

2022-12-13 AGM ZOOM CHAT

00:40:50 Peter Tippett: Number of registered attendees:
17Tonights Annual General Meeting Attendance List.Brian Denham, Bryce
Wentworth, Darrell Reid, Darren Geraghty, David Cruise, Deborah Moerkerken,
Ian Hales, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte
Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Suzie
Helson,
00:42:24 Peter Tippett: Kathy joined us
00:43:50 Peter Tippett: Number of registered attendees:
21Tonights Annual General Meeting Attendance List.Brian Denham, Bruce
Pinney, Bryce Wentworth, Darrell Reid, Darren Geraghty, David Cruise,
Deborah Moerkerken, Ian Hales, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance
Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter
Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Suzie Helson,A couple
have dropped off
00:46:44 Peter Tippett: Do we have a chair?
00:48:13 Peter Tippett: Chair - Aaron
00:48:22 Mark & Suzie: Aaron Chair Suzie Minutes
00:48:29 Peter Tippett: Agenda item ID: 14116Date: 2022-12-11
07:45:02Meeting: Annual General MeetingAgenda item: Paying for use of own
equipmentAgenda details: In the past DTE has spent a lot of money on hiring
equipment/ materials for people and villages to use that is already owned
outright by the a person or people involved with that village. Ie they are being
paid by DTE to use their own equipment.Motion: DTE funds will not be used for
the hire, rent or lease of goods or chattles eg. materials, equipment or
merchandise that is already owned by a confester, village, member of their
family, business or co-operative that they are involved with.Item by: Proposed
by Lindy Hunt Supported by Denise Banville and Macolm Matthews
00:49:01 Peter Tippett: Agenda1. Welcome2. Confirmation of
minutes3. Financial reports4. Election of directors5. Special business6.
CloseFinancial Report
00:49:04 Marte Kinder: Aaron Shipperlee chairing
00:50:51 Peter Tippett: Acknowledgment of country - Darrell Reid
00:51:47 Marte Kinder: 19:50 meeting open
00:51:55 Peter Tippett: SGM
<https://dte.org.au/minutes/2022-10-05%20SGM%20Meeting.pdf>
00:52:30 Peter Tippett: Number of registered attendees:
25Tonights Annual General Meeting Attendance List.Aaron Shipperlee, Brian
Denham, Bruce Pinney, Bryan, Bryce Wentworth, Darrell Reid, Darren
Geraghty, David Cruise, Deborah Moerkerken, Ian Hales, Kathy Ernst, Kevin
Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson,
Marte Kinder, Peter Tippett, Ray Higgins, Robert Hemmingway, Robin
Macpherson, Shardae Reed, Suzie Helson, Vanessa Ernst,
00:52:36 Peter Tippett: Plus iPhone.
00:53:08 Peter Tippett: Missed - Bryan
00:55:27 Elisa Brock: Elizabeth BellBryan IsaacsElisa Brock
00:56:07 Peter Tippett: Number of registered attendees:
27Tonights Annual General Meeting Attendance List.Aaron Shipperlee, Brian
Denham, Bruce Pinney, Bryan, Bryce Wentworth, Darrell Reid, Darren

Geraghty, David Cruise, Deborah Moerkerken, Elisa Brock, Elizabeth Bell, Ian Hales, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robert Hemmingway, Robin Macpherson, Shardae Reed, Suzie Helson, Vanessa Ernst, 00:56:25 Peter Tippett: Number of registered attendees: 27

Tonights Annual General Meeting Attendance List. Aaron Shipperlee, Brian Denham, Bruce Pinney, Bryan Isaacs, Bryce Wentworth, Darrell Reid, Darren Geraghty, David Cruise, Deborah Moerkerken, Elisa Brock, Elizabeth Bell, Ian Hales, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robert Hemmingway, Robin Macpherson, Shardae Reed, Suzie Helson, Vanessa Ernst, 00:56:35 Mark & Suzie: Apologies, Simone and Gaz, Vanessa and Elisa voice checked

00:56:51 Peter Tippett: SGM
<https://dte.org.au/minutes/2022-10-05%20SGM%20Meeting.pdf>

