

## Special General Meeting

### Minutes Draft

**Date:** 21st & 28<sup>th</sup> June, 2018  
**Time:** 7:30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Audio:** 21<sup>st</sup> June, 2018 <http://dte.org.au/audiominutes/2018-06-21%20SGM%20part%20one%20out.mp3>  
**Audio:** 28<sup>th</sup> June, 2018 <http://dte.org.au/audiominutes/2018-06-28%20SGM%20part%20two%20out%20.mp3>  
**Online:** <https://dte.coop/live.meeting>  
**Status:** Confirmed 30<sup>th</sup> August, 2018

#	Item	Raised by:																																																
1	<b><u>Welcome to country</u></b>																																																	
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and future.																																																	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>																																																
	8 pm																																																	
3	<b><u>Order of Business</u></b>	<i>Procedural</i>																																																
	1. Opening of meeting 2. Election of Chairperson & Minute Taker 3. Acknowledgement of Country 4. Acknowledgement of members participating online 5. Ratification of previous meeting minutes 6. Presentation of reports (if applicable) 7. Code of Conduct Complaints Review Panel Selection 8. General business on notice																																																	
4	<b><u>Election Of Chair</u></b>	<i>Procedural</i>																																																
	<b>Confirmation of Chairperson:</b> Aaron Shipperlee <b>Confirm Minute Keeper:</b> Coral Larke																																																	
5	<b><u>Attendance</u></b>	<i>Procedural</i>																																																
	<table border="0"> <tr><td>Barry</td><td>Nathan</td><td>O</td></tr> <tr><td>Bennett</td><td>Emma</td><td>O</td></tr> <tr><td>Blazesewski</td><td>Matthew</td><td>O</td></tr> <tr><td>Cruise</td><td>David</td><td>Y</td></tr> <tr><td>Elliott</td><td>William</td><td>Y</td></tr> <tr><td>Ernst</td><td>Kathleen</td><td>Y</td></tr> <tr><td>Gerardi</td><td>Fulvio</td><td>O</td></tr> <tr><td>Gregory</td><td>Steve</td><td>O</td></tr> <tr><td>Hales</td><td>Ian</td><td>Y</td></tr> <tr><td>Hunt</td><td>Lindy</td><td>O</td></tr> <tr><td>Jae</td><td>Juliet</td><td>O</td></tr> <tr><td>Johnson</td><td>Zoe</td><td>O</td></tr> <tr><td>Larke</td><td>Coral</td><td>Y</td></tr> <tr><td>Legg-Bagg</td><td>Robert</td><td>O</td></tr> <tr><td>Logiusto</td><td>Vince</td><td>O</td></tr> <tr><td>Macpherson</td><td>Robin</td><td>O</td></tr> </table>	Barry	Nathan	O	Bennett	Emma	O	Blazesewski	Matthew	O	Cruise	David	Y	Elliott	William	Y	Ernst	Kathleen	Y	Gerardi	Fulvio	O	Gregory	Steve	O	Hales	Ian	Y	Hunt	Lindy	O	Jae	Juliet	O	Johnson	Zoe	O	Larke	Coral	Y	Legg-Bagg	Robert	O	Logiusto	Vince	O	Macpherson	Robin	O	<b>Active Members In Room: 19</b> <b>Active Members Online: 29</b> <b>Total: 48</b>
Barry	Nathan	O																																																
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	Magor John O	
	Mathews Malcolm O	
	Mcdonald Dale Y	
	Mcdonald David O	
	Morsman Tania O	
	Neal Angela Y	
	Newcombe Craig Y	
	Nissen Lars O	
	O'Mara Aram Y	
	O'Shanassy Peter Y	
	Padovani Walter Y	
	Pitt Trevor Y	
	Poynton Stephen O	
	Rasmussen Mark Y	
	Reed Shardae-Breeane O	
	Reed Taisha Y	
	Reid Darrell Y	
	Reid Troy Y	
	Royal Donald O	
	Schwarz Martin O	
	Shapiro Kate O	
	Shiperlee Aaron Y	
	Silberberg Paul Y	
	Simmonds Barry O	
	Smith Trevor O	
	Tarr Jennifer O	
	Tippet Peter O	
	Tunney Kristen Y	
	Waldram Grant O	
	Wilbert Pablo O	
	Wilkinson Andrew O	
	Woodgate Richard O	
<b>6</b>	<b>Confirming Autumn SGM Minutes Dated 31<sup>st</sup> May &amp; 6<sup>th</sup> June 2018</b>	<i>Procedural</i>
	<b>Moved:</b> Aaron Shipperlee <b>Seconded:</b> Coral Larke <b>Accepted:</b> PBM	
	<b>Reports</b>	<i>Procedural</i>
	<b>Finance Report:</b> Bree Nurse	
<b>a</b>	<b>Appropriation for Board of Directors</b>	
	<b>Motion</b> That an appropriation of up to \$35,000 is made available to the Board of Directors for financial year ending 30 June 2019.	<b>Proposed:</b> Coral Larke <b>Supported:</b> Troy Reid & Kate Shapiro <b>PBC</b>
<b>b</b>	<b>Appropriation for Organising Committee</b>	
	<b>Motion</b> That an appropriation of up to \$268,000 is made available to the Organising Committee for general operating expenses for financial year ending 30 June 2019. <i>For more information see: <a href="https://dte.coop/to/bqef">https://dte.coop/to/bqef</a></i>	<b>Proposed:</b> Kate Shapiro and <b>Supported:</b> Mark Rasmussen & Emma Bennett <b>PBC</b>
<b>c</b>	<b>Appropriation for ConFab Committee</b>	<i>Elle Brogan</i>
	<b>Motion</b> That an appropriation of up to \$15,000 is made available to the ConFab Committee for the conduct of various events." <i>The events may range from small social gatherings to weekends with overnight camping. For more information see: <a href="https://dte.coop/to/yqap3">https://dte.coop/to/yqap3</a></i>	<b>Proposed:</b> Ellen Brogan <b>Supported:</b> Trevor Pitt & Darrell Reid

