

## **Goolawah Co-op Community/Directors Meeting**

**5/5/12, 9:50am, Camp kitchen**

**Present:** Larry Knight, Ralph Erthel, Leah Skinner, Bronwyn Little, Rose Mahar, Dave Launt, Craig Singleman, Russel Childs, Mairead Shorten, Kirsty Steer, Michael Clancy.

**Apologies:** Anne Wilson, Paul Martin.

**Facilitator:** Craig Singleman **Minutes:** Leah Skinner

**Treasurer's report:** \$17,639.87 in long-term account, \$62,520.70 in working account (less \$14,000 share refund to Susan Locke and Trevor Edmund). Thanks to Susan and Trevor for donating \$1000 out of their share sale to the co-op.

**Secretary's report:** Anne Wilson not present. Nothing to report.

**DA report:** Our DA is going to the June council meeting. Anne, Mairead and Kirsty have been working on a prospectus to present to councillors explaining what we are about. Cr Alan Snowsill will visit tomorrow morning at 9:15.

**Road report:** George McKeon has delivered 180 tonnes of gravel ready for the next road works. We have approx. \$38,000 to spend but if we can get more levies in quickly, George will be able to do more this next time, lessening the charges for floating out machinery. Ralph will ask George to come out sooner than August and we will send out cards to members informing of the new road levy and asking if it is possible can members please put this in asap.

**Membership committee:** Gordon Tighe has put in a membership application and we have received interest from a family of 9 from Port Mac. Discussion regarding whether prospective members have to stay on the land for a total of 2 weeks if accommodation is a problem, esp. for large families. Decided we will encourage but not force people to stay overnight, Kirsty and Larry offered their places for accommodation. Stuart Pougher's police check was received and all ok for his final ratification – passed unanimously.

**Tractor report:** Jason is currently fixing the tractor and researching where to get parts.

### **GENERAL BUSINESS**

Work claims: Russel Childs: 12hr work levy. 9.5hr annual levy claim. Passed.

***Meeting closed at 11.07am.***