

DTE DIRECTORS MEETING
29-8-96
ORGAN FACTORY, CLIFTON HILL

MEETING OPENED.

PRESENT

CHAIR. Matti Hanane

MINUTES.

Supper money \$100 for Michael Smith. Approved concensus

Repairs to the house of Denis Robertshaw (easter confest damaged verander post and facia board) Moved Graham 2nd
Simmeau \$260. Carried

Registrar of co-ops for costs of two special resolutions to be lodged \$36.00 carried

SITE SEARCH GROUP REPORT

Graham, Simmeau and Tom talk on accountability of money spent so far and planned trip for Monday to east/south
Gippsland. More money needed for trip

\$500 passed to continue site search by general meeting (members) 11-12 Directors pass it on this premise

Directors maating adjourned until next Thursday 5th August.

MEETING CLOSED.