

10-1-19	CC	<b>ConFest Dates</b>	Amended Motion: That ConFest 2019 dates be ratified as advertised Thursday 18th of April – Tuesday 23 <sup>rd</sup> April 2019.	<b>Moved</b> Tania <b>PBC</b>																																																	
10-1-19	CC	<b>4ArtSake</b>	To approve Tania Morsman and Coral Larke to have access to Wooreoma Confest site from the 25th of March 2019 and that we hold an ART INSTALLATION WORKING BEE from this date to the 30th of April 2019.	<b>Moved</b> Tania Morsman <b>Seconded</b> Coral Larke <b>PBC</b>																																																	
10-1-19	CC	<b>4ArtSake</b>	That the \$20,000.00 appropriated to / for 4ArtSake be made available to Tania Morsman and Coral Larke.	<b>Moved</b> Tania Morseman <b>Seconded</b> Coral Larke <b>PBC PBM</b>																																																	
10-1-19	CC	<b>Bill Dentons</b>	<b>Budget Request</b> \$3,940.00 to go onto Don's debit card to pay Dentons fee for legal advice relating to Bylands SpringFest.	<b>Moved</b> David Cruise <b>Seconded</b> Coral Larke <b>PBC PBM</b>																																																	
24-1-19	CC	Payment authorisation	<table border="1"> <thead> <tr> <th>Inv No.</th> <th>Issue Date</th> <th>From</th> <th>For</th> <th>Due</th> <th>Minuted</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>Vic Roads</td> <td>Hino F registration</td> <td>21-1-19</td> <td>24-1-19</td> <td>1001.90</td> </tr> <tr> <td></td> <td>1-1-19</td> <td>Ceres</td> <td>Room Hire</td> <td>15-1-19</td> <td>24-1-19</td> <td>380.00</td> </tr> <tr> <td>13410</td> <td>31-12-19</td> <td>CWS</td> <td>Bin Hire</td> <td>30-1-19</td> <td>24-1-19</td> <td>205</td> </tr> <tr> <td></td> <td></td> <td>Bruce Pinney</td> <td>Wooden Curiosities</td> <td></td> <td>1-3-18</td> <td>220</td> </tr> <tr> <td>1260156</td> <td>11-9-18</td> <td>Don Royal</td> <td>Dentons Bill / Bylands</td> <td></td> <td>10-1-19</td> <td>5220.60</td> </tr> <tr> <td>0020</td> <td>21-1-19</td> <td>EES</td> <td>DA / Permit to Council</td> <td>28-1-19</td> <td>6-9-18</td> <td>\$5500</td> </tr> </tbody> </table>	Inv No.	Issue Date	From	For	Due	Minuted	\$			Vic Roads	Hino F registration	21-1-19	24-1-19	1001.90		1-1-19	Ceres	Room Hire	15-1-19	24-1-19	380.00	13410	31-12-19	CWS	Bin Hire	30-1-19	24-1-19	205			Bruce Pinney	Wooden Curiosities		1-3-18	220	1260156	11-9-18	Don Royal	Dentons Bill / Bylands		10-1-19	5220.60	0020	21-1-19	EES	DA / Permit to Council	28-1-19	6-9-18	\$5500	<b>Moved</b> David Cruise <b>Seconded</b> Coral Larke & Lindy Hunt <b>PBC</b>
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24-1-19	CC	ConFest budget	<p><b>Sacred Peace Circle</b> \$295</p> <p>Daniel Banfai <b>Moved</b> Tania Morsman <b>Seconded</b> Kristen Tunney <b>PBC</b></p> <p><b>Arts Food Budget</b> \$9000</p>																																																		

			<p>Tania Morsman <b>Moved</b> Coral <b>Seconded</b> Kristen <b>PBC</b></p> <p><b><u>DTE promoting DTE women</u></b> \$609-67</p> <p>Tania Morsman <b>Moved</b> Coral Larke <b>Seconded</b> Kristen Tunney <b>PBC</b></p> <p><b><u>Women's Space</u></b> \$ 1395.93</p> <p>Tania Morsman <b>Moved</b> Trevor Pitt <b>Seconded</b> Kristen Tunney <b>PBC</b></p>	
31-1-19	OC	Fuel Reimbursement	<p><b>Motion:</b> That the OC pays Bruce Pinney directly for fuel reimbursements of receipts (Ellen can forward these to bookkeeper and finance) for the sum of \$86 for his return fuel from Woorooma</p>	<p><b>Moved</b> Elle Brogan <b>Seconded</b> David Cruise <b>PBC</b></p>
31-1-19	OC	G&SC Reports	<p><b>Motion:</b> For brief monthly written reports by G&amp;SC to be provided to the OC and whenever applicable.</p>	<p><b>Moved</b> Coral Larke <b>Seconded</b> David Cruise <b>PBC</b></p>
31-1-19	CC	ConFest budget	<p><b>Arts/Sauna/Hammocks</b> \$1944</p> <p>Robert Legg Bagg's budget <b>Moved</b> Coral Larke <b>Seconded</b> David Cruise <b>PBC</b></p> <p><b>Traffic Management</b> \$4000</p> <p><b>Moved</b> Guy Wildey <b>Seconded</b> Robin MacPherson <b>PBC</b></p>	
