

# Nmbngee Community Co-Operative Limited

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## AGM 2019 Sunday 28th April 10am Nmbngee Community House

### AGENDA

- Election of Chairperson
- Apologies
- Minutes of Previous Meeting / Business Arising
- Correspondence / Business Arising
- Treasurer's Report
- Share Transfer from Geoffrey Fitzgibbon to Gary Ford
- Resident Non-Shareholders
- Resignation of old Directors / Election of new Board
- Budget 2019. Proposed below:

<b>Rates and Fees</b>	\$3,500.00
<b>Road Works</b>	\$5000.00
<b>Emergency</b>	\$600.00
<b>Power</b>	\$1,200.00
<b>Admin</b>	\$200.00
<b>Legal</b>	\$2,000.00
<b>Community House (Mainhouse)</b>	\$2,000.00
<b>Site 5 Maintenance</b>	\$2,500.00
<b>Totals</b>	<b>\$17,000.00</b>

### MOTIONS:

- **Share Transfer** – Geoffrey Fitzgibbon wishes to transfer his share to Gary Ford
- **Resolution:** That no person, shareholder or non-shareholder shall occupy or dwell on an area not fully approved as a site by Nmbngee Co Operative. (Proposed: Ross)
- **Resolution:** An increase in the ASF of \$50 annually per share be levied upon shareholders in order to cover increasing costs and allow improvements in Co Operative infrastructure. (Proposed: Ross)
- **Resolution:** (Markus) That a day be designated for FIRE TRUCK / Emergency Training for all residents.

### GENERAL BUSSINESS:

- (Bjorn/Venu) Venu Cameron would like to apply for a share in the Nmbngee community. She would like to discuss options to construct a cabin roughly where Markus had a new site approved previously (between Ingrid's and Forest's houses).

Venu would like to discuss a way forward (i.e. purchase of existing share, approval of site etc).

- (Mattie) Request for access to water from tank next to Community House.
- (Reno Team) Request for funds re: Community House.
- (Neil) Cutting branch over Community House.
- (Ingrid) Wishes to discuss burn piles around community.
- (Ingrid) Main Road repairs.
- (Bob) Request for pile of gravel.
- (Chris) Discussion of the presence of cats and dogs as a breach of Nmbngee by-laws.