

00:09:10 Lance Nash: Skye Fitzpatrick sends her apologies and won't be able to attend.

00:19:01 Rick Gill: Evening Scouse

00:19:12 Rick Gill: Hi Don Royal

00:20:32 Donald Royal: Hi Everyone

00:20:53 Kathy: Hi Don

00:27:06 Rick Gill: Evening Kathy

00:27:14 Rick Gill: Evening Suzie

00:27:25 Rick Gill: Hi vanessa

00:27:31 Rick Gill: Evening Robin

00:27:32 Kathy: Hi Rick

00:28:02 Mark & Suzie: Hey Rick hope you are well♡

00:28:40 Rick Gill: Yes I am well Mark & Suie I am well and back from Sydney

00:28:49 Rick Gill: I was in Sydney last week

00:29:29 Rick Gill: I wish I had Don Royal mobile number I would have caught up with him

00:29:52 Mark & Suzie: Hope you weren't near Bondi Rick♡

00:30:12 Rick Gill: NO I wasn't in Bondi

00:30:27 Rick Gill: If Don is a member I should be also

00:31:14 Rick Gill: evening Peter Tippett

00:31:31 Rick Gill: And you cant leave NewZland any more !

00:31:44 Peter Tippett: Hi Rick, and everyone else.

00:31:53 Rick Gill: cant you bring me back some thong's Suzie ;)

00:32:15 Peter Tippett: I would like some manuka honey chocolate please!

00:32:45 Peter Tippett: "fell over"

00:33:02 Rick Gill: YOU cant some back bye way of Sydney

00:33:10 Rick Gill: as of today

00:33:24 Peter Tippett: Pfizer

00:33:31 Rick Gill: visa one is the better one I am told

00:34:33 Rick Gill: evening troy

00:34:56 Troy Reid: G;day Rick :)

00:36:01 Mark & Suzie: Rick Thongs are on their way lol♡

00:36:37 Mark & Suzie: PT Manuka honey us way too expensive lol♡

00:36:43 david cruise: general meeting only require active membership to have a ritee to vote.

00:37:35 Peter Tippett: Scouse

00:37:36 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:38:33 Peter Tippett: Agenda

onlyhttps://data.dte.org.au/meeting/current_meeting/agenda/aam.php

00:39:09 Peter Tippett: 13288

00:39:25 Peter Tippett: Scouse the agenda you see is what is left.

00:41:20 Scouse: Hello everyone

00:41:30 john: 19:53

00:42:09 Peter Tippett: Number of registered attendess: 27Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Chris Wilson, Dan Smith, Darrell Reid, David Cruise, Don Royal, Ellen Brogan , Grant Waldram, Ian Hales, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

00:42:10 Mark & Suzie: Hi Scouse glad you are able to be here tonight ♡

00:42:32 Grant Waldram and Jude Murray: Jude Murray and I are on together

00:42:39 Scouse: Thank you Mark & Suzie

00:42:49 Adrian Whitehead: sorry mike broken

00:43:21 Peter Tippett: Grant, so much easier if you register your attendance yourself though I have added you both for tonight.

00:45:50 Rick Gill: Coral your vedio is on

00:45:55 Rick Gill: just so you know

00:46:14 Peter Tippett: Number of registered attendess: 29Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, David Cruise, Don Royal, Ellen Brogan , Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah,

Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

00:46:27 Peter Tippett: Anyone else?

00:46:34 Adrian Whitehead: sorry about that

00:46:48 Scouse: Hi Coral, new background wall I see and hear !

00:46:54 Peter Tippett: Number of registered attendess: 31Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, David Cruise, Don Royal, Ellen Brogan , Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

00:47:35 Peter Tippett: Sorry who were those last 2 names?

00:48:16 david cruise: Confest Committee AppropriationMotion 4. That the CC be appropriated \$15,000.Proposed by: Elisa BrockSupported by: Mark Rasmussen, David Cruise

00:48:18 Martin 1731: i sent an email to asic today

00:49:28 Grant Waldram and Jude Murray: Chair could teacosy please mute his camera, for bandwidth preservation

00:49:32 Peter Tippett: Agenda item ID: 13288Date: 2021-06-19 12:26:01Meeting: SGMItem: Confest Committee AppropriationAgenda details:Motion: That the CC be appropriated \$15,000.Item by: Elisa Brock, Mark Rasmussen, David Cruisehttps://data.dte.org.au/files/202106SGMNotice2.pdf

00:53:34 Scouse: Can I ask what it is for this early out ?

00:53:36 Peter Tippett: Bendigo - Confest CommitteeBalance in Xero 21,000.00Statement balance (Jun 22) 16,018.11

00:53:54 Rick Gill: teacosy your video is on Just so you know !

00:54:39 Peter Tippett: What is in the account will be zero on July 1.

00:54:48 Robin M: Its going to be zeroed off on June 30

00:54:54 Mark & Suzie: \$16,018.11 in CC account ♥

00:56:25 Rick Gill: Thankyou teacosy :)

00:56:58 Rick Gill: its helps save bandwidth for the room ! to keep the meeting running smothly

00:56:59 Peter Tippett: Lindy these are the relevant minuteshttps://www.dte.org.au/minutes/2021-05-13%20CC%20Minutes.pdf

00:57:23 Peter Tippett: tem 13256: Appropriation for next SGMItem: Current COVID compliance requirements will require major changes for the next ConFest. A consultant should be engaged sooner rather than later to assist with planning and documentation for applications to authorities.Motion: Discuss appropriation needed. Draft & submit appropriation motion to SGM.Discussed Motion: the CC supports Elisa Brock drafting and submitting a motion of appropriation valued at \$15k for the June 2021 SGM on behalf of the CC.Moved: Troy ReidSeconded: Suzie HelsonP.B.C.

00:57:37 John Magor: Chair notes Marte's hand up.

00:57:58 Martin 1731: well said lindy

00:58:06 Grant Waldram and Jude Murray: I don't know how many times we have to go around this, but appropriations aren't capable of being slush funds, if we trust the CC to correctly assess budget applications. This is an ALLOWANCE to let CC handle any budgets that come their way. If we prevent any funds going to them, then we prevent them from being able to do ANYTHING that comes up. Do we trust the CC or not??

00:58:24 Martin 1731: no one is willing to speak to it

00:58:43 Martin 1731: clearly a toxic motion

00:59:00 Grant Waldram and Jude Murray: I'd gladly say that in the meeting, but this is just as good, isn't it?

00:59:09 John Magor: Lance next speaker, followed by David.

00:59:31 Kristen Joy 1645: as we've not had a fest for a few years it's likely we'll have to start earlier and work harder on volunteer recruitment, there will be other things that we here don't foresee

00:59:33 Scouse: CC only needs cash just before ConFest and that is 9 months away !

00:59:51 Peter Tippett: Chair and apology for tonight from Deb.Hallo peoples,I'm an apology for tonight. I'm at corroboree , bit more peaceful this one 🌀 Always was, always will be Aboriginal land♥ ♥ ♥

01:00:53 Grant Waldram and Jude Murray: No, Scouse, that's a grossly incorrect assumption. There will be a LOT of planning to be done in the lead-up to our next festival, and that is work of the CC, not the OC.

01:02:02 John Magor: Chair notes Troy's hand up.

