

# **QJA Caboolture & Districts Branch**

## **Minutes of General Meeting**

**Saturday 9 March 2024 Face to Face plus Zoom**

**Location: Lions Community Hall, 280 Sunderland Drive; Bellara**

**Welcome:** Meeting opened at 10.00am

**Attendance** As per attendance book.

ZOOM Attendees – Nil

**Apologies:** As per attendance book.

**Minutes of Last Meeting 10 February 2024:** Previously distributed to members

**Motion:** That the minutes of the General Meeting held on 10 February 2024 be accepted as correct,

**Moved :** Secretary Terry Jose                      Seconded: John Geary                      Carried

### **Business arising from Previous Minutes:**

#### **1) Payment to Living Hope Church of Christ, Caboolture**

Secretary advised the meeting that this payment of \$250 has now been made to the Church, & the matter is finalised.

#### **2) Visit of Minister – Mark Ryan**

Secretary confirmed that the Minister for Police & Community Safety Mark Ryan will attend & address the next meeting on 13 April, to be held at the Veterans & Families' Wellbeing Hub in Caboolture. This will be welcomed by all members.

#### **3) Non Practising JP's**

Substantial discussion occurred on what actions should be taken to address this problem. Members agreed that JP's & CDec's need to be up to date with, & offering their practising service, to the community regularly & their knowledge of the regulations which are changing on a fairly constant basis. Lack of the latter can lead to potential errors being made when providing JP services.

To at least partially address the issue, members agreed that a **"refresher" session** should be run at our meetings regularly, by our more experienced JP members.

Further, that the mentoring of less experienced JP's & CDec's by those more so, be promoted on an ongoing basis, noting that this process is operating to an extent, & is successful. Committee to arrange these sessions going forward.

### **Secretary Report**

Secretary advised that outstanding matters had been dealt with under **"Business Arising from Previous Minutes"** elsewhere in these minutes.

### **Treasurer's Report**

In the absence of the Treasurer, Chairman Merv Gilby provided the report.

Transactions since last meeting (10 February 2024):

1) Payment for 2 QJA polo shirts, (Caboolture & Districts Branch) total \$87.88

2) Payment to the Living Hope Church of Christ Caboolture of \$250

**Total** expenditure of \$337.88, no income received, with balance of CBA bank account \$2970.68

**Motion:** That the Treasurer's report as of March 9, 2024 be accepted.

Moved: Chairman Merv Gilby

Seconded: Allen Collishaw

Carried

**QJA Patron/Mentor Report:**

Eddie Fraser, QJA Board President did not attend the meeting.

**General Business:**

- 1) Chairman Merv Gilby advised the meeting that due to ongoing family commitments he will be stepping down & **not** re-nominating for the position of Chairman or a member of the committee going forward for 2024 -2025.
- 2) Secretary commented that our Community Engagement Event for 2024 will be moved to at least July (was in June in 2023) this year, due to the planned absences of committee members during May & June.

**There being no further business to discuss, the Chairman declared the meeting closed at 10.40 am**

**Next Meeting:** Saturday 13 April, 2024, 10.00am to 11.00am, Veterans & Families' Wellbeing Hub, 12 King Street, Caboolture.

**Chairman**

**Secretary**