

DATE	MEETING	TITLE	MOTION	
19/1/17	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 Woomooma... "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".	Moved: Kate Sarah Seconded: Troy Reid No objections Passed by Consensus
19/1/17	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	Payments No objections Passed by Consensus
19/1/17	Board	Invoices to be paid	Motion: Gadens Lawyers invoice dated 30/11/16 for the amount of \$5,110.60. Moved: Troy Reid Passed by consensus. Motion: Consumer Affairs Victoria - 2016 Annual Report for \$76.70, bill to be paid. Moved: Troy Reid Passed by consensus. Passed by Consensus Motion: Ecotide invoice for \$6,523.00 to be paid. Moved: Troy Reid Passed by consensus. Motion: Ellen Brogan amount to be reimbursed \$251.57 to be paid. Moved: Troy Reid Passed by consensus. Motion: Hill Plain Bush Fire Brigade to be paid for \$60.00 to be paid. Moved: Troy Reid Passed by consensus. Motion: Kate Shapiro to be reimbursed \$1,182.35 to be paid. Moved: Troy Reid Passed by consensus. Motion: Tregear Bain Taplin invoice for \$7,645.00 to be paid. Moved: Troy Reid Passed by consensus. Motion: That Troy sign and return CERES Memorandum of Understanding for DTE meeting room hire for 2017. Motion: That Anthony Gorrng agist sheep for Woomooma from now up until Easter ConFest. Moved: David Cruise Seconded: Troy, Abstained: Kate Passed by majority Motion: That the internet and voip solution for Woorooma have a budget approval for \$7,000. Moved: Troy Reid Seconded: Mark,	

			Passed by Consensus. Motion: In addition to his \$2,500 budget for asset management, that Richard Woodgate be given up to \$3,000 to run the Xmas/NY working bee. Moved: Troy Reid Seconded Mark Passed by consensus.	
19/1/17	Board	Invoice	Vic Roads ... \$56.00 - registration for Trailer Denied payment pending confirmation the trailer is still a DTE asset	Payment unaccepted
19/1/17	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.	No objections Passed by Consensus
19/1/17	Board	Update of director details	Troy Reid to update Director details with Consumer Affairs	No objections Passed by Consensus
19/1/17	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	Moved David Cruise Seconded: Don Royal Abstained: Kate Sarah Passed by Consensus
19/1/17	Board	Director transitional documents	That Troy prepare finance related director transitional documents	Moved: Don Royal Seconded: David Cruise Passed by Consensus
19/1/17	Board	Community Sector Banking Debit Card	That Malcolm Matthews be a signatory authority to the Community Sector Banking Debit Card Account, for the purpose of carrying out administration on the debit card issue to members.	Moved: Kate Sarah Seconded: Troy Reid Against: David Cruise Passed by majority
19/1/17	Board	Update	That bank account paper work be prepared for the next directors meeting. That all directors make themselves available at an agreed	Moved:

		directors to DTE bank accounts	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.	Mark Rasmussen Seconded: Denise Banville Passed by Consensus
9/2/17	CC	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 Passed by Consensus
9/2/17	CC	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.	Moved: Peter C. Seconded: Troy R. Accepted by Consensus
9/2/17	CC	Site coordinator role	To create the role of site coordinator, and that Mark Rasmussen be appointed to the role.	Moved: Troy Reid Seconded: David Cruise Passed by Consensus
16/2/17	CC	CC Budget expense Applications	Approve budget \$12,400 (mainly food and fuel)	Moved: Marty Schwarz Seconded: Troy Reid Passed by Consensus
16/2/17	CC	CC Budget Expense	For Infrastructure OpEx – Toilet Setup Budget Approve budget \$8,317.80	Moved: Marty

		Applications		Schwarz Seconded: Troy Reid Passed
16/2/17	CC	CC Budget Expense Applications	Sullage Budget Marty S Motion: Approve budget \$536.85	Moved: Marty Schwarz Seconded: Mark Rasmussen Passed
16/2/17	CC	CC Budget / Expense Applications	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 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:	Moved: Marty Schwarz Seconded: Mark Rasmussen Passed
16/2/17	CC	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.)	Deferred: should come out of DTE budget instead of CC. Moved:
16/2/17	CC	CC Budget Expense	Silent Disco Budget Marty S Marty currently running space, provision for somebody Motion: Approve budget for \$6,559	Moved: Marty Schwarz Seconded: Lars Nissen Declined 2 no Passed: 6 yes
16/2/17	CC	Trolley 'no puncture' tires	Budget for \$1850 solid no-puncture tires	Moved: Emma Bennett Seconded:

