

Director's Meeting – Short Notice May 2013

Date: 4 May 2013

Commenced: 3pm

Facilitator: Anne

Minute taker: Anne

AGENDA ITEM	DISCUSSION	ACTION/DECISION/ RESPONSIBILITY
ATTENDANCE	Bronwyn Little, Paul Martin, Anne Wilson, Ralph Erthel, Kirsty Steer. Visitor: Noel.	
APOLOGIES	Craig Singleman, Leah Skinner	
PROXIES	N/a	
Fence at north gate	Meeting called at short notice to address immediate problem of cattle on the property which are destroying trees, gardens etc. The fence between us and Charlie is old, and has been broken. Letter has been sent to Charlie to ask him to contact us and discuss. Found his phone number today and left a message. Gordon Tighe quoted \$400 materials, \$200 labour to fix (4 new posts, spacers, wire) Isaac hasn't been able to contact Shar about a quote. Proposed by Bronwyn, seconded by Paul to allocate \$400 to materials and \$200 to labour to fix fence.	Passed unanimously.
	Meeting closed 3:30pm	