

Board of Directors Minutes

Date: 12th ~~March~~ ^{May} 2020
Scheduled Start: 7.30 PM
Venue: Online via Zoom
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	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	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	<u>Meeting Started</u>	Procedural
	7:45pm	
3	<u>Meeting coordinators</u>	Procedural
	Chairperson: John Magor; Troy Reid chair at 9:32pm; John Magor chair at 9:35pm Minute Keeper: Vanessa Ernst Host: John Magor	
4	<u>Attendance</u>	Procedural
	1. Ernst Kathy 2. Larke Coral 3. MacPherson Robin 4. Rasmussen Mark 5. Reid Troy 6. Shapiro Kate 7. Waldram Grant	
5	<u>Confirmation of previous minutes</u>	Procedural
	Deferred as previous minutes were not finalised before meeting	
6	<u>Matters Arising</u>	Procedural
	Deferred as previous minutes were not finalised before meeting	
7	<u>Correspondence</u>	
	Correspondence Inward <ul style="list-style-type: none"> - Origin Energy letter requesting that we manually read the meter - Correspondence from Skye - Email from Mark - Invoice from Converge 	
	Motion to accept the correspondence as presented.	Moved: Troy Seconded: Mark P.B.C.

8	<u>Action Tasks</u>	
9	<u>Motions passed by circulation</u>	
10	<u>Agenda Items</u>	
	<p>Agenda item ID: 8321 Date: 2020-04-30 12:17:42 Agenda item: Why was I banned</p> <p>Agenda details: 3 months has passed since the ban was placed on David, Scouse and myself. I still do not know why. I formally give the board 7 days to inform me in writing why I along with 2 other members of DTE were banned in an urgent meeting of the board? Why does this not appear in the following minutes as required by DTE rules? Why has the ban not been lifted although the time has passed?</p> <p>Motion: That the board acknowledge this agenda item as formal inward correspondence to the board.</p>	<p><i>Moved: Kathy Seconded: Mark P.B.C.</i></p>
	<p>Agenda item ID: 8330 Date: 2020-05-06 12:14:17 Agenda item: 20/21 Budgets</p> <p>Motion: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no ConFests in 2020 or 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM.</p>	<p><i>Moved: Kathy Seconded: Kate P.B.C.</i></p>
	<p>Agenda item ID: 8332 Date: 2020-05-07 10:22:56 Agenda item: Complete Transfer of \$50,000 Approved Funds</p> <p>Agenda details: FINCOM Funding Application was Approved by Majority at OC Meeting on 30th April 2020. Details and discussion proceeded the vote. Transfer requires further action by board members</p> <p>Motion: That the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card to allow payment of TBT, bookkeeping and UPWORKS invoices.</p>	<p><i>Moved: Robin Seconded: Kathy Failed</i></p>
	<p>Coral would like to note a possible ICT issue wherein some directors are receiving board emails while others are not.</p>	
21	<u>Carried Resolutions</u>	
	<ul style="list-style-type: none"> - 8321: the board acknowledge this agenda item as formal inward correspondence to the board. - 8830: facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no ConFests in 2020 or 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM. 	
22	<u>Next Meeting Date & Time Confirmation</u>	
	To be announced.	
23	<u>Meeting Ended</u>	
	10:30pm	