

## **Directors Meeting Minutes**

**Date:** 29 Jul 2020

**Time:** 2:00pm

**Chair:** Peter O'Hara

**Minute Taker:** Wayne Skinner

Meeting ID: Zoom

### **In Attendance**

#### **Directors:**

Trinh Nguyen, Nick Reid, Wayne Skinner, Peter O'Hara, Dan Rose, Kevin Harper, Craig Singleman

#### **Apologies:**

A quorum was present.

### **Agenda**

1. Agree to the previous minutes - Agreed.
2. To review the Agenda for the 1 Aug General Meeting.

It was agreed:

- That the house keeping rules be reiterated at each GM.
- The Business arising from the previous minutes is appropriate to include in the agenda.
- The proposals for the Budgets and Levies is appropriate.
- DA report will include progress on Camp Kitchen, Hones Lawyers next steps, Supervising Engineer for Nevertire upgrade and Last Resort.
- Trinh to speak to Membership and to suggest a review meeting sometime over the next four weeks. This is to be discussed in General Business.
- The Treasurer's report and Work Claims were in order.
- Wayne to talk to the Road reports.
- Discussion necessary around Fire management in preparation for Summer.

**Action:**

Dan to contact Robert Conlan and Clint Campisi re the apparent sale of site #42, to determine if they are ready with relevant documents and request for community ratification of a share transfer at Saturday's meeting, in which case it will go on the agenda.

**Conclusion:** Meeting concluded at 4:30pm.