

00:01:53 david cruise: cc 2020-04-09 7.23 pm
00:28:23 Peter Tippett: hahahaa
00:31:12 Darrylle Ryan: what's this meeting about
00:33:12 Trevor Pitt 1767: <http://data.dte.org.au/agendaCCfeed.php>
00:33:47 Peter Tippett: Confest Committee
00:33:51 Peter Tippett: Agenda can be found here
00:33:52 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
00:37:15 Peter Tippett: Where rae these ones located?
00:40:39 Jenni T 1699: item 12 Agenda item 7514 was deferred to this meeting
00:41:23 Skye: Roll call attendees John Magor John Ried David Cruise Kathy Ernst Lindy Hunt Robin MacPherson Darrylle Ryan Jack Wells Jenni T Peter Tippett - and no longer in meeting @8:01 Trevor Pitt Crayon Kettle
00:42:17 Skye: CC meeting began ~ 7:51
00:42:43 Skye: Chair & Host John Magor
00:43:32 Skye: Welcome Back Trevor and Caryn
00:44:42 Trevor & Caryn: Flakey Internet
00:47:09 John Magor 1841:

Agenda item ID: 7484 Date: 2020-02-24 10:41:02 Agenda item: Bowling Club Tickets Agenda details: Our ticketing system during confest is flawed, we do not know who is on site. For 2 years this has been the case when tickets are sold through the Bowling Club Motion: If the local bowling club is to sell tickets that there is procedural accountability, ie a list of names, and receipt so that DTE can fully account for all people on site. Item by: Coral Larke

00:47:53 John Magor 1841:

Agenda item ID: 7502 Date: 2020-03-10 13:58:56 Agenda item: Tickets for Moulamein Locals Agenda details: I would like to formalise the process of locals being able to buy a day ticket to Confest. I suggest that the bowling club be given the opportunity to sell them for \$30 with \$10 of each ticket retained by the club and \$20 added to the community fund. Motion: No motion yet Item by: Kathy Ernst

00:48:41 John Magor 1841:

Agenda item ID: 7514 Date: 2020-03-15 09:27:00 Agenda item: Request for public announcement Agenda details: DTE's first address of global agenda for 2020. Request to publically invest and revisit sponsorship for DT earth conferencing. Motion: Request for public announcement and to revisit sponsorship for DT earth conferencing held between April-September 2020 Item by: Shardae Reed

00:50:00 John Magor 1841:

Agenda item ID: 7511 Date: 2020-03-15 09:15:20 Agenda item: CC decision Impact statement 2020 Agenda details: Report of personal losses to Set up facilitators not considered, represented or accounted for in last week's CC decision to cancel event. Point of order to First Aid and CC's exclusive lack of prior notice given to both eligible to vote members and public. Motion: For all CC members to be given reasonable notice of motions regarding cancellation of Confest, in order to achieve an ethical standard of representation. Item by: Shardae Reed

00:56:11 John Magor 1841:

Agenda item ID: 7526 Date: 2020-03-24 20:30:08 Agenda item: Community Development Fund Allocation Agenda details: Agenda details: \$5472 (\$1 per standard adult ticket) was committed to the Community Development Fund by CC in March 2019. Moulamein locals have been collecting applications and have decided how they would like to allocate the money. Motion: Motion: That \$5472 is transferred to Kathy Ernst's debit card and that she distributes it between CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439. Item by: Kathy Ernst

00:59:33 John:

Agenda item ID: 7526 Date: 2020-03-24 20:30:08 Agenda item: Community Development Fund Allocation Agenda details: Agenda details: \$5472 (\$1 per standard adult ticket) was committed to the Community Development Fund by CC in March 2019. Moulamein locals have been collecting applications and have decided how they would like to allocate the money. Motion: Motion: That \$5472 is transferred to Kathy Ernst's debit card and that she distributes it between CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439. Item by: Kathy Ernst

01:02:17 Jenni T 1699:

DTE Community Development Fund Troy Reid Motion: To commit \$2 from every standard adult ticket sold to the DTE community development fund. Amendment: To commit \$1 from every standard adult ticket sold to the DTE community development fund. Moved Troy Reid Amendment Lars Nissen Seconded Kate Shapiro PBC

01:05:59 Peter Tippett: and 2018?
01:06:56 Trevor & Caryn: What is the DTE Community Development Fund?
01:07:44 Peter Tippett: apologies chair

01:08:50 Trevor & Caryn: What is the DTE Community Development Fund?How was it set up?How is it administered?

