

 Stuart Pell,
 Brian Hall
 A. Williamson & Andrew Wilkinson,
 SCOUSE
 D. Cruise

DIRECTORS MEETING,

THURSDAY 5th MARCH 2009

APOLOGIES:-

ANDREA, COLIN.

PREVIOUS MINUTES,

MOVED BH.

SECONDED D.C.

PASSED BY CONSENSUS

CORRESPONDENCE:-

REPORT ON CASE FROM FROM ANDREW,

AIR CONDITIONER RESEARCHED, AND REQUIRES
 MORE EXPENSIVE UNIT,

"A SPACE" PEOPLE HAVE SET THEIR OWN,

AMPLICATION - PUBLIC MEETING AT CONFEST, -
 DISCUSSION ON AN APPROVED GROUP TO BE
 DISCUSSED.

CORRESPONDENCE

JOHN TURNER, CONTAB 69 pl. \$475.50 BANKED
 (22 FEB)

RIVERINA HEALTH, FOX BATING LEAFLET,

4 NEWSLETTERS,

SIMON FRASER - MARKET APPLICATION,

TELSTRA, BYLANDS \$ 39.95
 " " MOBILES FEB \$ 584.26,
 c/o M. SMITH. - \$ 513.19.

ELDERS REAL ESTATE BYLANDS RENT \$ 443.04
 DEPT OF JUSTICE, CO-OP ACT CHANGES REMINDER,
 WAKOOC SHIRE, RESENT INVOICE,
 EMAIL FROM COUN STILL, CONDITIONS ON
 MESSAGE TABLES :- REPORT ON CONDITION AND
 REQUEST FOR NEW ONES. MOVED TO AGENDA.

BODY OF MEETING! -
 AGENDA,

TRANSFER OF \$36,000. FROM CURRENT ACCOUNT TO
 CASH MANAGEMENT,
 MOVED B.H. SECONDED D.C.
 PASSED BY CONSENSUS,

GST :- 1948 - \$1115 TAKEN AND PAID, BY CHERYL,
 GRATEFUL THANKS - APPLAUSE,

CHERYL NOTED
 BUDGETS :- ? HOW COME MINUTES OF MEETING,
 SUGGESTE REQUESTED GIPSY KITCHEN BUDGET FOR
 \$1200, RECEIPTS FOR \$100, TO BE LOOKED INTO
 BY CHERYL,

M. SMITH, USE OF DTE MOBILE FOR PERSONAL
 USE AMOUNTING TO \$513.19. DISCUSSION ON
 RESPONSE. BILL HAS TO BE PAID, PERSONAL
 CALLS BEFORE THE 4TH TO BE PAID BY M.S.

REMAINDER COSTS, WILL BE PAID, M.S. NEEDS
 TO BE GIVEN DIRECTIONS ON RESPONSIBILITY OF
 HOLDING THE PHONE, M.S. NEEDS TO MAKE
 A COMMENT.

IN PRINCIPLE CALLS RELATED TO WORK AFTER
 THE FIRE WILL BE COVERED, PASSED BY CONSENSUS

~~CHERTL~~ - BILL TO BE SPLIT, PRE/POST THE YM.
 ALSO PREVIOUS BILLS HAVE NOT BEEN CONTRIBUTED TO.
 CHERTL WILL SPLIT THE BILL, AND POLICY TO BE
 SET, ~~THE~~ B.H. SUGGESTED WASTE OF TIME TO
 SPLIT THE BILL.

BILL TO BE COVERED, FUTURE BILL POLICY TO
 BE SET.

ALSO 4x4 NEEDS TO BE RETURNED.

~~SEE~~ WELCOME TO JOHN FROM QUEENSLAND

SOUND COMMITTEE: GEOFF, PETER H, JAMIE, DAVID B.
 TO CHECK ON SOUND AT NIGHT,
 KIRSTY COMMENTED ON CAR STEREO.

NO CAR STEREOS ETC, SOUND OFFENDERS TO
 RECORD CAR REGOS AND REPORT TO DIRECTORS.
 DEFINED POLICY NEEDS TO BE SET, D.C. SUMARISED,
~~ARE~~ DISCUSSED MUSIC AT GULPA - SUPPORT FOR LIVE PERFORMANCE
 4 MEMBERS APPOINTED BY THE BOARD FOR THE BOARD,

MOVED D.C.

SECONDED B.H.

PETER HALL, GEOFF WARREN, JAMIE SPENCER,
 DAVID BUTTERWORTH, ELOI O'PHELAN. APPOINTED,
 BY THE BOARD TO LOOK INTO, DISCUSS AND
 REPORT BACK TO THE BOARD.

BUDGET FOR ROBERT:-

HEMINGWAY.

REQUEST FOR \$250, PREVIOUSLY SPENT \$250
 TO FIX VARIOUS BITS. REQUESTS A FURTHER \$250
 FOR THE FIXING OF PARTS.

AGREED BY CONSENSUS.

2 ADMIN CHECKS TELSTRA \$1949/39.95 B.H.

TELSTRA	MOBILES	1950	\$ 584.26	B.H
LORRE, 1st AID		2067	\$ 5000.	B.H
SCOUSE / REIMBURSEMENT FOR SUPPLIES		2068	\$ 55	B.H
ROBERT H, MAINTENANCE		2069	\$ 250	B.H

MASSAGE TABLES:- 20 NEED REPAIRS,
NOTE THAT JOHN MACANAM WILL RESEARCH,
AND REPORT BACK.

RADIOS:- INTERFERENCE ISSUE - SOME NIGHTTIME
ISSUES WITH OTHER USERS, TO LOOK INTO HIRE OR
PURCHASE A NEW SET.

TOWELS:- REQUEST FOR MASSAGE CO ORDINATOR,
REQUEST ON ACTIVE.

NEXT MEETING, 12th MARCH, 2009, 17 MARCH,
19th MARCH,
LAST MEETING 26th MARCH,

Brian Hall *[Signature]*

DAVID CRUISE *[Signature]*

SCOUSE
850 0025 PM

[Large Signature]

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