

00:04:36 Scouse 1619: Hello Ian, no sound

00:16:47 Peter Tippett: Number of registered attendess: 12Tonights CC Meeting Attendance List.Darrell Reid, David Cruise, Ian Hales, Jack Wells, Kate Sarah, Kathy Ernst, Mark Helson, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Suzie Helson,

00:17:30 Peter Tippett: Number of registered attendess: 14Tonights CC Meeting Attendance List.Darrell Reid, David Cruise, Ian Hales, Jack Wells, Kate Sarah, Kathy Ernst, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Suzie Helson, Trevor Pitt,

00:17:58 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:David Cruise, Jack Wells, Kathy Ernst, Mark Helson, Peter Tippett, Robin Macpherson, Suzie Helson, Trevor Pitt,

00:18:13 Peter Tippett: Scouse - Portal [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:19:48 Darrylle Ryan: hi all

00:20:24 🐱 Ellen Brogan 1710: hi darrylle

00:21:22 Mark Rasmussen: Ice Ice Baby

00:21:46 Peter Tippett: Number of registered attendess: 20Tonights CC Meeting Attendance List.Andrew Wilkinson, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan , Ian Hales, Jack Wells, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Suzie Helson, Trevor Pitt,

00:21:52 Peter Tippett: Want to start?

00:22:45 Melody Braithwaite: anyone got a link to the last CC minutes

00:22:46 Mark Rasmussen: I was the only person registered for OC meeting tonight

00:23:25 Mark Suzie H: Mark this is CC first♡

00:23:36 Scouse 1619: Yes

00:23:45 Mark Rasmussen: Then OC

00:23:53 Trevor Pitt 1767: <http://dte.org.au/minutes/2020-09-10%20CC%20Minutes.pdf>

00:24:00 Kate: Are we going to start?

00:25:26 Lindy Hunt: Lindy here

00:27:01 Mark Suzie H: thanks PT

00:27:15 Mark Suzie H: Thanks Melody♡

00:27:16 John: 19:45

00:27:36 Trevor Pitt 1767: Meeting commenced

00:27:38 david cruise:chair peter tippet minutes melody 7.45

00:28:39 Peter Tippett: Anyone not see there name:

00:28:41 Peter Tippett: Number of registered attendess: 26Tonights CC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan , Ian Hales, Jack Wells, John Reid, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

00:29:22 Peter Tippett: Number of registered attendess: 26Tonights CC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan , Ian Hales, Jack Wells, John Reid, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

00:32:18 Trevor Pitt 1767: Troy Reid

00:32:27 Trevor Pitt 1767: 7:50

00:32:54 Peter Tippett: <http://dte.org.au/minutes/2020-09-10%20CC%20Minutes.pdf>

00:35:04 Peter Tippett: <http://dte.org.au/minutes/2020-08-13%20%20CC%20%20CC%20minutes.pdf>

00:38:39 Troy Reid: Good evening all :)

00:38:46 Trevor Pitt 1767: Attendance:Kevin Taylor @ meetingTania not present.

00:39:05 Martin Schwarz: hi everyone, sorry I'm late

00:39:21 Mark Suzie H: hey Marty♡

00:40:13 Martin Schwarz: hi Suzie and Mark. Hope you guys are well

00:40:40 Mark Suzie H: always well♡

00:41:01 John: Agenda item: Sydney ConFesters \$12k Budget Application

Agenda details: Pending CoVid-19 restrictions in NSW Sydney ConFesters will be holding a 5-day gathering over the Australia Day Long Weekend 2021 and requests a \$12k budget to cover expenses. The largest component is venue hire of commercial camping ground The Outdoor Adventure Company, starting with a \$2000 non-refundable site hire deposit fee payable now to secure the site for our preferred dates. Sydney ConFesters requests confirmation this event will be covered by the appropriate DTE insurance. Sydney ConFesters gatherings aim to be cost neutral for DTE, in that all attendee fees are directly paid back to the DTE Investment Account.

Motion: That the ConFest Committee approves a budget application of \$12,000 for expenses incurred at their January 2021 Sydney Confesters gathering.

00:41:45 Scouse 1619: Doesn't 3 out of 5 only apply to OC Meetings ?

00:42:31 Lindy Hunt: no scouse it applies to both o.c. and c.c

00:43:30 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrylle Ryan, David Cruise, Jack Wells, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Robin Macpherson, Suzie Helson, Trevor Pitt, Troy Reid,

00:43:40 Scouse 1619: Ta, been o long since I've been to a CC

00:44:08 Scouse 1619: Doesn't Sydney have any money in the bank ?

00:44:24 Peter Tippett: Number of registered attendess: 29Tonights CC Meeting Attendance List.Andrew

Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Skye Fitzpatrick, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid,

00:53:38 Peter Tippett: Ouch, I thought I spent a lot on Confest

00:54:30 Lindy Hunt: i cant see the link ?