01:10:22 Peter Tippett: You just see a pie a cash invent a group and a process and put our hand out.

01:11:41 Peter Tippett: Hahahah related to the motion in 2018 or not

01:11:44 Peter Tippett: be honest!

01:14:45 Peter Tippett: 2018

01:14:46 Peter Tippett: Motion: To authorise Moulamein Bowling Club to sell day passes to local residents to attendConFest, in the same manner as last year, when they keep the money raised as a communitydonation

01:16:13 Peter Tippett: To present this to the meeting like this is dishonest

01:16:22 david cruise: from dte rules 2) Subject to section 272 of the Act the Board may resolve to distribute up to 10% of the pretax profit of the Cooperative in any one financial year for a charitable purpose having a tax free status.

01:17:36 Peter Tippett: NO issue wish cash to community. Issue with cash put aside being taken for something else like this. dishonestly. Better they ask for \$15K than try this shifty reappropriation

01:18:09 Peter Tippett: 3/2019 Motion: To authorise Moulamein Bowling Club to sell day passes to local residents to attendConFest, in the same manner as last year, when they keep the money raised as a communitydonation

01:19:17 Peter Tippett: Can lindy second if she has not followed the discussion?

01:21:18 Peter Tippett: Check yourself at http://data.dte.org.au/meeting/current_meeting/agenda/aam.php if you use it

01:24:33 Peter Tippett: Ask room for objections

01:24:40 Peter Tippett: Lol!

01:24:49 Peter Tippett: Nice word play

01:25:13 John Magor 1841:

Agenda item ID: 7545 Date: 2020-04-09 19:05:16Agenda item: Forming a work groupAgenda details: That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. The work group will have unrestricted read only access to the Co-op's XERO cloud accounts and associated documents. The work group will be composed of Active members who qualify as voting members of the Organising Committee and the Confest Committee. The work group can form and commence as this motion is passed.Motion: That the work group can form and commence as this motion has passed.Item by: David Cruise

01:30:01 Peter Tippett: I asked fincom for xero access and was told to speak to the board. lol.

01:31:49 John Magor 1841: To all in the room, please note - in order to give everyone in the room as close to equal room/time to discuss matters, I'm attempting to keep slots as close as is possible to less than 2 minutes each time.

01:40:46 Peter Tippett: Lol chair

01:42:19 Peter Tippett: OC cannot do that Lindy

01:42:24 Peter Tippett: For this reason exactly

01:42:49 Peter Tippett: OC can have a meeting any time with notice or tacked on to a cc/board meetings

01:43:02 Peter Tippett: so oc cannot say Next meeting is

01:43:16 Peter Tippett: it can say NEXT SCHEDULED meeting is

01:43:30 Peter Tippett: that leaves room for another to be scheduled should that happen

01:44:54 Peter Tippett: The board cannot stack a meeting and say the next meeting is.... Members decide by reaching a quorum.

01:47:11 Lindy Hunt: i was saying next scheduled meeting was at the e dof the month as we have a lot of members who complain about o.c. meetings happening witout notice as it affects their voting rights

01:48:39 david cruise: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

01:55:17 Peter Tippett: OC matter!!!!

01:56:57 John: On site would be more OC?

02:02:09 david cruise: cc closed 9.23

02:06:45 A Human: nope

02:17:23 Peter Tippett: Spend ages discussing should we have a meeting.Then discuss topics for the meeting.We going to have a meetings?

02:37:29 Peter Tippett: Lol, John.