

2023-02-16 CC ZOOM CHAT

00:02:33 Craig Newcombe: anyone there?

00:33:34 Rob Legg-Bagg: hi everyone from Rob Legg-Bagg

00:34:49 Peter Tippett:
<https://dte.org.au/minutes/2023-02-09%20CC%20Minutes-1.pdf>

00:35:39 Aaron 1735:
https://docs.google.com/document/d/1Fplr_QsCZP7fLCUuH-WJ3bCKXw3SDkSTkBiFdP5tmro/edit?usp=sharing

00:38:11 DeB&Darren: I only ever have a phone.

00:38:30 DeB&Darren: Hi Lindy

00:38:38 Peter Tippett: Who is at the cottage?For attendance.

00:38:45 Craig N: Hi this is Craig -can't unmute!

00:39:11 cottage: Andrew H, Suzie H, Mark H, John R

00:39:16 Peter Tippett: Thank you

00:39:56 Peter Tippett: Number of registered attendess:
26Tonights Confest Committee Attendance List.Aaron Shipperlee, Andrew Hosie, Bernard, Brian Denham, Craig Newcombe, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Matt Hough, Peter Tippett, Ray Higgins, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Suzie Helson,

00:40:53 Peter Tippett: cottage 7:43 PMAndrew H, Suzie H, Mark H, John R

00:41:36 Craig N: Still can

00:41:47 Craig N: Stillcan't unmute!

00:42:06 Craig N: Both :)

00:42:26 Peter Tippett: Number of registered attendess:
27Tonights Confest Committee Attendance List.Aaron Shipperlee, Andrew Hosie, Bernard, Brian Denham, Bryan Isaacs, Craig Newcombe, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Matt Hough, Peter Tippett, Ray Higgins, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Suzie Helson,

00:42:30 Peter Tippett: Bryan

00:42:40 Peter Tippett: Bernard

00:43:23 Peter Tippett: Bryan Isaacs

00:44:08 Peter Tippett: Meeting start 19:38

00:44:26 david cruise: meeting open7.38 minutes robin chair
aaron

00:45:05 Robin M: Last Minutes -
https://drive.google.com/file/d/1cMmv1muhkfG9lxUBuE_1Hd5QMqgdUQhv/view?usp=sharing

00:45:17 Peter Tippett: Acknowledgement of country - Aaron

00:45:23 Peter Tippett:
<https://dte.org.au/minutes/2023-02-09%20CC%20Minutes-1.pdf>

00:45:48 DeB&Darren: <https://paytherent.net.au/>

00:46:08 Peter Tippett: <https://data.dte.org.au/meeting>

00:46:33 DeB&Darren: Darren can do a voice check when

convenient, Chair

00:47:38 Dazza ice man: Hi all dazza here

00:47:54 Peter Tippett: Agenda item ID: 14181Date: 2023-02-09
15:19:26Meeting: Confest CommitteeAgenda item: Tasks for heavy machinery works at ConFest set up PBM

00:58:54 Peter Tippett: Number of registered attendess:
27Tonights Confest Committee Attendance List.Aaron Shipperlee, Andrew Hosie, Bernard, Brian Denham, Bryan Isaacs, Craig Newcombe, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Matt Hough, Peter Tippett, Ray Higgins, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Suzie Helson,

01:00:16 Dazza ice man: Well I put my name in as attend

01:01:40 Peter Tippett: Yes you did!115042023-02-16 20:00:05
Darrell Reid Confest Committee11503 2023-02-16 19:59:38

Darrylle Ryan Confest Committee

01:02:43 Peter Tippett: Both registered their attendance on data.dte.Also David Cruise did as well. :-)

01:03:56 Peter Tippett: Task list -
https://data.dte.org.au/meeting/current_meeting/tasks/index.php

01:05:26 Peter Tippett: What do Ambulance Victoria have to do with anything as Confest is in NSW?

