

2022-02-10 CC ZOOM CHAT

00:26:03 Aaron 1735: Hellos people's
00:39:09 john: 20:00 CC meeting opened. Marte chairing.
00:39:31 david cruise: meeting open 8.00 chair Marte
00:40:23 john: Number of registered attendess: 12
Tonights CC Meeting Attendance List.

Aaron Shipperlee, Andrew Wilkinson, David Cruise, Don Royal, John Reid, Kathy Ernst, Keira Scuro, Kevin Taylor, Lance Nash, Marte Kinder, Robin Macpherson, Suzie Helson,

00:41:39 Suzie H: Suzie will do minutes♡
00:42:04 Marte 1823: <https://www.dte.org.au/minutes/2022-01-12%20CC%20Minutes.pdf>
00:42:51 david cruise: Susie helson minutttes
00:42:54 Suzie H: Minutes 12/1/22 moved Suzie seconded David Cruise
00:43:45 Marte 1823: minutes passed by consensus
00:49:36 Suzie H: Action tasks to be carried forward ,

1)Robin MacPherson to report back to the CC on the progress of his ConFest Facilitators Summit initiative. - Robin advised that he had put up a notice on Facilitators FB group with little response; will also send to Facilitators email list.

2)Notify Council - Kate Shapiro

00:50:14 TaniaM1820<3: Tania Morsman 1820 is present 🗨️
01:10:43 Kathy: 10/6/21Item 13311: Set up ccm^{ail}@dte.org.auAgenda details: ConFest Committee does not have an email address to receive incoming correspondence or send emails from the committee. ocm^{ail}@dte.org.au has worked well for OC streamlining receiving correspondence and providing an email address for sending OC emails. Motion: That ConFest Committee sets up ccm^{ail}@dte.org.au email address and recruits several people to monitor this email and present correspondence to committee meetings. Moved: Kathy Ernst Seconded: Suzie Helson P.B.C. Action TaskRick Gill, Robin Macpherson and Martin Schwarz to email David Cruise to set up CC mailing list.

01:13:35 Peter Tippett: <https://www.dte.org.au/minutes/2021-06-10%20CC%20Minutes.pdf>
01:15:34 Peter Tippett: Thank you to whoever it was that added those that do not add themselves to the attendance list for this meeting.A great example of how an open system available to all works.If only we had a task list like this. ;-)

01:16:11 Peter Tippett: Number of registered attendess: 15Tonights CC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, David Cruise, Don Royal, John Reid, Kathy Ernst, Keira Scuro, Kevin Taylor, Lance Nash, Marte Kinder, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman,

01:17:23 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=622
01:19:04 Peter Tippett: Are all these ICT problems my fault as well?
01:21:11 Peter Tippett: Report https://data.dte.org.au/files/get_file.php?id=620
01:23:30 Suzie H: Suzie to email Rick Gill, Marte Schwartz and Robin McPherson to ask that they confirm their intent to monitor the inwards correspondence sent to ccm^{ail}@dte.org.au as per Agenda Item 13311 10/6/21.

01:32:05 Lindy Hunt: Lindy Hunt
01:32:15 Lindy Hunt: here
01:33:16 Peter Tippett: Chair Chris Wilson and Lindy Hunt have joined us.
01:35:42 Peter Tippett: I totally support meetings and minutes being available to the community
01:38:23 TaniaM1820<3: I support that too Peter however I do not think it is up to DTE to enforce it
01:39:26 Peter Tippett: I do not think enforcement is being asked. I heard the word support.
01:39:39 Peter Tippett: I would like to move a motion:CC welcomes and support efforts to make Sydney Confest meetings and minutes available to all that wish to contribute.
01:40:24 TaniaM1820<3: well we heard different Peter
01:41:05 Peter Tippett: You may have and that is cool. What do you think of my suggested motion that I feel goes with what I heard?

