

Woomelang Trading Co-operative Ltd

Meeting Minutes

Date: May 14th 2014

Place: Woomelang General Store and Café

Time:

Present

Les Knights	Jan Milliken	Trish Fraser
Tina Worrell	Chris Annetts	Jamie Ladner
Nat Ladner		

Apologies

Col Bailey	Craig Gilmour	Corey Annetts

That apologies be accepted:

Moved: Jan

Seconded: Nat

Confirmation of Minutes of Previous Meeting:

Moved: Jan

Seconded: Les

Business Arising from Previous Meeting:

Reports:

1. **Planning**

No report

2. **Financial**

No report

3. **Operational**

5kg pulp made in single production session on 13 May, 2 workers, session lasting 1 hour and 40 minutes including cleanup.

4. **Sales**

No report

5. **Training**

No report



Woomelang Trading Co-operative Ltd

That reports be accepted: **Moved:** Jan

Seconded: Nat

Correspondence:

In: None

Out: None

General Business:

1. Working bee(s). Date June 1st, time 13:30 at Carr Street.

- jobs:

- pulp production

- cement mixer fixup

- shredding/paper prep

- tools needed:

- blenders: Tina, Trish

- sieves: Yabby nets (Trish), sand sieve from bowling club (Les).

- buckets – Nat will look out for some pool chemical and paint buckets

- coarse sandpaper – Les, Nat

- shredder (Trish to bring from shop)

2. Outreach to members for working bee – work out at next meeting

Meeting Closed at: 18:12

Next Meeting: 28th May 2014, 17:30 at the Café.

