

# **Minutes Directors Meeting 13 November 2024**

**Attendance:** Anna Du Chesne, Steve Hall, Kevin Harper, Julica Jungehülsing, Mark Doonan (Chair), Wayne Skinner (Minutes)

**Apologies:** Mairead Shorten

**Commenced:** 5:30pm

**AGENDA** distributed Friday 8/11/24

## **1. Approve previous minutes 14 Sept 2024.**

Mairead had asked that Peter Wells be her alternate while she is away. Wayne contacted Peter and he is away and cannot attend.

### **Approvals via email.**

The board approved a notice of overdues and period of Inactivity sent to Alan Carter with a reminder that debt collection will be called and that his share is liable to be canceled after 24 months inactivity.

Approval given for the Red Hill sign and letterbox project to the value of \$300. No project plan was requested owing to the minimal cost of the project.

## **2. December GM Agenda**

- a. Proposal for Mim's ISMP – The board agreed to include as an agenda item in the December GM. Proposed: Mim. Seconded Kev.
- b. Alan Carter has been persistently overdue with his levies and has been inactive since 1 April 2023. As of the 1/10/24 Alan was overdue \$2677.90. The board agreed to begin the debt collection process. It was noted that failure for Alan to return to an active state within the two year period will force the board to begin the process of cancellation of his membership.
- c. Proposal to construct a shower at CK. Kevin has sketched the Plan. The goal is to complete the shower at no cost to the community other than donations from members. Some material has been gathered and the shower will be constructed depending upon material availability and if necessary in stages. It was agreed to include the item in the December Agenda for community discussion and approval.

**Action:** Wayne to include proposals in Dec GM Agenda.

3. Budget document feedback and progress. Agreement was reached to rename to Budget Handbook and file for Board and Finance committee use. Wayne had begun a walkthrough with Anne Tennock.

**Action:** Wayne to rename the title of the document to “Annual Budget Handbook”.

4. Nevertire road progress – Grading has commenced and roadbase laid. Some issues identified by contractors around Jason’s drive and one of the passing bays but on track at the moment.

5. Rogue Kangaroo progress (Steve).  
Identification of Rogue Roo is difficult. A suggestion that a consultant from outside Goolawah can be engaged is being considered. Anna suggested contacting the NSW Kangaroo management advisory panel.

**Action:** Steve

6. Phone tree guidelines. Waiting on progress report.

7. Discussion on how to bring ideas to the board or community outside of a GM.

The general feeling was that members should bring their ideas to the community at a GM where they can be discussed openly and if necessary provide the detailed required to understand the concept. Or raise with the board or via the Secretary.gool@gmail.com.

8. Newsletter progress, Tanja is coordinating, date of publishing to be advised.

9. Internal contractors – proposal to increase Clint’s hourly rate to \$85.

At the moment the income from Clint’s roadwork does not match his expenses for the machinery (tractor and truck), this leaves him out of pocket for doing the road maintenance work. It was suggested by some members of the board and the coordinators that the hourly rate be increased. The board agreed that Clint is doing a good job and that the condition of the road is of a consistently good condition and that it is better than previous external contractors. It was noted that the Road Maintenance item would remain under budget with the increase in hourly rate. The board agreed to put a proposal to the community at the Dec GM to increase the hourly rate for Clint’s services for this financial year.

**Action:** Wayne to include a proposal in the Dec GM. Mark to write the proposal rationale.

10. The board agreed to grant Mairead leave from this Directors meeting.

Note:

## **Portfolios**

Reminder of Portfolios following areas:

Membership:	Anna
Finance:	Wayne
Policy (if needed):	Wayne
Internal roads:	Kevin and Mark (with Steve to assist and be introduced to job)
DA Roads/Nevertire:	Wayne
Machinery:	Mark
Geco/Ferals Animals	Steve/ Mairead
Maintenance /buildings	Julica
Social:	Julica

**Meeting closed:** 6:57 pm

**Next DM:** 11 Jan 10.30am at CK.

The planned dates for the next DMs are:  
8th March, 10th May, 12th July.