

29 JAN 09

DIRECTORS MEETING.

APOLOGIES! - MICHAEL SMITH, GEOFF WARREN,  
MARY GROIZE

MINUTES WERE READ AND ACCEPTED

MOVED. SCOUSE

SECONDED ANDREW WICKINSON

BRIAN REPORTED VAN PROBLEM BRAKE FIXED.

DAVID CRUZE REPORTS CONFAB ARRANGEMENTS  
WITH COLLINGWOOD ARE SORTED.

FURTHER ENQUIRIES MADE, NO VICTIM STATEMENT  
MADE

EMAILS - RE SOUND WERE SUBMITTED BY  
PETER HALL. TOPIC TO BE DISCUSSED FURTHER.

## CORRESPONDANCE,

WAKOOL INVOICE ~~PAID~~ PAID.

MAVIS HICKS CHANGE OF CONTACT

CWS BILL FOR \$2245.

ANZ STATEMENTS.

~~IF~~ ~~IF~~ EMAIL ON ACTIVE -

CASH FLOW MANAGER RECEIPT

1st AID REPORT FOR NEW YEAR CONFEST.

IGA DENNIQUIN STATEMENT.

## AGENDA

PETER HALL APPLICATION DEFERRED,

GREEN TRUCK MASTER GRINDER, GONE, @ CLUTCH  
TO APPROVE FOR BRIAN TO BUY PURCHASE

MOVED BRIAN HALL                      SECONDED D.C.,

RODED WATER PUMP - WATER PROBLEM - SP TO  
SORT.

MOVED STUART POLE                      SECONDED B.H  
PASSED BY CONSENSUS.

ICE MONEY

\$4196.65 UNDER <sup>(BT)</sup>\$16

DVD MONEY.

\$200.

S.P. GAVE TO D.C. TO BANK WITH CB..

9<sup>th</sup> MENTION OF CONFESTATION IN CAIRNS      DIGGER STREETS.COM  
ROBYN & LES SPENCOR      FARMER JOHN INTERESTED IN  
GETTING A QUEENSLAND CONFEST GOING

ANDREW WILKINS GAVE REPORT ON SYDNEY CONFEST.

ROBERTS BRITTON SEEMS TO HAVE TAKEN THE REIGN  
OF SYDNEY CONFEST - REPORT ON TOILETTES - DAM - KITCHEN  
VERY WINDY - VERY EXPOSED. VERY NICE EVENT.

DISCUSSION ON 1st Aid Caravan, WOULD BE  
USEFUL TO HAVE EXTRA TENTS. B.M. TO LOOK  
INTO AND BUY.

ANDREA      \$2230<sup>94c</sup> EXPENSES FOR FOOD, TOOLS - ETC.  
\$1600 BUDGET,  
\$630.94 OWING.

MOVE TO BE REIMBURSED.

MOVED SCOUSE

SECONDED ANDREW.W

PASSED BY CONSENSUS.


NEXT MEETING:- THURSDAY 5TH JAN 2009.

ACCOUNTS PAID.

AMOUNT	PAYEE	FOR	CHEQ. NO	ACTION <del>AMOUNT</del>
3122	WAKESOLSHIRE	GRADER	3318	DT
2245	COUNTRFWASTE	BINS/DISPOSAL	3319	DT
3131.61	IGA	PROVISIONS	3320	DT
630.94	A JAHAY	BUSS KITCHEN	3321	AF


SECURE 

Brian Heell

DAVID CRUICK 

SRJANS BOE 

ANDREW WILKINSON

A. Wilkinson 

MOVED ANDREW

SECONDED S.P.

ACCEPTED BY CONSENSUS.