

00:09:06 david cruise: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:David Cruise, Kathy Ernst, Suzie Helson, Vanessa Ernst,  
00:12:49 Darrylle Ryan: why am I not able to vote  
00:14:39 david cruise: the list was from data.dte register  
00:15:46 Darrylle Ryan: been to every meeting  
00:16:21 Mark Suzie: Darrylle this is a CC Meeting perhaps you are able to vote at OC Meeting which will follow this meeting ♡  
00:25:20 david cruise: update from dataAttendees qualified to vote due to being registered 3 out of the last 5 meetings:Darrylle Ryan, David Cruise, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Robin Macpherson, Suzie Helson, Vanessa Ernst,  
00:30:27 DeB&: Sovereign was never ceded  
00:30:34 david cruise: meeting open 8.00 elisa brock chair minutes suze  
00:30:43 john: Elisa Chair, Susie Minutes  
00:30:47 john: 20:02  
00:31:59 DeB&: <https://paytherent.net.au/>  
00:32:16 TaniaM1820<3: Number of registered attendess: 19Tonights CC Meeting Attendance List.Aaron Shipperlee, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Robin Macpherson, Suzie Helson, Tania Morsman, Vanessa Ernst,  
00:32:34 TaniaM1820<3: add your name if you are not on the list  
00:32:41 TaniaM1820<3: ♡  
00:34:20 Elisa Brock: <https://www.dte.org.au/minutes/2021-06-10%20CC%20Minutes.pdf>  
00:35:12 TaniaM1820<3: Number of registered attendess: 21Tonights CC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Robin Macpherson, Suzie Helson, Tania Morsman, Vanessa Ernst,  
00:36:23 Elisa Brock: <https://www.dte.org.au/minutes/2021-08-12%20CC.pdf>  
00:37:36 TaniaM1820<3: is that the right link for minutes?  
00:39:18 TaniaM1820<3: I got in  
00:43:31 TaniaM1820<3: Actions to be takens ProceduralA Bylands Confab Committee to be set upMembers interested in Robins proposal contact him to discuss ideas to present at next meeting.  
00:49:26 John Magor: Have we got a budget to go to the Scotland meeting?  
00:51:25 Coral: Hi everyone. From Coral.  
00:51:53 TaniaM1820<3: Hi Coral x  
00:53:32 DeB&: Hi Coral ♡  
00:58:03 Kathy and Vanessa: <https://www.facs.nsw.gov.au/families/Protecting-kids/mandatory-reporters/about>  
00:58:22 TaniaM1820<3: Agenda item ID: 13503Date: 2021-10-02 20:22:27Meeting: CCAgenda item: feedback re the wording of a possible sign at the front gateAgenda details: Feedback from my email on 27th July 2021 re the wording of a possible sign at the front gate ticket gate .ConFest embraces mandatory reporting of any and all abuse so that we can all freely enjoy expressing our connections !! would like to get things moving before the rush getting setup for ConFest mid April 2022 .Alternative wording : Offered by a memberConfest Supports Mandatory Reporting of Any and All Abuse.So That We Can ALL Connect Safely.Motion:Item by: With love Kevin - Wellbeing Rainbow  
01:04:21 Rick Gill: sorry I am late  
01:04:40 Rick Gill: Evening 1 and all  
01:05:11 TaniaM1820<3: Hi Rick  
01:05:36 John Magor: Hi Rick - welcome!Glad you're here.  
01:07:17 Rick Gill: I thought I was doing on line shop[ping but its a DTE meeting :)  
01:15:21 TaniaM1820<3: Confest Supports Mandatory Reporting of Any and All Abuse.So That We Can ALL Connect Safely.  
01:15:32 john: Is "mandatory reporting" a defined legal term?  
01:16:33 Kathy and Vanessa: <https://www.facs.nsw.gov.au/families/Protecting-kids/mandatory-reporters/about>  
01:17:25 Darrylle Ryan: do we not respect the wishes of the person

01:25:09 Lindy Hunt: what about taking the word mandatory out and say confest supports reporting ...

