

April (GM) Agenda

Date: Monday 06 April 2020 - Directors via Zoom teleconferencing

Minute Taker:

Chairperson:

Commenced: planned for 9am

Directors:

Apologies:

Visitors:

Confirmation of previous minutes: conditional approval by Directors?

Business Arising:

1. **Membership Policy meeting** - feedback from Monday 9 March meeting posted online.
2. **Fire Striker Shelter on Redhill** (Wayne Skinner) – any progress?
3. **AGM - PROPOSAL** - to move the AGM from October to August.
4. **Insurance - contents of machinery shed - Action from March GM:** Secretary to send details of contents to current insurer (include photos and value of items).
5. **Last Resort - Action from February GM:** Steve, John, Sattwa and Adam to work with the project managers to get a private certifier out now to give us a checklist of finishing tasks.
6. Review By-laws and Rules - **Action from February GM.**

Secretary's Report:

DA Report:

Nevertire Road:

Internal roads:

Machinery Report:

Membership Report:

Membership processes on hold during the pandemic for both prospectives and new applications.

Fire Squad Report:

Treasurer's Report & Work Claims:

PROPOSAL: To approve Treasurer's Report and Work Claims

PROPOSAL: To reduce risk for Co-op savings by opening a second term deposit away from Bank Australia

Social Committee Report:

Last Resort Report:

General Business: Covid-19 pandemic impacts

Meeting closed: