

2020-03-10 Organising Committee ZOOM CHAT

00:21:34 Kristen Joy 1645: by my count we have qurum  
00:21:43 Kristen Joy 1645: or quorum even  
00:22:18 Troy, Andrew & Jack: yep  
00:22:30 John Magor 1841: Good point Kristen - lets's get started.  
00:23:38 John: Qurum is an upmarket suburb of Muscat in Oman.  
00:24:53 John Magor 1841: I thought a Muscat was a North American forest creature?  
00:25:52 Kristen Joy 1645: is thirsty now... or maybe craving gunpowder?  
00:30:05 Deb Moerkerken (17506) ): hello peoples,sorry I'm late♡  
00:30:37 Mark Rasmussen: Hi Deb  
00:30:51 Mark Rasmussen: and Darren?  
00:34:49 A Human: type motion first seconder etc into chat  
00:35:06 Kristen Joy 1645: thanks John  
00:35:48 Troy, Andrew & Jack: That the Ranger team be granted sole access to the room at CERES on Thu 19th  
march, 2020 to use for training of new (and returning) RangersMoved by: John  
MagorSeconded by: Mark Rasmussen  
00:36:12 Troy, Andrew & Jack: PBC  
00:42:54 Kristen Joy 1645: sorry, my hand was still up from before, down now  
00:43:46 Lindy Hunt: Lindy here  
00:44:53 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
00:51:19 Troy, Andrew & Jack: Jack has his hand up too  
00:53:00 Kristen Joy 1645: ice has/is getting some bulky equipment this year  
00:54:19 Aaron Shipperlee: FRANNA!!!  
00:54:25 Aaron Shipperlee: Franer?  
00:58:54 Lindy Hunt: I agree with John  
00:59:41 Kathy Ernst: I agree with John too  
01:00:12 Kathy Ernst: Also too close to ConFest to be adding extra work  
01:00:41 Lindy Hunt: i agree Kathy  
01:01:29 Kristen Joy 1645: goddess reawakening has a large marquee and other infrastructure they want to store  
securely on site  
01:02:30 Peter Tippett: Yes!! In tents. ;-)  
01:07:17 Kristen Joy 1645: it's definitely overkill for most containers, but for firecrew that may need to have multiple  
people access the container and get gear really, really fast .... during the year also.... we  
have working bees in fire risk times  
01:07:51 Kristen Joy 1645: same principle as the firepole in the firehouse ... shave off every second you can from  
your response time  
01:10:27 Troy, Andrew & Jack: Motion 'that the oc budget application for truckport extension of up to \$17,643 be  
approved.'Moved by: Troy ReidSeconded by: Andrew Wilkinson  
01:13:08 Lindy Hunt: i still think we should wait until after the festival  
01:13:16 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
01:18:15 Kristen Joy 1645: Coral put the fuel storage as an agenda item but I can't see a funding application for it  
01:18:31 Kristen Joy 1645: rechecked inboxes and file storage  
01:18:39 John: Thanks Kristen.  
01:23:47 Kristen Joy 1645: but it is part of a bigger picture where different groups are trying to meet different needs  
and trying to make the best fullest use of them, the fact that the big swap depends on  
many interdependent factors shows that we have very few spare containers/unused  
resourses .... they are going hand to hand quickly as needed  
01:23:57 John Magor 1841: That doesn't mean it's a sensible idea - the two next Grand Prix had been cancelled over  
a week ago.I think 'Melbourne' has made this decision with too much slant on that good  
old favourite "economic rationalism".  
01:24:42 Kristen Joy 1645: understanding the bigger picture is the job .... how everything in the system is  
interrelated  
01:25:30 Malcolm Matthews: just spoken to chris Wilson he will join in 5 minute  
01:28:08 John: I'm puzzled why the 'tetrising' was not included in the supporting text for the motion?  
That would have been useful openness.  
01:31:09 John Magor 1841: I just want to be clear, that I don't think that it is by design - it's more a way around the  
manner in which this has been presented.Had there not been substantial precedence of  
issues being presented/argued/fought/slipped in over the past - I think we'd all be  
enjoying the luxury and benefits of a more trusting and supportive group.I'm not making  
a comment on anything other than an observation on what the status quo seems to be.  
01:32:34 Lindy Hunt: i agree with you john magor  
01:32:49 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
01:33:29 Kristen Joy 1645: we have communications issues in the coop, the oc and cc email lists, where these  
conversations could and should be taking place have a long history of being a hostile  
and often abusive environment, the majority of members avoid them, even a lot of the  
people actually doing the work of the committees choose not to participate in the email  
lists  
01:34:21 Elisa Brock: Hi, I've just joined from the Hub Move meeting which is going concurrently with this one.  
Could someone fill me in on what we're discussing?  
01:35:05 Kristen Joy 1645: Elisa, this funding app