01:26:44 Kevin Taylor: ConFest Supports Reporting of Any and All Abuse So That We Can ALL Connect Safely ♥

01:27:49 Mark & Suzie: Leave Mandatory out♡

01:27:55 Darrylle Ryan: but to who

01:29:01 Kathy and Vanessa: yes, it is not very informative

01:29:35 John Magor: .....Or Rangers?

01:33:32 Darrylle Ryan: there is help outside of confest if they need it

01:34:50 Mark & Suzie: Well said JM♡

01:36:02 John Magor: one final point Chair (and Kevin) please.

01:37:12 Kevin Taylor: ConFest Supports Reporting of Any and All Abuse So That We Can ALL Connect Safely ♥

01:38:10 Kevin Taylor: ConFest Supports Reporting of Any and All Abuse So That We Can ALL Connect Safely ♥ SUPPORT AT WELLNESS & FIRST AID

01:39:10 Kevin Taylor: ConFest Supports Reporting of Any and All Abuse So That We Can ALL Connect Safely ♥ SUPPORT AT WELLNESS & FIRST AID

01:43:45 Darrylle Ryan: tomorrow

01:44:57 TaniaM1820<3: next meeting 11th November 2021 7.30pm

01:45:00 TaniaM1820<3: cc

01:46:38 John Magor: Coral - did you say double waxed, or double waxed?

01:47:06 john: CC closed 21:18

01:47:46 david cruise: note 1 44

01:48:52 TaniaM1820<3: Thank you Suzie minute taker and Chair - Elisa

01:52:01 Darrylle Ryan: an me

01:56:52 TaniaM1820<3: Agenda item ID: 13523Date: 2021-10-14 19:19:05Meeting: OCAgenda item: election scrutineersAgenda details:Motion: That the Organising Committee confirms the appointment of Elisa Brock, Trevor Pitt and John Reid as scrutineers for the 2021 DTE director election.Item by: Gary Lasky

01:57:11 TaniaM1820<3: Agenda item ID: 13524Date: 2021-10-14 19:55:19Meeting: OCAgenda item: Direct Debit for XeroAgenda details: Our Xero subscription is now held by Ax3. We need to pay for it via direct debit to Ax3.Motion: That Kathy Ernst is authorised to set up the direct debit of 41.50 monthly to pay Ax3 for Xero.Item by: Kathy Ernst

01:57:36 TaniaM1820<3: Agenda item ID: 13525Date: 2021-10-14 20:00:58Meeting: OCAgenda item: reschedule 2021 AGMAgenda details: The auditor has advised that due to a delay in closing the books for 2020-21, the completion of the audit will be delayed. To allow for proper notice periods the AGM is required to be delayed.Motion: That the 2021 AGM be rescheduled to 3rd November, and as a result of this the Organising Committee extends Gary Lasky's term as Electoral Officer with the assistance of any personnel that may be required to help. This includes but is not limited to sending the revised meeting notices for the 2021 AGM.Item by: Gary Lasky

02:05:08 john: OC Chair John M, Minutes Suzie

02:05:21 david cruise: oc start 9.36 chair john m minutes suzie

02:05:24 TaniaM1820<3: ♥

02:06:14 TaniaM1820<3: Number of registered attendess: 20Tonights OC Meeting Attendance List.Andrew Wilkinson, Coral Larke, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Suzie Helson, Tania Morsman, Vanessa Ernst,

02:08:23 TaniaM1820<3: Number of registered attendess: 22Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Coral Larke, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Robin Macpherson, Suzie Helson, Tania Morsman, Vanessa Ernst,

02:10:30 DeB&Darren: <https://paytherent.net.au/>

02:12:57 john: Motion: Scrutineers, 21:44

02:17:03 John Magor: Robin, Chair notes your hand is up, and will get to you when this stage has completed.

02:18:01 Elisa Brock: 42.1 "The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs."

