

Regular General Meeting

6th August 1998

Chairperson: Matti Hanane, assisted by Di Parker (Minutes) & Rhonda Jankovic – (timing).

Apologies: Mary Cruise

Present: members – 14

Previous minutes/reminder:

Cheryl queried motion re: \$4,000 for Steve H.

Profits over this to DTE. Steve to cover costs if no profit. Directors to look at this.

Acceptance of previous minutes: (no date)

Prop: P. Grant **2nd:** D. Cruise **Carried.**

Inhouse motion:

That RGM motion 6R be dealt with as first agenda item.

Prop: D. Cruise **2nd:** M. Hanane

For: – 12, **Against:** – 2, **Carried.**

Agenda:

Motions 6R, 22J, 20F, 1J, 6F, 9F, 2R, 3R, 9R, 18R.

1) 6R Motion:

- "That the front gate attendants – whoever that may be, be asked to put on a pair of shorts at the gate of DTE events, so as not to give a "free-love" expression to

particular patrons, who may get ideas about festivals about naked men and women being posted on the front gate as exhibit "A".

Prop: Kathy Taylor **Not seconded**; Throw-out.

2) **22J Motion:**

- "That DTE reserve \$250 for ongoing archival development, for saving newsletters, photographs, documents on disk and on webpages."

Carried.

3) **20F Motion:**

- "That DTE allow \$50,000 fund specifically available to individual members or groups of members to apply "on published notice" for alternative technology projects for ConFest."

20F Amendment:

- "That DTE, as a priority is prepared to make funds available to support motions for alternative technology projects."

(Not minuted; **Prop:** M Hanane **2nd:** ?Rhonda J/Di/Jessika)

For: – 9, **Against:** – 2 **Amendment carried.**

4) **1J Special Resolution:** for the next RGM.

- That the rule 6.6 shall now read – all applications for membership must be tabled at Board meetings 28 days before approval is granted. The Board may reject an application for membership and need not assign any reason for its action."

Prop: R. Harper **2nd:** D. Cruise

For: - 10, **Against:** - 5 **Motion not carried.**

Meeting adjourned to Thursday 20/8/98, at Ceres, 8 Lee Street, East Brunswick, 3057.