

MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



Date: 3 February 2016

Meeting opened: 8:15pm

Present: Di Clark, Ann Cazzulino, Bill Delaney, Rob Lachowicz, Dee Hunt, James Eales, Max Hunt, Lincoln Hudson, Laurent Gasser, Brad Rice, Ross Macleod, Darren Grimwade, Paul Smith, Carmel Black, Florence Bradford, Terry Bradford, Noela Toivanen, Maggie Scattini, Cathy Rough.

Apologies: Ingrid_Burkett, Bob Millar, Terry Turner, Neville Bradford, Bill Scattini

Minutes of previous meeting be accepted

Treasure's Report:

Cheque Ac \$8,067.34	Cash reserve \$6,832.36
Cash \$398	Debit Card \$42.27
Total \$15,339.97	

Budget will be ready by March meeting. We only missed out on one grant. We cannot get another grant for SHF from council (only two allowed) so will try Qld Arts Council.

Bills payed:

Moved Brad Seconded Terry

Correspondence:

In: Financial report from Paul Smith. Collections Act Form 20 and Annual Return of Association Form 12-1.

Out: notices for AGM

Last month's business:

Rob L is looking into a commemoration plaque for the Jinnaburra People.

Council nominated candidates to be invited to March meeting.

Hall cleaning roster distributed.

Paul Smith's company to be auditors for next year.

MNRA website continues to be developed.

Membership drive a priority.

Continuing discourse with Euwan Mc Kenzie re gig Council will install a defibulator.

General business:

AGM: Historically in February ie next meeting after end of our financial year but now becoming complicated and difficult.

Motion: The AGM be the first Wed in March in 2017.

Moved Ross Seconded Terry Carried.

St Pat's Day Gig: 19 March – The Famous Jimmies with an Irish theme. Cost \$750 for a five piece band. Choir doing food. Di design flyer. Carol do new banner. \$10 for members and \$15 for non-members.

Motion: That the following sub-committees be formed.

Moved Ross Seconded Rob L
Hall hire: convenor Brad
Performers/Entertainers: James Lees
History: Carmel
Grounds: Maggie
Road Issues: Ross
Arts: Rob L will ask someone to be convenor

Playgroup: Playgroup has wound up using the hall and equipment.

Motion: A garage sale is held Sat March 19 to dispose of toys and excess materials eg fridge.
Moved Ross seconded Lincoln

Priorities: Hall renovations.

Motion: submit grant applications to finish the roof, removal of asbestos in gables, insulation and deck. Moved Ross seconded Brad.

Spare cash will be allocated to finishing the bar, stainless steel bench, lockable cupboard, large screen, repairing walls in Blue Room and store room, oven, paint, new chairs and tables, stage improvements, outside concrete slab to be extended for fixed bbq and pizza oven.

Meeting closed: 9:30pm