

MRWS NEW (INC) COMMITTEE MEETING.9-11-10

MITIAMO FC SOCIAL ROOMS

Meeting Commenced at 9.55pm immediately after the meeting to elect a committee to form an incorporated body.

Present; N.Allen, G.Thomas, A.Wiltshire, W.Rankin, L.Naylor, J.Mitchell, K.Mitchell, K.O'toole, S.Bennett.

Sue Bennett took the chair for the election of office bearers.

Chair: Neil Allen (nominated A Wiltshire)

Secretary: Geoff Thomas (nominated K.O'toole)

Treasurer: Geoff Thomas (nominated K.O'toole)

Public Officer: Geoff Thomas (nominated N.Allen)

Discussion: Incorporation forms, G Thomas to source these A.S.A.P available through Consumer affairs/download from web site.

(Done 10-11-10)

What is our next step? Waiting on Archards final draft of the Term sheet / Memorandum of Understanding.(M.O.U)

Suggestion: from Sue that we check whether individuals could be eligible for a \$1500 grant from N.V.I.R.P to help with their legals?

Next Meeting will be subject to Archards finalizing the Term Sheet, before harvest or during if weather conditions stop harvest.

Meeting concluded 10.20pm