

2020 Annual General Meeting (Part 2)

Minutes

Date: 06/12/2020
Scheduled Start: 2:00 PM
Venue: Via Zoom
Audio: <http://dte.org.au/audiominutes>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611

#	Item	Raised by:		
1	<u>Meeting Started</u>	Procedural		
	2:15PM			
2	<u>Meeting Coordinators</u>	Procedural		
	Chairperson: Kate Shapiro / Trevor Pitt / John Magor Minute Keeper: Elisa Brock Zoom Host/s: Kate Shapiro, Trevor Pitt			
3	<u>Attendance</u>	Procedural		
	<table border="0"> <tr> <td style="vertical-align: top;"> members Andrew Wilkinson (L) Bruce Pinney (L) Coral Larke Darren Gerraghty David Cameron David Cruise Deb Moerkerken Denise Banville Elisa Brock Gary Lasky Grant Waldram (L) Ian Hales Jack Wells John Magor Lindy Hunt (L) Kate Shapiro Kathy Ernst Malcolm Matthews </td> <td style="vertical-align: top;"> Mark Helson Matt English Melody Braithwaite Peter Tippet Robin MacPherson Suzie Helson Tania Morsman Trevor Pitt guests John Reid Ian Paulin 'King' Richard Martin Lance Nash Rick Gill apologies Caryn Kettle </td> </tr> </table>	members Andrew Wilkinson (L) Bruce Pinney (L) Coral Larke Darren Gerraghty David Cameron David Cruise Deb Moerkerken Denise Banville Elisa Brock Gary Lasky Grant Waldram (L) Ian Hales Jack Wells John Magor Lindy Hunt (L) Kate Shapiro Kathy Ernst Malcolm Matthews	Mark Helson Matt English Melody Braithwaite Peter Tippet Robin MacPherson Suzie Helson Tania Morsman Trevor Pitt guests John Reid Ian Paulin 'King' Richard Martin Lance Nash Rick Gill apologies Caryn Kettle	(L) = late arrival
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4	<u>Acknowledgement of Country</u>			
	When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulun Nation on Wurundjeri country. Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.			

	<p>We would like to pay our respects to the elders of these lands, past present and emerging, and also to the elders of the lands you might be listening from.</p> <p>We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people. 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.</p>	
5	<u>Special Business</u>	
5.1	<u>General meeting catering budgets allowed</u>	
	<p>Melody's Sydney ConFest amendment When we are again allowed to gather in groups in a COVID-19 safe way for SGM and AGM meetings that up to \$250 be budgeted for catering at each meeting; and Sydney Confesters be allowed a Food and Beverage budget of up to \$1000 per gathering.</p> <p>Motion as amended in part 1 of this AGM When we are again allowed to gather in groups in a COVID-19 safe way for SGM and AGM meetings that up to \$250 be budgeted for catering at each meeting. This motion only pertains to SGM and AGM Meetings.</p>	<p><i>Ruled not in spirit of original motion.</i></p> <p><i>Moved: Lindy Hunt Seconded: Denise Banville, Grant Waldram</i></p> <p><i>Failed</i></p>
5.2	<u>Contributor Covenant code of conduct</u>	
	<p>Motion: (as decided in part 1 of this meeting, this motion is presented with amendments.)</p> <p>Amended Motion: Seeking approval from members to support the development of DTE's Code of Conduct. If approved by the members then policies and procedures will be further developed for implementation for which the Contributor Covenant Code of Conduct and elements of the current code will form the basis.</p> <p>Further Amended Motion: That DTE's Code of Conduct incorporating the Contributor Covenant is developed and policies and procedures developed for implementation.</p> <p><i>Various amendments were proposed but none were put and the motion was eventually withdrawn. To be developed further and presented at a future general meeting.</i></p>	<p><i>Moved: Coral Seconded: Kate Shapiro, Tania Morsman</i></p> <p><i>Withdrawn</i></p>
5.3	<u>Disbursements</u>	
	<p>That all money appropriated by a General Meeting or under Rule 47 part 12 or Rule 47 part 16(d) is to be disbursed only when authorised by a motion passed by the committee for which the money was appropriated. This applies to both external payments and transfers to another DTE account. All other transactions will be regarded as theft and expected to be refunded.</p>	<p><i>Moved: Kathy Ernst Seconded: Sue Helson, Mark Helson, Tania Morsman, Deb Moerkerken, Lindy Hunt, Ian Hales, Malcolm Matthews, Sony Richards, Andrew Wilkinson</i></p> <p><i>PBM</i></p>

	<u>Meeting Extension</u>	<i>Procedural</i>
4:35PM	That the meeting be extended by one hour.	<i>Moved: Kate Shapiro,, Seconded: Tania Morsman PBC</i>
5.4	<u>Confest Committee appropriation</u>	
	That the Confest Committee be appropriated an additional \$5,000 to be available until the end of the 2020/2021 financial year.	<i>Moved: Kate Shapiro, Trevor Pitt, Caryn Kettle, Seconded: Elisa Brock Failed</i>
5.5	<u>Organising Committee appropriation</u>	
	That the Organising Committee be appropriated an additional \$46,000 to be available until the end of the 2020/2021 financial year. <i>Co-Host muted Tania Morsman in response to inappropriate swearing while addressing the meeting. Chair warned Tania Morsman. Tania Morsman declared she would lodge a complaint against Kate Shapiro for inappropriate chairing.</i>	<i>Meeting time expired. To be continued next week.</i>
6	<u>Carried Resolutions</u>	<i>Procedural</i>
	1. That all money appropriated by a General Meeting or under Rule 47 part 12 or Rule 47 part 16(d) is to be disbursed only when authorised by a motion passed by the committee for which the money was appropriated. This applies to both external payments and transfers to another DTE account. All other transactions will be regarded as theft and expected to be refunded.	
7	<u>Meeting Adjourned to Next Week</u>	<i>Procedural</i>
	That the meeting be adjourned to the same time and place next week.	<i>Moved:Kate Shapiro Seconded:Elisa Brock PBM</i>
8	<u>Next Session of This Meeting - Date & Time Confirmation</u>	<i>Procedural</i>
	13/12/2020 at 2:00PM	
9	<u>Meeting Adjourned</u>	<i>Procedural</i>
	6:13PM	