

DATE	MEETING	TITLE	MOTION	
17/1/17	Board	Agistment of sheep at Woorooma	That the Board of Directors Meeting Minutes of 15 December 2016 as read, be amended under Item number 6, page 4, line to be added at the end of the paragraph prefacing motion to agist sheep at Woorooma... "Directors decided to agist sheep at Woorooma as a one-off this year in consideration of the extra ordinary flood conditions that have made mowing overgrown grass to reduce fire risk untenable".	<b>Moved:</b> Kate Sarah <b>Seconded:</b> Troy Reid <b>Passed by Consensus</b>
17/1/17	Board	Invoices	Andrew Wilkinson ... \$333.30 – for reimbursement of costs over budget advance Australian Taxation Office ... \$5,078.00 – for 2nd Quarter pay as you earn payment. CERES ... \$1,147.50 – for meeting room hire Dentons (formally known Gaddens) ... \$5,255.50 - for legal fees re ongoing dispute with council on holding of Summer Confest at Woorooma. Griffith Hack ... \$984.50 – for legal fees re IP trademarking of ConFest & ConFab IGA Moulamein ... \$696.06 – for food and essentials for post-confest site crew Judith Quinn ... \$5,789 – for Sydney ConFest budget advance second payment for event to be held in week or so. David noted that budget amount was mainly for hire of Genworthy property which had doubled from last year. David also confirmed DTE had received ticket sales money from last ConFest they held. Solicitor ... \$225.01 - for legal advice on Rules re AGM and voting membership status of members who had not returned Activity Sheets and considered Active members by the Rules. Telstra ... \$12.00 – 2 mthly bills \$6 ec for messaging service Vic Roads ... \$1000.60 – Registration of Fire Truck WaterNSW ... \$174.09 – for water on Bylands Property • Accepted for payment, passed by consensus 8 Bylands Property Business carried over from the last Board Meeting for which emai	<b>Payments accepted by Consensus</b>
17/1/17	Board	Invoice	Vic Roads ... \$56.00 - registration for Trailer Denied payment pending confirmation the trailer is still a DTE asset	<b>Payment unaccepted</b>
17/1/17	Board	Electronic Record Keeping of Minutes	That a DTE Committee Minutes Directory page be created on dte.org.au, and all recent and future Committee Minutes be uploaded to this page.	<b>Accepted by consensus</b>
17/1/17	Board	Update of director details	Troy Reid to update Director details with Consumer Affairs	<b>Accepted by Consensus</b>
17/1/17	Board	Approval of Finance Committee Members	That Fulvio Gerardi be accepted as a member of the Finance Committee That Jimmy Chimwell be accepted as a member of the Finance Committee That Steve Poynton be accepted as a member of the Finance Committee	<b>Moved</b> David Cruise <b>Seconded:</b> Don Royal <b>Abstained:</b> Kate Sarah <b>Accepted by majority</b>

17/1/17	Board	Director transitional documents	That Troy prepare finance related director transitional documents	<b>Moved:</b> Don Royal <b>Seconded:</b> David Cruise <b>Accepted by Consensus</b>
17/1/17	Board	Update directors to DTE bank accounts	That bank account paper work be prepared for the next directors meeting. That all directors make themselves available at an agreed upon appropriate time to authorize the removal of those no longer directors and the appointment of new directors to all relevant DTE bank accounts. Don and Troy to oversight this action with the Finance Committee.	<b>Moved:</b> Mark Rasmussen <b>Seconded:</b> Denise Banville <b>Accepted by Consensus</b>
9/2/17	ConFest Committee	Funding application guides	Motion: That the funding application guide dates as presented by Ian Hales be moved forward by two weeks. Moved: Denise Banville Seconded: Mark Rasmussen Accepted by Consensus	<b>Moved:</b> Denise Banville <b>Seconded:</b> Mark Rasmussen <b>Accepted by Consensus</b>
