

Special General Meeting

Minutes

Date: 16th July, 2020
Scheduled Start: 8 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	<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>		
	8 PM			
3	<u>Order of business</u>	<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) 8. General business on notice 9. Board or OC to follow (if required)			
4	<u>Election of chair</u>	<i>Procedural</i>		
	Chair: Steve Gregory (Scouse), Sky Fitzpatrick & Tania Morsman Minute taker: Coral Larke			
5	<u>Attendance</u>	<i>Procedural</i>		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> 1. Banville Denise 2. Braithwaite Melody 3. Brock Elise 4. Cruise David 5. Dean Matt 6. Geraghty Darren 7. Ernst Kathy 8. Ernst Vanessa 9. Gregory Steve (Scouse) 10. Hales Ian 11. Hunt Lindy 12. Fitzpatrick Skye 13. Larke Coral 14. Lasky Gary 15. Mac Pherson Robin </td> <td style="width: 50%; vertical-align: top;"> 16. Mathews Malcolm 17. Magor John 18. Moerkerken Deb 19. Morsman Tania 20. Pitt Trevor 21. Poynton Steven 22. Reid Darryl 23. Reid John 24. Royal Don 25. Ryan Darrylle 26. Schwarz Martin 27. Taylor Kevin 28. Tippett Peter 29. Wells Jack 30. Wilkinson Andrew </td> </tr> </table>	1. Banville Denise 2. Braithwaite Melody 3. Brock Elise 4. Cruise David 5. Dean Matt 6. Geraghty Darren 7. Ernst Kathy 8. Ernst Vanessa 9. Gregory Steve (Scouse) 10. Hales Ian 11. Hunt Lindy 12. Fitzpatrick Skye 13. Larke Coral 14. Lasky Gary 15. Mac Pherson Robin	16. Mathews Malcolm 17. Magor John 18. Moerkerken Deb 19. Morsman Tania 20. Pitt Trevor 21. Poynton Steven 22. Reid Darryl 23. Reid John 24. Royal Don 25. Ryan Darrylle 26. Schwarz Martin 27. Taylor Kevin 28. Tippett Peter 29. Wells Jack 30. Wilkinson Andrew	
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6	Confirmation of previous minutes	<i>Procedural</i>
7	Matters Arising	<i>Procedural</i>
8	Appropriation for Board of Directors	<i>Kate Shapiro</i>
	<p>That an appropriation of up to \$25,200 is made available to the Board of Directors for financial year ending 30 June 2021. Amendment: That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.</p> <p>Amendment: That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.</p> <p>Motion by: Kate Shapiro Supported by Trevor Pitt, Elisa Brock</p>	<p>Amendment Passed Motion as amended Defeated</p>
9	Appropriation for Organising Committee	<i>Kate Shapiro</i>
	<p>That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021</p> <p>Motion by: Kate Shapiro Supported by Trevor Pitt, Elisa Brock</p>	<p>Motion Defeated</p>
10	Appropriation for ConFest Committee	<i>Kate Shapiro</i>
	<p>That an appropriation of up to \$18,646 is made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.</p> <p>Motion by: Kate Shapiro Supported by Trevor Pitt, Elisa Brock</p> <p>Amendment: That an appropriation of up to \$7000 made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.</p> <p>Moved: Kathy Ernst Seconded Lindy Hunt</p>	<p>Amendment Passed Motion as amended Passed</p>
11	Next meeting	<i>Procedural</i>
	Spring SGM	
12	Meeting Ended	<i>Procedural</i>
	11 PM	