

General Meeting Minutes 02 March 2019

Minute Taker: Daniel Rose

Chairperson: Craig Singleman & Peter O'Hara (for a period before lunch.)

Chairperson Signature: _____

Commenced: 9.15am

Members Attending: Nityama Martin, Bronwyn Little, Ralph van Hulst, Tony Roberts, Belinda & Roger Ball, Peter O'Hara, Julica Jungehulsing, Mick Clancy, Ralph Erthel

Directors: Kevin Harper, Trinh Nguyen, Denise Cobourn (for Cindee), Clancy (for Dave L), Daniel Rose, Craig Singleman

Apologies: Lexie Gonzalez, Alan Blake, Frank Dykshorn, Louise Roberts, Nicola & Bruce Hore, Anthony Griffith, Dennis Cobourn, Cindee Pascoe, Jim Ronchetti, Wayne Ellis.

Visitors: James Tonson, Sarah Whitteron, Nina Snape, Lucie Barnett

Welcome to country

Confirmation of previous minutes

Proposed: Bron Seconded: Ralph

Passed unanimously

Business Arising from last meeting:

Records of past co-op boards – Rose – passed onto next meeting

PTO Chipper – Alby not here – no money – dropped from agenda

Secretary Report :

- Rules accepted by Dept. Fair Trading

- Denise: requested 25 rules & by laws copies, 12 membership handbooks, Directors Handbook.

- Cancel old Goolawah PO. Box and apply for new smaller box.

Proposed: Roger Seconded: Tony Vote: Passed

Treasurers Report:

Invoices for overdue amounts getting sent monthly

Proposed: Roger Seconded: Ralph Vote: Passed

Discussion:

- include overdue members list in future Treasurer reports; increase overdue interest rate to 2%?

- John receiving work claims & expense claims without sufficient details, and requests help to correct them - Julica offered to assist with inadequate claims and work claims for a trial period.

Work Claims:

Proposed: Craig Seconded: Dan Vote: Passed

James & Alicia Claims work claim needs adjustment as it was voted on that only Work Levy was claimable on Last Resort work (March 2017 meeting).

DA Roads report:

KSC has not responded..

Contact Geraldine re a sect 138 application to tar section 1 of NT

Membership report:

Proposal: "Arly McInherny & Sam Mehan, eligible for membership"

Proposed: Nityama Seconded: Dan Vote: Passed

Sam & Erika negotiating and finalising share transfer with Kate Martin.

Membership guides & their prospective members going through the process:

Cindee - Michelle & Logan

Lexie - Stephen Campbell

Nityama - Sam & Erika, Sam & Arlee

Trinh - Caleb Reid, Shannon Ryan

Griff- James & Sarah

Alicia - Jason & Felicity Forinton

- Proposal "In the case of Jason & Felicity the two weeks stay @ Goolawah be waived in their application processes. All other requirements remain."

Proposed: Dan

Seconded: Ralph

Vote: Passed

Idea discussed for Goolawah to take a percentage of profit margin on sales of blank sites.

Machinery Report:

All working.

Bird netting bought, Mens Shed to mount in Machinery Shed opening.

Fire Squad report:

Plan options for Red Hill fire equipment??

Map of location possibilities will be posted on website

Work in progress

2nd Striker working, not fully kitted out as yet. Work continuing.

Warning to not burn at present as HEAVY FINES apply. Only small, contained camp fires allowed (but not on total fire ban days).

Last Resort report:

3 working bees in the last month. Clay rendering on all walls done (base coats). Ridge capping installed, turret work started. Windows and doors next to install, and roof work completion.

Social Committee:

Suggested "Curry and Comedy" Dinner for next community dinner, but more ideas welcome.

Cards night idea also from Laz – let him know if you're interested.

General Business:

Camp Kitchen:

- just enough tables for last community dinner, request for 3 more tables. Can we get some cheap home made timber trestles??

- Nityama offered to bring 2 tables to next dinner.

- stove jets not working well - maintenance required.

Gratitude Round

12:23 PM – Meeting Closed