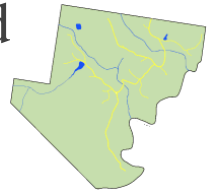


# Nmbngee Community Co-operative Limited

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## **Nmbngee AGM Agenda 10 A.M. 27<sup>th</sup> May 2023 Community House**

1. Election of Chairperson
2. Minutes of Previous Meeting and business arising
3. Correspondence and business arising
4. Notice of resident non-shareholders
5. Treasurer's Report
6. Setting of ASF for 2023 and associated Budget
  
7. Share Transfers
  - a) Transfer of Brian Gamble's share to Matthew Wittemeier.
  - b) Transfer of Helen Gamble's share to Davina Wittemeier.
  - c) Transfer of Jenna Bamborough's share to Juliska Rado
  - d) Transfer of Leigh Arnold's share to Karen Welsh
  
8. Election of Board Members
  
9. General Business
  
10. **Resolution:** That only one share may be owned by any given member at any given time, and that the cooperative buy back the excess shares (numbering 2, equalling \$1700 in total value).
11. **Resolution:** That the newly issued share certificates be approved (one per member, each indicating the number of shares owned by the member) and any previous share certificates be declared null and void.
12. **Resolution:** That members ratify map zones (indicating different zones to be considered a guideline for land use and maintenance by members) – proposed map to be supplied to members in advance of the meeting.
13. **Discussion Item:** Use of Nmbngee landline. Who is using it and for what purposes and do we need it?
14. **Discussion Item:** 50TH anniversary celebrations.