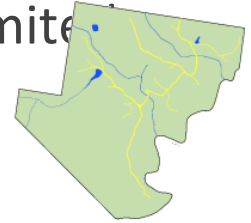


# Nmbngee Community Co-operative Limited

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## **Nmbngee Annual General Meeting Saturday 27**

27th May 2023

Meeting commenced 10.27

### **Present:**

Brian, Helen, Reuben, Simonetta, Diana, Johnny, Josie, Bob, Ingrid, Elspeth, Juliska, Luke, Max, Yamala, Aumi, Karen, Gudrun, Matthew, Davina, Kristen, Chris, Aaron, Matt, Monika, Lisa, Venu, Bjorn, Christine, Jenna, Noni, Anne, Felix, Mick, Aiti, Tuk, Matty.

### **Chair:**

Matthew

### **Minutes of Previous meeting:**

Read by Bjorn, Approved. Moved Chris, 2<sup>nd</sup> Matt.

### **Business Arising from Minutes and Correspondence:**

- Letter from Neil regarding the tree in front of his house.
- Waste vouchers from Kyogle Council.
- Letter from Aiti expressing thanks for maintenance on Site 5 and raising issue of inadvertent excess clearing near the house. She also wished to sign a new lease.
- Letter from Paul and Josie requesting information about Nmbngee membership.

Max agreed to organise a 12-month lease for Aiti and Johnny. The new board will address it ASAP. The next workday was nominated a Site 5 planting day to replenish cleared foliage and enhance privacy. Lisa will organise plants.

**Motion:** Saturday 10th June will be our next workday, at Site 5. Moved Matt, 2<sup>nd</sup> Bob. Approved.

**Motion:** That Paul and Josie should receive information. Matthew and Max to organise Welcome Pack. Moved Matt, 2<sup>nd</sup> Lisa. Approved.

- Comprehensive discussion about the mailbox and the overflow of letters.

**Motion:** That there be a quarterly check for dead letters, and those for absentees be returned to sender. Moved Max, 2<sup>nd</sup> Bjorn. Approved.

- Venu expressed thanks to the road crew for recent work, appreciation voiced by many others.

## Treasurer's Report.

<b>Cash at Bank</b>	
Visa	\$502.99
Community First	\$30,034.28
Site 5	11,224.41
<b>Less</b>	
Tractor Fund	\$24,500
Paid Ahead ASF (Liability)	\$4,790
<b>Total Available</b>	\$12,471.68
<b>Income 23/24</b>	
<b>ASF (34x750)</b>	\$25,500.00
<b>Rental (420x26)</b>	\$10,920
<b>Total Available assuming projected income 23/24</b>	\$48,891.68

(see full Treasurers report online)

- Discussion of Mainhouse electricity use by owners of fridges/freezers. The majority of attendees felt the Co-op should not cover these costs.

**Motion:** Treasurer will divide electricity consumption charge between fridge owners.

Moved Matt, 2<sup>nd</sup> Max. Approved

- Setting ASF:

**Motion:** That ASF for 2023 be set at \$750. Moved Bjorn, 2<sup>nd</sup> Bob. Approved.

- Max spoke of the need to supply receipts, as there is \$3,770 unaccounted for expenditure.

### Setting of Annual Budget:

Rates and fees: \$5,000

Road works: \$20,000

Landcare: \$1,000

Party: \$1,200

Power: \$2,500

Admin: \$300

Mainhouse: \$1,500

Site 5: 5,000

Insurance: \$2,500

Laydown area/shed: \$7,500

General maintenance, including fixing the mower: \$2,500

**Motion:** That the budget be approved, moved Max, 2<sup>nd</sup> Lisa. Approved.

Cont..

**Share Transfers:**

- Brian Gamble to Matthew Wittemeier. Approved.
- Helen to Davina Wittemeier. Approved.
- Jenna Bamborough to Juliska Rado. Approved.
- Leigh Arnold to Karen Welsh. Approved.

Welcome to all four new members!

**Resignation of old Board:**

Thanks, folks! Several members expressed especial thanks to Rebecca for her excellent work as Secretary.

**New Board:**

Secretary: Karen. Moved Bjorn, 2<sup>nd</sup> Bob. Approved.  
Treasurer: Max. Moved Bob, 2<sup>nd</sup> Margaret. Approved.  
Lisa, moved Christine, 2<sup>nd</sup> Bob. Approved.  
Matthew, moved Bjorn, 2<sup>nd</sup> Max. Approved.  
Bjorn, moved Margaret, 2<sup>nd</sup> Matt. Approved.  
Christine, moved Bob, 2<sup>nd</sup> Matt. Approved.  
Aaron, moved Helen, 2<sup>nd</sup> Max. Approved.

**General Business:**

Matthew expressed the wish to create a kids' room at the main house. Many others supported this idea.

**Resolution:** That only one share may be owned by any given member and that the Community should buy back extras. After comprehensive discussion, it was agreed not to take a vote on this. Bob reminded the meeting of his mortality.

**Resolution:** That newly issued share certificates are given to each member. Moved Bob, 2<sup>nd</sup> Max. Approved.

**Resolution:** That members ratify map zones as shown on the map distributed at the meeting. Moved Christine, 2<sup>nd</sup> Lisa. Approved.

After lengthy, wide-ranging discussion of the map and land use rules, it was agreed that Land Use Policy requires further discussion.

**Resolution:** That the remaining landline cable not be preserved. Moved Max, 2<sup>nd</sup> Bjorn. Approved.  
General discussion of 50th Anniversary party. Bob, Neil and Lisa to organise.

Meeting ended: 2.15