				David Cruise Passed
16/2/17	CC	Donation to Moulamein	\$1 ticket sales (of the \$100 ticket sales) be donated to Moulemein 200-club for year 2017	Moved: Marty Schwarz Seconded: Robin Mac Pherson For 10 Against 6 Passed by majority
16/2/17	CC	Email lists	CC to confirm that cc@dte.coop remains a members-only list.	Moved: Troy Reid Seconded: Robin Mac Pherson For 10 Against 6 Passed by majority
16/2/17	Board	Bree Nurse	BREE (Accounting advisor) Formerly ratify email decision to appoint Bree Nurse as DTE accounts advisor/bookkeeper.	Passed by consensus
16/2/17	Board	ConFest Expenditures	<p>1. LOCKS Prepared to pay an INVOICE for \$2500 on locks, keying and key tags. Motion: Marty Schwarz Seconded: Denise Banville . PASSED</p> <p>2. HUB PETER CRUSE gets up to \$3000 for potential hub rebuild. Motion: Marty Schwarz Seconded: Mark Rasmussen PASSED</p> <p>3. EXTRAS BUDGET \$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. Deferred</p> <p>4. EXTRA BUDGET \$594.70 for 4 torches, 4 cameras, batteries, and chargers. Motion: Marty Schwarz Seconded: Troy Reid PASSED</p> <p>5. AV BUDGET Motion: Troy Reid \$1009 for AV equipment (4-way receiver, handheld transmitter, gooseneck mics). NO SECONDER</p> <p>6. DIRECTORS EXPENSES Reimburse MURRAY ROSS director reimbursement application totalling \$295.34 Motion: Denise Banville: Seconded: David Cruise Passed</p> <p>7. REINBURSE MARTY SCHWARZ \$1981.55. Motion Troy Reid: Seconded: Denise Banville , PASSED</p> <p>8. REINBURSE DENISE BANVILLE \$167.23. Motion: MARK R: Seconded David Cruise, PASSED</p> <p>9. Reinburse TROY wants to be reimbursed for \$3100 Director Expenses. Itemised list of \$1971.86 was printed and circulated to directors for consideration.</p>	Passed by consensus

			10. SHOULD MARTY BE ALLOCATED MORE MONEY MARTY will be paying \$100-\$200 in coming months after festival to pay off debt. Passed	
23/2/17	CC	Silent Disco	Silent Disco budget has been approved but expenditure should be put on hold until Paul and Marty present a joint proposal.	Moved: David Cruise Seconded: Corinne Passed by consensus
23/2/17	CC	Budget request for OPs	Spend `up to \$6050 for 15 additional ICOM handsets for Fire Rangers, Gate Crews, Rangers and Lead Site Ops member.	Moved: Peter J C Motion Deferred.
23/2/17	OC	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.	Passed by consensus
2/3/17	Board	Bree Nurse	That Bree Nurse has access to all the bank accounts.	Moved: Kate Shapiro Seconded: Mark Rasmussen Passed by consensus
2/3/17	Board	Bree Nurse	That we give Subscription of Xero to Bree.	Moved: Don Royal Seconded: David Cruise Passed by majority
2/3/17	Board	Steve Poynton report on directors debit card usage based on data in Xero.	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	Moved Don Royal. Seconded David Cruise Withdrew Motion Don Royal
2/3/17	Board	Trybooking	That the Board authorise instruction to Trybooking locking the banking configuration of DTE Trybooking account, that all seven	Moved: Troy

		Ticketing Account	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	Reid Seconded Kate.Shipero Passed by consensus
2/3/17	Board	Trybooking Ticketing Account	That Robin MacPherson (cooperative member #1760) be granted full access to DTE Trybooking account.	Moved: Troy Reid Seconded Kate.Shipero Passed by consensus
2/3/17	CC	Hub Budget	David Cruise raised the motion for Hub to have a budget for up to \$20.000 for equipment including replacement of generator. Denise seconded it.	Moved: David Cruise Seconded Denise Banville Passed by majority
2/3/17	CC	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.	Moved: Kate Shapiro Seconded David Mollet Passed by consensus
2/3/17	CC	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	Moved: Troy Reid Seconded Denise Banville Objection Mark Rasmussen Passed by majority
2/3/17	CC	2018 Site	That the ConFest Committee confirms that the next gathering after 2017 Autumn ConFest will be located on a different site on the	Moved

