

00:08:52 Peter Tippett: Minutes from previous meeting

<https://dte.org.au/minutes/2022-07-14%20CC%20Minutes.pdf>

00:11:22 Peter Tippett: Number of registered attendess: 12Tonights CC Meeting Attendance List.Andrew Wilkinson, Brian Denham, Corinne Armstrong, Darrylle Ryan, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Peter Tippett, Suzie Helson,

00:11:44 Peter Tippett: Number of registered attendess: 14Tonights CC Meeting Attendance List.Andrew Wilkinson, Brian Denham, Corinne Armstrong, Darrylle Ryan, David Cruise, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Peter Tippett, Suzie Helson, Walter Padovani,

00:21:52 Peter Tippett: Minutes
[templatehttps://data.dte.org.au/templates/CC%20Minutes%20Temp.docx](https://data.dte.org.au/templates/CC%20Minutes%20Temp.docx)

00:26:56 Peter Tippett: :-) That's the way Emma!

00:30:35 Peter Tippett: Meeting starts 7:59Chair Peter TippettMinutes Peter Tippett

00:30:51 david cruise: chair and minutes peter tippet start 7.59

00:32:38 Peter Tippett: Number of registered attendess: 16Tonights CC Meeting Attendance List.Andrew Wilkinson, Brian Denham, Corinne Armstrong, Darrylle Ryan, David Cruise, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Peter Tippett, Robin Macpherson, Suzie Helson, Walter Padovani,

00:34:45 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/tasks/index.php

00:37:14 Peter Tippett:
<https://dte.org.au/minutes/2022-07-14%20CC%20Minutes.pdf>

00:42:04 Peter Tippett: Agenda item ID: 13948Date: 2022-07-16

09:40:55Meeting: CCAgenda item: WristbandsAgenda details: Motion passed by majority at the SGM on 15/02/2018. That wristbands not be part of the ticketing process. People must not be required to wear a wristband in order to be allowed to enter or remain at ConFest.Motion: The CC writes to those volunteering in areas related to ticketing and the front gate to inform them of the motion passed by majority at the SGM on 15/02/2018 and reaffirm that wristbands are not to be part of the ticketing process or be required to enter or remain on site.Item by: Peter

Tippetthttps://www.dte.org.au/minutes/2018-02-15%20SGM%20Confirmed.pdf

00:47:06 Lindy Hunt: hi everyone Lindy here

00:52:31 david cruise: That wristbands not be part of the ticketing process. People must not be required to wear a wristband in order to be allowed to enter or remain at ConFest

00:54:01 Peter Tippett: If it needs to be changed it should be changed at a GM.

01:04:03 david cruise: We could print facemasks with serial numbers and not use wrist bands

01:05:03 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrylle Ryan, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

01:07:12 Darrylle: were wrist bans they not use to identify a person that was a worker, fire, first-aid and those that were there only there for confest different colours.

01:08:31 Peter Tippett: Y 4 N 8 - Failed

01:09:06 Peter Tippett: Agenda item ID: 13988Date: 2022-08-08

19:11:37Meeting: CCAgenda item: Bylands GatheringAgenda details: Proposal to organise to have a Confab gathering at the Bylands siteMotion: Set up a work group / committee to plan and budget for a gathering to be held at the Bylands site so as to coincide with the Melb Cup weekend from Friday the 28th Oct to Tue 1st Nov 2022Item by: Walter Padovani

01:09:50 Peter Tippett: Moved Walter 2nd Lance

01:12:34 Peter Tippett: Thank you Lindy

01:23:48 Peter Tippett: Darrylle the motion passed at the SGM and that you voted against informing the front gate about was not about workers fire or first-aid. It was only related to attendees entering site or remaining on site. I am disappointed that it did not pass tonight. It does not change anything. As mentioned, the CC cannot undo a SGM motion, we need to go to a GM to do that. This motion tonight was only about informing those on the gate about a motion passed at a SGM.

01:24:02 david cruise: Walter is asking people to volunteer to plan and organise a gathering

01:24:32 Peter Tippett: Motion being discussed: Set up a work group / committee to plan and budget for a gathering to be held at the Bylands site so as to coincide with the Melb Cup weekend from Friday the 28th Oct to Tue 1st Nov 2022

01:24:55 Mark Rasmussen: can others speak and come back to Lindy?

01:26:17 Peter Tippett: Lindy was also respectful in how the questions were asked. ;-)

01:29:20 Mark Rasmussen: ConFab event is a good idea

01:30:13 Peter Tippett: Is there going to be a budget as I am not sure Confab has \$\$\$\$. Motion for next GM maybe?

01:30:28 Mark Rasmussen: Yes, agreed PT

01:31:54 Lindy Hunt: all gathering other than confest are under the o.c.

01:32:12 Peter Tippett: Not true Lindy. Confab is its own committee

01:32:14 Mark Rasmussen: Working Bees are under OC

01:32:58 Peter Tippett: Motion: Set up a work group / committee to plan and budget for a gathering to be held at the Bylands site so as to coincide with the Melb Cup weekend from Friday the 28th Oct to Tue 1st Nov 2022

01:36:44 Peter Tippett: PBC

01:36:50 Robin M: put a new bore in down the hill to get drinkable water

01:37:04 Peter Tippett: Thursday the 8th of September @ 07:30 PM

01:41:53 Peter Tippett: 9;11 meeting closed

01:43:44 Mark Rasmussen: The Chair has closed the meeting

01:45:43 Peter Tippett: Thank you chair Thank you minute taker Thank you all

02:11:34 Martin 1731: yes build a shed for it, but don't move an old one. it's the old storey, call in a tradie to alter someone's else's work and it will cost you

02:14:11 Martin 1731: most of the cost is the concrete slab, that still needs to be done at woorooma, then you pay a tradie to pull down one and build it again, twice the work, that's the other cost.

02:20:39 Mark Rasmussen: Good Idea Corinne

02:34:08 Corinne: Below is the Board Agenda Motion I was referring to that was posted on 29 Jul ... I don't know if it got passed at the Board meeting last week, but either way, the OC should have/give some such report on the site. You guys at the cottage could go a long way to addressing such a report if you can put some notes down on what you spoke about post tonight's CC meeting. Em all you have to do is then email to the Board and OC.

02:34:16 Corinne: Old ID: ID: 13964 Date: 2022-07-29 08:43:43 Meeting: OCAgenda item: Schedule for site works for Woorooma Agenda details: Last year we cancelled for a number of reasons A big one was the site was not ready. We have heard countless assurances dating back over 12 months from the OC about how they would ready the site. It did not happen last year, it is now July the following year and it still has not happened. We have heard lots of talk from those in the OC, we have heard lots of criticism from some members of the OC over the efforts of others in endeavouring to complete the task. At the end of it we still have no plan and no schedule of actions to complete the task. This I regard as our most pressing matter. Motion: The OC presents to the board and the CC, its schedule for spraying, slashing and readying the site for Autumn 2023 by next Board meeting and the following CC Item by: Robin Macpherson

02:38:13 Lindy Hunt: I believe the board one failed

