

DTE BOARD MINUTES

Date: 23/09/2021

Time: 7:30 pm

Venue: Zoom

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

1. Meeting Started

7:34pm

2. Chair and Minute keeper

Chair: Gary Lasky, Elisa Brock chairs at 9:34pm, Gary resumes chair at 9:43pm

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 Gary Lasky Kate Shapiro Coral Larke Elisa Brock Apologies from Troy Reid	David Cruise Lindy Hunt Malcolm Matthews Deb Moerkerken Lance Nash John Magor Peter Tippet John Reid Tania Morsman Martin Schwarz Darrylle Ryan	Lindy Hunt Robin Macpherson Marte Kinder Kevin Taylor Andrew Wilkinson Graham Fleming Ray Higgins Skye Fitzpatrick Caryn Kettle Trevor Pitt Rick Gill
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5. Confirmation of Previous Meeting Minutes

02/09/2021

Moved: Kathy Ernst

Seconded: Sue Helson

P.B.C.

Motion: that the minutes for 2 September 2021 be amended to delete section 5. 'Director Inactivity Points at start of meeting', Section 6 'Director Inactivity Points from previous meeting (if undecided at that meeting)', and section 14 'Director Inactivity Points from this meeting', as they are inaccurate, and to show Elisa as in attendance.

Moved: Kate Shapiro

Seconded: Coral Larke

P.B.M.

6. Correspondence

No correspondence inwards from the secretary

7. Action tasks from previous meetings

Not discussed

8. Motions by Circular

date proposed	date passed	motion	KE	SH	GL	CL	EB	TR	KS	7
10/9/21	11/9/21	'That the following AX3 personnel be granted Advisor access to Xero for the purposes of carrying out audits: Daniel Tai (Partner), Ying Huang (Manager) and David Chen (Accountant) '	P	Y	Y	Y				4
8/9/21	9/9/21	'That Kathy Ernst is authorised to sign the Engagement Letter to appoint Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM'.	P	Y	Y	Y				4
7/9/21	7/9/21	'That DTE appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM'.	P	Y	Y	Y	Y			5
9/8/21	9/8/21	On legal advice the board advises that currently there is no casual vacancy until the disputes resolution is complete.			Y	P	Y		Y	4
9/8/21		On legal advice the Board declares that currently there is no casual vacancy on the board.				P	Y			2

9. Motion/agenda item 13467: Confirm TBT ongoing services

Agenda details: David Taplin resigned as auditor in September 2020 although he agreed to audit the Financial Report for the 2020 AGM. Several emails received by directors recently suggest that TBT wishes to also discontinue providing other services but it is not clear and there has been no formal notification by TBT.

Motion: That Kathy Ernst writes to TBT on behalf of the Board to clarify which, if any, services they are willing to continue to provide to DTE and confirm that we will look for alternative providers for services they no longer wish to provide.

Item by/Moved: Kathy Ernst

Seconded: Suzie Helson

P.B.C.

10. Motion/agenda item 13468: Appoint a company to conduct 2021 directors' election

Agenda details: David Taplin has verbally stated that he does not want TBT to conduct the 2021 directors' election. The AGM is less than one month away. I have received this proposal from a company which conducts elections GoVote today. I have no preference to deal with this company and I will have no further involvement as I will be a candidate in the election. However, we need to act quickly and this proposal seems reasonable.

Motion: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors' election, the Board accepts the proposal from GoVote.

Item by: Kathy Ernst

<https://drive.google.com/file/d/1rHIRQKI2U2eACtgEx1mM77t1ct35JHYG/view?usp=sharing>

Moved: Kathy Ernst

Seconded: Suzie Helson

P.B.M.

11. Motion/agenda item 13446: Spring 2021 Bike Crew Woorooma Working Bee

Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.

Item by: Marte Kinder

Motion not moved due the current uncertainty of the Covid-19 situation

Meeting extended for 10 minutes at 10:31

12. Summary of Carried Resolutions

- 1) That Kathy Ernst writes to TBT on behalf of the Board to clarify which, if any, services they are willing to continue to provide to DTE and confirm that we will look for alternative providers for services they no longer wish to provide.
- 2) That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors' election, the Board accepts the proposal from GoVote.

13. Actions Tasks from this meeting

- 1) Board to respond in a timely manner to Kevin Taylor's request for front gate signage about mandatory reporting of abuse

14. Inactivity Points from tonight's meeting

Minute taker unsure whether to include that "Troy loses 4 points for not attending" because there was no clear direction given. There was disagreement over interpretations of the rules and whether an apology is considered an application for a leave of absence. There was not enough time to reach a conclusion before the meeting ended.

15. Next Meeting Date & Time Confirmation

7:30pm Thursday 7th October 2021

16. Meeting Ended

10:49pm