01:05:28 Robin M: <https://dte.coop/online/cc-correspondence>

01:06:32 DeB&Darren: I got confused, as last time I registered at data.dte there was no one there, aside from Peter T. Then when I went into meeting, there were a lot of people. It made me think that portal on data.dte had been shelved, like emails wereâ€¦sadly

01:07:02 Peter Tippett: No, I was madly entering names.

01:08:04 DeB&Darren: I realise that now. Thank you for doing that PT. I will make sure to register myself from now.

01:12:44 Peter Tippett: Apologies, this is a new system for correspondence.

01:15:13 Peter Tippett: Walter has joined the meeting

01:15:25 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/tasks/index.php

01:22:05 Peter Tippett: Agenda item ID: 14189Date: 2023-02-16
19:10:07Meeting: Confest CommitteeAgenda item: Deposit for ConFest medical servicesAgenda details: David Cameron has recommended a particular provider and has provided some detail. We need to discuss a process for finalising this and paying a deposit which has not yet been approved. We may have to call a special SGM to approve the overall plan.Motion: That the ConFest Committee recommend engaging a medical provider for ConFest as recommended by David Cameron and discuss a method of paying the required deposit.Item by: Lance Nash

01:22:42 Robin M: <https://dte.coop/online/applications>

01:32:28 Marte Kinder: Amended Motion: That a total budget of \$40,000 be allocated to villagesand workshops spaces with no more than 5 villages receiving up to\$3000 and the remainder up to \$500 for 2023 Easter Confest festival.

<https://dte.org.au/minutes/2022-09-13%20SGM%20Minutes%20Part%20ONE>

.pdf

01:32:36 Peter Tippett: Lindy, any clues on when the motion was passed or the wording?

01:34:14 Marte Kinder: Amendment: That all budgets must be submitted by 9 February and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.

<https://dte.org.au/minutes/2022-12-08%20Confest%20Committee%20Minutes%20.pdf>

01:35:27 Peter Tippett: Lol. I was looking for another totally different item.

01:35:27 Mark: For the record I have joined the meeting

01:36:09 Peter Tippett: Hello Mark

01:36:19 Mark: Hi PT

01:37:46 Kristen Joy: well said Brian

01:38:08 Peter Tippett: Aaron as host hands up will be displayed in order.

01:39:05 Rick Gill: Was there a welcome to country done this evening ????

01:39:28 Peter Tippett: Yes, by Aaron.

01:39:36 Rick Gill: thank you

01:40:23 Lindy Hunt: I agree

01:40:31 Kristen Joy: which is exactly why committee business should not be happening at general meetings

01:41:22 DeB&Darren: Yes Rick, Aaron did acknowledgement of Country

01:41:22 Mark: There is no \$250k budget. We have \$10k available right now. Fact!

01:41:24 Kristen Joy: the motion about the villages budgets is not workable or practical

01:41:30 NAOMI ANDERSON: Yikes: â€œBreaking Realisationâ€œ There might be a budget needed to meet the Covid Safe Plan requirements ie for surface sanitation in communal areas.

01:43:28 Kristen Joy: I'm not arguing the 40k, but the individual allocations are not practical or based on what the different spaces are or what they need

01:44:21 Kristen Joy: to run their spaces safely and functionally

01:45:08 Craig N: Listening -but still muted - at work!

01:45:23 Peter Tippett: Number of registered attendees: 34
Tonights Confest Committee Attendance List. Aaron Shipperlee, Andrew Hosie, Bernard, Brian Denham, Bryan Isaacs, Craig Newcombe, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cameron, David Cruise, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matt Hough, Naomi Anderson, Peter Tippett, Ray Higgins, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Scouse, Suzie Helson, Walter Padovani,

01:46:58 Lindy Hunt: Thanks David Cameron

01:47:14 Scouse: Is Mark Cohen still Doctoring ?