		<b><u>PBM</u></b>
<b>d</b>	<b><u>Appropriations for First Aid</u></b>	<i>Kate Shapiro</i>
	<p>(i) Motion: "That First Aid be granted a \$5,000 education budget." <i>This is to continue the First Aid related education of members, facilitators and people on site for festival lead up/long periods.</i></p> <p>(ii) Motion: "That a budget of \$5,000 be allocated to First Aid for infrastructure." <i>This is for moving and any changes that need to be made due to the new layout and composition of buildings.</i></p> <p>(iii) Motion: "That a budget of \$2,000 be allocated to First Aid for Bliss, Gypsy, Arts, Permaculture, Ops to have their own First Aid kit and for restock of cottage First Aid." <i>This is so that major villages have their own First Aid kits and supplies.</i></p> <p>(iv) Motion: "That a budget of \$3,000 be allocated for First Aid for maintenance/repair of equipment." <i>This is for things like replacement leads and parts for medical equipment, AED battery replacements etc.</i></p> <p>(v) Motion: "That a budget of \$2,000 be allocated to First Aid for incidental purchases required." <i>This is aimed to allow us to buy things we identify that we need when performing stock takes and sorting up on site and following this.</i></p>	<p><b>Proposed:</b> <i>Kate Shapiro and</i>  <b>Supported:</b> <i>Viola Morris &amp; Kristen Tunney</i>  <b><u>PBC</u></b></p>
<b>e</b>	<b><u>Gatherings Drumming Curfew</u></b>	
	<p>Motion: That we set a responsible Curfew at ConFest for Drumming to be allowed only in a 12 hour block, say 9am to 9pm or 10am to 10pm." "</p> <p><i>Rationale: We now have more drummers than ever before in our history with the majority of them using Large Bass Djembes which create vibrations through the ground. Currently the Drummers drum 24 / 7 and this prevents many children, toddlers and babies as well as Volunteers working during the ConFest to get a decent night's sleep. Ear plugs do not prevent the ground vibrations.</i></p>	<p><b>Proposed:</b> <i>Steve Gregory and</i>  <b>Supported:</b> <i>Fulvio Gerardi &amp; Ian Hales</i>  <b><u>Deferred</u></b></p>
	<b><u>Bylands Maintenance</u></b>	
	<p>Motion: "That an allocation of \$19,000 is made to the Organising Committee to enable a working bee at Bylands for rubbish clean-up/removal, weed control, and external maintenance of buildings. A working bee is proposed for 5 July to 11 July, during school holidays."</p> <p><i>Rationale: The areas around the house and buildings are in a messy state and need clearing. The noxious weed, Prickly Pear, is spreading from the house yard towards the dam. Urgent control measures are required. The buildings are in need of external attention. A concrete block holding the shed doors has broken up and a door is hanging loose, another seems to be missing. It may be necessary to engage contractors for the weed and shed work.</i></p>	<p><b>Proposed:</b> <i>Don Royal and</i>  <b>Supported:</b> <i>David Cruise &amp; Denise Banville</i>  <b><u>PBC</u></b></p>
	<b><u>Shearing Shed Works</u></b>	
	<p>Motion: That a budget of \$5,000 be allocated to install storage in the southern end of the building.</p>	<p><b>Proposed:</b> <i>Coral Larke</i>  <b>Supported:</b> <i>Malcolm Mathews &amp; Steve Gregory</i>  <b><u>Deferred to Organising Committee</u></b></p>
	<b><u>Meeting ended</u></b>	<i>Procedural</i>
	<b><u>SGM PART TWO</u></b>	
	28 <sup>TH</sup> June 2018 Start time 8 PM	
	<b><u>Attendance</u></b>	

