

DOWN TO EARTH (VIC) CO-OP. SOCIETY LTD.
MINUTES - ADJOURNED REGULAR GENERAL MEETING 13TH. JULY 1995
Thursday 7th. September1995

Chairperson - Michael Barden Minutes - Cheryl Boston

Opened 8.00 p.m.

ATTENDANCE:

Lance Nash, Michael Barden, Orielle Defestrade, John O'Brien, David Cruise, Barry Newton, Warren ?, Cheryl Boston, Graham Ennis, Kay Waugh, Steve Hermans, Steve H. (Greens Party observer) , Greg ?, Julian Wells.

APOLOGIES:

Cassandra Clark, Peter Cruise. Matti Hanane.

MOTION 14:

That a group of shareholders be appointed to investigate the requirements and seek tax exempt status for the Down to Earth co-op. Society . An initial sum of \$2,000.00 should be set aside for the group to allow reasonable access to legal advice and other costs. David Cruise and Kay Waugh to work on this.

Motion passed unanimously.

MOTION 15:

That a group of interested people come together to research and propose ideas with regard to the amplified performances at the ConFest with relevance to each new site; make recommendations to the Regular General Meeting.

Motion passed unanimously.

15 minutes discussion re. Hardship Tent - Steven; Labyrinth - Orielle.

Motion from Param to be put on hold.

Stuart Mc. Connille read letter re. Green Party membership to be submitted for Newsletter. Newsletter Group to decide on this.

Comments from Newsletter Group being ready to post by next Thursday 14-9-95. to be in line with the 21 days clear notice for the Annual General Meeting .

Materials, labels, printing, folding, etc. are all under control.

Need money for postage only.

.Meeting closed 10.p.m.

Ticket meeting opened 10.01p.m. moved adjournment by D. Cruise - all agreed.

Meeting adjourned till next Thursday 14-9-95.