

ANNUAL GENERAL MEETING CONTINUED. 9-11-95 CERES, BRUNSWICK 7.30 PM.

APOLOGIES Barbara Jaeger, Mark McGee.
PRESENT Matti Hanane, Warwick Sayer, Robert H, Graham Ennis, Lawrie Campbell, Lance Nash, John O S
Simmeau, Paula, Chris Edwards, Steve Hermans, Orielle Defenestre, Barry Newton, David Cruise,
Yuroa Bindy, Ewan Richardson, Tom Leahy, Robin Legg, Les Spencer, Yvonne, David Simmons,
Franklin, Cheryl Boston, Michael Bardon, Param, Peter Cruise
CHAIRMAN Matti
MINUTES Warwick

PREVIOUS MINUTES ACCEPTED. Moved Michael Seconded Graham.

BUSINESS CONTINUED Three motions on notice from Steve Hermans (p6 Newsletter issue 84) accepted to be dealt with next no objections. Steve elaborated on the motion. Various questions, Clarification asked for by Warwick and Matti,

THE MOTION WAS CARRIED

Lance, Michael B and Chris Edwards abstained Moved Steve Seconded Simmeau

Moved that further AGM motions be put aside for now. MOVED Robin legg, Seconded Laurie DEFEATED,

Lance asked that his two motions on notice re ConFest be dealt with before the AGM closed. AGREED BY ALL.

MOTION 1 (P5 Newsletter issue 84) agreed to put aside till later ,

MOTION 2 “ “ The location of the Arts Village be 250 metres away from water.

Lots of various arguments for and against . MOVED that part A and D be dropped CARRIED
Part 2 B changed to read That all art and crart materials, soaps, oils and disinfectants be those that are least harmful to the environment and peoples skin.

Part 2 C That showers be erected at the art village and the massage area and people be encouraged to use these. Moved Cheryl, Seconded Warwick. CARRIED ,

MOTION 3 CARRIED BY MAJORITY

Part A now reading That the following services be installed and operational 48 hours before ConFest begins. Moved Lance Seconded Simmeau. PARTS 1-8 remain the same.

Part B of this motion was dropped by Lance.

MOVED that the AGM be adjourned till next week. Moved Cheryl Seconded Warwick CARRIED

Matti vacated the chair (had to leave) 10pm Les Spencer accepted role of chairman to complete this meeting.

INFORMAL CONTINUATION OF TICKET MEETING.

TICKET GROUP Barry Steve H Yvonne Paula David C Cheryl Peter C

NEWSLETTER GROUP Warwick Les Param Paula Steve H David C Lawrie Robin L
To meet at 11 am. Tuesday 14th Nov at Cheryl's place.

PROMOTIONAL GROUP Simmeau Robin L Steve H Warwick Param.

Meeting closed 11pm.