

Special General Meeting

Minutes

Date: 28/02/2023
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	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	
2	<u>Meeting Started</u>	<i>Procedural</i>
	7:49pm	
3	<u>Election of Chair, Minute Taker and Host</u>	<i>Procedural</i>
	Chairperson: Kate Sarah Minute Keeper: Caryn Kettle Host: Kate Sarah Co-Host: John Reid, Trevor Pitt	
4	<u>Attendance</u>	<i>Procedural</i>
	Andrew McLean, Andrew Wilkinson, Angela Neal, Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Chris Selwood, Christopher Starcic, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock, Emma Bennett, Helen Laub, Ian Hales, Jessica Townsend, John Magor, John Reid, * Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Tunney, Lance Nash,	

	<p>Lindy Hunt, Luke Johnson Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz, Matt English, Melody Braithwaite, Naomi Anderson, Peter Tippet, Ray Higgins, Rob Legg-Bagg, Robin Macpherson, Scouse, Shardae Reed, Sony Richards, Suzie Helson, Taisha Reed, Trevor Pitt, * Vanessa Ernst, Victor Whitewood, Walter Padovani</p> <p>* not a member</p>																					
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																				
	<p>AGM: 13/12/2022 Moved: Caryn Kettle Seconded: Kate Sarah</p>																					
6	<u>Matters Arising</u>	<i>Procedural</i>																				
	Nil																					
7	<u>Correspondence and Reports</u>																					
	None																					
8	<u>Motions</u>	<i>Procedural</i>																				
	<p>Motion 6 Agenda item: ConFest Committee appropriation</p> <p>Agenda details: That an appropriation of up to \$450,000 is made available to ConFest Committee for financial year ending 30 June 2023.</p> <p>Motion: That an appropriation of up to \$450,000 is made available to ConFest Committee for financial year ending 30 June 2023.</p> <p>Item by: Proposed by Robin Macpherson Supported by Mark Rasmussen, Brian Denham</p> <p>Vigorous discussion followed.</p> <p>Kathy Ernst provided the following figures:</p> <table> <tr> <td>Bendigo Bank investment acct</td> <td>47,405.16</td> </tr> <tr> <td>ANZ investment account</td> <td>328,626.15</td> </tr> <tr> <td>ANZ summer Confest account</td> <td>10.61</td> </tr> <tr> <td>Bank Australia term deposit</td> <td>241,822.68</td> </tr> <tr> <td>Bank Australia</td> <td>27.86</td> </tr> <tr> <td>Total unappropriated funds</td> <td>617,892.46</td> </tr> <tr> <td>Set aside for ConFest 2023</td> <td>-250,000</td> </tr> <tr> <td>Set aside for ConFest 2024</td> <td>-200,000</td> </tr> <tr> <td>Set aside for ConFest 2025</td> <td>-100,000</td> </tr> <tr> <td>Remaining funds</td> <td>67,892.46</td> </tr> </table>	Bendigo Bank investment acct	47,405.16	ANZ investment account	328,626.15	ANZ summer Confest account	10.61	Bank Australia term deposit	241,822.68	Bank Australia	27.86	Total unappropriated funds	617,892.46	Set aside for ConFest 2023	-250,000	Set aside for ConFest 2024	-200,000	Set aside for ConFest 2025	-100,000	Remaining funds	67,892.46	
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	<p>Suzie Helson confirmed Kathy's figures were correct.</p> <p>First proposed amendment: Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year.</p> <p>Proposed by Kathy Ernst Supported by David Cameron, Lindy Hunt. Proposed Amendment : Passed by Majority.</p> <p>Second proposed amendment: That \$240,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year. Proposed by Peter Tippet. (Not seconded) Proposed amendment failed due to lack of seconder for the motion.</p> <p>First Amended Motion put to a vote: Motion: That \$317,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year.</p> <p>Passed by Majority. Yes: 40 No: 2 Abstain: 3</p>	
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Meeting adjourned at 10:27pm until Tuesday 7 th March 2023 at 7:30 pm	
23	<u>Meeting Adjourned</u>	<i>Procedural</i>
	11:27pm	