

**DOWN TO EARTH (VIC) SOCIETY LTD.  
MINUTES - REGULAR GENERAL MEETING  
ADJOURNED FROM 13th. July**

**Thursday 14th. September 1995**

Meeting commenced: 8.02 p.m.

CHAIRPERSON- Steve Richardson      MINUTES - Lance Nash

**ATTENDANCE:**

Lance Nash, Steve Richardson, Graham Ennis, Rickie Gill, George Schmidt, John O'Neill, Tom ? , Yvonne Jamieson, Greg Brown, Barry Newton, Cheryl Boston.

**APOLOGIES:**

David Cruise, Peter Cruise, Matti Hanane, Chris Edwards, Cassandra Clark.

**MOTION FROM GEORGE ELY:**

Motion discussed and was put in form of amendment.

“That each ConFest be budgeted in advance for a set amount which is reviewed and approved at regular General Meetings”.

Adopted by consensus.      Graham to advise George of result.

Motion from Steve Hermans regarding Benefit has been withdrawn.

**MOTION FROM BARRY NEWMAN:**

Amendment to rule 35.8 and was moved to be read thus:

35.8 “With the approval of a Regular General Meeting, the board may delegate any of its powers to any interested members of the Co-operative. All committees shall present a report on their business at each General meeting of the Co-operative”.

Moved : Barry Newton, seconded: Greg Brown.

Moved that amendment be carried; carried unanimously

Moved Barry Newton, seconded Greg brown

**MOTION ON COMMITTEES:**

Motion moved that a finance committee of not less than five members of the Co-operative. including the Treasurer, be formed to manage the accounts of the Society. Passed by consensus.

Motion moved that a committee be formed for the organising and running of Down to Earth Confab.  
Passed by consensus.

Lance Nash vacated being Minute Secretary and Laurie Campbell took over.

Param's business to buy or lease a 'drop in center'.

Motion open to a group of D.T.E. members i.e. Steve Hermans and Barry Newton. to report back to D.T.E. and to express D.T.E.'s interest in the possible purchase of a fire station in North Fitzroy.

Open and closed adjournment of the Ticketing Meeting.

Meeting closed.