

4/1/18	Directors	Front Gate	<b>Motion:</b> That the Board of Directors directs the ConFest Committee to request adult ConFest ticket holders to preset tickets along with corresponding photo identification upon initial entry to each ConFest.	<b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBM</b> Coral Larke, Troy Reid, Mark Rasmussen, Kate Shapiro
4/1/18	Directors	Non Violent Communication	<b>Motion:</b> That a budget be approved for Non Violent Communication for \$5000 for the Board of Directors to attend.	<b>Moved</b> Coral Larke <b>Seconded</b> Troy <b>PBC</b>
4/1/18	Directors	Director Training	<b>Motion:</b> To Approve a budget of \$4000 for director training. <b>Mark:</b> Seconded <b>Amended:</b> To approve a budget of \$6000 for director training.	<b>Mark:</b> Seconded <b>No objections</b> <b>PBC</b>
11/1/18	CC	Site Coordinators	<b>Motion:</b> Request for Richard and Tania as coordinator beyond the 20 <sup>th</sup> Jan in welcoming volunteers wishing to work up to the Easter ConFest Funding request for \$4000 to be put onto Tania's debit card. \$4000 for Tania & \$1000 Richard Woodgate	<b>Moved:</b> Tania Morsmon <b>Seconded</b> David Cruise <b>PBC</b>
11/1/18	CC	Ticket prices	<b>Motion:</b> To reintroduce the incentive to purchase tickets online. Make \$100 online \$150 at the gate. This will be coupled by an advertising campaign to encourage people to buy online.	<b>Moved</b> Coral Larke <b>Seconded</b> Ian Hales <b>For 14</b> <b>Against 4 PBM</b>
18/1/18	cc	Site Access Register	<b>Motion</b> To Ratify Tania to be authorized to maintain the site access register up until the volunteer coordination process takes over. And Tania email be added to the register.	<b>Moved</b> Elle Brogan <b>Seconded</b> Denise Banville <b>PBC</b>
18/1/18	cc	Ratification of ConFest Facilitator Positions	<b>Motion:</b> Ratify Matt English as site ops for Easter ConFest	<b>Moved:</b> Denise Banville <b>Seconded:</b> Darryl Reid <b>PBC</b>
18/1/18	cc	Village Documents	<b>Motion:</b> For Village documents to be accepted.	<b>Moved</b> Kristen <b>Seconded:</b> Coral <b>PBC</b>
18/1/18	cc	Application Budget Forms	<b>Motion</b> Troy: The draft application for funding policy presented at this meeting be adopted immediately for the ConFest Committee.	<b>Moved</b> Ian Hales <b>Seconded</b> Mark Rasmussen <b>PBM</b>

18/1/18	OC	Repair to woolshed roof Quote	<b>Motion:</b> Requested for \$2500 to repair the Woolshed skylights and loose corrugated sheets.	<b>Seconded:</b> Peter Cruise. <b>PBC</b>
25/1/18	CC	Children's Tickets	That children under 16 pay \$10, children under 2 are free of charge and both will require tickets Troy confirmed that try booking assigns \$0 ticket for infants Lars – Just wanting clarification that it's the same as last year	<b>Moved:</b> Lars Nissen <b>Seconded:</b> Denise Banville <b>PBC</b>
1/2/18	cc	Vehicle Hire	<b>Motion</b> Budget Request \$8000 for vehicle hire including; Mini Tipper, Budget Truck, Mini Excavator and contingency budget.	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Scouse <b>PBC</b>
1/2/18	cc	Sand	<b>Motion</b> Budget request for \$5000 for sand. <i>Mark</i>	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Coral Larke. <b>PBC</b>
1/2/18	cc	Lead Medic Policy	<b>Motion</b> The ConFest Committee be provided with a Lead Medic Policy	<b>Moved</b> Jenni T <b>Seconded</b> Troy Reid <b>PBC</b>
1/2/18	cc	Mapping Crew	<b>Motion</b> That the mapping crew be allocated \$500.	<b>Moved</b> John Reid <b>Seconded</b> Lindy Hunt <b>PBC</b>
1/2/18	cc	Nudies application	<b>Motion</b> To reduce Nudies budget to \$2065 to eliminate the tent purchase but will invite the group to speak next week. Trevor Pitt can speak to the motion.	<b>Moved</b> Kathy Ernst <b>Seconded</b> Troy Reid <b>PBC</b>
1/2/18	cc	Ticket Booth	<b>Motion</b> Asset management budget application, \$1000 for the ticket booth.	<b>Moved</b> Mark Rasmussen. <b>Seconded</b> Coral Larke <b>PBC</b>
1/2/18	cc	Invoice Payment.	Mojo Souvenir Wristbands \$1700 US dollars	<b>Moved</b> Troy Reid <b>PBC</b>
1/2/18	cc	Budget approval Holi Colours	<b>Motion:</b> Move that Ajits Holi Budget Application be accepted tonight \$2500	<b>Moved by</b> Lars Nissen <b>Seconded:</b> Troy Reid <b>PBC</b>

1/2/18	CC	Budget approval Land Marks	<b>Motion:</b> This budget that has a deadline so move that Coral be approved tonight \$1000	<b>Moved by:</b> Kate <b>Seconded by:</b> Robin <b>PBC</b>
1/2/18	CC	Can locals attend without paying for tickets	<b>Motion:</b> That we invite the 500 club to administer it and give them some of old wristbands <b>ACTION:</b> Jack or Emma to contact <i>Jack</i>	<b>Moved by:</b> Troy Reid <b>Seconded</b> <b>by:</b> Kristen Tunney <b>PBC</b>
1/2/18	CC		<b>Motion:</b> that we introduce a 12 hr volunteer ticket for \$50 presale. These volunteers would have a general admission wristband with no automatic entitlement to be catered for at the hub."	<b>Moved:</b> Troy Teid <b>Seconded :</b> Coral Larke <b>PBM</b>
8/2/18	cc	Review Funding Applications	<b>Motion:</b> To allow the Confest Committee to vary the requirements of the current funding policy to allow for approval of funding applications deemed necessary for the operation of Confest 2018	<b>Moved by:</b> Trevor <b>Seconded by:</b> Mark <b>PBC</b>
8/2/18	CC	2nd Round Budgets	<b>Motion:</b> Propose a second round as per David Cruises advice as we need all our Infrastructure budgets passed.	<b>Moved by:</b> Ian <b>Seconded</b> PBC
8/2/18	cc	Drumming Village Applications	<b>Motion:</b> To approve \$4445	<b>Moved by:</b> Troy <b>Seconded by:</b> Trevor <b>PBM</b>
15/2/18	SGM	Insurance	<b>Motion:</b> That within one week of the SGM, the board obtains full policy schedules for all DTE insurance policies, including volunteer workers and public liability policies, and makes these available to all members.	<b>Moved</b> Kathy Ernst <b>Seconded</b> Vanessa Ernst & Peter Tippet <b>Motion:</b> <b>PBC</b>

15/2/18	SGM	Wristbands	That wristbands not be part of the ticketing process. People must not be required to wear a wristband in order to be allowed to enter or remain at ConFest.	<b>Moved</b> Kathy Ernst <b>Seconded</b> Vanessa Ernst & Peter Tippet <b>PBM 66.7</b>
15/2/18	SGM	Meeting Agenda Deferment	That if a DTE facilitator is not present at a Board, OC or CC meeting, where their work or workgroup is added to the agenda by another person, that this agenda item is deferred until that facilitator is notified of the agenda item AND invited to attend the next relevant meeting. <b>Motion PBM</b>	<b>Moved</b> Ellen Brogan and <b>Seconded</b> Troy Reid & Coral Larke
15/2/18	SGM	Replacement Ambulance (or medical transport vehicle)	That a budget of up to \$50,000 be appropriated by the Organising Committee for First Aid to purchase and fit out a replacement ambulance or medical transport vehicle.	<b>Moved</b> Kate Shapiro <b>Seconded</b> David Cruise & Mark Rasmussen <b>Motion PBC</b>
22/2/18	Board	Emails	<b>Motion:</b> For the Board to request Martin Schwarz to provide all the emails between himself and the book keeper and all emails between himself and the Auditor in relation to his financial transactions.	<b>Moved by:</b> Troy <b>Seconded by:</b> Coral <b>PBM</b>
22/2/18	Board	Life time ban of Peter Hall	<b>Motion:</b> A life ban for Peter Hall to be on DTE properties, attend DTE meetings and online forums.	<b>Moved by:</b> Troy <b>Seconded by:</b> Mark <b>PBM</b>
22/2/18	Board	Wristbands	After the result of the SGM we were very happy to withdraw the original motion requesting the use of wrist bands	<b>Moved:</b> Mark <b>Seconded:</b> Kate <b>PBC</b>
22/2/18	CC	Minutes	Upload the draft to our dte data page into one place. Receive all the minute feedback from emails and next meeting then upload the final version as minutes to be "ratified". Where they cannot be edited. This link is emailed to Bree and Members and this same version uploaded to Sharepoint for our archives. <b>Motion:</b> That this process be adopted and the minute taker not be contacted for changes prior to the meeting	<b>Moved by:</b> Peter <b>T Seconded by:</b> Ellen <b>Accepted by:</b> PBC
22/2/18	CC	Rangers Costumes	<b>Motion:</b> That this budget gets passed due to the deadline constraints	<b>Moved by:</b> Aaron <b>Seconded by:</b> Trevor <b>Accepted by:</b> PBC

