

00:11:01 Marte 1823: Hello everyone!

00:12:12 david cruise: confest committee 2020-05-14 7.25 pm

00:13:52 Peter T: Hello all.You can see the agenda for this meeting and also record your attendance via...http://data.dte.org.au/meeting/current_meeting/portal.php

00:18:56 Sue's iPad: Suzie Helson

00:22:29 Peter T: Number of registered attendess: 14

00:26:02 Peter T: You can see the agenda for this meeting and also record your attendance via...http://data.dte.org.au/meeting/current_meeting/portal.php

00:30:47 Peter T: Thanks Sue. It would be the right place if everyone used it.Andrew wilkinson, David Cruise, Jack, John Magor, Kathy Ernst, Kelly Smith, Mark Helson, Marte Kinder, Matt Inghish, Peter Tippett, Suzie Helson, Trevor Pitt, Trevor Smith, Vanessa Ernst, Minutes<http://dte.org.au/minutes/2020-04-09%20CC%20Minutes.pdf>

00:33:29 Peter T: There's mic feedback from unmute mics

00:33:46 Kelly Smith: noted :)

00:38:37 Vanessa Ernst: noted :)

00:40:50 Peter T:

Agenda item ID: 7484 Date: 2020-02-23 23:41:02 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

00:41:03 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php

00:43:26 Peter T:

Agenda item ID: 8365 Date: 2020-05-13 08:32:34 Agenda item: Budget Appropriation Agenda details: I would like to discuss the 20/21 budget appropriations. Given that we are hoping for ConFests in 20/21 but not budgeting for them at this stage, does the CC have any essential expenses which need to be paid even if we are not planning for a ConFest i.e. do we need an appropriation motion for CC at the SGM? Motion: Item by: Kathy Ernst

00:43:39 Kelly Smith: So much mic interference from unmuted mics

00:43:55 Kelly Smith: You can mute Lindy's mic John

00:46:18 Kristen Joy 1645: here's the link to the funding apps folder, three were sent in late today

00:46:20 Kristen Joy 1645: <https://dte.coop/to/r4c9v>

00:48:10 Kristen Joy 1645: not unprecedented in recent times, troy has done good work on appropriation planning for a few years now, but not common for dte historically speaking

00:48:51 Aaron Shipperlee: Right-on Honey Joy ;)

00:51:10 Peter T: You can see the agenda for this meeting and also record your attendance via...http://data.dte.org.au/meeting/current_meeting/portal.php

00:57:12 Sue's iPad: apologies everyone we lost internet, we are now back !!!

00:57:17 Aaron Shipperlee: Who's the poor soul on minutes this week?

00:57:30 Kristen Joy 1645: minutes are for recording attendance, agenda items and their conclusions, and to note discussion and the time of the discussion there's no need for the minute taker to document/interpret the discussions themselves

00:57:59 Kristen Joy 1645: *note discussion topics and the time

00:58:08 Matt & Elisa: I believe Vanessa is taking the minutes today.

00:58:24 Vanessa Ernst: yes I'm on minutes :)

00:58:41 Kristen Joy 1645: Thanks Vanessa :)

00:59:00 Aaron Shipperlee: @ Vanessa - wise words above

00:59:44 Kristen Joy 1645: if directors have useful/important info to pass on to the cc, are we suggesting they don't?

00:59:44 Vanessa Ernst: thanks :) definitely not writing everything down! haha

01:00:42 Kristen Joy 1645: perspective, practicality and patience are Thursday's magic words

01:03:12 Peter T: :-)

01:03:22 A Human:

<https://docs.google.com/document/d/17xLgEAFrRZN44ECWroiOze1je69ci2alyASHcErhU/edit?fbclid=IwAR2q7GqmKLLIyIKOQUGicJTVuO-Fql07hHd9IFj8r-ABm2HpucW7IWmhl0#heading=h.8d5lbhfn12po>

01:03:35 A Human: a report on the confest online

01:04:39 John Magor 1841:

Agenda item ID: 8367 Date: 2020-05-14 10:55:08 Agenda item: Confest Online Funding Application Agenda details: Following on from the successful First Confest The crew is keen to move forward onto the next gathering. A report and funding application will be submitted in time for tonights meeting, along with an after activity report where the team has gone to the trouble to crete a report to inform the committee of what has happened and what we hope to a achieve. Expenses are limited to Zoom, Miro, Website mods like Community Builder, MyMaps Motion: The ConFest Committee approves a budget for 2000 to cover the next three months operation of Confest Online Item by: Kel on behalf of the Online Crew

01:05:00 A Human: <http://confest.org.au>

01:05:13 A Human: <http://confest.org.au/online>

01:05:22 Peter T: 21 pages. Do you really expect us to read this now?

