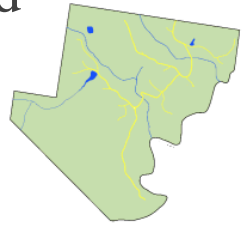


Nmbngee Community Co-operative Limited

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



SPECIAL GENERAL MEETING – SUNDAY 20th November 2022

10 am

AGENDA

- ❖ Election of Chairperson
- ❖ Minutes of previous general meeting.
- ❖ Correspondence
 - From Mick Diggles re theft from his place.
 - From Jeanette at Lillyfield re coordinated evacuation and disaster management meeting, Nov 2 @ Lillyfield hall.
- ❖ Business Arising from Correspondence
- ❖ Resident Non-Shareholders

GENERAL BUSINESS

1. PROPOSAL (from Lisa) – That her nominated site be approved by the members.
2. PROPOSAL (from Max) – That Nmbngee Community Co-operative enter into a 12month lease with Johnny and Aiti at Site 5.
3. PROPOSAL (from Max) - That we accept the quote of \$2376 for landlords insurance on Site 5 with NRMA.
4. UPDATE on mapping project from Lisa and Max.
5. DISCUSSION ITEM (from Lisa) – That Nmbngee Community Co-operative apply for an ABN to access grants and funding.
6. DISCUSSION ITEM (from Bjorn) – seeking clarification of the ‘six-month residency’ rule. If people have lived here as children and young people, does this qualify as satisfying the residency rule in relation to buying a share?
7. PROPOSAL (from the Board) – The meeting to set a date for the next Community Work Day.