

## Special General Meeting

# Minutes

**Date:** 14/06/2022  
**Scheduled Start:** 7.30 PM  
**Venue:** On line Only  
**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	
1	<b>Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land</b>	
	Ana Aguila aka-Strawberry	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	8:15pm	
3	<b><u>Election of Chair, Minute Taker and Host</u></b>	<i>Procedural</i>
	<b>Chairperson:</b> Ana Aguila aka-Strawberry <b>Minute Keeper:</b> Caryn Kettle	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Ana Aguila aka-Strawberry Bruce Pinney Caryn Kettle Darrell Reid David Cruise David Ramin McDonald Denise Banville Elisa Brock Ian Hales John Magor John Reid * Kathy Ernst Kevin Taylor Lindy Hunt Malcolm Matthews Mark Helson Paul Hutchison * Peter Tippet Rick Gill * Robin Macpherson Shardae Reed Suzie Helson Trevor Pitt * Vanessa Ernst  * non member	

<b>5</b>	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>
	None	
<b>6</b>	<b><u>Matters Arising</u></b>	<i>Procedural</i>
	Nil	
<b>7</b>	<b><u>Correspondence and Reports</u></b>	
	None	
<b>8</b>	<b><u>Motion</u></b>	<i>Procedural</i>
	<p>Agenda details: Board Appropriation</p> <p>Motion: That the board receive an appropriation of \$20000 for the financial year ending 30th</p> <p>Item by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews Board Appropriation</p> <p>Motion 2. That the board receive an appropriation of \$20000 for the financial year ending 30th June 2023, any previous appropriations outstanding are returned or terminated midnight 30th June 2022.</p> <p>Proposed by: Gary Lasky Supported by: Suzie Helson, Caryn Kettle, Malcolm Matthews</p> <p>Amended motion proposed: Amendment: That the board appropriation be reduced from \$20,000 to 10,000 Moved: Lindy Hunt, Seconded: John Magor, Caryn Kettle.</p> <p>Amendment discussed and consensus not reached. Vote to amend the motion took place. During this voting it was brought to the attention of the meeting that a quorum had been lost.</p>	
<b>22</b>	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	The Chair, having noted that a quorum had been lost, adjourned the meeting at 9:11pm. Meeting to be reconvened at the 7:30pm Tuesday 21st June 2022.	
<b>23</b>	<b><u>Meeting Adjourned</u></b>	<i>Procedural</i>
	9:11pm	