

## **Directors' Meeting Saturday August 2<sup>nd</sup>, 10.15am – 11.50am**

**Chair and Minutes:** Anna Du Chesne and Nick Reid

**Attendance:** Anna, Craig, Lee, Mark D, Kev, Nick (Secretary), Elizabeth

**Apologies:** Jac, Denise

**Minutes from previous Directors Meeting:** Approved

### **1. Overdue Levies**

**Grant Woolcock** – paid outstanding levies in full, still owing overdue charges.

**Tarrik Morssi** – paid after due date, still owing \$226. Third quarter levies (\$600) are due at the end of the quarter. Has avoided engagement with the debt collector.

Directors will draft an email to be sent by the secretary to reinforce the importance of keeping up to date and recommend setting up a direct deposit scheme to avoid any future issues.

### **2. Guest Agreements**

Letters were sent to three members with long-term frequent guests. Two have been resolved, and one is still outstanding (i.e. no reply).

- Steve Campbell/ Janet Hope – have submitted the guest of a member form
- Chris Jones has clarified his situation, and no guest form is currently required.
- Callum/ Helen – no reply has been received.

#### **ACTION:**

- Board to reach out to Callum to have a conversation and clarify the guest of a member requirements.

### **3. Share transfer**

**Oscar Van Megchelen** has contacted the secretary with advice from his lawyers regarding a share transfer. He now has Letters of Administration that give him the legal status of representative for Dave Van Megchelen's estate.

The Board discussed the rules regarding Death of a Member (Rule 30) and Membership (Rule 32). Discussion clarified that while Oscar can complete the Share Transfer Form (in alignment with Rule 30), this does not automatically confirm full membership. As outlined in Rule 32, rights associated with full membership are limited in the case of the transfer of a deceased share to a family member (non-eligible member). Oscar will be advised that if he wants to sell the share, a transfer may not be necessary. The share then remains as Dave's share as part of the estate, which Oscar will manage.

**ACTION:**

- The Secretary is to advise Oscar Van Megchelen regarding the advice from the Board.

Board to raise the Death of a Member procedure with the community for clarification and discussion.

**4. Russell Childs' Kangaroo Poster**

It was shared that Russell has asked whether the Board will support printing the kangaroo poster as an AI poster. The printing would cost ~\$120.00.

After some discussion, the Board expressed gratitude to Russell for proposing and completing the original poster idea. However, unanimously decided that the project had come to a conclusion and there is no further need for additional larger posters.

**ACTION:**

- Craig is to communicate this outcome to Russell.

**5. Road Issue**

Access to Lot 66 (Mohini's site) is in poor condition; there is a need to improve access to the site. The road is swampy, with mud mixed with 30 cm of humus. There is a need to clean up the area to reduce the buildup.

**ACTION:**

- Mark D and Kev to speak with Clint (when back in Gwah in December).

**6. SGM Update**

Great turnout with good discussion and engagement, resulting in a productive meeting. Elizabeth noted the concern raised by members who would like to be notified of the dates of future membership committee meetings.

Additional discussion about the role of the membership guide and the need for induction or training to ensure that new guides understand the process and are familiar with the relevant policies, schedule of community events and are skilled communicators who can act as neutral mediators between the prospective members, the membership committee and the community.

**ACTION:**

- Anna/ Membership Committee to ensure that the dates of the membership committee meetings are posted on the Phone Tree prior to the meeting.
- Anna and Elizabeth to work on the induction process for new membership guides.

**Annual General Meeting [9<sup>th</sup> August]:**

The agenda was discussed, particularly regarding the organisation of the upcoming vote for the new board. A call was made for a chair and assistance with the election of new directors.

Craig to assist with the whiteboard and allocation of committee members.

**Morning tea:** request for funding for AGM morning tea. It was proposed that funding come from the camp kitchen budget. Approved.

**ACTION:**

- Elizabeth to organise morning tea

**GENERAL BUSINESS****Website**

Board discussed the possibility of updating our website and funding the paid version of WordPress. The Board approve the cost of up to \$500/ yr for the paid version of WordPress.

**ACTION:**

- Anna and Elizabeth to document ideas and raise with webmaster Pete O'Hara.