

Directors Meeting

Date: 28 Sept 2020

Time: 2:00pm

Chair: Dan Rose

Minute Taker: Wayne Skinner

Location: Camp Kitchen

Zoom Meeting ID: N/A

In Attendance

Directors:

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

Apologies: Nil

A quorum was present.

Agenda

1. Agree to the previous minutes
2. To review and agree the Agenda for 03 Oct 2020 Annual General Meeting.
3. To discuss the complaint concerning a Rooster & Guinea Fowl.
4. To review outcomes of the Membership process meeting of 29 Aug 2020

It was noted and agreed:

- The previous minutes.
- The Agenda is appropriate for the Oct 2020 AGM.
- The Treasurer's report and Work Claims were in order.
- The October 2020 Agenda and Proxy forms have been posted online.
- As per the previous meetings, that the house keeping rules be reiterated at each GM.

- The Chair of the AGM will provide opportunity for retiring Directors to speak to the community
- The Chair will summarise the duties and responsibilities of Directors prior to the community electing the new Directors.
- From previous meetings the Business arising from the previous minutes is appropriate to include in the agenda.
- Outgoing directors will speak to their Agenda items.
- Trinh to speak to the outcomes of Membership process meeting.
- DA report will include progress on Camp Kitchen, Hones Lawyers next steps, Supervising Engineer for Nevertire upgrade.
- The Director responsible for the Complaints portfolio detailed the complaints received from multiple members concerning the disruption caused by Guinea Fowl near Burrandong and Cockatoo Ridge. Considering the large number of Members complaining and the response from the owner, it was felt that this incident should be treated as a serious breach of the code of conduct and of the by-laws therefore the complaints process will be implemented. If the process is fruitless then the complaint will be taken to a GM.

Action:

Nick to respond to the recently received Complaint response after gathering the remaining complaint forms from the community.

Conclusion: Meeting concluded at 4:45pm.