01:02:26 Martin 1731: confest is a while away, no need to release money that we will end up spending for advice that will be obsolete by the time confest comes around

01:03:11 Peter Tippett: Sounds like a working bee if it is limited to members.

01:03:21 Martin 1731: money released in sep will still be rearly early for event advice

01:03:44 Martin 1731: realesing it now is just pointless

01:03:53 Peter Tippett: Chair Gary has joined us.

01:03:56 Scouse: Spring ConFest clashes with Burning Seed !

01:05:04 Martin 1731: if we want money released, please show clearly what its for. If not, why should money be released

01:05:26 Darrylle Ryan: sorry im late

01:05:46 Kristen Joy 1645: detailed budgets are for budget applications, this is an appropriation which is as always the best estimate made by those doing the work, I'd have liked to see something in writing but the verbal description made good sense to me

01:05:57 Peter Tippett: Number of registered attendess: 35Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bryan Isacs, Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, David Cruise, Don Royal, Ella Isacs, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

01:06:05 Jessica Townsend: i also just joined

01:06:29 Peter Tippett: Number of registered attendess: 37Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Andrew Wilkinson, Bryan Isacs, Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Don Royal, Ella Isacs, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

01:06:30 Grant Waldram and Jude Murray: Marty, this money is not "release" in the sense of being available to be spent immediately. It's a request to move a limited amount into a holding space from which budgets can be allocated. If a request is received in the next three months, no matter how legitimate, it cannot be granted unless these funds are released. Not passing this money completely disables the CC.

01:06:37 Grant Waldram and Jude Murray: *released

01:06:54 Ellen Brogan 1710: Echo Grant well said

01:07:38 Grant Waldram and Jude Murray: It's ridiculous that this needs to be said every damn time, when it's such a fundamental part of how the coop works.

01:07:45 Peter Tippett: Is Dan Smith a member?

01:07:48 Kate Shapiro: yes

01:07:51 Dan Smith: Yes...

01:07:52 Grant Waldram and Jude Murray: yes and has been for some time

01:07:52 Peter Tippett: Ta

01:07:55 Dan Smith: ID 1891

01:08:16 Dan Smith: as much as you dislike me being a member peter, the fact is I am :)

01:09:01 Peter Tippett: I don't dislike you being a member. Just getting conflicting information from elsewhere and unlike others thought it best to check. ;-)

01:10:22 Peter Tippett: Mark don't shake too hard in your condition.

01:10:45 Peter Tippett: Can we see the members list yet?

01:10:50 Peter Tippett: ;-)

01:11:40 Peter Tippett: Shouldn't the chair be able to see the membership list?Shouldn't the members be able to see the membership list?

01:11:50 Dan Smith: Here we go...

01:12:17 Rick Gill: I would have thought I have my active hour back up, as I have been coming to meeting for at about 4 mouths

01:13:02 Mark & Suzie: Agree

01:13:06 david cruise: Organising Committee AppropriationMotion 5. That the Organising Committee be appropriated \$110,000 to be availableuntil the end of FY 2021-22.Some supporting information is available athttps://data.dte.org.au/files/2021-22_OCappropriationEstimate.pdfProposed by: Lindy HuntSupported by: Elisa Brock, Melody Braithwaite, David Cruise

01:13:12 Peter Tippett: Agenda item ID: 13289Date: 2021-06-19 12:26:01Meeting: SGMAgenda item: Organising Committee AppropriationAgenda details: Some supporting information is available at link below.Motion: That the Organising Committee be appropriated \$110,000 to be available until the end of FY

2021-22.Item by: Lindy Hunt, Elisa Brock, Melody Braithwaite, David
Cruisehttps://data.dte.org.au/files/2021-22_OCappropriationEstimate.pdf

01:15:05 Kristen Joy 1645: hi Rick, we exchanged emails some months ago I think, pretty sure I sent you the info and forms you need to apply for membership, let me know if you can't find it and I'll send them again :)

01:15:48 Ellen Brogan 1710: In the past we agreed to write our member folio number after our names so minute taker and meeting coordinators can be assured of legal quorum. This motion was passed some time but doesn't appear to have taken traction. I thought it was good as it alleviated some circular discussion ☹️

01:15:48 Peter Tippett: Kristen has Rick had his membership cancelled or is it just inactive?

01:17:38 Rick Gill: Good Point

01:18:08 Martin 1731: yeah my membership is gone from 1994

01:18:50 Peter Tippett: 2021-06-24 19:48:09 Rick Gill SGM2021-06-22 19:41:19 Rick Gill

OC2021-06-17 19:40:00 Rick Gill SGM2021-06-10 19:38:55 Rick Gill CC2021-06-03 19:32:52

Rick Gill Board2021-06-02 19:34:16 Rick Gill OC2021-05-31 19:38:50 Rick Gill Open

discussion2021-05-27 19:32:15 Rick Gill OC2021-05-20 19:36:54 Rick Gill Board2021-05-13

19:23:56 Rick Gill CC2021-05-06 19:36:25 Rick Gill Board2021-05-04 19:30:41 Rick Gill

OC2021-04-29 19:32:52 Rick Gill OC2021-04-28 19:34:44 Rick Gill ICT2021-04-27

19:34:47 Rick Gill Governance & Statutory Compliance2021-04-22 19:34:27 Rick Gill

OC2021-04-08 19:34:32 Rick Gill CC2021-04-01 20:06:13 Rick Gill Board2021-03-29

19:46:13 Rick Gill OC2021-03-25 19:46:59 Rick Gill OC2021-03-18 19:56:15 Rick Gill

Board2021-03-11 19:40:18 Rick Gill CC2021-03-04 19:51:00 Rick Gill Board2021-02-25

19:45:22 Rick Gill SGM2021-02-18 19:46:36 Rick Gill SGM2021-02-11 19:34:19 Rick Gill

CC2021-02-04 19:49:09 Rick Gill Board2021-01-28 19:28:54 Rick Gill OC2021-01-27 21:37:29

Rick Gill

01:19:02 Peter Tippett: 2021-01-27 21:37:29 Rick Gill Governance & Statutory

Compliance2021-01-21 19:33:24 Rick Gill Board2021-01-14 19:36:26 Rick Gill Open

discussion2021-01-13 19:38:25 Rick Gill OC2021-01-11 19:41:25 Rick Gill Board2021-01-07

19:59:23 Rick Gill Board

01:20:12 Peter Tippett: When did DTE formally notify Rick that his membership was cancelled?

01:21:11 Rick Gill: Ok Now I understand thankyou

01:21:19 Peter Tippett: Rule number: 2020. Forfeitures and cancellations - Inactive members (1) In accordance with section 131 of the Act, the Board, after giving any notice required under section 136 of the Act, must declare the membership of a member cancelled if : (a) the whereabouts of the member are not presently known to the Co-operative and have not been known to the Co-operative for a period of at least one year before that time; or (b) the member is not presently an active member of the Co-operative and has not been an active member of the Co-operative at any time during the period of one year immediately before that time. (2) Sub-rule (1) applies to a member only if he or she was a member of the Co-operative throughout the period referred to in paragraph (a) or (b), as the case requires. (3) In accordance with section 132 of the Act, the Board must declare the shares of a member to be forfeited at the same time as the members membership is cancelled under section 131 of the Act. (4) The Boards declaration has the effect

01:21:55 Rick Gill: I will Post a memebership form po box in east bruswick

01:22:02 Rick Gill: Sorry about this matter

01:22:18 Kristen Joy 1645: I'd hoped to avoid unnecessary discussion by providing some facts.

