

## **Annual General Meeting Minutes**

**Date: 03 October 2020**

**Minute Taker: Trinh Nguyen**

**Chairperson: Craig  
Singleman**

**Commenced:**

9:01am

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

**Attendance:** Alby Hunter, Russel Childs, Ralph Erthel, Franklin Dykshorn, Rose Mahar, Ben Adams, Dave Launt, Denis Cobourn, Ralph V Hulst, Peter Wells, James Galletly, Ishbel Keenan, Anthony Griffiths, Leah Skinner, Shantell-lea Byron Cvetkovski, Rob Hewitt, Luke Keenan, Samuel Odermat, Ric Marie, Jac Larsen, Marty Cole, Petra Kusseler, Nicola Hore, Nityama Martin, Sattwa Horne, Adam Cvetkovski, Greg Ryan, Lexie Gonzalez, Gerard Shea, Julica Jungehulsing, Bron Little, Larry Knight, Wayne Ellis, Roger & Belinda Ball, Jenny Skinner, Chris Jones, Rebekah Gorline, Alan Blake, Mog Leech, Harvey Creswell, Stephen Campbell

**Apologies:** Alicia Fox, Atmo, Bruce Hore, Mark Doonan, Cindee Pascoe, Jim Ronchetti, John & Anne Tennock

**Visitors:** Wayne Barstow, Anna Du Chesne, Justine Shaw, Marc Rosenstein, Christina Meyer

**Proxies:**

**To:**

**1. Margaret Leech**

**2. Adam Cvetkovski**

**3. James Galletly**

**From:**

**1. David Van Meg**

**2. Sue Loudon**

**1. Aaron Beahan**

**2. Saintina De Moleay**

**1. Stuart Pougher**

4. Stephen Campbell

1. Mark Green

2. Callum Lawson

5. Wayne Skinner

1. John Tennock

6. Chris Jones

1. Walter Auer

7. Peter O'Hara

1. Cindee Pascoe

8. Petra Kusseler

1. Justin Fitzpatrick

2. Michael Clancy

- **Co-op registered as a Covid safe business:** We practice social distancing and have hand sanitiser stations.
- **PROPOSAL:** To allow Chris Jones to make a cash payment of \$9.90 to the Secretary to become active in membership and eligibility to vote in today's meeting.

PROPOSER: Chris Jones

SECONDER: Craig Singleman

Carried.

- **PROPOSAL:** To allow Dave Launt to make a cash payment of \$151.32 to the Secretary to become active in membership and eligibility to vote in today's meeting.

PROPOSER: Dave Launt

SECONDER: Craig Singleman

Carried.

- **PROPOSAL:** To accept Sainttina's direct transfer to the Co-op bank account of \$281.25 (receipt evidence via email to Adam Cvetkovski shown to the Chair) to become active in membership and eligibility to vote in today's meeting.

PROPOSER: Adam Cvetkovski

SECONDER: Craig Singleman

Carried.

- Alwyn Hunter paid \$2 cash to the Secretary to become active in membership and eligible to vote.

### **Resignation of Directors**

### **Election of Directors for 2020 - 2021:**

#### **Nominations:**

1. Nick Reid
2. Wayne Skinner
3. Craig Singleman
4. Peter O'Hara
5. Kevin Harper
6. Dan Rose
7. Mark Green
8. Callum Lawson
9. Steve Campbell
10. Bruce Hore
11. Russell Childs
12. Adam Cvetkovski
13. Ralph Erthel

#### **Nominator:**

1. Self-nominated
2. Self-nominated
3. Self-nominated
4. Self-nominated
5. Self-nominated
6. Self-nominated
7. Self-nominated
8. Self-nominated
9. Self-nominated
10. Self-nominated
11. Self-nominated
12. Self-nominated
13. Rose Mahar

#### **Result: (In no particular order)**

1. Kevin Harper
2. Peter O'Hara
3. Craig Singleman
4. Adam Cvetkovski
5. Nick Reid
6. Callum Lawson
7. Wayne Skinner

### **Election of Office Bearers & Committee Members for 2020 - 2021:**

#### **Office Position:**

#### **Nominations (all self-nominated):**

Secretary:                   1. Dan Rose  
                                  2. Steve Campbell

