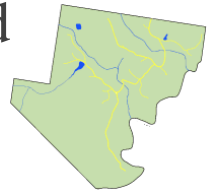


# Nmbngee Community Co-operative Limited

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## **Nmbngee AGM Agenda**

**10 A.M. Sat 22nd April**

**Mainhouse**

- 1. Minutes of Previous Meeting**
- 2. Business Arising from Minutes**
- 3. Correspondence**
- 4. Business Arising from Correspondence**
- 5. Treasurer's Report**
- 6. Resident non-shareholders**
- 7. Election of Board**
- 8. Notification of shares for sale**
  
- 9. Share Transfers**

Dave wishes to transfer his share to Neil.
  
- 10. Levy**

Notification that the Levy Rule has been approved by the registrar and clarification of the protocol regarding the levy status in share transfers.
  
- 11. Mainhouse**

The Board requests a progress report on renovations. Discussion of finance for further work and possibility of assessment by Daniel Soler.
  
- 12. Tractor/Roads**

New tyres and a load of gravel are required. A load of gravel is now over \$500, so the board is unable to purchase gravel for road works without approval of a General Meeting, so we need to start looking at increasing the amount of money the board can spend, or making a rule specifically for road works.
  
- 13. Tree Removal**

Margaret proposes cutting down the flooded gums near the main house in order to preserve the grapefruit tree. The trees covering the road on the top of the hill just coming up to The Shed prevent that section from drying out and removal of those trees needs to be considered.
  
- 14. Future SGM**

Set the date for our next meeting and consider agenda proposals for it. The community's use of Ann's dwelling can be discussed at this meeting, and whether to sell the Studio or keep it, or whether to raise share value or ASF to pay for the site 5 loan and payback shareholder contributions. It is proposed that this SGM will be dedicated to these issues. The Board proposes that this meeting be held within a month of the AGM.
  
- 15. General Business**

### **Your Activity Status**

Dear «First\_Name», in order to vote at this meeting you need to be active.

Your membership status: «Active»

Amount to pay to become active: \$«ASF\_Owed»

As of 15 April 2017, you have paid \$«In\_Advance» towards your 2017 ASF.