

Directors Meeting Minutes - October 2019

Date: 25 October 2019

Minute Taker: Wayne Skinner

In Attendance

Dan Rose
Trinh Nguyen
Nick Reid
Wayne Skinner

Apologies:

John Tennock
Peter O'Hara
Luke Keenan

Agenda:

To understand the new directors' responsibilities

To walk through the agenda of the November General Meeting

Items forwarded from directors:

John had forwarded Work Claims and Treasurer's report for review prior to the November GM.

Peter had forwarded the following items for discussion.

1. The need to get volunteers for the fire squad, as we must have a team to look after fire equipment, implement the fire action plan, etc.
2. A fire warden without a telephone is not practical, so need a solution.
3. The apparent linking of disabled toilet access and 'mobile artist's stage'?

Discussion

Additional meeting housekeeping tasks and etiquette were discussed - for example, Trinh will mention turning phones to silent, taking calls away from the meeting, trying not to talk to each other while other people have the floor, and refraining from bad/derogatory behaviour etc.

We discussed the Agenda items for next week's General Meeting.

1. Northern fence
 - a. Dan provided an update on progress and costs
2. Fire Striker shed at Red Hill
 - a. Location, design, cost and community objections were discussed. It was suggested that timing of this project should be discussed by the community, given the priority of completing Last Resort to meet DA requirements.
3. Camp Kitchen disabled toilets
 - a. Steve has volunteered to work on this project, Wayne S also said he will help.
4. There are options for the mobile artists stage proposed by Larry. Cost range is \$2,000 to \$5000.

I suggested that each director presents their items in the same form, eg. summary, progress of the point concerned, and concluding with any issues being handled

Conclusion:

Meeting concluded at 11am.