

Woomelang Trading Co-operative Ltd

Meeting Minutes

Date: 28 August 2013

Place: Woomelang General Store and Café

Time: 17:30

Present

Les Knights	Jan Milliken	Natalie Ladner
Trish Fraser (sec)	Tina Worrell	Amy Annetts
Chris Worrell	Cory Worrell	

Apologies

James Boal	Lisa Molina	Craig Gilmour

That apologies be accepted:

Moved: Tina

Seconded: Nat

Confirmation of Minutes of Previous Meeting:

Moved: Tina

Seconded: Trish

Business Arising from Previous Meeting:

Reports:

1. Planning

Working bee at 4 Carr Street got partway, owing to members having issues with being there. Needs identified: industrial vacuum cleaner, scales, buckets, mould and deckle sets.

Craig has donated a spa bath to use for the dipping vat. It needs some work to be watertight. It is at Carr St.

We are still looking for an electric cement mixer to use in production.

Next working bee: need to set a date.

2. Financial & Legal

Auditor - Still trying to appoint a registered company auditor – there have been several conversations and two emails sent to Crowe Horwath in Mildura, with no action yet. Trish will continue to follow up.

Bank account is now open, with a balance of \$184.45 following the first deposit made on 27-08-2013.



Woomelang Trading Co-operative Ltd

Meeting Minutes

Cheque book and deposit book will be delivered by mail to 10 Carr Street.

Signatories are Trish Fraser and Tina Worrell, with the other directors now having ID being Natalie Ladner and Jan Milliken. If for any reason the current signatories have to be removed, the Directors with ID at the bank are able to arrange for new signatories.

3. Operational

No report.

4. Sales

No report.

5. Training

No report.

6. Outreach

Trish has yet to attend a seniors' lunch day. The previous meeting was supposed to be on August 14th, but there were no attendees – members for various reasons, non-members as noted by Tina at the last meeting. We need to do some serious work in reaching out to people to expand our membership.

Tina has mentioned the co-op to the painting group, but would like Trish to go and inform them.

We have a table at the Flower Show (date to be advised) and need people to be there to take questions.

That reports be accepted:

Moved: Les

Seconded: Jan

Correspondence:

In: Commonwealth Bank account opening details

Out:

General Business:

<i>Item</i>	<i>Action</i>
Business arising from reports:	
Second working bee – we need to set a date	Les and Nat to remove bars Thurs 29 th afternoon Cleanup bee 4pm Monday Sept 2 nd – Chris, Jan, Trish, Les & Nat Corey has a blower, can use to move dust; Chris will bring to Cleanup bee.



Woomelang Trading Co-operative Ltd

Meeting Minutes

Equipment – what we have and what we need	<p>Got: Spa bath for dipping vat is now at Carr Street, needs something to raise it from floor and someone to silicon-fill the holes to make it usable.</p> <p>Got: access to blower, possible access to sucker.</p> <p>Partial: in-sunk muncher arrangement for pulp processing.</p> <p>Need: Water and power need to be run to the shed</p> <p>Electric cement mixer – there is one sitting in a paddock, Les will ask Clem Barbary about it, it is petrol but could possibly be adapted to be electric.</p> <p>Buckets: all to contribute as possible, 6-10 buckets needed.</p> <p>Moulds and deckles – John Kotkamp will make for us.</p> <p>Large box and/or crates for collecting paper for input. Chris suggests a wheelie-bin. Tina will organise.</p>
Outreach Tina suggests a free sausage sizzle at Jackie Mac park Proposed date Saturday 5 th October, start 10am finish 1pm, Tina will donate a box of sausages. Nat will donate sauce, Trish bread, Jan onions, urn from BNC, rest to be worked out.	Organisation at next meeting.
Reimbursements: WTC still owes Lisa Molina for books supplied prior to registration.	Trish moved to reimburse Lisa for books; Jan seconded. Trish to arrange.
Committee roles – we need to appoint/elect a secretary and treasurer.	Nat will be treasurer if Trish will teach her how. Trish will act as secretary for now.
Online presence Facebook and G+ pages, Woomelang website page	Chris will become an admin for both pages and the Woomelang website so that he can add and update content.
Flower Show	We need people to man the table at the flower show – Trish will do all day, others TBA.

Meeting Closed at: 16:27

Next Meeting: Wednesday 11th September, 5:30pm at the Café.