9/2/17	ConFest Committee	Volunteer communication	"That Peter C. and David Mollet take responsibility for getting up an online billboard for volunteers including T&C outlining long term benefits of volunteering. As well to take the lead in establishing a volunteers morning workshop in the Hub.	<b>Moved:</b> Peter C. <b>Seconded:</b> Troy R. <b>Accepted by Consensus</b>
9/2/17	ConFest Committee	Site coordinator role	To create the role of site coordinator, and that Mark Rasmussen be appointed to the role.	<b>Moved:</b> Troy Reid <b>Seconded:</b> David Cruise <b>Accepted by Consensus</b>
16/2/17	ConFest Committee	CC Budget Expense Applications	Approve budget \$12,400 (mainly food and fuel)	<b>Moved:</b> Marty <b>Seconded:</b> Troy <b>Accepted by Consensus</b>
16/2/17	ConFest Committee	CC Budget Expense Applications	For Infrastructure OpEx – Toilet Setup Budget Approve budget \$8,317.80	<b>Moved:</b> Marty <b>Seconded:</b> Troy <b>Passed</b>
16/2/17	ConFest Committee	CC Budget Expense Applications	Sullage Budget Marty S ..... Motion: Approve budget \$536.85	<b>Moved:</b> Marty <b>Seconded:</b> Mark R <b>Passed</b>
16/2/17	ConFest Committee	CC Budget / Expense	Tool Library Budget Marty S We have all our tools from last year; none of them were stolen. These tools are cheap, Marty instructed not to buy	<b>Moved:</b> Marty <b>Seconded:</b> Mark R

		Applications	expensive tools in case they're stolen. Marty happy to go with cheap tools this year. Replace things that are demonstrably not up to the task (e.g. wire cutters and pliers). ..... Motion: Approve budget \$1,123.08 Moved:	<b>Passed</b>
16/2/17	ConFest Committee	CC Budget / Expense	Infrastructure OpEx – Locks Budget Marty S We were short on locks last year, and had items that weren't locked. Combination locks have several complex issues. ..... Motion: To approve budget \$2,500 (\$2,100 locks, \$300 keys, \$100 tags etc.)	<b>Deferred:</b> should come out of DTE budget instead of CC. Moved:
16/2/17	ConFest Committee	CC Budget Expense	Silent Disco Budget Marty S Marty currently running space, provision for somebody ..... Motion: Approve budget for \$6,559	<b>Moved:</b> Marty <b>Seconded:</b> Lars <b>Declined</b> 2 no <b>Passed:</b> 6 yes
16/2/17	ConFest Committee	Trolley 'no puncture' tires	Budget for \$1850 solid no-puncture tires	<b>Moved:</b> Emma Bennett <b>Seconded:</b> David Cruise <b>Passed</b>
16/2/17	ConFest Committee	Donation to Moulamein	\$1 ticket sales (of the \$100 ticket sales) be donated to Moulemein 200-club for year 2017	<b>Moved:</b> Marty Schwarz <b>Seconded:</b> Robin Mac Pherson <b>For</b> 10 <b>Against</b> 6 <b>Passed</b>
16/2/17	ConFest Committee	Email lists	CC to confirm that cc@dte.coop remains a members-only list.	<b>Moved:</b> Troy Reid <b>Seconded:</b> Robin Mac Pherson <b>For</b> 10 <b>Against</b> 6 <b>Passed</b>
16/2/17	Board	Bree Nurse	BREE (Accounting advisor) Formerly ratify email decision to appoint Bree Nurse as DTE accounts advisor/bookkeeper.	<b>Passed</b>
16/2/17	Board	ConFest Expenditures	1. <b>LOCKS MOTION:</b> MARTY: Prepared to pay an INVOICE for \$2500 on locks, keying and key tags. <b>SECOND:</b> DENISE. <b>PASSED</b> 2. <b>HUB MOTION</b> MARTY: PETER CRUSE gets up to \$3000 for potential hub rebuild. <b>SECONDED:</b> MARK R <b>PASSED</b> 3. <b>EXTRAS BUDGET</b> \$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. 4. <b>EXTRA BUDGET MOTION</b> MARTY: \$594.70 for 4 torches, 4 cameras, batteries, and chargers. <b>SECONDED:</b> TROY <b>PASSED</b> 5. <b>AV BUDGET MOTION</b> from TROY: \$1009 for AV equipment (4-way receiver, handheld transmitter, gooseneck mics). <b>NO SECONDER</b>	