		Relocation	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.	Emma Bennett Seconded ? For 11 Against 4 Abstainers 5 Passed by majority																																																												
2/3/17	CC	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	CC	ConFest Total Budget	<p>Final site budget figures presented and approved for CC members by consensus:</p> <table border="1"> <thead> <tr> <th>TYPE</th> <th>DESCRIPTION</th> <th>APPLICANT</th> <th>OP-EX</th> <th>OTHER</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Dept</td> <td>Asset Management (Fuel)</td> <td>Richard Woodgate</td> <td>5,000</td> <td></td> <td>5,000</td> </tr> <tr> <td>Dept</td> <td>Fire Crew</td> <td>Malcolm Matthews</td> <td>7,000</td> <td>3,000</td> <td>10,00</td> </tr> <tr> <td>Dept</td> <td>First Aid</td> <td>Kate Shapiro</td> <td>13,50</td> <td>3,000</td> <td>16,50</td> </tr> <tr> <td>Dept</td> <td>Heavy Machinery</td> <td>Mark Rasmussen</td> <td>5,807</td> <td></td> <td>5,807</td> </tr> <tr> <td>Dept</td> <td>Hub Kitchen (Food & Beverage)</td> <td>Greg White</td> <td>24,20</td> <td></td> <td>24,20</td> </tr> <tr> <td>Dept</td> <td>Hub Kitchen (Infrastructure)</td> <td>David Cruise</td> <td></td> <td>20,00</td> <td>20,00</td> </tr> <tr> <td>Dept</td> <td>Hub Kitchen (Rebuild)</td> <td>Peter Cruise</td> <td></td> <td>3,000</td> <td>3,000</td> </tr> <tr> <td>Dept</td> <td>Hub Kitchen (Truck Hire)</td> <td>Troy Reid</td> <td>3,800</td> <td></td> <td>3,800</td> </tr> <tr> <td>Dept</td> <td>Ice Retail</td> <td>Malcolm Matthews</td> <td>13,00</td> <td></td> <td>13,00</td> </tr> </tbody> </table>	TYPE	DESCRIPTION	APPLICANT	OP-EX	OTHER	TOTAL	Dept	Asset Management (Fuel)	Richard Woodgate	5,000		5,000	Dept	Fire Crew	Malcolm Matthews	7,000	3,000	10,00	Dept	First Aid	Kate Shapiro	13,50	3,000	16,50	Dept	Heavy Machinery	Mark Rasmussen	5,807		5,807	Dept	Hub Kitchen (Food & Beverage)	Greg White	24,20		24,20	Dept	Hub Kitchen (Infrastructure)	David Cruise		20,00	20,00	Dept	Hub Kitchen (Rebuild)	Peter Cruise		3,000	3,000	Dept	Hub Kitchen (Truck Hire)	Troy Reid	3,800		3,800	Dept	Ice Retail	Malcolm Matthews	13,00		13,00	Confest Budget passed by consensus.
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			Dept	Info, Décor & Volunteers	Kali Jade	7,830	7,830
			Dept	Infrastructure (Cooking Circles)	Shardae Reed	851	851
			Dept	Infrastructure (Locks)	Martin Schwarz	2,500	2,500
			Dept	Infrastructure (Setup)	Martin Schwarz	12,40	12,40
			Dept	Infrastructure (Sullage)	Martin Schwarz	537	537
			Dept	Infrastructure (Toilets)	Martin Schwarz	8,318	8,318
			Dept	Infrastructure (Tools)	Martin Schwarz	1,123	1,123
			Dept	Market	Corinne Armstrong	1,000	1,000
			Dept	Signage	Emma Bennett	1,000	1,000
			Dept	Site Ops (Fire Wardens)	Peter Carty	1,150	1,150
			Dept	Site Ops (Lights)	Peter Carty	140	140
			Dept	Site Ops (Plumbing Parts)	Peter Carty	500	500
			Dept	Site Ops (Radios)	Peter Carty	6,050	6,050
			Dept	Site Ops (Rangers)	Peter Carty	150	150
			Dept	Site Ops (Safe Assembly Area)	Peter Carty	2,465	2,465
			Dept	Site Ops (Sat phone hire)	Peter Carty	300	300
			Dept	Ticketing	Robin MacPherson	8,800	8,800
			Dept	Traffic Mgmt (Barriers, etc.)	Emma Bennett	1,200	1,200

			Dept	Traffic Mgmt (Trolley Wheels)	Emma Bennett	1,916	1,916
			Dept	Well Being	Murray Ross	900	900
			Village	Arts	Peter Cruise	8,050	8,050
			Village	Bliss	Darrell Reid	2,100	2,100
			Village	Cause Camp	Coral Larke	978	978
			Village	Doing It Ourselves	Susan Scholem	500	500
			Village	Drumming	Kylie Bayens	3,450	3,450
			Village	Family/Awesome	David Mollett	5,552	5,552
			Village	Fire (Twirling) Circle	Taisha Reed	3,613	3,613
			Village	Green Space	Craig Newcomb	590	590
			Village	Gypsy	Kristen Tunny	1,098	1,098
			Village	Open Stage Permaculture (Kitchen)	Jon Drews	3,500	3,500
			Village	Permaculture (Village)	Mikoto Araki	3,700	3,700
			Village	Permaculture (Village)	Aaron Shipperlee	4,522	4,522
			Village	Poly Village	Leo Klein	650	650
			Village	Poly-Space	Alison Mayer	180	180
			Village	Rainbow	Bernie Slagtman	2,240	2,240
			Village	Sacred Peace Circle	Daniel Banfai	250	250

