

DIRECTORS, (AND CONFEST) MEETING. 21st / 5 / 2009.

DAVID C. APPOINTED CHAIRMAN,

APOLOGIES,

PREVIOUS MINUTES P.B.C. MOVED A.W.  
SECONDED S.P.

MATTERS ARISING FROM MINUTES.

BANK TRANSFER NOT DONE AS YET, 1

CORRESPONDANCE:-

JUNKMAIL - VARIOUS.

CITY OF YARRA, POOL HIRE \$1512.00

ALBIE PRIOR - WORKSHEET - CHANGE OF ADDRESS.

NSW DEPT WATER AND ENERGY - SURVEY.

ANZ - LETTER ON TAX INCENTIVE

TELSTRA - MESSAGE BANK \$12.00

MURRET ROSS - WORKSHEET / RECEIPTS.

CASH FLOW MANAGER T.S. ADVERTISING.

COUNTRY ENERGY - MOUL ELEC. BILL \$434.96

BANK STATEMENTS,

EMAIL SHIRE OF/CITY OF YARRA REQUESTING-

URGENT CONTACT.

AGENDA.

DISCUSSION FROM CHERYL REGARDING - FORM FOR GST.

BUDDHA TENT SUMMER CONFEST BUDGET,  
TO BE RE SUBMITTED FOLLOWING JULY  
GENERAL MEETING WHEN THE BUDGET FOR  
CONFEST IS ESTABLISHED.

DAVID RAISED THE TOPIC ON RECORDING,  
HAS BEEN PREVIOUSLY DISCUSSED. DUE TO  
VARIOUS REASONS IT DOES NOT WORK.  
ROBIN DEMONSTRATED PREVIOUS EXAMPLE.

TO SHOW WHY IT DOESN'T WORK,  
DAVID C WILL SCAN AND PASS PDF TO  
ELOI TO TYPE UP AND WILL BECOME AVAILABLE.

INFORMATION TENT, PROPOSAL.  
CRAIG SUBMITTED A PROPOSAL, DISAGREEMENT  
FROM EXISTING INFORMATION AREA.  
CO-ORDINATORS, OPEN TO QUESTIONS  
AND COMMENTS ARE WELCOME,

ELOI SPOKE ON HER COMMUNICATION WITH  
A.N.F. NO REPLY AS YET.

DATE FOR CONFESTS COMMITTEE MEETING,  
SUGGESTED.

JUNE 4th DIRECTORS MEETING,  
JUNE 28th CONFEST COMMITTEE  
~~CONFEST COMMITTEE MEETING~~

TO TRY TO REESTABLISH CONFEST  
COMMITTEE MEETING.

MICHAEL SMITH COMMENTED ON,  
GENERAL MEETING:- REQUIREMENTS FOR  
SUBMITTING PROPOSALS, ~~THE~~ ~~CONFEST~~ ~~BE~~  
COMMENTS ON SUGGESTIONS ON HOW  
DECISIONS ARE MADE, DISCUSSION FROM  
DAVID C, CONCERNING ISSUES RAISED BY  
MICHAEL. VARIOUS INPUTS.

RADIOS - COMPLAINT ON ACTIVE, GRANT SPOKE  
ON ISSUES CONCERNING RELIABILITY. IAN SPOKE  
ON OVER COMMUNICATION. VARIOUS INPUTS. FRONT

CONFAB:- COMPLAINT OF SEXUAL MISCONDUCT,  
ALSO COMPLAINT BY SWIMMING POOL STAFF,  
VISIT BY H.S.E. VARIOUS SUGGESTIONS,  
~~FOR~~ CODE OF ETHICS TO BE PASSED TO ALL PARTICIPANTS

APPLICATION FOR  
MEMBERS :- RACHAEL ANNE LESTER  
RICHARD GOULD

P.B.C.

APPLICATION FOR  
MEMBERS GRANT WALDRAM P.B.C.

RICHARD G. - FRONT GATE - NEED FOR  
RADIO ETIQUET. GRANT SPOKE ON FUTURE  
IMPROVEMENTS TO BE MADE WITH PAUL.

MONEY - B.M. REQUESTS \$2000 FOR TOILETTE  
PARTS, P.B.C.

~~CHAR~~ ~~REQUIT~~ BOUGHT A BATTERY CHARGER,  
REQUIRE 3 MORE FOR \$300,

~~\$11,200~~ FOR ~~VEHICLE~~ VEHICLE MAINTENANCE,  
FOR / PURCHASE OF SUITABLE VEHICLE  
REVISED TO ~~\$8000~~ \$9050

\$250 FOR SUZUKI REPAIRS, \$1000 FOR TRAILER,  
PURCHASE FOR SUITABLE VEHICLE SEPERATE  
BUDGET.

MOLDEN JACKEROO, DONATED BY PETER C, REQUIRE  
CLUTCH AND FUEL TANK - \$1000.

SEE BELOW

ALL FOR \$9050 ALL VEHICLE MAINTENANCE.

B.M. SELLING VEHICLE FOR \$3,500.

TIPPER - IN NSW \$5,600 FOR GOOD VEHICLE,  
MICHAEL SMITH SPOKE ON THIS, Richard Gould stated

he would drive it back to Victoria

David Cruise request how money is to be transferred?

88 Navarra \$2,400 NSW some dealer no Road worthy but  
has 12 month Rego.

Questions - w/ plates or dealers plate or approval from permit dept  
- MICHAEL TO REQUEST FROM DEALER INFO.

CHERYL REQUESTS WHICH BUDGET THE WE  
USE FOR VEHICLE PURCHASE, TOTAL OF \$8000

MOTIONED TO BUY THE TIPPER IMMEDIATELY. MICHAEL SMITH STATES THE PLATES CAN BE CASHED IN, MONEY TRANSFER IS O.K. OUT OF CONFEST BUDGET. DAVID C WILL TAKE A CHEQUE AND WILL ARRANGE DIRECT TRANSFER.

STUART POLE - RODEO STUDS NEED REPLACING, APPROVAL GIVEN IF NEEDS BE.

LORE WANTS TO BUY 28TH CARAVAN FOR 1st Aid, DISCUSSION PUT OFF TO NEXT MEETING, IAN STATED THIS NEEDS TO BE SORTED FOR LEGAL REASONS.

FORDSON TRACTOR AT ECHUCA, ANDREW W. \$4000, STILL AVAILABLE, ANDREW GIVEN PERMISSION TO PURCHASE.

AMOUNT	PAYEE	FOR	CHEQ. NO	SIGNED
\$12.55	TELSTRA	MESSAGE BANK	1966	S.P.
\$300	CONFEST. ORG. AU.	INTERNET	1967	ROBIN
\$436.96	COUNTRY ENERGY	MOUL. ELEC.	2114	S.P.
\$139.60	MURRAY ROSS	WELLBEING	2115	S.P.
\$5,600	D. CRUISE	TIPPER	2116	D.C.

*[Signature]* Stuart Pole  
Briar Hill

*[Signature]* D. Cruise

SCOUSE

SCOUSE ATTENDED ~~BUT LEFT EARLY.~~

A. Wilkinson 4th ANDREW WILKINSON.

*[Signature]*