

Directors' Meeting

6th August 1998

Opened: at 8.08pm:

Chair: M. Hanane, **Minutes:** D. Parker

Members of the Board present: Matti Hanane, Di Parker, Rhonda Jankovic, David Symons, Kay Wawn, Jessika Willis, Bill Elliot.

Cheque Payments:

1) Collingwood Leisure centre - \$2,100 - 19th April to 26th July 1998.

2) 4 x payments (not minuted to whom – Ceres for rent?) - \$120.

As a priority Finance items be dealt with at next Directors' meeting, (13th Aug 1998.)

Noted:

- \$250 for matti for catering re AGM.
- \$200 for secretarial allowance for August.
- (\$5,000) refund from Tax instalments.

Move: "to adjourn meeting to Aug 13th 1998 at Ceres, 7.30pm".

Prop: Rhonda Jankovic **2nd:** Jessika Willis