			<p>Village Tinyville Rory McDougall - - -</p> <p>Village Uncertainty Village Chris Watkins 1,062 1,062</p> <p>Village White Gums Rowan Classen 1,500 1,500 3,000</p> <p>Village Yoga Space Dominic Gilligan 350 350</p> <p>Art Bike Crew Marte Kinder 500 500</p> <p>Art Craft Café Kathy Ernst 2,100 2,100</p> <p>Art Easter Eggs Hunt Andrew Wilkinson 500 500</p> <p>Art Holi Colour Ajit Singh 2,500 2,500</p> <p>Art Rainbow Unicorns Emma Bennett 400 400</p> <p>Art Silent Disco Paul Rosenberg 6,099 6,099</p> <p>Art Space Van Adrian Jordan - - -</p> <p>Art Project Upcycled Fashion Parade Bernie Slagtman 1,525 1,525</p>	
9/3/17	CC	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. Proposal: Deferred.</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 Proposal passed by majority</p> <p><u>Aboriginal Relationships, Clap Sticks Objections</u> Peter Cruise Vote: For 11, Against 12 Proposal Failed</p> <p><u>Leave No Trace: Artwork with youth participation</u> Objections: Peter Cruise said he should supply the art supplies because it saves</p>	

			money. Vote: For 7 Against 14. Proposal failed. <u>Silent Disco</u> : Equipment will be hired instead of bought. Passed by consensus <u>Overall Budget proposal</u> : Objections : 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.	
16/3/17	CC	New Submissions to Finance Committee	1. Fuel on site request Richard Woodgate: \$5000 Moved : Mark Ramussen Seconded .. David Mollet Passed by consensus. 2. <u>Poly village</u> request \$650 Passed by consensus. 3. <u>Marquee for receipts</u> . Don Royal & David Cruise Costs up to \$2000. No objections. 4. <u>contingency budget of \$20.000 for Ian Hales</u> : Passed by consensus	
16/3/17	CC	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	CC	Ice budget	Approval for ice budget of up to \$13000 Malcolm Mathews	Passed by consensus.
16/3/17	CC	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 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.	Passed by consensus.
23/3/17	CC	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. Moved Mark Ramussen: Seconded David Cruise. No objections Passed by consensus. <u>Trolley tyres customs importation tax</u> Emma Bennet Request for up to \$1000 No objections Passed by consensus.	
23/3/17	CC	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.	Moved Kate Shapiro: Seconded Ian Hales: Objections : Mark Ramussan In favour 10 Against 7 Passed by majority.
23/3/17	CC	No cash sales	No cash sales at the gate and enable cash sales at a Moulamein venue.	Moved Troy

		at the gate		Ried Seconded Robin Mac Pherson: Passed by majority.
23/3/17	CC	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.	Moved Troy Reid Seconded Denise Banville. No objections. Passed
23/3/17	CC	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	Moved Kristen Joy Seconded Emma Bennet Passed by consensus.
30/3/17	OC	Privacy Code of Conduct	That the Finance Committee provides back to the OC a code of conduct which includes, but not limited to, a privacy policy".	Moved Kate Shapiro. Seconded: Coral Larke Passed by consensus. To be ratified at next OC meeting when we have a quorum.
4/5/17	Board	Food Budget for meetings	David Mac Donald request for catering costs of \$250 to the end of the financial year	Moved David Mac Donald Seconded Kate Shipiro seconded. Passed by

				consensus
4/5/17	Board	Release of \$23000 to OC	The OC has \$23000 unspent money. For the Board to release the money into the OC custody, that it be granted a budget for up to \$23,000 to function up to the end of the financial year, to fulfil its obligations under the rules.	Moved Troy Reid: Seconded Kate Shipiro Motion carried by majority
4/5/17	Board	Bree Nurse	That the changes to the conduct and management of DTEs accounting procedures recommended by our contracted business consultant/bookkeeper, Bree Nurse, in her email of 2nd may be adopted immediately. Her recommended are in brief: 1. That members of the Finance Committee who do not contribute be asked to resign, to that tasks of the Committee be asked to resign. 2. That the director sitting on the Finance Committee be asked to resign, and 3. That Cloud Business Consulting & Bookkeeping carry out all the bookkeeping and accounting work for DTE with the delegated assistance of DTE volunteers	Moved Don Royal 3 against, 4 in favour. Motion Carried.
4/5/17	Board	Summit Budget Request	Budget Request for up to \$5000 funding be granted for the Summit.	Moved Kate Shapiro, Seconded. Marty Schwarz No objections. Passed by consensus.
11/5/17	CC	Refunds	Pay the people a refund who Robin thinks has a genuine reason for a refund.	Moved Mark Rasmussen seconded: Don Royal Objection Scouse
11/5/17	CC	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.	Moved Kate Shipero Seconded Robin Mac Pherson: Don Royal

