

Directors Meeting

Date: 26 June 2020

Time: 10 am

Chair: Wayne Skinner

Minute Taker: Wayne Skinner

Meeting location at Site 75.

In Attendance

Trinh Nguyen, Nick Reid, Wayne Skinner, Peter O'Hara, Dan Rose, Craig Singlemann

Confirmation of previous minutes: approved by all.

Agenda items today:

General Meeting Agenda and Logistics for meeting setup

Membership

Roads

Disabled Toilets

Finances

Discussion following Agenda items:

General Meeting

The board discussed possible logistics for setting up the rostered 4 July meeting and decided it was possible to hold the meeting under Covid restriction requirements, which require attendees to be seated, with 4 sq m space each

Depending on weather, the meeting will be held at the Camp Kitchen, or alternatively the Machinery Shed. A speaker system should not be necessary.

Action: The board to attend the CK at least 15 minutes before the meeting to setup the seating.

Action: Trinh to merge the agenda for posting early this week.

Membership

It was agreed that prospective members should provide their police check and references early in the process.

Action: With respect to Vismay's membership eligibility vote, Wayne will produce ballot papers and scrutineer voting. A volunteer will be called to distribute papers and count the votes at the meeting.

DA discussion

Wayne to present the proposal for funding engagement of Hones Lawyers to GM on 4 July for approval.

Nevertire Road Construction.

Wayne has contacted GME who said they would try to provide a construction quote before 4 July GM.

Dan contacted prospective supervising engineers but no response to date.

Wayne to present the proposal for funding a supervising engineer at the GM.

Camp Kitchen Disabled Toilets.

Wayne to present the proposal for funding the Camp Kitchen Disabled Toilets at the GM.

Finances.

Wayne to present details to the members on the Administration and Infrastructure budgets for 2020-2021 with the view to presenting to the Membership for approval at the following General Meeting.

(The Treasurer's Report will be available after 01 July, but available for the meeting, to allow financial year end to be processed.)

Conclusion:

Meeting concluded at 12:30 pm.