

Board Meeting 16th May 2000
held at CERES

Present:

Richard Martin, David , Cheryl Boston / Slattery, Tony Gill,
Max Pascoe

Apologies:

Taping Minutes: That the board meeting not be taped until a procedure
for
the
safeguarding and access to the tape has been approved by the board.
Moved Cheryl Boston, Seconded Anna CARRIED

Minute taker :That Anna do the minutes
Moved Richard Seconded Max CARRIED

Directors meeting

16.4.2000

1. Present J.Willis
C.Boston
M.Pascoe
A. van der Mark
R. Martin
D. Lilja
T.Gill

S.G.M.

- a) to consider a special resolution to adopt new rules
- b) Reason is to comply with co-ops act 1996
- c) All members will be bound by the new rules
- d) Only those qualified as active under the new rules are qualified to
vote

That the rules which have been approved by the registrar be submitted to
members
moved by Anna van der Mark 2nd Max Pascoe. Carried 4 to 3
Richard Martin abstained believes both sets of rules (rules from C.A.C.
and
approved set of rules) should be first discussed.

That the SGM be held on Sunday 25th June at Ceres at 12.30 for 1.00
moved
by
Max Pascoe, 2nd Anna

Moved by Richard Martin that 'Ceres' be deleted from the motion 2nd
David
Lilja

Richard will find a replacement venue and get back within a week.
will need decision

S.G.M. will only consider the acceptance of the rules.

Moved by Richard Martin that the venue be decided by circularion of
papers
2nd
C.Boston
CARRIED

That a notice be sent to the members notifying them of the business to
be
transacted. Rules will be available on the net at the registered office,

or
upon request.

Moved J.Willis 2nd c.Boston

Amendment that the rules be attached to the notice not carried

Motion carried

Notice must specify whether the member is eligible to vote on resolution

(b)
specifying the full text of the proposed resolution contain a copy of
section
131

That we change the lock on the P.O. Box 295 Brunswick East moved by
C.Boston

2nd Max Pascoe

Carried

R.Martin moved that all directors get a key
no seconder. motion lapsed

Jessika Willis and C.Boston will hold keys.

we authorise C.Boston to take necessary steps affect the change.

Moved M.Pascoe 2nd Richard Martin carried

Legal: That K.Lewis send George Schmidt a solicitors letter in the next
step

of recouping \$2760 in court costs.

moved by C Boston 2nd M.Pascoe.

Carried

Accounts payable

\$120 - J. McCallum for massage Autumn Confest.

\$300 - Ceres

\$40.56 - Supper

\$117 - directors reimbursement C.Boston

\$67.45 Matti Hannane Dir. Cost

\$121.50 B.Pyatt phone + trans - photocopying Dir. Costs

[Laurie Campbell abusive sexual reference to Cheryl Boston

Moved M.Pascoe 2nd J.Willis

Carried

Delete Dianne Carter, Matti Hannane + Bryce Pyatt as signatories
Anna vander Mark, Max Pascoe + Cheryl Boston accepted as new
signatories.

Moved Max 2nd Cheryl Carried

Tony fuel refund deffered

authorise a cheque to Aus.Post + Accord Printing. Moved by C.Boston 2nd

A.van der Mark

carried

Next meeting secretary role discussed

Next board meeting 1st June 7.00

Meeting Closed 10.15