22/2/18	CC	Budget: Villages Coordinator	<b>Motion:</b> That Kristen be approved her budget tonight\$ 449 <i>Small Tablet with key board. It will allow me to have all my forms at my finger tips whilst on site</i>	<b>Moved by:</b> Troy <b>Seconded by:</b> Ellen <b>Accepted by:</b> PBC
22/2/18	CC	Budget Application: Aboriginal Village and Welcome to Country	To approve Aboriginal Village and Welcome to Country \$3,620	<b>Moved by:</b> Ellen <b>Seconded by:</b> Denise <b>PBC</b>
22/2/18	CC	Budget Application: Tent Desert Pea - Shrine	To approve Desert Pea Shrine \$2100	<b>Moved by:</b> Ellen <b>Seconded by</b> Troy <b>Accepted:</b> PBC
22/2/18	CC	Mapping Team Lead	Ratify Matt Carnegie	<b>Moved by:</b> John <b>Seconded by</b> Troy PBC
22/2/18	CC	Ticketing	Drop off the wrist bands cost of \$800 & \$5500	<b>Moved by:</b> Robin <b>Seconded by</b> Troy <b>Accepted:</b> PBC
22/2/18	OC	<b>Insurance Invoices to be Approved</b>	<b>Motion</b> Request for \$437.06 to be added to the existing policy. Extra amount covers the John Deer tractor	<b>Moved</b> Troy Reid <b>Seconded</b> Lindy Hunt <b>PBC</b>
22/2/18	OC	<b>Insurance invoices to be approved</b>	<b>Motion</b> That a budget to be allocated of up to \$5000 for Professional Indemnity & Liability Insurance – First Aid & Events Paramedical Services. To be decided on Monday 26th March dependent on getting a quote by Peter Tippit.	<b>Moved</b> Troy Reid <b>Seconded</b> Scouse <b>PBC</b>
22/2/18	OC	<b>IT Budget</b>	<b>Motion</b> Budget request for \$1300 for IT equipment repairs for Troy Reid	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
22/2/18	OC	<b>Access to Legal Information – Mark Williams</b>	<b>Motion:</b> Mark Williams be advised that all DTE Directors are authorised to procure services on behalf of the Cooperative <b>Troy:</b> Coral can you please advise the Solicitor of this motion and advise him of the identity of the seven directors	<b>Moved:</b> Troy <b>Seconded by:</b> Kate <b>Accepted:</b> PBC
1/3/18	CC	<b>Vehicle Hire</b>	Budget Request \$8000 for vehicle hire including; Mini Tipper, Budget Truck, Mini Excavator and contingency budget.	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Scouse <b>PBC</b>

1/3/18	CC	<b>Sand</b>	<b>Motion</b> Budget request for \$5000 for sand.	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Coral Larke. <b>PBC</b>
1/3/18	CC	<b>Lead Medic Policy</b>	<b>Motion</b> The ConFest Committee be provided with a Lead Medic Policy	<b>Moved</b> Jenni T <b>Seconded</b> Troy Reid <b>PBC</b>
1/3/18	CC	<b>Mapping Crew</b>	<b>Motion</b> That the mapping crew be allocated \$500.	<b>Moved</b> John Reid <b>Seconded</b> Lindy Hunt <b>PBC</b>
1/3/18	CC	<b>Approved Budgets</b>	<p>Department Action Team</p> <p>Department Asset Management (Fuel) 5,000 A</p> <p>Department Asset Management (Sand) 5,000 A</p> <p>Department Asset Management (Ticket Booth Upgrade) 1,000 A</p> <p>Department Fire Crew</p> <p>Department First Aid</p> <p>Department Heavy Machinery 8,000 A</p> <p>Department Hub Kitchen (Food &amp; Beverage)</p> <p>Department Hub Kitchen (Infrastructure) 25,000 A</p> <p>Department Hub Kitchen (Rebuild)</p> <p>Department Hub Kitchen (Truck Hire)</p> <p>Department Ice Retail</p> <p>Department Info, Décor &amp; Volunteers</p> <p>Department Infrastructure (Cooking Circles) 2,339 A</p> <p>Department Infrastructure (Locks) 2,000 A</p> <p>Department Infrastructure (Setup)</p> <p>Department Infrastructure (Sullage)</p>	

			Department	Infrastructure (Showers)		
			Department	Infrastructure (Toilets)		
			Department	Infrastructure (Tools)		
			Department	Market		
			Department	Signage		
			Department	Site Ops (Fire Wardens)		
			Department	Site Ops (Lights)		
			Department	Site Ops (Plumbing Parts)		
			Department	Site Ops (Radios)	2,000	A
			Department	Site Ops (Rangers)	326	A
			Department	Site Ops (Safe Assembly Area)		
			Department	Site Ops (Sat phone hire)		
			Department	Tent Embassy Village	3,300	A
			Department	Ticketing	5,500	A
			Department	Ticketing (Wristband Souvenirs)	2,300	A
			Department	Traffic Mgmt (Barriers, etc.)	6,830	A
			Department	Traffic Mgmt (Trolley Wheels)		
			Department	Villages Facilitation (Tablet)	449	A
			Department	Well Being		
			Department	Wellness	5,000	A
			Village	Aboriginal	3,620	A
			Village	Arts	9,150	A
			Village	Bliss	2,300	A

			Village	Bike Crew		
			Village	ConFest Social History Tent	2,500	A
			Village	Doing It Ourselves	1,800	A
			Village	Drumming	4,445	A
			Village	Family/Awesome	1,200	A
			Village	Fire (Twirling) Circle		
			Village	Gokula	1,424	A
			Village	Green Space		
			Village	Gypsy	6,200	A
			Village	Minstrals Corner	1,300	A
			Village	Nudies	2,065	A
			Village	Open Stage	4,465	A
			Village	Permaculture (Kitchen)		
			Village	Permaculture (Village)	5,006	A
			Village	Pirainia	2,420	A
			Village	Poly Village	1,000	A
			Village	Poly-Space	2,010	A
			Village	Rainbow	3,075	A
			Village	Sacred Peace Circle		
			Village	Tinyville		



			Village	Uncertainty Village	821	A
			Village	Veg Out	3,500	A
			Art Project	Absense Presence	204	A
			Art Project	ConFest Library @ Bliss	770	A
			Art Project	Craft Café	2,460	A
			Art Project	Easter Eggs Hunt	500	A
			Art Project	Holi Colour	2,500	A
			Art Project	Landmark	1,000	A
			Art Project	Moon Base	500	A
			Art Project	Natural Building	3,426	A
			Art Project	Rainbow Unicorns/Purple Paradise		
			Art Project	Shady Glade	2,540	A
			Art Project	Sound Garden & Bubbles	275	A
			Art Project	Silent Disco		
			Art Project	Space Van		
			Art Project	Tent Embassy Story of Unity (Desert Pea)	2,100	A
			Art Project	Upcycled Fashion Parade		
			Art Project	Wooden Curiosities	220	A

1/3/18	CC	<b>Nudies application</b>	<b>Motion</b> To reduce Nudies budget to \$2065 to eliminate the tent purchase, but will invite the group to speak next week. Trevor Pitt can speak to the motion.	<b>Moved</b> Kathy Ernst <b>Seconded</b> Troy Reid <b>PBC</b>
1/3/18	CC	<b>Ticket Booth</b>	<b>Motion</b> Asset management budget application, \$1000 for the ticket booth.	<b>Moved</b> Mark Rasmussen. <b>Seconded</b> Coral Larke <b>PBC</b>
1/3/18	CC	<b>Invoice Payment.</b>	Mojo Souvenir Wristbands \$1700 US dollars	<b>Moved</b> Troy Reid <b>No objections</b> <b>PBC</b>
1/3/18	OC	Vehicle repair	<b>Motion:</b> Budget request for vehicle repairs \$5000 <b>Moved:</b> Mark <b>Seconded:</b> Coral Larke <b>No objections</b> PBC	<b>Moved:</b> Coral Larke <b>Seconded</b> Scouse, <b>PBC</b>
1/3/18	OC	<b>Phone for Tania</b>	<b>Motion:</b> Budget request of \$300 for a phone for Tania	<b>Moved</b> Troy Reid <b>Seconded</b> Lindy Hunt <b>PBC</b>
1/3/18	OC	<b>Adjustments to minutes procedure</b>	<b>Motion:</b> Adjustments to minutes are made at the following meeting when being ratified. Corrections can be emailed exclusively to the minute taker, this email will be presented to members at the appropriate meeting	<b>Moved</b> Coral Larke <b>Seconded</b> Scouse, <b>PBC</b>
1/3/18	OC	<b>Switch to Zoom</b>	<b>Motion:</b> To switch from Skype to Zoom.	<b>Moved</b> Lindy Hunt <b>Seconded</b> Robin Mac Pherson <b>PBC</b>
8/3/18	Board	<b>Code of conduct</b>	<b>Motion</b> To adopt amendments and implementation for Code of Conduct <b>Amendment</b> To trial the code of conduct for inappropriate behaviours for online and meetings settings for a three month period.	<b>Moved</b> Troy <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	Board	<b>New Member</b>	<b>Darryl Ryan</b> be accepted for membership 45 Hours \$10 payment	<b>Moved:</b> Troy Reid <b>Seconded</b> Kate Shipero <b>PBC</b>
8/3/18	Board	<b>New Member</b>	<b>Victoria Harden</b> be accepted for membership Shapiro 25 Hours waiting for \$10 payment	<b>Moved</b> Troy Reid <b>Seconded</b> Elle Brogan <b>PBC</b>