01:05:51 Peter T: I am not happy this being presented now without notice. I will read it tomorrow.

01:07:08 Kristen Joy 1645: I've had a lot of positive feedback about confest online form all kinds of confesters, I very definitely believe it's worth supporting

01:07:18 Kristen Joy 1645: *from

01:07:27 A Human: also visit <http://confest.zoom.us>

01:07:52 Aaron Shipperlee: 21 pages of report is to be applauded. Most Villages - PCV included - don't even get around to submitting a report at the end of the festival for assessment or record.

01:08:08 Kate Shapiro: agreed aaron

01:08:18 Kate Shapiro: it's awesome

01:08:24 Kate Shapiro: they've done an amazing job

01:09:50 Trev & Caryn: RE Agenda Item 8365: Motion: That all members who require funding for essential Confest budget items for the 2020/2021 financial year submit this information to the board - cc'd Fincom ASAP so a suitable appropriation for the next financial year can be requested at the next SGM.

01:10:09 Peter T: This is an ICT matter Date: 2020-05-27 Meeting type: ICT Meeting details: 7:30 PM Use the meeting portal to join. Notice by: Peter Tippett

01:10:51 Aaron Shipperlee: This is but one way to keep folks connected in the next 6-12-18 months. ☐ Positive culture.

01:10:53 Peter T: \$2000 per quarter

01:12:54 Troy Reid: where is the budget application form? can someone paste a URL?

01:13:32 Aaron Shipperlee: look who else does this ☐ <https://burningman.zoom.us/>

01:14:24 Kristen Joy 1645: there hasn't been a break this long between confests in the 25+ years I've been going, we are so blessed to have the crew and the tech to have some way to keep the confest community interacting in the absence of confest at woorkooma

01:15:01 Sue's iPad: well said Kristen

01:15:17 Trev & Caryn: If this "replaces" the current Zoon license what is the "change over cost".

01:16:57 Kelly Smith: No change over as we have already purchased this zoom package

01:17:21 A Human: thats not true

01:17:26 Peter T: You wont lose it <http://www.dte.org.au/audiominutes/>

01:17:35 A Human: we can download the recordings

01:17:35 Kelly Smith: Recordings are able to be saved outside of zoom

01:17:39 Peter T: That's rubbish

01:17:50 Peter T: Yes Kelly, they have been <http://www.dte.org.au/audiominutes/>

01:18:29 Kathy Ernst: The budget applications are in the usual place.

01:19:00 Troy Reid: could someone please paste a URL to the application form?

01:19:03 Kathy Ernst: https://drive.google.com/drive/folders/1RRE4OU_dlzJCfzTeuxKraLCJ8LLnA2jV

01:19:12 Troy Reid: thx Cathy

01:20:04 Peter T: Audio is available to all via <http://www.dte.org.au/audiominutes/> but zoom is password protected.

01:20:36 Kelly Smith: Why are we having board discussions in CC?

01:21:14 Peter T: Thank you chair! Good work.

01:21:35 Kelly Smith: Here here John

01:22:26 Peter T: Bye!

01:23:20 Trev & Caryn: Thanks John

01:23:33 Kristen Joy 1645: the unfounded accusation culture of dte strikes again

01:24:08 Kristen Joy 1645: ends up that people accused of nonsense are censured for attempted to set the record straight

01:24:19 Kristen Joy 1645: so very deeply disapointing

01:24:26 Peter T: Yup. Like 3 members being banned.

01:24:40 Kristen Joy 1645: nope.

01:24:42 Peter T: Without explanation.

01:24:54 Peter T: or process

01:25:09 Kristen Joy 1645: you've had years of explanations, you just don't listen.