01:22:38 Rick Gill: I didn't mean to take up meeting time I am very sorry every 1

01:22:41 Peter Tippett: Fantastic! Where can we see the active membership list?

01:23:06 david cruise: <https://dte.org.au/minutes/2001-11-25%20%20AGM%20administrator.pdf>

01:23:08 Peter Tippett: Agenda item ID: 13289Date: 2021-06-19 12:26:01Meeting: SGM
Agenda item: Organising Committee Appropriation
Agenda details: Some supporting information is available at link below.
Motion: That the Organising Committee be appropriated \$110,000 to be available until the end of FY

2021-22.Item by: Lindy Hunt, Elisa Brock, Melody Braithwaite, David

Cruisehttps://data.dte.org.au/files/2021-22_OCappropriationEstimate.pdf

01:23:21 Kristen Joy 1645: if I wait til all the unnecessary discussion has been had there's little point in giving the info

01:23:56 Martin 1731: i object

01:24:15 Peter Tippett: If members had access to the list as described in the rules then the discussion would not need to happen during the meeting.

01:24:43 Martin 1731: that would be common sense

01:25:23 Martin 1731: i would say one is a stolen one

01:25:38 Martin 1731: sorry "missing"

01:26:07 Kristen Joy 1645: hi Rick, if you're able to email your forms to membership@dte.coop that would be best and quickest, if you don't have an email account the postal address will work

01:26:54 Peter Tippett: OC estimate
https://data.dte.org.au/files/2021-22_OCappropriationEstimate.pdf ICT estimate
<https://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWYunlSprpbY/edit#gid=2112461212>

01:28:33 Martin 1731: and because we use it, it makes running our ticketing system harder

01:28:44 Martin 1731: and more costly

01:29:46 Dan Smith: Are you able to design a better system? or is that outside your technical capability?

01:30:48 Mark Rasmussen: Crickets ...

01:31:03 Martin 1731: no, definitely can. No need to be rude

01:31:36 Martin 1731: please show respect for the community, talk to the motion, not the people

01:31:43 david cruise: If people wish they can move an amendment to change the total \$\$

01:31:53 Peter Tippett: + \$800 for Starlink setup and +??? for ongoing related costs.

01:32:48 Mark Rasmussen: This is an appropriation, not a budget.

01:33:47 Peter Tippett: Yup, if concerned about OC issues attend OC meetings.

01:33:56 Mark Rasmussen: yes

01:34:28 Peter Tippett: Report them as stolen.

01:36:23 Kevin Taylor: DTE Registered Vehicles & Trailers
<https://docs.google.com/spreadsheets/d/1qvOhJiu3zxN1N4pMfBQbczFGGr49hIgaCacpj5W94bk0/edit?ts=5f915105#gid=498551934>

01:38:39 Peter Tippett: Number of registered attendees: 40 Tonights SGM Meeting Attendance List. Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bryan Isacs, Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Don Royal, Ella Isacs, Ellen Brogan, Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

01:38:59 Peter Tippett: Number of registered attendees: 41 Tonights SGM Meeting Attendance List. Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Don Royal, Ella Isacs, Ellen Brogan, Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

01:39:02 Mark & Suzie: Hey Bruce 

01:39:41 Troy Reid: Craig Newcombe video was on

01:39:49 Troy Reid: Nice to see you Craig

01:39:56 Peter Tippett: Number of registered attendees: 43 Tonights SGM Meeting Attendance List. Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Don Royal, Ella Isacs, Ellen Brogan, Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

01:40:11 Mark Rasmussen: thanks for adding me PT

01:40:46 Peter Tippett: No problem. FYI all can do it themselves via
https://data.dte.org.au/meeting/current_meeting/portal.php

01:41:21 Troy Reid: 30. Quorum at General Meetings(1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of Active Members entitled to vote is present during the transaction of that item.

01:41:25 Mark & Suzie: I agree Troy

01:41:43 Peter Tippett: (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. (3

01:41:50 Troy Reid: 30. Quorum at General Meetings(1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of Active Members entitled to vote is present during the transaction of that item.

01:41:59 Peter Tippett: Rule 33

01:42:01 Peter Tippett: (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. (3

01:43:47 Mark & Suzie: agree Chair

01:44:05 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

01:44:12 Peter Tippett: Number of registered attendees: 43Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Don Royal, Ella Isacs, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

01:44:25 Peter Tippett: Thanks John

01:49:04 Peter Tippett: Though mods will probably remove it.

01:51:17 Troy Reid: Y=39 , N=1

01:51:52 Peter Tippett: Agenda item ID: 13290Date: 2021-06-19 12:26:01Meeting: SGM
Agenda item: Food Purchase Ban Change
Agenda details:Motion: That the ban on food purchases be lifted for revenue generating festivals.
Item by: Kate Scholem Shapiro, Troy Reid, Melody Braithwaite, Robin Macpherson
<https://data.dte.org.au/files/202106SGMNotice2.pdf>

01:52:08 Peter Tippett: PBM

01:52:13 Peter Tippett: Agenda item ID: 13290Date: 2021-06-19 12:26:01Meeting: SGM
Agenda item: Food Purchase Ban Change
Agenda details:Motion: That the ban on food purchases be lifted for revenue generating festivals.
Item by: Kate Scholem Shapiro, Troy Reid, Melody Braithwaite, Robin Macpherson
<https://data.dte.org.au/files/202106SGMNotice2.pdf>

01:52:18 john: 21:04

01:54:12 Lindy Hunt: but that was amended

01:54:53 Peter Tippett: 2/7/2020 Agenda Item 8548: Food
Motion: That DTE does not pay for any food or drinks.
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 decisions about 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 <https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yalpKcoefnyFnR?usp=sharing>
Agenda details: That DTE does not pay for any food or drinks.
Item by: Kathy Ernst, Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce
Passed by majority

01:55:00 Peter Tippett: From
<https://www.dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>

01:55:04 John Magor: Chair notes Kathy - then Martin as next speakers.

01:55:19 John Magor: ...followed by Lindy

01:57:49 Rick Gill: I am lucky if I can afford 2 minut Noodles :)

01:57:58 John Magor: Current speaking order - Marte, then Lindy, David, Kate, Martin

01:58:03 Peter Tippett: Smashed avocado!!!!

01:58:31 Martin 1731: you all work for free so these expenses can be made

01:59:10 Scouse: That's what Volunteering is all about Marty !

01:59:15 Martin 1731: i want a \$15 pancake stack

01:59:46 John Magor: Current speaking order - Marte, then Lindy, David, Kate, Martin, oral

02:00:00 Scouse: Back to basics, I usually live on tins of baked beans and tins of Corned Beef

02:00:05 Rick Gill: I Smash my 2 minut Noodles ;)

02:00:54 Peter Tippett: Luxury or abuse? I think it is terrible.

02:01:04 Peter Tippett: Considering what others contribute.

02:01:35 Peter Tippett: If you don't go and volunteer you still need to buy food.

02:01:40 Denise Banville: Chair - I have joined the meeting. Denise,

02:01:52 Peter Tippett: Hi Denise!

