

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

MINUTES - DIRECTORS' MEETING

1st. June 1995.

PRESENT:

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

APOLOGIES:

Jane Bower, Robin Mcleod, Cassandra Clark.

PREVIOUS MINUTES:

Moved that Chris. Edwards return the perishable first aid items to the supplier and the balance to be retained.

Moved Lance, seconded George - no dissent.

Moved that the Directors direct that the position of treasurer be filled at the next Regular General Meeting per election by the shareholders present.

Moved Lance, seconded George.

David mentioned that the cutlery for Confab was bought only once and reused..

Moved that the next Regular General Meeting be deferred to 6th. July 1995.

Moved Lance, seconded Graham..

Moved that the previous minutes be accepted.

Moved Graham, seconded Chris.

Steve Hermans suggested that we pay \$400.00 to obtain a bus from Bicycle Victoria. Chris. Edwards laikes the idea very much.

Moved that the bus be obtained in D.T.E.'s name for \$400.00. Proposition to be presented at next R.G.M. , if the bus is not required it is to be sold for scrap or, to Steve Hermans for \$400.00.

Moved George, seconded Chris. - carried.

NEW MEMBER APPLICATIONS:

David Donnellan, John Jankowski, Suzanne Atkins, Leni Geuze, Kurt Svendsen, Robyn Handreck.

Moved that the above applications be accepted.

Moved Lance, seconded Graham.

QUESTIONNAIRE;

George queried this inclusion in newsletter - he suggested to highlight and endorse the questionnaire. Graham St. John agreed to supply a synopsis of results.

P.T.O.

CONFAB:

David Barrow has written a letter explaining the difficulties as a person with disability attending Confab and requested a .subsidy.

Moved that Directors agree in principle to offer a subsidy and that those people responsible for Confab negotiate with David and advance necessary funds at Confab expense and collect a receipt from the taxi driver.

Moved Lance, seconded George.

John O'Neill mentioned Confab proposal re. the use of the Aerobics Room - Lance to ring michael re. contract.

MEETING CLOSED AT 10.05 p.m.