

Woomelang Trading Co-operative Ltd

Meeting Minutes

Date: 17th June 2015
Place: Woomelang General Store and Café
Time: 17:30

Present

Les Knights	Natalie Ladner	Tim Ladner
Trish Fraser	Jamie Ladner	Lisa Molina
Tina Worrell	Chris Annetts	Dimity McClelland

Apologies

Col Bailey	Amy Annetts	Jan Milliken
Kaye Collins	Petria Bailey	Becky Ghirardello

That apologies be accepted: **Moved:** Les K
 Seconded: Lisa M

Confirmation of Minutes of Previous Meeting:

Moved:

Seconded:

Business Arising from Previous Meeting:

Reports:

1. *Planning*

2. *Financial*

3. *Operational*

Sunday 14th production session – 9 kg pulp thawed, re-blended and added to large vat. Warm water used as weather quite cold. Approx 80 sheets made, 4kg pulp rescued for later use. Work from 3pm – 6pm. Most sheets excellent quality, although some not usable following drying.

4. *Sales*



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5. Training

That reports be accepted: **Moved:** Lisa M
Seconded: Tina W

Correspondence:

In: Bank Statement

Report forms from CAV to be completed

Out:

General Business:

1. Friday 19th 7pm Lisa M, Nat L and PF at Carr St to complete documentation for CAV.
 2. Next working bee at Carr Street Sunday June 28th, 1pm
 3. Update to Working Member points: 10 hours of work = 1 share. Trish to do a form to keep track of hours worked. Moved Les Knights seconded Lisa Molina, Carried unanimously.
 4. Update to \$10 PF moved keep, Second Lisa, Carried unanimously. Letter requesting payments from members to go out around the date of next meeting. PF/AA/LM to do before meeting on 1 July.
 5. Lisa is researching silk screen printing for putting designs on cards/paper.
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Meeting Closed at: 18:10

Next Meeting: 1 July 5:30pm

