

8:52 John Magor: Thank you (yet again) for offering to minute the meeting
Vanessa.You're a bloody champ!

00:19:11 Melody Braithwaite: ..and so say all of us!

00:19:34 * * vanessa * * : no worries :))

00:20:48 david cruise: 7.42 Attendees qualified to vote for OC and CC meetings
due to being registered 3 out of the last 5 meetings:Darrylle Ryan, David Cruise, Elisa Brock,
John Magor, Kathy Ernst, Mark Helson, Melody Braithwaite, Robin Macpherson, Suzie Helson,
Vanessa Ernst,

00:25:17 John Magor: Kate registered on the meeting portal.

00:29:48 Melody Braithwaite: minutes of Meeting 8th October 2020
[http://www.dte.org.au/minutes/2020-10-08%20CC%20Minutes%208%20October%202020.p
df](http://www.dte.org.au/minutes/2020-10-08%20CC%20Minutes%208%20October%202020.pdf)

00:29:58 John: attendees: Andrew Wilkinson, Darrylle Ryan, David Cruise, Elisa
Brock, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Lance Nash,
Lindy Hunt, Mark Helson, Mark Rasmussen, Melody Braithwaite, Robin Macpherson, Skye
Fitzpatrick , Suzie Helson, Tania Morsman, Vanessa Ernst,

00:33:57 Melody Braithwaite:
<http://www.dte.org.au/minutes/2020-08-13%20%20CC%20%20CC%20minutes.pdf>

00:47:14 Trevor & Caryn: Sorry I'm lateTrevor here

00:48:10 Kathy: from the DTE rules The Organising Committee. (i) (i) The
Organising Committees function is to: a) (a) run general meetings of the co-operative:
b) (b) be the executive arm of the Co-operative relating to all matters not covered by
the other standing Committees of the Board: c) (c) regularly record, compile, update,
and publish to members, all policies developed by the Board, the Committees of the Board,
and general meetings of the Cooperative

00:50:04 John Magor: Well stated David.

00:51:32 John: 20:13

00:51:46 John Magor: John Magor chairing @ 20:13

00:54:45 Mark Rasmussen: Nobody buys more T shirts at ConFest than Craft Café. A
fact!

00:55:15 John Magor: 20:17 Chair handed back to Kate:

00:56:14 John Magor: Veg Out purchases chairs that are well over \$100
each.Another fact!

00:56:28 Mark Rasmussen: True

00:59:35 Trevor & Caryn: Milk and coffee beans?

00:59:51 Trevor & Caryn: :-)

01:00:02 John Magor: What a great idea and generous cooperative offer
Lindy!Thank you.

01:00:49 Mark Rasmussen: Another petty motion that has stopped Sydney ConFest
buying food. Well done!

01:04:58 Malcolm Matthews: What rule number?

01:06:16 Mark Rasmussen: Too late, Kathy

01:06:24 Rick Gill: evening every 1 ,

01:07:36 Kathy: Too late for what?

01:07:57 Rick Gill: sorry I am late

01:08:27 david cruise: Agenda Details:With the uncertainty over when we can
hold our next large ConFest, DTE cannot afford to continue the current expenditure on food.
DTE's generosity in providing food has been abused. People have shown that they cannot be
trusted to make sensible and ethical decisionsabout food purchases. For example, a lot more
food has been purchased outside gatherings than can be justified as food for meetings, food
has been purchased on the way to site in contravention of DTE funding policies, expensive
food and alcohol has been purchased. Examples of food and drink expenditure can be found at

