

DOWN TO EARTH (VIC) CO-OP. SOCIETY LTD
MINUTES - REGULAR GENERAL MEETING
SIXTH ADJOURNMENT

Thursday 24th. August 1995

ATTENDANCE:

Kay, Matti, Laurie, Graham, Lance, Steve H., Michael, J .. ? , Toni, Prahram, Paula, Chris., David, Barry, Cheryl, .

CHAIRPERSON - Mattie Hanane MINUTES - Laurie Campbell

APOLOGIES:

Nil.

NOTED:

All Board meetings to be open and announced on the open line bulletin board service and will be published in full in the newsletter and mailed off to members.

A.G.M.:

Kay questioned the date of the A.G.M., held up waiting for the accounts and outstanding receipts being the cause. Toward outstanding receipts & 100,000, but Les has to write it off . Letter from Barry Newton re. the financial bookwork . Hot stew boiling !

Boiled out to an A.G.M. date being Sunday 8th. October. Motion no. 1 page 10 of newsletter issue # 83 by David Cruise. Passed by consensus.

TREASURER'S REPORT:

Software package gives a better breaking up of accounts , wants an inventory of D.T.E. assets, definitions of members activities, increased transparency of accounting in process. Kay is talking to the accountants. David draws attention to two motions to do with money from Barry Newton for consideration

FUNCTIONS:

Motion 10 from David Cruise from Laurie the possibility of developing twelve (12) moon festivals . Steve H. suggested that any well presented and detailed concept would probably be viewed objectively. David moved amend the motion.

Motion 10 'That \$2,000.00 be allocated to hold a members (and guests) gathering. This gathering, as a focus could explore the future directions of the Society . Food would be prepared as part of the exploration of community . All costs would be met.

Vote - 10 for, 3 against - passed; the motion is under notice.

MOTION 12:

From David Cruise -

Order/process for meetings:

- 1) Apologies
- 2) Previous minutes of last meeting
- 3) Business arising
- 4) Correspondence
- 5) Reports
- 6) Business of committees
- 7) Special resolutions
- 8) General business

Passed by consensus.

P.T.O.

MOTION 12 a:

That the 'mailing list' deadwood on the list get them off or keep them on.. Advertise for them - last chance!
Chris suggested promotional effort.

Vote - 4 for the motion, 2 against, 3 abstained.

Adjourned R.G.M. No. 6 to no. 7 - 31st. August 7.30 p.m.

Adjournment of R.G.M. (Special Business) page 7 31/8/95 7.30 p.m.