

Organising Committee

Minutes

Date: Thursday 30th July 2020
Scheduled Start: 7.30 PM
Venue: Zoom Online
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: |
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| 1 | <u>Acknowledgement on Country</u> | <i>Procedural</i> |
| | We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. | |
| 2 | <u>Meeting Started</u> | <i>Procedural</i> |
| | 7:36pm AEDT | |
| 3 | <u>Meeting coordinators</u> | <i>Procedural</i> |
| | Chairperson: Tania Morsman Minute Keeper: Scouse Host: Tania Morsman | |
| 4 | <u>Attendance</u> | <i>Procedural</i> |
| | Andrew Wilkinson Chris Wilson Coral Larke Craig Newcombe Darrell Reid Darren Geraghty Darrylle Ryan David Cruise Deb Moerkerken Denise Banville Don Royal Elisa Brock Gary Lasky Jack Wells John Magor John Reid Kathy Ernst | Kevin Taylor Lindy Hunt Malcolm Matthews Mark Helson Marte Kinder Martin Schwarz Peter Tippet Robin MacPherson Sarah Wilson Scouse Steve Poynton Suzie Helson Tania Morsman Trevor Pitt Vanessa Ernst 32 Participants. |
| 5 | <u>Confirmation of previous minutes</u> | <i>Procedural</i> |
| | Date 14 th June 2020 Corrections Nil | Moved: Kathy Ernst Seconded: John Magor PBC |
| 6 | <u>Matters Arising</u> | <i>Procedural</i> |
| | Nil | |
| 7 | <u>Correspondence</u> | <i>Procedural</i> |
| | Tractor Repairs, Auditor Bill, Deni Hire, Red Energy – Bylands. | <i>John</i> |

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| Peter Cruise Debit Card – Action item. AGM Correspondence – John Reid – Agenda Item – tricky. | Reid |
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| 8 | Motion: Payments | Item |
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| | <p>Agenda item: 9679 Red Energy invoice</p> <p>Motion: That the Red Energy invoice of \$441.22 for Bylands be paid.</p> <p>Agenda item: 9674 NSW Health has had a hiccup in their invoicing system, and the charge for microbial water testing from last financial year has only recently arrived. A budget was passed for last year's testing</p> <p>Motion: That the invoice from NSW Health Pathology for \$449.90 be paid.</p> <p>Agenda Item: 8662 Tractor Repair \$2,815.83 overdue</p> <p>Motion: That OC pays the invoice from Pryor & Sons, Moulamein for Repairs carried out on Tractor \$2,815.83. Amounts paid divided by OC, Asset Management & Mark Rasmussen Director Account.</p> <p>Agenda Item: Chris Wilson needs to be paid Monies for Fire Services he paid with own money last ConFest 2019.</p> <p>Motion: That Chris Wilson be reimbursed \$3,522.88</p> <p>Agenda Item: Budget for Minstrels Corner. To provide up to \$850 to transport items from Brisbane to Moulamein.</p> <p>Motion: That budget application for Minstrel's Corner for transport of items to the festival site is approved. DTE absolves Steve Poynton & Martin Schwarz of any liability for Minstrel's Corner property in their possession if / when they come to an agreement that Marty will store items.</p> | <p>Moved: Lindy Hunt Seconded: Trevor Pitt PBC</p> <p>Moved: Lindy Hunt Seconded: Denise Banville PBC</p> <p>Moved: Lindy Hunt Seconded: ? Unresolved</p> <p>Moved: Scouse Seconded: Malcolm Matthews. PBC</p> <p>Moved: Steve Poynton Seconded: Marty Schwarz PBC</p> |
| 9 | Agenda | Item 9691 |
| | <p>Agenda Item: Next SGM</p> <p>Agenda details: I note that we are now approx. 8 weeks until the next scheduled SGM. Accordingly I suggest the OC schedules an SGM for 24/09/2020. This will allow members sufficient time to prepare motions (or special resolutions).</p> <p>Motion: That the OC schedules an SGM for 24/09/2020.</p> | <p>Moved: Trevor Pitt Seconded: Lindy Hunt PBC</p> |
| 10 | Agenda | Item 8630 |
| | <p>Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts of what they say in another forum. Short excerpts of a debate taken out of context can be misleading.</p> <p>Motion: That permission is sought from people who are recorded in meetings for that audio to be allowed in a different forum. If permission is not given then that should be respected.</p> | <p>Moved: Coral Larke To be decided next OC meeting.</p> |
| | Carried Resolutions | |
| 11 | | |
| | Next Meeting Date & Time Confirmation | |
| 12 | Tuesday 4 th August 2020 at 7:30pm. | |
| | Meeting Ended | |
| 13 | 10:33pm AEDT | |
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