Result: Steve Campbell

Treasurer:                1. John Tennock

Result: John Tennock

Newsletter Coordinator: Peter O'Hara (D), Julica Jungehulsing, Anthony Griffiths

Web Administration: Peter O'Hara (D)

Fire Management: Callum Wise (D), Ralph Van Hulz, Frankie Dykshoorn, Craig Singleman

Flood Warden: Craig Singleman (D)

**Nomination for Committees & Director Portfolio Allocation:**

DA committee: All directors are committee members, Dave Launt

Membership: Adam Cvetkovski (D), Trinh Nguyen, Nicola Hore, Ishbel Keenan, Sattwa Horne, Shantell-lea Byron Cvetkovski

Social: Craig Singleman (D), Larry Knight, Trinh Nguyen, Clint & Noemi Campisi

Internal & External Road: Wayne Skinner (D), Steve Campbell, Callum Wise, Russell, Atmo Kuessler

Tractor & Machinery Maintenance: Kevin Harper (D), Callum, Ralph Van Hulz, Frank Dykshoon,

Policy: Peter O'Hara (D), Sattwa Horne, Denise Cobourn

Finance: Wayne Skinner (D), Petra, Denise Coubourn, Peter O'Hara

Enviro/Landcare/Pig Control: Adam Cvetkovski (D), Alby Hunter, Dave Launt,

Jac Larson

Camp Kitchen Maintenance: Craig Singleman (D), Rebekah Gorline, Petra Kuesseler

Complaints & Feedback: Nick Reid (D), Steve Campbell, Dave Launt, Atmo Kuesseler

**PROPOSAL: To accept all the elected Directors and nominated Office Bearers & Committees.**

PROPOSED: Wayne Skinner                      SECONDED: Kevin Harper

**Carried unanimously.**

### **October General Meeting**

**Date: 03 October 2020**

**Confirmation of Previous minutes:**

**PROPOSAL: To approve September meeting minutes.**

PROPOSED: Nick Reid                      SECONDED: Roger Ball  
Carried.

**Business arising from Previous Meetings:**

- Dangerous trees: Steve has looked at trees along Tallowood Road with Russell and determined that an arborist's advice is required. Steve to contact Aaron to ask for advice.
- Russell: Community Bus Idea

**DA Report:**

- Re: Nevertire, waiting on lawyers for advice on possibility of successful legal action against DA conditions
- Additions to Camp Kitchen has been approved, once construction certificate is received, work can start

- Last Resort: roof turret & gutters to go on, need stainless mesh around windows, plumbing up water tank, and should fulfil initial approval for fire building soon.

### **Membership Report:**

- Membership Process Review: Brainstormed the latest membership ideas at 19 Sep community meeting - Minutes on the website. New membership committee to continue the review.

Active Prospective Members:(no particular order)

1. Caleb Reid
2. Ginny Reid
3. Natalie Lawler - Joint with Gerard Shea
4. Anna du Chesne - Joint with Nick Reid
5. John 'Jelly' Brumpton
6. Ebru & Brett Holman + Hazel
7. Steve & Justine Hall (Isaac, Isla)
8. Christina Meyer & Marc Rosenstein (Tjala, Marley & Koa)
9. Andrew Barson & Samantha Wong

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. Joint/guest? - Via for Chris Jones
3. Joint? - Mim for Marty Cole

Sites for Sale:

1. #7 Stuart Pougher
2. #18 Isaac Ryan
3. #66 Sue Loudon

## **Treasurer's Report & Work Claims:**

### **PROPOSAL: To approve the Treasurer's Report**

PROPOSED: Wayne Skinner  
Carried.

SECONDED: Julica Jungehulsing

### **PROPOSAL: To approve the Work Claims**

PROPOSED: Wayne Skinner  
Carried.

SECONDED: Julica Jungehulsing

## **Roads Report:**

- Potholing done on internal and external roads

## **Secretary's Report:**

- Submitted land and stock report
- The co-op has now joined Co-ops Federation
- Co-op Insurance quote could be cheaper - enquiries re alternate insurer under way.

**Machinery Report: no report given**

**Fire Squad Report: no report given**

## **Social Committee:**

- **“Good times at Goldmine” - Co-operative Business Function**
- Thank Clint for donating solar panels and batteries for the Mobile Stage

## **General Business:**

- Complaints Report: active complaint regarding introduced species on community land and other members sites and noise complaint

**Meeting Closed: 12:15PM**