

Regular General Meeting

10/9/98

Chairperson: Kay Wawn

Minutes: Jessika Willis

1/ **Present:** Kay, Jessika, John O'Neil, John O'Brien, David C., David S., Mary C., Cheryl, Laurie, Paula, Max, Brian Hall, Jim, Richard, Rick, Bear, Marty, Rhonda, Leighton, Paul G.

2/ **Apologies:** Di Carter.

3/ Minutes of last meeting read and accepted by the meeting.

(Kay commented that she felt our motion discriminated against St Andrews festival, although the organization was not handing in receipts, or asking for receipts appropriately.)

Motion 23J, from Bryron Porter & Mark Smith:

"That DTE purchase a UHF 40 channel CB Radio complete, valued at \$945.00 (Tandy)."

Moved: for Byron by Laurie, **Second:** M. Smith,

Voted For: 0 , **Against:** 4, **Lost.**

Motion as published: Motion from Byron Porter, "That DTE purchase a UHF 40 Channel CB radio complete, valued at approximately \$945.00 (Tandy)", Rationale: The People on site (early) often don't have a vehicle or phone facility. For the safety of site set-up workers (in case of accident or security needs) I feel that this is an important safety tool. Seconded, Mark Smith.

The room supports the idea of having radio

communications available on site, Michael J. to be consulted about possible solution.

Motion 12R, from Bryron Porter in Byron Bay:

"That \$5000.00 be allocated to establish an office in Byron Bay to promote Far North Coast representation of DTE in the Rainbow Region of N.S.W."

Moved: for Byron by Laurie, **Second:** Rick Gill.

Amendment: " That \$750.00 be provided to enable Byron Porter to provide a computer, deliver it and provide access to the internet. To be managed by Rick Gill and Brian Hall."

Moved: for Byron by Laurie, **Second:** Rick Gill.

Carried.

Loan form to be given to Rick Gill by Jessika.

Motion 3R, from Paul Grant: "That the DTE Society establish a disputation fund of \$5000.00 to allow any member to institute legal proceedings in the Supreme court, or elsewhere as defined in the Co-operatives act 1996, where there is evidence of misconduct by a director or officer of DTE co-op. contrary to the interests of the Society as a whole. Misconduct as defined in the above Act and/or in the Corporation Law Act or the Commercial Arbitration Act."

Moved: Paul Grant, **Second:** Jessika Willis.

Amendment: " That it includes in supporting members from other members from liable or slander."

(?? I only type this stuff, MJ)

- Co-operatives Act 1996 has guidelines for setting up a grievance procedure.

Voted: For; 5 Against; 5 Abstained; 0 Lost:

Amendment: "insert between 'any member', 'with the approval of an RGM, and the Board"

Moved: D Symons, **Second:** J. Willis.

Voted: For; 12 Against; 1 Carried.

Main Motion with Amendment: "That the DTE Society establish a disputation fund of \$5000.00 to allow, with the approval of an RGM and the Board, to institute legal proceedings in the Supreme court, or elsewhere as defined in the Co-operatives act 1996, where there is evidence of misconduct by a director or officer of DTE co-op. contrary to the interests of the Society as a whole. Misconduct as defined in the above Act and/or in the Corporation Law Act or the Commercial Arbitration Act."

Voted: For; 1 Against; 13 Lost.

Motion 9R: (Paul Grant) to be withdrawn and re-submitted.

Motion(s) 10R, from Kathy Taylor; "That we commit \$6,894 for training of six people for crowd control by using system implemented by Pt' Chang training scheme."

"That the ConFest Safety Project be given a trial run for starters."

Moved: K. Taylor, **Second:** D.Cruise. **Carried;** with consensus.

Motion as published; (and therefore approved. as no ammendment noted ??),

"That the Motion passed on the 7/11/96, which reads "Motion that we commit to \$6,894 for training of six people & forty people for crowd control by using system implemented by Pt' Chang training scheme".

"That the ConFest Safety Project be given the minimal amount of money and given a trial run for starters."

(We all know it worked out OK, just setting the record straight.)

Meeting adjourned (while Kay talks to Steve)...

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