

Regular General Meeting

20/8/98.

Chairperson: Laurie (minutes as well)

Apologies: Bill, Simon.

Members: 14

Correspondence:

Dergholm 2nd letter:

- Simon Freidin did not want his motion discussed this week, he will be in next week.

Motion: 1.20898 "That DTE write to the owners of Dergholm thanking them for their offer and leaving it open for ConFest committee.

Vote: 5 for, 3 against.

Motion: 9F from Trevor Hamer & David Cruise. "That an additional Six thousand dollars be allocated to the previous motion to purchase a Pantec to enable and authorize the purchase of a second Pantec unit". (wait)

As published: 9F Motion from Trevor Hemer & David Cruise for the next Regular General Meeting: "That an additional six thousand dollars be allocated to the previous motion to purchase a "Pantec" to enable and authorise the purchase of a second Pantec unit."

Vote: No consensus.

Motion: 2R Withdrawn by Paul Grant.

As published: Motion 9R, from Paul Grant for the next regular general meeting " That the members of the DTE Society support the recent formation of the

"DTE reform group".

Motion: 13R from Michael Joubert. "That DTE establish a monthly allowance to nominated individuals, to cover the printing costs and postage costs of printouts of the DTE internal internet email".

As published: Motion 13R, from Michael Joubert for the next regular general meeting. That DTE establish a monthly allowance, to nominated individuals, to cover the printing costs and postage costs of print-outs of the DTE internal Internet email. These mail-outs would be for individuals that do not have Internet access but would like to be kept up-to-date with the DTE email. Recycled floppy disks could also be used to pass on the files, to those with computers. I would hope that individuals with PC's could also invite other members to visit their homes to catch up with the email, and then participate, as is currently happening in many cases.

Cheryl said that Michael Joubert should not be allowed to handle money as he "was good with money", " but not good at handling receipts".

Amendment: That the words 'nominated individuals' be replaced by 'the sum of \$75 per month'.

Moved: David C. **Seconded:** Mark Magee.

As Voted: Motion 13R, from Michael Joubert for the next regular general meeting. That DTE establish a monthly allowance, to the sum of \$75 allocated to 'directors fund' available by application from RGM and directors meetings, to cover the printing costs and postage costs of print-outs of the DTE internal Internet email. These mail-outs would be for individuals that do not have Internet access but would like to be kept up-to-date with the DTE email. Recycled floppy disks could also be used to pass on the files, to those with computers. I would hope that individuals with PC's

could also invite other members to visit their homes to catch up with the email, and then participate, as is currently happening in many cases.

Consensus: at \$75 allocated to 'directors fund' available by application from RGM and directors meetings.

Motion: 14R from Janet Gardiner.

As published: Motion 14R, from Janet G, for the next regular General Meeting. "That DTE consider the idea of village information points becoming part of the ground work of setting up a village at ConFest, that is supported financially by DTE.

Consensus, Passed.

Motion: 17R from Steve Hermans.

As published: Motion 17R, for the Next Regular General Meeting from Steve Hermans. "To support the function and networking capacity for green and community groups in the following manner: For DTE to support financially the development of a combined office, storage, meeting and CAFE (energy dependent) space." A collective space will see the amalgamation of safely stored DTE equipment, and provide meeting requirements, as well as meetings with other groups, who could also benefit from DTE resources. (These groups can be determined in time, but for DTE to offer itself as an umbrella - a group of groups - offering shared space to such groups. Such a space would see the lessening of the splintered administrative and production capacity of DTE and other groups. A cyber/Internet CAFE would lift the ongoing profile and financially subsidise the space. We can sell tickets, lease workshop space and profile DTE & ConFest more effectively. This may muster again the support of the community and green networks that has made DTE what it is today. The administration of such a space

can be determined by a similar capacity to the ConFest committee, representing all interests keen enough to identify themselves regularly. I envisage a \$10,000 commitment would start the operation, rent dependent. Leasing may be a prelude to purchasing a space.

Postponed.

Motion: 18R from Paul Grant.

As published: Motion 18R For Special Regular Meeting, from Paul Grant: "That DTE Society provide funding of \$2800 for the Croydon community garden society." Please see previous newsletter for full details.

Withdrawn.

Motion: 2.20898 "That the RGM be adjourned to 7.30 next Thursday at Ceres for the motions 4F, 5F, 6F, 19F, 3R, 9R, 12R, to be discussed."

This meeting was adjourned, Consensus. (L.C. Chair & Minutes)