02:01:55 Martin 1731: agreed, directors spend way to much at the coffee container

02:02:05 Martin 1731: hi denise

02:02:30 Peter Tippett: Is that the place that plays recorded music and sells soft drink?

02:02:35 Peter Tippett: at Confest?

02:02:42 John Magor: Current speaking order - David, Kate, Martin, Coral, Mark R.

02:02:51 Mark & Suzie: Marty WTF I haven't had one free coffee lol♡

02:02:53 Martin 1731: yes, and bacon and egg rolls

02:03:01 Scouse: We need proofit to buy a green pasture fire proof properrty !

02:03:18 Mark & Suzie: Not one of them either ♡

02:03:22 Scouse: Profit

02:03:59 Peter Tippett: Motion: That the ban on food purchases be lifted for revenue generating festivals.

02:04:42 Dan Smith: income, especially when of an organization and of a substantial nature.

02:04:49 Dan Smith: Revenue: income, especially when of an organization and of a substantial nature.

02:04:52 Kristen Joy 1645: revenue is money coming in, profit is what is left of the revenue once expenses have been covered

02:05:01 Dan Smith: Profit: a financial gain, especially the difference between the amount earned and the amount spent in buying, operating, or producing something.

02:05:16 Martin 1731: revenue does not mean profit, an event never intended to make a profit and generate revenue

02:05:22 Peter Tippett: Revenue generating could still mean a loss, plus the cost of food if this motion is passed.

02:05:35 John Magor: Current speaking order - Martin, Coral, Mark R., Lance

02:05:51 teacosy/lan Gray: Isn't Confest a revenue raising event?

02:06:00 Scouse: We need to all drink Nescafe 43 beans not bought Lattes at the Coffee Container

02:06:41 John Magor: Current speaking order - Martin, Coral, Mark R., Lance, Aaron

02:07:00 Kristen Joy 1645: volunteer recruitment may well need a food budget

02:07:01 Peter Tippett: Coral!!!!

02:07:09 Jessica Townsend: ewww.. or we could get coffee machine for the hub or cottage... not hard to use..

02:07:45 Jessica Townsend: Nescafe is blasphemy.

02:07:54 Scouse: Do thhe Directors really need LATTES from the Market ???

02:07:57 Kate Shapiro: it specifically says for the festival

02:08:57 Kate Shapiro: exactly coral!!!!!!

02:08:59 John Magor: Current speaking order - Mark R., Lance, Aaron, Lindy, Kathy

02:09:12 Dan Smith: This just removes the stipulation from the WHOLE organisation, you will still need to submit a budget to OC or CC to procure funds...

02:09:13 Martin 1731: no one in the markets sells meat, nor do they sell blocks of cheese

02:09:14 Kate Shapiro: it doesn't allow for discretion

02:09:28 Adrian Whitehead: BRB

02:09:31 Martin 1731: salmon, steaks etc, thats the vollie food process

02:09:34 Kristen Joy 1645: not all vols can eat when the hive is serving, at the moment our best answer is the market food

02:09:41 Lindy Hunt: kate i am happy to work with you on another version of this to be put to a different gm

02:09:56 Peter Tippett: Next SGM August 9

02:10:00 Martin 1731: so do we pay for all vollies to get food at the market

02:10:13 Martin 1731: or just directors

02:10:20 John Magor: Current speaking order - Lance, Aaron, Lindy, Kathy,

02:10:35 Martin 1731: directors who are never available to do their role

02:10:36 Ana Strawberry: I think "Staples" and basic spices are so reasonable. you can't not provide food for volunteers

02:10:52 Peter Tippett: and lollies?

02:10:54 Troy Reid: The Hive

02:11:24 Martin 1731: Volunteering is about giving, not recieving

02:11:29 Martin 1731: recieving is a bonus

02:11:41 Scouse: YES !!!

02:11:42 Ana Strawberry: it is incredibly unreasonable to be spending DTE money at cafes and restaurants.
I agree. But food is a basic need and a point of union for most villages
02:12:00 John Magor: Current speaking order - Lance, Aaron, Lindy, Kathy, Peter
02:12:01 Coral: potential amendment: That a food budget is allowed for staple foods at ConFest
02:12:02 Peter Tippett: Sharing is caring
02:12:03 Martin 1731: when times are good, we can afford the luxuries, when times are bad, we tighten the belt
02:12:27 Ana Strawberry: if you expect volunteers to work for absolutely nothing... not even a cup of tea... then there will be no festival
02:12:30 Kristen Joy 1645: unsupported volunteers leave, that's lesson one of having volunteers
02:12:49 Martin 1731: i work for festivals now that dont feed people
02:13:00 Martin 1731: hundreds turn up to work
02:13:02 John Magor: Current speaking order - Aaron, Lindy, Kathy, Peter, John M.
02:13:32 Martin 1731: also, communal meals are still not allowed by law
02:13:45 Martin 1731: nor are self serve
02:13:56 Denise Banville: Allocate as you see fit - that's waaaaay too broad
02:14:10 Scouse: Land is now expensive and we know enough now that we need a green pasture fire proof property
02:14:44 Denise Banville: Questionable spending - has happened in the past
02:14:55 Martin 1731: so we supply food for communal meals, when its not allowed by law. Is that not encouraging rule breaches
02:15:02 Ana Strawberry: I came in at a time when I'd attend these DTE meeting and all of hear.. over Andover again... as broken record "there's no one to do it" " there's no volunteers" and we had our elderly men picking up rubbish weeks after the festival.. or setting up the toilets the day the gate open... because there was NO YOUNG people or even any aged people to volunteer.

I came in and got the ball rolling.. and others continued it...

but I could have not achieved non of it without basic FOOD and the workers Kitchen

02:15:04 Adrian Whitehead: back
02:15:40 Dan Smith: I think we should go to a vote - it seems only the loudest voices in the room are voicing their opinions
02:16:22 Denise Banville: Maybe the motion needs to be withdrawn, for now, and worded better to incorporate the policies that are to be natted out
02:16:23 Mark & Suzie: Agree Dan♡
02:16:24 John Magor: Lindy, Kathy, Peter, John M., Coral, Martin
02:16:56 Scouse: We need a Village Fundingg Committee
02:17:05 Rick Gill: after all the hands have been herd
02:17:09 Ana Strawberry: I'm totally for the motion
02:17:24 Martin 1731: we can address food when its closer to our big event
02:17:35 Denise Banville: Exactly
02:17:44 Gaz: Agree Denise...wording is poor and no agenda details that are adequate
02:18:07 Martin 1731: way to open ended, i do not support this
02:18:13 Mark Rasmussen: The discussion is becoming repetative
02:18:14 Marte 1823: Sydney Confesters are having a festival on October 4 long weekend
02:18:30 Scouse: Can we please go back to feeding the Workers and not everyone which includes the Ticket holders who ust do 2 hours ?
02:18:34 Mark & Suzie: Lets vote please♡
02:18:36 Dan Smith: Im supporting the motion and trust the committees to dispurse the funds in an appropriate way
02:18:38 Martin 1731: for good reason, everyone agrees, bad motion
02:18:45 Mark Rasmussen: Agree Scouse
02:19:04 Dan Smith: not everyone agrees with you Martin
02:19:14 John Magor: Current speaking order - Kathy, Peter, John M., Coral, Martin, Ian
02:19:29 Denise Banville: Dan - it's not the CC. Its the cardholder/ spender. And cards have been abused in the past.
02:19:31 Kristen Joy 1645: confest couldn't get enough vols to put on confest if the coop does not offer basic (meals) support to vols, part of all the village food budgets is to feed their volunteers, some for whom

the creating and sharing of food is a community building tool get a seed pantry budget but are mostly stocked by participants in the space

02:19:32 Scouse: Thanks Mark

02:19:39 Lindy Hunt: i wont be voting for this in its current form

02:19:52 Dan Smith: How does money get onto cards? They apply for a budget

02:19:59 Martin 1731: no, but lets see how it goes. This is a dangerous motion being used to undermine the protections we have put in place

02:20:05 Martin 1731: as a community

02:20:15 Peter Tippett: How much is reasonable for DTE to spend on Uber eats?

