

General Meeting - 2nd October 2014

Meeting opened at 1958, Chair: L. Stanton Minutes: K Shapiro

Last meeting - AfterM 28/9/13

Minutes read - ~~moved~~ ^{moved} David Cruise

Sec 2nd - Sconce Passed by consensus.

Motion 1.

That an Easter Confest will be starting Friday 3rd of April 2015 at Woorooma.

Motion: David Cruise Seconded: Sconce

Passed by consensus.

Motion 2.

That the DTE Board of Directors and the Confest Committee have approval to spend up to \$220,000 to conduct the 2014/2015 Gatherings, (Confest, Sydney and Confab)

Motion: David Cruise: Second: Kate Shapiro

Passed by consensus

Motion 3

That the board has approval to pay rates, tax, insurances, government charges, accounting and auditing fees.

Motion: David Cruise Second: Murray Ross

Passed by consensus

Motion 4

That an administrator budget of up to \$130,000 to be allocated for such costs as rent, phone, Stationary, accounting and auditing fees.

Motion: ~~Murray Ross~~ ^{David Cruise} Seconded: Hagai Erman

Motion 5

That a sum of ~~\$550k~~ ^{upto} \$50,000 for fencing be available for fencing and maintenance for Bylands + Woorooma.

Motion amendment from original

Proposed Laurie Stanton seconded: David Cruise - Passed by consensus

Caro Cheryl Boston raised concerns

to the regarding capital expenditure and

works at Bylands. Requested that it be noted that DTE may over capacitive on Bylands. Cheryl suggests there needs to be a ~~plan for~~ discussion of the plan for Bylands.

law Hals requested it be noted that ~~usually~~ there is usually three quotes

Steve Poynton wished to note costs for expenses such as roof, woolshed roof and asbestos clean up may exceed \$50,000. ~~It~~ It is noted that more

funds may be approved at the AGM.

Amended motion proposed: David Cruise

Seconded: Carole Pyes

Motion 6

That a sum of \$600,000 be available to the Board for the purchase of property suitable for the co-operative purposes.

The property to be approved by a postal ballot.

Proposal of to amend the motion to

That a sum of \$600,000 be available to the Board for the purchase of property suitable for the co-operative purposes with due diligence and open disclosure to be carried out and forwarded to members for approval via a postal ballot.

~~Proposed~~ Amendment proposed by Jen Edge

Seconded: Kate Shopis

Passed by majority.

~~Motion 6~~ Amended motion put to vote - passed by majority.

Motion 7.

That a sum of \$15,000 for Bylands property improvement. For purchase ~~to be connected~~ of rainwater tank to be connected to new shed, pumps and plumbing.

Proposed: David Cruise Seconded: Darrell Reid.

Passed by consensus.

Motion 8.

Original motion: be amended to:

That a sum of up to \$15,000 be made available to the board for completion of structures, and purchase and fit out of a suitable First Aid vehicle.

Amendment proposed: Kate Shapiro

Seconded: Jen Edge

Motion put to members for vote - Passed by consensus.

Meeting closed at 21.50

Chair: ~~John~~ Laurie Stanton

Minutes: K. Shapiro

Directors present: Simon Byers, Carole Byers, Stuart Poll, David Cruise

Michael Hill (auditor) also in attendance.

~~John~~
[Handwritten signatures: John, W.M.F., b.f.]