

From: Craig Newcombe <craignwcmbe@yahoo.co.uk>
To: "ocmail@dte.org.au" <ocmail@dte.org.au>
Subject: Re: Meeting reminder - Monday and Thursday
Date: Mon, 7 Sep 2020 08:37:40 +0000 (UTC)
X-Mailer: WebService/1.1.16565 YMailNorrin Mozilla/5.0 (X11; Linux x86_64)
AppleWebKit/537.36 (KHTML, like Gecko) Chrome/70.0.3538.77 Safari/537.36

Dear All

In regard to Proposition 3., Peter Cruise and myself agreed to complete the clean up and removal of all materials structures from the arts area and adjacent area (including the Labrinth If required by council). This was prevented by Covid. But will be completed when this is again legally possible. An OC budget is not required. Please exclude this activity from the Proposition.

Craig Newcombe
Peter Cruise

On Sunday, 6 September 2020, 21:21:57 GMT+10, Down To Earth Organising Committee <ocmail@dte.org.au> wrote:

Dear members,
there are currently 3 meetings scheduled this week.
Unusually, this has been sent to all members. The Monday meeting is to allow members to discuss and inform themselves of any issues relating to the pros and cons of each proposition.

Zoom meeting number 2362803611.

http://data.dte.org.au/meeting/current_meeting/portal.php (provides a record of attendance on data.dte.org, although attendance still needs to be recorded in minutes).

To join meeting directly: <https://dte.coop/zoom>

Date: 2020-09-07 Time: 19:30:00 Note this is Monday

Meeting type: Pre-GM discussion

Meeting details: A meeting to discuss the Propositions, advised in the agenda for the SGM, being put by ballot, in order that members can have a better understanding of any issues relating to the items being put. Online zoom meeting.

Notice by: GMWG

Date: 2020-09-10 Time: 19:30:00 Usual Thursday for CC.

Meeting type: CC

Meeting details: http://data.dte.org.au/meeting/current_meeting/portal.php

Notice by: CC

Date: 2020-09-10 Time: 20:00:00

Meeting type: OC

Meeting details: This O.C. meeting will be held after the C.C. meeting has finished I have put the start time as 8pm but if the C.C meeting goes past 8pm the O.C.will start as soon as the C.C finishes.

Notice by: O.C.

Abbreviated motions below.

Full SGM notice available at http://data.dte.org.au/files/DTE_SGM_Agenda_202009.pdf

The full motions for the CC and OC are available at <http://data.dte.org.au/meeting/>

[current_meeting/portal.php](#) then selecting the appropriate meeting.

Pre-GM discussion

This meeting is to discuss the pros and cons of each proposition only.

Proposition1: That the board accepts that all currently active members who notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements, along with a brief description of their involvement, have met their volunteering requirements and remain as active members.

Proposed: Steve Poynton

Supporters: Tania Morsman, Kathy Ernst

Proposition2: That \$4500 is appropriated for the Organising Committee and together with the remainder of the July appropriation is used for the following expenses; \$6000 for FinCom, \$4990 for legal costs, \$3000 for council rates, \$3000 for Association Liability insurance, \$2000 for motor vehicle insurance, \$2000 for Warooma and Bylands property expenses such as electricity and internet, \$200 for General Meeting expenses, \$2500 for property cleanup expenses approved by the OC and \$2231.98 for general contingencies as approved by the OC. Any money not used for these purposes will be returned to the Investment Account.

Proposed: Kathy Ernst

Supporters: Deb Moerkerken, Steve Poynton, Vanessa Ernst, Denise Banville, Tania Morsman, Don Royal

Proposition3: That the OC be allocated \$6,500 for a September 2020 working bee. The formal budget submission for this allocation shall be tabled and discussed at the OC following the September SGM* Please be aware that this application overwrites any previous motions

Proposed: Ellen Maree (most will know her as Ellen Brogan)

Supporters: Trevor Pitt, Barry Simmonds

https://drive.google.com/file/d/1In2kGa_LdCHVBrFvESCikr0YQpv90FfG/view

Confest Committee

Agenda item ID: 10239

Agenda item: ConFest Online Funding Application

Motion: ConFest Online receive a budget of 5000 Page 2 of application <https://drive.google.com/file/d/lukeprILAJSWlNWoBqLMYboYRDQV8oudI/view?usp=sharing>

Item by: Robin Macpherson

https://drive.google.com/file/d/13tbT68s8-xaGpI8Gp9fqyoRoQ5kvKE_5/view?usp=sharing

Agenda item ID: 10868

Agenda item: CC meetings and rule 47

Motion: The CC shall attempt to meet 10 days before Confest. The CC shall attempt

to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.

Item by: Peter Tippett

<http://data.dte.org.au/rules/search/search.php?query=47+Proceedings+and+responsibilities+of>

Organising Committee

Agenda item ID: 8649

Agenda item: Questionable Spending

Motion: That whoever spent \$90 on wine during dinner be asked by the OC to pay that money back to DTE; and whoever spent \$100 at Cellarbrations be asked to do the same.

Item by: Denise Banville

Agenda item ID: 9685

Agenda item: Vehicle registrations

Motion: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

Item by: Kathy Ernst

Agenda item ID: 9688

Agenda item: Black Territory

Motion: That DTE sells the Black Territory and the OC nominates a group of people to action this.

Item by: Kathy Ernst

Agenda item ID: 9741

Agenda item: Remove all Director held debit cards.

Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required.

Item by: Steve Gregory 1619

Agenda item ID: 10241

Agenda item: Agenda for the board

Motion:

(1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.

(2) That the OC continues to use the agenda functions available on data.dte to collate agenda items for the board to be considered as priority as described in DTE rule 47 for the purpose of supporting DTE rules 33, 38 and 47.

(3) That the OC reprimands the DTE board for its recent efforts to silence members during meetings of the board as well as form its own agenda to be used as priority.

Item by: Peter Tippett

<http://dte.org.au/dterules.html>

Agenda item ID: 10245

Agenda item: Registration of Vehicles

Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

Item by: Kathy Ernst

<https://drive.google.com/drive/folders/1lxqXu8rzD48f1Uqqe6GFXCEgTLPXBFvC?usp=sharing>

Agenda item ID: 10253

Agenda item: SGM 2020 - ELECTION BUDDY BUDGET

Motion: THAT A BUDGET FOR THE SUM OF \$300.00 BE GIVEN TO THE GENERAL MEETING WORKING GROUP FOR THE IMPLEMENTATION OF ELECTION BUDDY FOR THE SEPTEMBER 2020 SGM.

Item by: Tania Morsman on behalf of the GMWG

Agenda item ID: 10254

Agenda item: Discussion re: illegal Board Motion - election buddy

Motion: LET US DISCUSS

Item by: TANIA MORSMAN

Agenda item ID: 10338

Agenda item: Geco Donation

Motion: No motion needed, just giving Deb the courtesy to present receipts/tax invoices/anything. I gather if nothing is forthcoming there will be some 14,000 unexplained next to Geco and Deb.

Item by: Robin Macpherson

Agenda item ID: 10477

Agenda item: Asset Register

Motion: The OC requests the Asset Manager provide a spreadsheet to the board listing and detailing those assets

Item by: Robin Macpherson

Agenda item ID: 10515

Agenda item: change of auditors

Agenda details: Update on finding new auditors report by Malcolm Mathews

Item by: Coral Larke

Agenda item ID: 10548

Agenda item: Whats constitute Attendance to an OC Meeting?

Motion: discussion

Item by: Robin Macpherson