01:47:52 david cameron: Marc Cohen is doing lots of things

01:48:17 Scouse: But is he coming at Easter David ?
01:48:30 david cameron: Donâ€™t know
01:48:52 Scouse: I just made a member card for him
01:54:03 Robin M:
<https://docs.google.com/spreadsheets/d/1HowjKaIxoWlaWZ9GiEseEE0sEh9VVh38VyJwpczIbDk/edit#gid=0> - I have added tabs at the bottom to divide them into groups
01:55:08 Peter Tippett: Thanks Robin. That helps!
01:55:15 Robin M: back in two secs
01:57:12 Marte Kinder: Agenda item ID: 14191Date: 2023-02-16
20:59:53Meeting: Confest CommitteeAgenda item: Rescind 14115Agenda details: Confest Committee passed motion 14115 at the CC meeting of 08/12/2022 "Agenda item: Budgets Moved: Kathy Ernst Seconded: Peter Tippett P.B.M. Agenda details: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded. Item by: Kathy Ernst Amendment: That all budgets must be submitted by 9 February and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded." This motion is unrealistic and unworkable.Motion: Motion 14115 PBM at the CC meeting of 08/12/2022 Agenda item: Budgets is rescinded.Item by: Marte Kinder<https://dte.org.au/minutes/2022-12-08%20Confest%20Committee%20Minutes%20.pdf>
01:58:18 Rick Gill: Does this Years Confest have a Thym ????
01:59:55 Peter Tippett: Robin, are you back?
02:00:05 Robin M: yep
02:00:33 Peter Tippett: Can you put a total on the bottom of those new tabs you created and also add first aid please?
02:00:44 Rick Gill: Aaron you are doing a Great job as Chair !!!
02:02:47 Peter Tippett: The CC rescinds passed motion related to Agenda item ID: 14115Date: 2022-12-08 21:16:07 This does not alter previous motion of capped appropriation for Confest by GM.The CC begins assessing and approving budgets based on need and urgency such as emergency and infrastructure. Budgets not imperative to approval of holding a Confest may be passed however funds will not be allocated until a later date to be decided.
02:05:54 Jessica Townsend:By the sounds of it .. if it's not paid theres no Confest
02:07:38 Scouse: Prior to 2015 we did ConFest for less than \$150 K easily !
02:07:54 Mark: Yes Jess
02:08:11 Scouse: And we were charging \$40 at the gate
02:08:35 Jessica Townsend:Putting ticket sales in context. quote from a email
02:08:48 Peter Tippett: Marte Kinder 9:01 PMAgenda item ID: 14191Date: 2023-02-16 20:59:53Meeting: Confest CommitteeAgenda item: Rescind 14115Agenda details: Confest Committee passed motion 14115 at the CC meeting of 08/12/2022 "Agenda item: Budgets Moved: Kathy Ernst Seconded: Peter Tippett P.B.M. Agenda details: That all budgets must be

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Kinder <https://dte.org.au/minutes/2022-12-08%20Confest%20Committee%20Minutes%20.pdf>

02:08:49 Scouse: We didn't pay volunteers though

02:09:28 Mark: I will Second the Motion

02:11:23 Peter Tippett: Feb 16, 2023 John Magor Confest Committee

02:12:54 Jessica Townsend: Life is rubbery and inconsistent, it's hard to be exact,, and also try to reduce cost by utilising the second hand market . which is time sensitive..

02:13:22 david cameron: Indeed Jessica !

02:14:53 Peter Tippett: Rule 33 (d) Subsequent speakers are allowed up to 5 minutes, and after all speakers have finished, the mover of the motion or a mover of an amendment to a motion has five minutes to reply and immediately after this the question must be put by the chair.

02:15:21 Kristen Joy: there was no practical info behind the motions for allocating village budgets, the motion should never have been put and certainly should not have been put to a general meeting

02:16:15 Peter Tippett: Ammendment

02:16:53 Marte Kinder: No disrepect to Mark Rasmussen but I would like Peter Tippett to second. He seconded the motion that is being rescinded.

