

## DIRECTORS MEETING

THURS 5<sup>th</sup> 2009

APOLOGIES:- NONE

## M, NOTES REPORT.

REPORT HAS BEEN TYPED UP, ON 1ST AID, AWAITING PERMISSION TO PUBLISH ON THE WEBSITE

RODEO COST \$255 Request SPAIR WHEEL SEE AGENDA

## CORRESPONDANCE.

MBM OFFICE SUPPLIES STATEMENT \$24.95

MURRAY ROSS ESQUIRE, RECEIPTS,

TELSTRA, ISLANDS SITE PHONE \$39.95

" " MOBILES \$347.22

DON ROYAL - TICKETS FOR STD. GATHERING,  
LETTER.

ELDERS REAL ESTATE, ISLANDS RENT \$654.56

CITY OF YARRA, OVERDUE NOTICE, ALREADY PAID.

ANZ STATEMENTS,

EMAIL FROM GREG, DISABILITY QUESTIONS ON CARER,

~~RECEIVED~~ CHECK FROM MELISSA EAST <sup>HAM</sup> ~~STALL~~ - MARKET STALL.

WAKOOL COUNCIL, STATEMENT FOUR GRADER,

AGENDA.

LES REQUESTED A LEND OF THE DTE PROJECTOR,  
MONDAY 9<sup>th</sup> FEBRUARY,

MOVED M. SMITH

SECONDED ANDREW,

PASSED BY CONSENSUS,

GULPA HOUSE - AIRCON - UNIT FAILED, ~~AND~~ ELDERS  
TO SORT IT OR BE REPLACED.

~~MOVED~~ MOVED B. HALL

SECONDED DAVID CRUISE

MOVED BY CONSENSUS.

RODED - NEEDS WHEEL BALANCING - ALIGNMENT, S.P.  
TO ARRANGE: - ~~2~~ ~~3~~ ALSO CHECK FOR LOOSENESS  
IN ANY PART.

RECEIPTS FROM MURRAY ROSS \$369.01  
FOR REFUND FOR SUMMER CONFEST

MOVED: - BRIAN H.                      SECONDED ANDREW WILKINSON  
PASSED BY CONSENSUS.

~~MINUTES~~

MICHAEL SMITH, REQUESTED SOME MEANS OF PUTTING  
MINUTES ON THE WEBSITE, SO PEOPLE WHO MISS A  
MEETING, CAN SEE WHAT IS POSTED.

LES ~~HE~~ SPOKE OF ISSUES THAT MAY BE TOO  
SENSITIVE FOR PUBLIC POSTING.

DAVID CRUISE SUGGESTED SCANNING TO P.D.F. WITH  
A PRIVATE SITE.

MICHAEL SMITH SUGGESTS A SET OF MODIFIED MINUTES  
TO BE POSTED, A SUMMARY OF THE MINUTES.

MICHAEL SMITH WANTED TO MOVE THAT MINUTES WERE  
POSTED.

D.C. MOVES THAT HE WILL SCAN TO PDF,  
ON A PRIVATE PART OF THE SITE, WITH PASSWORD,  
~~THE~~ AFTER DISCUSSION WITH THE AUDITOR A MODIFIED  
MINUTES WILL BE POSTED, DAVID CRUISE IS  
AUTHORISED TO DO IT,

MOVED MICHAEL SMITH                      SECONDED, BRIAN HALL  
PASSED BY CONSENSUS.

QUORUM - MICHAEL SMITH HAS HEARD AN  
ARGUMENT OF LIMITING MEMBERSHIP TO 50.  
TO HOLD A GENERAL MEETING 50 MEMS WOULD REQUIRE  
~~THE~~ PRESENT. MORE MEMBERS REQUIRE GREATER  
NUMBERS TO ATTEND FOR VOTING. MEMBERS ARE  
ONLY ACCEPTED IF THEY ARE ACTIVE MEMBERS.  
DISCUSSION ON MERITS OF INCREASING, OR LIMITING,

MEMBERSHIP, MEMBERSHIPS NEED TO BE LOCAL. MEMBERSHIP HOLD GREAT RESPONSIBILITY.

CHERYL WANTED IT NOTED THAT THE ICE MONEY HAS BEEN PASSED TO DAVID FOR BANKING \$256  
 ROBERT ALSO HAS \$30 FOR PHONE CALLS TO BANK. IT WAS AN OFFER, BUT CONSENSUS WAS THAT THE OFFER WAS NOT NECESSARY.

ACCOUNTS PAID,

AMOUNT	PAYEE	FOR	CHEQ NO.	ACTION
			3322-3329	
	SIMON FRASER	- \$50	3322	SCOUSE
	NICKY MAHON	- \$50	3323	
	IAN SMERS	- \$40	3324	
	BRIAN RED	- \$250	3325	
	ANTAR FIRAK	- \$250	3326	
	TWID MCGEATH	- \$100	3327	
	TONY RUSSEL	- \$250	3328	
	JOHN BYRNE	- \$250	3329	
\$ 24.95	MRM. OFFICE	STATIONARY	3330	D.T.
\$ 369.01	MURRAY ROSS	WELLBEING BUDGET	3331	D.T.
\$ 347.22	TELSTRA	MOBILE BILL	3332	D.T.

ADMIN ACCOUNT.

\$ 39.95	TELSTRA	GLUPA NINE RENTAL	1943	D.T.
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DAVID CRIVISZ *[Signature]*

NEXT MEETING 19th FEB 2009.

ANDREW WILKINSON, *[Signature]*

*[Signature]* STUART BIR  
 Brian Hall *[Signature]*  
 Scoose *[Signature]*