02:20:17 Denise Banville: About \$500 at the Coffee container

02:20:22 david cruise: That the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals.

02:20:27 Martin 1731: alcohol

02:20:31 Kristen Joy 1645: this is a preparation for having the next confest

02:20:39 Mark Rasmussen: Peter, in this current time - zero

02:20:42 Dan Smith: And if there is inappropriate spending, then after the fact, those can be disciplines and that revenue can be recovered.

02:20:46 Denise Banville: About \$500 at the Coffee container

02:20:47 Aaron 1735: What's the percentage of a total spend is of concern here? It's not articulated.

02:20:48 Martin 1731: first aids food and beverage budget is use for wine

02:20:58 Martin 1731: check the minutes

02:20:58 John Magor: Current speaking order - Kathy, Peter, John M., Coral, Martin, Ian, Kate, Kevin

02:21:11 Denise Banville: Zero at the moment because there is a rule.

02:21:19 Rick Gill: very good point kathy

02:21:36 John Magor: Current speaking order - Kathy, Peter, John M., Coral, Martin, Ian, Kate, Kevin, Dan

02:21:38 Denise Banville: Kathy - I remember the big coffee container spend

02:21:45 Bruce from Arts: Good on you Kathy. You bravely speak up on important subjects.

02:22:04 Martin 1731: that business love us, and they dont respect the market rules

02:22:15 Aaron 1735: Context is everything

02:22:28 Martin 1731: Meat, soft drinks, recorded music

02:22:29 Gaz: this seems to be a common occurrence where people rush motions into meetings and don't properly word/structure their motions. I believe there should be 5 days notice for motions before meetings and motions rejected on failure to complete properly before listing.

02:22:59 Aaron 1735: sensationalism

/sɛn'seɪʃ(ə)n(ə)lɪz(ə)m/

Learn to pronounce

noun

1.

(especially in journalism) the presentation of stories in a way that is intended to provoke public interest or excitement, at the expense of accuracy.

"media sensationalism"

02:23:03 Kathy:

<https://drive.google.com/drive/folders/1ioVSpSmylLqcMoOITDBqLZiT5jMoolHM?usp=sharing>

02:23:06 John Magor: Current speaking order - Kathy, Peter, John M., Coral, Martin, Ian, Kate, Kevin, Dan, Coral(as Chair, I'm also becoming aware of people speaking multiple times on this motion)

02:23:13 Aaron 1735: Where's the accuracy?

02:23:18 Dan Smith: @Gaz - these motions have been published for over 2 weeks

02:23:33 john: 21:35

02:23:40 Jessica Townsend: The cost of fodd on site ,, a place in the middle of noweare is quite different to suppling food in your own home with all the familer facalities

02:23:45 Denise Banville: Aaron - look at the accuracy here :

02:23:47 Denise Banville:

<https://drive.google.com/drive/folders/1ioVSpSmylLqcMoOITDBqLZiT5jMoolHM?usp=sharing>

02:23:57 Rick Gill: john handed chair to kate 21:35

02:23:58 Martin 1731: thankyou gaz, and open discussion

02:24:03 Denise Banville: Kathy just put up the link so you will see the accuracy

02:24:03 Aaron 1735: Percentages people
02:24:21 Kristen Joy 1645: it always ends up costing me more to buy food I can transport, keep and cook onsite than if I'm shopping for home, on a disability pension, that difference matters.
02:24:22 Aaron 1735: Percentage against total spend
02:24:41 Martin 1731: properly wording it aaron will rectify the issue, seems to be a common issue
02:24:47 Kristen Joy 1645: no it wasn't it was because we didn't have an income because of covid
02:24:56 Gaz: yes but why wasn't this motion reviewed for lack of appropriate detail...?
02:25:07 Denise Banville: True Gaz
02:25:28 Ana Strawberry: so the motion needs to be reworded
02:25:36 Peter Tippett: Withdrawn.
02:25:49 Denise Banville: Yes - but not for the next few hours~. Withdraw. Reword. Bring back.
02:25:57 Mark Rasmussen: That's right John. Vote in support
02:26:01 Aaron 1735: I'm a pescatarian.
So it's not me.
02:26:03 Martin 1731: still not going to change the law, cant cook for groups
02:26:04 john: 21:38
02:26:14 Gaz: correct...withdraw, reword for next sgm
02:26:31 david cruise: I put a suggested amendment in chat and will put it when my turn to speak
02:26:36 Denise Banville: Too Broad. Not specific enough.
02:26:37 Mark Rasmussen: Chair please try to stop repetative discussion
02:27:05 Denise Banville: Coral - so - we have a clause in the motion, that Bliss can
02:27:09 Kathy: People are supposed to contribute food to communal kitchens
02:27:17 Kristen Joy 1645: they do Kathy
02:27:25 John Magor: Current speaking order - Martin, Ian, Kate, Kevin, Dan, David Cruise, Ian, Kate, Darrell
02:27:26 Peter Tippett: I have allergies. I BYO for this reason. I share. People offer. Get out and experience Confest. You will see a food budget is not required.
02:27:31 Ana Strawberry: "That food items in an approved food purchase list be allowed to be purchased I my for the purpose of running communal kitchens at revenue raising festivals"
02:27:39 Lindy Hunt: we have 9 months to the next confest ...so we have time to put up a more carefully worded motion
02:27:53 Kathy: Should we allow people to have pancake stacks and avocado smashes just to allow Bliss to continue?
02:28:06 Coral: Potential amendment: That a food budget is allowed for staple foods at ConFest That DTE does not pay for any food or drinks bought at cafes or considered excessive.
02:28:39 Peter Tippett: Kathy I didn't get a mattress so I think pancake stacks would be comfortable.
02:28:44 Kathy: Fillet steak seems to be a staple food for some people (when someone else is paying).
02:28:45 Kristen Joy 1645: they get a budget for feeding their own 24 hour vols, and a seed pantry, most food is contributed by participants, I'd also like to point out that many of these villages feed our volunteers
02:29:07 Denise Banville: We cannot cook communal meals - ouch!
02:29:18 Peter Tippett: Giving them a food budget could make DTE liable
02:29:30 Ana Strawberry: who brought the famous mattress!!! (don't answer, I don't want to know)
02:29:33 Aaron 1735: So.... no food purchases then.
So will the Hive be catering for all vollies all of the time?

Groups buying food was there to take the pressure off The Hive.

