

**DOWN TO EARTH (VIC) CO-OP. SOCIETY LTD.
MINUTES OF REGULAR GENERAL MEETING
ADJOURNED FROM 13TH. July**

Thursday 28th. September 1995

CHAIRPERSON: Matti Hanane

MINUTES: Cheryl Boston

PRESENT:

Chris Edwards, Paula ? ? , Brian Lennon, John O'Neill, David Cruise, Barry Newton, Laurie Campbell, Graham Ennis, Matti Hanane, Steve Hermans, Cheryl Boston, Steve ? ? , Kaye Waun, Michael Barden, Michael ? ? , Yvonne Jamieson.

APOLOGIES:

Peter Cruise.

CORRESPONDENCE:

1) From Gordon Wells (a Past Treasurer) would like a copy of the accounts.

2) "Motion" from Ken Barrett P.O. box 42 Rushworth, 3612 in response to Warwick Sayer's motion to time ConFest after New Year - does not agree. This was written as a letter - not a motion. Secretary to write and ask him to write it as a proper motion.

3) Permits - letter re. Turner site on Campaspe River - Rural 1 zoning - not accepted (permit) at this stage but further discussions to continue in council by John Brennan - Planning and Building Services Manager wants a definition of the word "festival".. Discussion re. sites and applications, need to get things moving..

Site Committee to pursue and find decision a.s.a.p. thus- Barry, David, John, Laurie, Lance, Graham, Kaye, Chris, Michael.

Site options: Walwa, Undeera, Bairnsdale, (Lakes Entrance) Tocumwal.

DISCUSSION:

- Mountainet (a non-profit institution) by Lance to remain.

Brian "Mountainet" to take responsibility. *ie. for the resulting effect of the motion*; re. Internet fee, equipment and spending etc. and providing more than originally intended.

MOTION:

From Barbara Jaeger (on notice N/L p.14 issue 83).

Re. voluntary workers during ConFest; as a principle.

Passed - 5 in favour, 2 not in favour, 2 against, (4 out of the room).

MOTION:

From George Schmidt - on notice N/L p9 issue 83.

Motion withdrawn by George.

BUILDING PURCHASE:

Barry Newton reported on letter written to D.C.N.R. re. 'Fire Station' property in St. Georges Road to be a potential purpose site for a D.T.E. headquarters (copy attached) cnr. Park Street and St. Georges Road North Fitzroy.

Meeting closed 9.30 p.m. as of all the adjourned meetings from first meeting 13-7-95.

Ticket vending meeting adjourned to 5th. October 1995.

A hen is only an egg's way of making another egg - Samuel Butler

