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# Board of Directors Minutes

**Date:** 1<sup>st</sup> July, 2021  
**Scheduled Start:** 7.30 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	<b><u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u></b>	
	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	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	10.18 PM	
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>
	<b>Chairperson:</b> Coral Larke <b>Minute Keeper:</b> Coral Larke	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	<ol style="list-style-type: none"> <li>1. Broke Elisa</li> <li>2. Ernst Kathy</li> <li>3. Larke Coral</li> <li>4. Lasky Gary</li> <li>5. Reid Troy</li> <li>6. Shapiro Kate</li> </ol>	
5	<b><u>Confirmation of minutes held at previous meetings</u></b>	<i>Procedural</i>
	<b>Minutes Dated: Moved: Seconded: PBC</b> Deferred	
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>
	Deferred	
7	<b><u>Correspondence</u></b>	<i>Procedural</i>
	Deferred	
8	<b><u>Discussion</u></b>	<i>Procedural</i>
	<p>July 1 falls on the first Thursday of the month where rules stipulate that the Board meets. This is an unusual requirement on this occasion as the SGM has concluded at 10.18 PM leaving 10 minutes for the Board to hold a meeting.</p> <p><b>Debate:</b> Whether Troy Reid should be allowed to act as director at a time when there is disagreement regarding if he has exceeded his director points or not.</p> <p>Coral and Gary have made an appointment with DTE's barrister to discuss the discrepancies between the different tallies and are waiting to hear back from Mark Williams.</p> <p>Kathy complained that she was not consulted about the meeting with Mark Williams. Coral explained that she as an individual director made that decision so was not from the board.</p>	
9	<b><u>Directors will not incur points for not being at this meeting</u></b>	

	<b>Motion:</b> That any directors not present for any of the board meeting held on 1st July 2021 are granted leave for any portion they are not there for and will not incur director inactivity point penalties.	<b>Moved</b> Coral Larke <b>Seconded:</b> Kate Sarah <b>PBM</b>
<b>10</b>	<b><u>Motion passed by circular</u></b>	
	Motion that consistent with DTE rules 44 the following Board determinations are made with respect to director inactivity credits on following specified Board meeting dates for the reasons specified.	<b>Moved</b> Troy Reid <b>PBM</b>
<b>11</b>	<b><u>Request to extend the duration of the meeting</u></b>	<i>Procedural</i>
	<b><u>Motion:</u></b> To extend the meeting.	<b>Moved</b> Kathy Ernst <b>Motion</b> Failed
<b>12</b>	<b><u>Carried Resolutions</u></b>	
<b>13</b>	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	Wednesday 7 <sup>th</sup> July, 7.30 PM	
<b>14</b>	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	10.32 PM	