00:57:42 Peter Tippett: Moved Aaron 2nd Peter Tippett

01:01:05 Peter Tippett: Macolm Matthews Agenda 1. Welcome 2. Confirmation of minutes 3. Financial reports 4. Election of directors 5. Special business 6. Close Financial Report

01:02:41 Peter Tippett: Rule 29 3(b) At each Special General Meeting the following reports are to be tabled: (i) Financial reports on the transactions of the Co-operative during the period. (ii) Directors reports either as a group or individually (iii) Organising Committee of the Board reports (iv) ConFest report (v) ConFab report (vi) Other committee/work group reports. (4) All business of a general meeting, other than ordinary business, is special business

01:03:03 Mark & Suzie: Rule 29, 3B, 2, 3 5 & 6 have not been adhered to

01:04:12 Peter Tippett: Mark has joined the meeting.

01:06:43 Peter Tippett: Mark

01:07:36 Mark & Suzie: JR, Mark, Shardea

01:08:20 Mark & Suzie: Matt English

01:08:59 Kristen Joy: I would usually send in a villages report for an agm, but without a confest there isn't anything to report, happy to post links from previous year's reports and give a brief update on where we are at heading into '23 if folks are interested :)

01:09:18 Shardae Reed: Yeah that would be cool Kristen

01:09:38 Mark & Suzie: Yes please Kristen ☺

01:09:51 Peter Tippett: Election closes 8:30

01:10:12 Peter Tippett: Agenda item ID: 14116 Date: 2022-12-11

07:45:02 Meeting: Annual General Meeting Agenda item: Paying for use of own equipment Agenda details: In the past DTE has spent a lot of money on hiring equipment/ materials for people and villages to use that is already owned outright by the a person or people involved with that village. Ie they are being paid by DTE to use their own equipment. Motion: DTE funds will not be used for the hire, rent or lease of goods or chattles eg. materials, equipment or merchandise that is already owned by a confester, village, member of their family, business or co-operative that they are involved with. Item by: Proposed by Lindy Hunt Supported by Denise Banville and Macolm Matthews

01:12:56 Kristen Joy: so for the record, this refers to 1 maybe

2 groups â€¦ some of whom rely on the condition of this equipment in order to make a living

01:14:12 Kristen Joy: we are wondering exactly how big a problem this is

01:14:49 Peter Tippett: Robin could you provide the data so we can make an informed vote on this?

01:15:40 Kristen Joy: technically the proposer provides their justification for the motion

01:17:16 Peter Tippett: Technically we are a cooperative and should all work together. It would be great if we could see the data Robin has mentioned so that we can make an informed decision on this.

01:18:09 Kristen Joy: we do need to cover wear and tear on equipment owned by others that is used at confest, they shouldn't be making a profit off us, but they also shouldn't be making a loss either....

01:21:26 Kristen Joy: villages are applying for equipment to create a public space, they are not using those funds for personal camping equipment â€¦. we need to keep this to actual facts....

01:21:29 Bruce from Arts: Itâ€™s a bigger problem than you may think. The whole budget thing is a giant rort.

01:22:26 Elisa Brock: Existing funding policy found here:https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf see point 5c for comparison

01:24:00 Peter Tippett: c) Where buying or hiring equipment/services from members of your crew, DTE members or ConFesters is proposed, this must be noted on your application form and comparable quotes are to be provided where possible.

01:24:47 Peter Tippett: Gary has joined the meeting.

01:25:26 Kristen Joy: well said Elisa

01:25:40 Peter Tippett: And Google Pixel 6 Pro

01:26:11 Peter Tippett: And Caryn Kettle

01:27:27 Peter Tippett: Gary has joined the meeting.

01:27:41 Kristen Joy: it takes a fair bit of work, knowledge and research to make workable motions, and more to make or change policy, please do it.

01:27:50 Bruce from Arts: I also have seen this time & time again. And it needs fixing.

01:28:33 Elisa Brock: Perhaps the answer is to be found in implementing the policy, not changing it.

01:28:40 Mark & Suzie: Gaz, Karyn Malcolm voice check

01:28:47 Peter Tippett: Gary?

