

Directors Meeting

27/8/98

Chairperson: Kay Warn. **Opened:** 8.07 pm

Minutes: Matti.

Apologies: Bill Elliot, David C., Cheryl.

Directors: (5) Bill, Kay, Matti, Jessika, David Symons.

Motion: "Bill Elliot asked to be granted leave of absence for approximately 2 - 3 months"

Moved: Matti. **Second:** Rhonda. **Carried.**

Motion: A stand in Director for Bill, "to be attended".

Correspondence:

- Newsletter from Albury Woodonga Environment Centre.
 - Booklet of "Green Connections" for advertising with rates.
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Motion: "That we advertise in Green Connections"

Moved: Rhonda. **Second:** Di.

Space to be booked by Sept 4th, Artwork req. by Sept 11th.

Action Les Spencer; Report Next week.

Membership:

- Robert Thomas Elesegood; application denied, letter to be sent, \$10 refunded. Action Cheryl.
- Charles Attard; agreed, carried.
- Janet Muscat; agreed, carried.
- Denise Muscat; agreed, carried.
- Elizabeth Spiteri; agreed, carried.

Hand Held Radios:

Replacement of two hand held radios via a cheque

581063008009 1190 900 \$735.00

From Maritime Union of Australia, Vic. Branch.

Finances:

Gum Lodge: Refund of \$6.01 7065021

Supper: Greg Brown \$54.00, with receipts, Carried

Massage Table: \$200.00 Replacement of Massage table, cheq. No: 065.

Ceres Rent: for Sept (4 weeks rent) \$120.00 **Moved:** Matti, **Seconded:** Rhonda.

Taxation Office: \$1426.00, Due Sept. 1st.

Account Numbers:

Cash Management: 2933 61394

Current Account: 2933 99771 (incoming only)

Summer Festival: 3445 31853 (No:2)

Autumn Festival: 3527 78617

Directors Account: 3527 78561

R.G.M. Project: 3527 78596

Kay Warn to continue as Finance Co-ordinator. It was just noted. 1/ Accounts Report.

Loan of Massage Tables: taken by Malcolm Aiorl, possibly a second table. "That's two tables"..

Action: Kay Wawn.

Newsletter Group: Laurie, Jessika, Paul etc.. **Action:** Paul.

Money allocation - Budget to be presented. - Distribution.
\$2000.00 or \$6000.00 newsletter.

Internet Account Blow-Out: from 120 hours to 168 hours.

48 x \$3.00 per hour = \$144.00

-- Laurie to administer the safe guards & relating to QGIS.

Rick Gill resigns, as Secretary of Down To Earth. "As of Right Now" ([letter attached](#))

* Key to Mail Box

* Key to Ceres Room

* Jessika to pick up secretarys equipment. **Action:** Jessika.

Agenda for ConFest:

* ConFest dates suggested;

Monday 28th Dec -- Sunday 3rd Jan.

Tuesday 29th Dec -- Tuesday 4th Jan. (??)

* Site Search.