7-2-19	CC	ConFest budget	<p><b>Bliss</b> \$ 2263.66</p> <p><b>Proposed by</b> Darryl Reid <b>Seconded</b> Coral Larke <b>PBC</b></p> <p><b>Bliss Library</b> \$430</p> <p><b>Proposed by</b> Darryl Reid <b>Seconded</b> Trevor Pitt <b>PBC</b></p> <p><b>Acrotown</b> \$2995</p> <p><b>Proposed by</b> Mei Liu <b>Seconded</b> Lindy Hunt <b>PBC</b></p>	
14-2-19	SGM	Appropriations	<p><b>Motion</b> That an additional appropriation of up to \$78,000 is made available to Organising Committee for financial year ending 30 June 2019.</p>	<p><b>Proposed:</b> Mark Rasmussen</p> <p><b>Supported:</b> Aaron Shipperlee &amp; Emma Bennett</p> <p><b>PBM</b></p>
14-2-19	SGM	Appropriations	<p><b>Motion</b> That an additional appropriation of up to \$303,000 is made available to ConFest Committee for financial year ending 30 June 2019.</p>	<p><b>Proposed</b> Coral Larke <b>Supported</b> Troy Reid &amp; Melinda Hunt</p>

				<b>PBC</b>
14-2-19	SGM	Appropriations	<b>Motion</b> That an appropriation of up to \$15,000 is made available to Market Committee for financial year ending 30 June 2019.	<b>Proposed:</b> Troy Reid <b>Supported</b> Robin Macpherson & Mark Rasmussen <b>PBM</b>
14-2-19	SGM	Cultural Transformation Program	<b>Motion</b> To approve a budget request of up to \$10,000 to be allocated to the board for a cultural transformation program. To engage a third party to carry out refresher online or face-to-face training for all of its regular volunteers on equal opportunity, bullying, harassment and discrimination. This training will be offered incrementally throughout 2019. This will set expectations on appropriate behaviour in the workplace and better protect DTE against a claim.	<b>Proposed:</b> Coral Larke <b>Supported</b> Troy Reid & Malcolm Mathews
21-2-19	SGM	Shipping Container	<b>Motion</b> "that an appropriation in financial year ending 30 June 2019, of up to \$5,500 be granted to Asset Management committee of the Organising Committee for the procurement and transport of a 20ft Shipping Container for the exclusive use of ConFest Bike Crew."	<b>Proposed</b> Adrien Willems <b>Supported by</b> Troy Reid & Coral Larke <b>PBC</b>
21-2-19	SGM	Rotary Broom Attachment	<b>Motion</b> "that an appropriation in financial year ending 30 June 2019, of up to \$6,900 be granted to Asset Management committee of the Organising Committee for the control of prickles procurement and transport of a Rotary Broom attachment with catcher for the John Deere tractor." <b>Amendment</b> that an appropriation in financial year ending 30 June 2019, of up to \$6,900 be granted to Asset Management committee of the Organising Committee for the control of prickles. <i>It was decided to follow the Aboriginal Camp example of their burn to deal with the prickles and their seeds. No burn permit is required if done after the fire season which ends in March 31<sup>st</sup>. Possibility of having our Fire Chiefs and Jason Freddie on site to do this.</i>	<b>Proposed</b> Adrien Willems <b>Supported by</b> Troy Reid & Coral Larke <b>Amendment</b> Kate Shapiro <b>PBM</b>
21-2-19	SGM	Repair and Maintenance of the Cottage	<b>Motion</b> "that an additional appropriation of up to \$20,000 is made available to Asset Management of the Organising Committee for financial year ending 30 June 2019 for the purposes of repairs and maintenance of the Cottage."	<b>Proposed by</b> Mark Rasmussen <b>Supported by</b> Troy Reid & Trevor Smith <b>PBC</b>

21-2-19	SGM	Storage in the shearing shed	<b>Motion</b> that an appropriation of up to \$10,000 is made available for the purposes of building secure storage in the shearing shed for various villages and facilities. The aim is to build 5 storage units.	<b>Proposed by Coral Larke Supported by Trevor Smith &amp; Malcolm Mathews PBC</b>
