

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

**Thursday 31st. August 1995**

**ATTENDANCE:**

Lance Nash, Cassandra Clark, Graham Ennis, George Schmidt, Robin Mcleod, Chris Elligate.

**APOLOGIES:**

Jane Bower.

**PREVIOUS MINUTES:**

Accepted.

**NEW SHAREHOLDER APPLICATIONS:**

Michael Milson, Stuart Mc.Conville, Greg Cole, Peter White, Greg Brown, William Dunn: the last four were via share transfer.

**FINANCE:**

To Lance \$662.03 being for Fuel (site trips), food for meetings and site trips, map, telephone.

Money requested in advance for site trip this weekend, \$810.00 for fuel, food and cooking.

Graham presented an account (\$259.00) from Cohuna Auto Panels for damage incurred when his car was used for site work at Easter ConFest and hit a stationary car (FGU014) in the Safeway car park. The meeting demanded a full explanation including dates, driver, where it happened; all relevant details.

Copy of account from Collingwood Leisure Centre for confirmation of payment - Graham following up.

Tonkin Petroleum for fuel - refer to Treasurer.

Commercial Debt Collecting Service - \$347.20 - refer to Treasurer.

Account from Telecom re. 9416 2803 = \$186.75 - paid.

Fyalski & Associates for summons 28/8/95 = \$333.90.

**SHARES TO BE REDEEMED:**

Marilyn and Robin Ferri.

Graham to write (enclosing cheque) to request some explanation for their action - we need to know.

**Group request:**

<b>Folio no.</b>	<b>Name</b>	<b>Quantity</b>	<b>Value</b>
11	James Dean	290	\$580.00
24	George Schmidt	829	\$1658.00
37	Carolyn	151	\$302.00
141	Ron Busch	155	\$310.00
159	Ivan Cooke	281	\$562.00
186	Lance Nash	385	\$770.00
206	Cassandra Clark	120	\$240.00
224	Andrew Shortell	150	\$300.00
9	George Parkin	<u>295</u>	<u>\$590.00</u>
		2811	\$5,622.00

Lance Nash discussion on shares.

George Schmit; "30 - 40 people not correct"

Discussion on numbers of beneficiaries.

P.T.O.

MOTION:

Lance Nash seconded C. Clark that members to be contacted who have more than five shares to be redeemed or donated if they wish.. No consensus but passed later.

DISCUSSION ON FINANCE:

Discussion on number of signatories to the cheque account.

Current signatories to the current account are: Cassandra Clark, Lance Nash, Debbie Edmunds, Barry Newton, David Cruise, George Schmidt, Graham Ennis.

MOTION:

Chris Elligate moved, seconded Lance Nash that the cheque account signatories i.e. directors and treasurer be updated at next A.G.M.

Barry Newton be paid reimbursement for the meetings' refreshments = \$50.00.

MOTION;

Moved lance Nash, seconded Cassandra Clark that the following applications (presented last meeting but not legally passed) for membership be accepted: Bilbo Tyler, Rain Thorpe, Dani Green, Zeni Ferntree, John Francis Flynn Passed.

SITE SEARCH:

Two applications are to be made i.e. Ten Mile Reserve and Turner Site.

NEWSLETTER:

Stuart Mc. Conville of the Greens requested an insertion into the next newsletter . Discussion on whether the matter is party politics. Stuart is bring in a letter to this effect.

Graham said that the next newsletter could larger that first thought (possibly at least 120 motions). He asked for volunteers for a newsletter collective. The Collective consists of Graham Ennis, Cheryl Boston, David Cruise and Laurie Campbell.

MEETING CLOSED AT 9.59 p.m. next meeting at 7.30p.m. 7th. September..