				Objection Scouse In Favour: 5 Against: Balance Motion Defeated.
18/5/17	OC	Fuel reimbursement for volunteers for the working bee	Peter Carty request for budget of up to \$4000 for fuel reimbursements.	No objections. Carried by consensus.
18/5/17	OC	Catering Budget for working bee	Peter Carty request for a food budget \$2750 and catering for up to 40 people	No objections. Passed by consensus.
18/5/17	OC	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.	No objections. Passed by consensus.
18/5/17	OC	Special General Meeting	Special General Meeting be held 22nd	Moved Lindy Hunt Seconded Coral Larke No objections, carried by consensus
18/5/17	OC	Website Host Funds	Request for \$2000 for hosting IT websites.	Moved Troy Reid Seconded Coral Larke No objections, carried by

				consensus
25/5/17	OC	Membership audit	The membership audit is an OC matter and the vote be allowed in this meeting.	Moved Troy Reid: Seconded: David Mac Donald: In Favour 8. Against 7 Motion Carried
25/5/17	OC	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.	Moved Robin Mac person Seconded: Emma Bennett In Favour 10 Against 7 Motion Carried
25/5/17	OC	Stock on Woorooma	Emma Bennett Motion To not have stock on the Woorooma site for 2 years.	Moved Emma Bennett Seconded Lars Nissen Passed by consensus
25/5/17	OC	Asset Management	Mark Rasmussen To have \$3000 be transferred to Mark Rasmussen's debit card for asset management.	Moved Troy Reid: Seconded: Kate Shapiro Objections: Nil. Carried by consensus.

25/5/17	OC	Ticket box	For an amount up to \$6000 to run cable to the ticket box.	Moved Troy Reid: Seconded: Kate Shapiro Objections: Nil. Carried by consensus.
25/5/17	OC	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 Byands	Moved Mark Rasmussen: Seconded: Troy Reid. Objection Marty Schwarz Those For: 11. Those Against: 4. Motion Carried
25/5/17	OC	Invoice for vehicle repair	For the bill to be paid to PA Caruso. Motioned \$782.93 & \$603.63 total \$1386.56 Amounts to be paid for tool trailer and 8 by 5 trailer.	Moved Mark Rasmussen: No objections. Passed by consensus
25/5/17	OC	Insurance Claim	For vehicle repair bills be given to Denise Banville to table for insurance claim.	Moved Mark Rasmussen: No objections. Passed by consensus
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.	Moved Mark Rasmussen: Seconded

				Don Royal Passed by consensus.
8/6/17	CC	Vehicle damage payment	That DTE pays Robin's \$500 excess for the accident he had while carrying out DTE business.	Motion: David Mac Donald Seconded Troy Reid Carried by consensus
8/6/17	CC	Donation	That Bree be instructed to pay \$5100 to the 200 club	Motion: Emma Bennett Seconded Lindy Hunt Passed by consensus
8/6/17	CC	<u>CC and dte coop list opt in or out</u>	CC at DTE coop be listed as opt out	Motion Troy Reid Seconded Kristen Joy Passed By consensus
16/6/17			No meeting due to tree planting working bee & Confest Summit	
22/6/17	SGM	Board Budget approval	Board Budget be authorised to appropriate up to \$35,000 for financial year ending 30 th June 2018 –	No objections Passed By Consensus
29/6/17	Board	Membership acceptance	That the board is satisfied that the following members have provided sufficient evidence to confirm they comply with the requirements of Active membership as per DTE rules: Shardae-Breeane (#1737) Pablo Wilbert (#1739)	Moved: Kate Shapiro Seconded: Mark R PBC
29/6/17	Board	Membership acceptance	That the board is satisfied that the applications for membership from the following people comply with the requirements of Active membership as per DTE rules and are accepted with the assigned folio numbers: Mikoto Araki (#1804) Tim Heenan (#1805)	Moved: Kate Shapiro Seconded:

				Mark R PBC
29/6/17	SGM	Voting system proposal for election of directors	That the Board be required to use a reputable and secure online voting system for the election of directors at General Meetings to ensure voting integrity and ballot confidentiality and that the single Transferable Vote voting system (used within Australia) be used to calculate results. And for the voting results tally to the public and published on DTE websites:	Those For 19 Those Against 13 Passed By majority. Percentage 59.4% in favour.
29/6/17	SGM	Organisational structure	That the board be required to adhere to DTE rules, in particular rule 38, which limits its role to a non-executive Board, and that all other committees and workgroups of the co-operative shall be a subcommittee of the four Standing Committees of the Board as defined in rules 47, and notwithstanding rule 47 (16) (ix) which enables the Board to consider any matter of liability of the Board, that should the Board require a committee be stabilised that a request of that nature is communicated to a Standing Committee of the Board with clear terms of reference." The motion is to reinforce a separation of powers between the executive and non-executive, The current arrangement (bookkeeper reporting to the Board) compromises the separation of powers.	Those For: 23 Those Against: 5 Passed by majority Carried with 82%
29/6/17	SGM	Finance Committee / External bookkeepers to be managed by finance	That the Finance Committee is confirmed to be a subcommittee of the Organising Committee with any external bookkeepers or accountant/bookkeepers or accountants contracted to be managed directly by the Finance Committee.	Troy Reid withdrew motion
29/6/17	SGM	ConFest Committee Budget	That the organizing Committee be authorised to appropriate up to \$480,000 for financial year ending 30 th June. Amended Motion That the organizing Committee be authorised to appropriate up to \$260900 for financial year ending 30 th June..	No objections to amended motion. Passed by consensus.
3/7/17	OC	Request	Motion: That the OC requests the finance committee to present an audit report of unauthorised spending of advances within 42 days.	Motion:

