

DIRECTORS MEETING

Down to Earth Co-operative The Organ Factory 3-10-96

Meeting opened 10.04 pm

Present

Apologies Matti Hanane

Chair Greg Brown Minutes Dave Symons

Urgent Business

Motion “that 4 sound cards and speakers be purchased. \$300. To complete office computer construction” Moved Chris E 2nd Simmo Carried

Internet account \$50 a month for 6 months be applied for. Moved Chris E 2nd Simmo Carried

Accounts for payment Clifton Hill Primary School rent \$300
 Dep’t Business and Fair Trading \$96 for 3 rule changes
 Petty Cash office (Cheryl) \$145
 Kathy Taylor table repair and paint \$24.80
 Environment Defenders Office \$50.00 subscription.
 Phone bill office (Cheryl) \$55.81
 Phone bill (Michael Smith) \$80.00
 Griffith Hack trade mark attorney \$1093.00 (several invoices)

Moved David C 2nd Simmo Carried

Motion to mail out the “Notice to ticket vendors” suggested by Griffith Hack re Earthhaven
Moved David C 2nd Dave S Carried

Request from FOE to borrow 13 (10) DTE hand held radios for the Blue Devil Festival (arts and environment festival) 27-10-96 Yarra Bank park
Moved Chris E 2nd Simmo Carried

New Members Pauline Anne Hayes Alphington
 Thor Leonard Prohaska East St Kilda

Moved Chris E 2nd Dave C Carried

Meeting closed 10.25

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