8/3/18	OC	<b>Elle Scanner</b>	<b>Budget Request</b> Budget Request \$150 for scanner	<b>Moved</b> Elle Brogan <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	OC	<b>Market Committee Meeting</b>	The purpose of the meeting is to establish a budget for the Market Committee to enable the market at Easter ConFest. <b>Motion:</b> Budget request for \$3000 for the ConFest Market.	<b>Moved</b> Fulvio <b>Seconded</b> Don Royal <b>PBC</b>
8/3/18	CC	<b>Jaycar locks</b>	To pay Invoice on behalf of Steve Poynton Jaycar \$731.95 for locks.	<b>Moved</b> David Cruise <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	CC	<b>Event Signage</b>	<b>Motion:</b> Budget request for up to \$3000 for road signage as for traffic management plan as per council requirement.	<b>Moved</b> Elle Brogan <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	CC	<b>Nudies Budget</b>	That the original Nudies Budget is accepted as \$3065	<b>Moved</b> Trevor Pitt <b>Seconded</b> Troy Reid <b>PBC</b>
8/3/18	CC	<b>Snack Station</b>	\$460 For ConFest Snack Station for children and their parents	<b>Moved</b> Elle Brogan <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	CC	<b>Silent Disco</b>	To approve a conditional budget for silent disco. Application needs to be filled in on the correct forms with the required details.	<b>Moved</b> Aaron Shipperlee <b>Seconded</b> Kate Shapiro <b>PBM</b>
8/3/18	CC	<b>Fire Crew</b>	\$5000 for fire crew <b>Seconded</b> Mark Rasmussen	<b>Moved</b> Malcolm Mathews <b>Seconded</b> Mark Rasmussen <b>PBC</b>
8/3/18	CC	<b>First Aid</b>	\$21000	<b>Moved</b> Kate <b>Seconded</b> Troy <b>PBC</b>
8/3/18	CC	<b>Fire Circle</b>	\$4089	<b>Moved</b> Malcolm Mathews <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	CC	<b>Bike Crew</b>	\$1000	<b>Moved</b> Troy Reid <b>Seconded</b>

				Malcolm Mathews <b>PBC</b>
8/3/18	CC	<b>Ice truck hire &amp; ice purchase</b>	<b>\$10000</b>	<b>Moved</b> Malcolm Brogan <b>Seconded</b> Elle Brogan <b>PBC</b>
8/3/18	CC	<b>Donation</b>	\$1 donation from each adult standard ticket to Moulamein 200 Club \$1 donation from each adult standard ticket to Deniliquin charity to be decided.	<b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	CC	<b>Facilitator Summit Budget Request</b>	Budget Request \$5000 for Facilitator Summit for June 9 or last week in May	<b>Moved</b> Robin Mac Pherson <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	CC	<b>Wilding village</b>	\$802	<b>Moved</b> Coral Larke <b>Seconded</b> Kate Shapiro <b>PBC</b>
8/3/18	CC	<b>Power Budget</b>	\$2000 for gas and coms.	<b>Moved</b> David Cruise <b>Seconded</b> Troy Reid <b>PBC</b>
8/3/18	CC	<b>Village Tickets Request</b>	That village tickets be given as per Kristen's list.	<b>Moved</b> Kristen Shapiro <b>Seconded</b> Kate Shapiro <b>PBC</b> To be verified at the next meeting.
15/3/18	OC	<b>Bill Rickets Budget</b>	<b>Motion</b> As per submission for expenditure, a budget application request of up to \$300 for fuel reimbursement for Bill Rickets, connected to Aboriginal Relationships.	<b>Moved</b> Elle Brogan <b>Seconded</b> Trevor Pitt <b>PBC</b>
15/3/18	OC		For a \$7000 contingency budget to deploy WIFI at the hub if David's communication solution doesn't work.	<b>Moved:</b> Troy Reid <b>Seconded:</b> Malcolm Mathews. <b>PBC</b>
15/3/18	CC	<b>New ticketing category</b>	<b>Motion:</b> That Aboriginal Elders, identified as such by their own community process, may be awarded a \$10 ticket to ConFest via a pre-registered ticketing process with the Aboriginal Relationships Team and independent of the DTE activity statement criteria. <b>Amended Motion:</b> That Aboriginal Elders, who are enabling and activating community spaces; and who are identified as Elders by their own community process, may be awarded a \$10 ticket to Confest via a pre-	<b>Moved</b> Elle Brogan <b>Seconded</b> Kristen Tunney <b>PBC</b>

			registered ticketing process, facilitated by the Aboriginal Relationships Team (with a Gathering cap of 40 tickets) Independent of the DTE activity statement criteria.	
15/3/18	CC	<b>Feeding Volunteers</b>	To approve Tania a further ConFest Catering Budget of \$10000	<b>Moved:</b> Tania Morsmon <b>Seconded:</b> Bill Williams <b>PBC</b>
15/3/18	CC	<b>Sydney Village Budget</b>	A group of from the Grove, White Gums and organizing crew of Sydney ConFest. Require \$630	<b>Moved</b> Kristen Tunney <b>Seconded</b> Coral Larke <b>PBC</b>
15/3/18	CC	<b>Info Tent Budget</b>	For \$1000 extra to go onto Peter Cruise Debit Card to build info tent.	<b>Moved:</b> Elle Brogan <b>Seconded</b> David Cruise <b>PBC</b>
22/3/18	OC	<b>Insurance Invoices to be Approved</b>	Request for \$437.06 to be added to the current policy. Extra amount covers the John Deer tractor	<b>Moved</b> Troy Reid <b>Seconded</b> Lindy Hunt <b>PBC</b>
22/3/18	OC	<b>Insurance invoices to be approved</b>	<b>Motion</b> Professional Indemnity & Liability Insurance – First Aid & Events paramedical services. \$2885.41	<b>Moved</b> Troy Reid <b>Seconded</b> Scouse <b>PBC</b>
22/3/18	OC	<b>IT Budget</b>	<b>Motion</b> Budget request for \$1300 for IT equipment repairs.	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
22/3/18	CC	<b>Shabbat Seder</b>	<b>Motion:</b> To approve a budget application of \$1400 for Shabbat Seder. To be reimbursed to Rohan Levy after ConFest	<b>Moved</b> Rohan Levy <b>Seconded</b> Malcolm Mathews <b>PBC</b>
22/3/18	CC	<b>Site Operations</b>	<b>Motion:</b> Request Extra Budget for Site Ops of up to \$5000	<b>Moved</b> Matt English <b>Seconded</b> Coral Larke <b>PBC</b>
22/3/18	CC	<b>Reimbursement for Do It Ourselves Village from 2017</b>	To reimburse Suse Scholem \$212.84 for her last year village	<b>Moved</b> Trevor Pitt <b>Seconded</b> Coral Larke <b>PBC</b>
22/3/18	CC	<b>Catering Budget</b>	For Sharda Reid to be allocated a budget of \$10000 for the Hub Kitchen.	<b>Moved</b> Troy

				<b>Seconded</b> Malcolm Mathews <b>No objection PBC</b>
22/3/18	CC	<b>Contingency Catering Budget</b>	For Shardae Reid to be allocated a \$5000 contingency budget for the Hub Kitchen.	<b>Moved</b> Troy Reid <b>Seconded</b> Kristen Tunney <b>PBC</b>
22/3/18	CC	<b>Wellness Contingency Budget</b>	For Bonny Gibson be allocated a \$500 contingency budget for Wellness.	<b>Moved</b> Trevor Pitt <b>Seconded</b> Malcolm <b>PBC</b>
22/3/18	CC	<b>Transport Budget</b>	To allocate \$1500 to Robin MacPherson for truck hire.	<b>Moved</b> Robin MacPherson <b>Seconded</b> Lindy Hunt <b>PBC</b>
22/3/18	CC	For volunteers to leave site after ConFest	<b>Motion:</b> Request that all volunteers leave site by 14 <sup>th</sup> May, 2018 <b>Amendment:</b> That all volunteers leave site by May 4 <sup>th</sup> , 2018	<b>Moved</b> Robin MacPherson <b>Amendment</b> Jenni Tarr <b>Seconded</b> Robin MacPherson <b>PBC</b>
22/3/18	CC	<b>Nudies Budget</b>	To allocate \$925 to the Nudies Village.	<b>Moved</b> Trevor Pitt <b>Seconded</b> Malcolm Mathews <b>PBC</b>
26/4/18	OC	<b>Access To Try Booking Accounts</b>	<b>Motion:</b> That the cooperative auditor be given access to TryBooking and all Directors be given read only access.	<b>Moved:</b> Don Royal <b>Seconded</b> Scouse <b>PBM</b>
26/4/18	OC	<b>Catering budget</b>	That the catering budget that was approved last year be passed. <i><u>When this went to a vote people who were ineligible voted, hence, this has to be voted on again.</u></i>	<b>Moved</b> David Mac Donald <b>Seconded</b> Denise Banville <b>Vote:</b> 8 for 7 against <b>PBM</b>
3/5/18	Board	TryBooking	Don Royal That the Board instruct the ConFest Committee to proceed to organise a Spring ConFest to be held over the weekend 28/9 to 1/10/18. <b>Amendment:</b> Barry Simmons The board wishes to notify the CC that we support the process should the ConFest Committee wish to run a festival in spring.	<b>Moved:</b> Don Royal <b>Seconded</b> Kate Shapiro <b>PBC</b>

