

**DOWN TO EARTH SOCIETY
REGULAR GENERAL MEETING
(Second Adjournment from 13th. July 1995)**

Thursday 27th. July 1995

CHAIRPERSON: Mattie MINUTES: Cheryl Boston

ATTENDANCE:

Lance Nash, Michael, Robert Harper, Kaye Waugh, John O'Brien, Davis Cruise, Steve, Barry Newton, Chris., Mattie Hanane, Laurie, Paula Falovic, Cheryl Boston, Yvonne, (Tom).

APOLOGIES:

Mark Magee, George Schmidt, Cassandra Clark, Graham Ennis.

CORRESPONDENCE:

Nil.

RULE 45 (George Schmidt)

Michael moves that this be moved to the end of all business attended to at this regular general meeting (13-7-95) (and adjournments) unless George attends earlier.. Seconded Robert - passed unanimously.

NEWSLETTER JUNE 1995;

P10 David Cruise - date of the Annual General Meeting - Sunday 27-8-95.

Motion 1

. Defer till next week, hopefully the new and old Treasurer will have organised the final figures for report.

Lance mentioned that the amendments passed so far must be presented to the Registrar as soon as possible if committees etc be legally accepted for the organising at the next ConFest.

Motion 2.

Amendment to read

All candidates nominating for the Board or offices of the Society at the A.G.M. will be entitled to have short resume, and/or policy statement published with the A.G.M. meeting notice. (limited to about 300 words).

] * agreed by consensus.

Motion 3

As in newsletter - passed - 11 for 1 against - 2 abstaining..

Motion 4.

Defeated - 4 for - 7 against.

Motion 5

Approved by consensus - a sum of three thousand dollars be set aside from the 1994/1995 financial year and be available to a group of shareholders appointed to find future festival sites and negotiate for their use by the Society. The then site committee will clarify and organise the process of site choice and spending guidelines.

Motion 6

That a copy of the rules of the Down To Earth Society be freely available to shareholders upon request and that share application forms advise new members of the prospective rule availability.. That a notice be added to the newsletter template (front page) to notify prospective members of the availability of these rules.

* motion 6 Passed by consensus.

9.55 ppm. meeting adjourned till next Thursday 3-8-95.