



MT NEBO RESIDENTS' ASSOCIATION INC
GENERAL MEETING

AGENDA

1 May 2024

Meeting started: 01/05/2024 07:30 PM

AGENDA ITEM	DISCUSSION	OUTCOME/ ACTION
Welcome		
Minutes of previous meetings	MNRA General Meeting 3 Apr 24	Minutes moved by Karen Mungomery, seconded by Andrea Mitchell.
Correspondence	Inwards: 17/04/24 – Generator quote \$800, battery and charger 18/04/24 – RACQ Foundation rejection of Grant Outwards: 10/04/24 – Auspice lodged to Smarty Grants for P&C	
Treasurer's Report	April Treasurer's report attached	Treasurer's Report moved by Karen Mungomery, seconded by Lucy Francis.
New Members Endorsement	New Members endorsed on 3 Apr 24: 1. Michael WADE 2. Tia HOPE 3. Vanessa KENNEDY 4. Anne MCMANUS New Members to be endorsed 1 May 24:	Sarah-Jane's membership endorsed by Tia HOPE.

	<p>1. Sarah-Jane LYNCH</p> <p>2.</p>	
Firesight Project Subcommittee	<p>Current Members: Jen Leask, Andrea Mitchell, Neville Bradford, Bill Zuber, Michelle Zuber, Kylie Bickle</p> <p>Present Committee Member to provide Fundraising Report and General Update</p>	EWS update due in June meeting
Disaster Management Group	<p>General Update:</p> <ul style="list-style-type: none"> • Cathy Rough stepping down, Andrea Mitchell to fill as Interim Co-ordinator • CMB Disaster Management update on 7 May 24, information on potential grants to be provided • Specifically looking to target any grants that may assist with ongoing diesel generator maintenance • Volunteering drive, First Aid courses to be provided. Reach out to Andrea if interested • DM hall access and emergency radio boxes installed 	DMG team is grateful to Fire Brigade for the offer to include DMG members in the First Aid training at the Fire Brigade.
Rural Fire Brigade	Neville Bradford to provide General Update	Some ongoing issues with appliances Training continuing as normal
Grant funding update	<p>Update on Existing Grants:</p> <ul style="list-style-type: none"> • RACQ Foundation Grant unsuccessful • TH investigating community grants around live music • KM working to book Workshops for Barbed Vine as per conditions of the grant • KM lodged auspice Peace & Choir grant • MH investigating grants for First Aid training <p>MNRA President to update on any new grants</p>	<p>JH and AM to contact RACQ for notes on foundation grant.</p> <p>TH raised the idea of volunteers receiving free food & drink at Pub Night. Seconded by AM</p> <p>Barbed Vine first workshop booked, second TBA</p>
Roads update	<p>Local Member or MNRA President to provide update:</p> <ul style="list-style-type: none"> • Goat Track Works 	<p>No update.</p> <p>President/VP to reach out to MBRC to enquire on status of Goat Track.</p> <p>President/VP to reach out to BCC regarding full plan</p>

		for retaining/resurfacing towards Jolly's Lookout.
Hall	<ol style="list-style-type: none"> 1. Pub Night 3 May – Tia catering, Michael bar 2. Halls defibrillator, Karen liaising with MGRA regarding how they facilitate this 3. Jungaji hall gig went great 4. Generator testing schedule determined 5. Di, Karen and Ann Casalino, Andrea Mitchell—thankyou for help with cleaning the hall. Thanks! 6. Any other items 	Defib, Generator and Alarm test to be run on same day together. MH to liaise with AM.
General Business	<ol style="list-style-type: none"> 1. Dissolution of trust and transfer of land title 2. Website rework for new meeting minutes 3. Establishment of regular cadence for MANCOM meetings 4. KM Banking update 	<p>KM ran into Bill Delaney, trustees are onboard and progressing.</p> <p>TH mentioned Costco membership acquired, two authorities.</p>
Update Banking	<p>Following the change of Committee, bank accounts (including on-line banking) to be updated as follows:</p> <ol style="list-style-type: none"> 1. Signatories for all accounts (being Westpac Community Solutions One account ending in 123, Westpac Community Solutions One account ending in 664 and Westpac Community Solutions Cash Reserve account ending in 933) to be updated by removing all existing signatories (Brad Rice, Lincoln Hudson, Ross MacLeod and Catherine Rough) and adding James Yarnold, Michael Hobl and Karen Mungomery as signatories to those accounts. 2. Brad Rice is to be removed as the administrator of on-line banking and Karen Mungomery is to be added as the administrator of on-line banking. 3. New debit cards are to be issued to James Yarnold, Michael Hobl, Karen Mungomery and Moana Hope. 	<ol style="list-style-type: none"> 1. Moved by Neville and seconded by Lucy 2. Moved by Andrea and Lucy 3. Lucy moving and Andrea seconded

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Meeting closed: 01/05/2024 09:00 PM