



Rimstone Cooperative Ltd.
Rimstone Cooperative Ltd.
A Community Advancement Society

ABN: 91 969 795 268

Rimstone Newsletter

No. 5 — July 2009

New Postal Address:

PO Box 2543, Mt.Waverley, Victoria, 3149

Registered Address:

15 Gelantipy Road, Buchan Vic, 3885, Australia

Treasurer: 19 Franklin St, Morwell, Vic, 3840

Homeleigh Phone: +61 (3) 5155 9520

AGM Venue TIP:

The Scout Hall in Lewis Road, Wantirna South (same as last year).

Enter along the Lewis Park access road, off Lewis Road (Melway 64, B11). [Here is a clickable link to Google Map](#) if you are viewing this pdf file on your computer.

In the dark, try looking for the below street sign on Lewis Road.



Official Notice

of the Rimstone Cooperative Ltd
2009 Annual General Meeting

Rimstone Coop AGM

Wednesday 16 September 2009

This is to advise that the 2009 Annual General Meeting will be held:

- Wednesday 16 September
- **Commencing at 8pm.**
- **Please bring** a small plate of munchies to contribute to the snacks and supper. Tea and coffee will be provided.
- **Venue: City of Knox District Scout Centre.**
The Scout Hall in Lewis Road, Wantirna South (the same as last year).
- **RSVP:** Rob Brain 03-9752-3681 (mob: 0438-355-910) or by email: brain@hotkey.net.au
- **Tip for finding the venue:** on western side of Lewis Road, between Bridgewood Court and Arthur Street (closer to Bridgewood Court).

This newsletter #5...

...is emailed to the people whose email addresses are on file. And it is being snail-mailed to everyone with membership renewal slips.

Directors

Due to the rotation of directors, three have now served their 2-year term and offer themselves for re-election: Rob, Lou, and Greg. While Paul and Gary were elected for 2 years at the last AGM.



2009 AGM Agenda

The agenda items for this year's AGM will include (but not be limited to) the following:

1. Minutes of AGM 2008.
2. Treasurer's Report.
(a) Audit situation
3. Maintenance report (including property, buildings and grounds).
4. Booking Officer's Report.
5. General Business
6. Election of Directors.
7. Supper.

Any additional items could be raised in advance by email to the directors:

<mailto:directors@rimstone.org.au>

Auditing of accounts

Recent changes to the Corporations Act now mean that it is not necessary to have our accounts audited each year. We are considering applying for the official annual exemption so that



we can avoid this task, and avoid the audit expense.

On the one hand, it can be argued that the books should be audited for the comfort of the members and the knowledge that the finances are looked after.

On the other hand, it can be argued that avoiding the cost of auditing has merit. In those cases where the auditors do the auditing at either no charge or a reduced fee, then we would not be imposing on the auditors.

Open for discussion at the AGM.

Well informed!!

With the passage of time, and new members over the years, some of the ways we operate Homeleigh are nearly just past memories for the older timers.

So the directors are working on updating our existing list of operations guidelines. A WIP.



New Member Information Sheet

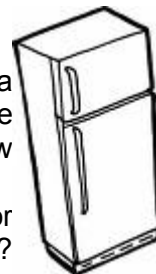
Related to the previous item, we are also preparing a useful information sheet for new members that will briefly summarise key things about which new members need to be aware.

Any suggestions for content? Please feel free to send to us.

New Fridge?

Several months ago we picked up a good 2nd hand fridge to replace the old red-phone supporter; but now another is failing (fridge #2).

So we are on the lookout for another good fridge. Any tips? Please let us know.



Homeleigh reno and maintenance

Slowly making progress. Now looking at replacing the window frames along the back bedroom walls.

Homeleigh Caretaker / Manager

The directors have only just received an expression of interest from someone who is interested in taking on the role of Homeleigh Caretaker / Manager.

We have not had one for a while now. There are significant benefits in having one. This is currently under serious consideration. Feedback and comment is welcome.



Stalactites and stalagmites.



Rimstone Directors — Rob Brain (Secretary, Newsletter, Web), Paul Brooker (Treasurer), Gary Coleman (maintenance), Greg Leeder (maintenance), Lou Williams (Bookings).



Newsletter feedback, or send changed email address details to: brain@hotkey.net.au

And you can email to all directors: <mailto:directors@rimstone.org.au>