting would be on 17th Nov. 19.

William (Mrs.) Secretary

Joseph Webb. 17.
3 p.m.

Secretary £40-00

Treasurer £25-00

1975 A.G.M.