# MINUTES DIRECTORS' MEETING

Thursday 7th. March 1996

CHAIRPERSON: Matti Hanane MINUTES: Simmou

ATTTENDANCE: Matti Hanane, Graham Ennis, David Cruise, Paula, Favolic, Simmou.

APOLOGIES: NIL PREVIOUS MINUTES:

Tune-up to Graham's car (\$276.00) to be discussed during finance. Moved David

### YURT:

Discussion - David says; no transport, would take nine festivals to break even; willthey stand up to wind / rain? Where do we store them? Cost? = \$3,600, Lance Darwin stated Black Horse = \$1,850 .00 each and with no sides. Oku stated \$2,900. (discussion held over until Lance D. arrived). Franklin stated that transport is back-pack size. Prices quoted include setting up.

Moved to purchase two, one yurt from Black Horse @ 1,850 and one tipi from Oku - total = 4,150. Seconded Paula, 3-2 passed.

### TRADEMARK PROCESS:

P.C. from trademark attorney that letters be sent that D.T.E. has clear historical ownership oof trademark and that we will pursue unauthorised use. George Schmidt registered in 1993 in his own name - paid for by D.T.E. Cheryl read letter to george to this meeting. George's reply was circulated. Matti read section of letter from solicitors to F.L.I.N.G.O. Discussion on whether letter should be read with one of those with whom it is being sent to at present. Letter tabled.

Motion for solicitor to send our letter. Directors' vote is unanimous.

### ALTERNATIVE TECHNOLOGY VILLAGE:

To take up alternative technology mobile and run courses. Budget = \$2,500. A number of people replied; it needs six to run it. Chris Moss, phone 9885 2108 (A.H.)

### CORRESPNDENCE:

From Glen re. lost property - watch. Lost property orgaiser (Barry) ddoes not have it.

### **BILLS:**

Telecom bills 11 + 63

printing for tickets

MBM photocopier \$105.50

CPSE re. edible food containers - sample asked for

Economy Storage - shed at Echuca - storage is now empty - according to Graham.

City of Yarra - pool hire

TICKETS Chris re. re. ticket refund last ConFest (member ticket)

Share applications - ni

Food/craft stall at Old Gippsland festival; D.T.E. stall? \$35.00.

Bob Brown re.

C.O.S.H.G. newsletter and membership form

General enquiries for D.T.E. Shepparton phone # to change with a 5 in front of it.

Great walk proposal - fund for \$13,00.00

Fax from Robert Shaw re. next ConFest

Listing in directory of New Age in U.S.A.

Re. Jean Grieves being sent a letter requesting details of shareholdings Cheryl.

MESSAGE BANK - message from Byron Bay P.O. re. passport taken at gate aat Moama ConFest, name is illegible.

### **NEW SHAREHOLDERS:**

Indiana Hibbet, Nicholas Fahey, Lisa Robyn Brant, Richard Swinton, Andrew Beresford, David Nichol. Moved David, seconded Simmeou. Objection by Graham re. interstate membership.

Graham to follow up.

# MEMBERSHIP SECRETARY:

Simmeou to fill this role.

### BREAK:

### **CONFEST MATTERS:**

ANARCHIST VILLAGE: contact people - Steve and Fiona phone 9416 1285. Proposed budget \$2,185.

Inclusions are to be free food kitchen, workshop tent, library, Internet access (requires power), list of workshops on a handout.

Reps. were asked - what is a an anarchist? Cheryl discussed the use of 'free food' maybe 'energy exchange.

### **CELESTINE VILLAGE:**

Proposed village by Fiona and Rhonan, phone 98070909,

\$200.00 needed for herbal teas, supplies, banners, paint etc.

### TEEN VILLAGE:

To be run by Simmeou and Be. \$300.00 needed for banners.

# FREE FOOD Vs. COMMUNITY KITCHEN DISCUSSION:

- centralised and distributed kitchen
- lack of pots and pans; surplus of food
- lack of co-ordinator for kitchen
- difficulty of getting food at last minute before last ConFest.
- workers to get food passes?
- advertising communal kitchens
- 'free food; why should we provide it?

David stated that at last ConFest we budgetted for \$65,000.00 and spent \$90,000.00, beware of budget overun.

### **CONFEST BUDGET:**

Suggested \$50,000.00 which wil blow on to \$72,000.00.

Moved Simmeou. seconded David passed by consensus.

Kaye proposed working groups on village budgets.

### SPIRAL VILLAGE:

Shonasies that Spiral Village undertakes total responsibility of its own area.

## SITE WEEKEND:

Bus hire - \$1,000.00 required. Bus going up this Friday and next weekend, contact David.

# FOOD VENDORS:

This and Craft vendor applications have been sent out - Cheryl.

Paula - proposals to redistribute income from stalls

- participation by providing meals for workers
- staggered rents based on organic/co-op. vs. personal business

Has already beeen sent out, to be voted on at a later date.

### **NEWSLETTER:**

Laurie typed and Cheryl produced newsletter, all ptinted and folded, needs to be labelled this weekend. Another night at C.E.R.E.S.? - Cheryl.

Franklin said he suffered loss of money and damage to property at the last ConFest from his Horseshoe Ampitheatre to the value of \$250.00.

Moved David, seconded Graham.

Graham's expenses held over.

### NEXT SITE WEEKEND:

(9) Budget. \$10.00 need subsidy for fuel etc. Budget \$1,000.00, moved Daid, seconded Graham Also need \$500.00 for bus rental. passed by consensus. Total = \$1,500.

# FINANCIAL & SECRETARIAL:

Cheques and direction not discussed.

Proposal that the Treasurer be give autonomy to refund tickets;

moved David, secondedMatti, consensus.

Shonasie discussed on the lack of respect. The proposal was that we move outside.

### **BOARD MEETING:**

Proposal that we hold a Board meeting at 7.30p.m. Thursday night to discuss ConFest/villages/budget. Moved David, seconded Matti.

### METAMORPHIC VILLAGE:

Oriel spoke on Metamorphic Ritual Theatre, Labrynth at last festival.

Needs budget of \$500.00 for a large installation around a tree, sculptural space, entertainment.

Also discussed Labrynth clean up.

MEETING CLOSED 11.7 p.m.