01:29:36 Peter Tippett: Google Pixel 6 Pro is driving

01:29:42 Brian Denham: google six pixel pro, please do a voice check

01:30:20 Peter Tippett: Might not be reading the chat Brian as he is driving.

01:30:20 Kristen Joy: well said again Elisa

01:30:43 Malcolm Matthews: good points john

01:31:14 Marte Kinder: DTE Rules 56. Co-operative funds(1) The funds and property of the Co-operative shall be applied solely towards the carrying out and promotion of its primary activity (Appendix 2 Part 2) and no

part shall be paid, loaned or transferred directly or indirectly by way of discount, rebate or otherwise by way of profit to members of the Co-operative, individuals or other organisations. provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant or to any member of the Co-operative in return for any services actually rendered to the Co-operative nor prevent the payment for out of pocket expenses as agreed by the Board or a Committee of the Board.(2) There must be no return or distribution on surplus or share capital to members other than any entitlement they have to the nominal value of shares at winding up.

01:31:17 Peter Tippett: Walter has Joined us
01:32:47 Mark Rasmussen: 30 participants
01:33:39 Mark Rasmussen: I love Silent Disco 🎵🎵🎵
01:33:43 Kristen Joy: 26k highest for the sake of facty facts
01:33:49 Peter Tippett: Election results -
<https://secure.electionbuddy.com/results/3YYDVGMTBCCS>
01:34:19 Peter Tippett: After round 6, Susan Helson, Lance Nash, Malcolm Matthews, and Shardae Reed were elected for reaching the quota of 15.41
01:34:21 David Cruise: Daniel tai has joined this meeting
01:34:23 Kristen Joy: lindy are you donating those cushions to dte if they get damaged? and if that cushion cost 20k?
01:35:24 Mark & Suzie: Walter voice check
01:35:51 Peter Tippett: Adrian has joined the meeting
01:35:56 Daniel Tai: Hi
01:36:30 Mark & Suzie: Welcome Daniel! 🎉
01:38:38 Peter Tippett: Aaron Shipperlee, Adrian Whitehead, Brian Denham, Bruce Pinney, Bryan Isaacs, Bryce Wentworth, Caryn Kettle, Daniel Tai, Darrell Reid, Darren Geraghty, David Cruise, Deborah Moerkerken, Elisa Brock, Elizabeth Bell, Gary Lasky, Ian Hales, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matt English, Peter Tippett, Ray Higgins, Robert Hemmingway, Robin Macpherson, Shardae Reed, Suzie Helson, Vanessa Ernst, Walter Padovani,
01:38:55 Kristen Joy: we spent years fine tuning the funding policy â€¦. this motion from someone who isn't even aware of that policy is not workable
01:43:07 Gary Lasky: Congrats to all the new directors
01:45:27 john Reid: 13 y, 8 n 6 a
01:46:20 Mark & Suzie: PBM
01:48:01 Mark & Suzie: Congratulations to all our new Board Members, looking forward to working with you all! 🎉
01:48:16 Peter Tippett: https://data.dte.org.au/election_results/
01:50:23 Kristen Joy: so we've just decided to ask volunteers to sacrifice any equipment they use at confest, â€¦. like I said, they shouldn't be making a profit, but should not be sacrificing the viability of their business either â€¦. this was not a good decision
01:51:05 Kristen Joy: or an informed or fair decision
01:54:19 Kristen Joy: who is currently the asset management crew?

01:56:24 Peter Tippett: 167 member / 158 eligible voters ?
01:57:04 john Reid: several underage and inactive members
01:58:53 Aaron 1735: (4). Every member must hold only five \$2
shares.
01:59:03 Aaron 1735: 6. Qualifications and share holding
required for membership.
01:59:56 Kristen Joy: thanks Daniel
02:04:50 DeB&Darren: Thank you Daniel
02:05:34 Daniel Tai: Daniel - daniel@ax3.com.au
02:06:06 john Reid: 21:05
02:06:39 Peter Tippett: https://data.dte.org.au/election_results/
02:06:55 Marte Kinder:
<https://secure.electionbuddy.com/graphs/3YYDVGMTBCCS>
02:07:47 DarrellReid1689: Thank you for chairing Aaron and Suzie
for doing the minutes.