	Online	information from Finance Committee		Peter Carty Seconded Kristen Joy Passed By consensus
3/7/17	OC Online	Requests information Finance Committee	Moved: That the OC requests the finance committee to present a current report of outstanding advances and/or receipts relating to financial year ending 30 June 2016 within 42 days.	Motion: Coral Larke Seconded Jenny T Passed By consensus
3/7/17	OC Online	Budget approval for landcare	That the OC approves the subcommittee budget of \$14,500 for Landcare as presented at the Special General Meeting (June/July 2017).	Motion: Pete r Carty Seconded Robyn Mac Pherson Passed By consensus
3/7/17	OC Online	Budget approval for ICT	That the OC approves the subcommittee budget of \$17,000 for ICT as presented at the Special General Meeting (June/July 2017).	Motion: Troy Reid Seconded Scouse Passed: By consensus
6/7/17	SGM Week 3	Life membership	Amended motion. That life membership, if possible, be incorporated into a forthcoming rules amendment, within the next 12 months. Motion passed, yes 17 no 3.	Motion: Kate Shapiro & Mark Rassmusen Passed Majority
13/7/17	OC & CC	Payments	Cloud Business \$6480 Cloud Business \$3291 Griffith Hack \$473 ATO \$5079 Carosu \$2853 Fire Truck	Malcolm Mathews No objections Passed: Consensus.

13/7/17	OC & CC	Shipping container for ConFest Bike Crew & Mark	Mark Rasmussen to purchase two containers costing \$5.500 delivered to site.	Motion: Mark Rasmussen Passed: Majority
13/7/17	OC & CC	WH&S	To implement OH&S work place policies and to create a committee and appoint a representative.	Motion: Marty Schwarz Seconded: Denise Banville. No objections. Passed by consensus.
13/7/17	OC & CC	WH&S	At each meeting an OH&S will be included as a standard agenda item.	Motion: Denise Banville Seconded: Marty Schwarz. No objections. Passed by consensus.
13/7/17	OC & CC	Tractor	To either sell or get rid of the tractor.	Motion Mark Rasmussen No objections. Passed by consensus
27/7/17	OC	Account Payments	IGA Moulamein \$26.56 Ceres \$1147.50 Mark Williamson \$ 3253.58 RED Electricity \$257.09 Bill includes overdue penalty. Malcolm Mathews will question this bill.	Malcolm Mathews No objections Passed By consensus
27/7/17	OC	Payment for	Office of State Revenue NSW Ambulance \$1133.06	Kate Shapiro

		OD patient who gave false name to Ambulance	Kate Shapiro will pay this bill from First Aid budget.	No objections Passed By consensus
27/7/17	OC	Approval for vehicle repair to be ratified by Mark	Mark Rasmussen: If people need vehicle repairs for DTE/ConFest, repairs need to be ratified by Mark Rasmussen beforehand.	Motion: Mark Rasmussen No objections. Passed By consensus
27/7/17	OC	DTE Expenses Closing Moulamein IGA Account	Mark and Malcolm will close the Moulamein IGA account..	Motion: Mark Rasmussen No objections. Passed By consensus
27/7/17	OC	\$1000 deposit for tractor, to apply to SGM for funding approval	That the OC authorizes Asset Management to pay a none refundable deposit of \$1000 to secure the purchase of a tractor valued up to \$62.000 which will be subject to member approval at a Special General Meeting, to be scheduled immediately by the OC.	Motion: Troy Reid Seconded: Joel James Passed by majority.
27/7/17	OC	Potential Directors Training Courses	That the DTE Co-operative joins the Institute of Communities Directors Association That the DTE pays for membership, Centre Volunteering NSW \$300.	Motion: David Cruise Seconded: Denise Banville Pherson. No objections. Passed by consensus
3/8/17	Board	Director expenses	Director expenses will become a standard agenda item for each board meeting and will review the previous expenditure since the previous meeting, it will be reviewed openly.	Moved: Denise

				Banville No Objections. Passed by consensus.
3/8/17	Board	Director expenses	<p>I move that Troy Reid make available to the members a copy of his Directors bank statement for this financial year via a link for the dte.coop website with seven days.</p> <p>I move that Mark Rasmussen make available to the members a copy of his Directors bank statement for this financial year via a link for the dte.coop website with seven days.</p> <p>I move that Kate Shapiro make available to the members a copy of her Directors bank statement for this financial year via a link for the dte.coop website with seven days.</p> <p>I move that Denise Banville make available to the members a copy of her Directors bank statement for this financial year via a link for the dte.coop website with seven days.</p> <p>I move that David Cruise make available to the members a copy of his Directors bank statement for this financial year via a link for the dte.coop website with seven days.</p> <p>I move that Don Royal make available to the members a copy of his Directors bank statement for this financial year via a link for the dte.coop website with seven days.</p> <p>I move that Marty Schwarz make available to the members a copy of his Directors bank statement for this financial year via a link for the dte.coop website with seven days.</p>	Moved: Robin Mac Pherson. No Objections. Passed by consensus.
10/8/17	CC	Working with children check	WWCC will be essential: First Aid, Wellness, Rangers & Ops. Highly encouraged for other members of DTE, Village & Family. This requirement will extend to people working in these roles during the working bees as well.	Moved: Coral Larke Seconded Joel James Passed By Majority
10/8/17	CC	Working with children check	WWCC will be essential for First Aid, Wellness, Rangers & Ops. Highly encouraged for other members of DTE. This requirement will extend to people working in these roles during the working bees as well.	Moved: Coral Larke Seconded: Joel James Passed By Majority
17/8/17	OC	PRELIMINARY Budget Application for Site Move	Request for \$3000 preliminary budget for non perishable foods. This amount will include food for workers who will be on site early for the site move working bee.	Moved: Elle Brogan Seconded Kristen Joy

