

Woomelang Trading Co-operative Ltd

Meeting Minutes

Date: September 25th 2013

Place: Woomelang General Store and Café

Time: 17.30

Present

Trish Fraser	Tina Worell	Les Knights
Chris Annetts	Jan Milliken	Natalie Ladner
Jamie Ladner	Col Bailey	

Apologies

Lisa Molina	Craig Gilmour	

That apologies be accepted: **Moved:** Les

Seconded: Col

Confirmation of Minutes of Previous Meeting:

Moved: Col

Seconded: Jan

Business Arising from Previous Meeting:

Reports:

1. *Planning*

Need to discuss alternatives to 4 Carr St, as Craig will be needing to use the shed for his business. Potential possibilities include doing different parts of the process at different places (including people's houses/backyards/sheds).

Now using the WTC gmail address for official email correspondence. Access to this can be given to a new secretary when we appoint/elect one.

2. *Financial*

Deposit book and cheque book received from bank, can now make payments (and anyone can do deposits).

Email from James re proceeds of his shares (see Correspondence).

3. *Operational*

Nothing to report yet.



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4. Sales

Nothing to report yet.

5. Training

Nothing to report yet.

That reports be accepted:

Moved:	Nat
Seconded:	Jan

Correspondence:

In: Crowe Horwath re appointment of auditor
James Boal re disposition of proceeds of sale of his shares

Out: To Crowe Horwath appointing them as Auditor
To James thanking him for the donation of the funds.

General Business:

1. Sausage sizzle planning

Saturday 5th October, start 10am finish 1pm, Jackie Mac park

Tina will donate a box of sausages. 60 sausages.

Nat will donate onions, Nat's mum cake

Trish bread, Lisa marg for bread

Jan sauce & urn from BNC,

Cups/teabags/milk/sugar Trish to discuss with Tina

Tina will look out for soft drinks on special

Trish to ask Melissa about who to book the bbq with

Flyers to BNC, shop, noticeboard

mailout to all in area (flyer ready by Tuesday 2/10) to go out on Wed 3/10

Melissa text people, suggestions about where else

Facebook and website

2. Replacement for Carr Street or alternatives to single premises

Jan and Nat and the Ampol corner shed are possibilities. In town will work better for any kids who want to work, more accessible. All to consider, discuss at next meeting.

3. Production

Production draft document circulated.



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Trish to email Col re requirements for moulds and deckles – size, materials etc
people to start collecting absorbent material
Les will chase pallets to sit vat on, plus old roundup vat for dipping

Production development will take place in Trish's patio until the membership decides on a more permanent place for production.

Meeting Closed at: 18:52

Next Meeting: Monday 7th October

