

DTE BOARD MINUTES

Date: 02/09/2021

Time: 7:30 pm

Venue: Zoom

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

1. Meeting Started

7:32pm

2. Chair and Minute keeper

Chair: Troy Reid

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

Suzie Helson Kathy Ernst Kate Shapiro Gary Lasky Coral Larke Troy Reid		
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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

8. Matters arising from Minutes

9. Correspondence

10. Matters arising from Correspondence

11. Action tasks from previous meetings

12. Motions by Circular

13. Motion: conclusion of meeting

Motion: That the board meeting is concluded

Moved: Kate Shapiro

Seconded: Suzie Helson

P.B.C.

14. Director Inactivity Points from this meeting

No points deducted

Date	Kathy	Suzie	Coral	Gary	Elisa	Kate	Troy
02/09/21	0	0	0	0	0	0	0

15. Next Meeting Date & Time Confirmation

16. Meeting Ended

8:04pm