

2021-04-01 BOARD ZOOM CHAT

01:19:37 Suzie H: Go JM♥

01:20:28 **vanessa e***: 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.

01:20:35 **vanessa e***: here is the one from the minutes ^^

01:21:22 Kathy: That the Board agrees that the Motion by Circular proposed on 1 April 2021 : "that the Board meeting scheduled for 7:30PM Thursday 1-Apr-2021 is rescheduled for 7:30PM Thursday 8-Apr-2021 without consuming any director inactive credits." conflicts with the DTE Rules and the meeting should go ahead tonight.

01:21:33 Rick Gill: time meeting Started 19:48

01:27:19 John Magor: Kathy - I note your hand.

01:28:13 John Magor: Lance - hand noted.

01:28:59 John Magor: Marty - after Lance

01:29:34 John Magor: Marty next - then Kathy

01:30:05 John Magor: Kathy - then Rick.

01:35:32 Martin Schwarz: for future notice you click on the participant you want to pass to and a menu comes up

01:36:28 Suzie H: moved Kathy seconded Suzie pbc

01:38:03 Suzie H: minutes from 18/03/2021 Moved Gaz seconded Suzie

01:43:06 Martin Schwarz: nice that it was closed properly

01:43:20 Rick Gill: meeting stoped 2009

2021-04-01 OC ZOOM CHAT

01:48:35 Rick Gill: OC meeting started at 8:14 and recording !

01:58:04 Martin Schwarz: meeting is advertised online

02:00:30 Martin Schwarz: others times is other days

02:02:23 Rick Gill: that Malcolm drag raceing !

02:02:59 Martin Schwarz: how was it not valid lol

02:05:28 Rick Gill: OC Meeting Closed 2031

02:05:53 Rick Gill: OC Meeting Closed 2032