3/5/18	Board	<b>Insurance</b>	<b>Robin Mac Pherson</b> researched the topic and suggested that DTE gain advise from an insurance lawyer and provided a contact.	<i><b>Moved Kate Seconded David Cruise PBC</b></i>
3/5/18	Board	<b>Membership</b>	<p>Geoff Howes <b>Moved Troy Reid Seconded: Kate Accepted</b></p> <p>Plumbing Trevor Smith <b>Moved Troy Reid Seconded: Kate Accepted</b></p> <p>Welcome Viktor Eleg <b>Moved Troy Reid Seconded: Kate Approved</b></p> <p>Front Gate Tom Lea <b>Moved Coral Larke Seconded Mark Approved</b></p> <p>SetUp/Pdown Simone Van Twuiver <b>Moved Coral Larke Seconded Kate Shipiro Approved</b></p> <p>Web Crew Ben Cox <b>Moved Coral Larke Seconded Kate Shipiro Approved</b></p> <p>SetUp/Pdown Martin Perntstich <b>Moved Mark Rasmussen Seconded Kate Shipiro Approved</b></p> <p>Indigenous Bryce Wentworth <b>Moved Mark Rasmussen Seconded Kate Shipiro Approved</b></p> <p>Site Ops Vince Logiusto <b>Moved Kate Shipiro Seconded Troy Reid Approved</b></p> <p>Varied Elyse Mc Cool <b>Moved Mark Rasmussen Seconded Coral Larke Approved</b></p> <p>Front Gate Jana Van der Burgt <b>Moved Troy Reid Seconded Kate Shipiro Approved</b></p> <p>Volunteers Zoe Johnson <b>Moved Troy Reid Seconded Kate Shipiro Approved</b></p>	
10/5/18	OC	<b>Expenses Approved</b>	<p><b>Ambulance Insurance</b> \$2885.41 Moved Troy Reid Seconded Mark Rasmussen PBC</p> <p><b>CERES</b> 1235.00 <b>Moved Troy Reid Seconded Mark Mark Rasmussen PBC</b></p> <p><b>CWS</b> 205:00 Bin Hire at ConFest <b>Moved Troy Reid Seconded Coral Larke PBC</b></p> <p><b>Origin Energy</b> 741.43 for Woorooma Quarterly Bill <b>Moved Troy Reid Seconded Robin Macpherson PBC</b></p> <p><b>Telstra</b> 705.12 <b>Moved Troy Reid Seconded Coral Larke PBC</b></p> <p><b>Williams Adams</b> 1630.21 (Servicing the Cat) Query the balance <b>Moved Troy Reid Seconded Mark Rasmussen PBC</b></p>	

10/5/18	OC	<b>Chair Person</b>	<b>Motion:</b> The chair must prioritise properly framed motions and OC business before inviting discussions	<b>Moved</b> Aaron Shipperlee - <b>Seconded</b> Coral Larke <b>PBC</b>
10/5/18	OC	<b>Mail Redirection</b>	That our PO Box 295 Brunswick East be redirected to a nominated post box convenient to the secretary with secondary keys given to appointed cooperative representatives.	<b>Moved</b> Coral Larke <b>Seconded</b> Steve Gregory <b>PBC</b>
10/5/18	OC	<b>DTE Mail Box</b>	<b>Charge</b> Postage budget for new post box and redirection of mail \$350	<b>Moved</b> Coral Larke <b>Seconded</b> Steve Gregory <b>PBC</b>
10/5/18	OC	<b>Additional Special General Meeting</b>	A SGM is necessary for funding appropriations. <b>Motion:</b> Meeting to be held on 31st May - Items to be submitted by May 16th	<b>Moved:</b> Kate Shapiro <b>Seconded</b> Troy Reid <b>PBC</b>
10/5/18	CC	<b>Rangers Reimbursement Request</b>	<b>Motion:</b> To reimburse Eric \$143.60 for Rangers vests.	<b>Moved by:</b> Coral Larke <b>Seconded:</b> Dave Mac Donald <b>PBC</b>
10/5/18	CC	<b>Fuel reimbursement</b>	To reimburse Malcolm Mathews for fuel costs for driving to site after ConFest to retrieve necessary items and help with pack down. <b>Motion:</b> Upon presentation of receipts we will reimburse the fuel costs.	<b>Moved :</b> Coral Larke <b>Seconded:</b> Lars Nissen <b>PBC</b>
10/5/18	CC	<b>Reimbursement</b>	<b>Phil Ross</b> \$440.00 - Reimbursement	<b>Moved:</b> Troy Reid <b>Seconded:</b> Mark Rasmussen <b>PBC</b>
10/5/18	OC	<b>Chair Priorities</b>	The chair must prioritise properly framed motions and OC business before inviting discussions	<b>Moved</b> Aaron Shipperlee - <b>Seconded</b> Coral Larke <b>PBC</b>
10/5/18	OC	<b>Mail Redirection</b>	That our PO Box 295 Brunswick East be redirected to a nominated post box convenient to the secretary with secondary keys given to appointed cooperative representatives.	<b>Moved</b> Coral Larke <b>Seconded</b> Steve Gregory <b>PBC</b>
10/5/18	OC	<b>DTE Mail Box Charge</b>	Postage budget for new post box and redirection of mail \$350	<b>Moved</b> Coral Larke <b>Seconded</b>



				Steve Gregory <b>PBC</b>
10/5/18	OC	<b>Additional Special General Meeting</b>	A SGM is necessary for funding appropriations. <b>Motion:</b> Meeting to be held on 31st May - Items to be submitted by May 16th	<b>Moved:</b> Kate Shapiro <b>Seconded</b> Troy Reid <b>PBC</b>
31/5/18	Board	<b>New &amp; Renewal of Memberships</b>	Jimmy Shimwell <b>Moved</b> Kate Shapiro <b>Seconded</b> Coral Larke Approved <b>PBC</b> Samantha <b>Moved</b> Coral Larke <b>Seconded</b> Kate Shapiro <b>PBC</b> Juliet Jae <b>Moved</b> Mark Rasmussen <b>Seconded</b> Kate Shapiro <b>PBC</b> Mark Mathews Front Gate <b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy Reid <b>PBC</b> Taisha Reid <b>Moved</b> Mark Rasmussen <b>Seconded</b> Don Royal <b>PBC</b> Jenna Trosal <b>Moved</b> Kate Shapiro <b>Seconded</b> Coral Larke <b>PBC</b> John Magore <b>Moved</b> Mark Rasmussen <b>Seconded</b> Coral Larke <b>PBC</b> Geoff Howe Renewal of membership <b>Moved</b> Mark Rasmussen <b>Seconded</b> Coral Larke <b>PBC</b>	
31/5/18	OC	<b>Marbuks Car</b>	<b>Motion:</b> For \$400 to be paid for towing car from Woorooma to Dubbo	<b>Moved</b> Elle Brogan <b>Seconded</b> Mark Rasmussen <b>PBC</b>
31/5/18	SGM	<b>Appropriation for 2018 Spring ConFest Motion</b>	That an appropriation of up to \$200,000 is made available to the ConFest Committee to conduct 2018 Spring ConFest should that committee choose to do so.	<b>Moved</b> Don Royal <b>Supported</b> Tania Morsman & Steve Poynton <b>PBM</b>
31/5/18	SGM	<b>Gatherings Temporary Suspension Motion:</b>	That the cooperative puts a freeze on releasing any funds for future gatherings until upgrades are completed to the water extraction, filtration, storage and distribution systems to make them fit for purpose. That the work to the upgrading of the water system be confirmed by qualified trades as fully operational and adequate to service no less than 7,700 festival attendees, the market stall holders and their needs, villages and all other essential services of the festival.	<b>Moved</b> Aaron Shipperlee <b>Supported</b> Mark Rasmussen & Troy Reid <b>PBM</b>
31/5/18	SGM	<b>Water Infrastructure Upgrades</b>	That the cooperative approves an appropriation of up to \$50,000 for Asset Management to upgrade the water extraction, filtration, storage and distribution systems to make them fit for purpose."	<b>Moved</b> Aaron Shipperlee <b>Supported</b> Mark Rasmussen & Troy Reid <b>PBC</b>
31/5/18	SGM	<b>Appropriations 4ArtsSake</b>	<b>Motion:</b> For DTE to assist artists with materials and equipment needed for a range of arts practices and to enable an artist's residency on site. That funding is made available throughout the year for such purposes and for Tania Morsman and Coral Larke to establish a new sub-committee of the ConFest Committee called	<b>Moved</b> Tania Morsman and <b>Supported</b> Kristen

			<p>'4 Arts Sake', the purpose of which is to assist both existing and emerging artists and their arts practice for ConFest and that an initial appropriation of \$20,000 be allocated to '4 Arts Sake' up until financial year ending 30 June 2019. This funding allocation is to be reviewed annually based on a yearly report.</p> <p><b>Amendment:</b> For DTE to assist artists with materials and equipment needed for a range of arts practices and to enable an artist's site visits. That funding is made available throughout the year for such purposes and for Tania Morsman and Coral Larke to establish a new sub-committee of the ConFest Committee called '4 Arts Sake', the purpose of which is to assist both existing and emerging artists and their arts practice for ConFest and that an initial appropriation of \$20,000 be allocated to '4 Arts Sake' up until financial year ending 30 June 2019. This funding allocation is to be reviewed annually based on a yearly report." That the art work produced belongs to DTE.</p>	Tunney & Bruce Pinney <b>PBC</b>
31/5/18	SGM	<b>Carbon Emissions Reduction &amp; Offset Policy</b>	That the cooperative form a sub-committee to develop a comprehensive carbon policy for the organisation. That this sub-committee report back on their progress to the membership in 6 months.	<b>Moved</b> Aaron Shipperlee <b>Supported</b> Mark Rasmussen & Troy Reid <b>PBC</b>
4/6/18	OC	<b>Tree Planting Working Bee Funding proposal</b>	To approve a budget application of \$3022 for Emma Bennett's tree planting working bee over 8 <sup>th</sup> – 11 <sup>th</sup> June	<b>Moved</b> Coral Larke <b>Seconded</b> Malcolm Mathews <b>PBC</b>
4/6/18	OC	<b>Finance. Set up auto payment</b>	To identify which bills for DTE's purposes are suitable for automatic payment. Direct the person who is listed as a contact to set up auto payment.	<b>Moved</b> Coral Larke <b>Seconded</b> Malcolm Mathews
4/6/18	OC	<b>Proof of Concept</b>	Request, proof of concept \$1000 to make a water heater.	<b>Moved</b> Barry Simmons <b>Seconded</b> Elle Brogan <b>PBC</b>
4/6/18	OC	<b>Budget for Richard Woodgate</b>	To approve a budget for Richard Woodgate \$1000 for various works on site	<b>Moved</b> Malcolm Mathews <b>Seconded</b> Coral Larke <b>PBC</b>
14/6/18	CC	<b>50L Stainless steel kegs</b>	<b>Motion:</b> An appropriation of up to \$500 be made to Barry Simmonds for the purchase up to 14 stainless steel beer kegs at a significant discount. Tax receipt will be provided	<b>Moved:</b> Barry Simmonds