01:41:21 TaniaM1820<3: I support that 100%
01:43:09 david cruise: it is like a confest village that operaes off site
01:43:24 Peter Tippett: or workgroup/subcommittee
01:44:17 Peter Tippett: Melody or Sydney Confest wanted to go alone?
01:44:37 TaniaM1820<3: Yes David it is
01:44:50 david cruise: Kathy you did not share

01:45:27 david cruise: ticket were sod as Sydney confesters
01:46:16 Lindy Hunt: it was called friends of confest
01:46:42 TaniaM1820<3: It is named as SYDNEY CONFESTERS not Sydney Confest
01:47:35 TaniaM1820<3: <https://www.sydneyconfesters.com.au/>
01:47:51 Peter Tippett: What demands are we being asked to make Lindy?
01:48:07 TaniaM1820<3: Lindy may have heard what I did Peter
01:48:40 Peter Tippett: I must have missed it.What is the demand we are being asked?
01:49:39 TaniaM1820<3: To quote it it will be close to the 1 h and 30 minutes into the meeting
01:50:07 TaniaM1820<3: Don has had his hand up for a while
01:50:17 Peter Tippett: I will play it back when the audio is up Tania but now I still have no idea what
is being asked/demanded. :-(
01:50:28 TaniaM1820<3: its a tick not a hand and therefore may not be in the line up
01:53:57 david cruise: confest was in the name
01:54:46 david cruise: don may not know how to put up his hand
01:55:02 TaniaM1820<3: maybe you can put it up for him Dave
01:55:52 Kevin Taylor: There are 18 members of the that chose to meet over a meal .
01:56:06 david cruise: lindy were are you getting your information from meeting if so which ones.
01:58:17 Kevin Taylor: I have personel first hand knowledge !
01:58:56 Peter Tippett: How does one find out about Sydney Confest meetings in advance?
01:59:37 Kevin Taylor: The \$ 18,000 has not been touched and will not
02:01:19 TaniaM1820<3: Thank you Peter Tippet
02:01:29 TaniaM1820<3: Good to check in
02:01:31 Peter Tippett: :-)
02:01:51 Peter Tippett: I would like to move a motion:CC welcomes and supports efforts to make
Sydney Confest meetings and minutes available to all that wish to contribute.
02:02:18 TaniaM1820<3: Its Sydney Confesters
02:03:28 Peter Tippett: I would like to move a motion:CC welcomes and supports efforts to make
Sydney Confesters meetings and minutes available to all that wish to contribute.
02:04:01 Martin 1731: confesters is a term the cc amd directors decided would be acceptable for
use by not DTE run events.
02:04:02 Peter Tippett: Moved Peter TippettSeconded by Tania Moresman
02:04:16 Peter Tippett: I would like to move a motion:CC welcomes and supports efforts to make
Sydney Confesters meetings and minutes available to all that wish to contribute.
02:04:19 TaniaM1820<3: Tania MOrsman
02:04:44 Peter Tippett: Ouch. Sorry. Tania Morsman.
02:04:59 TaniaM1820<3: Im being pedantic Peter... thank you
02:05:06 Peter Tippett: :-)
02:05:56 Peter Tippett: Motion before the meeting that is being ignored:CC welcomes and supports
efforts to make Sydney Confesters meetings and minutes available to all that wish to contribute.Moved: Peter
TippettSeconded: Tania Morsman
02:07:04 TaniaM1820<3: So it is up to the Sydney confesters to choose their dates....that will need to
complement DTE meetings
02:07:43 Peter Tippett: So for a small investment of \$18K and "goodwill" an individual can purchase
an event with the support of a director and some others that don't respect DTE meeting process.
02:08:11 Peter Tippett: Purchasing all the "goodwill" and energy invested before. Sounds like a
bargin.
02:08:25 Darrylle Ryan: hi all
02:08:42 TaniaM1820<3: Hi Darrylle / Dazza
02:09:58 david cruise: were do we fnd the list of 18 people
02:10:02 TaniaM1820<3: so lovely when people are uninterrupted
02:12:35 Peter Tippett: Motion before the meeting:CC welcomes and supports efforts to make
Sydney Confesters meetings and minutes available to all that wish to contribute.Moved: Peter
TippettSeconded: Tania Morsman
02:14:25 Peter Tippett: Number of registered attendess: 18Tonights CC Meeting Attendance
List.Aaron Shipperlee, Andrew Wilkinson, Chris Wilson, Darrylle Ryan, David Cruise, Don Royal, John Reid,
Kathy Ernst, Keira Scuro, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Martin Schwarz , Peter
Tippett, Robin Macpherson, Suzie Helson, Tania Morsman,

02:14:45 Peter Tippett: Motion before the meeting:CC welcomes and supports efforts to make Sydney Confesters meetings and minutes available to all that wish to contribute.Moved: Peter TippettSeconded: Tania Morsman

02:15:25 Peter Tippett: Or at least keep discussion focused on the motion.