02:18:13 david cruise: No budgets are actualy scrutinised, they are not publicly read and verified

02:18:49 Scouse: We used to go through all budgets at meetings

02:19:08 Lindy Hunt: Amendment that motion 14115 be rescinded and that budget applications be extended until 2nd March 2023

02:19:26 Jessica Townsend: For villages at least,, Budgets were scrutinised and debated.

02:19:26 Peter Tippett: Then we get to do all this again Lindy. :-(

02:19:46 Mei (AcroTown): Reacted to "For villages at leas..." with ðŸ˜

02:20:04 Kathy: Are we just going to rubber stamp because anything else is too hard?

02:21:14 Kristen Joy: Kathy every budget has been voted on by the cc, just because you personally didn't vote for them all does not mean they were rubber stamped

02:21:55 Kathy: Yes, voted on in a rubber-stamping way

02:25:58 Jessica Townsend: semantics

02:26:07 Kristen Joy: we put a lot of work into encouraging people to do precise and efficient budgets so it's no surprise that we get budgets that get voted for

02:26:50 Mark: Off topic
02:26:52 Kristen Joy: one of the reasons that dictating generic \$ allocations is a bad plan
02:27:10 Peter Tippett: Amendment - The CC rescinds passed motion related to Agenda item ID: 14115Date: 2022-12-08 21:16:07 This does not alter previous motion of capped appropriation for Confest by GM.The CC begins assessing and approving budgets based on need and urgency such as emergency and infrastructure. Budgets not imperative to approval of holding a Confest may be passed however funds will not be allocated until a later date to be decided by the CC.
02:28:21 Mark: Yes
02:28:43 Peter Tippett: I totally agree Marte. Lets talk about the motion.
02:31:34 Scouse: The CC cannot rescind a motion made at an SGM
02:31:59 John Mâ€™s iPad: Jessica - To reduce to â€œsemanticsâ€œ, the acknowledgement of documented cases of Members using DTE funds for personal & inappropriate purchases & their all to real consequential relationship to current events is to also be dismissive of those who were pilloried for daring to find, raise, and present the (all too) many examples of this having occurred.

Not (in my opinion) all that different to the journey & treatment of our First Nation people, & those who have tried to support them across decades. â€œSemanticsâ€™ is an oft applied adjective too, simply put, using â€˜semanticsâ€™ as a response to an all too real situation has, & can be a very effective mechanism of invalidation.

02:32:01 Rick Gill: the time is NOW 21:35
02:32:47 Peter Tippett: Amendment - The CC rescinds passed motion related to Agenda item ID: 14115Date: 2022-12-08 21:16:07 This does not alter previous motion of capped appropriation for Confest by GM.The CC begins assessing and approving budgets based on need and urgency such as emergency and infrastructure. Budgets not imperative to approval of holding a Confest may be passed however funds will not be allocated until a later date to be decided by the CC.
02:32:57 Scouse: The CC cannot rescind a motion passed at an SGM
02:33:12 Peter Tippett: Motion: Motion 14115 PBM at the CC meeting of 08/12/2022 Agenda item: Budgets is rescinded.
02:33:13 Marte Kinder: Agenda item ID: 14191Date: 2023-02-16 20:59:53Meeting: Confest CommitteeAgenda item: Rescind 14115Agenda details: Confest Committee passed motion 14115 at the CC meeting of 08/12/2022 "Agenda item: Budgets Moved: Kathy Ernst Seconded: Peter Tippett P.B.M. Agenda details: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded. Item by: Kathy Ernst Amendment: That all budgets must be submitted by 9 February and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded." This motion is unrealistic and unworkable.Motion: Motion 14115 PBM at the CC meeting of 08/12/2022 Agenda item: Budgets is rescinded.Item by: Marte Kinder<https://dte.org.au/minutes/2022-12-08%20Confest%20Committee%20>

Minutes%20.pdf

02:33:41 Peter Tippett: Motion: Motion 14115 PBM at the CC meeting of 08/12/2022 Agenda item: Budgets is rescinded. Amendment - The CC rescinds passed motion related to Agenda item ID: 14115 Date: 2022-12-08
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02:35:45 Peter Tippett: Lindy Hunt 9:23 PM Amendment that motion 14115 be rescinded and that budget applications be extended until 2nd March 2023

02:37:25 Peter Tippett: Can we start approving budgets now?