			<p>6. <b>DIRECTORS EXPENSES</b> DENISE: Reimburse MURRAY ROSS director reimbursement application totalling \$295.34  <b>SECONDED: DAVID PASSED</b></p> <p>7. <b>REINBURSE MARTY</b> MOTION TROY Reid: \$1981.55. SECOND: DENISE, <b>PASSED</b></p> <p>8. <b>REINBURSE DENISE</b> MOTION: MARK R: Reimburse DENISE \$167.23. SECOND: DAVID, <b>PASSED</b></p> <p>9. TROY wants to be reimbursed for \$3100 Director Expenses. Itemised list of \$1971.86 was printed and circulated to directors for consideration.</p> <p>10. <b>SHOULD MARTY BE ALLOCATED MORE MONEY</b> MARTY will be paying \$100-\$200 in coming months after festival to pay off debt. <b>All agreed.</b></p>	
23/2/17	ConFest Committee	Silent Disco	Silent Disco budget has been approved but expenditure should be put on hold until Paul and Marty present a joint proposal.	<b>Moved:</b> David Cruise <b>Seconded:</b> Corinne <b>Passed by consensus</b>
23/2/17	ConFest Committee	Budget request for OPs	Spend `up to \$6050 for 15 additional ICOM handsets for Fire Rangers, Gate Crews, Rangers and Lead Site Ops member.	<b>Moved:</b> Peter J C <b>Motion Deferred.</b>
23/2/17	Organising Committee	Minutes Correction	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.	<b>Passed by consensus</b>
2/3/17	Board	Bree Nurse	That Bree Nurse has access to all the bank accounts.	<b>Moved:</b> Kate Shapiro <b>Seconded:</b> Mark Rasmussen <b>Passed by consensus</b>
2/3/17	Board	Bree Nurse	That we give Subscription of Xero to Bree.	<b>Moved:</b> Don Royal <b>Seconded:</b> David Cruise <b>Objections</b> Kate
2/3/17	Board	Bree Nurse	David Cruise suggested they vote by preference. Directors agreed. 5 directors voted in favour of Bree NurseA. (Don, Mark, Denise, Marty, David) 2 directors voted in favour of Michael Hill (Troy and Kate) that the Xero subscription would go to Bree Nurse.	<b>Carried by majority</b>
2/3/17	Board	Steve Poynton report on directors debit card usage	The recommendation from this report (Steve Poynton's report on directors debit card usage based on data in Xero.)is that the director's debit card be suspended until all of the outstanding issues are resolved and outstanding amounts repaid to DTE	<b>Moved</b> Don Royal. <b>Seconded</b> David Cruise <b>Withdrew</b>

		based on data in Xero.		<b>Motion</b> Don Royal
2/3/17	Board	Trybooking Ticketing Account	That the Board authorise instruction to Trybooking locking the banking configuration of DTE Trybooking account, that all seven directors sign these instructions to provided Trybooking a register of all director signatures, so they can validate any future instructions for the Board with a minimum of three directors signatures, consistent with our banking signatory arrangements. (5 directors still present) Motion	<b>Moved:</b> Troy Reid <b>Seconded</b> Kate.Shipero <b>Passed by consensus</b>
2/3/17	Board	Trybooking Ticketing Account	That Robin MacPherson (cooperative member #1760) be granted full access to DTE Trybooking account.	<b>Moved:</b> Troy Reid <b>Seconded</b> Kate.Shipero <b>Passed by consensus</b>
2/3/17	ConFest Committee	Hub Budget	David Cruise raised the motion for Hub to have a budget for up to \$20000 for equipment including replacement of generator. Denise seconded it.	<b>Moved:</b> David Cruise <b>Seconded</b> Denise Banville <b>Passed by majority</b>
2/3/17	ConFest Committee	Volunteer refund & Discounted tickets	Discounted ticketing. Anyone who works 24 hours gets a \$10 volunteer ticket, If they pledge their hours then they pay \$100 and get a refund. Kate proposed.	<b>Moved:</b> Kate Shapiro <b>Seconded</b> David Mollet <b>Passed by consensus</b>