		Working Bee Sept 2017		Passed By Majority
17/8/17	OC	Application for (Un)Conference Engaged to Act	For DTE to provide training for Coral Larke. Funding of \$150 which is half the costs of the Engaged 2 Act 2017 (un)Conference, on the 13 and 14 September 2017, St Kilda, Melbourne.	Moved: David Cruise Seconded Malcolm Mathews No objections Passed by consensus
17/8/17	OC	Infrastructure	For Peter Cruise to be given the appointment of Site, Buildings and Management of Debit Card until the next CC to ratify the position.	Moved: Mark Rasmussen Seconded by Lars Nissen No objections Passed by consensus
17/8/17	OC	PRELIMINARY Budget Application for Site Move Working Bee Sept 2017	For \$3000 for the initial Budget for the preliminary budget which includes the workers who will be on site early for the site move working bee.	Moved: Elle Brogan Seconded Kristen Joy Passed By Majority
24/8/17	CC	Yoga Space Marquee	Yoga Space headed by Mark Bliss and Dominique Gilligan. Jason Leeman from Taj Mahal Yoga Space put up Had a budget of \$350, but went over budget by \$150 Motion: For DTE to pay \$150 reimbursement that went over budget for a stretchy tent for a marquee	Moved: Kristen Joy No objections Passed by consensus
24/8/17	CC	Formal ratification	To appoint Dale Mac Donald AKA Muddy Featherfoot as the DTE aboriginal representative and village facilitator.	Moved Elle Brogan

		from the CC of Dale McDonald aka Muddy to become Facilitator of ConFest Aboriginal Relationships		Seconded Don Royal No objections. Passed by consensus
24/8/17	CC	Fuel Budget	Request for up to \$5000 to cover fuel costs for volunteers traveling to the working bee.	Moved: Mark Rasmussen Seconded: Scouse No objections Passed by consensus
24/8/17	CC	Tip Truck Hire for Working Bee & Building Works	1 Request up to \$5000 contingency budget including tractor hire for the working bee. 2 Request for \$5000 contingency budget for building works for the working bee.	Moved: David Cruise Seconded Denise Banville No objection Passed by consensus
24/8/17	CC	Request all crew debit card Xero statements be posted in an intranet for members to viewed.	Request all debit card Xero statements be posted online in an intranet for members to viewed.	Moved Robin Mac Pherson Seconded Coral Larke Passed by consensus
24/8/17	CC	Ratify infrastructure positions.	To ratify Peter Cruise for infrastructure leader for buildings.	Moved: Mark Rasmussen Seconded:

				Ian Hales No objections Passed by consensus
24/8/17	CC	Expenditure statements	Motion: Request all debit card Xero statements be posted online in an intranet for members to viewed.	Moved Robin Seconded Coral PBC
24/8/17	CC	Peter Cruise will head the building component of infrastructure	Motion: To ratify Peter Cruise for the building component of Infrastructure.	Moved: Mark Rasmussen Seconded: Ian Hales PBC
24/8/17	CC	Muddy Featherfoot to be DTE's representative for aboriginal relationships.	Motion: To appoint Dale Mac Donald AKA Muddy Featherfoot as the DTE aboriginal representative and village facilitator.	Moved Elle Brogan Seconded Don Royal Passed by consensus
24/8/17	CC	Payment for Yoga Space	Motion: For DTE to pay \$150 to reimburse for a marquee. Yoga Space headed by Mark Bliss and Dominic.	Moved Kristen Joy No objections PBC
24/8/17	CC	Contingency budget for working bee	Motion Request up to \$5000 contingency budget for tractor hire for the working bee to be managed by Mark Rasmussen	Moved: Denise Banville Seconded by David Cruise No objection PBC
24/8/17	CC	Contingency budget for working bee	Motion: Request for \$5000 contingency budget for building works for the working bee to be managed by Peter Cruise.	Moved: Denise Banville Seconded by

