

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

MINUTES DIRECTORS MEETING Thursday 8th. June 1995

PRESENT:

George Schmidt, Lance Nash, Cassandra Clark, Graham Ennis, Jane Bower.

OBSERVER:

Michael Bowden.

APOLOGIES:

Chris. Elligate, Robyn Mcleod.

MINUTES OF PREVIOUS MEETING:

Graham has promised his receipts by Saturday the 10th. June.

Receipts are still required from Spiritual Village, Earth Link, Laurie - posters, restructuring \$100.00 - Les Spencer, Front Gate (\$500.00) Mal Rickarby, Security - \$650.00 Chris Edwards, and several contractors.

It was noted that 38 litres of milk were purchased for Information however, no cups of coffee were available in that area.

Queries were raised about the purchase of a cordless door chime @ \$24.95 and video tapes (from Michael Joubert and David Cruise) \$119.26 and \$6.00 respectively. These items do not appear on our current stock

FINANCE:

Australian Tax Office	\$4,209.00
Plumbing supplies	\$355.80
Stamps	\$45.00
Registrar of Co-ops.	\$117.00
Australia Post	?
Kwik Copy	?
Griersons	?

The last three items are for the newsletter and are to be filled in by Graham.

NEW MEMBERS;

Evelyn Guthrie, Norman Guthrie; approved.

EASTER CONFEST:

Income - final totals = \$78,499.10

Expenditure = \$81,417.30

Compared to Christmas ConFest where total expenditure was approx. \$67,000.00.

The Directors requested that Graham account for expenditure at Easter. Graham and Lance will do an audit of all accounts with a view to providing an accurate breakdown of where the expenditure went.

REGULAR GENERAL MEETING:

The next R.G.M. will now be held on 13th. July 1995 (one week late).

MEETING CONCLUDED AT 10.15 p.m.