2/3/17	ConFest Committee	Holi Budget	Confest Committee approves the early Holi Budget due to time constraints with the provisions that the application forms are signed. Mark Rasmussen objected on the grounds that Darrel Reid was refused a request for moneys to be paid earlier than specified date. Trevor Pitt is concerned that the powders won't arrive to Australia on time. Troy proposed. Denise seconded. Motion passed	<b>Moved:</b> Troy Reid <b>Seconded</b> Denise Banville <b>Objection</b> Mark Rasmussen <b>Passed by majority</b>
2/3/17	ConFest Committee	2018 Site Relocation	That the ConFest Committee confirms that the next gathering after 2017 Autumn ConFest will be located on a different site on the Moulamein site property or another property secured by DTE, and that this decision be announced to the ConFest community at next gathering so as to prepare everyone for the relocating.	<b>Moved</b> Emma Bennett <b>Seconded ?</b> <b>For 11</b> <b>Against 4</b> <b>Abstainers 5</b>

				Passed by majority
2/3/17	ConFest Committee	2018 Site Relocation	That the ConFest Committee establishes a relocation workgroup to create a detailed plan for the site relocation with estimate of costs within 3 months	Moved Emma Bennett Seconded ? Passed by consensus
9/3/17	ConFest Committee	ConFest Total Budget	Final site budget figures presented and approved for CC members by consensus:	Confest Budget passed by consensus.
9/3/17	ConFest Committee	Objections to ConFest budget and deferrals	<p><u>Permaculture booklet</u>: Emma Bennett wants directors to site the booklet prior to it being given out at the front gate. Lars said that half the number of the proposed 4000 would be better so that each car goes home with one instead of each person receiving one, this will potentially stop some of them from ending up in land fill. There was discussion if the booklet would be better as a PDF and to be sent electronically as it will save paper and align with its aims of saving the planet.  <b>Proposal: Deferred.</b></p> <p><u>Drummers Objection</u> Ian Hales Drummers should not be allowed fuel allowance because it is against the agreement stated on the funding application guidelines <b>Proposal passed by majority</b></p> <p><u>Aboriginal Relationships, Clap Sticks Objections</u> Peter Cruise <b>Vote: For 11, Against 12 Proposal Failed</b></p> <p><u>Leave No Trace: Artwork with youth participation</u> Objections: Peter Cruise said he should supply the art supplies because it saves money. <b>Vote: For 7 Against 14. Proposal failed.</b></p> <p><u>Silent Disco</u>: Equipment will be hired instead of bought. <b>Passed by consensus</b></p> <p><u>Overall Budget proposal</u>: <b>Objections:</b> Coral Larke. Peter Cruise did not present his budget for discussion to the group where as all other applicants who were present did. The Arts Village budget was accepted without scrutiny and this gives the impression of proposals being unfairly biased.</p>	Confest Budget passed by consensus.
16/3/17	ConFest Committee	New Submissions to Finance Committee	<p>1. <u>Fuel on site request</u> Richard Woodgate: \$5000 <b>Moved:</b> Mark Ramussen <b>Seconded..</b> David Mollet <b>Passed by consensus.</b></p> <p>2. <u>Poly village request</u> \$650 <b>Passed by consensus.</b></p> <p>3. <u>Marquee for receipts.</u> Don Royal &amp; David Cruise Costs up to \$2000. <b>No objections.</b></p> <p>4. <u>contingency budget of \$20.000 for Ian Hales:</u> <b>Passed by consensus</b></p>	
16/3/17	ConFest Committee	ConFest site coordinator appointment	Mark Rasmussen to have the role of ConFest site coordinator No objections. Passed by consensus	No objections. Passed by consensus.