01:35:08 Kristen Joy 1645: [https://drive.google.com/file/d/1fJgf7NRrBvYx\\_pw3EBma-l1znjnxEunc/view?usp=sharing](https://drive.google.com/file/d/1fJgf7NRrBvYx_pw3EBma-l1znjnxEunc/view?usp=sharing)

01:36:23 Kristen Joy 1645: I've been hearing conversations about the big container swap/move for about 18 months or so... some parts of it probably longer

01:36:41 Aaron Shipperlee: I've gotta go be an adult for 20 min.

01:36:48 Aaron Shipperlee: I vote YES

01:37:13 Mark Rasmussen: ok got that Aaron

01:44:50 Kristen Joy 1645: this isn't a case of competing motions, doing one doesn't exclude the other ... really not sure why they are being pitted against one another....?

01:45:29 Peter Tippett: No proxies

01:46:15 Peter Tippett: Missed the start

01:48:42 Troy, Andrew & Jack: Motion passed by majority

01:53:47 John Magor 1841: Do we not have time then, for a motion to be passed that deals with the fuel storage issue (and people keen to organise it)?

01:55:17 Mark Rasmussen: good idea John. But this has really just come up as a discussion item

01:56:44 Aaron Shipperlee:

[https://www.mhaproducts.com.au/gas-cylinder-rack?gclid=EAIaIQobChMItM\\_NI9eP6AIVg5GPCh0s2gRcEAQYASABEgIbYvD\\_BwE](https://www.mhaproducts.com.au/gas-cylinder-rack?gclid=EAIaIQobChMItM_NI9eP6AIVg5GPCh0s2gRcEAQYASABEgIbYvD_BwE)

01:56:58 Aaron Shipperlee: like that one

01:58:18 Troy, Andrew & Jack: Nice

01:59:14 Aaron Shipperlee: <https://www.mhaproducts.com.au/heavy-duty-dual-sided-gas-cylinder-cages>

01:59:43 CERES Venue: Seconded Kate

02:02:21 John Magor 1841: Pens @ \$17.99 each? Shit!!!They sure must be mighty fine pens!(yet another attempt at humour - I'm guessing it's actually \$17.99 p/box)

02:03:10 Naomi Anderson: 50 pack john :D

02:03:34 CERES Venue: awesome budget presentation kristen!

02:04:07 Troy, Andrew & Jack: Motion: That the MemCom Plus, Paperwork Depot funding application for \$1616.69 be approved.Moved by: Kristen Joy

02:04:37 Troy, Andrew & Jack: Seconded by: Kate Shapiro

02:09:09 Aaron Shipperlee: This is a gold standard application with the level of detail included

02:09:40 Aaron Shipperlee: ;) Looks like one of my applications ;)

02:09:54 Troy, Andrew & Jack: Looks very good

02:11:04 Chris: sorry guys, have to go, visiting family at this time.

02:11:20 Mark Rasmussen: thanks Chris

02:11:30 John: Thanks for your input Chris.

02:14:19 Naomi Anderson: Community (Members) Resource Centre for the festival days?

02:15:34 Mark Rasmussen: yes, that's it Naomi

02:15:46 Troy, Andrew & Jack: Sounds awesome!

02:19:11 John: This sort of thing has been promised for years. So happy to have it happening.

02:23:29 Mark Rasmussen: Now we just have to get you a decent mobility scooter @kristen?

02:24:21 Troy, Andrew & Jack: I think I've got a lend of a golf cart this year for Kristen

02:24:31 Naomi Anderson: Really sorry to hear of your pain Kristen.

02:26:11 CERES Venue: THANK YOU KRISTEN FOR ALL YOU DO!!!!

02:26:31 Kristen Joy 1645: thanks everyone

02:26:54 Elisa Brock: Thanks for standing up for your needs, Kristen.

02:27:19 Aaron Shipperlee: But I LUUUUURRRRV hearing all your voices so regularly

02:27:34 Kristen Joy 1645: thanks Elisa <3

02:29:28 Aaron Shipperlee: this ones a gas

02:29:29 Aaron Shipperlee:

[https://www.boc.com.au/shop/en/au/trolley-medical-c-d-size---aluminium-jgmedcd?gclid=EAIaIQobChMIInsTbwd6P6AIVkomPC\\_h2i5wkZEAkYASABEgJvY\\_D\\_BwE](https://www.boc.com.au/shop/en/au/trolley-medical-c-d-size---aluminium-jgmedcd?gclid=EAIaIQobChMIInsTbwd6P6AIVkomPC_h2i5wkZEAkYASABEgJvY_D_BwE)

02:30:29 Kristen Joy 1645: meeting schedule here <http://data.dte.org.au/meeting/schedule.php>

02:30:52 Peter Tippett: There is stuff the OC should be doing that it doesn't. Possibly with a clear agenda it can start to focus on taks described in the rules.

