

**DOWN TO EARTH (VIC) CO-OP. SOCIETY LTD.**  
**MINUTES - DIRECTORS' MEETING**  
**Sunday 23rd. September 1995**

Held at 5 Kerferd Street, North Coburg commencing at 12.00 noon.

Chairperson - Lance Nash, minutes - Graham Ennis

**PRESENT:**

Lance Nash, Cassandra Clark, Graham Ennis, Jane Bower.

**APOLOGIES:**

George Schmidt, Robyn Macleod, Chris Elligate.

**PREVIOUS MINUTES:**

Read and accepted.

..... that comments recorded attributed to David Cruise not considered appropriate to record re. "taking matter further".

Draft accounts as presented by the Auditor discussed and following moved. Accounts final for financial year ending 30th. June 1995.

Moved that: Subject to the inclusion of two debtors, and adjustments to assets and other relevant figures, the accounts as tabled were drawn up to give a true and fair view of:-

- (a) the results of the Society for the year ended 30th. June 1995; and
- (b) the state of affairs of the Society as at 30th. June 1995.

Moved Lance Nash, seconded Graham Ennis. - Passed by consensus.

Moved that: the accounts as tabled subject to adjustments described in the previous motion, be and are hereby approved and accepted for presentation to the members at the Annual General Meeting.

Moved C. Clark, seconded J. Bower.- passed by consensus.

Moved that: the report attached be, and is hereby approved as the Directors' report on the accounts at 30th. June 1995.

Moved G. Ennis, seconded C. Clark, passed by consensus.

Moved that: the Annual General Meeting of the Society be called on the 8 th. October 1995

Moved , L.Nash, seconded G. Ennis, passed by consensus.`

Lance Nash to return accounts to Jeff. Bain for adjustment. C. Clark, and G.Ennis authorised by the above motions to sign accounts without further reference to a Directors' Meeting.

Noted that amounts of debt.of the Society are as at 30th. June 1995:-

l. Campbell	\$480 .00
Printed Image	<u>\$ 800.00</u>
TOTAL	\$1,250.00

Meeting closed at 1.00 p.m.