01:08:29 Kathy: Asking why I am too late

01:09:19 <3 Tania Morsman :): oh gee
01:09:25 <3 Tania Morsman :): <3
01:09:50 Kathy: Too late to stop unreasonable expenditure in the past but never too late to try to improve things in the future
01:09:55 Rick Gill: LOL
01:10:30 John Magor: Chair - all I did was say that I was responding to Robin's statement, and then quoted something Troy actually said.
01:10:40 Robin M: <https://dte.coop/online/home-none/code-of-conduct>
01:10:55 Robin M: Examples of unacceptable behavior include:
01:11:06 Robin M: Trolling, insulting or derogatory comments, and personal or political attacks
01:11:13 Robin M: Public or private harassment
01:11:46 ♥ Deb: so John gets cut off, in the middle of what he was trying to say??!!
01:11:47 Martin Schwarz: sorry guys got pulled away for a call
01:13:10 John Magor: So - " unacceptable behaviour" (sic) is beginning by saying I was addressing an earlier comment of yours Robin?And then quoting something Troy had said about a motion (and therefore by extraction, those who voted on it) ?
01:13:17 Trevor & Caryn: The meeting was getting out of hand. A new agenda item was addressed by the chair. Pursuing previous debate was not constructive
01:13:21 Troy Reid: Chair, I have added a new motion. Please refresh your agenda.
01:13:47 Kate Sarah: Motion: That the ConFest Committee approve the \$9,000 balance of budget application for expenses of their January 2021 Sydney Confesters gathering.
01:13:53 Rick Gill: so will Sydney Confest, have a covir officer to check all is keep inline with covet safe rules !!
01:13:55 Kate Sarah: Moved: Melody
01:14:06 Kate Sarah: Second: Suzie H
01:14:53 Melody Braithwaite: We have a Volunteer CoVid Officer
01:15:13 Malcolm Matthews: what was the rule number that relates to having a policy with SGM motion?
01:15:15 Rick Gill: Thankyou Melody !
01:18:53 ♥ Deb: Trevor must've muted himself and Karen
01:19:09 Rick Gill: yes I can see that
01:23:31 John Magor: For what it's worth - I actually hope that Sydney Confest does find a way to get funding for chai.The point I was hoping to make is that the basis for the motion cutting back expenses like this - as was stated many times, at the time - was as a reaction to the extreme largesse of blatantly outrageous expenses made by Board members.These purchases include -as is all on receipted records- Mattresses @ over \$600 each, cushions and bed clothing, Rent and utility bills paid for a director whilst they were onsite to 'compensate' for their 'volunteering', as well as gift vouchers from Liquorland.To deny and dismiss the basis for this motion is either hypocritical, disingenuous, or ignorant (and as for the latter, thaT
01:25:48 John Magor: ...that's near impossible given how public these expenses are).A Board that engages in this type of using the community's funds is (hopefully) always going to generate a response - because the community cares - not because they want to make a "silly" motion - and vote in overwhelming majority to support it.
01:29:02 Kate Sarah: Motion: Motion "that 2021 Autumn ConFest dates are set for Thursday 1 April 2020 until Monday 5 April 2020 inclusive and that operating budget limit set at \$250,000 and funds appropriated from members at a General Meeting".
01:29:44 Kate Sarah: Motion: Motion "that 2021 Autumn ConFest dates are set for Thursday 1 April 2021 until Monday 5 April 2021 inclusive and that operating budget limit set at \$250,000 and funds appropriated from members at a General Meeting".
01:29:54 Kate Sarah: Move: Troy Reid
01:31:11 Mark Rasmussen: I'm happy to Second the Motion

01:31:23 <3 Tania Morsman :>: perhaps it could have been introduced as a discussion item

01:32:56 Mark Rasmussen: AFL 30,000 ppl

01:34:52 Martin Schwarz: discuss it first, don't discuss the budget first lol

01:35:09 Rick Gill: the Byron bay Blues festival is going ahead at easter 2021

01:35:32 Martin Schwarz: been saying it for six months

01:36:59 Martin Schwarz: Woodford is spend \$80,000

01:37:15 Lance Nash: DTE has a history of running and/or sponsoring small gatherings, festivals and exhibitions. Perhaps it can run a number of smaller and covid-safe events.