02:39:11 Peter Tippett: It would be nice if Lindy could speak without interruption.

02:39:33 Peter Tippett: 28th

02:40:09 Dazza ice man: If we don't start doing things we are going to get behind and are we having more meetings so we can catch up and get things done

02:41:58 Peter Tippett: Lindy Hunt 9:23 PM Amendment that motion 14115 be rescinded and that budget applications be extended until 2nd March 2023

02:44:05 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Brian Denham, David Cameron, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson.

02:44:18 Peter Tippett: I can count.

02:44:38 Rick Gill: i will count

02:44:42 Peter Tippett: There is a tool on the portal to assist with counting.

02:45:12 Peter Tippett: Lindy Hunt 9:23 PM Amendment that motion 14115 be rescinded and that budget applications be extended until 2nd March 2023

02:47:51 Peter Tippett: Results: Yes: 11 No: 1 Abstain: 3 Motion passed by majority

02:48:10 Peter Tippett: Results: Yes: 11 No: 2 Abstain: 3 Motion passed by majority

02:48:27 Malcolm: for 11 no 2 abst 3

02:48:37 Rick Gill: Yes 11 No 2 abs 3

02:48:38 Darrell Reid 1689: Y11 N2 A3

02:48:54 cottage: PBM 21:52

02:49:43 Peter Tippett: Agenda item ID: 14191 Date: 2023-02-16
20:59:53 Meeting: Confest Committee Agenda item: Rescind 14115 Motion: Motion 14115 PBM at the CC meeting of 08/12/2022 Agenda item: Budgets is rescinded.

02:50:00 Rick Gill: we are now about to run lindy motion now i think

02:50:24 Peter Tippett: Number of registered attendees:
37 Tonights Confest Committee Attendance List. Aaron Shipperlee, Andrew Hosie, Bernard, Brian Denham, Bryan Isaacs, Craig Newcombe, Darrell Reid,

Darren Geraghty, Darrylle Ryan, David Cameron, David Cruise, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matt Hough, Mei, Naomi Anderson, Peter Tippett, Ray Higgins, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Scouse, Simone Monet, Suzie Helson, Walter Padovani,

02:52:24 Peter Tippett: Motion: 14115 be rescinded and that budget applications be extended until 2nd March 2023

02:52:34 Rick Gill: WoW been the chair and minut take i could never do

02:52:56 Peter Tippett: Some meetings are easier than others. This is not one of them.

02:52:58 Rick Gill: Well done

02:53:04 cottage: PBC 21:56

02:54:24 Craig N: Hello (in faseto)! Cheers Craig

02:54:49 Rick Gill: Good Evening to Every one on Site and Thankyou for all the work you all have been doing and are doing, Thankyou all very much !!!!

02:54:53 Craig N: falsetto !!!!!!!!!!!!!!!

02:55:05 Peter Tippett: Agenda item ID: 14189Date: 2023-02-16 19:10:07Meeting: Confest CommitteeAgenda item: Deposit for ConFest medical servicesAgenda details: David Cameron has recommended a particular provider and has provided some detail. We need to discuss a process for finalising this and paying a deposit which has not yet been approved. We may have to call a special SGM to approve the overall plan.Motion: That the ConFest Committee recommend engaging a medical provider for ConFest as recommended by David Cameron and discuss a method of paying the required deposit.Item by: Lance Nash

02:55:41 Robin M: That the ConFest Committee recommend engaging a medical provider for ConFest as recommended by David Cameron and discuss a method of paying the required deposit.

