

Board and Community Meeting 9th June, 2018

Minutes

Attendance: Belinda Ball, Cindee Pascoe, Jim Ronchetti, Alwyn Hunter, Callum Lawson:

Directors (and Proxies): Roger Ball, Kevin Harper, Peter O'Hara (for Lexie Gonzales), Ralph van Hulst (for Dan Rose), Wayne Ellis (for Trinh Nguyen), Ralph Erthel (for James Galletly);

Apologies: Tony & Louise Roberts

Visitors: Jason & Felicity Forington, Marlin Andrews, Sainttina de Moleay, Lynley George, Richard Schloeffel

Business Arising: -

Rules Update: Roger reported on committee progress, with some rules taking inordinate amounts of time and others finalised quickly; final draft will be comprehensive; Goolawah's updated rules to be similar to Bundagen's, which have been accepted by DFT.

Koala Habitat Trust: Mark Sheahan and colleague to visit the Co-op June 13th;

Last Resort: installing the straw & mud walls made for a very labour-intensive weekend; 20+ people in attendance both days.

Pigs: trap installed by Local Land Services has so far caught one kangaroo; Red Hill still under attack; Jason will introduce new hunting team in the near future;

Resolution to be put to July GM: To better facilitate the cooperative's business, General Meetings to be held more frequently; a) every month; b) every second month; c) other.

Cemetery: Ralph E. gave quick update; DA for KSC in progress.

DA Roads: Ralph E. reported on meeting with new advisor, Geraldine Haigh, who was fully briefed on the co-op's position. She will arrange meeting with Shane Reinhold of KSC in the near future.

Membership: Adam and Shantell-lea Cvetkovski have been ratified as members and m'ship certificate executed.

Aspiring new member Sainttina introduced herself; Ralph E to arrange for her to be 'processed' by either Tarrik or Griff.

Machinery:

1. Two keys for container have gone "missing"!
2. Old tractor needed several repairs recently.

3. New tractor to be collected from Bundagen this coming week (Roger has organised Nick Hobbs for transport; Ralph E. to liaise with John T re funds transfer: invoice said to be under-way); Ralph E to write and print "Book of Operations", ie. every member trained and authorised to use any tractor is to sign document that he/she has read and understands the safety instructions (Worksafe), operators manual and other such documents: draft to be scrutinised by Roger. It is envisaged that new tractor will only be used for demo and training purposes during its first fortnight at Goolawah.

It was re-iterated that funding for a flail mower for the new tractor had been approved.

Fire: Nick Hobbs has created a fire trail between Goldmine Hill and sand mine; initial budget of \$4,000 will be debited for this work.

Treasurer's Report (including work claims): proposed for adoption by Ralph E, seconded Kevin, voted unanimously.

General Business: -

1. Agreement to proceed with resolutions for July GM, as above
2. Proposal that Mens Shed acquire an adequate quantity of roofing materials for (leaking) roof above container; Mark has deal at a very special price, with Roger to pay cash (approx. \$1,000), proposed by Kev, seconded by Ralph E., approved unanimously.

Meeting closed: 1100 hours.