# Nmbngee Community Co-operative Limited 247 Gabal Road Lillian Rock NSW 2480 web: https://nmbngee.org



## SPECIAL GENERAL MEETING 5/03/2022

email: secretary@nmbngee.org

Meeting open:	10.15 a.m.
Chairperson:	Moved Rebecca, seconded Ross that Paris be chairperson <u>Carried. (unanimously)</u>
<b>Present:</b> Bjorn, Ross.	Rebecca, Elspeth, Matt, Chris, Aaron, Margaret, Max, Felix, Paris,
Apologies:	Bob.

**Resident non-shareholders:** Lisa, Gary, Merlin, Daniela, Diana, Zoe, Yumala, Monica, Zoe, Bobbie, Kelly,

**Minutes of Previous Meeting:** Due to the on-going flood disaster the Secretary was unable to attend this meeting. The collapse of digital communications prevented the minutes of the previous general meeting from being sent through to the meeting.

**Financial Report:** Due to the on-going digital outages caused by the floods, the treasurer was unable to access the financial report or bank statements, but Max assured the meeting we have money available for emergencies.

## Correspondence

A letter from Gudrun detailing Alan Snell's destructive actions towards the new, solar pump infrastructure as well as his abusive and violent behaviour towards her.

**Business Arising:** In relation to the positioning of solar pump and the associated infrastructure:-

Moved Max, 2<sup>nd</sup>. Felix

"That the current position of the concrete footings be approved as the location for the pump and solar array, which are to be installed immediately. Alan Snell must immediately return the property that he removed without permission from the owners." **Carried (unanimously)** 

In relation to Alan's behaviour towards Gudrun, the meeting expressed the view that due to the seriousness of the behaviour cited in Gudrun's correspondence and supported by Bjorn and Matt, the meeting censure Alan's actions in relation to theft, vandalism, assault and denial of an essential service (water) to 5 families.

The meeting also believes that this type of behaviour is detrimental to our community and goes against the Aims of Nmbngee Cooperative as outlined in the Rules of the Society.

Moved Chris,  $2^{nd}$ . Aaron

"That the board advise Alan Snell of the serious nature of his actions and the potential legal consequences he may face should he fail to rectify the situation."

#### **Carried (unanimously)**

## **General Business:**

It was moved Margaret, 2<sup>nd</sup> Rebecca,

"That due to the ongoing flood disaster, the meeting be adjourned to a later date when communications are restored and travel is safe and possible. The date .to be set by the board, and all members to receive a minimum of 14 days notice.

### Meeting closed 11.13 am.