21-2-19	SGM	Shipping Container	<b>Motion</b> "that an appropriation in financial year <u>ending 30 June 2019</u> , of up to \$3,900 be granted to Asset Management committee of the Organising Committee for the procurement and transport of a 20ft Shipping Container for the exclusive use of Rainbow Village and Poly Space."	<b>Proposed:</b> Ian Gray & Alison Mayer <b>Supported:</b> Troy Reid, Robin McPherson & Marte Kinder <b>PBC</b>
21-2-19	SGM	ConFest Evaluation Survey	For a survey to be conducted with ConFest '19 attendees. That a rigorous survey is sent to attendees after ConFest through the Try Booking data base. That skilled people who can professionally analyse the information will either be employed or volunteer for the task. The aim is to gain data so that DTE can make sound judgments based on feedback given. Then a 5 year plan can be produced for a thriving future.	<b>Proposed</b> Coral Larke <b>Seconded:</b> Tania Morsman & Ellen Brogan <b>PBC</b>
21-2-19	CC	ConFest Budget	\$2500 Holi Colours <b>PBM</b> \$5000 Arts Village <b>PBM</b> \$26000 Silent Disco <b>PBM</b> \$3000 Veg Out <b>PBC</b> \$27000 First Aid <b>PBC</b> \$6000 Gypsie Passed <b>PBC</b> \$2540 Rainbow Passed <b>PBC</b> \$4336.03 Nudies <b>PBC</b> <b>Motion</b> to accept budgets <b>Moved</b> Troy <b>Seconded:</b> Mark <b>PBC</b>	
28-2-19	CC	ConFest Budget	<b>Fire Crew Tent</b> That in principle the Fire Crew be granted a budget of \$800 for a tent for the fire crew. <b>Moved</b> Chris Wilson <b>Seconded</b> Lindy Hunt <b>PBC</b> <b>Ticket Price</b> That the ticket price remain the same as the 2018 Autumn ConFest except for adult tickets which are increased to \$120 online and \$170 cash at the gate. <b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBM</b> <b>Traffic Policy</b> That the traffic management policy as presented is adopted. <b>Moved</b> Aaron Shipperlee <b>Seconded</b> Troy Reid <b>PBM</b> <b>Village Budget</b>	

			<p>\$1000 <b>Open Stage</b>  \$6000 <b>Andrew Wilkinson</b> \$5500 fuel / \$500 Easter Eggs  \$6690 <b>Wellness</b>  \$5555 <b>Permaculture</b>  \$2300 <b>Volunteer Coordinators</b>  <b>Motion to authorize approved budgets Moved Troy Reid Seconded Kate Shapiro PBC</b></p>	
7-3-19	CC	ConFest Budget	<p><b>Poly Space</b> \$4897 <b>PBC</b>  <b>Grow Your No</b> \$1250 <b>PBC</b>  <b>David Cruise</b> \$ 2844 <b>PBM</b>  <b>Sound Garden</b> \$600 <b>PBC</b> Funded by 4ArtSake  <b>Loo Crew</b> \$2500 <b>PBC</b>  <b>Front Gate</b> \$9600 <b>PBC</b>  <b>Family Village</b> \$1138 <b>PBC</b>  <b>Temple</b> \$500 <b>PBC</b>  <b>Cause Camp</b> \$3760 <b>PBC</b>  <b>Minstrel Corner</b> \$1000 <b>PBC</b>  <b>All the above accepted as is</b>  <b>Catering for those currently on site</b> \$892 <b>Moved Troy Reid Seconded Mark Rasmussen PBC</b>  <b>Ticket Booth</b> \$2000 <b>Moved Troy Seconded Kate Shapiro PBC</b>  <b>External traffic management</b> \$10,000 <b>Moved Troy Reid Seconded Kate Shapiro PBC</b>  <b>Asset management for</b> \$12000 <b>Moved Mark Rasmussen Seconded Troy Reid PBC</b>  <b>Plumbing</b> \$6000 <b>Moved Troy Reid Seconded Mark Rasmussen PBC</b></p>	
12-3-19	OC	Budget Requests	<p><b>First Aid Motion</b> To grant \$17,000 budget for first aid training.  <b>Moved Kate Shapiro Seconded Craig Newcomb PBC</b></p> <p><b>Cottage Upgrade Motion</b> To grant \$20,000 budget for cottage upgrades. <b>Moved Troy Reid Seconded Kate Shapiro PBM</b></p> <p><b>Water Treatment Motion</b> To grant \$36,000 budget for water treatment plant upgrades. <b>Moved Troy Reid Seconded Craig Newcomb PBC Sullage Solution Motion</b> To grant \$15,000 budget for sullage solution.  <b>Moved Troy Reid Seconded Craig Newcomb PBC</b></p> <p><b>Road Works Motion</b> To grant \$10,000 budget for road works.</p>	

			<p><b>Moved Craig Newcombe Seconded Mark Rasmussen PBC</b></p> <p><b>Irrigation project Motion</b> To grant \$9,000 budget for irrigation project.</p> <p><b>Moved Mark Rasmussen Seconded Craig Newcomb PBM</b></p>																																								
