



ANNUAL GENERAL MEETING 2013
SATURDAY 25th May 11.00 am
AGENDA

Election of Chairperson

Minutes of Previous Meeting / Business arising

Correspondence / Business arising

Letter from Kala

Financial Report

Share Register Organise

Active Membership

In accordance with Part 6 of the Co-operatives Act and with Rule 19a(i) of the Rules of Nimbgee Co-operative, the board is required to cancel the membership of any members who are more than 2 years inactive.

MOTION: That the membership of Dianne Hunt be cancelled due to non-compliance with the Active Membership provisions of the Rules.

Share Transfers

Laurie DiMarco wishes to transfer his share to Forest Pearson.

The executor of Patti McGrath's estate wishes to transfer Patti's share to Greg Matheson in accordance with the instructions of her will.

Resignation of old directors and election of new Board of Directors

Resident non-shareholders

Determination of A.S.F. for 2013

Budget

Roads / Rates / Main House / Other

General Business