01:37:54 Martin Schwarz: Confesters don't vaccinate either

01:38:46 Mark Rasmussen: ahhh, yes. for Coffee?

01:39:46 Martin Schwarz: it's not a budget

01:40:27 <3 Tania Morsman :>: well that item is clearly stated as a motion and not a discussion

01:40:31 Martin Schwarz: it's what it will look like, numbers, covid safety,

01:40:51 Martin Schwarz: Bluesfest is massively reduced, as is earthfreq

01:41:11 Martin Schwarz: and they have attendees that follow rules

01:41:16 Robin M: reduced is still on

01:41:23 Robin M: what do they know that we dont

01:41:31 <3 Tania Morsman :>: I actually believe we could have a discussion meeting on where and what we do from here

01:41:35 <3 Tania Morsman :>: gather some reseach

01:45:04 Rick Gill: well any one who goes to events will have to registor with a covir19 for contact trace-ing !!!!

01:45:27 Rick Gill: As from the 23 rd of Novemebr 2020

01:45:54 ICE MAN: so why are we talking about this now should we wait for about a month or two

01:46:14 Martin Schwarz: live music and workshops are two different things

01:46:24 Martin Schwarz: there is no dancing up here

01:46:37 ICE MAN: why are we given \$ to syd confest

01:46:52 Troy Reid: Happy to remove the budget limit

01:46:55 Martin Schwarz: small gathering, not confest

01:48:49 Troy Reid: Motion "that 2021 Autumn ConFest dates are set for Thursday 1 April 2021 until Monday 5 April 2021 inclusive."

01:49:20 Rick Gill: WoW No touchy feely :)

01:49:46 Rick Gill: did you have a happy ending !

01:50:24 Mark Rasmussen: masks are not compulsory in NSW, Lindy

01:50:24 Rick Gill: yes Troy

01:50:29 Rick Gill: you are right

01:51:03 <3 Tania Morsman :>: Rick Gill - your comment is inappropriate

01:51:17 Mark Rasmussen: oh dear

01:51:57 Rick Gill: all Voluntee's could where Chem Suits !! :)

01:52:51 Rick Gill: I am in NSW Mark I where mask's when I am out and about

01:53:15 Rick Gill: but you are right we don't have to where a mask ! its bye choice

01:53:18 Mark Rasmussen: yes, it's good practice for sure

01:53:33 Martin Schwarz: I do have my hand up

01:53:58 Rick Gill: And the Rules Could change anytime . if there happens to be a outbreak

01:56:25 John Magor: Given that we all regularly - and frequently agree to not use video on Zoom, Robin, can you please consider your need to be the only person using it in this meeting?

01:56:59 Robin M: sure, if it bugs you that much no problems

01:57:19 <3 Tania Morsman :>: Robin its actually about data use for those who are on a credit system

01:57:36 <3 Tania Morsman :): it takes more data than non video
01:58:36 John Magor: It's not about 'bugging' me - it's about a sense of
privilege around a protocol that's very well known, but Robin - you have a right to express
yourself to the community in whatever fashion you deem as being appropriate to you.
01:59:17 Robin M: john can you simply stop messaging me, sick of it
02:00:13 John Magor: Good, practical points Suzie.
02:01:54 Martin Schwarz: if we started this discussion months ago rather than
focussing on money, then money may not have been such a big issue. but some play games
instead
02:05:40 ♡ Deb: chair, there hasn't been a voice check for Caryn?
02:06:15 ICE MAN: we can send in our ideas and concerns about this
02:06:19 Troy Reid:
https://www.legislation.nsw.gov.au/file/Public%20Health%20%28COVID-19%20Restrictions%20on%20Gathering%20and%20Movement%29%20Order%20%28No%205%29%202020_201023.pdf
02:08:09 John: An excellent idea.
02:08:25 Troy Reid: Good idea - thanks Lance
02:08:46 Lindy Hunt: awesome idea Lance
02:10:09 John: 21:30
02:10:55 david cruise: cc close 9.32