

# Director's meeting Minutes - 7/5/15, ①

Meeting opened at 9:40 pm

- minutes of last meeting presented.

- Discussion regarding candles at market

- ~~body~~ stall holder lighting candles, possibly visiting wildfires - will try to find out.

- ~~Discussion re going back to~~

Scouse suggested going back to his previous pack which was agreed to explore.

- matter arising: Steve will buy more minutes books

- Simon: Will Tony get his bond back? He never paid it.

## Correspondance:

- Sharad <sup>Jard</sup> ~~Yang~~, <sup>on Art</sup> ~~at~~ Market Gallery: letter requesting bond back

- ~~Lawrie Budget request~~

- \$805.74 Origin Energy to pay.

- Telstra

- IGA: \$17,851.16 - Deniquin to pay. - Cheryl advised we need to see invoice

→ 5/3 \$9,350 cheque given

to Peter for cool room. & SPC.

- <sup>Kate</sup> ~~the~~ will ~~to~~ call IGA & leave message to post invoice. Peter will lodge receipts at later date

- \$1380 for G & L Jackson (Sand)

- request for reimbursement \$1081 - David

- fid, chlorine, radios etc.....

- Murray quote for replacement glasses <sup>passed by consensus.</sup> approved.

- Receipts from Don Royal - \$460 - collection of market

- Murry re: letter to Tony - letter read.

→ Feedback: Steve didn't like names ~~re~~ mentioned.

- Passed by consensus to send letter

\* Bernie's letter: outlining treatment ~~off~~ by silent night

~~to~~

Matters arising out of minutes



- matt: ~~focus~~ lines focus on giving autonomy back to the village spaces. mentioned silent nights idea of an ~~apprentice~~ apprentice!

- Silent: ~~mental~~ remembers issue of overfilling drum with timber & ~~requested~~ advised not to have coals falling out of hot tub. Does not recall going into tents. ~~They~~ <sup>he</sup> remembers them complying ~~me~~ the only feels he has 4 festivals left.

Kate: Let's develop a team of support.

- Tabled as a future discussion - Steve will work with Steve: with new villages send pack including Peter. that we will back them up if there's any issues.

Mona: ~~Team~~ - main suggestion of having key people for each village that takes responsibility

- Already exists - but they need to be up to the job

Kate: make sure there's an information pack for what's involved.

Carly: have them apply in the same method as volunteers - automated response of all info required.

Conscious to ~~then~~ gather as a group to decide on village & info pack. village will exist just like a volunteer group.

\* Luke: receipts for fuel \$139.82.

①

Timesheets:

Kate developed electronic version - survey monkey

Cheryl: accounted handles ~~paper~~ timesheet paperwork.

~~David needs 24 hrs documented~~ How will we handle it (this) year?

David: We are required by law to have hours documented

~~needs to be~~ Murray: ~~needs~~ likes it to go to auditors

clears up issues of favouritism

Kate: unnecessary to have auditors

Steve: rules don't specify process accusations of

corrupt auditor & directors not signing - auditor

keeps it as clean as possible.

David: money isn't much ( $\approx$  \$2000) in the scope of the festival

Marty: survey monkey - connect to website to volunteer process

- auditor can access it.

Cheryl: process has worked smoothly since we came in but we can do the work of the auditor. Gives park community feel.

Scouse: we need offline options.

- Passed by consensus that we allow auditor to continue.
- PBC to explore computer option.

## ② Andrew site report:

8 toilets  
will need to  
be filled in.  
can't

- Bathurst Burs ~~found~~ eradicated - found 1 acre approx
- 4 ~~toilet~~ <sup>toilet</sup> ~~lines~~ upturned - brought in 36/40.
- Rubbish - 60 cubic metres - can  
~ 8 m<sup>3</sup> needed to be taken back to Deni.
- Awesome / family only village with lots of rubbish left in bags.

Simon ~~was~~ - last year rubbish cost ~ \$5000 should be more this year.

- Still to do: fill in toilets & clean, ~ 1500kg of tarps around.
- car batteries all charged.

③ Cheryl: future discussion on policy of people staying on site.

## ③ Lawrie's ~~to~~ works debrief budget request: \$875

- Need to know exactly what's involved.
- More 'debrief' than working bee. Emma landscape work approved in previous budget. Time to do works.
- Kate: any gathering or working bee - especially on site with a budget - should be an open invitation to all active members. = Not on facebook.
- No approval needed for access to Bylands - Peter has granted it.
- No need to deny access Woorooma
- Pass feedback to Lawrie regarding works already done.
- seen clarification from Peter for leftover food.
- ~~to approve budget & have time take~~  
~~check~~ - Budget rejected based on paperwork.
- Lune submit new budget for \$500 & will take responsibility.
- PBC.

page 4 (4) XL spreadsheets: overview.