12-3-19	OC	Bills	<p><b>Motion</b> To pay the 4 following bills totalling \$5,072:</p> <table border="1"> <tr> <td>31/01/2019</td> <td>INV-13706</td> <td>C.W.S. Environmental Pty Ltd</td> <td>\$764</td> </tr> <tr> <td>01/02/2019</td> <td>INV-1030019725</td> <td>CERES</td> <td>\$1,140</td> </tr> <tr> <td>28/02/2019</td> <td>INV-14019</td> <td>C.W.S. Environmental Pty Ltd</td> <td>\$205</td> </tr> <tr> <td>06/03/2019</td> <td>INV-00244365</td> <td>CGU Insurance Ltd</td> <td>\$ 2,963</td> </tr> </table>	31/01/2019	INV-13706	C.W.S. Environmental Pty Ltd	\$764	01/02/2019	INV-1030019725	CERES	\$1,140	28/02/2019	INV-14019	C.W.S. Environmental Pty Ltd	\$205	06/03/2019	INV-00244365	CGU Insurance Ltd	\$ 2,963	<p><b>Moved Lindy Hunt</b> <b>Seconded</b> <i>Robin</i> <b>PBC</b></p>																							
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14-3-19	CC	ConFest Budget	<p><b>ConFest Budget Applications</b></p> <table> <tr> <td>Dept</td> <td>Hive Kitchen (Infrastructure)</td> <td>5,000</td> </tr> <tr> <td>Dept</td> <td>Infrastructure (Cooking Circles)</td> <td>800</td> </tr> <tr> <td>Dept</td> <td>Infrastructure (Setup)</td> <td>335</td> </tr> <tr> <td>Dept</td> <td>Site Ops (Radios)</td> <td>25,000</td> </tr> <tr> <td>Village</td> <td>Wemba Wemba</td> <td>3,715</td> </tr> <tr> <td>Village</td> <td>Arts (Docklands)</td> <td>3,200</td> </tr> <tr> <td>Village</td> <td>Bike Crew</td> <td>726</td> </tr> <tr> <td>Village</td> <td>Drumming</td> <td>4,040</td> </tr> <tr> <td>Village</td> <td>Fire (Twirling) Circle</td> <td>17,500</td> </tr> <tr> <td>Village</td> <td>Gokula</td> <td>1,819</td> </tr> <tr> <td>Village</td> <td>Open Stage</td> <td>2,688</td> </tr> <tr> <td>Village</td> <td>Pirainia</td> <td>3,128</td> </tr> <tr> <td>Activity</td> <td>Craft Space Café</td> <td>900</td> </tr> </table> <p><b>Motion</b> To approve the extra budget conditional upon approval of appropriations at a SGM</p>	Dept	Hive Kitchen (Infrastructure)	5,000	Dept	Infrastructure (Cooking Circles)	800	Dept	Infrastructure (Setup)	335	Dept	Site Ops (Radios)	25,000	Village	Wemba Wemba	3,715	Village	Arts (Docklands)	3,200	Village	Bike Crew	726	Village	Drumming	4,040	Village	Fire (Twirling) Circle	17,500	Village	Gokula	1,819	Village	Open Stage	2,688	Village	Pirainia	3,128	Activity	Craft Space Café	900	<p><b>Moved Troy Reid</b></p>
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14-3-19	CC	ConFest Budget	<p><b>Traffic Management Policy Approval</b> passed at the 7th March, 2019 CC meeting. Motion: We amend the traffic policy to replace parking fees \$20 to \$0 and \$50 to \$0.</p>	<p><b>Moved:</b> Robin MacPherson <b>Seconded:</b> Lindy Hunt <b>PBM</b></p>																																							
21-3-19	CC	ConFest Budget	<p><b>Uncertainty Village</b> \$458.58 <b>Moved:</b> Coral Larke <b>Seconded:</b> Lindy Hunt <b>PBC</b> <b>Loo Crew</b> Supplementary budget \$400 <b>Moved</b> Coral Larke <b>Seconded:</b> Lindy Hunt <b>PBC</b> <b>First Aid</b> \$24000 <b>Moved</b> Kate Shapiro <b>PBC</b></p>																																								

28-3-19	CC	Ticket Sales to Locals	<p><b>Motion:</b> To authorise Moulamein Bowling Club to sell day passes to local residents to attend ConFest, in the same manner as last year, when they keep the money raised as a community donation.</p> <p><b>Amendment:</b> That locals who buy a pass to ConFest '19 at the Bowling Cub are given a numbered receipt for which they then receive one ConFest '18 wristband at the front gate.</p>	<p><b>Moved</b> Troy Reid  <b>Amendment</b> Coral Larke  <b>Seconded</b> Trevor Smith  <b>PBC</b></p>
28-3-19	CC	Community development fund	<p><b>Motion:</b> To commit \$2 from every standard adult ticket sold to the DTE community development fund.</p> <p><b>Amendment:</b> To commit \$1 from every standard adult ticket sold to the DTE community development fund.</p>	<p><b>Moved</b> Troy Reid  <b>Amendment</b> Lars Nissen  <b>Seconded</b> Kate Shapiro  <b>PBC</b></p>