01:25:44 Trev & Caryn: Motion: The ConFest Committee approves a budget for 2000 to cover the next three months operation of Confest Online

01:26:34 Aaron Shipperlee: https://drive.google.com/drive/folders/1RRE4OU_dlzJCfzTeuxKraLCJ8LLnA2jV

01:27:05 A Human: whats missing?

01:27:19 Peter T: Cant ask the board a question during the meeting.

01:28:24 Kristen Joy 1645: this is a completed funding application form, it is the responsibility of the committee to consider it fully, and vote on it if there are objections

01:29:31 John: Seems a modest amount being asked for, to me, for the service.

01:29:55 Kristen Joy 1645: it's a pretty minimal cost considering it is the only currently visible way to work on keeping the community part of our community gathering connected

01:30:42 Aaron Shipperlee: The temperature of the room feels pretty good to me

01:30:48 Kelly Smith: Can we put it to a vote?

01:31:20 Peter T: It will have to go to a vote as I have objections.

01:31:54 Kelly Smith: What are your objects Peter?

01:32:14 Trev & Caryn: What Kate said.

01:32:21 Peter T: No time to read the report. No participation in ICT meetings as a start.

01:32:46 Kelly Smith: Understandable.

01:33:10 Aaron Shipperlee: Shifting the festival to an alternative 'platform' seems like a wise thing in the short-term

01:34:29 Peter T: I have no issue with the concept. The process sucks.

01:35:21 Aaron Shipperlee: So we better use thing to it's fullest extent to get our moneys worth

01:35:27 Kelly Smith: Peter how do we participate in ICT meetings?

01:36:49 A Human: sorry the 21 page is an after event report

01:36:51 Malcolm Matthews: is there any funds on the ICT debit card?

01:36:55 Kristen Joy 1645: not heard any objections from ict on this? quite the contrary ...

01:37:09 Kelly Smith: Can I respond to any of this?
01:37:22 A Human: how many recipients of dte funds ever give a report
01:37:47 A Human: should be thanking them for the effort not berating them for it
01:38:17 Peter T: Kelly - data.dte.org.au has a meeting schedule. You can schedule meetings as well. Date: 2020-05-27 Meeting type: ICT Meeting details: 7:30 PM Use the meeting portal to join. Notice by: Peter Tippett

01:38:52 Kristen Joy 1645: the application is complete, the report is NOT a required part of the application, the application cannot be excluded on those grounds, that's nonsense
01:38:55 John: Where is this 21 page report?
01:39:10 Kelly Smith: This report was not essential only a courtesy
01:39:25 Kristen Joy 1645: exactly Kelly, thank you
01:39:41 Peter T: It can be excluded for any grounds. It is just wrong to submit a 21 page doc to a meeting and expected people to read it then vote on the information provided.
01:39:51 Kelly Smith: If the report created so many issues then remove it
01:39:54 Kristen Joy 1645: non-sens
01:40:14 Kelly Smith: The report is not a part of our budget application only a courtesy
01:40:17 Kristen Joy 1645: nit-picking
01:40:48 Peter T: Ok. Thanks for that.
01:41:36 John: The funding application mentions a report, but no link to it?
01:41:44 Peter T: This is clearly an ICT budget. It should have been through an ICT meeting. Not doing so excludes others
01:41:46 Aaron Shipperlee: The courtesy is appreciated by me - for one
01:41:46 Kelly Smith: It was still in process
01:41:58 Kristen Joy 1645: I'm looking forward to reading it Kelly, thank you, I'm really sorry about all the groundless griping this is a legit application and a great project, I'm very grateful to you and all the crew for your great work for confest and dte <3

01:45:47 Peter T: That list is always wrong but it sounds like a pass
01:46:22 Peter T: Thank you all for ignoring others that make the effort to do the ICT
01:46:53 Kelly Smith: Thank you everyone! Hope to see you at the relaunch :D
01:47:12 david cruise: chair to aaron
01:47:19 Kristen Joy 1645: Thanks Kelly :)
01:47:35 Trev & Caryn: RE Agenda Item 8365: Motion: That all members who require funding for essential Confest budget items for the 2020/2021 financial year submit this information to the board - cc'd Fincom ASAP so a suitable appropriation for the next financial year can be requested at the next SGM.