16/3/17	ConFest Committee	Ice budget	Approval for ice budget of up to \$13000 Malcolm Mathews	Passed by consensus.
16/3/17	ConFest Committee	ConFest traffic plan	Gate will be shut from Friday afternoon to Monday morning. People camping in vans will be allowed through and will be guided to area. Emergency vehicles will be allowed through. If people in campers arrive they will be directed through. If	Passed by consensus.

			people have a crises at home and need to leave site they will need to go to first aid to be allowed through emergency services. To enable market stall holders who need to commute into town their area is moved 50 meters north to access the gate. Bus route has been changed.	
23/3/17	ConFest Committee	Finance Committee update on ConFest Budget	<u>Inner Colour</u> has pulled out \$650 <u>Heavy machinery budget</u> Mark Ramussen: request an extra \$1000 to cover tractor hire insurance excess and for Pablo's repairs to the tractor. \$800 insurance for insurance and \$200 for tractor repairs. <b>Moved</b> Mark Ramussen: <b>Seconded</b> David Cruise. <b>No objections Passed by consensus.</b> <u>Trolley tyres customs importation tax</u> Emma Bennet Request for up to \$1000 <b>No objections Passed by consensus.</b>	
23/3/17	ConFest Committee	Identification Policy, Ban List Management & Implementation	For people to bring photo ID and for volunteers to check their ID and set up a task group to look at a range of things around this issue of sexual predators at ConFest.	<b>Moved</b> Kate Shapiro: <b>Seconded</b> Ian Hales: <b>Objections:</b> Mark Ramussan <b>In favour</b> 10 <b>Against</b> 7 <b>Passed by majority.</b>
23/3/17	ConFest Committee	No cash sales at the gate	No cash sales at the gate and enable cash sales at a Moulamein venue.	<b>Moved</b> Troy Ried <b>Seconded</b> Robin Mac Pherson: <b>Passed by majority.</b>
23/3/17	ConFest Committee	Transport Logistics	2 ton truck hire will be partially funded by the hub, Chase has put \$2000 aside for it. Further request for an extra \$1800 for one month truck rental to share it amongst villages. This includes kilometres driven, fuel and an excess of \$500 if there is an accident.	<b>Moved</b> Troy Reid <b>Seconded</b> Denise Banville. <b>No objections.</b> <b>Passed</b>
23/3/17	ConFest Committee	That Kristen Joy be appointed to the role of Coordinator of ConFest Village Committee •	Following on from CC group mail notification from Elle Brogan advising that she is relinquishing role of Village Coordinator to Kristen Joy, formal CC consensus on the following is sort: Proposed Motion: That Kristen Joy be appointed to the role of Coordinator of ConFest Village Committee	<b>Moved</b> Kristen Joy <b>Seconded</b> Emma Bennet <b>Passed by consensus.</b>
11/5/17	ConFest Committee	Refunds	Pay the people a refund who Robin thinks has a genuine reason for a refund.	<b>Moved</b> Mark Rasmussen <b>seconded:</b> Don

				Royal <b>Objection</b> Scouse
11/5/17	ConFest Committee	Donation to Deniliquin Council Community	For a donation that equals the donation given to the Moulamein community be given to the Deniliquin Community: seconded. Trevor Pitt: the CC committee should not be making this decision then this should be presented to the board. Ian Hales This is a knee jerk reaction and the donation will open up a Pandora's box. Would people donate if it was their own money.	<b>Moved</b> Kate Shipero <b>Seconded</b> Robin Mac Pherson: Don Royal <b>Objection</b> Scouse <b>In Favour:</b> 5 <b>Against:</b> Balance <b>Motion Defeated.</b>