02:19:36 david cruise: (3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting.

02:24:01 Malcolm Matthews: 42. Manner of election (1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.

02:28:01 david cruise: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

02:29:39 TaniaM1820<3: Agenda item ID: 13523 Date: 2021-10-14 19:19:05 Meeting: OC Agenda item: election scrutineers Agenda details: Motion: That the Organising Committee confirms the appointment of Elisa Brock, Trevor Pitt and John Reid as scrutineers for the 2021 DTE director election. Item by: Gary Lasky Motion by Gary Lasky  
Seconded by Suzie Poo PBC

02:29:47 TaniaM1820<3: ♥

02:31:01 john: Motion: Xero, 22:00

02:32:04 TaniaM1820<3: Agenda item ID: 13524 Date: 2021-10-14 19:55:19 Meeting: OC Agenda item: Direct Debit for Xero Agenda details: Our Xero subscription is now held by Ax3. We need to pay for it via direct debit to Ax3. Motion: That Kathy Ernst is authorised to set up the direct debit of 41.50 monthly to pay Ax3 for Xero. Item by: Kathy Ernst Motion Kathy Ernst Seconded by Deborah Moerkerken PBC

02:32:36 john: Motion: reschedule AGM, 22:03

02:35:17 john: Moved Gary, seconded Kathy

02:36:16 Elisa Brock: Motion: That Gary Lasky be appointed to compile and arrange sending of the AGM Notice, with any assistance he may call on.

02:41:19 Elisa Brock: Amendment: That the 2021 AGM be rescheduled to 3rd November, and that Gary Lasky prepares a revised meeting notice.

02:47:19 john: 22:18 Tania Chairs

02:47:24 TaniaM1820<3: Tania Morsman chair - 10.18 vic time

02:49:00 DeB&Darren: Can we just go to an effing vote, before we run out of effing time

02:49:22 Mark & Suzie: Yes Deb ♥

02:49:32 TaniaM1820<3: FFS

02:49:39 david cruise: this meeting cannot be extended please put the egos away and extend the date for the agm please put the motion

02:50:32 david cruise: nine minutes to go

02:50:49 Elisa Brock: Amendment: That the 2021 AGM be rescheduled to 3rd November, and that Gary Lasky prepares a revised meeting notice.

02:51:23 david cruise: eight minutes to go

02:52:05 david cruise: seven minutes to GO

02:52:17 Lindy Hunt: the o.c meeting started at 8pm so we go to 11pm isnt that so ?

02:52:50 david cruise: six minutes to GO

02:53:24 DeB&Darren: ForFFFFFFFFFFFFFFFFFFFFFFFFFFFFFFF

02:53:51 DeB&Darren: VOTE. NOW.

02:53:53 david cruise: time is running out HELP

02:54:31 DeB&Darren: WE ARE RUNNING OUT OF FUCKING TIME HERE!!!!!!!

02:55:32 DeB&Darren: 3 1/2 minutes

02:55:46 DeB&Darren: VOTE

02:55:53 DeB&Darren: VOTE

02:55:55 david cruise: HELP HELP SHUT UP

02:55:55 Lindy Hunt: the meeting started at 8pm

02:55:58 TaniaM1820<3: Number of registered attendees: 23 Tonight's OC Meeting Attendance List: Aaron Shipperlee, Andrew Wilkinson, Coral Larke, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Robin Macpherson, Skye Fitzpatrick, Suzie Helson, Tania Morsman, Vanessa Ernst,

02:56:06 Mark & Suzie: Can we please vote ♥

02:56:20 TaniaM1820<3: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Robin Macpherson, Suzie Helson, Tania Morsman, Vanessa Ernst,

02:57:40 Elisa Brock: Amendment: That the 2021 AGM be rescheduled to 3rd November, and

that Gary Lasky prepares a revised meeting notice.

