

2022-09-13 SGM PART ONE ZOOM CHAT

00:20:11 Lindy Hunt: I don't have an issue with that

00:23:03 Kevin Taylor: Hi everyone

00:24:34 Peter Tippett: Number of registered attendees:
20Tonights SGM Meeting Attendance List. Bruce Pinney, Corinne Armstrong, Darrell Reid, David Cruise, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Melody Braithwaite, Peter Tippett, Ray Higgins, Rob Legg-Bagg, Suzie Helson, Walter Padovani,

00:25:13 Peter Tippett: 4 day long weekend for those in Victoria!

00:31:21 Peter Tippett: Lindy never does minutes.

00:33:26 Rob Legg-Bagg: ??

00:34:23 Rob Legg-Bagg: "}}\\

00:35:27 john: SGM open 20:00

00:35:49 david cruise: meeting open 8pm

00:37:08 david cruise: Acknowledgement of Country Minutes of previous GM Financial Reports Other Reports Motions to be voted on Clos

00:40:05 Lance Nash: The message is that DTE is holding a gathering at Bylands over Cup Weekend and we need a commitment from people going, people able to help and we need you all at the SGM on 5th October.

00:46:16 Peter Tippett: It is not a snapshot for 6 months. You have a 5 year spend in there.

00:48:25 Mark & Suzie: Well done Lindy â€œï, ð

00:59:14 john: Unaudited profit and loss report from Malcolm.

00:59:46 john: Verbal report on data.dte.org.au from Peter.

00:59:59 Ray: do we have \$183.333.00 to run the next festival

01:00:17 Lindy Hunt: thanks Suzie and mark

Down To Earth (Vic) Co-op

Bendigo Bank as at 07/09/2022 4PM

Bank Balances from Xero @ 07/09/2022

Bank Australia	\$240,000.00	
	\$27.86	
ANZ	\$328,612.38	
ANZ Summer Confest	\$10.61	
Investment Account	\$45,293.72	
		\$613,944.57

Appropriated amounts

Account Holder	Amount	
Individual cards (disbursed onto cards)	\$8,554.38	
OC	\$88,459.50	
CC	\$10,000.00	
Board	\$4,930.00	
		\$111,943.88

Total in all accounts \$725,888.45

Less put aside next three Gatherings \$550,000.00
 Less appropriated amounts \$111,943.88

Total available until there is an income \$63,944.57

Proposed appropriations

Sydney Confest	\$14,000.00	
Market Committee	\$12,850.00	
Confab Committee	\$10,570.00	
		\$37,420.00

Residual \$26,524.57

01:02:10 Peter Tippett: Thank you.
 01:02:17 Lindy Hunt: hi Ray there was a motion passed Aug
 l2021 that said we are limited 250,000 for 2023 from the money put aside
 01:02:21 john: Motion 1: That the sum of \$14,000.00 be
 appropriated to the ConFest Committee for Sydney
 ConFesters Inc. expenses covering their five-day Summer Gathering in
 January-2023 at Castle
 Mountain, Webbs Creek in NSW.
 Proposed by: Melody Braithwaite 1900
 Supported by: Marie Sitter, Kevin Taylor

Motion 2: The market committee seeks an ap

01:02:29 john: 20:27

01:02:32 david cruise: Motion 1: That the sum of \$14,000.00 be appropriated to the ConFest Committee for SydneyConFesters Inc. expenses covering their five-day Summer Gathering in January-2023 at CastleMountain, Webbs Creek in NSW. Proposed by: Melody Braithwaite 1900 Supported by: Marie Sitter, Kevin Taylor

01:03:04 Peter Tippett: Motion: That the sum of \$14,000.00 be appropriated to the ConFest Committee for Sydney ConFesters Inc. expenses covering their five-day Summer Gathering in January-2023 at Castle Mountain, Webbs Creek in NSW.

01:05:07 Peter Tippett: Directors and the board do not fund Sydney Confest.

