



# Brettacorp Inc. Meeting Agenda & Minutes

## MEETING AGENDA

Meeting Date: 29/09/2022	Meeting Opened: 6.34pm	Meeting Closed: 6.56pm
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Attendees:	<b>Sally Densley, Brett Krause, Michael Pascall, Marten Hilberts, Misty Donoghue, Gavin Eilers</b>
Facilitator:	<b>Brett Krause</b>

Agenda Items		Time Allocated
1	Welcome and Apologies: Daph Krause Denise Schreiber Malcolm Densley Nina Napoli Ian Shankly Sue Pearson Fiona O'kane	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

MEETING MINUTES	
<b>Facilitator:</b>	<i>Brett Krause</i>
<b>Minute Taker:</b>	<i>Brett Krause</i>
<b>Meeting Opened:</b>	<i>6.34pm</i>
<b>Meeting Closed:</b>	<i>6.56pm</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.	Sally Densley	Marten Hilberts	



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Minute Items	Confirmed by whom	Seconded by Whom	Date Actioned
<p>Completion of 700 sq m #10 Miyawaki with SUGi  Queen's Jubilee grant submitted.  QPWS grant application submitted.</p> <p>Now for this quarter.  Successful Queen's Jubilee  #10 Miyawaki Forest funded by Breitling  Mena Creek Reserve project still stalled.  Spray pack quotes received and Solar Water pump installed for water reservoir at nursery. Apap auto electric installed pump and Mission Smart Solar rigged up panel on the roof.  Highways and Biways grant finalized.  Potting up shed working etc.  Nursery trees utilized in community day plantings and sold small amount of native trees.  Covid Safe plan in action.  Bryce Hoad consulted on treasury systems.  Credit card to be organized for fuel purchases.  Gurrbum Nature Refuge collaborations with C4 Mission Beach.  Sally investigating Tully Nursing Home revegetation project, Miyawaki or regular planting.  Gambling Benefit Community Fund grant extended for another year due to items being purchased early.  DSS volunteer grant discussed.</p> <p>General Business –  83 000 native trees planted.  Michael been maintaining Tully Miyawaki.  Expanding and investigating new network opportunities.  Shifting one tree planted location due landowner reservedness.</p>			



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Minute Items		Confirmed by whom	Seconded by Whom	Date Actioned
5	<p>Treasurer's Report: <i>as of 30th June 2022</i></p> <p><i>Cash at bank and petty cash – \$34627.90</i> <i>interest earned since last meeting - \$0.93</i> <i>Trading income - \$43 168.22</i> <i>Expenses - \$41 445.43</i></p> <p><i>Refer to print out for quarter up to June 2022.</i></p>	Michael Pascall	Brett Krause	
6	Meeting Closure			