

## Minutes of the Directors Meeting 25.02.21

Present: Wayne (chair), Bruce, Kev, Adam, Nick (minutes)

Apologies: Craig, Dave

Observer: Ralph V

Meeting commenced 4pm

1) Proposal to accept the minutes of the previous meeting – Accepted.

2) Tracking the minuted action points from the Feb GM:

a) Moving the Billing Period. As this has been initially discussed at the Feb GM, a documented proposal will now go the March GM for a vote.

ACTION: Wayne to further refine the proposal with a view to presenting it to the March GM.

b) Koala Project. Craig, Julica and Pete attended the info session, and Craig has prepared an overview. Looks positive – this part of the coast is considered the best prospective site in NSW, and categories of funding (\$15K per year) include fencing, pest/weed control, reforestation, etc.

ACTION: Craig to present a proposal to the March GM.

c) Secretary: Board email to Steve Campbell clarifying questions now endorsed by majority of directors.

ACTION: Wayne to forward email to Steve Campbell.

d) Insurance. CoverForce looking promising.

ACTION 1: Wayne to ask Dan to chase up whether Indemnity Insurance can be bundled with the quoted amount for Contents, etc.

ACTION 2: Kev to ask Dan about status of CCTV.

e) Roads. 1 x truck+dog's worth of potholing road base to be off-loaded in one pile near the machinery shed. Base has now been ordered by Dave Launt, and will be here shortly, weather permitting.

f) Policy Meeting. Notes to the meeting of Jan 16<sup>th</sup> need to be posted. Delayed pending Bruce's return.

ACTION: Wayne to collect and forward to POH for publication.

g) Complaints Policy. Bruce received several inputs by the due date (Feb 24<sup>th</sup>).

ACTION: Bruce to confirm the date/time of the next policy meeting.

h) Fire n Flood. Craig has circulated a report, and will speak to these items at the March GM.

i) Nomination of Directors/Secretary/Treasurer. Discussed need to present a coherent plan to the March GM, with a view to vote on this proposal and any subsequent rule change at the April or May GM. ACTION: Wayne to present to the March GM.

j) Tree Planting on Red Hill. Ishbel to report back.

ACTION: Nick to chase up.

k) Sand Mine. Erosion threatening access to the bush track. ACTION: Mens Shed to investigate, then discuss with Adam.

3) March Agenda tabled, decision taken to use the Agenda but Wayne to add detail of progress of actions from the Directors minutes.

4) Finance Meeting 19/02/21 Minutes now published. Variance in budgets for 2021 gone through. Some budgets undrawn, so a new column specifying the person responsible has now been added.

ACTION: Wayne to present at the March GM.

5) New Complaint: Steve Campbell against Dennis and Denise regarding incident at Red Hill on Feb 6th. Views of both parties were tabled, and there was discussion around the difficulty of the Board making decisions in the absence of independent witnesses. Details of a Board response were agreed to by all Directors.

ACTION: Nick to draft response for comment by all.

6) Hones Lawyers. Wayne has been liaising with Peter Clarke and Traffic

consultants. Quote of \$17K too expensive - can we engage another firm to just do the traffic count, and provide a report independent enough to still be useful in court?

**ACTION:** Wayne to draft a letter to Peter Clarke of Hones Lawyers.

Meeting closed 5:40pm