01:18:58 david cruise: the camping ground had insurance

01:19:28 Peter Tippett: I have seen nothing in board minutes about an agreement like that Melody.

01:21:21 Lance Nash: It would be handy to know what is being done about Public Liability insurance and who is doing it.

01:22:28 Peter Tippett: Motion: That the sum of \$14,000.00 be appropriated to the ConFest Committee for Sydney ConFesters Inc. expenses covering their five-day Summer Gathering in January-2023 at Castle Mountain, Webbs Creek in NSW.

01:23:53 Peter Tippett: Number of registered attendess: 22 Tonights Special General Meeting Meeting Attendance List. Bruce Pinney, Corinne Armstrong, Darrell Reid, David Cruise, David Ramin McDonald, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Melody Braithwaite, Peter Cruise, Peter Tippett, Ray Higgins, Rob Legg-Bagg, Suzie Helson, Walter Padovani,

01:27:04 Peter Tippett: Y16 A2 N1

01:27:34 john: y 15 a 2 n 1

01:27:43 Peter Tippett: PBM

01:27:56 john: 20:53

01:28:27 david cruise: Motion 2: The market committee seeks an appropriation of \$12,580 to deliver the market for Easter ConFest 2023 This is made up of \$7570 for infrastructure and repairs including sullage, \$2400 for a trial grass conversion, \$2610 for lighting, playground and common spaces. Proposed by: Emma Bennett Supported by: Fulvio Gerardi, Corinne Armstrong

01:28:34 Peter Tippett: I count 19 members

01:29:57 john: Peter takes Chair at 20:55

01:30:23 Peter Tippett: Details. -

https://data.dte.org.au/files/get_file.php?id=1028

01:38:31 Peter Tippett: Lindy I accidently dropped your hand

01:38:40 Peter Tippett: Sorry. You are after Malcolm

01:44:39 Marte 1823: I am leaving the meeting now, count your quorum.

01:46:34 Peter Tippett: Second seconder for Sydney Confest motion - Walter. Market motion moved by Emma, seconded by Corinne and Malcolm

01:50:39 Peter Tippett: Motion: The market committee seeks an appropriation of \$12,580 to deliver the market for Easter ConFest 2023 This is made up of \$7570 for infrastructure and repairs including sullage, \$2400 for a trial grass conversion, \$2610 for lighting, playground and common spaces.

01:51:46 david cruise: the atco could have a tarp over it for

01:51:47 Peter Tippett: PBC

01:51:51 john: 21:17

01:51:59 Peter Tippett: 9:17 Emma is chair

01:52:23 john: Preamble: At an SGM last year a motion was passed that the next confest would be limited to a budget of \$250,000. To stay in line with this our previous expenditure will need to be drastically curtailed. In the last few years the Village budget in total has blown out. Many individuals / groups have used the village budget process as a means of funding other events ie getting DTE to buy equipment etc that has them been used elsewhere. As we have not had a festival in 3 years our resources have also decreased. Given that our compliance costs are likely rise steeply we need to be more economically efficient. In line with this I propose that for 5 festivals or years which ever is shorter. That there be an upper limit of \$3,000 for the 5 large villages Arts, Family, Gypsie, Permaculture and Tranquility and an upper limit of \$500 on all other spaces including smaller villages, workshop spaces.

01:52:33 john: Motion 3: For the next 5 years or 5 festivals which ever is shorter that there be a cap on the villages budget of \$3000 each for the 5 major villages Arts, Family, Gypsie, Permaculture and Tranquility and cap of \$500 for all other spaces including but not limited to workshop spaces and smaller villages.

Proposed by: Lindy Hunt

Supported by: Melody Braithwaite, Malcolm Matthews

01:56:35 Peter Tippett: Motion 3: For the next 5 years or 5 festivals which ever is shorter that there be a cap on the villages budget of \$3000 each per event for the 5 major villages Arts, Family, Gypsie, Permaculture and Tranquility and cap of \$500 per event for all other spaces including but not limited to workshop spaces and smaller villages.