- Cheryl handing hardcopy - request for digital copy.
- quarterly report

(5) Ticket report:

- Auditing process happened with Hageai day before  
→ potential issue with choosing who was involved ~~that~~  
~~it was unilaterally~~ - no discussion was in place.
- \$\$ amount reconciled well with online tickets.
- Online tickets receipts exchanged for real tickets
- Armoured car options will be included in report.
- Kate will follow up process of missing tickets.
- will speak to Hageai about tickets & stubbs.

- (6) - Lawrie has habota keys - Luke or Mark will contact him to give the key to Mark.

- (7) Approval for new members: Judy Quinn & Marie Sitter  
Rob Legg - Bag 9, Luke Johnston, Andy Hunt.  
- PBC. Martin Schwarz.

- (8) Time sheets received Lindy Hunt, Carly Rothschild,  
Martin Schwarz, Les Spencer, Matt English, Simon Byers,  
Lindsay Kennedy, mine Kennedy.

Time sheets received but application not yet approved for Darren Geraghty

Time sheets received but application not yet approved for Darren Geraghty

(9) Minutes: Concern about process.

- print them & sign them on the night.
- SMSed Elle - David may have it, will continue to search.
- Steve to get details from Cheryl of which books to buy. \* END of meeting - Elle has minutes.

(10) Locks & Batteries - Steve.

- Enough blue keys lost to be a security issue.
- buy new colour set to swap with blue ones every ~~year~~ year. \$ ~ 450
- First Aid / Fire: wants separate key set \$ ~ 300.
- approved to spend up to \$ 750 - PBC.
- Plan to create key policy.

- (11) Woolshed landing Replacement:
  - Budget total: materials \$3242.
  - Local saw mill.
  - questions whether it's a ~~pressing~~ pressing job or can wait, currently supported by plywood & carpet.
  - Marty questioned whether we needed Red Gum
    - support for hardwood.
    - Murry to talk to another Red Gum company.
  - more research for cheaper quote required.
  - Murry happy to leave Martin to search for hardwood.
  - Approved by consensus for \$4000 (including fuel & food)

- (12) Bank transfers
  - From Admin to Premium saver \$232,300
  - From Current to Premium saver \$90,000

(13) In Principle agree agrees to approve up to \$1500 to fit out well being container - to be released after financial year

(14) Mr Conversation at last weeks committee meeting to ~~grant~~ appoint Mark as operator of the one responsible for maintenance & ~~maintaining~~ <sup>use</sup> of heavy machinery. ~~Approved to give Mark total authority (as approved already at previous directors meeting).~~ <sup>over</sup> ~~To work in accordance with Richard who maintains general machinery vehicles~~

Appoint mark to take responsibility over maintenance & use of heavy machinery. He will have total authority over who uses it & how it's used, including training. He will work with Richard, who's in charge of maintaining general vehicles. - PBC.

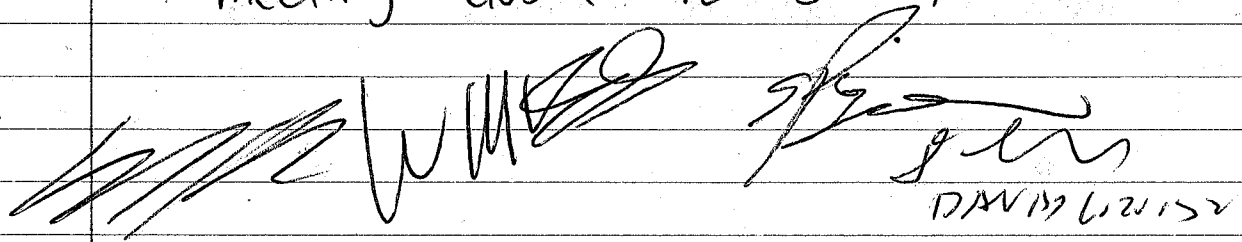
15. Murry: Proposal for containers for Hub.  
- deferred to 1st July.  
- Early to create report of what's left.

16. Michael Oakes: mined up again during festival.  
- Murry: tone out intervention order against him to show the serious nature of his actions.  
- Mike: Perhaps invite him back with conditions.  
- Marn: need real tangible <sup>legal</sup> reasons for intervention order  
- Steve: also feels a discussion with Mich that there's the possibility of his ban ~~being~~ being lifted if he complies.  
- Luke: ~~we~~ we have legal reason for I.O. He has been asked numerous times to leave private property & he's refused.  
- David: we should strive to repair relationships & avoid a jail term as much as possible.  
- Murry: we need to recognise him as someone who always needs to win.  
- Luke: his actions were dramatic & we need to respect the well being of all contests - we need to stick up and look after community.  
- Is this a last resort situation? - early  
- Cheryl: could we give him a job that he finds interest in?  
- Agreed to defer to later meeting.

17. water: Murry  
we can sell water as a commodity \$0-200 per meg  
- we can sell it temporary transfer to sell it each year.

19. Simon: new cheques to be replaced.  
- David Cameron, medicine budget.  
~~This cheque was~~ Approve check & get reimbursement for cheques. \$476.09 - original cheque \$1650 cancelled.

Meeting closed 12:05 am

  
DAVID L. WILSON