01:47:58 Kate Shapiro: brb
01:48:47 Kristen Joy 1645: wilfully dishonest misrepresentation, stop it.
01:49:07 Peter T: Thank you
01:49:34 Peter T: Its a question for clarity. I can see why you would have a problem with clarity Kristen
01:50:56 John: That would be 25 June.
01:51:39 Peter T: Sorry Chair
01:52:03 Trev & Caryn: RE Agenda Item 8365: Motion: That all members who require funding for essential Confest budget items for the 2020/2021 financial year submit a detailed estimate to the board - cc'd Fincom by 28/05/2020 so a suitable appropriation for the next financial year can be requested at the next SGM.

01:52:24 Kristen Joy 1645: if you don't see the difference between an accusation and a question I'd recommend attending to your clarity of thinking process.
01:52:50 Kristen Joy 1645: good grief
01:53:46 david cruise: reads like Donald trump
01:54:42 Peter T: Nice Kristen.
01:55:09 Peter T: From Trev & Caryn to Everyone: 09:05 PM RE Agenda Item 8365: Motion: That all members who require funding for essential Confest budget items for the 2020/2021 financial year submit a detailed estimate to the board - cc'd Fincom by 28/05/2020 so a suitable appropriation for the next financial year can be requested at the next SGM.

01:55:16 Peter T: From Trev & Caryn to Everyone: 09:05 PM RE Agenda Item 8365: Motion: That all members who require funding for essential Confest budget items for the 2020/2021 financial year submit a detailed estimate to the board - cc'd Fincom by 28/05/2020 so a suitable appropriation for the next financial year can be requested at the next SGM.

01:56:58 Peter T: I just copied and pasted the last version Trev & Caryn posted word for word to assist.
01:57:02 Kristen Joy 1645: it would be great to have vols from the cc and oc at least to help with appropriation planning, we've long had need for a coord for the two larger committees to help with this and other things, new, info, forms docs, etc
01:57:43 Kristen Joy 1645: https://drive.google.com/drive/folders/1RRE4OU_dlzJCfzTeuxKraLCJ8LLnA2jV
02:01:00 Aaron Shipperlee:
02:02:56 Peter T: Is that the horse float or another trailer?
02:03:15 Peter T: not that I care, just curious.
02:03:54 John Magor 1841: During the discussion of agenda item 8367, whilst in the role of chair, a number of times I requested that Troy and Kate cease discussion of a matter brought into the discussion regarding disagreeing about matters purely about matters about Board disagreement. I stated that this wasn't fair to the meeting, fair to the agenda item being presented, and was neither the appropriate time or place to do so. I strongly feel this is lacking respect for the

Chair, the room, and participants in the meeting. Whilst chairing the meeting, a number of times I made requests to both parties to stop doing so to little/no effect.

02:04:38 Aaron Shipperlee: Agenda item ID: 8369 □ Motion: That the submitted budget from Aaron Shipperlee for the Permaculture Village for \$1200 be accepted.

02:05:00 John Magor 1841: The message above is what I'm requesting the Chair ok for inclusion to the minutes. John Magor

02:05:23 Vanessa Ernst: all good :)

02:06:01 Sue's iPad: lots of background voices

02:06:11 A Human: can jack mute

02:06:44 Kristen Joy 1645: so we are hearing what is likely a private convo in the background, I'd recommend folks check their mutedness

02:06:56 Kristen Joy 1645: like seriously

02:06:59 Peter T: Not Jack, its Lindy Kate Coral or David

02:07:12 Aaron Shipperlee: @ Vanessa □ During the discussion of agenda item 8367, whilst in the role of chair, a number of times I requested that Troy and Kate cease discussion of a matter brought into the discussion regarding disagreeing about matters purely about matters about Board disagreement. I stated that this wasn't fair to the meeting, fair to the agenda item being presented, and was neither the appropriate time or place to do so. I strongly feel this is lacking respect for the Chair, the room, and participants in the meeting. Whilst chairing the meeting, a number of times I made requests to both parties to stop doing so to little/no effect.

