

# DTE ORGANISING COMMITTEE MINUTES

Date: 12/5/2022 Time: 7:30

Venue: Zoom

Join Online: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

## 1. Meeting Started

(OC Meeting continued straight after the CC Meeting)

OC Meeting started at 8:46PM

## 2. Chair and Minute keeper

Chair: Kevin Taylor

Minute Keeper: Mark Rasmussen

## 3. Acknowledgement of Country (Read by Sue Helson)

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 endeavor 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

Andrew Wilkinson, Brian Denham, Darrylle Ryan, David Cruise, Gary Lasky, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippet, Ray Higgins, Robin Macpherson, Suzie Helson,

## 5. Confirmation of Previous Meeting Minutes

*Minutes tabled from 5/4/2022*

*Minutes to be accepted **Moved** Robin Mcpherson **Seconded** Susie Helson **Result** PBC*

*Minutes tabled from 28/4/2022*

*Minutes to be accepted **Moved** Mark Rasmussen **Seconded** Susie Helson **Result** PBC*

## 6. Matters arising from Previous Meeting Minutes

*(No matters arising)*

## Action tasks from previous meetings

*Susie to action all budgets passed in this meeting (See below)*

## 8. Correspondence to the OC

## 9. Agenda Items

**Agenda item ID: 13874** Item by: John Reid / Lindy Hunt

**Agenda item:** Appropriation to be included on SGM notice Agenda details: The appropriation motions arrived after the last advertised day for submission of motions. It is essential for DTE to function that it has funds available. This motion is required to ensure that members will be able to vote on appropriations.

**Motion:** That the submitted appropriation motions be included on the Notice for the June 2022 SGM.

**Moved** Lindy Hunt      **Seconded** Kathy Ernst      **Result** PBC

**Agenda item ID: 13875** Item by: John Reid

**Agenda item:** The OC needs to appoint at least one scrutineer for the casual director election.

**Motion:** *Motion: That the OC appoint Lindy Hunt and John Reid as scrutineers for the election to fill the casual director vacancy, the election being held in June 2022.*

**Moved** Malcolm Matthews      **Seconded** Peter Tippet      **Result** PBC

**Agenda item ID: 13865** Item by: Suzie Helson

**Agenda details:** Reimbursement for pump, hoses & fittings Agenda details: Mark Curtis is seeking reimbursement of \$593.09

**Motion:** Reimbursement for pump, hoses & fittings Mark Curtis is seeking reimbursement of \$593.09 for money spent purchasing Pump, hoses & fittings for the Big Red Fire Truck.

**Moved** Sue Helson      **Seconded** Kevin Taylor      **Result** PBC

**Agenda item ID: 13866**

Payment to Pryor Motors for work done      Item by: Andrew Wilkinson

**Agenda details:** Travis Pryor has completed work on the Black Ford Territory and needs to be paid .

**Motion:** That Travis Pryor be paid \$751.98 for work carried out on the black Ford Territory

**Moved** Andrew Wilkinson      **Seconded** Malcolm Matthews      **Result** PBM

**Agenda item ID: 13867**      Item by: Kevin Taylor

**Agenda details:** Easter working beeAgenda details: The OC put money onto a facilitator's card for the working bee which was then transferred on to another facilitators card when the first facilitators stepped down , that facilitator did not attend the Easter working bee due to Covid so Kevin Taylor had to cover the cost of safely running the working bee out of funds earmarked for other things

**Motion:** That \$1750 be placed on Kevin Taylor's card to cover expenses re the Easter working bee

**Moved** Kevin Taylor      **Seconded** Malcolm Matthews      **Result** PBM

**Agenda item ID: 13872**      Item by: Peter Tippett

**Agenda details:** (Zoom Reimbursement) I paid 1 month for DTE meetings to continue on Zoom and would like to be reimbursed.

**Motion:** Tha Peter Tippett be reimbursed \$20.99 from the OC account.

**Moved** Darrylle Ryan      **Seconded** Mark Rasmussen      **Result** PBC

**11. Next Scheduled Meeting Date**

26/05/2022

**12. Meeting ended** 11.10