

# General Meeting

**Date:** 01 Dec 2018

**Minute taker:** Alan Blake

**Chairperson:** Craig Singleman

**Chairperson signature:**

**Commenced:** 9:00am

**Attendance:** Michael Clancy, Greg Ryan, Kevin Harper, Elisha Fox, James Gallety, Dave Launt, Roger & Belinda Ball, Wayne Ellis, Bronwyn Little, Larry Knight, Anthony Griffiths, Trinh Nguyen, Dan Rose, Ralph Erthel, Alan Blake, Steve Campbell, Samuel Odermatt, Erika Costa Schuster, Rebekah Gorline, Craig Singleman

**Apologies:** Tony & Louise Roberts, Denise & Dennis Cobourn, Frank, Cindy & Jim, Rose Maher

**Visitors:** Steve Campbell, Samuel Odermatt, Erika Costa Schuster,

## **Confirmation of Previous minutes:**

Proposed – Roger Ball

Seconded – Ralph Erthel

Approved unanimously

## **Business arising from previous meeting:**

1. Emergency contacts update  
Plan to have updated rules on website for at least a month with possible vote at Jan Meeting

## **Secretarys Report:**

All quiet on western front.

## **DA roads report:**(Roger)

Geraldine, Roger & Ralph meeting. Waiting on Email from Shane Reinholt

Tarring of nevertire likely to be staged

Stage 1 - 1st K North gate to JT's

Stage 2 - Continuing North through low section

Stage 3 - Up to and Around the 90deg corner

Stage 4 - Final straight to Maria Rvr rd

Once tarred council will take over maintenance(Geraldine)

Council sounds amenable to taking over Illa Langi once Nevertire has been completed (reducing traffic and wear on IL??)..

Consensus is goolawah should have an MOU with council moving fwd.

## **Membership Report:**

(Trinh)Lexie looking after Sam and Erika, Steve Campbell.

Mat & Siobhan (new applicants)

Saintina ratification

Share transfer from Tim Davis to Sainttina

Proposed - Craig Singleman

Seconded - Kevin Harper

12 for, 1 against, 2 abstained

**Camp Kitchen (CK) report:**

(Trinh) -CK Committee (CKC) for further development off ideas e.g. Dam, cafe blinds, disabled toilet  
CKC members: Kev, Mark, Dave, Belinda, Dan, Larry ,Trinh

Roger to buy 3 cafe blinds  
Proposed: Roger Ball  
Seconded: Kevin Harper  
Unanimous

(Kev) Large dam, proposed enquiring with Angus Bucket man, Dam builder of ecological sensitive dams  
<https://bucket-man.com/>

**Machinery Report:**

New tractor induction forms available  
Swallows a problem In machinery shed.

**Fire Squad Report:**

New Striker \$3500. Thankyou to Callum and Alby for organising new striker

Request for \$2000 for striker fit out  
Proposed - Michael Clancy  
Seconded - Roger  
Approved unanimously

(Wayne)Storage for striker on red hill?  
(Michael)New firetrail from behind Wayne & Bronwyn to Goldmine Hill  
Contact Michael Clancy if other fire clearing required near members blocks.

**Treasurers Report:** Refer to report on website for details.

Proposed – Craig Singleman  
Seconded – Ralph Erthel  
Approved unanimously

**Work and Expenses Claims:**

Proposed – Craig  
Seconded – Ralph  
Approved unanimously

**General Business:**

(Roger) weed control group/land control  
Greg to find out about possible govt funding for land care.

**Social Committee report:**

(Larry) 25 th Dec BAH Humbug Day  
(Wayne) - CK firewood is for CK only not for members private use.

**Gratitude Round:** unanimous

**Meeting Closed:** 10:20am