

Organising Committee Meeting Minutes

Thursday, 20 August 2015

Chaired by: Ian Hales
Minuted by: Troy Reid
Attendance: (see attached)

1. Meeting Opened 7:59pm
2. Minutes of previous OC meeting held 25 June 2015
 - a. Minutes of meeting read
 - b. Matters arising
 - i. Simon to obtain figures from Cheryl for next festival budget;
 1. Task not yet completed and deferred to Finance Committee meeting 27 Aug 2015;
 - ii. Carol/David to investigate ANZ bank applicability given their investments in non-sustainable mining projects;
 1. Deferred to next meeting where Carol in attendance and
 - c. OC meeting minutes accepted by consensus; Scouse moved, Lindy Seconded;
3. Attendance Register
 - a. Corrine seeks clarification about legitimacy of previous meetings with subject to Rules 47 (16) (d), with relevance to quorum requirements and attendance quotas;
 - b. Motion to formally recognise today's meeting as the 3rd registered interim OC meeting on the way to a formally constituted OC meeting; moved by Corrine, no seconder so motion lapses;
 - c. Chair reaffirms the requirements for following processes and suggests there be a connection between attendance sheet and meeting minutes;
4. Comms – active email distribution list administration policy
 - a. Corrine questions why she was removed from the email distribution list, what criteria was used to make the decision, and how to appeal the decision and what is the length of banning;
 - b. David provided his explanation for the removal;
 - c. Luke also provided his explanation for supporting removal;
 - d. Motion to remove Corrine from DTE membership; moved by Scouse, no seconder; motion lapses;
 - e. Lindy pleaded with all parties to find common ground and build on that relationship to work together and reduce the conflict;
5. Correspondence inwards
 - a. Moulamein IGA account statement with curious transactions – Simon to investigate and report back to next OC meeting;
 - b. GIO car insurance for Holden Rodeo;
 - c. Luke Johnson motions emailed 19 August 2015:
 - i. Debt collection regarding Hagai; Motion withdrawn;

- ii. Motion prohibiting management of DTE funds by volunteers with expenditure receipts not remitted within 6 weeks of that expenditure; policy referred to Finance Committee for implementation strategies;
- 6. OC structure/OC Subcommittees
 - a. Troy sought clarification on what work has been done on this previously and if members of subcommittees need to be DTE active members or not;
 - b. Corrine said Bylands OC meeting identified 35 task groups, Corrine has documentation from meeting and would share with Troy;
 - c. Finance, Admin, Volunteers, Comms, H&S
 - d. Peter Tippet (PT) says Robyn (from Cairns) administrating websites;
- 7. Budget for Robert to fix vehicles etc.
 - a. Robert outlined what he wanted funds for;
 - b. Peter Cruise strongly objected to this on various grounds relating to past conduct;
 - c. Chair clarified this meeting does not have the capacity to determine this motion;
 - d. Motion to advance \$776 to Robert for various repairs listed; No seconder; motion lapsed;
 - e. Mark said a subcommittee was forming for maintenance and management of vehicles and has interest from Richard;
 - f. Dale spoke that he would like to be a member of the subcommittee described above by Mark;
- 8. Communications
 - a. PT sought permission to record and publish audio of future OC meetings to active members; No objections raised; Permission granted by consensus;
 - b. Corrine asked PT if she could work with him on this project;
- 9. Secretary Role
 - a. Scouse spoke of the requirement that DTE appoint a secretary in accordance with legislation such as Co-operatives National Law (Victoria) Local Regulations 2014;
 - b. Referred to next board meeting by consensus;
- 10. Working Bee BBQ
 - a. Simon proposed a modification to the BBQ event voted down at previous weeks CC meeting to exclude the family component;
 - b. Corrine spoke about the need to have event planners and hosts for this PR exercise;
 - c. PT recapped his recollection of the matter discussed at previous weeks CC meeting;
 - d. Corrine felt it should be scheduled for a subsequent working bee not the next due to too many uncertainty;
 - e. PT added support for Simon's proposal;
 - f. DC spoke of concerns about potential negative repercussions if it is not managed properly;
 - g. Lindy spoke in support of Simon's proposal;
 - h. Mark spoke about his concerns of Simon's proposal;
 - i. PT asked DC to elaborate on negative repercussions;
 - j. Motion to invite people of Moulamein to BBQ event to be co-ordinated by Simon and Malcolm Mathews for Monday 28 September 2015; Moved by Simon; Seconded by Lindy; Motion passed by consensus;
- 11. Working Bee budgets
 - a. Mark asked for process clarification regarding funding for working bee;
 - b. PT spoke about his recollections of matters discussed previously regarding the working bee;

- c. Simon raised the issue of Lawrie email to Active regarding toilet maintenance during working bee;
- d. PT recommends that the volunteer work group be engaged and not subverted as appears to be the case with Lawrie's email;
- e. Luke re-iterated this was the scope of working bee he, Mark and Elle are members of and needed no further discussion;

12. Meeting Closed 10:45pm

Attendance Register

Down To Earth Co-Operative Society (VIC) LTD

Attendance Sheet Date 20/8 2015

- Board Meeting
 General Meeting
 ConFest Committee
 Organising Committee
 ConFab Committee (Tick the correct box)

NAME (please print)	Member	Visitor
Paul Crowler	✓	
Ian Hales	✓	
Troy Ford	✓	
Corinne Amstrong SUILEN DESMERS	✓	✓
Paul Crowler MARK REMUSSEAU	✓	
ROBERT HEMINGWAY	✓	
Peter TIPPETT SCOUSE	✓	✓
Lindy Hunt	✓	
SETON BTERS	✓	
Luke JOHNSON	✓	

Please turn over