

THURSDAY 4th MAY 2009.

DAVID CRUISE, Appointed CHAIRMAN, P.B.C.

Apologies SCOUSE, BRIAN HALL,

PREVIOUS MINUTES
MOVED S.P.SECONDED
DAVID C.

MATTERS RELATING TO MINUTES,

D. BARROW, ~~WENT~~ WENT TO CONFAB, WITHOUT
 CARER, RICHARD G. REPORTS THAT ~~AS~~ WE
 CANNOT USE THE CHILDRENS POOL. THE POOL
 MANAGEMENT APPEAR TO BE DIFFICULT.

CORRESPONDANCE,

JUNKMAIL,
NEWSLETTER,

ELDERS	BYLANDS RENT, Rec,	\$198.08
TELSTRA	MOULAMEIN/MOBILES	\$588.81
COUNTRY WASTE	BIN HIRE	\$922.73
	TRUCK IN	\$341.91
	TRUCK OUT	\$397.72
	UNLOAD	\$511

2390.

MITRE 10 DEN.	\$233.49
COUNTRY ENERGY, INTERRUPTION OF POWER NOTICE	

JOHN TURNER/CONFAB 3/MAY 85API	\$765
MBM OFFICE SUPPLIES, STATEMENT	\$190
LAPTOP POWER SUPPLY,	

SYDNEY CONFESTORS RECEIPTS.

EMAIL REGARDING ANF SECRETARY RE:-
~~RE~~ CONFEST ADVERTISING. - REPLY - LIASON

~~THE~~ ELOI TO DEAL WITH.

ANDREW WILKINSON, FARMER JOHN,
WOOLSHED IS CLEARED AND SORTED,
TIDIED UP AND STOCK TAKE DONE,
ARTS IS CLEANED UP AND PREPARING
OF SITE, DE-BORRING! ARTS IS ALL CLEANED
P. CRUISE HAS USED INFO TRAILER FOR FOOD
STORAGE.

GARY PORTER WAS LOOKING FOR SHADE
CLOTH. IT APPEAR IT MAY HAVE BEEN USED.

GARY PORTER, CLARIFICATION OF POSITION,
HE IS NO LONGER A DIRECTOR, DUE TO RULES
OF CO-OP / ^{DUE} ^{RULES} HE REMAINS A MEMBER. DAVID
CRUISE WILL SUBMIT ALL RULES TO
ACTIVE FOR ALL TO CHECK UP ON.

SITE CREW VEHICLE IDENTIFICATION,
PETER H SUGGESTED SOME ALTERNATIVE
MEANS OF VEHICLE IDENTIFICATION AT NIGHT
AS OPPOSED TO HAZARDS, IDEAS TO BE
TRIED AND PASSED TO ACTIVE. DAVID C
STATED THAT WE WILL RESEARCH THIS.

MOTION TO TRANSFER \$10,000 FROM CASH
MANAGE BTO ADMIN,

MOVED D.C.
P.B.C.

PASSED A.W.

CHILL SPACE:- JASON, REPORT ON
CHILL SPACE, ELOI RAISED THE CONCERN OF
ISSUES, REGARDING FRIENDLYNESS, COOKING ETC.
COOKED 450 MEALS / AVERAGE 90 / MEAL SITTING.
QUESTIONS AND ANSWERS. SUGGESTIONS ON
SITE SET UP AND OTHERS ISSUES.

THE MAIN ARGUMENT WAS CONCERNING
SPACE AND ACCESS, LACK OF,
JASONS OVER BUDGET TO BE COVERED,
P.B.C.

NEXT MEETING

21/5/2009.

AMOUNT	PAYEE	FOR	CHEQ NO	PASSED
\$588.81	TELSTRA	MOVLAMEN MOBILES	1963	C.B.
\$98	MBM	POWER SUPPLY	1964	C.B.
\$300	D.C.	WEB HOSTING	1965	DC
\$2390	COUNTRY WASTE	BINS	2092	C.B.
\$223	JASON R.	OVER BUDGET	2093	C.B.
\$233.49	MITRE 10	DEN. LIME/PAINT.	2095	CB

ANDREW WILKINSON

A. Wilkinson ^{to} ₁₄

DAVID CRIVIS



MICHAEL SMITH





STUART BELL