

DOWN TO EARTH (VIC) CO-OP. SOCIETY LTD.
MINUTES - DIRECTORS' MEETING
Thursday 18th. May 1995

CHAIRPERSON: Chris. Elligate

MINUTES: Jane Bower.

ATTENDANCE:

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

OBSERVERS:

Warrick Sayer, Michael Bowden, John O'Neill, Ricky Gill, David Cruise, Barry Newton, Steve Hermans.

PREVIOUS MINUTES:

All mobile phones now on temporary suspension.

Graham to contact Chris Edwards regarding first aid supplies and have them returned to the supplier.

Confab - aerobics room not included in the deal - extra \$30.00 - but not used - if we use we have to pay for it. Lack of volunteers to set up and clean up.

New printer - Brother HL-660 = \$1,400.00, purchased.

Echuca storage stocktake done by Graham but not yet presented.

Previous minutes accepted by Lance, seconded by Graham.

CORRESPONDENCE:

Letter from Owen Rigby - nudity at ConFest; to be included in newsletter.

Resignation from Cassandra Clark as Treasurer, to be included in newsletter. A replacement is to be announced at the next Regular General Meeting.

FINANCE:

Children's Village	\$331.00
First Aid	27.25
Telecom	295.30
Aztec Hire	11,015.70
Echuca	1,840.00
Garbage	1,000.00
Cummings Hire Crane	245.00
Echuca Paint	335.70
Bonlac (hardware)	2,637.85

Income from Easter ConFest \$81,969.10 plus some.

Problem with ticket vendors deducting extra expenses.

General discussion of Food Markets - payment of site fees.

Payment procedure from ticket sales needs to be tightened.

ConFest costs to date excluding invoices presented at this meeting = \$79,578.00.

Bank account \$20,800.00

Investment account \$150,261.68 (end of April)

EXTRA REGULAR GENERAL MEETINGS:

Motions and policy on Food Market - 4 th. August 1995

Ticket vendors and operations (gate etc.) - 18th. August 1995.

Notice of these meetings to be published in next newsletter.

P.T.O.

CONFAB:

Confab is using 'disposable cutlery' - even though it is re-used - but is not acceptable by health departments. Letter to be written reminding of the 'no-disposable' policy.

Moved Cass., seconded Jane - carried.

CONFESTS:

We need to investigate expenses from this last ConFest with a view to actually allocating the budgets and see where the direct expenses went and then work out how much this last ConFest was and to check out.

OFFICE:

Motion that the Secretary be allocated funds to run to continue running the office (we have exceeded the office budget). Moved George, no seconder.

Meeting extended.

Discussion on Winter Solstice - a free event - one day event - three day event - D.T.E. to fund to \$3,000.00.

Not supported, voted against 4 to 3.

Next Regular General Meeting deferred to 29th. June 1995.

Moved Lance, seconded Jane - carried.