				<b>Seconded:</b> Scouse <b>PBC</b>
14/6/18	CC	<b>Ratify Facilitator Roles</b>	<b>Motion:</b> To identify and ratify new facilitator roles and positions. <u>Link</u> new facilitators Nathan Barry loo crew and sullage Juliet Jae - tracker facilitator. Trevor Smith plumbing Jon Gaida - infrastructure Jana van der Burgt and Matt Blazejewski - Front Gate Facs Zoe Johnson and Vince Logiusto - Volunteers coordinators - New facilitator appointments	<b>Moved</b> Mark Rasmussen <b>Seconded:</b> Kate Shapiro <b>PBC</b>
14/6/18	CC	<b>Spring ConFest Dates</b>	That Spring ConFest is held at a location other than Woороoma, From Fri 28 Sept to Mon 1 Oct with gates opening midday Thurs 27 Sept and closing midday Tues 2 Oct and if council advises they will not issue a permit during ute Muster it will be Sun 23 Sept to Wed 26 Sept with gates opening Sat 22 and closing Thurs 27 Sept	<b>Moved by:</b> Kathy Ernst <b>Seconded</b> <b>by:</b> Don Royal - <b>PBM</b>
21/6/18	SGM	<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>
21/6/18	SGM	<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." For more information see: <a href="https://dte.coop/to/bgefz">https://dte.coop/to/bgefz</a>	<b>Proposed</b> Kate Shapiro <b>Supported</b> Mark Rasmussen & Emma Bennett <b>PBM</b>
21/6/18	SGM	<b>Appropriation for ConFab Committee</b>	<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>Note: The events may range from small social gatherings to weekends with overnight camping.</i> For more information see: <a href="https://dte.coop/to/vqap3">https://dte.coop/to/vqap3</a> <b>Amendment</b> Kathy Ernst To reduce the appropriation to \$5000 Amendment Failed	<b>Proposed</b> Ellen Brogan <b>Supported</b> Trevor Pitt & Darrell Reid <b>PBM</b>
21/6/18	SGM	<b>Appropriations for \$17,000 in total for first aid</b>	<b>First Aid Education Budget</b> <b>(i) Motion:</b> "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> <b>Appropriations for First Aid Education Budget for Infrastructure</b> <b>ii) Motion:</b> "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> <b>Appropriations for First Aid Kits for Villages</b>	<b>Proposed</b> Kate Shapiro <b>Supported</b> Viola Morris & Kristen Tunney <b>PBC</b>

			<p><b>(iii) Motion:</b> "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><b>Appropriations for First Aid Kits maintenance</b></p> <p><b>v) Motion:</b> "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>	
21/6/18	SGM	<b>Bylands Maintenance</b>	<p><b>Motion:</b> 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> Don Royal and <b>Supported</b> David Cruise &amp; Denise Banville <b>PBC</b></p>
25/6/18	OC	<b>Kathy's appropriation</b>	That \$3000 is put on the DTE debit card of Kathleen Ernst to cover food and other expenses of organising the Bylands Maintenance July Working Bee.	<p><b>Moved</b> Kathy Ernst <b>Second</b> Tania Morsman <b>PBC</b></p>
25/6/18	OC	<b>Non-food budget Bylands maintenance working bee July 2018</b>	That a budget of \$16,000 be approved to support the work. Funds to be applied as follows: a)fuel for transport of materials from/to Woorooma and volunteer travel to/from working bee, b)items for volunteer care, c)rubbish skips and hard rubbish removal, d)external repairs to buildings including shed doors, e) weed control, f)boundary fence repairs g) general property care.	<p><b>Moved</b> Don Royal <b>Seconded</b> Kathy Ernst <b>PBC</b></p>
25/6/18	OC	<b>Asset Management Request Agenda Motion</b>	<p><b>Asset Mgmt Budget Request for FYE 30-June-2019 Motion</b> 'that Asset Management be provided up to \$50,000 for financial year ending 30 June 2019 paid quarterly in advance.' <b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy Reid <b>PBC</b></p> <p>"that pursuant to SGM motion 1 passed at Special General Meeting held 31 August 2017, that a budget of up to \$3,500 is made available to Asset Management to complete the task of securing the new John Deere tractor". <b>Amended Motion</b> "that pursuant to SGM motion 1 passed at Special General Meeting held 31 August 2017, that a budget of up to \$3,500 is made available to Asset Management to complete the task of servicing and securing the new John Deere tractor".</p>	<p><b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy Reid <b>PBC</b></p>

25/6/18	OC	<b>ICT Budget Request for FYE 30-June-2019</b>	<b>Motion:</b> Motion 'that ICT be provided up to \$34,000 for financial year ending 30 June 2019 paid quarterly in advance.'	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
25/6/18	OC	<b>Digitising ConFest History</b>	<b>Motion:</b> To accept the offer of assistance and services from Leigh Blackall as outlined in email previously forwarded to OC and for the co-op to extend any and all assistance in Digitising ConFest history.	<b>Moved</b> Aaron Shipperlee <b>Seconded</b> Coral Larke <b>PBM</b>
25/6/18	OC	<b>Attendance Register</b>	<b>Motion:</b> That the OC request the admins of dte.coop to change links ( <a href="https://dte.coop/live.meeting">https://dte.coop/live.meeting</a> ) that direct to zoom to do this via <a href="http://data.dte.org.au/attendance_register.php">http://data.dte.org.au/attendance_register.php</a>	<b>Moved</b> Peter Tippett <b>Seconded</b> Lars Nissen <b>PBM</b>
28/6/18	SGM	<b>Insurance</b>	<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."	<b>Proposed</b> Rob Legg-Bagg and <b>Supported</b> Steve Poynton & Kathy Ernst <b>PBC</b>
28/6/18	SGM	<b>Board Decisions on Wristbands</b>	<b>Motion:</b> "That within one month the board answers the following questions in writing to all members: (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% (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 Seconded Coral PBC (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? (i) 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"	<b>Proposed:</b> Kathleen Ernst <b>Supported:</b> Vanessa Ernst & Peter Tippett <b>PBM</b>
28/6/18	Board	<b>To pay bills</b>	1. Bendigo Bank Terminal Rental Fee \$36.30 2. NSW Total Amount Payable \$154.85 3. Telsta Bill \$150 Payable 21 <sup>st</sup> June.	<b>Proposed:</b> Coral Larke <b>No objections</b>

			<p>4. WaterNSW Extend approval \$213.88</p> <p>5. Cloud Bookkeeping \$5975.00</p> <p>6. Tarp Mahal \$2070</p> <p>7. ATO \$ 6614</p>	
9/7/18	OC	<b>Bylands Water Systems</b>	<b>Budget Proposal</b> That an amount of \$25000 be allocated for capital improvements to water systems at Bylands	<b>Proposed</b> Richard Woodgate <b>PBC</b>
9/7/18	OC	<b>Asset Management Budget Shearing Shed</b>	<b>Budget Proposal</b> For a budget of \$1200.00 and \$500.00 contingency budget to pay a company to vacuum the sheep manure out from under the shearing shed	<b>Moved</b> Coral <b>Seconded</b> Malcolm & Tania <b>PBC</b>
9/7/18	OC	<b>Special Project Committee</b>	That a special Project Committee be established for projects of the co-operative that have no other obvious area of allocation	<b>Moved</b> by Troy Reid <b>PBC</b>
9/7/18	OC	<b>Volunteer recruitment for DTE purpose</b>	That volunteer coordinators are available throughout the year to recruit volunteers for various DTE functions	<b>Moved</b> Coral Larke <b>PBC</b>
9/7/18	OC	<b>Streamlining Accounts</b>	For DTE to streamline its finances to become more efficient and less wasteful	<b>Moved</b> by Coral Larke <b>PBC</b>
9/7/18	OC	<b>Attendance register</b>	To verify attendance is done through a role call at the start and end of each meeting	<b>Moved</b> Coral Larke <b>PBM</b> 5 for 4 against 2 abstain
9/7/18	OC	<b>Mediation Persons</b>	<b>Budget Proposal</b> That a budget approval of \$10000 be allocated for training in mediation. An approximation cost of \$3000 per person. <b>Amendment:</b> To increase funding to \$1200 so that four people can gain training	<b>Moved</b> Troy Reid <b>Amendment:</b> Coral Larke <b>PBC</b>
9/7/18	OC	<b>Better Return on our ANZ Investment</b>	<b>Motion</b> To open an operating account for confab committee with multi authorization within one month to test if it is feasible for DTE to transfer from the ANZ bank.	<b>Moved</b> Troy Reid <b>PBC</b>

