

## **BOARD MEETING 2017-02-16, 11:20PM**

Attendees: Directors: Troy, Denise, David, Marty, Mark. Others: Malcolm, Peter Cruze, Fulvio, David McDonald, John Flynn, Peter Carlty, Matthew Cengia (Minutes)

### **AGENDA ITEMS**

#### **1. WEB**

PETER T: would like be granted access to dte.coop and confest.org.au domains. ICT group been pushing me out, I've been actively helping out. Created a 3-table database for use by MARTY. Hope to create forums for use by participants. ROBIN has denied me access because I'm not a member.

ROBIN: I think PETER's contribution has been good on the tech side. We need member data to be protected. As such, non-member access to the entire membership details should perhaps be restricted. We may be able to give restricted access to get stuff done without risking exposure of private data. I think ICT hasn't been shutting you out, and that the ICT group hasn't been very active.

JENNI: Who has admin access?

ROBIN: Different forms of admin access. Some of which don't have private detail access. Let's look at how we can carefully grant access (without super-user privileges).

TROY: Extraordinary that a non-member is petitioning the board for overruling a self-driven committee. There are ways to empower Peter to allow him to do what he wants to do; managing the domain is separate from having admin of a content management system. Fully support Peter having a domain of the DTE website that he can admin, but having domain management control is not required for him to publish the website.

FULVIO: What do you need this access for?

PETER T: I've got access to backend access to Joomla, but I can't currently do anything (e.g. upload stuff) with that. Uploading one document can take 10 emails.

NO ACTION TAKEN.

#### **2. BREE (Accounting advisor)**

Formerly ratify email decision to appoint Bree Nurse as DTE accounts advisor/bookkeeper. All directors agreed.

#### **3. LOCKS**

MOTION from MARTY: Prepared to pay an INVOICE for \$2500 on locks, keying and key tags.

SECOND: DENISE. PASSED

#### **4. HUB**

MOTION from MARTY: PETER CRUSE gets up to \$3000 for potential hub rebuild. SECONDED: MARK R PASSED

#### **5. EXTRAS BDGET**

\$800 drone with camera, 4 torches at \$60 each (\$240), 2 good cameras at \$150 per camera (\$300)  
2 trial cameras at \$18 each (\$36), batteries, chargers

**6. MOTION** from MARTY: \$594.70 for 4 torches, 4 cameras, batteries, and chargers.

SECONDED: TROY PASSED

## **7. AV BUDGET**

MOTION from TROY: \$1009 for AV equipment (4-way receiver, handheld transmitter, gooseneck mics). NO SECONDER

## **8. DIRECTORS EXPENSES**

Motion from DENISE: Reimburse MURRAY ROSS director reimbursement application totalling \$295.34 SECONDED: DAVID PASSED

MOTION from TROY: Reimburse MARTY \$1981.55. SECOND: DENISE, PASSED

MOTION from MARK R: Reimburse DENISE \$167.23. SECOND: DAVID, PASSED

TROY wants to be reimbursed for \$3100 Director Expenses.

Itemised list of \$1971.86 was printed and circulated to directors for consideration.

## **9. DIRECTOR INSURANCE (Management Liability Insurance)**

Indicative pricing: \$1500-\$2000. Need to fill out forms.

## **10. SHOULD MARTY BE ALLOCATED MORE MONEY**

MARTY will be paying \$100-\$200 in coming months after festival to pay off debt. All agreed.

MEETING CLOSED: 00:54