

Directors Meeting, Wed 30/06/21, 2:30pm

Minutes

Present: Directors - Kevin, Ralph V, Marty, Callum, Wayne S (Chair), Craig (Minute taker)

Apologies – Nick Reid

Members – Trinh, Denise, Peter O (left after Policy docs presented)

1. Minutes of the previous Directors meeting: Approved unanimously.
2. Marty Cole, replacing Adam as Director whilst he is away. As discussed at GM with Community endorsement and Directors approval via email. Confirmed at this meeting and also welcome to Ralph V (Casual Director vacancy filling for resignation of Bruce, approved at June GM)

Agenda:

1. Membership Policy document(s) being proposed for next General Meeting, draught documents tabled. Speaking to this issue, members - Peter O, Trinh and Denise.
 - Peter O gave a brief history of previous committee meetings and community input to review the policy which led to the development of the tabled document.
 - Denise also showed the templates/documents from the past which haven't changed but format has been updated.
 - Discussion continued on changes or additions (highlighted in yellow on document). Note: this document has been posted on website for members to review. It was agreed that any minor amendments were to be made at the GM.
 - Marty requested discussion and input on the "Who's Who List" that is to be developed as part of the membership documents and procedures.
 - It was also noted that this policy document is a guide for new membership based on what the community regards as a necessary minimum. If any prospective member has extenuating circumstances and cannot fulfil all procedures or timelines then membership guides can request a special GM or ask at meeting for exemption to be made by community approval.
 - The directors agreed to the policy being presented for resolution to the community at the next GM.
2. Special Resolutions for GM – Election of Directors, policy and procedures document (also posted on website). This document has been developed after GM decision, to be used at the AGM in August. Timeline for posting online documents etc discussed.

Action: Notification to the cooperative for invitation to nominate for Director to be posted on the Website, with Director's roles and responsibilities and reference to the processes for nominating. Wayne

3. Brief discussion on Complaints Management Policy (CMP). As agreed by community, until this policy has been reviewed and approved by community, the current CMP is active and managed by the Board of Directors. At the AGM no Complaints Management committee will be elected. (Policy team left meeting)
4. General Business arising from GM.
 - Russell queried wording of invoice letter regarding cancellation of share and active membership. This is being reviewed by John T and Wayne S.
 - Marty discussed the issue of Red Hill Playground including some OHS issues that were raised. We were informed that the "Goolawah kids" have formed a committee (look out!). It was agreed that a plan and budget will be presented to the community for the upgrade and development of the Red Hill Playground.
5. Other General Business.
 - Having reviewed membership procedures as a membership guide, Marty suggested that the Social Committee place an event on the same weekend as the GM so prospective members who are travelling can attend both as part of membership procedures. Craig acknowledged that this issue has been discussed before, combined with the issue of no set calendar this year (also discussed at meetings). The list of events for a calendar will continue to be reviewed by the Social Committee.
 - Kevin discussed the idea of an "Archibald Portrait" termed "Gooliarchi" type prize to coincide with G-Month and the Art Exhibition in October. This will be discussed at the upcoming Art Workshop with Alby, Kev and Noemi. A proposal will be brought to the GM.
 - Discussion on eligible members and sale of shares. The price of shares and improvements was making it difficult for some new members to buy into Goolawah. It is difficult to balance share sales in a free market situation against

Goolawah's objectives for Low Cost Rural Housing. Speculation was regarded contrary to the objectives. Further discussion is required.

- Sadly, due to continued rain, GME roadworks have been cancelled. They must move onto jobs where there has been no rain (off the coast). One day of work was completed on Nevertire to improve two of the worst spots then the rain began. GME will return when road dries and/or when weather warms in spring!?!

Meeting Closed: 4:30pm