12/7/18	OC	<b>Water System Working bee at Woorooma</b>	<b>Budget Proposal</b> Budget Proposal That an amount of \$50,000 be allocated for capital improvement to the water system at Woorooma, including tanks, pumps, UV filtration, pipes and fittings, storage, hire of a trench tool. Depending on weather this working bee is planned for the end of September	<b>Moved:</b> Trevor Smith <b>Seconded:</b> Mark Rasmussen <b>PBC</b>
12/7/18	OC	<b>Catering for Working Bee</b>	<b>Budget Proposal</b> That a Budget be approved of \$5,000 for food Budget	<b>Moved:</b> Coral Larke <b>Seconded:</b> Vince Logiusto <b>PBC</b>
12/7/18	CC	<b>Spring ConFest Location</b>	Spring ConFest will be held from Sat 22 Sept to Wed 26 Sept with gates opening Fri 21 and closing Thurs 27 Sept 2018.	<b>Moved Kathy Ernst Seconded</b> Don Royal <b>PBC</b>
12/7/18	CC	<b>Spring ConFest Opening Closing</b>	<b>Motion:</b> That gates open no earlier than 12pm the day before ConFest and that gates close no later than 3pm the day after ConFest	<b>Moved</b> Kate Shapiro <b>Seconded</b> Denise Banville <b>PBC</b>
12/7/18	CC	<b>ConFest Budget Overspend</b>	<b>Budget Proposal</b> To approve Autumn ConFest Budget Overspend \$112.00 Marte Kinder \$44.00 James Fuller \$383.38 John Gray \$206.48 Leharna Black	<b>Moved</b> Coral Larke <b>Seconded</b> Malcolm Mathews <b>PBC</b>
12/7/18	CC	<b>Entry Prices to Spring ConFest</b>	That ticket selling prices at Spring ConFest for adult and under 16 year old entry be the same as those which applied to Easter ConFest this year	<b>Moved</b> Don Royal <b>Seconded</b> Jenni tarr <b>PBC</b>
12/7/18	CC	<b>ConFest Budget Overspend</b>	<b>Budget Proposal</b> To reimburse Peter O'Shanassy \$154.95 spent on confectionary distributed to volunteers at 2018 Autumn ConFest.	<b>Moved</b> Troy Reid <b>Seconded</b> Don Royal <b>PBC</b>
12/7/18	CC	<b>Infrastructure supplier management</b>	<b>Motion:</b> Motion "that suppliers (like Tarp Mahal) be centrally managed by Infrastructure or Asset Management facilitators for future gatherings	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
19/7/18	CC	<b>Spring ConFest Ticket Sales</b>	That ticket sales for Spring ConFest are online only. Agenda item: Spring ConFest Ticket Numbers	<b>Moved:</b> Kathy Ernst <b>Seconded:</b>

				Tania Morsman <b>PBC</b>
19/7/18	CC	<b>Spring ConFest Ticket Numbers</b>	That initially 1000 full price (\$100) tickets are sold for Spring ConFest. Tickets for members, volunteers and children (\$10) are sold as required. If the tickets sell quickly and the volunteers at Bylands indicate that they can provide more toilets, water and cooking circles, up to another 500 full price tickets are released	<b>Moved:</b> Kathy Ernst <b>Seconded:</b> Tania Morsman <b>PBC</b>
19/7/18	CC	<b>Commercial Market at (Bylands) Spring ConFest 2018</b>	There will be no Commercial Market at (Bylands) Spring ConFest 2018	<b>Moved</b> Kathy Ernst <b>Seconded:</b> Lars Nissan <b>PBC</b>
19/7/18	CC	<b>Register of Interest for a (Bylands) Spring ConFest 2018</b>	That a Register of Interest be set up to gauge numbers for a (Bylands) Spring ConFest.	<b>Proposed:</b> David Cruise <b>Seconded:</b> Peter Tippet <b>PBC</b>
19/7/18	Board	<b>DTE Mail / Correspondence</b>	That Coral gain permission to open and verify any DTE Mail / Correspondence so that incoming Bills can be addressed	<b>Moved:</b> Coral <b>Seconded:</b> Mark Rasmussen <b>PBC</b>
19/7/18	Board	<b>Padlocks and Keys</b>	That Padlocks and Keys be returned to Coral, Mark and Troy	<b>Moved:</b> Coral <b>Seconded:</b> Mark Rasmussen <b>PBC</b>
26/7/18	OC	<b>Money for work on Bylands</b>	Money from July working bee be used for work on Bylands.	<b>Moved</b> By Kathy Ernst <b>Second</b> by David Cruise <b>PBC</b>
2/8/18	OC	<b>Budget for 2 Urinals \$1000</b>	<b>Budget Proposal</b> Budget request for 2 urinals \$1000	<b>Moved</b> Craig <b>Second</b> Troy <b>PBC</b>



2/8/18	OC	<b>Motion for Community Directors Course</b>	<b>Budget Proposal</b> Course <a href="https://www.communitydirectors.com.au/icda/courses/?articleId=7348">https://www.communitydirectors.com.au/icda/courses/?articleId=7348</a> Moved \$2000.00 towards course	<b>Moved</b> Robyn <b>Seconded</b> Kate <b>PBC</b>
2/8/18	Board	<b>Membership Application</b>	<b>Membership Application</b> Rohan Levey (1850) <b>Moved</b> Troy Reid <b>Seconded:</b> Kate Shapiro <b>PBC</b> Peter Humphries (1851) <b>Moved</b> Troy Reid <b>Seconded:</b> Kate Shapiro <b>PBC</b> Nina Schoenborm (1852) <b>Moved</b> Troy Reid <b>Seconded:</b> Kate Shapiro <b>PBC</b> Ray Higgings (1853) <b>Moved</b> Don <b>Seconded</b> by Kate Shapiro <b>PBC</b> Victor Whitewood (1854) <b>Moved</b> Don <b>Seconded</b> by Kate Shapiro <b>PBC</b>	
2/8/18	CC	<b>2018 Spring Sydney ConFest Advance Request</b>	<b>Budget Proposal</b> : That the application of budget & advance totalling \$5,840 from Sydney ConFest representative Melody Braithwaite for 2018 Spring Sydney ConFest be approved.	<b>Moved</b> by Troy Reid <b>Seconded:</b> Lars Nissen <b>PBC</b>
16/8/18	CC	<b>Cup day ConFest</b>	Given that, we have not been able to achieve a spring ConFest for September. That we aim for a Cup day weekend ConFest	<b>Moved:</b> Trevor Pitt <b>Seconded:</b> Kathy Ernst <b>PBC</b>
16/8/18	CC	<b>Communicate Cup day ConFest</b>	That the communication to be shared with the ConFest community is that we have not been able to achieve a Spring ConFest for September and that we are aiming to hold a Spring ConFest in November on Melbourne Cup long Weekend.	<b>Moved:</b> Lindy Hunt <b>Seconded:</b> Kathy Ernst <b>PBC</b>
16/8/18	CC	<b>ConFest at Bylands</b>	That we hold the Spring ConFest 2018 on the Byland's property	<b>Moved:</b> Kate Shapiro <b>Seconded:</b> John Magor <b>PBC</b>
16/8/18	CC	<b>Communicate Cupday ConFest at Bylands</b>	That we advise people that we are aiming to hold a Spring ConFest 2018 at the Melbourne Cup weekend on the Byland's property	<b>Moved:</b> Kate Shapiro <b>Seconded</b> Lindy Hunt

				<b>PBC</b>
30/8/18	SGM	<b>Declaration of interest</b>	That all directors and members nominating as director declare any interests or involvement with other organisations.	<b>Proposed by</b> Steven Poynton, <b>Supported by</b> David Cruise and Marty Schwartz <b>PBM</b>
30/8/18	OC	<b>Board to reply to Kathy's questions</b>	That Items passed re wristbands at the SGM that directors have not replied to are answered. <b>Amendment:</b> The OC formally requests that the board complies with the previous motion which was passed. the motion required that the board answers, in writing, questions relating to the decisions and actions around wristbands	<b>Moved</b> Denise Banville <b>Amendment</b> Barry Simmonds <b>Seconded</b> Denise Banville <b>PBC</b>
30/8/18	OC	<b>Working Bee Budget</b>	<b>Budget Proposal</b> Budget application for Working Bee. For \$10300 to be transferred to Kathy Ernst debit card.	<b>Moved</b> Kathy Ernst <b>Seconded:</b> Steve Poynton <b>PBC</b>
30/8/18	OC	<b>Budget Application</b>	<b>Budget Proposal Motion:</b> Budget application for upgrade and purchase of equipment for \$9000 <b>Moved</b> Juliet Jay <b>Seconded</b> Coral Larke <b>PBM</b>	
6/9/18	CC	<b>ConFest task list</b>	<b>Motion:</b> That the CC set up a task list that identifies ALL our requirements for next ConFest	<b>Moved</b> Trevor Pitt <b>Seconded</b> Coral Larke <b>PBC</b>
6/9/18	CC	<b>Payments to EES</b>	<b>Motion:</b> That a budget of as detailed below be approved for payments to Executive Event Solutions (EES) for their services in obtaining councils and government agencies consent to holding Cup Weekend ConFest 2018 and Easter ConFest 2019 <b>Amendment</b> That a budget of \$19,600 be approved for payments to Executive Event Solutions (EES) for their services in obtaining councils and government agencies consent to holding Cup Weekend ConFest 2018 and Easter ConFest 2019	<b>Moved</b> Don Royal <b>Seconded</b> Kathy Ernst <b>PBC</b>
6/9/18	OC	<b>Working bee caterer and coordinator</b>	To ratify Tania Morson as Working Bee Caterer and Coordinator	<b>Moved</b> Elle Brogan <b>Seconded</b> Troy Reid <b>PBC</b>

