

# Rhubarb Food Co-Operative

## Minutes Monthly Member Meeting

**Date:** 02.02.212

**Time:** 7:30pm-9:35 pm

**Place:** Barrett House, 6 Barrett Place, Randwick

**Attending:** Nina Roenpagel, Rebecca Gouldhurst , Malcolm Fitzgerald, Cindy Alice

**Apologies:** none

1. Meet up
  - a. We like to change the monthly meeting at Barrett House to the 2<sup>nd</sup> Thursday of the month.
  - b. Cindy is going to check the availability in Barrett House with Richard Wilson from Randwick City Council.
  - c. We also agreed to have a directors-meeting in between (two weeks after the meeting in Barrett House), which is used for administrative work.
2. Transition town
  - a. Rebecca hold a successful speech about our contents, aims and goals.
  - b. We received a new member application after the speech.
3. Bendigo Bank
  - a. Nina Roenpagel and Cindy Alice, as directors of Rhubarb Food Co-operative, are to have full access to both bank accounts, the cheque account nr. 139181531 and the donation account nr. 142725365 at Bendigo Bank Clovelly. Rebecca Gouldhurst is to be deleted as she is not a director of Rhubarb any more.
4. Operating space
  - a. Chapel by the Sea in Bondi Beach are offering a temporary space for Rhubarb (f.e. for a fruit box).
  - b. We are waiting for an answer from Richard to use the shade/house in Barrett House permanently.
5. Email addresses
  - a. Set up Rhubarb email addresses for Cindy and Nina

6. New members
  - a. We rewrite the welcome letter for new members.
7. Stamp
  - a. We now have a stamp with our logo.
8. Alfalfa house
  - a. Adam from Alfalfa House in Newtown confirmed that Rhubarb members get a 10% discount and Rhubarb volunteers a 25% discount at Alfalfa House as the result of cooperation between Food Co-Ops and to honour the work of Rhubarb.
9. The minutes from the previous meeting, 18.01.2012, were accepted as presented, for accuracy and completeness.
10. The next member meeting is on 15.03.2012, 7:30pm at Barrett House.