

Annual General Meeting

Thurs 11 April 2019 (7.30pm) | Mount Molloy



MSC Attending:

Mayor Tom Gilmore, Cr Angela Toppin, Cr Nipper Brown

Apologies: Lyn Day, Theresa Brown, Gerda Domen, Victor Severgnini

Quorum/Proxies: Quorum confirmed. 1 Proxy received.

REPORTS

- Minutes of last AGM presented for acceptance:
Secretary moved / Rupert Russell second / accepted.
- Treasurer's Annual Report presented for acceptance:
Treasurer moved / Doug Stevens second / accepted.
- President's Message: Tabled (in absentia)

ELECTION OF OFFICERS

Mayor Tom Gilmore agrees to act as Returning Officer, and takes over Chair of the meeting. Retiring officers are thanked for their service and relinquish their duties.

All positions are declared vacant and nominations are reviewed. The following nominations have been put forward by Financial Members:

- President: Gerda Domen
- Vice President: Rupert Russell
- Treasurer: TJ McCaldin
- Secretary: John Brisbin

The nominations were accepted.

As no further nominations were received and all positions are filled, there is no requirement to call for additional nominations. The Returning Officer welcomed the incoming office-holders and invited them to take their positions. The Returning Officer was thanked for their facilitation.

MOTIONS OF RESOLUTION

The following motions with effect on the JAMARR Constitution were advertised to all members (financial and non-financial) 30 days before the AGM. In discussion, the motions were resolved in the affirmative.

1. Moved by Secretary / Second by Vice President.
It is resolved that: The JAMARR Constitution be updated to use the current (modern) Model Rules for Queensland Incorporated Associations, together with the original schedules as adopted in 1996 to allow for improved administration of the Constitution and its attachments
2. Moved by Vice President / Second by Secretary.
It is resolved that: The JAMARR Constitution clarify that a member who wishes to nominate for a role on the Executive Committee must have been a financial member for

two consecutive years or attend at least 5 consecutive meetings as a financial member immediately prior to the time of nominating or accepting nomination, with such membership to be ascertained and confirmed by the Treasurer.

AGM closed (8.08pm)

Regular General Meeting

Attending (from AGM)

Les and Carol Borrett, TJ McCaldin, Cr Angela Toppin, Mayor Tom Gilmore, Simon and Clare Hawse, Cr Nipper Brown, Pauline and Doug Stevens, Rupert and Juliana Russell, Gordon Rasmussen, Carol Iles, Keith and Lindsay Fisher, Jennine Cunnington, Melissa Bloore, Kristine Keough, Cyril Vains, John Brisbin

PREVIOUS MINUTES

Minutes from 02-2019 meeting were reviewed, having been circulated in draft to membership after that meeting. [moved: Secretary / second: Carol Iles / Minutes accepted]

TREASURER'S REPORT

Report as tabled. [moved: Treasurer / second Juliana Russell; Treasurer's Report accepted]

A note of appreciation was made by Gordon Rasmussen on the detail and clarity of the Financial Reports. Treasurer acknowledge the effort required to produce the Financial reports, and credited Theresa Brown for doing the heavy lifting.

CORRESPONDENCE

For noting: Many assorted correspondence with Australia Post; RADF Grant submission lodged; and new Insurance Certificates of Currency have arrived from QWaLC (our insurance provider).

PRESIDENT'S REPORT

(N/A)

GENERAL BUSINESS

Outcome of Petition for Shire Divisions

Gordon Rasmussen gave a report on the outcome of the petition he conveyed to Council supporting the division of the Shire. Council received the petition, commissioned a paper outlining pros and cons, and considered this paper at a full Council meeting. Councillors voted against the motion, leaving Mareeba Shire undivided. Gordon thanked the Mayor and Councillors for their professional management of the matter.

Mount Molloy Bus "Shelter"

Kris Keough requested an update on the rather inadequate bus shelter. Cr Brown acknowledged that the current structure was far too small to serve its intended purpose, and it was seen as a temporary solution while the Council works on Stage 2, which is promised to arrive ahead of the next Wet.

Euluma Creek Road condition - needs attention

Gordon raised the issue of a deteriorated concrete causeway near Morrish Rd, which has been deteriorating rapidly during this year's Wet. Rupert cautioned that there are two large pandanus trees growing near the causeway and he has been assured by Council that they will be protected. Gordon also noted that trees had extended significant branches all along the road, reducing overhead and side clearances which represents a safety hazard for trucks in particular. Lastly, he raised a point tabled at the last meeting regarding the entrance intersection at the Julatten School.

In response Cr Brown committed to taking a tour with Gordon in the coming week to see the issues first hand. Mayor Gilmore advised that the new intersection was already on the Works for QLD list and should be progressing soon.

Progress on the Southern Plantings

Rupert reported that Peter Clarke had done a very good job with the slashing. A work party is planned for 12 May which will involve various tending tasks. Several shovels of soil will be needed to top each planting up as there has been subsidence since last year. *JAMARR is looking for a donor or sponsor of 2tonne of good garden soil (not compost). Please contact secretary@jamarr.org.au*

Update from the Friends of Mt Molloy Cemetery

Doug Stevens noted that the CWA had kindly donated \$200 toward the cemetery and asked that a Thank-you note be sent in acknowledgement.

Secretary noted that the Men's Shed were ready to re-mount the Roll of Honour in time for ANZAC Day. A draft of the poster was presented to the meeting.

Mosaics Group Report

Juliana reported that the mosaics are currently on hold due to other uses for the Hall, but activities will resume soon. Anyone interested is invited to join in on Weds mornings at the Memorial Hall, 09.30 - 11.30. (Starting again May 01)

Update from Abattoir Swamp

Secretary noted that the Swamp had been a very wet wetland this year; it looks like birds have found their way to breeding sites; and the hymenachne has made major gains. The water sampling experts are still proving difficult to organise, but we anticipate a good baseline will be established before the water is entirely gone.

Review of Molloy Post Office story

Secretary gave a brief outline of communications and discussions with various parties involved. Gordon gave an extended recount of the matter.

He has collected nearly 300 signatures in support of returning services to the historical location and 0 signatures supporting the AusPost-sponsored move to the TopShop. Gordon noted that while nothing appears to have been dishonest, it has certainly been dishonourable.

The primary objection appears to be that proper process was not followed. The community has not been given an open invitation to propose a better business model. There could be a number of viable business models that would both meet AusPost expectations and respect community preferences for the historical Post Office.

The new facilities are set to open in mid-April. The new license holder has a 3-year contract that cannot be sold or transferred. AusPost has committed to an open tender process at the conclusion of the 3-yr term.

Consideration of the Labyrinth

Rupert advised the group of the large amount of effort required to keep the Labyrinth in condition and asked that a vote be taken to either support the labyrinth or let it go. The group voted overwhelmingly to continue supporting the oval and \$80 was approved for mowing. A work party will be called shortly to get ready for World Labyrinth Day, May 4.

Update from Council:

Nipper acknowledged that Navua Sedge was a major issue, but there is no money to fight it at this time. Sid Clayton has a watching brief for biological controls or other strategies, but there is no current control work being undertaken.

General Meeting adjourned (21.34)

NEXT MEETING Geraghty Park: Thurs 13 June 2019

Thanks to the Boyz from the Julatten Men's Shed!



The new Honour Roll (in draft form) is up at the Mount Molloy Cemetery.

Shown (L-R) Russell "Snooky" Snook, Noel "the Boss" Prowse, and Dave "Mr Shades" Inkster.

Photo by Reece "the Other Boss" Gore.