6/9/18	OC	<b>Minutes to be ratified</b>	To ensure that previous minutes are ratified each meeting.	<b>Moved</b> Coral Larke <b>Seconded</b> Troy Reid <b>PBC</b>
6/9/18	OC	<b>Budget request for tyres.</b>	<b>Budget request</b> for \$420 for Juliet Jae's car repairs. <b>Amendment:</b> For a separate budget request for \$420 for tyres of Juliet Jae's car repairs.	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Juliet Jae <b>PBM</b>
6/9/18	OC	<b>Working Bee Budget</b>	<b>Budget Request.</b> Working Bee Request for \$3000 for fuel	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Don Royal <b>PBC</b>
6/9/18	OC	<b>Water Working Bee Coordinators</b>	To ratify Elle Brogan, Tania Morsman and Mark Rasmussen as the September Water Working Bee Coordinators	<b>Moved</b> Mark Rasmussen, <b>Seconded</b> Coral Larke <b>PBC</b>
6/9/18	OC	<b>ICT AUDIT</b>	That DTE does an audit of ICT	<b>Moved</b> Peter Tippett <b>Seconded</b> Steve Poynton <b>PBC</b>
6/9/18	OC	<b>Ratify Water Working Bee Coordinators</b>	To ratify Tania Morson as Working Bee Caterer and Coordinator	<b>Moved</b> Elle Brogan <b>Seconded</b> Troy Reid <b>PBC</b>
6/9/18	Board	<b>Banned List</b>	That the Board requests G&SC to draft a recommendation for the management of banned individuals for consideration at the next Board Meeting dated 4 <sup>th</sup> October.	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>
6/9/18	Board	<b>Membership Application</b>	<b>Membership</b> 1855 Folio Number Zoe Ryan Worked in Rangers Vouched for by Zoe Johnson & Eric Doreen <b>PBC</b>	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
6/9/18	Board	<b>Membership Application</b>	<b>Membership</b> 1856 Folio Number Roslyn Amory <b>Motion</b> Troy Reid <b>Seconded</b> Mark Rasmussen Vouched for by Zoe Johnson & Eric Doreen	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>

6/9/18	Board	<b>Rescheduled SGM</b>	That the SGM as defined by our rules will be held on 27 <sup>th</sup> September, 2018	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>
6/9/18	Board	<b>Election 2018</b>	That the Board declares it will use the same process as last years election.	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>
13/9/18	OC	<b>Budget for weed control</b>	<b>Budget Request:</b> \$ 500.00 for fuel for weed control To be paid from Land Management budget	<b>Moved</b> Andrew Wilkinson <b>Seconded</b> Mark Rasmussen <b>PBC</b>
13/9/18	OC	<b>Policy and application form</b>	To ratify policy and application form same as CC Committee document. As accepted by the CC Ratified for the use by the OC	<b>Moved</b> Kristen Tunney <b>Seconded</b> Denise Banville <b>PBC</b>
13/9/18	Board	<b>Memberships</b>	<b>Memberships:</b> That the board acknowledges activity forms and move status from inactive to active for; Benny Menczer <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise <b>PBC</b> Susan Sky Fitzpatrick <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise <b>PBC</b>	
13/9/18	CC	<b>To ratify funding policy for use for the CC</b>	To ratify funding policy for use for the CC Via digital means as agreed to by the finance group.	<b>Moved</b> Kristen Tunney <b>Seconded</b> Troy Reid <b>PBC</b>
13/9/18	cc	<b>Chai Tent</b>	<b>Budget Request</b> To approve a budget for a chai tent providing the Spring Festival goes ahead.	<b>Moved</b> Kathy Ernst <b>Seconded</b> PBC
20/9/18	OC	<b>Water Working Bee Motion:</b>	That the OC confirm the water working bee should proceed as scheduled. The assets will be mapped during the working bee and an "as constructed" water plan be distributed ASAP following the working bee.	<b>Moved</b> Trevor Pitt <b>Seconded</b> Coral Larke <b>PBC</b>
20/9/18	OC	<b>Budget application for G&amp;SC</b>	<b>Budget Request:</b> That the OC approve a budget of \$5,000.00 to the Governance and Statutory Compliance committee. Note: The primary purpose of this request is to ensure the committee can receive independent advice if necessary.	<b>Moved</b> Trevor Pitt <b>Seconded</b> Robin MacPherson <b>PBC</b>

20/9/18	OC	<b>Budget for locks</b>	<b>Budget Request:</b> Locks Motion 'to proceed with the quote for locks totaling \$5,176.05	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
20/9/18	CC	<b>Cancelling Bylands SpringFest</b>	ConFest Bylands November is cancelled. We will work towards an official Spring ConFest 2019 in September.	<b>Moved</b> Don Royal <b>Seconded</b> Robin Mac Pherson <b>PBC</b>
20/9/18	CC	<b>Bylands ConFest 2019</b>	That work proceeds for ConFests at Bylands from 2019 onwards subject to funding from a general meeting.	<b>Moved</b> Don Royal <b>Seconded</b> Lindy Hunt <b>PBC</b>
4/10/18	OC	<b>Insurance</b>	That the OC asks the board to renew policies and inform members when this is done.	<b>Moved</b> Peter Tippett <b>Seconded:</b> Robin Macpherson <b>PBC</b>
4/10/18	OC	<b>Insurance</b>	<b>Budget Request</b> Funding approval for insurance. Vehicle insurance \$4570 fire truck, great walls, Mitsubishi Triton, John Dheer The Mitsubishi Triton may	<b>Moved:</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
4/10/18	OC	<b>Budget for trencher</b>	<b>Budget Request</b> To approve \$8000 for a tractor attachment for asset management	<b>Moved:</b> Mark Rasmussen <b>Seconded:</b> Troy Reid
4/10/18	Board	<b>Insurance</b>	To renew insurance policies and inform members of the details once done.	<b>Moved</b> Peter Tippett. <b>Seconded</b> Coral Larke <b>PBC</b>
4/10/18	Board	<b>Insurance</b>	<b>Budget Request</b> To approve Officeholders Insurance Inv 73835 Affinity Insurance Brokers\$2,970.28	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>

4/10/18	Board	<b>Meet Board candidates prior to ballot</b>	That a procedure is developed and put in place to resolve the problem outlined above. For example an online forum.	<b>Moved</b> David Cruise <b>Seconded</b> Mark Rasmussen <b>PBM</b>
4/10/18	Board	<b>Membership application</b>	<b>Membership Applications</b> <b>1858</b> Hazel Davies <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>1859</b> Owen Davies <b>Moved</b> Coral Larke <b>Seconded</b> Mark Rasmussen <b>1860</b> Jason Freddie <b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy Reid <b>1861</b> Mercedes Zanker <b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>1862</b> Chris Tomlins <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>1863</b> Susan Helson <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>1864</b> Mark Helson <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>1865</b> Kobi Morsman <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>1866</b> Helen Adams <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>1867</b> Ingrid Move <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke	
4/10/18	Board	<b>New bank ledgers</b>	Board approves the opening of 8 additional 1-to-sign bank accounts with Community Sector Banking.	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
4/10/18	Board	<b>Director Advances</b>	<b>Budget Request</b> To distribute \$1,250 to each director bank account with a current balance less than \$1,000	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
11/10/18	CC	<b>Proposal for a Facilitator Conference for the Cup Day Weekend</b>	<b>Budget Request</b> To hold a conference for a facilitator meeting at Moulmein costed at \$150 per person	<b>Moved</b> Troy Reid <b>Seconded</b> Robin Macpherson <b>PBC</b>
11/10/18	CC	<b>Facilitator Catch Up</b>	To hold a Facilitator catch up on 25th November, 2018	<b>Moved</b> Robin Macpherson <b>Seconded</b> Troy Reid <b>PBC</b>
11/10/18	OC	<b>Payments</b>	Vic Roads: Registration T24441 Bills box No \$59 Vic Roads: Rego ZXW986 Great Wall Sds \$569.00 Vic Roads: Rego ZXW987 Great Wall Sds \$569.00 Cloud Bookkeeping \$ 2336.75 due 7th Oct CWS \$ 932.50	

25/10/18	OC	<b>Bills to pay</b>	<b>Bills Payments</b> Telstra Bill \$18 TBT 3949.00 Cloud 2336.75 Motion: That the bills are paid.	<b>Moved Coral Larke</b> <b>Seconded Scouse</b> <b>PBC</b>
25/10/18	OC	Ply wood for sleeping huts at Wooreoma	<b>Budget Request</b> For a budget of \$1600 to for 100 sheets of plywood for Peter Cruise to build sleeping huts. Amendment: That a budget of up to \$1600 is made available for Peter Cruise to purchase plywood sheets, that DTE can pay the invoice.	<b>Moved Lars Nissen</b> <b>Amendment:</b> Coral Larke <b>Seconded</b> <b>PBC</b>
25/10/18	OC	<b>Water Bee over budget</b>	<b>Budget request</b> To pay the extra amount for the over budget spend for the Water Working Bee <b>Think Water Moved</b> Troy Reid Second Mark Rasmussen <b>PBC</b> <b>Aquarius Drilling and Water</b> \$2373.98 <b>Seconded</b> Scouse <b>PBC</b> <b>Trenching Machine:</b> \$3500 <b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy Reid <b>PBC</b>	
25/10/18	OC	<b>Rhino Tanks</b>	<b>Budget request</b> To have a company to clean the Rhino Tanks \$3000, to be done on 6/11/18	<b>Moved</b> Malcolm Mathews <b>Seconded</b> Troy Reid <b>PBC</b>
25/10/18	OC	<b>Repairs to great wall &amp; fire truck</b>	<b>Budget request</b> To gain a budget up to \$5000 to work on the fire truck and great wall	<b>Moved</b> Malcolm Mathews <b>Seconded</b> Troy Reid <b>PBC</b>
25/10/18	OC	<b>Scrutineers for the election</b>	Troy Reid, David Cruise & Denise Banville will work as the scrutineers. That the OC will appoint Denise Banville to work as a scrutineer for the election	<b>Moved</b> Troy Reid <b>Seconded</b> Lindy Hunt <b>PBC</b>
1/11/18	Board	<b>Wooreoma Padlock Keys</b>	That Asset Management is responsible to issue keys and manage key register on behalf of the board. That this register can be kept on line.	
1/11/18	Board	<b>Legal Advice</b>	<b>Budget request</b> To pay \$10000 to address the cultural problems within DTE. <b>Amendment</b> For a budget of \$5000 for legal fees to address the cultural problems within DTE. To be re-evaluated once work is complete to assess if further work is needed.	<b>Moved Coral Larke</b> <b>Seconded</b> Troy Reid <b>PBC</b>
1/11/18	Board	<b>TBT Membership Documentation Directive</b>	To request TBT scan and email on the same day any volunteer activity forms received to activityform@dte.coop	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>

