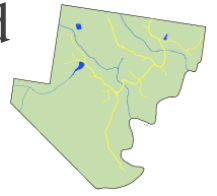


Nmbngee Community Co-operative Limited

247 Gabal Road

Lillian Rock NSW 2480

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Nmbngee ANNUAL GENERAL MEETING SUNDAY 12 th MAY 2024 Mainhouse, 10 am AGENDA

1. Election of Chairperson
2. Minutes of previous annual general meeting.
3. Correspondence
4. Business Arising from Correspondence
5. Resident Non-Shareholders
6. Financial Report
7. Setting ASF for 2024/5 and associated Budget.

The Director's Meeting of Thursday 18 th April formulated the following recommendations for discussion and decision at the AGM:

i) ASF to remain at \$750.00.

ii) Projected Budget is \$56,000 and allocated as follows:

Machinery shed: \$8,000.

Road Works: \$20,000

Community Medical De-Fib Kit: \$5,500

Emergency Exit Signage: \$3,500

Kids Program: \$500

Machinery and Fuel: \$7,500 (which includes \$2,500 savings towards future equipment)

Insurance: \$3,000

Site 5: \$2,000

Rates: \$4,000

Electricity: \$600 (with recovery from users)

8. Resignation and Election of Board Members and Office Bearers

9. GENERAL BUSINESS

i) Community Dog Policy – Board

ii) Radio Training and Base Station news – Max

iii) Main House Use: personal possessions – Board

iv) Natural Regrowth Area: Kristin requests approval that the back of the common be left as a natural regrowth area, and not be slashed. This will allow habitat retention for blue triangle and monarch butterflies in particular. Further details at the meeting. – Kristin

v) Horses: Matt and Davina seek approval to keep 2 to 3 horses. Two paddocks with shelter required; details at meeting. – Matthew

vi) Road Works sought for Dogstar Road – Simonetta