



# Brettacorp Inc. Meeting Agenda & Minutes

## MEETING AGENDA

Meeting Date: 24/02/2021	Meeting Opened: 6.45pm	Meeting Closed: 7.10pm
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Attendees:	<b><i>Sally Densley, Brett Krause, Ian Shankly, Michael Pascall.</i></b>
Facilitator:	<b><i>Brett Krause</i></b>

Agenda Items		Time Allocated
1	Welcome and Apologies: Daph Krause Misty'Donohue Marten Hilberts Denise Schreiber Sue Pearson Malcolm Densley	5 minutes
2	Items from last meeting:	10 minutes
3	Report on Action Items:	15 minutes
4	Review of previous quarter: Nursery operational with inventory ready for planting. Potting up shed completed with final construction being completed. Orgro India delivery arrived Griffith University progress on Community Forests for Climate Action put on hold. Grant for items from DSS. Mena Creek Reserve Project continues. Maintenance and progress of Miyawaki Forests with SUGi.	10 minutes
5	Treasurer's Report	10 minutes
6	Meeting Closure	5 minutes



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MEETING MINUTES	
<b>Facilitator:</b>	<i>Brett Krause</i>
<b>Minute Taker:</b>	<i>Brett Krause</i>
<b>Meeting Opened:</b>	<i>pm</i>
<b>Meeting Closed:</b>	<i>pm</i>

Minute Items		Confirmed by whom	Seconded by Whom	Date Actioned
1	Welcome and Apologies:			
2	Items from Previous Meeting			
3	Report on Action Items from Previous Meeting			
4	<p>Review of last quarter:</p> <p>Dore's Farm maintenance</p> <p>Mena Creek Reserve beginning Stage 2 2<sup>nd</sup> March, another 2000 trees, One tree planted.</p> <p>Nursery operational with inventory ready for planting.</p> <p>Potting up shed completed with final construction being finished Saturday 26<sup>th</sup> February.</p> <p>Orgro India delivery arrived</p> <p>Griffith University progress on Community Forests for Climate Action put on hold.</p> <p>Grant for items from DSS.</p> <p>Mena Creek Reserve Project continues.</p> <p>Maintenance and progress of Miyawaki Forests with</p>	Michael Pascall	Ian Shankly	



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Minute Items		Confirmed by whom	Seconded by Whom	Date Actioned
	SUGi.  General Business – 15 Trees and funding for Mena Creek Reserve. SUGi mentioned another project and awaiting more information regarding another site at Gurrbum. Highways and Byways grant acquitted. Ian sending grant for Katter electorate Planting Trees for the Queen's Jubilee grant opening 11 March.			
5	Treasurer's Report: <i>as of 30<sup>th</sup> June</i> <i>Cash at bank – \$</i> <i>Petty Cash – \$</i> <i>interest earned since last meeting - \$</i> <i>Trading income - \$</i> <i>Expenses - \$</i>  <i>Refer to print out for quarter up to December.</i>	Michael Pascall	Ian Shankly	
6	Meeting Closure			