MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



Date: 3 August 2016 Meeting opened: 7.30pm

<u>Present:</u> Florence Bradford, Terry Bradford, Di Clark, James Eales, Lincoln Hudson, Bill Scattini, Ross MacLeod, Brad Rice, Ben Kanowski, Ann Cassulino.

Apologies: Cathy Rough, Neville Bradford, Darren Grimwade, Rob Lachowicz

Minutes of previous meeting 6 July 2016

Business arising from previous minutes:

- Terry B asked for further explanation of reference to revegetation work at Dawson Creek by MBRC
- Queensland Government land valuation \$ amount to be recorded in previous minutes.

Moved Ann

Seconded Lincoln

Treasure's Report:

Cheque Ac \$10,238.68	Cash reserve \$4,357.85
Cash \$341.00	Debit Card \$715.56
Total \$15,653.09	

- Two new bank accounts opened cash reserve for Jinibura fund and a normal trading account for website transactions
- Last hall event Troy Brady the association took \$1,700 at the door \$1,000, food \$900
- The school P&C to borrow the Eftpos machine for their Trivia Night

Moved James Seconded Terry

Correspondence:

In:

- MBRC project information for proposed work on Mt Nebo Rd
- Queensland Government Companion Card affiliation
- MBRC Remittance Advice for grant \$1 960.
- Email MBRC with apology unable to attend meeting 3 August and to attend September meeting with proposed road plans
- Email Troy Brady's manager thanking the Association for a great event on the 23 July
- Email Gaming Machine grant application was unsuccessful as the Association had not acquitted a previous grant

Out:

- MBRC Regional Arts Development Fund Agreement
- Cr Darren Grimwade -thanks for \$500 for Small Halls Festival
- Cr Darren Grimwade invitation for council officers to attend Aug meeting for briefing on the proposed roadworks for Mt Nebo Rd

 MBRC with amended motion as discussed at the previous meeting and later further clarified following discussion between Ross, Malcolm, and Bill Delaney.

Moved Terry Seconded Ross

New members:

Brett Harris Jamie Yarnold

Moved? Seconded?

Sub Committee reports:

- Road (Ross)
 - The application for a grant re Road Safety to be determined 30 August
 - o Mt Zero Campaign (the Gap) has been nominated for an Australasian award.
- Performers/Entertainment (vacant)
 - See events below
- Grounds (Maggie)
 - Another Working Bee planned for 13 August 10 12, Maggie will organise notices into letter boxes
- Arts (vacant)

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- Hall hire (Brad)
 - o Bank account set up for website Hall Hire, and tickets
 - Draft Hall Hire contract and schedule of fees still in progress
- History (Carmel)

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General business:

Renovations

Various grants still in the pipeline

Events

- September Mt Idol Pub Night Rob L organising
- October Pub Night to be Oktoberfest theme
- October 29 Halloween Night (Resident's event); Rob Reeves band \$50 x band member plus 1 free drink; free admission this event
- o December Pub Night disco night
- o No December Woodford Small Halls event likely to be an Autumn event in March
- January 21 Jazz Night

Other

- Sarah Jane's request to have her Zumba banner permanently up at the hall not supported; suggestion she could have a small A Frame out on the footpath day of session
- o Thank you to Ben's coffee cart well received at the last function.

Meeting closed: 8.25 pm (a very cold night at the hall ...)