02:31:07 Aaron Shipperlee:

[https://www.boc.com.au/shop/en/au/cylinder-trolley-for-g-size-cylinders-steel-jgmedg?gclid=EAIaIQobChMI8tWe7N6P6AIVDA4rCh0\\_WAKVEAKYBSABEGl1lFD\\_BwE](https://www.boc.com.au/shop/en/au/cylinder-trolley-for-g-size-cylinders-steel-jgmedg?gclid=EAIaIQobChMI8tWe7N6P6AIVDA4rCh0_WAKVEAKYBSABEGl1lFD_BwE)

02:31:52 Aaron Shipperlee:

[https://www.gettoolsdirect.com.au/east-west-engineering-gas-cylinder-stillage-cage-sgc80.html?gclid=EAIaIQobChMI8tWe7N6P6AIVDA4rCh0\\_WAKVEAKYCCABEGJF7fD\\_BwE](https://www.gettoolsdirect.com.au/east-west-engineering-gas-cylinder-stillage-cage-sgc80.html?gclid=EAIaIQobChMI8tWe7N6P6AIVDA4rCh0_WAKVEAKYCCABEGJF7fD_BwE)

02:32:05 Aaron Shipperlee: gas bottle transport

02:32:24 Kristen Joy 1645: the last Thursday is the 26th, sgm date

02:32:24 Martin 1731: those wheels won't be good for site

02:33:04 Kristen Joy 1645: nod, aiming for solid tyres to begin with is a money saver in the long run  
02:33:46 Martin 1731 : I have one at home, hand made with motorcycle wheels that can go anywhere. we have enough scrap metal, let's make one  
02:34:05 Aaron Shipperlee: <https://www.gettoolsdirect.com.au/gas-cylinder-cage-flatpacked-gb-cm2f.html>  
02:34:21 Troy, Andrew & Jack: Motion: That OC Meetings are moved back to Thursday.Moved by Kate Shapiro  
02:34:22 Kristen Joy 1645: we call extra oc meetings when there is an extra workload for it, when there are agenda items that warrant it, or we need to allow for the cc having an extra workload on thursdays  
02:35:00 A Human: ducking out for 5  
02:35:12 Peter Tippett: So more random meetings.  
02:35:51 Aaron Shipperlee: Yeah - that trolley is a bit narrow  
02:36:11 Troy, Andrew & Jack: Motion: That regular OC Meetings move back to last Thursday of the month.Moved by Kate  
02:36:59 Martin 1731: let's make one Aaron.  
02:37:09 A Human: I vote yes  
02:37:18 Troy, Andrew & Jack: Seconded by Mark Rasmussen  
02:37:56 Martin 1731: normal trolley, remove wheels, and weld new axle higher up with motorcycle wheels, took me 1 hour to make mine from scrap  
02:38:51 Martin 1731: spend money on a hand powered crane to get them down from the ute, or better yet, fix up the disabled ramp we have here to do that  
02:39:01 Peter Tippett: And it becomes an OC without notice. In the rules but it is what everyone complains about as the miss out on voting rights  
02:40:23 Martin 1731: also weld up a rack from scrap for the bottle rack on a ute. and a strap to hold in place  
02:43:11 Lindy Hunt: john magor did we discuss your request ?  
02:43:54 Kristen Joy 1645: I think there's possibly need for 2 more oc meetings before confest, if not because there's extra oc work to do, then because there is still a handful of funding apps in, and likely as many ore out there still in the wild  
02:44:10 CERES Venue: Thank you Kristen  
02:44:40 Kristen Joy 1645: \*then because there is still a handful of CC funding apps in, and likely as many ore out there still in the wild  
02:45:05 Aaron Shipperlee: We usually work in this way: discussion > side track > tangental > restating the obvious > consensus > motion  
02:45:12 Aaron Shipperlee: Can we have a go at that?  
02:45:30 Kristen Joy 1645: there's still the security budget to come in... also fire-response ... any others?  
02:45:46 Peter Tippett: lol Aaron  
02:46:17 Kristen Joy 1645: you forgot both the rabbit- and the pot-holes :)  
02:46:35 Kristen Joy 1645: ^Aaron  
02:46:54 Elisa Brock: the pot-holes and the plot-holes  
02:48:01 John Magor 1841: Might someone who feels they've an understanding of where this is currently at (or even better - Kate herself) type in an amendment so that we can vote on something?  
02:48:24 Kristen Joy 1645: any other imminent budgets anyone can think of? for either committee? looking through the approved apps might make absences obvious to people?  
02:49:31 Kristen Joy 1645:

