

Woomelang Trading Co-operative Ltd

Meeting Minutes

Date: 7 August 2013

Place: Woomelang General Store and Café

Time: 19:30

Present

Lisa Molina (secretary)	Tina Worrell	Chris Worrell
Gerry Welsh		

Apologies

Natalie Ladner	James Boal	Craig Gilmour
Jan Milliken	Les Knights	

General Business:

Item	Action
The Commonwealth Bank has changed the form for application for a business account. Trish brought the form to the meeting and it was re-signed.	Trish Fraser to submit form to the bank and follow through until the account is opened and the current funds deposited.
Working Bee: planned for Sat 10 th August at 1pm at 4 Carr Street. Nat and Craig have moved almost everything out.	All who can to attend.
Equipment: Craig has suggested an electric cement mixer as useful for the earliest stages of producing paper pulp.	All to ask around for one of these.
Craig has suggested a spa bath that he has surplus, as the dipping vat.	Trish to investigate and arrange.
Outreach: Tina has been talking to people visiting the store, and there have been comments that meeting times aren't suitable for a lot of people. She suggested that daytime meetings and information sessions could be helpful.	Trish to attend seniors' lunch one Tuesday to give information. First date: Tuesday 13 th August.

Meeting Closed at: 20:04

Next Meeting: Wednesday 14th August, 7:30pm

