

Woomelang Trading Co-operative Ltd

Meeting Minutes

Date: February 5th, 2014, February 11th 2014

Place: Woomelang General Store and Café

Time: 17:30

Present

Trish Fraser	Chris Annetts	Tina Worrell
Jan Milliken	Les Knights	Col Bailey

Apologies

Lisa Molina	Nat Ladner	

That apologies be accepted:

Moved:

Seconded:

Confirmation of Minutes of Previous Meeting:

Moved: Tina

Seconded: Col

Business Arising from Previous Meeting:

A second stage of the meeting was held on the 12th of February to allow continued discussion, and to reset the meeting date to the weeks Jan can attend.

Reports:

1. *Planning*

We have been offline most of the time since the last meeting, owing to harvest, fires, Christmas and heatwaves. While there's still a heatwave we can't begin again, but we should plan for the cooler weather. Agenda item added to do this.

2. *Financial*

Service charges from Commonwealth Bank have reduced bank balance. Have added an agenda item to discuss changing banks to one with no account service fees.

3. *Operational*

We are now housing the lovely red cement-mixer from the Lions, which Don Collins dropped off at Trish's place. We have everything we need to produce paper, even though we might add more equipment later.



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4. Sales

Nothing to report.

5. Training

Nothing to report.

That reports be accepted: **Moved:** Les

Seconded: Col

Correspondence:

In: Bank statements

Out:

General Business:

1. Bank account service charges and moving to different bank

Trish to call Hopetoun CBA on Thursday 6 Feb and ask for stop of fees and refund. If the bank doesn't agree, Trish will accompany Tina to Swan Hill on her next trip and they will open an account with Bendigo Bank, signatories to remain Trish and Tina. Moved Col, seconded Les.

2. Production sessions and rostering

Suggested by Sharon Gallagher: we need to advertise in the school newsletter for people to join and work. Timings for work, make them between school and netball/football where there's a 2-hour gap. Also into Tyrrell and Hopetoun colleges. Trish to check with Melissa and other schools before next meeting with a view to placing notices early March.

Col has transferred the how-to video to a DVD, Trish to make copies for all who want them. Copies to be distributed at meeting on 12/2.

Col suggested we investigate the clamps used by the Men's Shed for use with the larger paper sizes. Trish to investigate at either Bunnings or Haeussler's.

Item for next meeting: getting people lined up to do the necessary work, and how to do that.

Meeting Closed at: 18:30

Next Meeting: 26th February 2014, 5:30 pm at the Café

