**Attention Residents of Hamilton Park**

Change of date!

The Board wishes to advise you that the date for the special General Meeting has been brought forward to comply with the Rules of the Co-operative and the Co-operatives National Law 2013. **The special GM will now be held on 3 May 2014, at 10am, Bob Bracken shed, end of Kurrajong Lane.** All are welcome and encouraged to attend.

**The following motions will be put to the Special General Meeting on 3 May 2014 for voting:**

1. That the document circulated to shareholders known as the Integrated Fire Management Plan is to be renamed as the Integrated Ecological Management Plan;

2. That all shareholders are given the opportunity for input, in writing, into any draft document, that input be acknowledged by the board in writing to the individual shareholder submitting same and that a closing date be set by the Special General Meeting for any such input;

3. That the Hamilton Park Board of Directors develop an Emergency Fire Plan incorporating the Glenrowan – Hamilton Park CFA bushfire information guide, the Hamilton Park Co-operative Telephone Tree and provisions for clean up after a fire event and that Plan be placed on the agenda to be adopted by the Annual General Meeting;

 4. That no final decisions relating to the adoption of any such plans by the Co-operative are made except by the Annual General Meeting:

5. That a motion be placed on the agenda for the Annual General Meeting recognising the efforts of non-shareholders in the preparation of any such plans.

**BOARD MEETING NOTES**

**The Hamilton Park Water** Manual is currently under development. Expressions of interest to take part in the maintenance of The Water Plan from shareholders will be appreciated.

Please contact Werner 04 68 328 094 for more information

**Beechworth Correctional** Services: Landmates recently helped us out a third time removing marked trees from the top dam. A day is to be set for the next visit.

**Due to the resignation of** Gary Lorenz ELECTION OF NEW CHAIRMAN is to take place at the next Board Meeting to be held next month on 10th of April.

**Hamilton Park Board** Rules: A code of conduct is currently under development. Also a detailed Portfolio is being created outlining the roles of each Board Member and what is to be expected of them. This will be very handy to have in the absence of any Member.

**New Co-operative Laws** are in place the link is on the website.

**NEXT WORKING BEE…**

**9am Sunday April 13th**

- Clean up around dam

- Debris in Mistletoe Lane

- Clean-up of shed

- Remove trees at top dam

- Widening of fire tracks