02:15:32 Peter Tippett: Not the past.

02:16:00 Peter Tippett: Thank you Lance. Very respectful.

02:16:03 Peter Tippett: I can count.

02:18:21 Peter Tippett: Motion is not about control.

02:19:04 TaniaM1820<3: Is see this as an offering from DTE to those wishing to have online zoom meetings for Sydney Confesters. I can imagine that Keira will take this motion back to the Sydney Confesters and they will decide on their actions

02:25:27 Peter Tippett: Thank you Tania. It did come across as a bit of a rant against DTE.

02:25:46 Peter Tippett: Might be valid but timing is off.

02:26:16 Peter Tippett: Can we talk about the motion please?

02:27:02 Peter Tippett: Chair please. Can we go back to the motion.

02:27:08 Peter Tippett: Thank you Lance.

02:28:34 Peter Tippett: Motion before the meeting:CC welcomes and supports efforts to make Sydney Confesters meetings and minutes available to all that wish to contribute.Moved: Peter TippettSeconded: Tania Morsman

02:29:23 TaniaM1820<3: That's right Lindy

02:31:32 Peter Tippett: Motion before the meeting:CC welcomes and supports efforts for Sydney Confesters meetings and minutes available to all that wish to contribute.Moved: Peter TippettSeconded: Tania Morsman

02:32:48 TaniaM1820<3: Perhaps just put that the cc welcomes Sydney confesters to have access to zoom for their meetings if they wish

02:32:49 Peter Tippett: What is there to defend in the motion?

02:33:15 Peter Tippett: It is not a decision about a department?

02:33:31 Peter Tippett: From TaniaM1820<3 to Everyone 09:54 PMPerhaps just put that the cc welcomes Sydney confesters to have access to zoom for their meetings if they wish

02:34:13 Chris Wilson: Sorry guys and girls but have to go with big day tomorrow! should have more time next week!

02:34:29 TaniaM1820<3: bye Christ

02:34:34 TaniaM1820<3: Chris

02:35:07 Darrylle Ryan: hands up

02:37:41 john: That Sydney Confesters be requested to post minutes on data.dte.org.au and asked that meetings be avised through DTE processes.

02:38:07 TaniaM1820<3: It is not our ability to make demands on Sydney Confesters to make their minutes and meetings available

02:38:11 david cruise: that is not a rule lindy

02:38:14 Peter Tippett: Liny can you please calm down.

02:38:43 Martin 1731: agreed, there should be accountability and a fair open and inclusive process as is the intension of DTE and confest.

02:39:09 TaniaM1820<3: yes but we can't make anyone do that in Sydney Confesters

02:39:49 Martin 1731: they don't stand alone, they exist because DTE fund them to exist.

02:39:50 TaniaM1820<3: Just as we can not to Adelaide Confesters

02:40:14 TaniaM1820<3: They stood independent this one Marty

02:40:35 Martin 1731: Adelaide confesters don't ask for money to exist

02:40:51 TaniaM1820<3: regardless it is good will relationship

02:41:09 TaniaM1820<3: there are no rules to state Sydney Confesters are beholden to DTE

02:41:15 Darrylle Ryan: no problems

02:41:18 Martin 1731: not really, they used many DTE assets they purchased overtheyyears

02:41:30 TaniaM1820<3: regardless it is good will

02:41:56 Martin 1731: so this is a second group that don't have any accountability for funds

02:42:06 Peter Tippett: From john to Everyone 09:59 PMThat Sydney Confesters be requested to post minutes on data.dte.org.au and asked that meetings be avised through DTE processes.