02:56:04 david cruise: Agenda item: Deposit for ConFest medical servicesAgenda details: David Cameron has recommended a particular provider and has provided some detail. We need to discuss a process for finalising this and paying a deposit which has not yet been approved. We may have to call a special SGM to approve the overall plan.Motion: That the ConFest Committee recommend engaging a medical provider for ConFest as recommended by David Cameron and discuss a method of paying the required deposit.Item by: Lance Nash

02:57:20 Rick Gill: Good Evening to Every one on Site and Thankyou for all the work you all have been doing and are doing, Thankyou all very much !!!

02:57:37 Peter Tippett: 25% of \$80K is \$25K

02:57:46 Peter Tippett: 20K

02:59:35 Scouse: 25% of \$80Kis \$20K

03:00:02 Peter Tippett: Yeah my bad.

03:00:40 Scouse: Can't we get St Johns Ambulance ?

03:02:55 Peter Tippett: Thank you David.

03:03:25 Peter Tippett: Motion: That the ConFest Committee recommend engaging a medical provider for ConFest as recommended by

David Cameron and discuss a method of paying the required deposit.

03:03:55 Rick Gill: I have Herd Doctor Feel Good does his work for free :)

03:04:02 Mark: Secunder?

03:04:44 Rick Gill: I am Just a Hospital Cleaner !!!

03:04:54 Peter Tippett: That the ConFest Committee recommend engaging the medical provider Colmed for ConFest. Discuss a method of paying the required deposit.

03:06:37 Scouse: Laceweb does natural healing

03:06:37 Peter Tippett: How much?

03:08:23 Lindy Hunt: That is not the motion

03:11:17 Aaron 1735: Motion: That the ConFest Committee adopt the recommend medical provider for ConFest.

03:12:37 Peter Tippett: That the ConFest Committee recommend engaging the medical provider Colmed and prove the maying of a deposit up to \$20,000.

03:13:30 Peter Tippett: That the ConFest Committee engage the medical provider Colmed and approve the paying of a deposit of up to \$20,000 to provide medical services for Confest.

03:13:33 david cruise: Suggest that we agree for the DTE coop find the money for a negotiated deposit

03:13:51 Lindy Hunt: That Confest Committee accepts the recommendation to engage Commed medical services and asks the Organising Committee for a loan to pay the deposit until it gets its appropriation.

03:14:53 Peter Tippett: That the ConFest Committee engage the medical provider Colmed and approve the paying of a deposit of up to \$20,000 to provide medical services for Confest.

03:17:25 John Mâ€™s iPad: Re Markâ€™s last comment in which he said â€œwe need to learn from austerity motionsâ€ & their consequences, Iâ€™d argue that we also need to learn from motions that were created purely -and only- as mechanisms to deal with too many Members, too frequently using DTE funds to purchase personal & inappropriate items (such as items of clothing that, in no way whatsoever could even be categorised as â€˜safety workwearâ€™ ie, T-Shirts)

03:18:38 John Mâ€™s iPad: For the record - many of these purchases have been documented and invoices shared with the Membership as evidence.

03:19:24 Peter Tippett: That the ConFest Committee engage the medical provider Colmed and approve the paying of a deposit of up to \$20,000 to provide medical services for Confest.

03:20:05 Peter Tippett: Lindy Hunt 10:17 PM That Confest Committee accepts the recommendation to engage Commed medical services and asks the Organising Committee for a loan to pay the deposit until it gets its appropriation.

03:20:19 Peter Tippett: Sorry, my copy and paste didn't work first time around.

03:20:46 Rick Gill: I will be a counter

03:20:49 Scouse: We need to pay that deposit asap

03:21:11 Peter Tippett: Lindy Hunt 10:17 PM That Confest Committee accepts the recommendation to engage Commed medical services

and asks the Organising Committee for a loan to pay the deposit until it gets its appropriation.

03:22:50 cottage: David Cruise has his hand up

03:23:36 DeB&Darren: Thank you John Magor. It might soon be time for full disclosure re all this, and other very, concerning matters.

Itemised, evidence supported, named.

