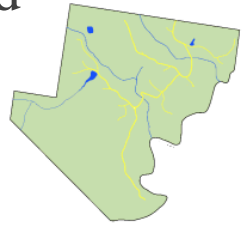


# Nmbngee Community Co-operative Limited

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## ANNUAL GENERAL MEETING – SUNDAY 29<sup>TH</sup> MAY 2022

START 10 am

### AGENDA

- Election of Chairperson
- Minutes of previous general meeting.
- Correspondence
- Business Arising from Correspondence
- Resident Non-Shareholders
  
- **SPECIAL RESOLUTIONS (requires 2/3 majority)**  
**Share Transfers / Application for Membership**
  - Helen & Brian Gamble wish to transfer their shares (2) to Bobbie Garrett.  
Motion: “That Bobbie Garratt be accepted as a member of Nmbngee Community Cooperative”
  
  - Jed Tissott wishes to transfer his share to Lisa-Anne Freeman.  
Motion: “That Lisa-Anne Freeman be accepted as a member of Nmbngee Community Cooperative.”
  
  - Gabriel Wood wishes to transfer his share to Ross Wood, who is an existing member. (simple majority vote 50%)
  
  - Ross Wood wishes to transfer ONE of his shares to Monika Goretzki  
Motion: “That Monika Goretski be accepted as a member of Nmbngee Community Cooperative.”
  
  - Leigh Arnold wishes to transfer his share to Karen Welsh.  
Motion: “That Karen Welsh be accepted as a member of Nmbngee Community Cooperative.”
  
- Financial Report
- Setting ASF for 2022 and associated Budget. (See items below)
- Resignation and Election of Board Members and Office Bearers

## GENERAL BUSINESS

The following items were formulated at the Special General Meeting held on Sunday 8<sup>th</sup> May for final discussion and ratification at the Annual General Meeting.

1. That the members of Nmbngee Community Cooperative form a land-care group with a budget to be allocated at this meeting. (Put forward by Ruben)
2. That every shareholder participates in an updated community mapping of Nmbngee zones. This will include areas considered to be of private influence and responsibility, as well as common areas such as hamlets, community infrastructure (roads, dams, fire-trails) community buildings and industrial areas, forest (regrowth and remnants), cleared commons, potential food-growing areas and habitat conservation areas. This will enable clear environmental management policies to be formulated for each zone. (Put forward by Paris)
3. That a date be set for a future Special General Meeting to formulate an Environmental Management Plan. (Put forward by Christine)
4. That the members discuss dogs on Nmbngee (Put forward by Matt.)
5. That one day per month be nominated as “Nmbngee Day” – a day of action for the community to undertake projects around common areas. I further propose that the first Sunday of every month, commencing Sun. 3<sup>rd</sup> July be designated “Nmbngee Day”. I nominate myself to coordinate a roster of projects to be progressed on these days. People can contact me with project ideas and assist with compiling lists of required equipment. All members asked to commit to attending where possible, in a capacity that complements their skills and physical capabilities. (Put forward by Rebecca)
6. That Nmbngee set aside funds for a weekend celebration in Spring 2023 to mark 50 years of existence. This will require a co-ordination group to do some initial planning as well as attempting to contact as many ex-members as possible, and possibly co-ordinating with the Aquarius Foundation to dove-tail our celebration with planned Rainbow Region activities & festivities celebrating 50 years of Aquarius. (Put forward by Bob)