02:07:39 Vanessa Ernst: thanks, will include this in the minutes

02:08:41 Kristen Joy 1645: there was another funding app from Steve Poynton who is not here

02:09:05 Peter T: Chair could you please mute yourself when you are not speaking

02:11:07 Kristen Joy 1645: here's Steve app for the agenda
https://drive.google.com/drive/folders/1RRE4OU_dlzJCfzTeuxKraLCJ8LLnA2jV

02:12:14 Peter T: Correct chair. They wait for the minutes to be ratified and then it becomes matters arising

02:12:37 Peter T: Agenda item ID: 7514 Date: 2020-03-14 22:27:00 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

02:14:44 Kristen Joy 1645: it would be great to hear from vols who're up for attending to the agenda ont data.dte, follow up anomalies like this and many others

02:15:05 Trev & Caryn: Agenda item ID: 8370 Date: 2020-05-14 19:33:24 Agenda item: On Site Storage Policy Agenda details: On Site Storage Policy - Corrective action required to ensure policy compliance. Discipline of member. Motion: Corrective action required to ensure policy compliance. Discipline of member. Item by: Marte Kinder

02:15:06 Aaron Shipperlee: here's Steve app for the agenda
https://drive.google.com/drive/folders/1RRE4OU_dlzJCfzTeuxKraLCJ8LLnA2jV

02:15:55 Peter T: What anomalies Kristien?

02:16:30 Kristen Joy 1645: tally up the motions documented in the minutes and ensure that we cover everything and don't waste meeting time wondering or repeating...

02:17:31 Kristen Joy 1645: like that one, we've no confirm from Shardae on withdrawing the motion, who is it that seeks that info from her?

02:17:36 Peter T: It is the persons responsibility who puts the item up to remove it don't you think. Otherwise it is up to the chair or other attendees such as yourself. Should anyone remove something that they shouldn't anyone can restore it. What is the issue again?

02:18:24 Kristen Joy 1645: self responsibility and awareness is the ideal, yes, but sadly, not the norm

02:18:52 Matt & Elisa: Sounds like a good process, Kristen. If no response comes, we can remove the agenda item with no danger of hard feelings.

02:20:49 Peter T: That's wrong. Wont discuss agenda items if the person is not present. Budgets at CC are often approved without the applicant present

02:21:43 Peter T: Matt & Elisa. Even if an item IS removed it can always be restored by anyone. NOTHING is deleted.

02:23:15 A Human: back

02:25:15 Kathy Ernst: That \$380 is approved to be transferred to Steve Poynton's debit card to pay for storage of items already purchased for Minstrel's Corner.

02:25:44 Kathy Ernst: Moved by Kathy Sec Trevor

02:28:31 Kate Shapiro: I would like to make a public minuted apology to both John (as the former chair), to the members of the meeting and to Kelly (applicant), for not ceasing the discussion with Robin when directed by the chair. I have apologised to the chair privately but would like to acknowledge it publicly and also apologise to the Confest Committee on record as well.

02:29:07 Peter T: Thank you Kate.

02:29:13 Vanessa Ernst: Thanks Kate, I will include this in the minutes

02:29:34 Sue's iPad: thank you Kate

02:31:58 Aaron Shipperlee: @ Vanessa □ I would like to make a public minuted apology to both John (as the former chair), to the members of the meeting and to Kelly (applicant), for not ceasing the discussion with Robin when directed by the chair. I have apologised to the chair privately but would like to acknowledge it publicly and also apologise to the Confest Committee on record as well.

02:32:10 Vanessa Ernst: Thank you Aaron
02:32:51 Trev & Caryn: Agenda item ID: 8370 Date: 2020-05-14 19:33:24 Agenda item: On Site Storage Policy
Agenda details: On Site Storage Policy - Corrective action required to ensure policy compliance. Discipline of member. Motion: Corrective action required to ensure policy compliance. Discipline of member. Item by: Marte Kinder