28-3-19	CC	ConFest Budget	<p><b>ConFest Budget Request</b>  <u>Fire Suppression</u> \$3575.31  <u>White Gums</u> \$3000  <u>John Gray Natural Building</u> \$2705   <b>Motion:</b> To approve the budgets</p>	<p><b>Moved</b> Troy Reid  <b>Seconded</b> Trevor Smith  <b>PBC</b></p>
28-3-19	OC	Bills to Pay	Telstra Moulamein Phone 150.00 TBT Auditors \$4400 Telstra coms \$42	
1-4-19	SGM	OC Appropriation	<b>Organising Committee Appropriation Amended Motion</b> “that an additional appropriation of up to \$11,000 is made available to the Organising Committee for financial year ending 30 June 2019.”	<p><b>Proposed:</b> Troy Reid  <b>Supported</b> Trevor Pitt &amp; Grant Waldram:  <b>PBC No objections to amended motion</b></p>
1-4-19	SGM	CC Appropriation	<b>ConFest Committee Appropriation Amended Motion</b> that an additional appropriation of up to \$50,000 is made available to ConFest Committee for financial year ending 30 June 2019.”	<p><b>Proposed</b> Troy Reid:  <b>Supported</b> Lindy Hunt &amp; Grant Waldram  <b>PBC</b></p>
4-4-19	CC	ConFest Budget Applications:	<p><b>ConFest Budget Request:</b>  Rangers \$500 PBC  1Shabbat Seder - \$1750 PBC  Doing It Ourselves - \$800 PBC</p>	<p><b>Motion:</b> To authorize the payments for the approved ConFest Budgets. <b>Moved</b></p>

				Coral Larke <b>Seconded:</b> Taisha Reed <b>PBC</b>
4-4-19	Board	Code of Conduct for Directors	<b>Motion:</b> To send a work in progress code of conduct to the G&SC for review and development within a 60 day timeline	<b>Moved</b> Troy Reid <b>Seconded</b> Coral Larke <b>PBC</b>
11-4-19	CC	Advance payment for Daniel Banfai	<b>Agenda details:</b> There has been a work flow failure resulting in Daniel Banfai missing out on getting a debit card. No-one saw an email request dated February sent to finance_group@dte.coop What is the best work around for this situation? <b>Motion</b> To transfer \$295 To Daniels personal bank account	<b>Moved</b> Coral Larke <b>Seconded</b> Trevor Pitt <b>PBC</b>
11-4-19	CC	For Security On Site	<b>Budget Request</b> That \$20000 be made available for the employment of security guards at Easter 2019 ConFest.	<b>Moved:</b> Matt English <b>Seconded:</b> Robin McPherson <b>PBC</b>
11-4-19	CC	Gokula Additional Budget Request	Gokula – Additional Budget request (based on an error in original application) \$879.40 Approved if there are sufficient funds after approved appropriations are distributed. Jeremy will pay for items and will be reimbursed providing available funds allow.	<b>Moved</b> Jeremy Cole <b>Seconded</b> Grant Waldram <b>PBC</b>
11-4-19	CC	Wilding Budget Request	\$1193.00 Application Discussed Approved if there are sufficient funds after approved appropriations are distributed. Payments to be made on provision of receipts	<b>Moved</b> David Wolfe <b>Seconded</b> Lindy Hunt <b>PBM</b>
2-5-19	Board	Incidents arising from Autumn Gathering	Forward incident report wellness@dte.coop <b>Motion:</b> All matters pertaining to incidents arising from ConFest be forwarded to Wellness for Logging and Processing.	<b>Moved</b> Robin MacPherson <b>Seconded</b> Troy Reid <b>PBC</b>
2-5-19	Board	From 7 <sup>th</sup> April Email Meeting	<b>Motion</b> to suspend I.H. from attending any DTE event until he completes 6 counselling sessions for matters of inappropriate behaviour of a non-consensual nature and to communicate these decisions in a letter to be sent via Australia Post registered mail <b>David Cruise</b> Absent <b>Troy Reid</b> Abstained <b>Mark Rasmussen</b> No <b>Coral Larke</b> Yes <b>Robin MacPherson</b> Yes <b>Kate Shapiro</b> Yes <b>Grant Waldram</b> Yes	<b>Moved</b> Coral Larke <b>Seconded</b> Robin MacPherson <b>PBM</b>
2-5-19	Board	From 7th April Email Meeting	<b>Budget application</b> To approve Coral Larke \$2500 for secretary and director expenses.	<b>Moved</b> Coral Larke



