

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

### **MINUTES**

Meeting 6 October 2021

PRESENT: Julia Hocking, Brad Rice, Ross MacLeod, Cathy Rough, Bill Scattini, Di Clark, Lucy Francis

APOLOGIES: Carmel Black, Rob Lachowicz

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>OUTCOME/ACTION</b>
Welcome	Meeting opened 7.34pm Julia Hocking chaired. Acknowledgement of traditional owners and welcome to those present.	
Minutes of previous meeting	Minutes of the previous meeting distributed.	"That the minutes of the September meeting be endorsed" Moved Di Clark, Seconded Cathy Rough. Carried unanimously.
Correspondence	<p>Inwards</p> <p>1/9 Invitation to MBRC Samford Community Lunch 15 Sept</p> <p>03/9 Invitation from Cynthia Mollison   Pine Rivers Community Finance Ltd to community forum</p> <p>9/9 update from the Department of Transport and Main Roads in relation to the upgrades to Mount Glorious Rd from the T-intersection at the top of the hill from Samford, thru the village and down to the T-intersection near Wivenhoe Dam at Dundas on the western side of the mountain.</p> <p>16/9 Invitation - Mount Glorious Community Association AGM - Wednesday 13 October 2021 7.00pm</p> <p>23/9 Email from Aust Bat Society requesting an invoice for deposit; pp BBQ meal option including nibbles, main meal incl 2-3 salads 30-40% vegan GF, dessert, tea/coffee and sweet snacks; BYO?</p> <p>1/10 Invitation re-sent from Kris Panagiotopoulos Pine Rivers Community Finance Ltd.</p> <p>1/10 Advice that community forum cancelled due to COVID.</p> <p>5/10 Invitation to MBRC Sport &amp; Rec forums on Environmental Sustainability Wed 13/10 9.30-12 (South Pine Sports Complex); OR Wed 20/10 6.00-8.30 (Caboolture Community Hub). Also livestreamed. Registration required.</p>	<p>"That the incoming correspondence be received and the outgoing endorsed."</p> <p>Moved Ross MacLeod, Seconded Cathy Rough. Carried unanimously.</p>

	<p>Outwards</p> <p>9/9 Carmel Black to attend MBRC Community Lunch</p> <p>17/9 Julia Hocking RSVP Invitation - Mount Glorious Community Association AGM – 13 Oct.</p> <p>30/9 Email to Aust Bat Society re expected pp cost for catering</p>	
New members	<p>Michael Hobl</p> <p>Maureen de Waal</p> <p>Emails sent requesting addresses</p>	<p>“That the new members be accepted subject to confirmation of their addresses.”</p> <p>Moved Di Clark,</p> <p>Seconded Bill Scattini.</p> <p>Carried unanimously.</p>
Treasurer’s Report	<p>Outgoing treasurer Brad Rice delivered the report. See Appendix 1.</p> <p>New treasurer TBC – Flying minute 2 October proposing Karen Mungomery to fill casual vacancy for Treasurer on resignation of Brad Rice – Moved Carmel Black, seconded by Di Clark, all Committee members voted in favour.</p>	<p>“That the Treasurer’s report be received and endorsed”.</p> <p>Moved Brad Rice,</p> <p>Seconded Cathy Rough.</p> <p>Carried unanimously.</p> <p>Karen Mungomery endorsed as the new treasurer of Mt Nebo Residents’ Association.</p> <p>Carried unanimously.</p>
Disaster Management Group	<p>Cathy Rough updated the meeting on current activities:</p> <p>Regional leaders forum held with other community groups and discussed strategic direction/priorities. A good networking event.</p> <p>A combined end of year meeting will be held with Mt Glorious group.</p> <p>Cathy yet to hear back from Garry Wolfenden re briefing on generator operation.</p> <p>Need to develop and display evacuation procedures for the hall.</p>	<p>Event to be organised and promoted.</p> <p>Cathy and Ross to follow up.</p> <p>Ross to develop and produce suitable posters for display.</p>
Rural Fire Brigade	No update	
Grant funding update	Ross MacLeod advised the meeting that MBRC have a funding round open until 31 October for up to \$3,000 for events or equipment.	Ross MacLeod to submit an application for a new freezer and fridge with the freezer being the priority if over the limit.
Hall	Di Clark updated the meeting on the following: Cleaning roster now locked in – will occur weekly every Wednesday and adjusted to accommodate events such as pub nights to ensure hall remains clean for users. Fees and	Di Clark

	<p>invoicing process agreed.</p> <p>All hall users have been emailed and reminded of their responsibility to ensure the hall is left clean and tidy after their use.</p> <p>Mountain Sounds event locked in and proceeding 16 October.</p> <p>Halloween locked in for 30 October – P&amp;C catering, MNRA doing the bar, bands confirmed. Julia to follow up on sound mixing with Greg Durrington.</p> <p>Australasian Bat Society event locked in for 09 April 2022. Emily McGuire seeking confirmation of event on 30 April 2022. Meeting agreed.</p> <p>Questionnaire for hirers considered fit for purpose.</p> <p>Expressions of interest from community members sought to clean gutters and install gutter guard. Results unknown at this stage, so agreed to hold over any decision.</p>	
General business	<p>Cathy Rough updated the meeting on the following:</p> <p>Photographs chosen. Awaiting proof from printers for review prior to print run.</p> <p>The meeting thanked Lucy Francis for her contribution to the calendar production.</p> <p>The meeting was updated on the defibrillator. Some water ingress apparent, but machine functioning. Need to explore if water proofing possible. QAS registration sorted.</p> <p>Discussion occurred about use of the residual funds in the Jinabara account. It was agreed that further discussion on options would occur in consultation with the sub committee.</p> <p>Lucy Francis outlined her proposal for a “resilience” themed event/s for 2022. The meeting agreed it should be explored for May.</p> <p>Cathy Rough sought whether an update on the condition of the fire track exiting the blocks at Jarrott Rd has been received from MBRC.</p>	<p>Lucy Francis to contact Darren Grimwade to explore MBRC support.</p> <p>The meeting agreed that the Secretary email Darren Grimwade seeking advice.</p>

Meeting closed: 8.20pm

## Appendix 1

### Mt Nebo Residents' Association Inc. Treasure's Report Date:06/10/2021

Jinibara Project Acc	\$1,023.12
Cash Reserve Acc	\$106.98
Cheque Acc	\$7,452.00
Debit Card Acc	\$72.68
Web Site Acc	\$0.00
Cash On Hand	\$363.00
Total money on hand	\$9,017.78
Less grants to be acquitted	\$2,250.00
Total	\$6,767.78

#### Bills to Pay:

- None

#### Bills Paid:

- None

#### General Business:

New Reckon One on-line Accounting package subscribed to. Old program will be finalised to the end of September and the new program will be used for the remainder of the year.