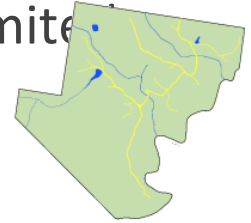


Nmbngee Community Co-operative Limited

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Nmbngee AGM Sunday 12th May 2024

Meeting commenced: 10.10 a.m.

Present: Aum, Chibo, Jamala, Aiti, Kristin, Markus, Reuben, Neil, Alan, Chris, Christine, Monika, Paris, Matt, Tuk, Elspeth, Luke, Simonetta, Juliska, Karen, Bjorne, Matthew, Max.

Chair: Matthew

Apologies: Margaret, Aaron, Bob, Davina, Gudrun, Ingrid, Lisa. Alan apologised for missing last year's AGM.

Minutes of Previous Meeting: read and approved, moved Chris, 2nd Bjorne.

Correspondence: None

Resident Non-Shareholders: Aiti, Johnny, Luke, Venu, Vijay, Erica, Mallee, Abha, Benson, Zoe, Journey, Jamala.

Financial Report: read by Max and approved. Moved Chris, 2nd Alan.

ASF for 2024: set at \$750. Moved Max, 2nd Chris. Approved.

Budget Moved Paris, 2nd Christine. Approved.

Machinery shed: \$10,000

Road works: \$22,000

Medical kits/defibrillator: \$4,000

Emergency exit signage: \$5,800

Kids' program \$500

Machinery fund/fuel: \$7,500

Insurance: \$3,000

Site 5: \$3,000

Rates: \$4,000

Electricity: \$600

Main house stove: \$600

Related matters:

Motion: that Site 5 gas bottles be moved to enhance safety and facilitate delivery. Moved Paris, 2nd Alan. Approved. Reuben to organise this.
Alan offered to investigate repair of Site 5 window.

Tuk suggested a community washing machine. It was agreed to wait until the machinery shed is constructed before pursuing this.

Alan spoke on water security and the need for a large dam. Kristin spoke of the drawbacks of dams. Matt proposed investigating tanks as a means of securing access to water.

Board

The outgoing Board resigned, thanks folks.

Secretary: Karen. Moved Paris, 2nd Christine.
Treasurer: Max. Moved Paris, 2nd Reuben.
Matthew. Moved Chris, 2nd Matt.
Christine. Moved Matthew, 2nd Tuk.
Matt. Moved Matthew, 2nd Paris.
Reuben. Moved Karen, 2nd Matthew.
Kristin. Moved Juliska, 2nd Paris.

GENERAL BUSINESS

Dog Policy

Karen affirmed Nmbngee's no-dog policy and mentioned concerns raised recently about the dogs at Kristin's place.

Chris asked Kristin why she broke our no-dog rule.

Kristin spoke of her approved therapy dog, plans to erect a fence, dogs' connection to humans and family housing difficulties. She asserted she has no intention of moving the dogs. She declined to address the question of community rules.

Bjorne spoke of the need to commit to our rules and function together, as a community.

Paris clarified the dogs are owned by Kristin's children, and stated that Kristin is acting protectively as a mother. She requested approval for temporary residence of the dogs, Lily, Winter, Thor, Tiny, Taz and Spot.

Motion: that Nmbngee allow temporary residence of these dogs only. In return, Kristin commits to erecting a fence within 6 months. Moved Christine, 2nd Paris. Approved.

Radio Training/Base Station

Max spoke about radio handsets and the function of the Base Station. He agreed to write out the protocol for radio use, for members.

Main House

The meeting agreed that personal possessions stored in the main house (e.g. fridges) are the responsibility of their owners.

Natural Regrowth Area

Kristin spoke of the butterfly population near her home.

Motion: that the area behind the mulberry tree at the back of the common be left unslashed. Kristin to be custodian of this area. Moved Paris, 2nd Kristin. Approved.

Horses

Matthew requested community permission to acquire horses and keep them in the top paddock, bottom paddock and at his home. The meeting's response was positive, with concerns raised about fencing.

Motion: that the meeting express general acceptance for the presence of horses on Nmbngee. Moved Alan, 2nd Matt. Approved.

Roadworks

Simonetta spoke of the poor condition and need for work on Dogstar road. Matt and Bjorne affirmed that once the rain eases, this will be addressed. Reuben offered to extend a private excavator job to include cutting into the bank at the Dogstar turn-off, making turning easier. Nmbngee to supply gravel here.

Alan spoke of the need for larger pipes on the road between his place and Christine's.

Bjorne agreed the road crew will assess possibilities.

Kristin informed the meeting she will have 2 scoop drains dug to divert water from her

driveway to the common.

Alan asked for the creek crossing near his place to be fixed.

Paris affirmed the excellence of our voluntary road crew. Respect!

Fire Trail

Reuben spoke of the fire trail up behind the graveyard. Our neighbour Rob is happy to work with us on keeping it open. Reuben to co-ordinate.

Logo

Matthew revealed his Nmbngee logo design. Discussion of alternative images.

Motion: that Max create a space on the website for members to propose ideas for logos and discuss them. Logo to be confirmed at the next meeting. Moved Paris, 2nd Max.

Approved.

Meeting closed 1.10 p.m.