

DTE BOARD MINUTES

Date: 5/08/2021

Time: 7:30 pm

Venue: Zoom

Join Online: https://data.dte.org.au/meeting/current_meeting/portal.php

1. Meeting Started

7:40pm

2. Chair and Minute keeper

Chair: Elisa Brock, Coral Larke at 8:17pm, Elisa at 8:20pm

Minute keeper: Vanessa Ernst

3. Acknowledgement of Country

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.

4. Attendance

Kathy Ernst Suzie Helson Gary Lasky Elisa Brock Kate Schapiro Troy Reid Coral Larke	Andrew Wilkinson Caryn Kettle Darrylle Ryan Deb Moerkerken Graham Flemming Jack Wells Lance Nash Marte Kinder	Martin Schwarz Peter Tippett Rick Gill Robin Macpherson Tania Morsman Trevor Pitt Malcolm Matthews
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5. Director Inactivity Points at start of meeting

Date	Kathy	Suzie	Coral	Gary	Elisa	Kate	Troy
22/7/21	0	0	0	0	0	0	0
7/07/21						4	
??/??/??	??	??	??	??	??	??	??

6. Director Inactivity Points from previous meeting (if undecided at that meeting)

Date	Kathy	Suzie	Coral	Gary	Elisa	Kate	Troy
22/07/21							

7. Confirmation of Previous Meeting Minutes

1) Date: 3/12/2020

Amendments:

- See minutes of 18/3/2021
- Amendments noted: personal opinion of minute taker (context section) to be removed from the last motion by circular and the actual motion 'that the Board of Directors meeting scheduled for 7:30PM on 3 December 2020 is rescheduled until after the 2020 AGM finishes.' be included. Discussion that occurred after the meeting ended at 10:10pm to be removed.
- Deferred until four directors who were present on 3/12/20 are present in the current meeting

2) Date: 1/4/2021

- Troy initially was going to rewrite the minutes as there were some errors
- Troy is now seeking legal advice regarding whether there should be any minutes as maybe the meeting did not exist.

3) Date: 22/7/2021

Amendments:

- None

Moved: Kathy Ernst

Seconded: Gary Lasky

PBC

8. Matters arising from Minutes

1) Date: 22/7/2021

- a) Re: Correspondence for 22/7/21 - The following items in 2. Correspondence were not addressed in that meeting on 22/7/21 (due also to lack of time) but were made available to directors on sharepoint: 2) Inward Correspondence entire list as itemised in minutes

Correction: Inward correspondence not tabled at meeting of 22/7/21 but was made available on sharepoint for director viewing

9. Correspondence

Inward Correspondence

20210630 Local Land Services (Moulamein)
20210630 Local Land Services (Deniliquin)
20210618 Origin Energy
20210617 NSW Dept Planning Industry & Environment
20210601 Bendigo Bank Merchant Statement
20210505 Bendigo Bank Merchant Statement
20210503 Origin Energy
20210722 WaterNSW
20210722 Troy Reid
20210722 John Reid
20210722 Jenna Trostle (1842)
20210722 Coral Larke
20210721 Elisa Brock motion
20210720 NSW LLS Regional Roundup Edition 22
20210707 Lance Nash - FinCom
20210701 Bendigo Bank Merchant Statement

Outward Correspondence

20210722 John Reid

Activity Forms

2020 21 Richard Woodgate Activity Form

10. Matters arising from Correspondence

1) Not addressed due to lack of time

11. Action tasks from previous meetings

Not reviewed due to lack of time

- 1) 18/03/2021 Kate to work with others to make a Covid Safe Plan – ONGOING
- 2) 20/05/2021 Troy to contact Memcom to send the letter by email and/or post to inactive members – ONGOING, if not done by next meeting, Kathy will take over
- 3) Coral to remove money from single signatory accounts.
- 4) Board to meet every Tuesday at 6:30 to discuss complaint handling – Troy to set up a recurring meeting.
- 5) Troy to help Elisa to set up a document library for complaint documents
- 6) Gary to draft the letter to send to people who send complaints or queries about inappropriate spending
- 7) Troy to respond to Gary Harding
- 8) Suzie to email Emma to advise that money in her account will be removed
- 9) Suzie to email Kate that her leave of absence has not been approved
- 10) Troy and Elisa to write a letter to Trevor Pitt regarding his resignation
- 11) Troy to contact Kristen re Richard Woodgate's active status.

12. Motions by Circular

- 1) Motion 23/7/21

"That following a review of the Board Minutes and record of meeting attendance, the Board declares that according to rule 44(4), Troy Reid's director's position is automatically vacant and Troy Reid is no longer a director of the Co-Operative".

Proposed by Kathy Supported by Suzie, Gary Opposed by Kate

- 2) Motion 23/7/21

"That Kathy Ernst be appointed as the new secretary of DTE."

Proposed by Gary Supported by Susie, Kathy

13.Motion/agenda item: FinCom Balance

Motion that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting and that the money first be transferred to the OC account and then to Skye's account

Moved: Kathy

Amendment to the motion: "that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting."

Vote to accept the amendment: Moved: Troy, Seconded: Coral, P.B.M.

Amended Motion "that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the FinCom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting."

Moved: Troy Reid

Seconded: Coral Larke

P.B.M.

14.Motion/agenda item: Budget Application

Motion that the Board approves the budget application from Coral Larke dated 5-Aug-2021 totalling \$8,000 for the engagement of WorkLogic.

Moved: Coral Larke

Seconded: Kate Shapiro

PBC

15.Actions Tasks from this meeting

- 1) Coral to facilitate the removal of the current FinCom balance and dispersal of FinCom budget
- 2) Coral to disperse money from the Board account to her account for the engagement of WorkLogic.
- 3) Draft an appropriation for the board for next SGM (to be assigned at next meeting)
- 4) Troy to prepare an appropriation motion for the September SGM

16. Director Inactivity Points from this meeting

Date	Kathy	Suzie	Coral	Gary	Elisa	Kate	Troy
05/08/21	0	0	0	0	0	0	0

17. Next Meeting Date & Time Confirmation

7:30pm 19 August 2021

18. Meeting Ended

10:37pm