

## General Meeting - Agenda

Date: 9.5.2020



Minute Taker: Julica

Chairperson:

Commenced: 9am (on-line Zoom Meeting)

Directors:

Attendance:

Apologies:

### Confirmation of Previous minutes:

March GM minutes were approved 6.4.2020

### Business arising from Previous Meeting:

Today's General Meeting was required to comply with Rule 12 d. regarding a vote on membership eligibility (originally scheduled in a Director's Meeting with members as observers and Adoodle voting for all on membership proposal).

### Secretary's Report:

Contacted the Co-operatives Federation to discuss conducting co-op business during the CV restrictions, and was advised that Fair Trading Registry Services approve of online meetings and voting under these circumstances.

### DA Report:

Following Council's approval of our proposed Nevertire Road design, Kevin Hall has prepared a Construction Bill of Quantities and proposed to pass it to Hopkins Consultants & Regional Technical Solutions to review & prepare a Fee Proposal as Supervising Engineer for Construction. Kevin further suggested that the Supervising Engineer should control the tender process, and he would request the consultant to quote on their fees and supervising tendering for two construction quotes.

**Action:** Above general approach agreed, but with another possible Supervising Engineer to quote, so Dan will email Hopkins, and Tim Morris from Regional GeoTech inviting their participation. The current approved DA has construction stage completion dates which can no longer be respected due to the long negotiations over road design.

**Action:** Dan to call and email Michael Anderson of KSC asking about reviewing those dates.

Wayne has calculated expected road construction costs - \$160K for stage one and \$220K for stages 2-4. Quotes will provide firm figures to guide the construction budget for section stages in the years ahead.

### **Roads Report:**

GME cannot program our maintenance works till June. Craig/Dan suggested that Jason or Nick Hobbs could be asked to help with loading the road base for potholing. Council have approved road maintenance for Nevertire, Crown roads approval for Illa Langi expected before this May GM is held.

### **Membership Report:**

Vismay has completed the membership process.

***Proposal:*** To accept Vishmay Delekat to be eligible for membership.

Proposed: Nityama

Seconded: Craig

**NOTE:** This vote will be conducted via on-line Adoodle voting. For members who do not have online access, a polling station will be at Camp Kitchen 12-1pm. No votes will be accepted after this, as online voting will be sent out shortly after.

Members attending the meeting and members not attending (exercising their own proxies) will be able to vote on-line from 3pm Sat 9 May to 3pm Mon 11 May.

**If you are unable to attend the meeting it is your responsibility to advise the secretary of your intention to vote by 1.30pm Sat 9 May (new/unknown email addresses need to be confirmed with secretary by Fri 8 May 4pm).** Adoodle does not allow for emails to be added after voting has commenced.

Online voting members can automatically see the results as part of ADoodle functionality.

All other new and prospective membership applications are on hold during CV restrictions.

#### Active Prospective Members:

1. Caleb Reid
2. Ginny Reid
3. Patrick Indo & Kylie Reavley
4. Natalie Lawler - Joint with Gerard Shea
5. Vismay Delekat
6. Daniel Arundel - Guest of a Member with Mairead Shorten-Wells

#### Prospective Members Eligible for Membership:

1. Arly & Sam Mehan
2. Michelle Nguyen & Logan Christensen

#### Membership applications due:

1. Joint - Helen Lawson for Callum Lawson
2. Full Membership - Jelly for Ingrid Williams
3. Joint - Via for Chris Jones
4. Joint? - Mim for Marty Cole

#### Sites for Sale:

1. #50 Ralph Erthel
2. #7 Stuart Pougher
3. #42 Robert Conlan
4. #61 Harvey Creswell
5. #18 Isaac Ryan

### **Machinery Report:**

After both slashers being out of action for a week, we now have 1 slasher back up and running.

**Fire Squad Report:**

Gold Mine Hill was recently cleared, and piles burnt. Green waste deposits only on clay area (no building materials).

**Social Committee:**

All events are on hold during CV restrictions.

**Treasurer's Report:** on website.

*Proposed – John      Seconded – Wayne S*

**Work and Expenses Claims:** on website

*Proposed – John      Seconded – Wayne S*

**General Business:**

**Resolution: Banking Arrangements**

**Proposed:** John Tennock **Seconded:** Dan Rose

In the light of new information about NAB accounts, arising from resolutions passed at the 6 April director's meeting, it is now proposed that the treasurer be directed to:

Change Goolawah's banking arrangements with NAB from Internet Banking to NAB Connect which allows a higher daily transaction limit.

Add Wayne Skinner as a signatory to our existing NAB account - BSB number 082-798 Account number 48-864-6867. Wayne Skinner and John Tennock to then authorise transfers from this account.

Open a new account entitled 'Goolawah Secure Deposits' in order to facilitate transfers to and from our proposed Term Deposit and enable significant payments to roadworks and other contractors. A daily transaction limit of \$50,000 will apply and require both John Tennock and Wayne Skinner to authorise transfers using NAB Connect security token device.

Open Term Deposit Accounts:

National Australia Bank: amount: \$110,000, Term: 90 days. Interest to be paid on maturity, signatories John Tennock and Wayne Skinner.

Bank Australia: \$185,000, term 3 months, interest on maturity, signatories John Tennock and Dan Rose

**Action:** John to organise necessary documents and signatories and liaise with NAB. Wayne to undertake 100 points ID with NAB.

**Rationale:**

There are two main objectives:

1. To reduce risk of exposure to bank failure by limiting funds invested in any single bank to the \$250,000 guaranteed by the FCS (Financial Claims Scheme).
2. To maximise interest income on significant funds being accumulated for anticipated road project without increasing risk associated with higher interest rates.

**Meeting Closed:**