

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 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 overrun.

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 appilcations 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 been 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.

SOME PERSONAL LOSSES:

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.