02:42:11 TaniaM1820<3: theya re no a group of DTE

02:42:23 Martin 1731: its not an attack on a person, it's a query about process

02:42:31 Kevin Taylor: What assets have they purchased with Dte money

02:42:35 TaniaM1820<3: "request"

02:42:49 TaniaM1820<3: I get that Marty
02:42:53 TaniaM1820<3: i am discussiing
02:44:29 david cruise: Hi Kevin You will find every asset they have is via DTE
02:44:32 Martin 1731: Tania, is DTE abiut one person taking charge and being secretive? no, it's about being inclusive. we can ask that they follow our structure or ideals.
02:45:23 TaniaM1820<3: Of course but we cannot dictate to nother group
02:46:11 TaniaM1820<3: Perhaps we offer mediation but even that is flwed sicnie we ae only hearing one side
02:46:26 TaniaM1820<3: flawed, since we are only hearing one side
02:47:48 Peter Tippett: From john to Everyone 09:59 PMThat Sydney Confesters be requested to post minutes on data.dte.org.au and asked that meetings be avised through DTE processes.
02:53:28 Peter Tippett: Keira sometimes little steps are better than no steps.Everything takes a lot longer with DTE that it should.
02:54:20 Peter Tippett: Who gave Melody permission to do this?
02:57:05 Peter Tippett: 201108 Sydney ConFesters Food&Beverage Budget Jan 2021.pdfhttps://data.dte.org.au/files/get_file.php?id=463201006 DTE Sydney ConFesters Funding Application for Jan 2021 ReDACTED.pdfhttps://data.dte.org.au/files/get_file.php?id=462
02:57:53 david cruise: why not call a open conference inviting all interested partys to join a discussion on Sydney ConFesters future association with DTE.
02:58:15 david cruise: via zoom
02:59:56 Keira Scuro: Who are the 18 people on the so called Spaghetti group?
03:00:55 Peter Tippett: (1) It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation, management and infrastructure of ConFest (tm) may include but are not limited to, ticket distribution, ticket design and production, ticket money collection, site search and permits, budgeting and accounting for expenditure and income, advertising and promotion, site layout and setup, site pull down and restoration, waste disposal and recycling, communications, first aid, power and water supply, toilets, security, front gate, ConFest market supervising and site information, parking, signage, ConFest newsletter, workshop setup and management. Contributions can also relate to the organising and management of ConFab.
03:01:14 Peter Tippett: Meeting attendance is also contribution to 24 hours.
03:04:18 Peter Tippett: Well said Tania.
03:05:05 Peter Tippett: What time did this meeting start?
03:05:47 Marte 1823: meeting started at 8pm
03:06:01 Peter Tippett: Thank you
03:06:44 david cruise: I would like permission to call an open discussion on zoom to discuss the future
03:06:53 Peter Tippett: Pushing > Nurturing.
03:09:47 Kevin Taylor: There would be any Sydney Confest if Melody had not taken the helm may years ago
03:09:52 Keira Scuro: I feel like David's suggestion is spot on
03:10:18 Peter Tippett: Kevin putting anyone on a pedestal like that is not healthy for DTE.
03:12:25 Peter Tippett: Motion: That David Cruise is given permission to use DTE Zoom facilities to discuss the future of Sydney Confest.
03:13:08 Peter Tippett: Surely 1 of the 18 can sort out the zoom connection and nothing stops them from eating during the discussion.
03:13:38 Peter Tippett: David just don't answer and we can move on.
03:13:49 Peter Tippett: You are not going to get Lindys vote anyway.
03:14:03 Martin 1731: Kevin no one denies Melody has done a great job. but if she wants to run what has always been a volunteer based inclusive group as a private festival, then yes I have a problem with that. its bigger than melody. it's been around and run as a sub group of DTE for a long time
03:14:43 TaniaM1820<3: I've never known it as a sub group Marte
03:15:42 TaniaM1820<3: I do not think we should be looking at it as melodys side or Keiras side...it is about Sydney Confesters
03:16:01 Peter Tippett: Correct Tania.
03:16:03 Martin 1731: let's say we have never had to worry about it being run any differently to DTE. it feels like a loophole is being used
03:16:40 TaniaM1820<3: It is run very differently to DTE from my understanding
03:16:55 Martin 1731: it is noe

03:17:01 Martin 1731: now

03:18:43 Peter Tippett: Motion: That David Cruise is given permission to use DTE Zoom facilities to host an open discussion regarding the future of Sydney Confesters.

