

DTE Special General Meeting

Carly Rothschild Chair
Simon Byers taking Minutes.

Meeting opened at 20.02

Minutes read from AGM 26 Nov. 2015.
movement that minutes accepted, moved Troy, seconded Kate

Matters arising

Mental health plan update requested.
Those preparing it are not present.

Reports submitted

Finance report, half year statement to Dec 31 2015.
Discussion on report.

Discussion on organising committee, and how it is or is not working.
Discussion on Confest Committee
No report from Confab, discussion on its problems, including lack of volunteers.
Report from site happenings
Discussion on Market

Agenda Items

1. That the DTE board and the Organising committee have the ability to spend up to an additional \$50,000 on operation expenses.
Moved by the Board

Clarification make a total of \$100,000 on administration.
Concerns over trademark case may take extra funding.

Passed by consensus as no objections.

2. That the DTE board of directors and the Confest Committee have approval to spend up to an extra \$100,000 on gatherings.
Motion put and passed 17 in favour 2 against

3. That the Information & Communications technology working group have approval to spend up to \$60,000 on infrastructure upgrades relating to communications and electricity distribution on the Moulamein property.
Discussion on viability and requirements, lots of questions.

Motion put and defeated 11 to 8.

4. That the DTE board and the organising committee have approval to spend up to \$200,000 in operation expenditure over the next 3 years relating to leasing a property to accommodate the organisation and its activities.

Discussion on viability.

Motion withdrawn to be discussed at a later date.

5 That \$3000 be allocated to the purchase of indigenous seedlings, tree guards, and direct seeding (seed and machine cost) for a land restoration working bee on the queens birthday weekend in June 2016.

Discussion on feasibility and weeds.

Motion put and passed 6 to 4.