1/11/18	Board	<b>Membership approval</b>	<p><b>Memberships</b></p> <p><b>1868</b> Solomon Danino <b>Moved</b> Coral Larke <b>Seconded</b> Kate Shapiro <b>PBC</b>  <b>1875</b> Jude Murray <b>Moved</b> Kate Shapiro <b>Seconded</b> David Cruise <b>PBC</b>  <b>1874</b> Elizabeth McCarthy <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>  <b>1873</b> Colleen Tucker <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>  <b>1872</b> Leanne Skipsey <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>  <b>1871</b> Matthew Peers <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>  <b>1870</b> Jared Moore <b>Moved</b> Coral Larke <b>Seconded</b> Kate Shapiro <b>PBC</b>  <b>1869</b> Shalom Ruze <b>Moved</b> Coral Larke <b>Seconded</b> Kate Shapiro <b>PBC</b></p> <p>Rosalind Amery Was accepted as a member at a previous meeting . Verified as a member  Zoe Ryan Was accepted as a member at a previous meeting. Verified as a member.</p> <p>Paul Hutchinson To accept Paul on compassionate grounds. <b>Moved</b> Kate Shapiro <b>Seconded</b> Troy Reid <b>PBC</b></p>	
8/11/18	CC	<b>Sydney ConFest 2019</b>	<b>Budget request</b> for the operating costs Application for funding (\$11,050) of January 2019 Gathering (23 - 28 January) at Glenworth Valley for the Sydney ConFest 2019	<b>MOVED TROY REID</b> <b>SECONDED KATE SHAPIRO PBC</b>
8/11/18	CC	<b>Host</b>	Hosts are identified and recorded in the minutes.	<b>Moved Peter Tippet</b> <b>Seconded Lars Nissen PBC</b>
8/11/18	CC	<b>Debit card First Aid</b>	<b>Budget Request: Motion:</b> That Judith Murray be issued a debit card (immediately).	<b>Moved Kate Shipiro</b> <b>Seconded Lindy Hunt PBC</b>
8/11/18	CC	<b>First Aid consumables top up</b>	<b>Budget Request:</b> That a budget of \$200 be granted to top up the First Aid consumables at the Cottage	<b>Moved Kate Shipiro</b> <b>Seconded Lindy Hunt PBC</b>
8/11/18	CC	<b>Debit card for Scouse</b>	That a debit card be issued to Steve Gregory (Scouse) for purchases he may make on behalf of the cooperative.	<b>Moved: Scouse</b> <b>Seconded Tania Morsman PBC</b>
15/11/18	Board	<b>New membership &amp; activity forms</b>	<b>Memberships</b> To accept Ian Grey (Tea Cosy) from Rainbow Village as a DTE member <b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>No objections PBC</b>	



			<b>Folio No. 1708 To accept</b> John Drew's activity form <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC Folio No. 1739 To accept</b> Pablo Wilbert's activity form <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>	
22/11/18	SGM	<b>Independent legal advice on cameras on sight</b>	That Marty is empowered to seek independent legal advice about the legality of sound recording devices on our cameras.	<b>Moved</b> Steven Poynton <b>Supported by</b> Lars Nissen & Trevor Pitt <b>PBM</b> 63.21%
22/11/18	SGM	<b>Removing Cameras On Sight</b>	That cameras are installed on the DTE property to protect DTE assets.  (With the understanding that existing cameras will be removed if the motion is not passed.)	<b>Moved</b> Steven Poynton <b>Supported by</b> Lars Nissen & Trevor Pitt <b>PBM</b> 61.1%
29//11/18	OC	<b>Permacroft</b>	That DTE offer to loan Permacroft Coop up to \$1500 to fund a sworn valuation of its property 210 Muncktons Lane Sugarloaf Creek to be repaid upon settlement of the sale of property or shares.	<b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBM</b>
29//11/18	OC	<b>Budget App for on-site paperwork depot</b>	<b>Budget request</b> Kristen Tunney facilitator of Villages and Memcom \$3518 To assist her working while she is at the ConFest site.	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
29//11/18	OC	<b>NSW Health &amp; Council Site Inspection Report</b>	<b>Budget Request:</b> For a \$2000 budget for Asset management for water testing and water test kits.	<b>Moved:</b> Kristen Tunney <b>Seconded</b> Troy Reid <b>PBC</b>
29//11/18	OC	<b>Formation of Finance Support Committee</b>	OC recommend the formation of a finance working group	<b>Moved</b> Kate Shapiro <b>Seconded</b> Malcolm Mathews <b>PBM</b>
29/11/18	OC	<b>Consumer Affairs Bills</b>	<b>Budget Request:</b> For \$500 be allocated to the secretary to pay for Consumer Affairs for fees to submit 3 years of annual reports and change of details & mail redirection	<b>Moved</b> Coral Larke <b>Seconded</b> David Cruise <b>PBC</b>

6/12/18	Board	<b>Hosts</b>	1. Hosts are identified and recorded in the minutes. 2. Hosts are not to mute or remove anyone from a meeting without being directed by the chair.	<b>Moved</b> Peter Tippet <b>Seconded</b> David Cruise <b>PBC</b>
6/12/18	Board	<b>Memberships</b>	<b>Memberships</b> <b>To approve</b> Nathan Barry <b>Folio</b> 1848 <b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b> <b>To approve</b> Gary Lasky <b>Folio</b> 1877 <b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b> <b>To reconfirm</b> Joshua Allen <b>Folio</b> 1849 was accepted on the 7 <sup>th</sup> June, 2018. <b>Moved</b> Troy Reid <b>Seconded</b> Grant Waldram <b>PBC</b>	
6/12/18	Board	<b>TBT</b>	That TBT be instructed by the Board that enquiries from persons who are not Board members obtain permission from the Board, and that if such enquiries do not clearly have such prior permission, that TBT instructs the person to obtain permission from the Board.	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>
6/12/18	Board	<b>Bookkeeping interview</b>	To interview <b>Not For Profit Accounting Services</b> Wednesday 12 <sup>th</sup> , 4 PM	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>
6/12/18	Board	<b>SGM date</b>	To hold a Special General Meeting 27 <sup>th</sup> December , 2018	<b>Moved</b> Troy Reid <b>Seconded</b> David Cruise <b>PBC</b>
6/12/18	Board	<b>Director Debit Cards</b>	To approve Robin MacPherson and Grant Waldram debit cards.	<b>Moved</b> Troy Reid <b>Seconded:</b> Mark Rasmussen <b>PBC</b>
6/12/18	Board	<b>Approve funds on Director Debit Cards</b>	<b>Budget Request:</b> That \$1250 is placed on Directors cards and \$2500 is placed on the Secretary's card	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>
6/12/18	Board	<b>Secretary</b>	The board confirms the secretary role is continued by Coral Larke	<b>Moved</b> Troy Reid <b>Seconded</b> David Cruise <b>PBC</b>
6/12/18	Board	<b>Forensic Accounting Firm</b>	For Grant Waldram and Robin MacPherson to investigate hiring a forensic accounting firm and see what they can do for us. To ensure this process is fair and impartial	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>

6/12/18	Board	<b>Peer Review</b>	For directors to have a quarterly review. To get feedback from peers. To engage professional people to assist in that process so that it doesn't become a character assassination. It is constructive feedback.	<b>Moved</b> Coral Larke <b>Seconded</b> Troy Reid <b>PBC</b>
13/12/18	CC	<b>ConFest Photos for dte.coop</b>	For the ConFest Committee or media crew to select images that best represents the interests of DTE for public view.	<b>Moved:</b> Coral Larke <b>Seconded:</b> Tania Morsman <b>PBC</b>
13/12/18	CC	<b>Budget request for PPE</b>	<b>Budget Request:</b> That a budget of \$300 be allocated to a facilitator card for the purchase of a top up of PPE on Grants W Card.	<b>Moved</b> Tania Morsman <b>Seconded:</b> Grant Waldram <b>PBC</b>
13/12/18	CC	<b>Hive Building Budget Request</b>	<b>Budget Request:</b> That a budget for the Hive Structure to be built costing \$8000 and \$1000 for catering over the New Years Working Bee to be held on Woorooma site from the 28th December until the 2nd of January.	<b>Moved:</b> Tania Morsman <b>Seconded:</b> Lars Nissen <b>PBC</b>
13/12/18	CC	<b>ConFest Budget Requests</b>	To begin fortnightly budget applications approval meetings on 10 <sup>th</sup> Jan, until 21 <sup>st</sup> March when they become weekly	<b>Moved:</b> Kristen Tunney <b>Seconded:</b> Darrel Reid <b>PBC</b>
13/12/18	CC	<b>New facilitator for Fire Chief</b>	To remove myself (Malcolm Mathews) from the list as fire crew to appoint Chris Wilson as fire crew coordinator.	<b>Moved:</b> Malcolm Mathews <b>Seconded</b> Mark Rasmussen <b>PBC</b>
13/12/18	OC	<b>Water testing budget</b>	<b>Budget Request</b> That a budget of \$3000 be approved for comprehensive testing of the water used for the Wooroomah water supply.	<b>Moved:</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
13/12/18	OC	<b>Water Bee fuel reimbursement</b>	<b>Budget Request</b> To be allocated a budget of \$768.51 for fuel reimbursement costs for the water working bee	<b>Moved:</b> Mark Rasmussen <b>Seconded</b> Tania Morsman <b>PBC</b>

Commented [CL1]:



