

Organising Committee Meeting

MINUTES

Date: **Thursday 23rd February 2017**
Scheduled: **6:30-7:30pm**
Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**
Online: <https://meet.lync.com/dtecoop/meetings/ZU20PNUQ>

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Meeting Commenced: 7:15pm

1 Election Of Chair

Chairperson Elected: none – group general discussion due to lack of time

Minute Keeper: Corinne Armstrong

2 Attendance

DTE Member #	SURNAME	FIRSTNAME	VOTE QUALIFIED 3+	23 Feb 2017
1732	Armstrong	Corinne	3	y
1762	Banville	Denise	3	y
1710	Brogan	Ellen	2	Online
1764	Carty	Peter	3	y
571	Cruise	David	3	y
597	Cruise	Peter	2	y
1747	Ernst	Kathleen	1	y
1758	Gerardi	Fulvio	1	y
1619	Gregory	Steve	3	y
1711	Hales	Ian	1	y
1760	Macpherson	Robin	1	Online
1725	Mathews	Malcolm	3	y
1770	McDonald	David	1	Y
1774	Newcombe	Craig	1	y
1685	Nissen	Lars	3	Online
1767	Pitt	Trevor	1	y
1745	Rasmussen	Mark	3	y
1689	Reid	Darrell	1	y
1744	Reid	Troy	3	y
1131	Royal	Donald	2	Online
1713	Shapiro	Kate	3	y
1699	Tarr	Jennifer	1	Online
1766	Woodgate	Richard	1	y

GUEST	Tippett	Peter		y
GUEST	Flynn	John		y
GUEST	Rosenberg	Paul		y

Apologies: none
Quorum Confirmed: YES

3 Confirmation of Previous Meeting Minutes

Minutes of the previous Organising Committee meeting held on Thursday 17th November 2016, document name '2017-11-17 OC Minutes', as attached with meeting Agenda and online at DTE Minutes Register (<http://www.dte.org.au/minutes/>)

Motion:

That the Minutes of Organising Committee Meeting held on Thursday 17th November 2016, document name '2017-11-17 OC Minutes' be Accepted as a true and accurate record of the meeting.

Passed by Consensus

4 Recognition of OC's Meetings

Due to immediately prior scheduled Finance Committee meeting running way over time, this Organising Committee meeting had only 15-minutes before scheduled start to ConFest Committee Meeting. Time constraints therefore severely limited discussion on key Items requiring detailed discussion.

Corinne asked David C. why the latest-Thursday-of-the-month OC meetings were not being listed on the official DTE website dte.org.au. David replied that focus was now on CC meetings, but agreed to list them going forward.

Corinne emphasised need to maintain monthly OC meetings due to important year-round mandated responsibilities and functions it has as bullet pointed in the Agenda.

5 Wemba Wemba/WARC Site Visit

Elle asked meeting to escalate this item as was time critical, explaining that the Wemba Wemba/WARC had recently been approved a budget via the CC towards their fuel to complete a site visit and community building experience. They would like to notify the OC, CC (and subsequently Directors) of a date change due to the recent ill health of Ellen's daughter Grace. The reschedule is now rebooked for March 10, 11, 12,13 across the long weekend.

Meeting consensus that Elle email confirm this request with Directors who had the same way approved original site access time and expenses.

5 Items Deferred

OC Responsibilities

Board of Directors Meeting Agenda

2017 General Meetings – Confirm Dates & Deadlines for Agenda Submissions

Financial Reporting for General Meetings

Media & Communications

Next Meeting Confirmed: Thursday 30th March 2017
Meeting Closed: 7:30pm