

DOWN TO EARTH (VIC) CO-OPERATIVE SOCIETY LTD.

MINUTES - DIRECTORS' MEETING - 4/5/95.

CHAIRPERSON - Chris. Elligate MINUTES -Matte Hananne.

ATTENDANCE:

Lance Nash, George Schmidt, Graham Ennis, Chris Elligate.

APOLOGIES

Cassandra Clark, Jane Bower, Robyn Mcleod.

PREVIOUS MINUTES:

Amount specified for Arts Village was proposed but not decided.

Insurance inquiry - about insurance claim \$7,000.00 - Graham to send letter to insurer (original).

Previous minutes accepted by Lance, seconded by George.

FINANCE:

Telecom bills - 015 332038 - \$355.15.

The 015 332039 number has to be changed from David Cruise name to D.T.E., to be actioned by Graham.

Bulletin Board to continue.

Mobile phone 018 569671 to put asleep till next ConFest. Agreed.

Cass's Optus Account (ConFest related) to be paid \$55.55.

The D.T.E. printer was held in the Information Tent at ConFest but it disappeared. Laurie Campbell had accepted responsibility and said he will pay the agreed value of \$450.00 but will need two months to pay it. Written agreement required. Accepted.

New printer to be purchased and a ceiling of \$1,500.00 was set - Lance and Graham to action.

NEW MEMBER APPLICATIONS;

Kevin Tims, Matthew Bowden, Amanda Howell - accepted.

NEWSLETTER:

Editorial Meeting to be held at Param's on Wednesday 10/5/95, ring Lance for further information, also notice on Bulletin Board.

Membership list to be updated for mailing newsletter., action by Terry/Jane. Editorial group to recommend if newsletter should go to members only or the full list. Editorial policy to be approved by Directors. All copy to be received by Friday 12th. may and newsletter to be published and delivered by 22nd. May. All agreed.

RESOLUTIONS:

All accepted resolutions from last Regular general meeting to be registered. Chairperson and Secretary to action.

FIRST AID:

Supplies for ConFest did not arrive though George said that it was delivered to gate and signed for. Graham heard that the goods were in Shepparton. It was suggested that the goods be returned to supplier but investigation first. Graham to action.

CONFEST MARKET:

People from the Craft Market requested that cars be allowed to stay in the market but not to be moved until after the ConFest, i.e. no moving vehicles during ConFest. George and Leeton to implement.

Earthlink cafe drove vehicle around the site.

New site location decision to be made for next ConFest.

MISSING EQUIPMENT:

One handheld radio and one printer.

STOCKTAKE:

The equipment at Echuca to be done by Graham hopefully by the next meeting. remaining equipment to be done by others. co-ordinators to provide lists of stock they have in hand; i.e. Children's Village - Michael, Confab - John O'Neill, Front gate - Mal, Site - Graham, Spiritual - Param, Earthlink Cafe - ?, Spiral Village

P.T..O.

GENERATOR:

Said to be too noisy, Graham has complained to supplier. Different location at next ConFest.

REGULAR GENERAL MEETING:

Date set is 15th. June 7.30 p.m. at C.E.R.E.S.

CONFAB:

John O'Neill reported that the Leisure Centre management stated that they will be using the aerobic area that is supposed to be used by confab. Management to be approached on this issue.

AGENDA FOR NEXT MEETING:

Newsletter, previous minutes, finance, general business, finance report on ConFest, stocktake lists from village co-ordinators, Graham's final report on Moama Site, new sites - proposals, places, criteria.

MEETING CLOSED 10 p.m.