

**MOUNT NEBO RESIDENTS’ ASSOCIATION INC**

**GENERAL MEETING**

**MINUTES**

Meeting 7 September, 2022

PRESENT: Carmel Black, Di Clark, Karen Mungomery, Cathy Rough.

APOLOGIES: Julia Hocking, Ross MacLeod, Rob Lachowicz

Meeting opened 7.30pm

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| **AGENDA ITEM** | **DISCUSSION** | **OUTCOME/ACTION** |
| Welcome | Acting president, Di Clark, welcomed those present and acknowledged the Jinibara & elders on whose traditional land we meet and live. |  |
| Minutes of previous meeting | Copies of the minutes were available. | Karen M moved, seconded by Carmel B that they be accepted. |
| New members: | 10/07/2022 Michelle Allan address?20/08/2022 Name: espituda espituda? Email: ocuyul@mnawl.sibicomail.com | Carmel to confirm Michelle Allan’s address.This notification was obviously spam. |
| Correspondence | Inwards:24/8/22 D-G DES application for grant for Renewable Energy Storage and efficiency for hall unsuccessful.17/8, 18/8, 19/8 Cc into corres between Don Francis and Cr Grimwade re road maintenance.Outwards:1/8/22 MNRA Treasurer requesting invoice from cleaner/maintenance. | Carmel B moved, seconded by Cathy R that the correspondence record be accepted.Carmel to contact Cartlin about lack of invoices. |
| Treasurer’s Report | See Appendix 1 | Karen M moved, secnded Carmel B that the report be accepted. |
| Disaster Management Group | Cathy Rough reported that there are two deputies, Lucy Francis and Andrea Mitchell. There have been social functions and meetings with MBRC. |  |
| Rural Fire Brigade | NA |  |
| Grant funding update | See Treasurer’s report. |  |
| Roads update | Good to see work being done, although there is a lack of warning signs on some steep transitions. |  |
| Hall  | Mountain Idol this Saturday. Rodent problem in store room – chewing water bottles & chips.Spring Dance 1 October.Children’s Birthday party in Blue Room. | Di to remind Wendy to remove yoga gear.Carmel to talk to Greg Durrington and Ryan Smith about possible solutions that don’t involve poison.Carmel to invite MBRC sponsors.Di to liaise. |
| General businessCommunity Grant Forum ReportWebsite | Carmel attended on 16 August. Focus large projects for Samford Village and Samford Valley to bring more business to area. Range of projects, park’n’ride, water park, rail trail, votes taken. A few area-specific for local teenagers. Results being analysed. Small projects encouraged to apply for upcoming grants.<https://www.facebook.com/communitybanksamford> and <https://www.facebook.com/SDPPAInc>Di raised issue of difficulty accessing and making bookings for the hall via the website on a smart phone. | Di to contact web manager Julie Lawrence. |

Meeting closed: 8.13pm

Appendix 1:

