

## 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>	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	7:55pm	
3	<b><u>Election of Chair, Minute Taker and Host</u></b>	<i>Procedural</i>
	<b>Chairperson:</b> Peter Tippet <b>Minute Keeper:</b> Caryn Kettle	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Angela Neal Brian Denham Bruce from Arts Caryn Kettle Corrine Armstrong* Darrell Reid 1689 David Cameron Deb Moerkerken Denise Darren Geraghty Ian Hales Jack Wells John Magor John Reid * Kathy Ernst Kevin Taylor Lance Nash Malcolm Matthews Martin Schwartz 1731 Ray Higgins Peter Tippet Rob Leg-bagg Rohan Levy Scouse (aka Steven Gregory)	

	Trevor Pitt * Walter Padovani 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>Motions</u></b>	<i>Procedural</i>
	<p>Motion 4: That the Confest Committee (CC) receive an appropriation of \$10,000 for the financial year ending 30th June 2023, any previous appropriations be returned or terminated midnight 30th June 2022.</p> <p>Item by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews</p> <p>PBC (Passed by consensus)</p> <p>Motion 3: That the Organising Committee (OC) receive an appropriation of \$110,000 for the financial year ending 30th June 2023, any previous appropriations be returned or terminated midnight 30th June 2022.</p> <p>Item by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews</p> <p>PBC (Passed by consensus)</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>Item by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews</p> <p>Proposed Amendment That the board appropriation be reduced from \$20,000 to \$10,000 Moved: Denise, Seconded: Scouse (Steven Gregory), John Magor</p> <p>PBC (Passed by consensus)</p> <p>Amended Motion 2: Motion 2: That the board receive an appropriation of \$10000 for the financial year ending 30th June 2023, any previous appropriations outstanding are returned or terminated midnight 30th June 2022.</p> <p>PBC (Passed by consensus)</p>	
<b>22</b>	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	The Chair closed the meeting at 8:45pm. Date and time for the next General Meeting was not determined.	
<b>23</b>	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	8:45pm	