[https://drive.google.com/drive/folders/1aU-qhGB9IPtN-6\\_5SFiALFueQ\\_fEarU?usp=sharing](https://drive.google.com/drive/folders/1aU-qhGB9IPtN-6_5SFiALFueQ_fEarU?usp=sharing)

02:49:36 John Magor 1841: Amendment no meting next Tuesday the 17th, with the next meeting to be held on the 31st - is that it?  
02:49:48 Martin 1731: you forgot to term trivialize  
02:51:36 John Magor 1841: I feel we're soon going to vote on a constant 24/7 streaming ongoing OC meeting.  
02:51:55 A Human: netflix series  
02:52:39 John Magor 1841: Harry Potter and the infinite chamber of meetings.  
02:52:49 Kristen Joy 1645: daily OR as required  
02:52:54 Kristen Joy 1645: is the wording yes?  
02:53:25 Elisa Brock: could be hourly, just imagine!  
02:53:32 Kristen Joy 1645: cries  
02:54:00 Aaron Shipperlee: we are not talking about OC now  
02:54:58 Martin 1731: great for those who can attend and are not on shift  
02:55:26 Kristen Joy 1645: oc  
02:55:38 Aaron Shipperlee: Again - we are not talking about CC now  
02:57:59 Troy, Andrew & Jack: Motion that we cease the weekly Tuesday OC meeting and that the next OC meeting is to be held 24 March 2020.  
02:59:09 Troy, Andrew & Jack: Motion that we cease the weekly Tuesday OC meetings and that the next OC meeting is to be held 24 March 2020.  
02:59:22 Troy, Andrew & Jack: Moved by Kate Shapiro  
02:59:28 Naomi Anderson: It is really clear that you are all very meeting-fatigued - With love & thanks for your tolerance of each other & the process.... <3  
02:59:29 Troy, Andrew & Jack: Seconded by Lindy Hunt  
03:00:05 John Magor 1841: Without regular meetings - I'd have to wonder about the source of my madness.Saves me a heap on therapy diagnosis!  
03:00:50 Kristen Joy 1645: I'm only doing the main committee and general meetings and I have meeting fatigue ...

03:01:12	Malcolm Matthews:	there's folks doing twice as many as me and have been for months
03:02:13	Troy, Andrew & Jack:	when was this put up on the agenda
03:02:48	Troy, Andrew & Jack:	Motion that we cease weekly Tuesday OC meetings
03:02:58	Naomi Anderson:	Moved Kate Shapiro
03:03:24	Aaron Shipperlee:	I think that the first motion is confusing... just take e day off.
03:03:43	Peter Tippett:	do the rules allow for OC's to be on non-Thursdays?
03:03:54	CERES Venue:	That's what we are doing now Aaron
03:03:59	Kristen Joy 1645:	Yes Aaron
03:04:00	Troy, Andrew & Jack:	they do Aaron, cc specifies thursdays
03:04:14	John Magor 1841:	Seconded by Lind Hunt
03:04:27	Kristen Joy 1645:	Does nobody see the irony in the time we're taking to end up with less time spent in meetings?
03:04:30	Kristen Joy 1645:	cries again
03:04:58	Kristen Joy 1645:	and again
03:05:19	Peter Tippett:	determining the next meeting date is the last piece of business of a meeting
03:05:19	Elisa Brock:	When? 2020-03-10 21:36:44
03:05:48	Peter Tippett:	I see the irony in deciding at 10:27pm that there's so little to discuss that we can do with fewer meetings.
03:06:39	John Magor 1841:	Cant vote can object
03:06:57	Aaron Shipperlee:	Can we please pull back on abusing one another?Where someone sits while they listen is as appropriate to raise as whether on not one is inebriated during a meeting?
03:09:10	John:	33.2 (vii) must ensure that any member voting on a proposal, motion or amendment to a motion was physically in the room and attending to the discussion on a proposal, motion or amendment to a motion, otherwise such member will be ineligible to vote on that proposal, motion or amendment to a motion.
03:09:15	John:	Makes sense to me.
03:10:01	Kristen Joy 1645:	24th
		thanks folks, g'night & rest well all