



# Brettacorp Inc. Meeting Agenda & Minutes

## MEETING AGENDA

Meeting Date: <b>3/06/2022</b>	Meeting Opened: 6.29pm	Meeting Closed: 6.50pm
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Attendees:	<b><i>Sally Densley, Brett Krause, Ian Shankly, Michael Pascall, Nina Napoli, Marten Hilberts.</i></b>
Facilitator:	<b><i>Brett Krause</i></b>

Agenda Items		Time Allocated
1	Welcome and Apologies: Daph Krause Misty'Donohue 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 progress. Solar water pump installation and spray packs quotes from CGBF. Mena Creek Reserve Project stalled and waiting on landowner. Completion of 700 sq m #10 Miyawaki with SUGi Queen's Jubilee grant submitted for CCRC land site. QPWS grant application submitted. Maintenance at Gurrbum, Dore's Farm and Tully site. Cassowary sited at Jungle Office. Planting events with National Tree Day. Tree Nation shirts and logo change. We had Shubhendu Sharma zoom.	10 minutes
5	Treasurer's Report	10 minutes



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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>6.29pm</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	Review of last quarter: Nursery operational with inventory ready for planting. Potting up shed progress. Solar water pump installation and spray packs quotes. Mena Creek Reserve Project stalled and waiting on landowner. Completion of 700 sq m #10 Miyawaki with SUGi	Sally Densley	Ian Shankly	



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Minute Items		Confirmed by whom	Seconded by Whom	Date Actioned
	Queen's Jubilee grant submitted. QPWS grant application submitted.  General Business –  Next membership due, 1 <sup>st</sup> July, \$10. Will email. How many trees ? 72 000? Loss of member Geoff Smith and acknowledgement.			
5	Treasurer's Report: <i>as of 31<sup>st</sup> March 2022</i> <i>Cash at bank – \$ ?</i> <i>Petty Cash – \$ ?</i> <i>interest earned since last meeting - \$1.01</i> <i>Trading income - \$ 4338.89</i> <i>Expenses - \$ 23260.71</i>  <i>Refer to print out for quarter up to December.</i>	Michael Pascall	Nina Napoli	
6	Meeting Closure			