

Woomelang Trading Co-operative Ltd

AGM Meeting Minutes

Date: 6th May 2015

Place: Woomelang General Store and Café

Time: 17:00

Present

Les Knights	Trish Fraser	Lisa Molina
Tina Worrell	Chris Annetts	Amy Annetts

Apologies

Jan Milliken	Col Bailey	

That apologies be accepted:

Moved:

Seconded:

Confirmation of Minutes of Previous Meeting:

Moved:

Seconded:

Election of Directors

Nominated: Natalie Ladner, Trish Fraser, Tina Worrell, Amy Annetts, Les Knights

Accepted by all nominees

Agreed by all – carried

Reserve Director: Jan Milliken (by acclamation)

Business Arising from Previous Meeting:

Reports:

1. Planning

Nil to report

2. Financial

Nil to report

3. Operational



