

DIRECTORS MEETING,

THURS 12TH MARCH 2009.

APOLOGIES:-

PREVIOUS MINUTES PASSED.

MOVED BH

SECONDED SCOUSE

PASSED BY CONSENSUS.

NOTES. AIR CON FIXED AND RUNNING,

MONEY TRANSFER NOT COMPLETED,

MESSAGE TABLES.

NSW WATER CORP - GENERAL LETTER + BILL,
\$333.10

TELSTRA MESSAGE BANK PHONE BILL,

4 BANK STATEMENTS,

ANZ AUTUMN CONFEST ACCOUNT \$181.40 OD

EMAIL MICHAEL, ~~MOTION~~ CONCERNING DTE.

AGENDA:-

GEOFF WARREN SPOKE,

AS ~~THE~~ THERE ARE NOT ENOUGH PEOPLE PRESENT CAN DIRECTORS TAKE THE CONFEST COMMITTEE AGENDA AND DECIDE, PLEASE CAN DIRECTORS DEAL WITH WHAT IS NECESSARY,

DTE ORGANISING COMMITTEE ~~SHOULD~~ TOPIC SHELVED.

SOUND, BASIC STATEMENT, ONGOING DISCUSSION

MASSAGE TABLES,	\$485 EACH
X 20	\$7000
X 5	\$2175

JOHN REPORTS, THAT HE REQUEST WE LOOK INTO REPLACEMENT AFTER EASTER. ~~HE FEELS~~ ~~SUGG~~ JOHN SUGGESTED WAITING TILL WE FIND SOMEONE TO LOOK AFTER IT.

NOTICE BOARDS;-

PROMOTION OF CONFEST, COLLECTED EMAIL CARDS, USE TO PROMOTE -

\$780 FOR 3000 SCREEN PRINTED BUMPER STICKERS,

T-SHIRTS - DISCUSSION ON WHO SHOULD GET ONE - PRINTING WORKSHOP, DISCUSSION ON WHEN TO DO IT, ON SITE, MIM TO SUPPLY T SHIRTS, IAN ~~CAN~~ ~~THE~~ WILL ARRANGE, BUDGET SUGGESTED. AGREE TO \$1000 BUDGET.

8.55 INSUFFICIENT DIRECTORS TO HOLD A MEETING 5 MIN RECESS.

21.10 CONTINUATION.

PAUL H. TALKED ABOUT IMPROVED NOTICE BOARD, REQUESTING SUPPORT FOR A BUDGET. \$510 REQUESTED, BUDGET \$700

PROPOSED
SCOUSE
PASSED BY CONSENSUS

SECONDED,
BRIAN H.

PAUL HUTCHINSON TO TAKE RESPONSIBILITY FOR
PASSING THE CHEQUE ON.

SAND! - BRIAN ASKED WHAT THE BUDGET WAS,
ROADS, FIRE CIRCLE ETC. \$5000 ALL INC.
MOVED BRIAN MALL SECONDED ANDREW W.
~~PASSE~~ PASSED BY CONSENSUS.

MOLES! - DO WE GO WITH THE CASE OR
TO HIRE BEFORE, \$3000 APPROX, CHERYL
QUOTED PREVIOUSLY, BUDGET PROPOSED AT
\$2500 FOR CONTINGENCY.

~~PASSED~~ SECONDED
NO OBJECTIONS, PASSED BY CONSENSUS.

FIRES! - DAVID SPOKE OF ISSUES CONCERNING
THE SITE. SOME PLAN NEEDS TO BE SET.
ALSO IT IS INTENDED TO HAVE 24 HOUR
RADIO - BROADCASTING, TO THE ALLOW USE
OF ANY RADIO, INC CAR TO LISTEN, GRANT
EXPRESSED THE VIEW THAT WE NEED A PLAN
TO BE ABLE TO DIRECT PEOPLE ACCORDINGLY.
FIRE GATE BOOK, COVERS THE ISSUE AND DETAIL
OF FIRE POLICY AND ALSO INFORMATION ON
GENERAL.

SOUND COMMITTEE ASKED TO TAKE ON
THE EXTRA RESPONSIBILITY, WITH SOME TRAINING.
ALSO REQUIRED TO HAVE RADIOS, ISSUES ON
PRACTICAL USES AND DISCUSSION ON USE FREQUENCY
JAMMING, HIRE OF DIGITAL UNITS, REPEATER HAS
FACILITY FOR EXTRA CHANNEL. BUDGET OF
\$4000 TO SORT SITUATION SUGGESTED,
MOVED SCOUSE PASSED D.C.
PASSED BY CONSENSUS.

GYPSY KITCHEN BUDGET,

MIM SPOKE ABOUT THE ORGANISING OF KITCHEN, HE RECEIVED NO HELP AND RECEIVED ABUSE FROM CHRISTIAN.

HE COMPLAINED ABOUT GYPSY KITCHEN SELLING PRODUCE ECT. GYPSY KITCHEN SHOULD RECEIVE NO BUDGET, AS THEY SHOULD ~~BE~~ BE BANNED. MICHAEL TO LOOK INTO ALLEGATIONS. MIM REQUESTED A REFUND OF INCURRED EXPENSES. HE WILL PROVIDE RECEIPTS.

AUTUMN CHEQUES, TRANSFER OF FUNDS,
MOTION TO TRANSFER \$50,000 FROM CASH
MANAGEMENT TO AUTUMN CONFEST ACCOUNT
MOVED, SECONDDED
STUART P ANDREW W.
PASSED BY CONSENSUS.

MIM REQUESTED BUDGET FOR A BUDDHIST
AREA | KITCHEN | VILLAGE - SUPPORTED BY
GEOFF. A PROPOSAL HAS BEEN WRITTEN
AND HAVE PLANNED THE SITE FROM GREG.

REQUEST FOR BUDGET FOR GECKO, DISCUSSION
ON RECEIPTS, + REQUEST FOR FURTHER
BUDGET. DISCUSSION WITH SCOUSE.

PASSED SECONDDED,
MOVED, BH.
D.C.
PASSED BY CONSENSUS.

REQUEST FOR BUDGET FOR RED BEACH
\$800 FOR RED BEACH.
\$500 BUDGET FOR FOOD STUFFS.

PASSED

MOVED

BRIAN HALL

PASSED BY CONSENSUS.

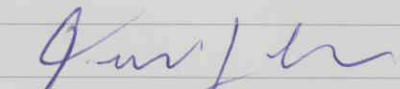

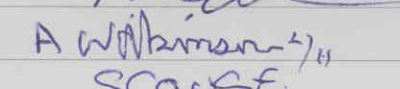
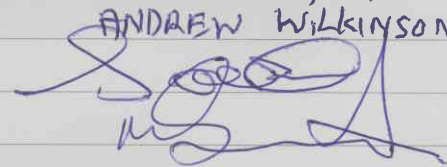
SECONDED

DAVID C

NEXT MEETING - 17TH MARCH.

AMOUNT	PAYEE	FOR	CHEQ NO	PASSED.
\$ 6	TELSTRA	035068753	1951	S.P.
\$ 333.10	STATEWATER	WATER	1952	S.P.
\$ 700	RON E	NOTICEBOARDS	2070	P.H.
\$ 300	GEKO	KITCHEN/ED.	2071	J.F.

MEETING CLOSED 10.30

	DAVID LIZZIE
	STUART POL
	Brian Hall
A Wilkinson ^{4/11}	ANDREW WILKINSON
SCOUSE	
M SMITH	