

**Directors Meeting 6 Jan 2021.**

**Date:** 6 Jan 2020

**Time:** 5pm

**Chair:** Wayne Skinner

**Minute Taker:** Nick Reid

**Location:** Camp Kitchen

**In Attendance**

Adam Cvetkovski, Nick Reid, Wayne Skinner, Callum Lawson (late start),  
Craig Singleman, Kevin Harper.

**Apologies:**

John Tennock, Bruce Hore

**A Quorum was present.**

**Agenda submitted to Board on 5 Jan 2021.**

**Discussion**

Welcome

**Agenda**

To review the Agenda and add items for the General Meeting 9 Jan 2021.  
Discuss and decide on response to email of 23 December to the Board from  
the Fitzpatricks.

**Documentation tabled.**

Agenda 9 Jan 2021

Email from Fitzpatricks

Minutes to the previous GM meeting

Treasurers report for GM 9/1/21

Goolawah Cooperative Certificate example

**Discussion on General meeting Agenda 9 January.**

The Directors stepped through each item on the Agenda.

**Membership**

As the goal of this GM was to enable Membership and Ratifications to  
proceed, the Directors will speak to other items if required by the community.

**Proposal:** That Steve Hall and Justine Shaw are not required to fulfil the Guest membership processes while house sitting Anne Wilson's place, as they have already been accepted for Membership by the community.

Agreed unanimously.

**Action:** Adam will mention during the Membership Agenda Items.

**Complaints:**

Outstanding Complaints were discussed.

Michael Clancy has agreed to internal mediation with the board.

**Action:** Wayne to forward email notification of board's decision to Dave Van Meg.

**Action:** Wayne to respond to the Fitzpatrick's email of 23 Dec 2020 with board decision that the CoC breach still stands.

**Action:** Nick to email complainants and finalise records for those complaints that have been settled.

**General Business.**

Governance training is available through the Cooperatives Federation. A proposal will be raised at the GM to inform the community of the training, gain support for it, and set aside funds for it.

This was agreed unanimously by the directors.

**Action:** Secretary to mention this opportunity at the next GM.

**Cooperative share numbering and Certificates.**

Approximately 5 years ago the Coop agreed to align the share numbers with the Site numbers. The process included all Certificates being reissued and old Certificates being destroyed. A notice was sent to the community however the process was not completed.

The board agreed to reissue 78 New Share certificates while at the same time requesting the old certificates be destroyed.

**Action:** Wayne to start the process by informing the community at the GM and sending notifications to all members.

**Conclusion:**

Meeting concluded 6pm

