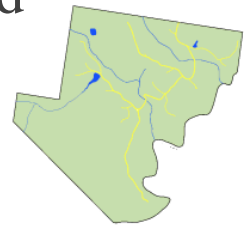


# Nmbngee Community Co-operative Limited

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## **Nmbngee A.G.M. 29 May 2022**

**Commenced: 10.45**

**Chair:** Paris

**Present:** Gabe, Ross, Christine, Bjorne, Neil, Max, Elspeth, Bob, Tuk, Aaron, Rebecca, Chris, Brian, Alan, Monika, Gudrun, Karen, Luke, Juliska, Lisa, Matt, Simonetta, Helen, Matty, Chibo, Ingrid, Jamala, Paris, Kristen.

Apologies: Reuben, Felix

### **Minutes of Previous Meeting**

Minutes were read and approved. Moved Bob, 2<sup>nd</sup> Chris.

### **Business Arising from Minutes**

Discussion of tree management and environmental policies to be continued at Special General Meeting convened for this purpose.

### **Correspondence**

From Venu, regarding grant application for assistance with flood recovery. Names, site numbers and effects of floods required from members.

### **Business Arising from Correspondence**

Max mentioned the new numbers assigned to sites and his recent mapping activities. Further discussion was moved to General Business.

### **Resident Non-shareholders**

Paul, Josie, Karen, Monika, Venu, Lisa, Julia, Daniel, Avha, Jamala, Bobby, Kelly, Gary, Zoe, Johnny, Aiti.

Luke and Juliska have moved onto Space's site, with a view to undertaking 6-month residency.

### **Share Transfers**

- 1) Gabe's transfer to Ross: withdrawn.
- 2) Brian's transfer to Bobbie: withdrawn.
- 3) Jed's transfer to Lisa-Ann Freeman. Moved Ross, 2<sup>nd</sup> Christine. Approved.
- 4) Ross' transfer to Monika Goretzki. Moved Ross, 2<sup>nd</sup> Bjorne. Approved.
- 5) Leigh's transfer to Karen Welsh. Moved Paris, 2<sup>nd</sup> Tuk. Not approved.

Before voting on Leigh's transfer, Aaron raised questions about Karen's 6-month residency. Karen addressed his concerns. There was general discussion of the 6-month residency rule. Karen was encouraged to apply for membership again after further residency.

## **Financial Report**

**(see separate Financial Report Document)**

Max suggested roadworks money be allocated to specific locations and projects and spoke of the importance of maintaining Site 5.

Ross offered his tractor for sale at \$22,000.

### **A.S.F**

2022 ASF was set at \$750. Moved Max, 2<sup>nd</sup> Alan. Approved.

## **Tractor/Roadworks**

Matt described a Zero Turn mower available for \$6,000 and explained its uses and requirements.

Aaron spoke of the need for a laydown area and the difficulty of bringing gravel and materials in with the roads currently slippery. He recommended we seek out a bigger tractor than Ross'.

Ingrid supported purchase of Ross' tractor and the Zero Turn.

Chris suggested erecting an equipment shed on the site of the old dairy.

Bjorne spoke of the importance of maintaining equipment properly and the need to budget for this.

Alan mentioned the benefits of shed space for members to work on their cars.

Paris questioned the dairy location for a new shed, due to its proximity to Site 5 and its tenants.

Kristen spoke of her wish to see more people using the machinery we have.

**Motion:** That our power bill be changed from being in Bob's name to Nmbngee/Treasurer. Moved Paris, 2<sup>nd</sup> Alan. Approved.

Paris reported her investigations regarding Site 5 maintenance, including electrical, carpentry and structural work needed.

Gabe asked if it was possible to streamline repairs by combining rental income with the maintenance fund. It was decided this was not practicable.

Lisa proposed 6-monthly inspections and volunteered to be a contact person for tenants.

Ingrid asked if we could install a washing machine in the laundry and renew its original function as a community wash house. After discussion, the meeting agreed to plan laundry facilities for the new shed.

## **Budget**

\$2,500 for power. Moved Rebecca, 2<sup>nd</sup> Bob. Approved.

\$5,000 for rates and fees. Moved Max, 2<sup>nd</sup> Christine. Approved.

\$1,500 for Site 5 insurance. Moved Rebecca, 2<sup>nd</sup> Helen. Approved.

\$10,000 for Site 5 maintenance. Moved Bjorne, 2<sup>nd</sup> Rebecca. Approved.

\$4,000 for main house maintenance. Lisa volunteered to coordinate this. Moved Lisa, 2<sup>nd</sup> Max. Approved.

\$20,000 for road materials. Moved Chris, 2<sup>nd</sup> Aaron. Approved.

\$30,000 for Zero Turn and new tractor. Moved Chris, 2<sup>nd</sup> Aaron. Approved.

\$15,000 for laydown area and machinery shed at bales. Moved Chris, 2<sup>nd</sup> Aaron.

Approved.

\$300 for admin. Moved Paris, 2<sup>nd</sup> Matt. Approved.

**Resignation of outgoing Board. Thanks, folks!**

### **New Board**

Secretary: Rebecca. Moved Matt, 2<sup>nd</sup> Aaron. Approved.

Treasurer: Max. Moved Alan, 2<sup>nd</sup> Helen. Approved.

Lisa. Moved Paris, 2<sup>nd</sup> Rebecca. Approved.

Bjorne. Moved Rebecca, 2<sup>nd</sup> Paris. Approved.

Chris. Moved Lisa, 2<sup>nd</sup> Rebecca. Approved.

Christine. Moved Paris, 2<sup>nd</sup> Bjorne. Approved.

Monika. Moved Bjorne, 2<sup>nd</sup> Paris. Approved.

### **General Business**

**Motion:** That an SGM be held on 3<sup>rd</sup> July to formulate an environmental management plan and address General Business items 1,2,4, 5 and 6. Moved Christine, 2<sup>nd</sup> Chibo. Approved.

**Meeting ended 1.53**