02:29:38 Kristen Joy 1645: stopping people from buying lentils and rice because you don't want people buying steak makes no sense
02:30:11 Denise Banville:
<https://drive.google.com/drive/folders/1ioVSpSmylLqcMoOITDBqLZiT5jMooIHM?usp=sharing>
02:30:16 Peter Tippett: Trump can deny facts. So can others... Fake news!!!
02:30:37 Mark Rasmussen: Kathy asked for a \$6000 budget for food at the last festival. Has she forgotten asking for this large amount?
02:30:49 Aaron 1735: Facts, data, interpretation, analysis.
Who cares anymore
02:31:03 Peter Tippett: That was before the food ban motion was passed, so how is that relevant?
02:31:16 Kristen Joy 1645: 10 years ago 2,500 people went to confest
02:31:16 Mark Rasmussen: hahaha of course it was
02:31:19 Martin 1731: cant cook communal meals, no lentils needed

02:31:22 Scouse: That's a bad attitude Aaron !

02:31:43 Aaron 1735: Where is the analysis of the data?

02:32:00 Peter Tippett: That is sad Aaron. Are you ok?

02:32:05 John Magor: Current speaking order - Kate, Kevin, Dan, David Cruise, Ian, Darrell, Coral

02:32:12 Mark Rasmussen: Agree Ian. We have ALL moved on to a low-spending era

02:32:15 Martin 1731: where is the analysis being presented with this motion?

02:32:20 Denise Banville: What is that \$580 for 10 people ???

02:32:23 Peter Tippett: There has been no data presented to support this motion.

02:32:31 Kathy: Yes, I asked for \$6000 to feed many volunteers over several weeks. There was no fillet at \$38 per kilo or camembert in that budget.

02:32:38 Martin 1731: its in the monutes, and recordings

02:33:29 Mark Rasmussen: The point is that the \$6,000 would get approved now. We all know that. We are all showing restraint

02:33:32 Martin 1731: not everyone is decent about it like you Kristen

02:33:40 Peter Tippett: Make note, just say "put it on DTE" when at the market.

02:33:47 Kristen Joy 1645: you'd know that best marty

02:33:54 Mark Rasmussen: Sorry * would not

02:34:10 Martin 1731: we know Gypsy and Bliss do amasing jobs, however if we cant serve food, we cat serve food

02:34:18 Peter Tippett: I think kathy understands this Mark.

02:34:30 Mark Rasmussen: So, support the motion then

02:34:34 Martin 1731: wow, kristen, never stop

02:34:57 Peter Tippett: Oh yeah, when ever someone says the truth is.... you know it isn't.

02:35:02 Scouse: *** If Don and Jack are willing can I do the Market Admin again I need a Job and I know the Market well ? ***

02:35:20 Mark Rasmussen: You would be good at it Scouse

02:35:47 Denise Banville: Lifting the blanking ban is dangerous

02:35:58 Scouse: Yes Mark, no-one has done it longer and I still know all the Stallholders

02:36:16 Mark Rasmussen: You did a great job for many years Scouse

02:36:33 Peter Tippett: Number of registered attendess: 44Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Denise Banville, Don Royal, Ella Isacs, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

02:36:42 Kristen Joy 1645: volunteer recruitment may need food budgets within 3-4 months, maybe earlier, we are going to have to work hard to make up for the disconnect of the last few years

02:36:45 Mark & Suzie: Scouse I would vote for you ♡

02:36:50 Scouse: 14 years that I am aware of and 8 were 2 ConFests each year

02:36:56 Mark Rasmussen: hahahah nice Suzie

02:37:08 Peter Tippett: Sounds like it didn't work Kevin.

02:37:18 Denise Banville: Woodford doesnt feed people

02:37:26 Denise Banville: Woodford doesn't feed volunteers

02:37:28 Martin 1731: that person is not here to defend themself

02:37:29 Scouse: At least I am stable with the Market and know everything that is required

02:37:30 Denise Banville: We buy our own meals there

02:38:05 Martin 1731: yep, and now setup crew do too

02:38:22 Peter Tippett: Yup. Good work Kevin and John.

02:38:26 Scouse: Are the Food Cooking Circles not viable anymore ?

02:38:32 Martin 1731: it cost me over \$1000 to volunteer at woodford

02:38:35 John Magor: Current speaking order - Dan, David Cruise, Ian, Kate, Darrell, Coral

02:38:45 Coral: When I was at Woodford they did

02:38:50 Mark & Suzie: ☒ mark Rassie and I vote for you Scouse♡

02:38:58 Peter Tippett: Dan, you are supposed to speak with the motion, not direct the meeting. That is the job of the chair.

02:39:11 Mark Rasmussen: We should also consider that Everyone buys a full-price ticket for ConFest. Members and Volunteers. Then apply for a compassionate reduction if they really cant afford it

02:39:17 Martin 1731: cooking circles will not be allowed at the next confest at the moment

02:39:23 Denise Banville: Only in the set up coral. Not during the festival

02:39:26 Martin 1731: nor will communal kitchens

02:39:31 Martin 1731: or the vollie kitchen

02:39:38 Rick Gill: Please we all must Respect the CHAIR !!

02:39:49 Scouse: Gas fired cooking is allowed Marty

02:40:16 Martin 1731: yes, but not shared ones without steralisation between people

02:40:26 Peter Tippett: From david cruise to Everyone: 09:32 PMThat the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals.

02:40:26 Denise Banville: Then word it that way

02:40:32 Denise Banville: It would have saved a lot of time

02:40:39 Scouse: Heat is a greaat steriliser Marty

02:40:40 Peter Tippett: From david cruise to Everyone: 09:32 PMThat the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals.

02:41:18 Martin 1731: yeah, but the handles and surfaces around it dont get hot enough scouse

02:41:40 Scouse: So everyone cleans up after themselves

02:41:59 Martin 1731: aaron, lol

02:42:14 Martin 1731: never happen, and we cant prove it to the health department

02:42:15 Peter Tippett: From david cruise to Everyone: 09:32 PMThat the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals.From Coral to Everyone: 09:40 PMPotential amendment: That a food budget is allowed for staple foods at ConFest That DTE does not pay for any food or drinks bought at cafes or considered excessive.

02:42:16 Scouse: A Food Purchasing Committee

02:42:47 Martin 1731: it needs to be us doing it, with records of who did it, when, and what

02:42:54 Peter Tippett: They will need a budget, plus one for food.

02:43:05 Martin 1731: same for toilets, showers etc....

02:43:20 Peter Tippett: From david cruise to Everyone: 09:32 PMThat the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals.

02:43:29 Coral: That the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals. That money is spent on staple foods excluding café and excludes extravagant products

02:43:29 Scouse: A Village Food Purchasing Committee

02:43:30 Peter Tippett: From Me to Everyone: 09:54 PMFrom david cruise to Everyone: 09:32 PMThat the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals.From Coral to Everyone: 09:40 PMPotential amendment: That a food budget is allowed for staple foods at ConFest That DTE does not pay for any food or drinks bought at cafes or considered excessive.

02:43:48 Peter Tippett: From Coral to Everyone: 09:56 PMThat the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals. That money is spent on staple foods excluding café and excludes extravagant products

02:44:12 Scouse: All food purchases MUST be staples

02:44:45 Gaz: Am I wrong but only those that put up the motion can make an amendment ??? Really any other motion is a new motion?

