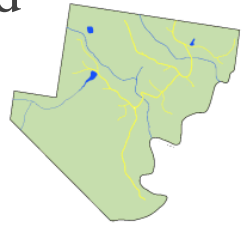


# Nmbngee Community Co-operative Limited

247 Gabal Road  
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## SPECIAL GENERAL MEETING – SATURDAY 15<sup>th</sup> OCTOBER 2022

10 am

### AGENDA

- ❖ Election of Chairperson
- ❖ Minutes of previous general meeting.
- ❖ Business Arising from Minutes
  - We now have a post office box for delivery of all official communications. Thanks Max.
- ❖ Correspondence
  - From Border Ranges Richmond Valley Landcare Network, relating to application for funds towards landslip repairs. This funding does not look relevant to us.
  - From Allianz Insurance informing us that our insurance on Site 5 is now void owing to there being more than one dwelling on the property.
- ❖ Business Arising from Correspondence
  - What to do about insurance situation? The Board has compiled the following options for discussion:
    - OPTION 1. Erect a fence around Site 5, if this is required to insure the building;
    - OPTION 2. If insurance costs exceed \$6000 per annum, cease renting the building on Site 5;
    - OPTION 3. Increase rent to standard rental rates to cover increased insurance premium;
    - OPTION 4. Continue to rent the building at Site 5, with no insurance, and carry the risk ourselves;
    - OPTION 5. Cease renting entirely, regardless of insurance situation, and restore the area to community use.
- ❖ Resident Non-Shareholders

### GENERAL BUSINESS

1. DISCUSSION ITEM (proposed by the Board) – relating to two (known) incidents of criminal damage to professional equipment left overnight at Nmbngee. Meeting to decide how we will pay for repairs and reparations to the outside contractor whose equipment was damaged.

2. PROPOSAL (from the Board) – Meeting to discuss and ratify policy/bylaw relating to appropriate procedures for notifying members of works to be undertaken on private and common sites, involving large or noisy equipment.
3. PROPOSAL (from the Board) – That CCTV be installed on the community shed, for the purposes of protecting community infrastructure from theft and vandalism.
4. Update on mapping project (Max and Lisa)
5. PROPOSAL (from Lisa) – That her nominated site be approved by the members. (Map attached and proposed site flagged for visual inspection by members prior to the meeting).

