

MINUTES - DIRECTORS' MEETING - 23/3/95.

PRESENT:

Chris Elligate, Robyn Mcleod, Lance Nash, Graham Ennis, Cassandra Clark, Jane Bower.

APOLOGIES:

George Schmidt.

PREVIOUS MINUTES:

Insurance agent has denied claim on damaged vehicle at the ConFest Moama '95 but will handle details.

Sign will be made in Moama for \$175.00, 2m. wide by 8m. long.

Previous Minutes accepted.

CORRESPONDENCE:

John Rankine on food. Mark Baby on facilities for disabled at ConFest i.e. toilets, sand in market, massage village and tables. William Dunn - ConFest involvement, massage in Massage Village. Gordon Ballard - Thanks for donation.

FINANCE:

C.E.R.E.S. - \$600.00, Telecom - \$289.15, Australia Post (n/l) ?, (petrol) Central Service \$100.00.

Bank accounts: Current- \$48,912.38, Investment - \$145,362.82.

SHAREHOLDER APPLICATIONS:

Cheryl Ellis, Marcus Foley, Janet Gardener, Suzch Azzpardi, Shawn Ross, A. Sassaro, Deborah Lord, Shawn Whatake, Rodney Greig., Yunus Rashid, Param Ponnadaras, Kay Wawn, Adam Tate, Ken Tate, Franka Hannane, Phillip Light, Hannah Russell, Willam Dunn. Accepted.

CONFEST BUSINESS:

Site and budgets: rent to be paid in April, Performance - \$1,500.00, different to New Year and the van, To take the \$420.00 and P.A. \$570.00, stage to come out of site. Money for artists will be spread more. Wants stage in central area in middle. Budget agreed - \$2,500.00. Communications - \$7,500.00 i.e. handheld radios, base station,, battery chargers, extras for phones, car batteries, antennae (quote as per Michael Joubert) . Gate - \$500.00. Massage - \$150.00 for oils, ten extra tables @ \$220.00 each. Carpet from Laurie - 22 in massage, 1 in First Aid, 6 in Workshop.

NOTE: D.T.E. to reply to W.Dunn to reinforce Barry's position on massage - that he (W.D.) needs more instruction. Lance to action.

Spiritual Village - \$500.00 for food and other items as per list. Information - \$500.00 initially but may need more later, needs to link in with other villages and activities and Networks with Robyn and George. Children's - No co-ordinator, Franklin Nobels maybe/. Budget \$1,000.00 . Needs are a parachute (from Lihe be in it ?) and a sewing machine. Art Village - Problems with body paint, too itchy albiet proper body paint is too expensive to use. We need to experiment with the mix Sorbolene, slip and ochre oil and plastic etc. Tentative budget = \$1,500.00 NOTE: shower needed near Massage Village.Moved Cass. , seconded Lance. "Natural products will be used in Arts Village", Mark to co-ordinate with Peter. First Aid - Ivan Harris, stocktake and order, report to Graham and Cass. \$500.00 and stretcher, suncream, phone access, total \$1,000.00 plus on-site extras of \$300.00. Security - \$250.00 for lights etc., \$210.00 for knapsacks and torches, total \$650.00.

Meeting extended to 10.25 p.m..

Spiral Village - double size of last time, needs four gas lights, two gasd bottles, half 44 gal. drums, \$250.00 for rituals. Drug and alcohol free area to be encouraged by D.T.E.. Men's Workshop area - marquee only. Dance Party - no budget and no amplification. Ritual Theatre and Labyrinth - \$300.00. Pamphlets to be distributed to all wholesalers - \$150.00 to promote. Earthlink Cafe - tarps to be hired.

Moved Chris. , seconded Cass.

Directors' Meeting adjourned to 7.00p.m. 30/3/95