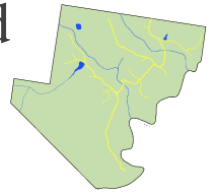


# Nmbngee Community Co-operative Limited

247 Gabal Road

Lillian Rock NSW 2480

web: <https://nmbngee.org> email: [secretary@nmbngee.org](mailto:secretary@nmbngee.org)



ANNUAL GENERAL MEETING  
Saturday 9th MAY 2026, 10 am  
LOCATION: TRACTOR SHED

## AGENDA

1. Attendance, Apologies
2. Election of Chairperson
  - Paris to propose code of conduct for meeting.
  - Christine to give acknowledgement of custodianship of Country
3. Minutes of 2024 Annual General Meeting.
4. Correspondence
5. Business Arising from Correspondence
6. Resident non-shareholders
7. Share Transfer- Matthew Wittemeier to Sylvia
8. Financial Report
  - Tabling of reports:
    - Main house (Paris)
    - Site 5 (Paris)
    - Roads (Bjorn)
9. Setting ASF for 2026/27 and associated Budget item
  - Road Works
  - Emergency signage
  - Machinery- slasher
  - Fire Trails and emergency exits
  - Insurance
  - Site 5
  - Rates
  - Electricity
  - Main house
  - Defibrillator/medical kit
10. Setting of 2026/27 Budget.
11. Resignation and Election of Board Members and office Bearers.
12. General Business;
  - Discussion point: Labour exchange for ASF reduction (Max)
  - Discussion point: Structured work days- seasonal; a volunteer/committee to organise and monitor hours worked; active membership condition (Max)