MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



Date: Wednesday 1 February 2017 **Meeting opened:** 7:40pm

<u>Present:</u> Anne McManus, Di Clark, James Eales, Mark Furner MP, Lincoln Hudson, Andrea Mitchell, Dee Hunt, Terry Bradford, Florence Bradford, Ann Cazzulino, Jen Leask, Neville Bradford, Brad Rice, Alicia Worrall, Carmel Black, Ross McCleod, Annette Gasser, Laurent Gasser, Jessica Byrne, Cathy Rough.

Apologies: Rob Lachowicz, Sarah Davies, Max Hunt, Cr Darren Grimwade.

Minutes of previous meeting are accepted:

Treasure's Report: see Appendix

Cheque Ac \$44 931.58	Cash reserve \$4 368.42	Debit Card \$392.02
Cash \$417.00	Website A/c \$2.89	Jinibara Project \$3 085.27
Total \$53 197.18		

Moved Brad Seconded Carmel

Correspondence:

In: Office of Fair Trading – acknowledgement of change of name to incorporated body, Collections Act Form 20, Associations Incorporation Form 12-1.

QLD Govt – successful grant from Gambling Community Benefit Fund for \$17 249.00

Out: 9 Jan Mayor Allan Sutherland – copy of letter of 26 Sept re roads. 22 Jan Certificate of appreciation to Sarah and Ben.

Moved Cathy Seconded Maggie

Last month's business:

• **Jinibara Track** – Activities: meeting with cultural officer and an infrastructure officer from Council, a working bee, a community meeting with Uncle Ken Murphy. Another working bee coming up.

General business:

- **Jack Quigley** opened the meeting with a presentation on the Wilderness Society covering aspects of the organisations' achievements and goals.
- Mark Furner MP announced the success of the Gambling Community Benefit Fund for MNRA, mentioned his concern as a white ribbon ambassador, and launched an Arts Bursary.
- Roads Committee Ross summarized matters raised at 25 Jan MBRC meeting including background, concerns and possible actions. See appendix.
- Roof approx. \$39 000 between State and Council, quotes in, work to start next week.
- Blue room work to start next week.
- ASC 20yr celebration Sat 18 March as a fundraiser.
- **AWA** Alicia Worrall inquired if there was interest in Mt Nebo hall participating in Open Studios Theme with possible workshops? Cathy to email Mt Glorious Ass.
- Pub night Sarah making hamburgers

Meeting closed: 9:30pm