03:19:13 TaniaM1820<3: I second this motion

03:19:32 Peter Tippett: Moved Daivd Cruise

03:19:41 Peter Tippett: Second Tanie Morsman

03:19:54 Peter Tippett: Tania oops

03:19:56 TaniaM1820<3: lol Tanie

03:20:02 Peter Tippett: lol

03:20:26 Peter Tippett: Did I mention the problems I am having with my laptop?

03:21:49 Martin 1731: Kevin you should have stopped at personal matters

03:22:24 Martin 1731: this is childish

03:22:42 Peter Tippett: name it, name it, name it, name it.

03:23:03 Martin 1731: this is insane

03:24:49 Peter Tippett: How many times have we seen this before. Someone who spends too much time on site and feels that they can yell over people and abuse people because of some sense of entitlement.

03:24:55 Peter Tippett: Motion: That David Cruise is given permission to use DTE Zoom facilities to host an open discussion regarding the future of Sydney Confest.

03:25:06 Peter Tippett: Any objections?

03:25:45 Peter Tippett: Motion: That David Cruise is given permission to use DTE Zoom facilities to host an open discussion regarding the future of Sydney Confest.

03:26:25 Peter Tippett: Marte you have lost my respect as chair tonight and I will object going forward to you ever chairing a meeting again.

03:27:07 Peter Tippett: Aaron Shipperlee, Andrew Wilkinson, Chris Wilson, Darrylle Ryan, David Cruise, Don Royal, John Reid, Kathy Ernst, Keira Scuro, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman,

03:28:06 Martin 1731: its attendees

03:31:08 Peter Tippett: The time spent on this shows that the chairing is not reasonable.

03:31:45 john: 7 in favour to continue

03:31:47 Peter Tippett: Actually it is 2/3 of members present.(vii) shall take a motion from the meeting from one or more members that the chairperson stand aside as chairperson, and such motion shall be put and such motion requires to be accepted by a two thirds majority of members present.

03:32:17 TaniaM1820<3: Its not about defending a position

03:32:24 TaniaM1820<3: my god

03:32:43 TaniaM1820<3: it is about freedom to speak about a topic

03:32:55 Peter Tippett: Welcome to DTE Keira.

03:33:41 john: Next scheduled CC 10th March.

03:33:45 Peter Tippett: This was the Motion: That David Cruise is given permission to use DTE Zoom facilities to host an open discussion regarding the future of Sydney Confest.

03:34:05 Peter Tippett: OMG!!!! Lindy!!!!!!!!!!!!

03:34:44 Peter Tippett: 4 minutes more of this?

03:34:47 TaniaM1820<3: Oh gee this is why I reckon I love DTE members and volunteers so much <3

03:35:10 Peter Tippett: Motion: That David Cruise is given permission to use DTE Zoom facilities to host an open discussion regarding the future of Sydney Confest.

03:35:36 Peter Tippett: Moved by David Cruise Seconded by Tania Morsman

03:36:03 Peter Tippett: 3 minutes with a motion on the table.

03:36:25 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, Andrew Wilkinson, Darrylle Ryan, David Cruise, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman,

03:37:19 Martin 1731: so they have turned a community group into a private dinner party

03:38:11 Peter Tippett: Motion: That David Cruise is given permission to use DTE Zoom facilities to host an open discussion regarding the future of Sydney Confest.

03:38:26 Kevin Taylor: Due to CoVid the Gang has only managed to meet twice in last 22 months1. June 2021 in Central Coast 10 attended 7 apologies - the day after NSW was declared a hotspot. Facebook poll on 6 August 2021 (36:16) supported cancelling October2021 gathering which was announced on FB 9 August 2021. 15 Dec 2021 in Central Sydney (after several date changes) 7 attended (two from Central Coast left home 4pm didn't get back until midnight and one from BlueMountains) - those who registered their QR code at the Shakespeare Hotel got a close contact alert.

03:38:52 Martin 1731: call another vote, you may get a different answer
03:39:23 Peter Tippett: Should the chair explain why the motion is out of order?
03:39:40 Peter Tippett: Disgusting. That was one of the worst.
03:39:48 Peter Tippett: Date: Thursday the 10th of MarchTime: 07:30 PMMeeting type: CCMeeting
details:Notice by: DTE Rules
03:39:57 Martin 1731: absolute abuse of power
03:40:10 john: CC meeting closed 23:01.
03:40:23 john: Next scheduled CC 10 March.