01:57:55 Peter Tippett: Motion 3: For the next 5 years or 5 festivals which ever is shorter that there be a cap on the villages budget of \$3000 each per festival for the 5 major villages Arts, Family, Gypsie, Permaculture and Tranquility and cap of \$500 per festival for all other spaces including but not limited to workshop spaces and smaller villages.

01:59:43 david cruise: 9.24pm

02:02:57 Peter Tippett: This was my suggested amendment however I have no skin in the game. Just offering to help with clarity. I need to step out for a bit but still present for quorum. Motion 3: For the next 5 years or

5 festivals which ever is shorter that there be a cap on the villages budget of \$3000 each per festival for the 5 major villages Arts, Family, Gypsie, Permaculture and Tranquility and cap of \$500 per festival for all other spaces including but not limited to workshop spaces and smaller villages.

02:10:23 Bruce from Arts: and where are those mats & flags now????????????????

02:26:12 Peter Tippett: Motion 3: For the next 5 years or 5 festivals which ever is shorter that there be a cap on the villages budget of \$3000 each per festival for the 5 major villages Arts, Family, Gypsie, Permaculture and Tranquility and cap of \$500 per festival for all other spaces including but not limited to workshop spaces and smaller villages.

02:29:08 Kevin Taylor: I'm on my phone now !

02:29:32 Emma :): that a total budget of 40k be allocated to villages and workshops spaces with no more than 5 villages receiving 3k and the remainder up to \$500

02:30:05 Emma :): for the 2023 festival

02:34:33 Corinne: "receiving up to 3K"

02:34:48 Emma :): yep thanks

02:34:48 Bruce from Arts: If youâ€™re late putting in your budget - you miss out

02:38:43 Fulvio Gerardi: We shouldnâ€™t be paying for fuel and food anyway

02:42:39 Emma :): that a total budget of 40k be allocated to villages and workshops spaces with no more than 5 villages receiving 3k and the remainder up to \$500

02:43:23 Emma :): that a total budget of 40k be allocated to villages and workshops spaces with no more than 5 villages receiving up to 3k and the remainder up to \$500 for 2023 for Easter confest

02:43:41 Fulvio Gerardi: ðŸ˜

02:46:54 Peter Tippett: that a total budget of 40k be allocated to villages and workshops spaces with no more than 5 villages receiving up to 3k and the remainder up to \$500 for 2023 for Easter confest

02:48:38 Fulvio Gerardi: It really is easier to use the ticks and crosses for votes

02:49:23 david cruise: I agree but seem to complex

02:49:34 DarrellReid1689: y15 n 2 a2

02:49:45 john: y 15, a2, n 2

02:50:06 john: PBM 22:15

02:50:38 john: Preamble: In the past DTE has spent a lot of money on renting / hiring / leasing equipment for use at Confest by people who already own the equipment outright. Hence they are being paid to use their own equipment / materials.

Motion 4: DTE does not pay for the rent, hire or lease of any equipment, materials or

merchandise that an individual, company, co-operative or village already own.

Proposed by: Lindy Hunt

Supported by: Denise Banville, Malcolm Matthews

02:50:41 david cruise: Preamble: In the past DTE has spent a lot of money on renting / hiring / leasing equipment for use at Confest by people

who already own the equipment outright. Hence they are being paid to use their own equipment / materials. Motion 4: DTE does not pay for the rent, hire or lease of any equipment, materials or merchandise that an individual, company, co-operative or village already own. Proposed by: Lindy Hunt Supported by: Denise Banville, Malcolm Matthews

02:54:28 john: .. Confester, or Confester's family or associated body...

02:56:51 Fulvio Gerardi: Yay

02:57:15 john: SGM adjourned at 22:22.

02:57:21 Fulvio Gerardi: äŸ'□äŸ'□äŸ'□äŸ'□äŸ'□äŸ'□äŸ'□äŸ'□

02:58:02 david cruise: meeting adjourned one week