

## **Directors Meeting 31<sup>st</sup> July 2021**

Started 1:45pm

Attendees: Callum, Craig, Marty, Wayne, Kevin, Ralph V., Nick, Dan

To accept the minutes of 30 June 2021 :

Proposed: Wayne                      Seconded: Kevin  
Passed

### **Discussion on New Director's nominations**

7 nominations have been received within the timeframe.

As this will be the first time nominations have been received in this way the board discussed the processes required at the AGM.

- The members nominated are elected as per the rules but it was agreed that the community must approve the group as the new directors for the 21/22 year through a resolution at the AGM.

Action:

Secretary to post the list of nominated Director's on the web.

Proxy Form to be created to accept Directors.

### **Discussion to confirm AGM Agenda**

Agenda to be produced, proxy forms required for AGM motions.

**Playground development @ Red hill**, potential for liability and ways to to limit them. Signs, illuminating potentials for injury.

- Marty to write up a budget request proposal and to prepare an ordinary resolution for the AGM for the funds.

**Koala visitor** -land care

**Treasurer report**, liabilities. Small changes in budgets.

**DA Report**- positive report from McLarens – report to be published.

Council traffic counters

Motion Proposed Nick: Seconded by Wayne ~**\$200 for signage upgrades**

~Frog Hollow: Passed

## **Co-op Budget**

Ordinary resolution to be prepared for the AGM to accept the budget for the 21/22 Financial year.

Proxy to be produced.

It was agreed that the funds for a new slasher or a mulcher would not be included in the budget, but the Machinery budget would be increased to \$4000.

## **Discussion on roads maintenance**

Owing to the lack of availability of George (GME), Callum is investigating to use Machinery from Nick Hobbs and engaging another contractor.

Sec to Call/email Crown roads re maintenance applications.

Trinh has requested a small change to the **Membership process** to remove ambiguity around voting on Membership and Ratification.

Ordinary resolution to be prepared for AGM.

Proxy form to be prepared.

Discussion on PM Ratification process and methods to protect Buyer and Seller against loss. Secretary will not enter New Member into Goolawah Membership Register for two weeks, and after confirmation from both parties that they are happy that all obligations have been met.

Discussion on how the Cooperative can mitigate excessive Site sale prices. An example was mentioned of one site price being raised after potential members were told one price but the seller raised the price further.

Further discussion on inactivity by nonresident members who own vacant blocks purely for speculative purposes. Further discussion is required as a community.

## **Land Care**

- Possibility of a Cultural Burn in the future.
- Some damage is occurring to important Flora on Goolawah during slashing
- Education and making members aware of which native trees/ flora is important is needed.

- A Suggestion that tape may be use to mark important flora and a note to please take care not to damage trees that get tagged with tape.

**The Cooperative is registered as Covid Safe organisation for the AGM**, it was agreed that members must sign in via the attendance book which is a valid form of registering attendance in place of the electronic form. However, the COVID QR code will be available for those that wish to use the electronic form as well as the Attendance book at the AGM.

Meeting Closed 3.45pm