

	<p>registration process, Fiona.</p> <p>18/1/24 Fires Subcommittee notes on preparation for SGM and Mancom response.</p> <p>19/1/24 ACNC Annual Information Statement due 31Jan24.</p> <p>23/1/24 Disaster Management Radio Training 22Jan24</p> <p>24/1/24 Membership joining/registering process on the website prompts automated response giving login link to change information once a member. Could we use the login facility on the website to give access to the member list, name only? This would encourage wider community involvement with MNRA. Fiona</p> <p>25/1/24 Preliminary plan to to accept the Firesight proposal as endorsed by members at the SGM, Fire Subcommittee.</p> <p>28/1/24 Comments on Firesight proposal by Fergus Adrian, Samford RFES, Fiona to Jen</p> <p>29/1/24 Fund raising for Firesight proposal, Bill Dellaney comments</p> <p>29/1/24 Fire Subcommittee meeting 28Jan24 notes.</p> <p>30/1/24 Annual Audit engagement letter, Karen.</p> <p>Outwards:</p> <p>4/12/23 MNRA President and Treasurer to Skye Doherty advising that the Firesight proposal not in remit of MNRA to fund.</p> <p>21/12/23 SGM date change to 24Jan24, Julia to Fire subcommittee.</p> <p>8/1/24 Libor gig 11Feb24, Musician payments require invoice, Karen to Di</p> <p>10/1/24 Notification of a Special Meeting to the MNRA Membership.</p> <p>30/1/24 MNRA Firesight acceptance letter</p> <p>31/1/24 Query GST amount on FireSight invoice to Gofigured (acting for Firesight), Fiona</p>	<p>Not discussed</p> <p>Sent 31Jan24 GST correct</p> <p>Correspondence accepted Moved Di 2nd Fiona</p>
<p>Treasurer's Report</p>	<p>February Treasurer's report about December and January</p>	<p>Moved Greg 2nd Susan</p>
<p>Membership</p>	<p>New Members endorsed on 9Jan24:</p> <ol style="list-style-type: none"> 1. Melanie SHAW 2. Michelle ZUBER 3. Jean BALSON 4. Margaret PEARS 5. Neville BRADFORD 6. Fiona DAVID 7. Kylie BICKLE 8. Heidi BERRY 9. Billy WICKENHOFER <p>New Members endorsed 7Feb24:</p> <ol style="list-style-type: none"> 1. Jesse SCHROEDER 2. Jen SILCOCK 3. Carina TRETOW-LOOF 	<p>.</p>

	<p>4. Ainsley CROSHURST 5. Brian O'DONNELL</p> <p>Discussion:</p> <p>1.SGM 24Jan24. John McIntosh and Florence Bradford were surprised to find that they weren't on the membership list. Julia explained that the current list was derived from paper records kept in the past and that omissions should be rectified.</p> <p>2.Residents who are unsure of their membership status should make enquiry via the website.</p> <p>3. Eligible residents could be encouraged to join by way of mailout to every household and sandwich board sign notice placed on Mt Nebo Rd outside the Hall.</p>	<p>Secretary to record member's name, address and date of entry to MNRA</p> <p>No conclusion</p>
<p>Firesight Project Subcommittee</p>	<p>1. Members: Jen Leask, Andrea Mitchell, Neville Bradford, Bill Zuber, Michelle Zuber, Kylie Bickle.</p> <p>2. MNRA paid \$3025 31Jan24 being half of the project cost. The Treasurer's report will include a separate section to account for FireSight monies</p> <p>3. Create a Subcommittee email address to expedite correspondence</p> <p>4. Consider applying to CMB for a grant.</p> <p>5. Fund raising events</p> <p>a) Revised FAQ sheet now on website details the cost: \$7865 including GST and contingency above the \$6050 project fee.</p> <p>b) Establish GoFundMe campaign with \$7865 target, admin fee 2.9%. Promote donation by way of posters at the cafes, PO, school, hall, website and Mountain Folk.</p> <p>c) Plan a backup fund raiser should the GoFundMe campaign not bring in sufficient funds. Sabrina Laury will donate her time to perform on 25May24</p>	<p>Karen</p> <p>Julie and Daniel to create Subcom address comprising it's members to send/receive email</p> <p>No interest</p> <p>Kylie and Karen to proceed Moved: Jen 2nd: Bill Zuber</p>
<p>Disaster Management Group</p>	<p>1.Radio training done 26Jan24 2.Blue room solar panel 3.Checks of radio systems 4.Separate Keylock box to be installed next to the current one for the hall. 5.A call for volunteers to help the Group in future.</p>	
<p>Rural Fire Brigade</p>	<p>Neville Bradford reported:</p> <p>1.New fire alarm system now operational. System test now emits low audible sound. 2.Since the last meeting the brigade has attended to a QAS assist, a small</p>	

	<p>fire to extinguish, fallen tree removal.</p> <p>3. Fire training continued over the festive season.</p>	
Grant funding update	<p>CMB Workshop grant for creative arts \$2000 to be used by the Barbed Vine publication</p> <p>RACQ Disaster resilience grants. Make an application for air conditioning and a shed to be built on the existing concrete slab. Disaster management would benefit by clearing the space around the recently installed disaster radio in the Blue room downstairs.</p>	Julia
Roads update	Goat Track repairs ongoing. A recent roadslip won't delay the finish date.	
Hall	<p>1. Grease trap outlet to septic trenches repair. Samford Valley Plumbing \$1113.36.</p> <p>2. Generator repair \$920.48 and maintenance. CMB to consider paying for maintenance.</p> <p>3. Surplus School P&C drinks purchase by MNRA</p> <p>4. Find regular hall cleaner and</p> <p>5. Volunteer to take rubbish to dump.</p>	<p>Trench dug by Julia Karen, Brian, Andre</p> <p>Michael Wade to monitor diesel level</p> <p>Noted</p> <p>Jen to ask Ainsley</p> <p>Lindsay</p>
General Business	<p>1. Dissolution of trust and transfer of land title to MNRA</p> <p>2. Monthly General Meeting Agenda be loaded onto the website to encourage meeting attendance. It was agreed that the agenda should preferably be websites a week prior to the meeting with a note asking members to advise of additional items for consideration.</p> <p>3. Nominations for MNRA management committee will be sought for consideration at the AGM next month.</p> <p>4. MEPA update given by Bill Zuber</p>	<p>Ongoing process</p> <p>Fiona</p>

Meeting closed: 8.52pm