

# Woomelang Trading Co-operative Ltd

---

## Meeting Minutes

Date: 29<sup>th</sup> July 2015

Place: Minapre Hotel, Lascelles

Time: 18.00

---

### Present

Jan M	Chris A	Nat L
Tim L	Amy A	Les K
Tina W	Lisa M	Trish F
Lily A		

### Apologies


*That apologies be accepted:*

**Moved:**

**Seconded:**

---

### Confirmation of Minutes of Previous Meeting:

**Moved:** Nat

**Seconded:** Lisa

---

### Business Arising from Previous Meeting:

#### Reports:

**1. Planning**

**2. Financial**

**3. Operational**

**4. Sales**

**5. Training**



# Woomelang Trading Co-operative Ltd

---

That reports be accepted:

Moved:

Seconded:

---

## Correspondence:

In:

---

Out:

---

## General Business:

1. Fonts for use in cards logo going around for people to express their preferences.

---

2. Name suggestions for the non-profit being canvassed.

---

3. Trish to gather all name suggestions and email around for comment.

---

4. Trish to reduce font votes and apply to logos and email around for comment.

---

6: Tina, Amy, Lily, Christopher and Corey will be leaving the district in three to four weeks, at which point their shares will revert to the Co-op at their request.

---

7. Tris moved a vote of thanks to Tina and her family for their amazing support of the Co-op. Seconded Lisa, carried.

---

---

---

---

---

---

---

---

**Meeting Closed at: 18:00**

**Next Meeting: 12 August 2015 5:30pm at the café.**