									<b>PBC</b>
2-5-19	Board	Directors Retreat	To approve a budget of \$5000 for a Directors Retreat with ConFest emergency representatives						<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
2-5-19	OC	Bills	<b>Inv No.</b>	<b>Issue Date</b>	<b>From</b>	<b>For</b>	<b>Due</b>	<b>\$</b>	
			44041	31/3/19	TBT	Auditor	31st March	138.75	
			ID 39121821287		ATO	GST	29 <sup>th</sup> April	7011	
			14839	30/4/19	CWS	Bins at Woorooma	30 <sup>th</sup> May	209	
					Convergence	Counseling Sessions	30 <sup>th</sup> May	440	
					North Dean	Sand		7700	
2-5-19	OC	Bills	For \$7700 to be paid to North Dean from the OC budget for sand used on the roads.						<b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy Reid <b>PBC</b>
2-5-19	OC	ICT budget request	<b>Budget application</b> For Troy to receive \$4000 for ICT subject to a budget application.						<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
9-5-19	CC	ConFest Facilitator's Conference Budget Application	To increase projected cost from \$7,500 to \$15,000 due to increase in numbers from 35 to 60. Funding pending on upcoming SGM.						<b>Moved:</b> Jordan Hammond <b>Seconded:</b> Robin Macpherson <b>PBC</b>
9-5-19	CC	Invoice for Security to be paid	That outstanding invoices and reimbursement requests with tax invoices are paid up to budgeted amounts (ie. no overdrafts paid to villages) prioritised as highlighted in the meeting 9/5/19 but to authority to continue paying tax invoices as further CC funds become available.						<b>Moved:</b> Kate Shapiro <b>Seconded:</b> Coral Larke <b>PBC</b>
9-5-19	CC	That budget recipients be sent a self-evaluation form to fill out and return.	That Budget Recipients be sent a Self Evaluation Form to fill out and return to CC						<b>Moved</b> Kate Shapiro <b>Seconded</b> Coral Larke <b>PBC</b>

9-5-19	OC	That we hold an SGM on Thursday 6th June 2019	That we hold a SGM on Thursday 6th June 2019.	<b>Moved:</b> David Cruise <b>Seconded:</b> Troy Reid <b>PBC</b>
9-5-19	OC	To reclaim CC&OC@dte.coop for the purpose of being able to discuss Agenda Items	That the oc@dte.coop becomes a moderated platform specifically to enable respectful conversation on agenda items. A place where issues are discussed and people are not.	<b>Moved:</b> Scouse <b>Seconded:</b> Lindy Hunt <b>PBC</b>
30-5-19	OC	Bills to pay	00253522 27-4-19 Arcuri Public Liability Insurance 04-01-19 \$1106	<b>PBC</b>
6-6-19	Board	MEMCOM	1878 Xavier Jurgens Moved Coral Larke Seconded Troy Reid PBC 1879 Kalem Moore Moved Troy Reid Seconded Kate Shapiro PBC 1880 Jordan Hammond Moved Coral Larke Seconded Mark Rasmussen PBC 1881 Malcolm Masters Moved Kate Shapiro Seconded Troy Reid PBC 1882 Penelope Donovan Moved Kate Shapiro Seconded Troy Reid PBC 883 Jeffrey Caruss Moved Kate Shapiro Seconded Coral Larke PBC 1884 Yvonne Jemmeson Moved David Cruise Seconded Mark Rasmussen PBC 1885 Sharla Lavers Deferred Follow up needed 1886 Lea Taruowski Deferred Follow up needed <b>Inactive Memberships for Re-Activation</b> 1674 Mike Kennedy Moved Mark Rasmussen Seconded Troy Reid PBC 1716 Michelle Baker Moved Robin MacPherson Seconded Troy Reid PBC 1797 Tom Robinson Moved Troy Reid Seconded Mark Rasmussen PBC	
6-6-19	Board	<b>Board Disbursements</b>	Director Cards with less \$1000 be given and additional \$1000.	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
6-6-19	Board	<b>For Financial Bookkeeping Policies Draft: 20190509 be adopted</b>	For Financial Bookkeeping Policies Draft: 20190509 be adopted  The Board of Directors will appoint professional and experienced bookkeepers as required to perform financial bookkeeping services. This engagement may be on a volunteer, pro-bono or commercial contract basis.  <ul style="list-style-type: none"> <li>The Board of Directors will appoint two directors to act as the organisation's representatives with the Bookkeeper.</li> </ul>	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBM</b>