02:38:13 Kristen Joy 1645: when did this happen? has a request been made to relocate the container?
02:38:37 Kristen Joy 1645: or are we just going straight for the crucifixion?
02:42:09 Aaron Shipperlee: I'm letting the discussion flow here folks
02:43:33 Peter T: Direct link to the complaint form. <http://data.dte.org.au/com/complaints/irf.php>
02:43:46 Kristen Joy 1645: sorry trying to fill in pages as fast as possible, someone other than the area facilitator, or asset management has arbitrarily decided to change the decided location?
02:45:19 Kristen Joy 1645: the G&sc is about the only other group able to override the decisions of facs and AM
02:46:44 Kristen Joy 1645: are there any new container apps or moves we can do at the same time?
02:48:05 Kate Shapiro: @Kristen - I was struggling to follow too - in a nutshell, everyone had signed off on it but Marty who was overseeing the move, moved it to a different location.
02:50:06 Peter T: Would it be possible to announce you have a crane coming so if anyone want to move something they can pair up with you?
02:50:52 Kristen Joy 1645: sobsigh, too much of the flack that dte cops is not because of groups decisions by dte, but by individual members doing this sort of arbitrary non authorised decision making
02:51:55 Kristen Joy 1645: there is a fair chance we'll have a franna onsite in the next 9-12 months
02:53:27 Aaron Shipperlee: Next CC scheduled for 11 June - yes?
02:53:39 Peter T: This was approved and supposed to happen. If someone want to move something in the future why cant they wait for others to do it with them?
02:54:20 Peter T: Date: 2020-06-11 Meeting type: Confest Committee Meeting details: 7:30pm Meeting Portal Or via Zoom <https://zoom.us/j/2362803611> telephone: (02) 8015 2088 Meeting ID Number 2362803611 Notice by: Confest Committee <http://data.dte.org.au/meeting/schedule.php>
02:55:00 Peter T: So why is it being denied now?
02:55:42 Vanessa Ernst: could we have that typed into the chat?
02:56:00 Vanessa Ernst: or please repeat
02:56:03 Vanessa Ernst: I can type fast
02:56:18 Peter T: Why is it being denied now if the motion is saying it should not be denied in the future? I don't get this. \$300 is not going to bust the bank
02:56:19 Kristen Joy 1645: I'd like to see the container move approved, but if we can give some time for any other container moves or purchases to come in that would be great
02:56:39 Vanessa Ernst: okay sounds good
02:56:59 Trev & Caryn: Motion:
02:57:37 Kristen Joy 1645: so we can do them all at once, placing a container onsite needs some accompanying knowledge of underground utilities etc
02:57:53 Peter T: Drag easily but safely?
02:58:21 Peter T: absolute commitment would be moving it now.
02:58:27 Kristen Joy 1645: please don't drag containers, it damages the land and the vehicles
02:58:55 Kristen Joy 1645: we've fallen in both those potholes
02:59:20 Peter T: It is also not safe from what I have seen how it has been done in the past.
02:59:25 Trev & Caryn: Motion: That the Confest Committee acknowledge that the bike crew container has not been moved to the requested location. That the bike crew container will be relocated prior to the next Confest. That the budget for the relocation was approved prior to Autumn Confest 2020
02:59:27 Aaron Shipperlee: @ Marte - thanks
03:00:10 Kate Shapiro: Happy to second
03:00:49 Vanessa Ernst: just confirming - who is moving this, Marte or Trev?
03:00:55 Kate Shapiro: Trevor
03:00:58 Kate Shapiro: Trevor Pitt
03:01:03 Vanessa Ernst: thanks :)
03:01:06 Kate Shapiro: Np :)
03:01:30 Vanessa Ernst: Thanks David
03:01:40 Marte 1823:

<https://www.facebook.com/confestbikecrew/photos/rpp.1770810439905502/2559282114391660/?type=3&theater>



