

2022-10-05 SGM ZOOM CHAT

00:15:39 david cruise: 7.36 8 people
00:16:31 david cruise: 7.37 12
00:21:10 david cruise: 7 42 17
00:32:12 david cruise: 7.54 19
00:33:51 david cruise: minutes suze helson chair mark r
00:34:34 david cruise: meeting start 7.55
00:39:24 Peter Tippett: SGM part 1
00:39:26 Peter Tippett: I do not understand why you are so triggered by this.
00:39:37 Peter Tippett:
<https://dte.org.au/minutes/2022-06-07%20SGM%20part%201.pdf>
00:39:49 Peter Tippett: Part
2[https://dte.org.au/minutes/2022-06-14%20SGM%20\(Part%202\)%20.pdf](https://dte.org.au/minutes/2022-06-14%20SGM%20(Part%202)%20.pdf)
00:40:17 Peter Tippett: Part 3 are missing.
00:42:58 Peter Tippett: Part
3https://data.dte.org.au/files/get_file.php?id=1222
00:45:17 Peter Tippett: Minutes loginUsername: memberPassword: activedte
00:49:21 david cruise: lancedavidpeterpeter tmalcolmcorinnemark rkathy
vanessamelodyian halesrobin mcwalterangela darrell rjohn rarronbrianrob legg
bagbruceskyeelisa brockkevin taylor
00:49:40 Elisa Brock: Part 3 accepted with amendment: date should be
21-06-2022
00:49:44 Peter Tippett: minutes 3 moved by Peter Tippett Seconded by Bruce
with correction of correct date being 2022-06-21 SGM (Part 3)
00:49:57 Elisa Brock: snap :-)
00:50:37 Peter Tippett: Agenda item ID: 14046Date: 2022-09-21
14:58:47Meeting: Special General MeetingAgenda item: ConfabAgenda details: A gathering
is proposed at Bylands over Cup Weekend 2022. The gathering (nominally under ConFab
banner) is planned to at least cover costs and the budget has been set at \$10,570.00. Please
refer to attachment for the breakdownMotion: That the sum of \$10,570.00 be appropriated
for ConFab to fund a 5day gathering at Bylands over Cup Weekend 2022.Item by: Walter
Padovani 1663, Suzie Helson 1863, Lance Nash
1917https://data.dte.org.au/files/get_file.php?id=1141
00:51:40 Sue And Mark: SGM part 1 and 2 moved Suzie H seconded Elisa B
SGM Part 3 Moved Peter T Seconded Bruce P noting date incorrect S/B 21/06/2022
00:52:38 john: Agenda item: Confab

Agenda details: A gathering is proposed at Bylands over Cup Weekend 2022. The gathering (nominally under ConFab banner) is planned to at least cover costs and the budget has been set at \$10,570.00. Please refer to attachment for the breakdown

Motion: That the sum of \$10,570.00 be appropriated for ConFab to fund a 5day gathering at Bylands over Cup Weekend 2022.

Item by: Walter Padovani 1663, Suzie Helson 1863, Lance Nash 1917

https://data.dte.org.au/files/get_file.php?id=1141

00:54:27 Mark Rasmussen: That the sum of \$10,570.00 be appropriated for
ConFab to fund a 5day gathering at Bylands
00:54:28 Malcolm: Motion: That the sum of \$10,570.00 be appropriated for ConFab
00:54:43 Sue And Mark: Agenda ID: 14046
00:55:10 Peter Tippett: That the sum of \$10,570.00 be appropriated for
ConFab for the financial year 2022-2023.
01:08:50 david cruise: from rules
01:09:06 david cruise: (b) The ConFab Committee.The sole role of the ConFab

Committee is the organising, promotion and management of ConFab:(i) Meetings of the ConFab Committee are held during the function as necessary.(ii) The ConFab committee may report to the Board as required.

01:15:23 Mark and Suzie: Amendment moved Peter T Seconded Brian D

01:15:51 Mark and Suzie: That the sum of \$10,570.00 be appropriated for ConFab for the financial year 2022-2023.

01:15:58 Peter Tippett: Number of registered attendess: 25Tonights Special General Meeting Attendance List.Aaron Shipperlee, Angela Neal, Brian Denham, Bruce Pinney, Corinne Armstrong, Darrell Reid, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Cruise, Peter Tippett, Rob Legg-Bagg, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Vanessa Ernst, Walter Padovani. (John Reid)

01:15:59 john: Aaron Shipperlee, Angela Neal, Brian Denham, Bruce Pinney, Corinne Armstrong, Darrell Reid, David Cruise, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Cruise, Peter Tippett, Rob Legg-Bagg, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Vanessa Ernst, Walter Padovani,

01:16:07 Peter Tippett: Number of registered attendess: 25Tonights Special General Meeting Attendance List.Aaron Shipperlee, Angela Neal, Brian Denham, Bruce Pinney, Corinne Armstrong, Darrell Reid, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Cruise, Peter Tippett, Rob Legg-Bagg, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Vanessa Ernst, Walter Padovani. (John Reid)

01:20:12 Mark and Suzie: PBM

01:20:16 Malcolm: for 21 ag 1

01:20:33 david cruise: yynyyyyyyyyyyyyyyyyyyyyyyyyyy

01:21:20 Peter Tippett: Date: Tuesday the 8th of NovemberTime: 07:30

PMMeeting type: Annual General MeetingMeeting details:Notice by: Organising Committee

01:23:14 david cruise: meeting closed 8.44

01:23:21 Mark and Suzie: Meeting closed at 8.44pm

01:23:34 Peter Tippett: Date: Wednesday the 5th of OctoberTime: 08:15 PM