

**From:** Elisa Brock <dte.elisa@gmail.com>  
**To:** DTE OC Mail <ocmail@dte.org.au>  
**Subject:** SGM/AGM minutes needing ratification  
**Date:** Tue, 15 Jun 2021 12:11:22 +1000

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Hi John R and/or others organising the SGM,

I know we need to ratify minutes for a number of previous general meetings. Would it be worth circulating an email with links to these, so people can read them and be ready to approve them at the SGM?

SGM 09-07-2020 (3 of 4)  
SGM 16-07-2020 (4 of 4)  
SGM 05-11-2020 (1 of 1)  
AGM 29-11-2020 (1 of 3, no minutes)  
AGM 06-12-2020 (2 of 3)  
AGM 13-12-2020 (3 of 3, QNR, no minutes)  
SGM 18-02-2021 (1 of 2)  
SGM 25-02-2021 (2 of 2)

I see a couple of holdups here. The third instalment of the June 2020 SGM (09/07/2020) - It hasn't passed because Lindy said her motion was misquoted, but I'm not sure she's supplied the proper wording that was passed by the meeting.

As for the last AGM, no-one's posted any minutes for the first instalment of that one yet.

The third installment was a Quorum Not Reached. Not sure what DTE practice is for minuting such meetings. Other organisations I've volunteered with have simply posted minutes with nothing but "Quorum not reached", and perhaps the attendance, so that it's clear in the records that the minutes aren't missing.

Kind regards,  
Elisa Brock