

**DOWN TO EARTH SOCIETY
DIRECTORS' MEETING
Thursday 3rd. August 1995**

CHAIRPERSON: Chris. Elligate MINUTES: Jane Bower

ATTENDANCE:

Chris. Elligate, Graham Ennis, Lance Nash, Cassandra Clark, Jane Bower.

APOLOGIES:

Robyn Mcleod, George Schmidt.

PREVIOUS MINUTES:

Nil, book is with the accountant.

CORRESPONDENCE:

IN: Ivan Harris, firstaid stocklist, and recommendations - thankyou letter to be sent.
David Solity, requesting reimbursement - refusal letter to be sent.
F.O.E., bounced cheque fees - requesting payment.
Clinnick - fidelity insurance account.

OUT: J.M. Wells, W.B. Hunter P/L, Tonkin Petroleum, Bonlac Stores - all of Echuca ; cancelling our charge accounts.

FINANCE:

Telecom	\$186.75
Clinnick (insurance)	165.00
F.O.E.	69.00
C.E.R.E.S. (rent)	600.00
Bobcat hire	3,140.00
Barry Newton (suppers for meetings)	50.00
All Bus Rentals	(yet to be paid and confirmed , about \$340.00)

PRINTER LOSS:

Loan extended to the first week of October.

EQUIPMENT ON LOAN:

Wolfgangs Palace borrowed some radio equipment for a function, of this, a battery charger was not returned; Graham to send an invoice for a replacement.

OUTSTANDING ACCOUNTS:

The issue of "Printed Image" account was discussed at length.

SHARE APPLICATIONS:

Suzanne Kidd, Brian Hall., Pamela Hall, Bruno Nardetta, Greg Dannatt, Craig Dannatt.
All accepted, moved Lance, seconded Cassandra.

Meeting closed 9.00 p.m.