02:59:33 DeB&Darren: The objections HAVE been heard ALREADY

03:01:44 Malcolm Matthews: (i) All amendments must be within the spirit and scope of the original motion

03:02:09 Mark & Suzie: Yes me too♡

03:06:52 Skye: Congratulations Coral-you have a delicate touch ♡

03:10:42 Mark & Suzie: Lets vote please Chair♡

03:10:54 david cruise: Coral is not standing again thank god

03:10:59 Skye: I strenuously object to the slander of FINCOM and the inaccurate allegation that FINCOM is responsible for the delay to AGM. Where does Gary get his information?

03:11:39 TaniaM1820<3: who is changing xero????

03:12:10 Elisa Brock: Xero is supposed to be updated and corrected until the books are closed off.

03:12:48 Mark & Suzie: I agree with Kathy, Gary has done a great job and I thank him for all his effort♡

03:13:03 TaniaM1820<3: Tania M chair 10.44 vic time

03:14:45 TaniaM1820<3: chair back to John Magor 10.46 vic time

03:15:49 Gaz: why does the messenger is always shot?

03:16:09 Gaz: why does the messenger get shot!

03:17:05 Malcolm Matthews: (i) All amendments must be within the spirit and scope of the original motion, and must be submitted in writing

03:18:13 Malcolm Matthews: please speak only on the motion

03:19:06 Malcolm Matthews: please speak only on the motion

03:20:33 Gaz: why does everyone feel that I made the decision?

03:20:52 Gaz: I cannot make decisions that is not my scope

03:21:36 Gaz: i only pass on the information given to me

03:22:17 Gaz: i didn't say that

03:22:30 Elisa Brock: Determinations on memberships are always a board matter, Gary. The board deals with questions of membership before every AGM.

03:22:31 Gaz: i said he wants to run for director

03:23:01 Malcolm Matthews: Chair could the speaker please speak only on the motion

03:23:12 Gaz: well unfortunately the board has failed in that duty because the membership list and records are a mess

03:23:34 DeB&Darren: VOTE PLEASE

03:23:42 Rick Gill: I thought the reason for been apart of DTE was that they are like minded People

03:24:18 john: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Robin Macpherson, Suzie Helson, Tania Morsman, Vanessa Ernst,

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03:28:08 Malcolm Matthews: 10 For 4 ag 4 abst

03:28:15 DeB&Darren: 10 y 4n 5 a

03:28:38 john: 10 for, 4 against, 4 a

03:28:55 TaniaM1820<3: Agenda item ID: 13525Date: 2021-10-14 20:00:58Meeting: OCAgenda item: reschedule 2021 AGMAgenda details: The auditor has advised that due to a delay in closing the books for 2020-21, the completion of the audit will be delayed. To allow for proper notice periods the AGM is required to be delayed.Motion: That the 2021 AGM be rescheduled to 3rd November, and as a result of this the Organising Committee extends Gary Lasky's term as Electoral Officer with the assistance of any personnel that may be required to help. This includes but is not limited to sending the revised meeting notices for the 2021 AGM.Item by: Gary LaskyMotion Gary Lasky Seconded by Malcolm Mathews PBM

03:29:13 john: 22:59 close OC

03:29:25 TaniaM1820<3: Thank you everyone

03:29:34 TaniaM1820<3: ♡

03:29:45 Aaron 1735: <https://foundation18.com>  
03:29:59 Mark & Suzie: Thanks chair and all the lovely peeps for posting in chat for the minutes  
♡  
03:30:27 Rick Gill: ;) )  
03:30:36 Rick Gill: :) )  
03:31:32 TaniaM1820<3: pleasure Suzie XXX  
03:38:19 Rick Gill: you know what keep the order of peace ? FEAR !  
03:38:31 Rick Gill: sadly  
03:38:44 john: BRB  
03:38:58 Rick Gill: you all remin well and safe  
03:39:17 TaniaM1820<3: g'night Rick  
03:39:34 Rick Gill: what will you do in summer sleep a;lone  
03:39:56 Rick Gill: night  
03:40:00 Rick Gill: no