

**DOWN TO EARTH (VIC) CO-OPERATIVE SOCIETY LTD
MINUTES - DIRECTORS' MEETING**

Thursday 17th. August 1995

ATTENDANCE:

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

APOLOGIES:

George Schmidt.

AGENDA:

- 1) Minute Book
- 2) Previous Minutes
- 3) Correspondence
- 4) CECO
- 5) R.G.M.
- 6) Finance
- 7) Site search

PREVIOUS MINUTES:

Accepted

CORRESPONDENCE:

None

FINANCE:

Bank accounts

1) Cash Management \$152,833.77 2) Current account \$22,541.73
 Bills

1) Telecom - mobile communication
\$333.90

2) North Central Hardware	\$335.70
3) Income tax	\$4,209.00
4) Office expenses	\$150.00

* Long Johns of Chris's is D.T.E. property

* Receipts from Chris received - but still \$119.00 standing ; next week Chris will bring the receipts/invoices.

* Graham requests that a help in his telephone bill be reviewed. (He will bring detailed account of the number he requests.) All Agreed.

* Telephone calls made on behalf of D.T.E to be logged and presented to a Directors' Meeting for payment. Moved Jane, seconded Graham.

* Cassandra Clark stated at this meeting, thus; I heard Robert Harper say that he saw the missing tickets at the Front Gate; this statement relates to the minutes of the R.G.M. on page 3 date 13/July/ 1995.

NOTE: Jane Bower corroborates with this the above statement by Cassandra.

G.E.C.O.

- Speaker talks of their activities (\$10,000.00) ?
- wishing to buy equipment
- education weekend, invites a broad range of people

- to bring people's awareness to growe forest
- to set up blockade
- survey(s)
- equipment list left
- Geco contributions are coming from dole people and donations.

Cecko a place where there is a contact group

- “ “ “ “ “ “ people live
- “ “ “ “ “ “ networking takes place
- “ “ “ “ “ “ equipment is kept
- “ “ “ “ “ “ where is done
- “ “ “ “ “ “ holistic healing for the earth

A tiny community where sixty people live - fund raising.

NEW CHAIRPERSON:

Chris Elligant stepped down and Lance Nash took over the Directors' Meeting.

Geco people in attendance: Rain, Zeni, Belbo, Dani.

Cassandra moved and Jane seconded that a motion be put -"that D.T.E. purchase \$10,000.00 worth of equipment selected from the C.C.O Wish List and (loan to C.E.C.O.) equipment to facilitate public education under 4.1(b) of the D.T.E. rules and be used in connection with East Gippsland Forest action activities.

The equipment is to be loaned of the basis of the following:

- a) to be loaned to an identifiable organisation with fund audit requirements to D.T.E.
- b) to be loaned subject to the group receiving this loan taking responsibility for the maintainance, repair, return, safe use and accept liability of the equipment and its use.
- c) the above to be stated in a formal written agreement .

The above was put to the vote of four Directors - two in favour, three against - NOT PASSED.

Lance suggested this voluntary working group to work further on the presentation of the above motion.:

Zeni, Laurie, David, Simon, Paula, Simon Birrell.

SHAREHOLDER APPLICATIONS:

Bilbo Taler, Zeni Ferntree, Ryan Thorp, John Francis Flyn, Dani Green.

All applications accepted by consensus of the Directors.

SITE SEARCH:

Moved by Lance that applications be made to the following potential sites:

- a) ten mile site
- b) Turner site

NEXT MEETING:

Set for 31ST.. August 1995.