			<ul style="list-style-type: none"> <li>• Only the cooperative's bookkeepers, accountants and auditors are to have security permissions to modify transactions or financial ledgers of the cooperative's accounting software. All other parties (including DTE volunteers and officeholders) will have read only access.</li> <li>• To eliminate chain of custody problems, no account controller (a volunteer who spends DTE money) will ever be required to surrender original copies of tax invoices, receipts and other supporting documentation.</li> <li>• Digital copies of tax invoices, receipts and other supporting documentation for financial transactions are to be supplied directly to the bookkeeper in the manner they prescribe without intermediation by a third party unless prior consent is obtained from an account controller.</li> <li>• An internal review of financial transactions of an account controller must be performed by a group of at least three people. The review must be conducted with confidentiality. The person subject to the review must be advised prior to the review, provided a copy of the preliminary findings of the review and given a confidential right of reply to the reviewing group prior to the final review findings being presented to the Board of Directors for consideration. Any reviewer found breaching privacy and confidentiality of this process will be removed from their role.</li> <li>• An external audit of financial transactions of an account controller by an accounting professional may be performed only at the request of the Board and must also adhere to the same principles of confidentiality, disclosure and fair right of reply as for an internal review.</li> </ul> <p>Amendment To adopt policy but remove paragraph 5. Amendment failed This motion was passed with the understanding that the policy can be reviewed and changed at a later date.</p>	
6-6-19	SGM	Permacroft	"That the Down to Earth (Victoria) Co-operative Society Ltd, sell its parcel of shares in Permacroft Co-operative Ltd. The sale would be arranged by the Permacroft Co-operative Ltd." For information about Permacroft go o:- <a href="http://dte.org.au/permacroft/">http://dte.org.au/permacroft/</a>	<b>Moved David Cruise</b> <b>Seconded Robin McPherson &amp; Don Royal</b> <b>PBC</b>
6-6-19	SGM	Appropriation for Board of Directors	That an appropriation of up to \$35,000 is made available to the Board of Directors for financial year ending 30 June 2020."	<b>Moved Don Royal</b> <b>Seconded Robin McPherson &amp; Malcolm Matthews</b> <b>PBC</b>

6-6-19	SGM	Reaffirm 2017 Motion	To reaffirm 2017 Motion " 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."	<b>Moved</b> Robin McPherson <b>Seconded</b> Don Royal & Steve Gregory (Scouse) <b>PBC</b>
6-6-19	SGM	Recognition Ratification of FINCOM	That the Down to Earth (Victoria) Co-operative Society Ltd, recognises and ratifies FINCOM (Finance Committee) as the body which works with the Bookkeeper, Board and Committees on matters concerning the Co-operatives finances. That FINCOM is made up of both executive and non-executive members. <b>Rationale:</b> This is to ensure a balance of power between directors who can potentially face financial consequences should the cooperative fail to adhere to rules and laws and OC members. <b>Amendment</b> That the Down to Earth (Victoria) Co-operative Society Ltd, recognises and ratifies FINCOM (Finance Committee) and Board of Directors as the bodies which works with the Bookkeeper on matters concerning cooperatives finances. That FINCOM is made up of both active or appointed members. <b>Seconded</b> Mark Rasmussen	<b>Moved</b> Robin McPherson <b>Seconded</b> David Cruise & Malcolm Matthews <b>Amendment</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBM</b>