02:44:52 Denise Banville: Of course Darrel. Thats what we did in the past. We all brought food to B list for sharing

02:44:54 Kathy: What is an extravagant product?

02:44:56 Martin 1731: now there is the true confest spirt

02:45:25 Denise Banville: True Gaz

02:45:46 Denise Banville: Workshopping a motion during a meeting is not what we are supposed to do !

02:46:20 Martin 1731: i would hate to see any village unable to serve food. Food is a major part of bringing community together. But if its not allowed, its not allowed

02:46:49 Scouse: Staples only Marty

02:47:03 Mark Rasmussen: The amendment cant go against the original motion

02:47:11 Martin 1731: staples for what? communal meals

02:47:14 Denise Banville: Correct Mark

02:47:32 Mark & Suzie: Gaz in all other meetings Mark & I have attended you are correct but DTE Seems to hold meetings very very differently ♡

02:48:04 Gaz: agreeworkshopping a motion in a meeting is a unique exercise

02:48:16 Martin 1731: im with Gaz on this, amendments have never been allowed on SGM motions

02:48:24 Mark Rasmussen: We are a different breed, Gaz

02:48:26 Peter Tippett: Rule 33 (i) All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of. (j) If an amendment is carried, the proposition, as so amended, displaces the original proposition and may itself be amended. (k) Only one amendment may be submitted to the meeting for discussion at one time. (l) No discussion may be closed by a resolution, that is, there is no use of gags and guillotines, except for a special resolutions

02:48:37 Coral: That the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals. That money is spent on staple foods, excluding café and extravagant products.

02:48:44 Ana Strawberry: https://en.m.wikipedia.org/wiki/Staple_food

staple food of a specific society may be eaten as often as every day or every meal, and most people live on a diet based on just a small number of food staples.[2] Specific staples vary from place to place, but typically are inexpensive or readily available foods that supply one or more of the macronutrients needed for survival and health: carbohydrates, proteins, fats, minerals, and vitamins.[]

02:48:57 Peter Tippett: (i) All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of. (j) If an amendment is carried, the proposition, as so amended, displaces the original proposition and may itself be amended. (k) Only one amendment may be submitted to the meeting for discussion at one time. (l) No discussion may be closed by a resolution, that is, there is no use of gags and guillotines, except for a special resolutions

02:49:00 Mark Rasmussen: Yes, true Kathy

02:49:12 Mark & Suzie: Mark said the mover owns the motion and can only be amended with their approval ♡

02:49:24 Denise Banville: Absolutely - workshopping this is a waste of time. Have a side group to iron out the limitations. There is time.

02:49:41 Peter Tippett: Next SGM August 9. Not that far away.

02:49:55 Mark Rasmussen: The motion needs to be put. Simple

02:50:00 Kristen Joy 1645: if only we had non-hostile email discussion spaces to discuss these things.....

02:50:00 Gaz: prefer to see the motion withdrawn and resubmitted

02:50:17 Denise Banville: Yup

02:50:25 Peter Tippett: I thought David put on first.

02:50:33 Gaz: yeah finally some sense to this

02:50:41 Peter Tippett: Did David withdraw his amendment?

02:50:54 Mark Rasmussen: Lol Denise. Was that your dog chiming into the meeting?

02:51:06 Peter Tippett: I think it should be withdrawn and rethought.

02:51:12 Denise Banville: Yes, Poppy had an opinion :) Appologies.

02:51:21 Mark Rasmussen: He made a good point - "Get on with it"

02:51:25 Coral: That the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals. That money is spent on staple foods, excluding café and extravagant products.

02:51:26 Peter Tippett: From david cruise to Everyone: 09:32 PM That the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals.

02:52:28 Mark Rasmussen: Vanessa gets the chocolates

02:52:50 * * vanessa e * *: already eating them :)

02:52:53 Peter Tippett: From Coral to Everyone: 09:56 PM That the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals. That money is spent on staple foods excluding café and excludes extravagant products

02:53:08 Peter Tippett: Number of registered attendees: 44 Tonights SGM Meeting Attendance List. Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Denise Banville, Don Royal, Ella Isacs, Ellen Brogan, Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

02:53:14 Dan Smith: Just to confirm - we are about to vote to accept the amendment...? or are we forting on the motion

02:53:24 Dan Smith: *voting
02:53:28 Mark Rasmussen: ammendment only
02:53:42 Peter Tippett: Voting for the ammendment. Then vote for the ammended motion.
02:53:44 Marte 1823: farting
02:53:58 Mark Rasmussen: or, not=ammended motion
02:54:04 Peter Tippett: If passed. If not goes back to original unless another ammendment
02:54:39 Mark Rasmussen: Marte if you fart again I will say Nee in your general direction
02:56:45 Ana Strawberry: charcoal
02:59:08 Martin 1731: most interesting spread of votes ive seen in a while,
02:59:17 Peter Tippett: Nice to see a mix in votes for this one regardless of the outcome.
02:59:29 Martin 1731: agreed
03:00:34 Rick Gill: yes 20 No17 abs 2
03:00:58 Peter Tippett: PBM
03:01:04 Rick Gill: i am wrong
03:01:24 Kristen Joy 1645: I'm unclear on the extravagant products thing, what is that for some is a staple for others..... I can't eat lentils or any legumes which is most veg protein,, rarely can eat rice, if I do it's crippling pain and potential hospital
03:01:32 Rick Gill: kindly seems right
03:01:40 Rick Gill: Sorry
03:01:46 Grant Waldram and Jude Murray: I don't think we've had that big a spread in tallys ever
03:01:46 Peter Tippett: Number of registered attendess: 44Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Denise Banville, Don Royal, Ella Isacs, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,
03:02:11 Scouse: We can make a list of extravagences Kristen
03:02:24 Peter Tippett: Regardless of the count the result is the same.PBM.
03:02:45 Jessica Townsend: again that's extravagant is subjective
03:03:25 Rick Gill: i am lost now
03:03:26 Scouse: Withh allowances for dietary needs Jessica
03:03:31 Kate Shapiro: very true Jessica
03:03:34 Peter Tippett: N=2
03:06:17 Peter Tippett: Coral please allow the chair to chair.
03:06:34 Peter Tippett: Chair if people are unsure whats going on then they should not vote.
03:06:51 Coral: I thought Kate voted before in this count
03:06:54 Mark Rasmussen: keep going Chair
03:08:10 Ellen Brogan 1710: Hi Peter, People may be sure about their decision on the ammendment but not sure of meeting process always good to be hesitant and ask if unsure
03:08:32 Kristen Joy 1645: well said Elle
03:08:40 Peter Tippett: I could be wrong but I got...Y=17 N=22 A=0
03:08:47 Troy Reid:y=17. n=22
03:08:54 Martin 1731: y 17 n 22
03:08:57 Ana Strawberry: that's right
03:08:59 Peter Tippett: Woohoo!!!
03:09:04 Denise Banville: 21 x. 16 y
03:09:14 Denise Banville: Exactly. Nos have it
03:09:19 Peter Tippett: Correct chair.
03:09:26 Ellen Brogan 1710: Good chairing
03:09:34 Peter Tippett: Motion: That the ban on food purchases be lifted for revenue generating festivals.
03:10:07 Denise Banville: Happy to lodge an official objection
03:10:08 Rick Gill: ok
03:10:12 Peter Tippett: Number of registered attendess: 44Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Denise Banville, Don Royal, Ella Isacs, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica

Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,

03:10:18 Scouse: Motion is ambiguous
03:11:11 Peter Tippett: People please!!!!
03:11:18 Denise Banville: That the ban on food purchases be lifted for revenue generating festivals.
03:11:20 Peter Tippett: Motion: That the ban on food purchases be lifted for revenue generating festivals.
03:11:27 Marte 1823: stop interrupting
03:11:32 Peter Tippett: Number of registered attendess: 44Tonights SGM Meeting Attendance List.Aaron Shipperlee, Adrian Whitehead, Ana Aguilar, Andrew Wilkinson, Bruce Pinney, Bryan Isacs, Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Denise Banville, Don Royal, Ella Isacs, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Grey, Ian Hales, Jessica Townsend, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Suzie Helson, Troy Reid, Vanessa Ernst,
03:11:34 Mark Rasmussen: pickled Onion
03:11:34 Denise Banville: John Major you are a sait!
03:11:34 Martin 1731: same people everytime
03:11:39 Denise Banville: saint
03:15:11 Kristen Joy 1645: sorry, sitting back from the computer crocheting up a storm for my new baby neices
03:15:43 Aaron 1735: Time check Mr Chair
03:16:02 Peter Tippett: Y=20 N=17 A=3
03:16:05 Troy Reid: Y=20, N=17, A=3
03:16:21 Denise Banville: 20 17 3
03:16:55 Peter Tippett: PBM 22:29
03:17:25 Aaron 1735: Adjournment
03:18:06 Kristen Joy 1645: we can't extend?
03:18:20 Aaron 1735: Nah - I need to wee wee
03:18:23 Mark Rasmussen: Well done Vanessa
03:18:24 Mark & Suzie: Thanks JM and Vanessa ♡ ♡ ♡
03:18:28 Adrian Whitehead: Thsnk JOhn
03:18:28 teacosy/Ian Gray: Thanks John
03:18:29 Rick Gill: Thankyou John Magor and Vernessa for all the work you did
03:18:32 Peter Tippett: NP
03:18:48 Mark & Suzie: Goodnight All♡
03:19:02 Adrian Whitehead: Good night!
03:19:05 Aaron 1735: Group admin was excellent tonight. Genuine sentiment
03:19:08 John Magor: Goodnight Suzie.
03:21:12 Denise Banville: The Board should not be going against the law
03:21:33 Peter Tippett: Lol. Here we go.
03:21:44 Peter Tippett: Kristen, welcome back.
03:22:08 Denise Banville: The Board should not be hiding membership list
03:23:01 John Magor: Yes - quite a hefty and direct allegation made towards you by Kristen - I'm very interested to hear of anything that supports it.
03:26:39 Peter Tippett: Lol Denise
03:30:38 Peter Tippett: Tighten up the gate would be a great start as well.
03:30:54 Peter Tippett: It is neglect!!!!!!
03:31:08 John Magor: Always bloody "little Johnny"
03:31:25 Coral: very funny
03:31:26 Peter Tippett: You really made an impression when you were young
03:31:35 Denise Banville: :)
03:31:46 John Magor: Sure did!Lived up to it comprehensively too.
03:31:50 Martin 1731: parents today are lazy and expect others to parent their children
03:32:02 Peter Tippett: Some parents. Not all.
03:32:15 John Magor: *some* parents today are lazy and expect others to parent their children

03:32:47 Martin 1731: true, sorry peter
03:32:59 Peter Tippett: :-)
03:33:42 Martin 1731: i dont think there was a time my mum wasnt watching me, not as a helicopter parent, just for safety. She still let me make mistakes, its how you learn
03:34:28 Martin 1731: these parents say their kids are free range and dont tell them not to spray paint that car
03:39:42 Peter Tippett: Item 7Item by: Troy Reid, Kate Scholem Shapiro, Aaron Shipperlee, Rohan Levy, Dan Smith, David, Cameron, Jude Murray, Kristen Tunney, Grant Waldram
03:39:47 Peter Tippett: Not Coral
03:40:15 John Magor: Bloody good point Peter, apologies Coral.
03:42:51 Denise Banville: Im sorry if I sound passionate about this - I am
03:47:13 Peter Tippett: Wristbands were introduced apparently to protect the children but how the gate is run it puts children and DTE at risk. All I have asked is that the passout system that the ticketing system can handle is used. I have written to the board twice about this and NOTHING has been done to address it.
03:48:26 Scouse: Plus the fact that here are no Bar Codes on them to identify the person through Try Booking !
03:49:25 Peter Tippett: Incorrect Scouse. There is a QR code on the tickets and this can be scanned out and then back in but instead wristbands are used as a passout and all one needs to do is wave their arm out the window as they drive past.
03:50:49 Scouse: It must be recent because I have seen plenty on FB with zero Bar or Q codeds
03:50:57 Scouse: codes
03:51:10 Peter Tippett: Please add this meeting to the schedule as I would like to contribute.<https://data.dte.org.au/schedule/>
03:52:54 Denise Banville: When Peter ?
03:53:14 Peter Tippett: I am easy so long it is not in business hours.
03:54:25 John Magor: Fair enough Lance (re a respectful conversation).
03:55:45 John Magor: ...and as for people honouring hands up in these post meeting chats - I long ago gave up on fighting for it, but shit I wish we would.It's so much fairer a way to enable any and every voice and opinion to be heard.
03:56:28 Peter Tippett: Date: Friday the 25th of JuneTime: 07:30 PMMeeting type: ConfabMeeting details: ConFab Gathering which will include a meeting. The agenda will be set on the night but will include the appointment of a committee or an agreement on how to select one, possible future events and finance and suggestions will be sought for a Code of Conduct and Terms of Reference. The meeting will be minuted.Notice by: Lance Nash
03:58:22 Peter Tippett: Denise under reactions
03:58:31 Denise Banville: thanks
03:59:14 Scouse: This is why Scouts disbanded !
03:59:17 Denise Banville: Where does it show that people have hands up?
03:59:19 John Magor: Marte next, then Coral, then me, then Peter
03:59:32 John Magor: (if we agree to do it this way)
03:59:36 Peter Tippett: Top of screen or under participant
03:59:48 Scouse: Under the names under reactions
04:00:25 Denise Banville: AHm- we need gallery view
04:00:29 Peter Tippett: Thanks John for calling speakers
04:01:00 Peter Tippett: Lance can you wait for my comment if you intend to leave. It might be a perspective worth considering.
04:01:51 Denise Banville: Excellent point John. Great analogy
04:04:49 John Magor: Absolutely Peter!Rangers -strongly- encourage, support, and work toward the Community looking after itself.In short- as Rangers, the less work we need to do, the better.
04:09:06 Peter Tippett: I need to go and seep. Up at 4:30am. I hope someone throws something in the meeting schedule so we can move forward with this. <https://data.dte.org.au/schedule/> You can create a new meeting type.
04:09:06 Scouse: Gotta go people, great conversation but I need my nebuliser.
04:15:27 Denise Banville: Night scouse
04:18:34 Denise Banville: Directors WWCC, Police Check and Bank check
04:21:56 Coral: Good night everyone
04:25:48 Denise Banville: Night Coral
04:26:04 Denise Banville: The minutes are over