<b><u>ConFab</u></b>		
	<p><b>Due to a procedural error, this motion was voted on a second time.</b></p> <p><b>Motion</b> That an appropriation of up to \$15,000 is made available to the ConFab Committee for the conduct of various events.”</p> <p><i>The events may range from small social gatherings to weekends with overnight camping. For more information see: <a href="https://dte.coop/to/yqap3">https://dte.coop/to/yqap3</a></i></p>	<p><b>Proposed:</b> Ellen Brogan  <b>Supported:</b> Trevor Pitt &amp; Darrell Reid  <b>PBM</b></p>
<b><u>ConFest Ticket Price</u></b>		
	<p>Motion: “To raise the full price of a ConFest ticket by \$20.”</p> <p>Item withdrawn but will be presented after research has been done in conjunction with the bookkeeper incorporating future projections.</p>	<p><b>Proposed:</b> Coral Larke  <b>and Supported:</b> Malcolm Mathews &amp; Steve Gregory  <b>Deferred to ConFest Committee</b></p>
<b><u>Insurance</u></b>		
	<p><b>Motion:</b> “That a new insurance subcommittee is setup to investigate options and report back to the board so that DTE can have adequate insurance needed to run safe ConFests for all volunteers and participants and members, and that Rob Legg-Bagg is empowered to set up and initially coordinate this subcommittee. This committee consisting of Rob Legg-Bagg, and at least two others will liaise with the insurance lawyer, brokers, insurance companies and others as required.”</p>	<p><b>Proposed</b> Rob Legg-Bagg  <b>and Supported</b> Steve Poynton &amp; Kathy Ernst  <b>PBC</b></p>
<b><u>Working with children check</u></b>		
	<p>(i) Motion: “That all current members of the board undergo a working with children check.”</p> <p>(ii) Motion: “That all people nominating to be on the board must show evidence of a working with children check before the nomination is accepted and that DTE assist individuals with this process of applying for the working with children check.”</p> <p>(iii) Motion: “That all current officers of DTE are encouraged to get a working with children check.”</p> <p>Amendment: “That all current members of the board undergo a Police Check and ASIC check</p> <p>That all people nominating to be on the board must show evidence of a working with children check before the nomination is accepted and that DTE assist individuals with this process of applying for the working with children check.”</p>	<p><b>Proposed:</b> Steve Poynton  <b>and Supported:</b> Don Royal &amp; David Cruise  <b>Deferred</b></p>
<b><u>Board Decisions on Wristbands</u></b>		
	<p><b>Motion:</b> “That within one month the board answers the following questions in writing to all members:</p> <p>(i) When did the board decide to override the 15th SGM wristband motion? That wristbands not be part of the ticketing process. People must not be required to wear a wristbands in order to be allowed to enter or remain at ConFest Moved Vanessa Ernst, Seconded Kathy Ernst, Peter Tippett PBM 66.7%</p> <p>(ii) Was it a the 24th December board meeting? Motion that the Board of Directors directs the ConFest Committee to use serialised wristbands at ConFest gatherings to indicate paid entry to ConFest. Moved Mark</p>	<p><b>Proposed:</b> Kathleen Ernst  <b>Supported:</b> Vanessa Ernst &amp; Peter Tippett  <b>PBM</b></p>

	<p style="text-align: center;">Seconded Coral PBC</p> <p>(iii) If the board intended to overrule the SGM motion, why did they mislead members on 22nd February with statements like not having to wear wristbands at any stage nobody will be instructing front gate to enforce wristbands and agreeing that wristbands should only be souvenirs?</p> <p>(iv) If the board intended to stand by their decision of 24th December why did they pass this motion on 22 February? "After the result of the SGM we are very happy to withdraw the original motion requesting the use of wristbands." Moved Mark Seconded Kate PBC"</p>	
	<b><u>SGM Meeting Close</u></b>	<i>Procedural</i>
	10.30 PM	
	<b><u>Possible Board and/or OC meetings to follow</u></b>	<i>Procedural</i>
	<b><u>Next SGM</u></b>	
	30 <sup>th</sup> August	