

**DTE DIRECTORS MEETING 5-9-96**

**THE ORGAN FACTORY-CLIFTON HILL**

PRESENT Graham Ennis, David Cruise, Paula Falovic (Sheldrake), Matti Hanane, Chris Edwards, Simmeau (Andrew Simpson)

MINUTES OF PREVIOUS MEETING. Accepted, moved Graham/ Simmeau

FINANCE. (Barry's bus has been found).  
1 bill Optus outstanding \$72.00, to be approved next directors meeting.  
Steve H. Asks "are we going to have a continuing role with regards to Bouganville?" ie  
minor costs, etc

Policies on volunteer support is now officially an agenda item.  
Training. Workshop directors meeting

MOTION to change start times of RGM's and date to 26-9-96 Moved David/Chris E

Site search group requests \$500 to continue the process. Moved Graham/Simmeau Approved

NEW MEMBER Carol Heggie \$10 Paid to Barry ( finance group)

Adjourn Directors meeting to Thursday 12th (Sept) Chair Matti/Chris Edwards

Next agenda items. Training Chris E. Fax Machine

Addition to minutes that the summer festival ConFest to be on Sunday 29th Dec 1996 to 4th Jan 1997  
votes were proposal no. 1 = 0

no. 2 = 12

**no. 3 = 18**

no. 4 = 1

meeting closed