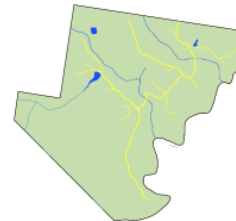


Nmbngee Community Co-operative Limited

247 Gabal Road
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SGM Saturday 10th September 2022 10am

AGENDA

- ❖ Election of Chairperson
- ❖ Minutes of previous general meeting
- ❖ Business arising from previous minutes
 - Update on mapping project from Max and/or Lisa
- ❖ Correspondence
 - Rates
 - Waste Voucher
 - Land Services invoice
 - Grant award \$8000 from Australian Mutuals Foundation
- ❖ Business Arising from Correspondence
 - i. Max proposes that the meeting agree on a budget to spend \$8000 recovery grant within 12 months.
 - ii. Chris proposes that some of the \$8000 recovery grant be used to repair front causeway – Chris will bring costings to SGM.
 - iii. Meeting to discuss best way of using Waste Voucher to the advantage of the entire community.
- ❖ Resident Non-Shareholders
- ❖ New Business:
 1. Discussion item: that rules and by-laws be publicly available on the website.
 2. Discussion item: what constitutes a site? What are the requirements of site retention?
Are we interested in limiting number of sites to number of dwellings?
 3. Proposal from Board that all share certificates be voided and reissued.
 4. Proposal from Board that no member shall hold more than one share in the co-op.
 5. Proposal that the Cooperative buy Christine's 2nd share and extinguish the share, as per Christine's offer at previous meetings, and in line with past meeting decisions to allow natural attrition to bring the number of shares into line with the number of dwellings allowed by Kyogle Council (30).
 6. Chris proposes that the community engage Don McKay to fell and mill large gum overhanging the community shed, work which was approved at a previous meeting. Quote is \$1200. Timber should provide the framing wood for proposed shed on the bails site.
 7. Meeting to nominate next date for community workday.
 8. Max proposes that the community engage a post office box at Nimbin post office to receive all community related mail – rates, bills etc.