18/5/17	Organising Committee	Fuel reimbursement for volunteers for the working bee	Peter Carty request for budget of up to \$4000 for fuel reimbursements.	<b>No objections.</b> <b>Carried by</b> <b>consensus.</b>
18/5/17	Organising Committee	Catering Budget for working bee	Peter Carty request for a food budget \$2750 and catering for up to 40 people	<b>No objections.</b> <b>Passed by</b> <b>consensus.</b>
18/5/17	Organising Committee	Tree Planting	Emma Bennett request for \$2240 for tree planting weekend. Will increase to \$3000 as a contingency to include skips to take rubbish. Peter Carty moved motion for \$3000.	<b>No objections.</b> <b>Passed by</b> <b>consensus.</b>
18/5/17	Organising Committee	Special General Meeting	Special General Meeting be held 22nd	<b>Moved</b> Lindy Hunt <b>Seconded</b> Coral Larke No <b>objections,</b> <b>carried by</b> <b>consensus</b>
		Website Host Funds	Troy Reid Troy motioned for \$2000 funds for hosting IT websites. Coral seconded No objections. Motion carried by consensus.	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke No <b>objections,</b> <b>carried by</b> <b>consensus</b>

25/5/17	Organising Committee	Membership audit	The membership audit is an OC matter and the vote be allowed in this meeting.	<b>Moved</b> Troy Reid: <b>Seconded:</b> David Mac Donald: <b>In Favour</b> 8. <b>Against</b> 7 <b>Motion Carried</b>
25/5/17	Organising Committee	Membership audit	That Michael Hill forthwith provide scanned copies of the latest activity sheets that correspond to the names on the DTE members list to a group that members agreed to at tonight's meeting within seven days.	<b>Moved</b> Robin Mac person <b>Seconded:</b> Emma Bennett <b>In Favour</b> 10 <b>Against</b> 7 <b>Motion Carried</b>
25/5/17	Organising Committee	Stock on Woorooma	Emma Bennett Motion To not have stock on the Woorooma site for 2 years. Seconded Lars Nissen.	<b>Moved</b> Emma Bennett <b>Seconded</b> Lars Nissen <b>No Objections</b> <b>Carried by consensus</b>
25/5/17	Organising Committee	Asset Management	Mark Rasmussen To have \$3000 be transferred to Mark Rasmussen's debit card for asset management.	<b>Moved</b> Troy Reid: <b>Seconded:</b> Kate Shapiro <b>Objections:</b> Nil. <b>Carried by consensus.</b>
25/5/17	Organising Committee	Ticket box	For an amount up to \$6000 to run cable to the ticket box. Seconded: Kate Shipero, Carried by consensus.	<b>Moved</b> Troy Reid: <b>Seconded:</b> Kate Shapiro <b>Objections:</b> Nil. <b>Carried by consensus.</b>
25/5/17	Organising Committee	Electricity Invoice From Bylands	DTE will pay \$300 towards the bill, for the amount that DTE to cover for Peter Hall and electricity be disconnected to Bylands	<b>Moved</b> Mark Rasmussen: <b>Seconded:</b> Troy Reid. <b>Objection</b>

				Marty Schwarz <b>Those For: 11.</b> <b>Those Against: 4.</b> <b>Motion Carried</b>
25/5/17	Organising Committee	Invoice for vehicle repair	For the bill to be paid to PA Caruso. Motioned \$782.93 & \$603.63 Amounts to be paid for tool trailer and 8 by 5 trailer.	<b>Moved</b> Mark Rasmussen: <b>No objections.</b> <b>Passed by consensus</b>
25/5/17	Organising Committee	Insurance Claim	For vehicle repair bills be given to Denise Banville to table for insurance claim.	<b>Moved</b> Mark Rasmussen: <b>No objections.</b> <b>Passed by consensus</b>
1/6/17	Board	Training for present and future directors	To gain information regarding training for directors and obtain the terms from the trainer. Training will also be made available for people who maybe on the board in the future to ensure a handing on process.	<b>Moved</b> Mark Rasmussen: <b>Seconded</b> Don Royal <b>Passed by consensus.</b>