00:54:34 Peter Tippett: I removed Tania from the attendanceNumber of registered attendess: 29Tonights CC Meeting Attendance List. Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Matt English, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Skye Fitzpatrick, Suzie Helson, Trevor Pitt, Troy Reid,

00:57:07 Kate: hand up

00:57:53 Peter Tippett: I can see it Kate

00:58:50 Trevor Pitt 1767: Agenda item listed 08/10/2020

00:59:06 Trevor Pitt 1767: Sorry 6/10/2020

01:00:35 Trevor Pitt 1767: John Reid emailed out the SGM motion results after the last SGM

01:04:02 Martin Schwarz: do you honestly believe hippies won't dance? this is the hardest thing to restrict at festivals at the moment. designated seating is a must to ensure people don't get to close. communal eating is restricted, cleaning of amenities must be done regularly using methods to eliminate covid19,

01:04:16 Melody Braithwaite: Motion: That the ConFest Committee approves a budget application of \$2,000 for expenses incurred at their January 2021 Sydney Confesters gathering.

01:04:44 Mark Rasmussen: This is why I voted against Kathy's SGM motion for having no food. It kills Sydney ConFest

01:04:53 Trevor Pitt 1767: What happens if the \$2000 is approved and no further funds are approved?

01:06:00 Peter Tippett: From Melody Braithwaite to Everyone: 08:22 PM Motion: That the ConFest Committee approves a budget application of \$2,000 for expenses incurred at their January 2021 Sydney Confesters gathering.

01:06:28 Martin Schwarz: Happy to, my biggest issue with running confest is hippies like to revolt. the same hippies go by the rules at other events. It would be like hearing cats

01:06:48 Steve Poynton: Made it

01:07:55 Elisa Brock: Trevor, I'm guessing they have to cancel the venue and forfeit the \$2K?

01:08:02 Troy Reid: Current ConFest Committee appropriation balance is \$3,184

01:08:43 Peter Tippett: It could be a great test run for Confest. Something to learn from.

01:09:24 Trevor Pitt 1767: Elisa, I expect that is what would happen

01:10:18 Trevor Pitt 1767: This motion could be addressed directly to a General Meeting.

01:11:17 Peter Tippett: From Melody Braithwaite to Everyone: 08:22 PM Motion: That the ConFest Committee approves a budget application of \$2,000 for expenses incurred at their January 2021 Sydney Confesters gathering.

01:11:58 Trevor Pitt 1767: Melody, include word deposit

01:12:13 Elisa Brock: Trevor: Hmm, as in ask for an appropriation directly to Sydney ConFest? And include recission of any motions preventing spending on food/fuel/whatever they need? Not a bad idea.

01:12:17 Peter Tippett: From Melody Braithwaite to Everyone: 08:22 PM Motion: That the ConFest Committee approves a budget application of \$2,000 for expenses incurred at their January 2021 Sydney Confesters gathering.

01:13:16 david cruise: prelinary expenses

01:13:34 Melody Braithwaite: Motion: That the ConFest Committee approves a budget application of \$2,000 as a deposit towards their January 2021 Sydney Confesters gathering.

01:15:36 Troy Reid: Current ConFest Committee appropriation balance is \$3,184

01:16:02 John Magor: Times like this - I'm truly proud of being a member of DTE and the CC/OC. Not often enough (I think) do we take the time to recognise -and acknowledge- this. This, to me, is a perfect example of the OC doing a commendable job of carrying out its mandated task: "The OC is the executive arm of DTE".

01:16:09 Mark Suzie H: congratulations Melody ♡ ♡ ♡

01:16:45 Malcolm: Does anyone have a link to application?

01:17:02 Troy Reid: No provisions in the rules to schedule an extra-ordinary CC meeting

01:17:18 John: Melody shared application in chat.

01:17:28 John: CC closed 20:35

01:17:34 Troy Reid: 12-Nov

01:17:45 david cruise: cc close 8.36

01:17:50 Malcolm: link to where application should be lodged

01:18:16 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:18:41 Peter Tippett: Please register your attendance

01:19:09 Peter Tippett: apologies Deb Moerkerken 2020-10-08 19:47:28 AcknowledgementOfCountry

Melody Braithwaite 2020-10-08 19:46:35 host Peter Tippett 2020-10-08 19:46:01 minutetaker Melody

Braithwaite 2020-10-08 19:45:34 chair Peter Tippett 2020-10-08 19:44:40 meetingtype CC

2020-10-08 19:40:37

01:19:57 Kate: meeting changed

01:20:34 Peter Tippett: CC closed

01:20:36 Peter Tippett: OC start

01:21:13 John Magor: =====Meeeting changed=====

01:21:17 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:22:00 Peter Tippett: [http://data.dte.org.au/files/DTE\\_Funding\\_Application\\_13-09-18.pdf](http://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf)

01:22:10 Peter Tippett: e) For more information please email: [finance\\_group@dte.coopf](mailto:finance_group@dte.coopf)) Submit completed applications to: [applications@dte.coop](mailto:applications@dte.coop)

01:22:27 Troy Reid: Kristen is still doing it

01:22:30 Malcolm: <https://drive.google.com/drive/folders/1QwkJRwB1q-cWaytLjVsGMsjK01mIIIu7>  
01:23:15 Malcolm: [https://drive.google.com/drive/folders/19yEocs\\_HuJm\\_UAEVDYdvcBEE6XgnDQhh](https://drive.google.com/drive/folders/19yEocs_HuJm_UAEVDYdvcBEE6XgnDQhh)