

## **MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING**



**Date:** Wednesday 6 Sept 2017

**Meeting opened:** 7:30pm

**Present:** Cathy Rough, Brad Rice, Bill Scattini, Terry Bradford, Florence Bradford, James Eales, Lincoln Hudson.

**Apologies:** Di Clark, Ann Cazzulino, Heather Macfarlan, Ross MacLeod, Rob Lachowicz, Neville Bradford.

**Minutes** of previous meeting are accepted:

### **Treasure's Report:**

- See Appendix

Moved Brad                      Seconded Terry

### **Correspondence:**

In:

10 Aug – TMR re road safety week 21-25 Aug.

Out: 4 Aug – Hon Steven Miles re proposal for meeting with road stakeholders. CC to Director General.

18 Aug – letter of appreciation to Vic Calthorpe for duties at the tip.

Moved

Seconded

### **Last month's business:**

- Nikki Boyd visit – Sun 13 Aug 10am at the hall. Nikki appreciated her introduction to the hall and meeting some members.
- Roads update - on-line survey done, results not available yet. Furner meeting advised being held 14 September - I can't attend and Heather is away, so will need to ensure someone there (Malcolm possibly). Meeting arranged for October 12 with Deputy Director General of Transport and Main Roads following our letter to them re need for coordination.
- Deck - footings done, work continues next week. Expect to get posts, frame and roof on with existing grant \$.
- Grants - will find out about council grant applications in November (further deck work and folding tables). Previous Gaming Machine one acquitted and new application for a further \$35,000 submitted before 31 August cut off (finish deck, finish blue room and install pizza oven and fixed BBQ at the View St side) Will find out in February if successful.

- Small halls festival – Sat 16 Dec, date claimer distributed through the PO. Contract signed. Artists will be known soon, so can start further promotion. Tickets will be \$25 and available via our website, at the post office and via Woodford website. Capped at 150 - sold that last time and need to sell 120 to cover total costs. If we sell 150, will have \$750 surplus plus bar and possibly food profits, so risk not huge. Will still seek offset support though. Looking at door prize to encourage on-line sales.
- Mountain idol - huge success. Thanks all.
- Jinibara Track report - we've done another weeding and are trying to source native plants which are more than just seedlings. Have got water supply sorted.
- Calendar report - we have photos for a few months' worth, but still need some more. Will put another add out. We got a quote for the bigger calendar - \$7.55 each which is cheaper than the A4 landscape ones. A4 CALENDARS OPENING TO A3 - 28pp inc cover A4 (210 x 297mm) calendars, wire bound (on the long edge). Cover printed full colour double sided on 300gsm gloss artboard. Internals printed full colour double sided on 150gsm gloss art paper. Paper drilled for hanging and packed in cello bags - \$7.55 each.

**General business:**

- Halloween gig end of Oct – P&C want to do the food to fundraise. OK given.

**Meeting closed:** 7:48pm

# Mt Nebo Residents' Association Inc. Treasure's Report

Date: 6/9/2017

Jinibara Project Acc	\$3,555.42
Cash Reserve Acc	\$3,276.54
Cheque Acc	\$3,375.55
Debit Card Acc	\$18.10
Web Site Acc	\$16.83
Cash On Hand	\$376.00
Total	\$10,618.44

## Bills to Pay:

C. Bailey Banner \$100-00

## Bills Paid:

Durant Classic Builders \$33,963-57. Deck  
Blue Roo Plumbing \$1,046.43. Drainage deck.  
AGL Power \$186-80.

## General Business:

Mt Idol Pub Night, \$2070-00.

Ross has submitted further grant applications: folding tables, new outside cooking facilities, doors for deck, Small Halls Festival, etc.

Next Pub Night Oktoberfest.

Agreed to underwrite Small Halls Festival 15/12/17 \$3,000-00.

Proposed: Brad Rice

Seconded: James Eales