

**DOWN TO EARTH (VIC) CO-OP. SOCIETY LTD.
MINUTES - REGULAR GENERAL MEETING (Deferred from 13th. July.)**

Thursday 21st. September 1995

Directors' deferred for one hour - (till 8.50) at the Chairman's direction with agreement of the 2 present.

Chairperson - Matti Hanane. Minutes - Cheryl Boston.

APOLOGIES;
Rickie Gill.

PRESENT;

Graham Ennis, George Schmidt, Lance Nash, Paula ? ? , Chris Edwards, Laurie Campbell, Barbara Jaeger, Cheryl Boston, John O; Neill, Steve Hermans, David Cruise, Peter Cruise, Barry Newton, Les. Spencer, Matti Hanane, Kaye Waun, Steve Richardson, Cassandra Clark, Yvonne Jamieson..
Observer Tony Gill (Co-op. Federation of Victoria.) .

CORRESPONDENCE:

From the Articles of Association recommending wording of changes to Rule 35.8 and Rule 4.1(d) and Rule 26.3. Changes to Rule 4.1 (d) approved by consensus by the meeting - to be re-submitted to K. Flowers - Deputy Registrar of Co-op. Societies.

Rule 4.1 (d) now reads " To ensure that any land and/or property on which meetings , festivals or other events and activities of the Co-operative occur is left in as good condition or better than prior to the event or activity".

George Schmidt accepts the change to his motion and there was a consensus also of all present.

Rule 35.8 As predetermined by the last meeting 14/9/95, accepted by consensus.

Rule 26.3 All agreed that the wording is "To elect directors and determine the remuneration of the auditors".

Meeting postponed till 9.30 moved Chris Edwards, seconded David Cruise.

R.G.M. adjourned till 28th. September 1995; moved David, seconded Barry.