



## Householders' Options to Protect the Environment Inc.

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Think Globally. Act Locally!

## Minutes of 2nd Ordinary Meeting – Saturday, 12 March 2022

(Last updated – 14 March 2022)

### Venue: HOPE office, 22 Vacy St, Toowoomba

1. Meeting commenced at 10am
2. Introductions, attendees, apologies and morning tea provided
  - a. Attendees:
    - i. Physical: Frank Ondrus, Andrew Nicholson, MaryLou Gittins OAM (Chair of QWaLC – Queensland Water and Land Carers), Miriam Sharp and Kerry Kruger
    - ii. ZOOM: Anna Kula
  - b. Apologies: Joanne Cork, Regina Kimble, Lizeth Perez, Jess Lyons, Stephanie Polinar, Steve Cupitt, Janet Bishop, Anni Cramb, Oliver Ustariz and Judith Sheehan
  - c. Proxy votes: Nil
3. Guest Speaker: Andrew Nicholson – Snr Researcher HOPE  
Andrew will talk about the need for structural reform/rethinking at government levels to actually deliver on community expectations. And, his work/efforts on eco-social work podcasts; deliberative democracy and citizen panels; climate emergency declaration; and donut economics – and, their inter-relationships.  
(Copy of presentation attached)
- 4a. Confirmation of minutes from Ordinary Meeting of 13 Nov 2021  
➔ Moved Kerry, seconded by Miriam
- 4b. Business arising - Nil
- 5a. Correspondence – incoming  
*Steady stream of daily e: mail correspondence – junk mail jettisoned; other correspondence vetted and on-forwarded to - specific office bearers; other key stakeholders; media; and the occasional global email to members & supporters.*
  - As tabled
    - Mentoring request from University of Southern Queensland (USQ)
- 5b. Correspondence –outgoing
  - See email & hard-copy folders
  - As tabled
- 5c. Business arising from correspondence - Nil

## 6. Reports

- President's Report - as per Office Manager's quarterly report (available on request)
  1. 21/02/2022 – 12 months insurance of drone arranged with DJI (manufacturer) – paid Mary Ondrus
- Secretary's Report - Nil
- Treasurer's Report
  - Opening balance at 31 October 2021 (date of Transaction file) = \$6,191.08
  - Comprising of:
    2. HOPE General Account balance as at 28 Feb 2022 = \$4,830.67 (includes \$112 BAS refund from ATO)
    3. HOPE Public Fund account balance as at 28 Feb 2022 = \$545.91
  - Closing balance as at 28 Feb 2022 = \$5,376.58
    1. 12/03/2022 - Drone insurance – Reimbursement of \$259 to Mary Ondrus
- Other reports - Nil

## 7. Motions - Nil

## 8. General business

- Carried forward grant applications
  - The development and publication of a *Waste Minimisation* brochure; and a *How to Live Sustainably and Chemical-Free* booklet
- Carried forward projects
  - Prepare 'in depth' reports on – Food Security (Regina Kimble); Water Security (Charmaine Turnbull); and Circular Economy (tbc)
  - See 'lapsed' and 'proposed' projects folders
- Carried forward Admin activities
  - Review and comment on state and national government discussion papers
  - Support/promote key "Environmental Observance" events (see calendar)
- Other items from meeting attendees
  1. Drone 'fly-overs' – We are offering free property 'fly-overs' to landcare and related groups in and around the Toowoomba region

## 9. Next ordinary meeting – 11 June 2022

## 10. Meeting closed at 11.30am