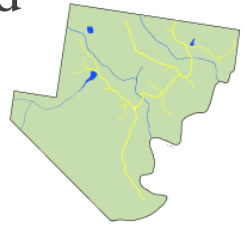


Nmbngee Community Co-operative Limited

247 Gabal Road
Lillian Rock NSW 2480
web: <https://nmbngee.org>
email: secretary@nmbngee.org



SPECIAL GENERAL MEETING – SUNDAY 3RD JULY 2022

10 am

AGENDA

- ❖ Election of Chairperson
- ❖ Minutes of previous general meeting.
- ❖ Correspondence
 - From Lisa re Resilience grant through Kyogle Council
 - From Venu re Flood Recovery submission on behalf of Nmbngee
- ❖ Business Arising from Correspondence
- ❖ Resident Non-Shareholders

GENERAL BUSINESS

The following items were formulated at the Special General Meeting held on Sunday 8th May for final discussion and ratification at the Annual General Meeting. The AGM held on Sunday 29th May, 2022, voted to hold these items over until this SGM.

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)

ALL SHAREHOLDERS HAVE BEEN PROVIDED WITH MAPS TO BE ANNOTATED AND BROUGHT ALONG TO THIS MEETING

3. That a date be set for a future Special General Meeting to formulate an Environmental Management Plan, informed by the above mapping project. (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. (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)
7. That the members approve the submission to the Flood Recovery grant team on behalf of Nmbngee Community Co-op. (Put forward by Bjorn; documentation attached)