

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

## MINUTES - DIRECTORS MEETING

Thursday 29th. June 1995

Chairperson: Chris Elligate

Minutes: Lance Nash

### PRESENT:

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

### APOLOGIES:

Graham Ennis, George Schmidt.

### OBSERVERS:

Michael Barden, Kay Warne, Laurie Campbell, Barry Nerwton, David Cruise , Steve Hermans, Chris Edwards, Daniel Marriner, Graham St. John.

### MATTERS ARISING FROM PREVIOUS MINUTES:

Explanations from David -

- remote door chimes for First Aid at night
- milk went to Earth Link and was used by First Aid
- videos at David's

Moved that minutes be accepted, Comittments from Chris Edwards (security) and Laurie (Earthlink and publicity) Others Lance to chase up.

### CORRESPONDENCE:

Nil.

### FINANCE:

Flowers to Graham:	\$54.00
Shire of Murray:	already paid
Tonkin Fuel	\$79.19
Club Warehouse	\$1,373.00
Telecom ( N. Allan)	\$278.77
Registrar of Co-ops.	\$78.00(to replace previous cheque of \$117.00)

Moved that letter be sent to Echuca Trading and Bobcat Hire requesting of jobs and hourly totals involved in bobcat hire and dates performed; moved Lance, seconded Jane - accepted without dissent. Lance to send letter.

P.T.O.