

MOUNT NEBO RESIDENTS' ASSOCIATION INC MEETING



AGM – Wednesday 6 March 2019

Meeting opened: 7:35pm

Present: T.A. Bradfield, Neville Bradford, Maggie Scattini, Ann Cazzulino, Di Clark, Bill Scattini, Noela Toivanen, Lucy Clark Francis, Dee Hunt, Daniel Barnett, Heather MacFarlane, Carmel Black, Ross McLeod, Julia Hocking, Cathy Rough, Rob Lachowicz, Brad Rice.

Apologies: Florence Bradford, Terry Turner, Greg Durrington, Max Hunt, Lincoln Hudson.

Previous Minutes: Read and accepted:
Moved Di Clark Seconded Ross McLeod

Treasurer's Report:

Brad Rice tabled the audited Financial Statements for the year ended 31 December 2018. Copies were available for members to view.

Moved Brad Rice Seconded Julia Hocking

Ross moved and the meeting agreed that the Residents' Association thank the treasurer for his ongoing effort and commitment be recorded.

Extraordinary addition later in the meeting.

Appointment of auditor:

The meeting agreed to re-appoint Paul Smith as auditor for the Association.

Business Arising:

There was discussion about the cancellation of membership fees and the possible negative impact on the association's finances and standing.

It was explained that by cancelling the membership fee, it was hoped to attract more members, and that donations in lieu of fees would be forthcoming.

The constitutional requirement of a register of members would still be kept as members could join. Reminders to be sent online making the register accurate and up to date.

Moved Brad Seconded Daniel

President's Report:

President Di Clark tabled the president's report.

See Appendix.

The Committee then vacated the chair and Ann Cazzulino conducted the

Election of Office Bearers

President: Di Clark was nominated and elected unopposed

Vice President: Ross McLeod was nominated and elected unopposed

Secretary: Cathy Rough was nominated and elected unopposed

Minutes Secretary: Carmel Black was nominated and elected unopposed

Committee members: Lincoln Hudson, Heather MacFarlane, Rob Lachowicz, Daniel Barnett, Julia Hocking; Greg Durrington, Lucy Francis were all nominated and agreed to serve on the committee.

There being no other business or dissent to the elected committee, the **AGM closed** at 8:00pm.

Appendix

MNRA President's Report 2018-19

2018-19 has been another big year for MNRA. We had some new additions to the committee, Julia Hocking, Daniel Barnett and Carmel Black. We said goodbye to Annie Cazzulino who has been a stalwart and very active member of the committee for the past few years and is now taking a break. Okay so here's the year chronologically from my perspective:

The 1st gig of the year was in March and Libor Smoldas from Prague and wowed the small but attentive audience with his fantastic Jazz guitar. I hope the P&C didn't "do their dough" on the food which was delicious and thanks to them for their efforts. April gave us Troy Bailey once again and this was a slow night too. Our Monthly pub nights rolled merrily along which funded the ongoing costs of operating the hall, together with maintenance and insurance costs. Capitol works on the hall this year have been the "View St Precinct", the "Great wall of the Hall" and the brill Pizza oven. A huge thankyou to all the volunteers who helped with construction but I must single out the Grant Guru, Ross Macleod who single handily built the "great Wall". Thanks to the Mt Nebo Rd construction workers for providing the boulders. A big change for pub nights was the purchase of a dishwasher and real crockery and glassware which has reduced our rubbish considerably and makes for a much more pleasant experience. A big thankyou goes to Brad Rice our treasurer as he purchases the booze and generally organises and works on each pub night (not a small feat). We also purchased the fab new tables and extra chairs so the hall is now the most fabulous place for the community to gather. The monthly pub nights require a big commitment from the committee and is the main way that we gather enough money to pay the bills and general running costs of the hall so we in turn rely on the community to support the pub nights.

Winter Solstice gave us the Grand opening of the deck and view st. precinct which was attended by Cr Darren Grimwade, our State Member of Parliament, Nicki Boyd and the Labor Federal candidate for Dickson, Ali France. September's Mt Idol pub night was again a great success followed by Octoberfest and Halloween. The hall has been loaned to MBRC on alternate Wednesdays to run the mobile library and also to the school for its Trivia night and end of year school concert. Peace & Choir and Yoga continue to be regular events at the hall and my thanks for their support.

The year ended with Woodfordia's Small Halls which unfortunately wasn't as well attended as previous years so MNRA didn't raise as much money as hoped and we barely broke even.

The website is under review and changes are being made to more easily manage and access. A regular newsletter has been commenced together with a facebook page through Mt Folk. MNRA is also using mailchimp for email to cover those who do not use facebook or remember to access the website. Thanks to our IT experts Julia and Daniel and Heather for her MT Folk contribs. The Jinabara project has been rolling along with volunteers clearing the track and it is now at the final stage. It is planned that the official opening will be held during NAIDOC week 2019.

Please give a huge thank you to the fabulous 2018 Committee: Brad Rice, Treasurer, Cathy Rough, Secretary, Ross Macleod, VP, Rob Lacowitch, Julia Hocking, Daniel Barnett, Carmel Black, Lincoln Hudson, James Eales together with all other contributors who help to keep this fantastic community hall running and improving.

Di Clark - President