

Directors Meeting 26.10.2022
Camp Kitchen 10am

Attendance

Nick Reid (Chair), Jac Larsen, Wayne Skinner, Ralph Erthel,
Julica Jungehülsing (Minutes)

Visitors: Denise Cobourn, Peter O'Hara (Finance Committee) during CCU discussion

Apologies: Craig Singleman, Leah Skinner

Minutes of previous DM

Proposal: To approve the minutes of previous DM - moved Nick, seconded Julica.
Approved unanimously.

Documents tabled:

- Draft to changes of Finance Policy
 - Proxy form for Special General Meeting
 - Disclosure Statement (CCU)
 - Agenda of Special General Meeting
 - Terms of Issue of CCU (Appendix B)
 - Rules regarding necessary changes in case CCU are adopted (Appendix A)
- 15 complaint forms by Crow Tribe against community members were tabled

Special General Meeting on Nov 19, 9am at Camp Kitchen

Date of SGM was agreed before via email by the board

Road Financing - Cooperative Capital Units (CCU)

Above mentioned CCU documents have been prepared in recent weeks by the Finance Committee in order to present them to SGM on Nov 19th 2022. They are required for voting and to integrate the proposed CCU levy into existing rules and policies.

The documents were considered by the board and accepted, with one exception: re Appendix A (Forfeited shares) section 28.b.i directors discussed the possible consequences if a member can't/won't pay their CCU levy, for the member and the community - discussion about the most accurate wording of this part.

Action: Denise to reword/change that passage and resend to directors before Thursday

Further actions re CCU:

As a courtesy to less informed members (including those not on phone tree nor receiving email notifications of website), **Secretary** will notify all members, including absent share holders, via email about the upcoming Special General

Meeting (SGM), and remind them to look at documents re CCU which will be posted on the website on Friday, 28.10.2022 (3 weeks before SGM)

Wayne to post reminder on phone tree

Alternate Director

Leah Skinner agreed to stand in for Ben Adams during his absence, directors approved and nominated her via email two weeks ago.

Action: Nick to inform members of decision via PT

Complaint against Crow Tribe re noisy rooster

The board considered the timeline of events since the first complaint re rooster noise was received:

25.9.22 Complaint received; 29/9 Ben spoke with Crow re complaint and got his response; 8/10 GM decision - Crow to silence rooster and provide updated Animal Management plan; 12/10 email informing Crow of GM decision, Ben spoke again with Crow; 2/10 Craig spoke with Crow and obtained feedback; 21/10 second notification (warning) of breach of Goolawah rules in mail to Crow; 23/10 email notification of breach, invitation to Crow to speak at DM; 26/10 Crow informed Wayne via SMS that he won't attend DM.

The Directors' view is that it is not unreasonable to ask a member to put a silencing device over a rooster in the time frame of a month. Crow has been heard several times, a director had offered to help him with the building of a sound proof box, which was rejected.

In other cases in the past a third warning had produced a result.

Directors agree that one month is a reasonable time frame to resolve the issue and to notify Crow of next steps in the complaint procedure: possibly a third warning and the intent of a fine. Crow will again be reminded of his obligations and to reply to or meet with the Board.

Missing animal management plan

Crow has failed to produce an updated animal management plan as requested at the October GM, and is therefore in breach of Goolawah rules.

Action: Nick to draft a letter to be sent to Crow.

Complaint against Crow Tribe by Julica *

A complaint was received against Crow Tribe by Julica who received a text message that she felt was suggesting she uses Nazi methods. Crow had been asked by the board to apologise, and chose not to. Directors decided to inform the Coop at the next GM about the content of his message and that Crow failed to apologise.

15 Complaints from Crow Tribe against three of his neighbours

Directors acknowledge receipt of 15 complaint forms from Crow Tribe which he had handed to Ralph before the meeting (no dates of events were included).

Action: Secretary to write to Crow Tribe and acknowledge receipt of the 15 complaint forms.

Pot holes

Craig informed DM via email of an exchange with Clint about problems of cost and delivery of gravel for internal pot holing. Since it is too wet for potholing at present, further negotiations with suppliers will occur before purchase and Coop informed.

Nevertire Road Upgrade Progress

Peter O'H, Wayne S. and Andrew attended two meetings with road designer Kevin Hall to discuss details of Nevertire Road design. He is also talking to McLarens (Traffic consultants) and contacted possible supervising engineers (in Coffs Harbour), as they are a mandatory requirement for the roadworks. Also, several possible road construction contractors were contacted for their expressions of interest, and this process is ongoing.

Meeting Closed 12.21pm

*** Footnote:**

An apology from Crow to Julica was sent but not received before the DM. And Julica has since decided to close the complaint.