

## Organising Committee Minutes

**Date:** 17<sup>th</sup> December, 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	<b><u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u></b>															
	We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.															
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>														
	8.01 PM															
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>														
	<b>Chairperson:</b> Tania Morsman <b>Minute Keeper:</b> Coral Larke															
4	<b><u>Attendance</u></b>	<i>Procedural</i>														
	<ol style="list-style-type: none"> <li>1. Brock Elise</li> <li>2. Cruise David</li> <li>3. Ernst Coral</li> <li>4. Larke Coral</li> <li>5. MacPherson Robin</li> <li>6. Morsman Tania</li> <li>7. Reid John</li> <li>8. Tarr Jenni</li> <li>9. Tippett Peter</li> <li>10. Reid Darryl</li> <li>11. Royal Don</li> </ol>															
5	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>														
	<b>Date</b> 28 <sup>th</sup> November, 2019 <b>Moved:</b> Kathy Ernst <b>Seconded:</b> Jenni Tarr <b>PBC</b>															
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>														
7	<b><u>Correspondence</u></b>	<i>Procedural</i>														
	Troy is not present so the OC does not have access to the correspondence sent to the secretary. Robin MacPherson said OC members need to see correspondence and have an email address to where it should go. There is an email address that is manned by Kathy Ernst, John Reid & Scouse they can act as the OC recipient for correspondence.															
8	<b><u>Payments</u></b>	<i>Procedural</i>														
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Inv No.</th> <th style="width: 10%;">Issue Date</th> <th style="width: 15%;">From</th> <th style="width: 15%;">For</th> <th style="width: 10%;">Due</th> <th style="width: 10%;">\$</th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>Ceres</td> <td></td> <td></td> <td>380</td> <td></td> </tr> </tbody> </table>	Inv No.	Issue Date	From	For	Due	\$				Ceres			380		
Inv No.	Issue Date	From	For	Due	\$											
		Ceres			380											

			Converge International			220		
			Tim Wode			1400	More info needed	
			Mark Williams					
<b>9</b>	<b>Action Tasks</b>							<i>Tania Morsman</i>
	Action Task: Tania will write a paper regarding complaints and bring it to the next OC							
<b>10</b>	<b>OC Working Group</b>							Kathy Ernst
	That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings working group for the OC That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings working group for the OC							<b>Moved</b> <i>Tania Morsman</i> <b>Seconded</b> <i>David Cruise</i> <b>PBC</b>
<b>11</b>	<b>ICT</b>							Scouse 1619
	<p><b>Agenda item ID:</b> 7334</p> <p><b>Agenda details:</b> David Cruise's website and email servers costs DTE \$360 per year. Current ICT costs are \$32,000 per year. I want to know why.</p> <p><b>Motion:</b> As per OC agenda item dated 6th September, 2018 that ICT is audited. That an ICT audit is conducted with a time line and to obtain comparative quotes for software and services. The outcome is to measure if DTE is getting the best products and service for its expenditures. Item by: Scouse 1619</p>							<b>Deferred</b>
<b>12</b>	<b>Current Director Authorities and their reluctance to share with the Members.</b>							Scouse 1619
	<p><b>Agenda item ID:</b> 7336</p> <p><b>Agenda details:</b> I believe it is now a good time to say that Asset Management, ICT, First Aid and any other positions held by individual Directors will become Sub Committees of the OC because OC is where the funding comes from. All of the above Sub Committees will have at least 4 or more Members and Directors are able to be part of these Committees in the capacity of Ordinary Members as per Rule 38.</p> <p><b>Motion:</b> I believe it is now a good time to say that Asset Management, ICT, First Aid and any other positions held by individual Directors will become Sub Committees of the OC because OC is where the funding comes from. All of the above Sub Committees will have at least 4 or more Members and Directors are able to be part of these Committees in the capacity of Ordinary Members as per Rule 38.</p>							<i>Deferred</i>
<b>13</b>	<b>Membership database and elections</b>							Kathy Ernst
	<p><b>Agenda item ID:</b> 7339</p> <p><b>Motion:</b> That the MemCom database is closed for the addition of new members or updating of existing members to active status for a period starting six weeks prior to the AGM until after the election of directors is finalised. The only exception is where it can be shown that an activity form of an existing member has been submitted prior to this period but not properly processed due to DTE error. The OC will nominate a team of people, who are not nominating for election as a Director, to audit the MemCom database before it is used for voting purposes i.e. check that each member has a valid Activity Form on file and every new member has a valid Membership Form on file.</p> <p><b>Elise Brock:</b> Members have voiced concern that they have not received confirmation from Memcom having received their activity forms. Kathy explained that that concern is handled in the motion.</p>							<b>Moved</b> <i>Kathy Ernst</i> <b>Seconded</b> <i>Tania Morsman</i> <b>PBC</b>
<b>14</b>	<b>Bylands Report</b>							Robin Macpherson
	<p><b>Agenda item ID:</b> 7343</p> <p><b>Agenda details:</b> Bylands Report can be accessed here <a href="https://docs.google.com/document/d/1ihgpZFiSn-n_rgZCoWNfqHW34ihJ5DmqI5mf4aTodPI/edit?usp=sharing">https://docs.google.com/document/d/1ihgpZFiSn-n_rgZCoWNfqHW34ihJ5DmqI5mf4aTodPI/edit?usp=sharing</a> * Visit next weekend for 5 days and possibly the 20- December ?? January - Myself Don * Gulpa Creek * Water * Power * locks</p> <p>Robin gave a report stating that Bylands is on track and going well.</p>							
<b>15</b>	<b>Onsite no budget working bee and play time</b>							Tania Morsman

	<p><b>Agenda item ID:</b> 7345</p> <p><b>Agenda details:</b> Bruce Pinney is organising a Working Bee from December 29 January 4.. No budget, so anyone attending will need to bring everything they think they will need, including all drinking water.</p> <p><b>Motion:</b> That Bruce Pinney be recognised as organising a working bee from the dates of 29th December 2019 to 4th Of January 2020</p>	<p><i><b>Moved</b></i> Bruce Pinney <i><b>Seconded</b></i> David Cruise <i><b>PBC</b></i></p>
<b>16</b>	<b><u>Carried Resolutions</u></b>	
	<p><b>OC Working Group</b> That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings working group for the OC That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings working group for the OC Moved Tania Morsman Seconded David Cruise PBC</p> <p><b>General Meetings Sub Committee of Organising Committee</b> That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings Work Group of Organising Committee. Moved Kathy Ernst Seconded David Cruise PBC</p> <p><b>Membership database and elections</b> That the MemCom database is closed for the addition of new members or updating of existing members to active status for a period starting six weeks prior to the AGM until after the election of directors is finalised. The only exception is where it can be shown that an activity form of an existing member has been submitted prior to this period but not properly processed due to DTE error. The OC will nominate a team of people, who are not nominating for election as a Director, to audit the MemCom database before it is used for voting purposes i.e. check that each member has a valid Activity Form on file and every new member has a valid Membership Form on file. Moved Kathy Ernst Seconded Tania Morsman PBC</p> <p><b>Onsite no budget working bee and play time</b> Motion: That Bruce Pinney be recognised as organising a working bee from the dates of 29th December 2019 to 4th Of January 2020 Moved Bruce Pinney Seconded David Cruise PBC</p>	
<b>17</b>	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	
<b>18</b>	<b><u>Meeting Ended</u></b>	
	<b><u>9.30 PM</u></b>	