				David Cruise No objection PBC
31/8/17	Special General Meeting	Pathway to summer festival	<p>That we formally adopt the pathway to summer through the ratification of the following events: 22nd September 2017 - 5th October Large open Working Bee/site move with up to 200 volunteers 28th March - 3rd April Easter 2018 - New Site with all safety measures in place required for summer (ie fire wardens, water wall, emergency drill during set up etc...) 29th September - 12th October 2018 - Large open Working Bee with up to 200 volunteers 28th December 2018 - 3rd January 2019 - Summer ConFest (pending approval)</p> <p>Amendment That we formally adopt the pathway to summer through the following the proposed pathway 22nd September 2017 - 5th October Large open Working Bee/site move with up to 200 volunteers 28th March - 3rd April Easter 2018 - New Site with all safety measures in place required for summer (ie fire wardens, water wall, emergency drill during set up etc...) 29th September - 12th October 2018 - Large open Working Bee with up to 200 volunteers 28th December 2018 - 3rd January 2019 - Summer ConFest (pending approval)</p>	<p>Moved Emma Bennet Supported Ian Hales and Troy Reid</p> <p>Amendment No Objections Passed by consensus</p>
31/8/17	Special General Meeting	Guiding value and principles development	<p>That we develop a set of guiding values and principles developed in full consultation with members and the wider ConFest community to guide decision making and that \$2000 be allocated to this process to allow for online surveys and other opportunities to engage with members and the wider community as the sub-committee deems appropriate. And that the sub-committee present the recommendations with evidence to members at the SGM by September 2018 for formal ratification.</p> <p>Amendment 1. That we develop a set of guiding values and principles developed in full consultation with members to guide decision making and that no money at this time be allocated to this process to allow for online surveys and other opportunities to engage with members and the wider community as the sub-committee deems appropriate. And that the sub-committee present the recommendations with evidence to members at the SGM by September 2018 for formal ratification.</p> <p>Amendment 2. That we develop a set of guiding values and principles developed in full consultation with members and the wider ConFest community to guide decision making and that the sub-committee present the recommendations with evidence to members at the SGM by September 2018 for formal ratification.</p>	<p>Moved Emma Bennet Supported Corrine Armstrong, Elle Brogan, Coral Larke and Kristen Joy</p> <p>Amendment 1. 40.6% failed</p> <p>Amendment 2. No objections</p>

				Passed by consensus
31/8/17	Special General Meeting	Woolshed upgrade	To sort, reconfigure and refurbish the woolshed where needed to better serve its current purposes, including making a space suitable for meetings and bunkhouse accommodation. To invite people to give their opinions and utilise that in the design stage so it will best reflect the needs of those who will use it. Stages will include; 1. Form a committee to project manage. 2. Present designs, cost estimates & timelines to the AGM for approval	Moved Coral Larke Seconded: Mark Rasmussen, Malcolm Mathews, Robin Macpherson & Emma Bennett No objections Passed by consensus
31/8/17	Special General Meeting	Budget for Tractor	That members approve the Organising Committee a capital expenditure budget of up to \$64,000 for the purchase of a tractor and related accessories and an operating expenditure budget of \$3,500 for tractor maintenance and security for financial year ending 30 June 2018.	Moved: Mark Rasmussen, Seconded Kate Shapiro Troy Reid Passed 93.1%
7/9/17	Board	Director Budget	Directors card is limited to \$2000 on their card at any one time for directors expenses, if any more is sought it has to be proposed at a meeting first.	Moved: Mark No objections Passed by consensus.
7/9/17	Board	Double check on receipts	The finance committee will go through non-compliant receipts after Bree's work to assess if there are legitimate reasons why receipts weren't given. Finance needs to determine if there is a fair and reasonable reason.	Moved: Mark. Seconded Don No objections

				Passed by consensus
7/9/17	OC	Budget request working bee	Request for \$7500 for the working bee. \$ 1000 Scouse for testing unit to test and tag. \$500 to weed control equipment \$6000 for two weeks tractor hire	Moved: Mark Seconded: Kate Shapiro No objection Passed by consensus.
14/9/17	CC	Budget request for Fire Management	Motion: Budget request for a total \$1500. \$1000 for fittings on the water wall & \$500 for fuel.	Moved: Malcolm Mathews No objections. Passed by consensus
14/9/17	CC	Urgent Sydney ConFest Budget Request	Budget Request: Oct \$8475 Jan \$7770 Total \$16245 Money to be advanced for the October Sydney ConFest.	No objections. Passed by consensus
21/9/17	OC	New meeting format trial.	For OC to release the preapproved \$6000 IT funding allocation.	Motion Troy Reid Seconded: Denise Banville No objections. Passed By Consensus
21/9/17	OC	To trial a new meeting formula.	To hold one combined OC & CC meeting a month For a meal to be provided at 6.30pm, OC & CC meeting to start at 7.30. To have efficient meetings with agenda items distributed prior to meeting during October, November & December. That a \$300 Food Budget be given and Kathy and Vanessa Ernst will coordinate the food. Objections: Lindy Hunt, Robin Mac Pherson.	Motion: Kath Ernst: Seconded: Denise Banville Passed by majority