6-6-19	SGM	Appropriation for Board of Directors	"That an appropriation of up to \$35,000 is made available to the Board of Directors for financial year ending 30 June 2020."	<b>Moved</b> Don Royal <b>Seconded</b> Robin McPherson & Malcolm Matthews <b>PBC</b>
6-6-19	SGM	Appropriation for Organising Committee	That an appropriation of up to \$300,000 is made available to the Organising Committee for general operating expenses for financial year ending 30 June 2020."	<b>Moved</b> Malcolm Matthews <b>Seconded</b> Robin McPherson & Coral Larke <b>PBM</b>
6-6-19	SGM	Appropriation for Confest Committee	"That an appropriation of up to \$400,000 is made available to ConFest Committee for financial year ending 30 June 2020	Robin McPherson <b>Moved</b> Robin McPherson <b>Seconded</b> Troy

				<i>Reid &amp; Malcolm Matthews. PBM</i>
6-6-19	SGM	Appropriation for ConFab Committee	"That an appropriation of up to \$15,000 is made available to the ConFab Committee for the conduct of various events for the financial year ending 30 June 2020."	<b>Moved</b> Elle Brogan <b>Seconded</b> Trevor Pitt & Tania Morsman. <b>PBC</b>
6-6-19	SGM	Appropriation for 4ArtSake	That an appropriation of up to \$20,000 is made available for 4ArtSake for the financial year ending 30 June 2020.	<b>Moved</b> Tania Morsman <b>Seconded</b> Coral Larke & Steve Gregory (Scouse) <b>PBC</b>
6-6-19	SGM	Additional ConFest Appropriation	"that an additional appropriation of up to \$40,000 is made available to the ConFest Committee for financial year ending 30 June 2019."	<b>Moved</b> Coral Larke <b>Seconded</b> Robin McPherson & Malcolm Mathews <b>PBC</b>
6-6-19	OC	Land Care Budget	Budget Proposal for Land Care Working Bee. Date 7th - 10th June Amount \$4000 <b>Discussion:</b> That Emma provides a report for the working bee and comes to a meeting to explain her proposal.	<b>Moved</b> Emma Bennett <b>Seconded</b> Coral Larke <b>PBC</b>
13-6-19	CC	CC Secretariat	To form a new group called the CC Secretariat group who coordinate the administrative work of the CC	<b>Moved</b> Kate Shapiro <b>Seconded</b> Lindy Hunt <b>PBC</b>
13-6-19	OC	Site Ops meeting catering	<b>Motion:</b> That a budget of up to \$300 be made available to the Site Operations team for catering the major planning meeting to be held on the 22nd of June 2019.	<b>Moved</b> Matt English <b>Seconded</b> Coral Larke <b>PBC</b>
27-6-19	OC	Registrar	That all who attend meetings on Zoom do so through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for voting purpose <b>Amendment :</b> That all who attend meetings on Zoom and are able to do so, Log in through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for voting purposes.	<b>Moved :</b> Scouse <b>Amended by</b> Peter Tippett <b>Seconded :</b> Scouse <b>PBM</b>

27-6-19	OC	Shipping container for ConFest Library, Philosophy Café and Tranquility	<b>Budget Request</b> That funds be allocated for acquisition and site location of a shipping container to store assets of ConFest Library, Philosophy Café and Tranquility	<b>Moved</b> Darrell Reid <b>Seconded</b> Troy Reid <b>PBC</b>
27-6-19	OC	FINCOM	The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op. <b>Amendment</b> The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC	<b>Moved</b> Robin Macpherson <b>Seconded</b> Mark Rasmussen <b>Amendment</b> Troy Reid <b>PBC</b>
27-6-19	OC	ICT Budget	<b>Budget Request</b> To approve an annual budget of \$32k for ICT for FYE2020	<b>Moved</b> Troy <b>Seconded</b> Mark Rasmussen <b>PBM</b>
27-6-19	OC	Asset Management Budget	<b>Budget Request</b> To approve an annual budget of \$64k for Asset Management for FYE2020	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy <b>PBC</b>
27-6-19	OC	Third Thursday Social Gathering	\$500 be spent on feeding those who turn up for Third Thursday - A Decision Free Thursday - Some nights would be ConFab nights others for other things like speakers, documentaries etc.	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy <b>PBC</b>