03:02:10	Kristen Joy 1645:	FYI Marte Kinder aka Adrien Willems is a member of dte and can move this motion
03:02:27	Kristen Joy 1645:	sigh sorry, Adrian
03:03:28	Trev & Caryn:	http://data.dte.org.au/com/complaints/irf.php
03:03:38	Peter T:	Thanks Trev
03:04:17	Peter T:	Bookmark this link Marte http://data.dte.org.au/
03:06:30	david cruise:	next meeting 11/6/2020
03:06:32	Peter T:	Anyone up for an OC tonight? ;-)
03:07:34	Trev & Caryn:	Only 9 minutes left
03:07:39	Peter T:	Total of 35 agenda items with 5 items for the OC and 1 for the CC and 28 for the board.
03:07:51	Peter T:	The next scheduled meeting will be a Training Session on the 21st of May.
03:08:10	David First Aid:	Hello everyone, sorry I'm late, Complicated family stuff happening this evening>
03:08:19	David First Aid:	I hope meeting has gone well.
03:08:56	Peter T:	WHO said 70% of the global population needs to get covid-19 and that would take 2 years.
03:09:32	Peter T:	Agenda at http://data.dte.org.au/meeting/current_meeting/portal.php
03:09:53	Peter T:	Please register your attendance at the above URL as well.
03:09:54	Vanessa Ernst:	sorry about the interference!
03:11:44	Kristen Joy 1645:	can I be a triangle shape rather than a cross shape to bear? personal preference....
03:12:27	Peter T:	Last 5 meeting dates: May 14, Apr 30, Mar 26, Mar 24, Mar 19,
03:12:43	Trev & Caryn:	http://dte.org.au/minutes/2020-04-30%20OC%20Minutes.pdf
03:14:37	Peter T:	Agenda and attendance - http://data.dte.org.au/meeting/current_meeting/portal.php
03:15:58	Vanessa Ernst:	yes
03:15:59	Vanessa Ernst:	:)
03:19:23	Matt & Elisa :	Goodnight everybody.
03:22:08	Peter T:	Agenda item ID: 8366 Date: 2020-05-13 17:55:42Agenda item: June Special General MeetingAgenda details: The DTE constitution requires an SGM to be held in June.Motion: That an SGM is held on Thursday 25 June 2020 at 7:30pm by Zoom only. Item by: Kathy Ernst

03:22:25 Trev & Caryn: Agenda item ID: 8366 Date: 2020-05-13 17:55:42Agenda item: June Special General Meeting Agenda details: The DTE constitution requires an SGM to be held in June. Motion: That an SGM is held on Thursday 25 June 2020 at 7:30pm by Zoom only.
Item by: Kathy Ernst

03:24:09 Kathy Ernst: moved by Kathy sec Trev

03:26:24 Peter T: Was the email ocmail@dte.org.au and what was the cutoff date for motions?

03:27:00 david cruise: motions to ocmail@dte.org.au by wed 3rd june

03:27:18 Peter T: Thanks. I will put it in the meeting schedule.

03:28:36 Trev & Caryn: Thanks PT

03:29:25 Kristen Joy 1645: I thought that ocmail add was a sendout announcement address only?

03:29:55 Peter T: Agenda item ID: 8322 Date: 2020-04-30 22:26:57Agenda item: PROCEDURALAgenda details: These minutes are well overdue. They should be approved as a priority.
See the link below
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit>Motion:Item by: Aaron 1745

03:30:23 Vanessa Ernst: should we move to accept the correspondence?

03:31:12 Aaron Shipperlee: @ Peter - I think we got to accepting those minutes in my motion in the last meeting

03:31:24 Aaron Shipperlee: Finally ;)

03:31:37 Peter T: Ok I will remove it then.

03:31:55 Aaron Shipperlee: @ PT - yes, thanks

03:33:06 Peter T: Done. FYI you can do this yourself in the future. click on adjust agenda then remove agenda item found on the meeting portal page.

03:33:17 Kristen Joy 1645: we need to make block agreements to make payments on recurring bills, "yes we agree that the oc will pay the power bill at woorkooma for the next 3 to 6 to 12 months, like all other expenditures that will be reconciled with invoices on a regular basis

03:34:26 Peter T: And the board is not keeping up. There is a total of 34 agenda items with 3 items for the OC and 1 items for the CC and 28 items for the Board.

03:34:41 Trev & Caryn: Goodnight All. This is not helping.

03:35:42 Peter T: Goodnight Trevor and Caryn

03:35:47 Kristen Joy 1645: as the oc, we're micromanaging too much on jobs already being done, and not actively encouraging folks to do jobs not being done, or those perched on a vols already too full to do list

03:37:23 Peter T: Goodnight.

03:37:31 Kristen Joy 1645: g'night all, be well

03:37:52 Vanessa Ernst: goodnight everyone

03:38:40 Peter T: If anyone would like to schedule and OC before this time next month it can be done via <http://data.dte.org.au/meeting/schedule.php>

03:38:46 Peter T: Goodnight

03:40:45 Melody Braithwaite: Good night all!