

Directors Meeting

6-6-96

Ceres, Brunswick. 7.30pm

Chairperson D. Cruise
Minutes M. Hanane
Present D. Cruise, M Hanane, D. Symons, Paula Falovic, G. Ennis.
and members per attendance sheet. (19)

Agenda for general business.

Belgrave Books/Music.
Coshg office space available.
Fuzzies Farm S.A.
New Address.

Welcome to visitors. Fuzzy and Jessica.

Acceptance of last minutes. A. Query re Graham Ennis' insurance claim for elbow accident at Birdlands site. All ok.
B. Internet telecom account. To close the internet account that we were using at Helen and Nicks farm. New Years ConFest. FINAL.
C. Book shelf and desk at COSHG
D. Newsletter too thick for folding machine.

Acceptance of last minutes Moved Matti H. 2nd Dave Symons. No Objections.

BIG REQUEST to have action point book started. (so that business is not forgotten between meetings and to pin point who is to do the job needed)
For motion address not forgive.(?)

Correspondence 1. Letter from Jane Bower wishing to transfer her shares to Cass Clarke .
2. Letter from Artemis "That the latest craze - Techno is not appreciated by all the members. It pounds the Earth and promotes mind altering substances - could DTE put to better use

Belgrave Books have paid \$1000 of their debt from ticket sales. Balance owing of \$3400.

COSHG and office space. Two other properties have been researched. Janet spoke of a rental space opposite the Clifton Hill swim centre. A group will see this space tomorrow (7-6-96).
Just ideas for now.

FUZZIES FARM Fuzzy speaks a little about the letter he sent re proposal to DTE. about having a ConFest in South Australia.

NEW MEMBERS Les Bould and Jewelz Bould. Moved Matti 2nd David

JANE BOWER Shares are to be refunded to her. Moved Matti 2nd Dave Symons.
Objection by Graham Ennis Major Vote. of the 5 directors present
4 in favour 1 against.

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NEWSLETTER Some motions not entered and also other things. (not intentional, just overlooked) For things to go smoothly more volunteers are needed for the newsletter.

(Sorry we blew it a little)

PHONE BILLS Agreed to pay the phone bill of \$47.40 or \$66.45 Account no. 002 9386596

Finance report

1. Tax account paid.
2. Cash Management account stands at \$179,133.24,
Classic cheque account at \$5,993.98 TOTAL \$185,137.22
3. Bill from Coates hire (shed rental at Christmas) Graham requests to pay it promptly. Like now. All agreed.

Fuzzy requests that the \$70 bus fare for him to get over here to discuss the South Australia ConFest concept be accepted. Sent cheque for \$1050 for 42 tickets sold. Less \$70 for bus. Approved by directors.

Kay Wawn to be removed as a signatory from the cheque account ANZ bank. Moved David C 2nd Graham. Consensus.

TRADE MARK Report from David C tabled. Letter from Griffith Hack Attorneys to be discussed at next meeting.

Letter from Martin Hurley re- \$50 motor bike costs. Finance group to review and report at the next meeting.

MEETING CLOSED 10.15 PM. Winter solstice discussion continued from here. Recorded in general meeting book.

LOG all motions/ policies/ agendas that need action. All these items to be listed in a book.