

Organising Committee Minutes

Date: 14th May, 2020
Scheduled Start: 10:22pm
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>	<i>Procedural</i>																				
	10:22pm																					
3	<u>Meeting coordinators</u>	<i>Procedural</i>																				
	Chairperson: Coral Larke Minute Keeper: Vanessa Ernst Host: David Cruise																					
4	<u>Attendance</u>	<i>Procedural</i>																				
	<table border="0"> <tr> <td>1. David Cruise</td> <td>11. Aaron Shipperlee</td> </tr> <tr> <td>2. Melody Braithwaite</td> <td>12. Kristen Joy</td> </tr> <tr> <td>3. Kathy Ernst</td> <td>13. Lindy Hunt</td> </tr> <tr> <td>4. Peter Tippet</td> <td>14. Vanessa Ernst</td> </tr> <tr> <td>5. Trevor Pitt</td> <td>15. Mark Helson</td> </tr> <tr> <td>6. Caryn Kettle</td> <td>16. John Reed</td> </tr> <tr> <td>7. Andrew Wilkinson</td> <td>17. Skye Fitzpatrick</td> </tr> <tr> <td>8. Matt English</td> <td>18. Suzie Helson</td> </tr> <tr> <td>9. Elisa Brock</td> <td>19. Jack Wells</td> </tr> <tr> <td>10. Robin Macpherson</td> <td>20. Malcolm Matthews</td> </tr> </table>	1. David Cruise	11. Aaron Shipperlee	2. Melody Braithwaite	12. Kristen Joy	3. Kathy Ernst	13. Lindy Hunt	4. Peter Tippet	14. Vanessa Ernst	5. Trevor Pitt	15. Mark Helson	6. Caryn Kettle	16. John Reed	7. Andrew Wilkinson	17. Skye Fitzpatrick	8. Matt English	18. Suzie Helson	9. Elisa Brock	19. Jack Wells	10. Robin Macpherson	20. Malcolm Matthews	
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																				
	Date: 30/04/2020 Correction needed: None	<i>Moved:</i> Coral <i>Seconded:</i> David P.B.C.																				
6	<u>Matters Arising</u>	<i>Procedural</i>																				
	Item 7530: John Reed wishes for ICT to advise OC committee about access to cameras on site																					
7	<u>Correspondence</u>																					
	An email was received from Sky Fitzpatrick on behalf of FinCom regarding a complaint to the board about their decision to pay TBT Accounting directly rather than following the usual procedure of depositing the funds onto the FinCom debit card																					

8	<u>Action Tasks</u>	
9	Agenda Item 8366 - June Special General Meeting	
	<p>Agenda details: The DTE constitution requires an SGM to be held in June.</p> <p>Motion: That an SGM is held on Thursday 25 June 2020 at 7:30pm by Zoom only.</p>	<p><i>Moved: Kathy Seconded: Trevor P.B.C.</i></p>
21	<u>Carried Resolutions</u>	
	Item 8366: that an SGM is held on Thursday 25 June 2020 at 7:30pm by Zoom only.	
22	<u>Next Meeting Date & Time Confirmation</u>	
	28/05/2020 7:30pm	
23	<u>Meeting Ended</u>	
	10:50pm	