

Special General Meeting

Minutes

Date: 1st April, 2019
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611

#	Item	Raised by:																														
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land																															
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging																															
2	Meeting Started	<i>Procedural</i>																														
	7.58 PM																															
3	Order of business	<i>Procedural</i>																														
	1. Opening of meeting 2. Election of Chairperson & Minute Taker 3. Acknowledgement of Country 4. Acknowledgement of members 5. Ratification of previous meeting minutes 6. Presentation of reports (if applicable) 7. Code of Conduct Complaints Review Panel Selection 8. General business on notice (name of chair) 9. Board or OC to follow (if required)																															
4	Election of chair	<i>Procedural</i>																														
	Chair: Coral Larke Minute taker: Coral Larke Host: David Cruise																															
5	Attendance	<i>Procedural</i>																														
	<table border="0"> <tr> <td>1. Adams Helen</td> <td>16. Murray Jude</td> </tr> <tr> <td>2. Brock Elisa</td> <td>17. Poynton Steven</td> </tr> <tr> <td>3. Cruise David</td> <td>18. Scholem Suse</td> </tr> <tr> <td>4. Ernst Kathy</td> <td>19. Schwartz Martin</td> </tr> <tr> <td>5. Ernst Kathy</td> <td>20. Shapiro Kate</td> </tr> <tr> <td>6. English Matt</td> <td>21. Simmons Barry</td> </tr> <tr> <td>7. Kilpatrick Skye</td> <td>22. Rasmussen Mark</td> </tr> <tr> <td>8. Kinda Marte</td> <td>23. Reid Troy</td> </tr> <tr> <td>9. Larke Coral</td> <td>24. Ryan Darryl</td> </tr> <tr> <td>10. McDonald David</td> <td>25. Tippett Peter</td> </tr> <tr> <td>11. MacPherson Robin</td> <td>26. Tunney Kristen</td> </tr> <tr> <td>12. Magor John</td> <td>27. Smith Trevor</td> </tr> <tr> <td>13. Moekerken Deb</td> <td>28. Waldram Grant</td> </tr> <tr> <td>14. Nissan Lars</td> <td>29. Wells Jack</td> </tr> <tr> <td>15. Tunney Kristen</td> <td>30. Wilkinson Andrew</td> </tr> </table>	1. Adams Helen	16. Murray Jude	2. Brock Elisa	17. Poynton Steven	3. Cruise David	18. Scholem Suse	4. Ernst Kathy	19. Schwartz Martin	5. Ernst Kathy	20. Shapiro Kate	6. English Matt	21. Simmons Barry	7. Kilpatrick Skye	22. Rasmussen Mark	8. Kinda Marte	23. Reid Troy	9. Larke Coral	24. Ryan Darryl	10. McDonald David	25. Tippett Peter	11. MacPherson Robin	26. Tunney Kristen	12. Magor John	27. Smith Trevor	13. Moekerken Deb	28. Waldram Grant	14. Nissan Lars	29. Wells Jack	15. Tunney Kristen	30. Wilkinson Andrew	
1. Adams Helen	16. Murray Jude																															
2. Brock Elisa	17. Poynton Steven																															
3. Cruise David	18. Scholem Suse																															
4. Ernst Kathy	19. Schwartz Martin																															
5. Ernst Kathy	20. Shapiro Kate																															
6. English Matt	21. Simmons Barry																															
7. Kilpatrick Skye	22. Rasmussen Mark																															
8. Kinda Marte	23. Reid Troy																															
9. Larke Coral	24. Ryan Darryl																															
10. McDonald David	25. Tippett Peter																															
11. MacPherson Robin	26. Tunney Kristen																															
12. Magor John	27. Smith Trevor																															
13. Moekerken Deb	28. Waldram Grant																															
14. Nissan Lars	29. Wells Jack																															
15. Tunney Kristen	30. Wilkinson Andrew																															

6	Confirmation of previous minutes	<i>Procedural</i>
	Date: 14 th & 21 st February, 2019 Moved: Troy Reid Seconded: Mark Rasmussen Correction needed: Agenda Item Secured Email Data Motion was deferred PBC with correction	
7	Matters Arising	<i>Procedural</i>
	Question is this SGM meeting legal? Grant Waldram sought legal advice who reported; the test of law depends on whether the intent was complied with and if the facts of the matter was to go to court, the facts of what happened will carry all of the weight. The facts are that mailed notices was sent out at the same time as the emails were sent. The problem was that the letter did not convey how the people who usually don't use online methods would attend the meeting and this would be a problem if it effected the entire membership but it only effects a small number of people. The Board who called the meeting acted as soon as possible to rectify the oversight as soon as it was brought to the Boards attention. So the members were contacted for who we only had paper mail addresses and were given information that they could attend by phone if they chose. The benefit of zoom is that the technological barrier presented by not having had a physical location is very small. The lawyer who we contacted has no problem with this meeting going ahead.	
8	Organising Committee Appropriation	<i>Troy Reid</i>
	Motion "that an additional appropriation of up to \$72,000 is made available to the Organising Committee for financial year ending 30 June 2019." Amendment "that an additional appropriation of up to \$11,000 is made available to the Organising Committee for financial year ending 30 June 2019."	<i>Proposed:</i> Troy Reid <i>Supported</i> Trevor Pitt & Grant Waldram: <i>PBC No objections to amended motion</i>
9	ConFest Committee Appropriation	<i>Troy Reid</i>
	Motion "that an additional appropriation of up to \$128,000 is made available to ConFest Committee for financial year ending 30 June 2019." Amendment that an additional appropriation of up to \$50,000 is made available to ConFest Committee for financial year ending 30 June 2019."	<i>Proposed</i> Troy Reid: <i>Supported</i> Lindy Hunt & Grant Waldram PBC
10	Action Task	
	Action Task: After ConFest to consider timelines to ensure that we don't have the same problem of running out of money and needing an emergency SGM. That all budgets applications are heard over a period of weeks but are approved altogether at the end of the process. That critical areas are addressed first. That budgets provided are clear and readable.	
	Carried Resolutions	<i>Procedural</i>
	Organising Committee Appropriation Amended Motion "that an additional appropriation of up to \$11,000 is made available to the Organising Committee for financial year ending 30 June 2019." <i>Proposed:</i> Troy Reid <i>Supported</i> Trevor Pitt & Grant Waldram: <i>PBC No objections to amended motion</i> ConFest Committee Appropriation Amended Motion that an additional appropriation of up to \$50,000 is made available to ConFest Committee for financial year ending 30 June 2019." <i>Proposed</i> Troy Reid: <i>Supported</i> Lindy Hunt & Grant Waldram PBC	
	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	Meeting Ended	<i>Procedural</i>
	8.58 PM	