03:24:00 Peter Tippett: Lindy Hunt 10:17 PM That Confest Committee accepts the recommendation to engage Commed medical services and asks the Organising Committee for a loan to pay the deposit until it gets its appropriation.

03:24:57 cottage: amendment PBC 22:27

03:25:32 Peter Tippett: I do not think it was an amendment. It was a reworded motion.

03:26:02 cottage: PBC 22:29

03:26:28 Mark: An amendment has to be in the spirit of the original Motion

03:29:13 Peter Tippett: Agenda item ID: 14190 Date: 2023-02-16 20:12:29 Meeting: Confest Committee Agenda item: Ice Agenda details: As you know we are in trying times and with now trying to put a festival together as we have not had one for the last 3 years and hopefully to get a festival at Easter time this year. With a tightening of money/budgets this year, I would like to suggest that all facilitators will have to pay for bags of ice, whether they put it in there budget or paying it out of there pockets, this idea would have to be discussed by all! Everyone, will be suffering including Ice Sales to get a budget they want, in the past we have handed out ice to facilitators at no charge, well I think this has to change. Please, let's talk about this as soon as possible before it's too late, I have sent it to a few sites so hopefully it will get out there asap.. Thanking you all Darrylle Ryan Motion: Item by: Darrylle Ryan

03:30:56 david cruise: what price do we pay for ice, what price do we sell at

03:31:30 david cruise: do we make a profit?

03:34:08 Marte Kinder: Can we have a motion to formalise the intention of the blank?

03:34:28 Peter Tippett: Darrylle Ryan aka Ice Man, run it how you see fit. If you are going to charge facilitators then giving them notice is nice.

03:35:36 Peter Tippett: We are out of time.

03:36:38 Lindy Hunt: Do we want to make the o.c. meeting for Monday 20th February 2023

03:37:05 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 23rd of February.

03:37:09 Mark: I've been a Village Facilitator for over 10 years and I've never heard of a ticketing system for ice

03:37:24 Rick Gill: aron for chairing the meeting

03:37:42 Kristen Joy: we just started getting it happening the last confest we had mark

03:37:57 Rick Gill: Thankyou robin for doing the minutes for the meeting

03:38:00 John Mac's iPad: Hi Rick - good to (sort of) see you again.

03:38:27 david cruise: meeting close10.42
03:38:49 Rick Gill: thankyou John Amazing to touch base with you .
Also Happy New year for 2023
03:39:09 Scouse: Hello John M
03:39:38 John Mâ€™s iPad: Cheers Rick - much love & gentle fortune
to & for you in this already quite â€™uniqueâ€™ year.
03:39:41 Scouse: Hello David C
03:39:51 John Mâ€™s iPad: Howdy Scousy!
03:40:03 Scouse: Bonza John
03:40:27 Scouse: No not since Pam died
03:41:07 John Mâ€™s iPad: Sorry to hear that Scouse.
03:44:26 NAOMI ANDERSON: Thanks all.
03:44:39 Mark: Good on you Darrylle. People in this Committee
need to decide on a process that EVERYONE has to follow.
03:44:52 Peter Tippett: Good night all.
03:45:21 Scouse: Gnight Pete
03:47:15 Lindy Hunt: Thanks Iceman
03:48:00 Marte Kinder: Thanks Darrylle.
03:55:48 Rick Gill: Good Night every 1 You all Please Remain safe and
well. Thankyou
03:56:09 John Mâ€™s iPad: Goodnight everyone.
04:01:29 Scouse: We could bring back ConFest Tokens
04:02:10 Simone monet: Great idea Lindy
04:02:12 david cameron: Goodnight eveyone ðŸ™,
04:02:23 DeB&Darren: Goodnight peoples ðŸ™>
04:02:26 Scouse: Night David
04:10:12 Simone monet: I canâ€™t put my hand up
04:11:04 Lindy Hunt: Hi Simone you can go next
04:11:24 Jessica Townsend: It's in Reactions.
04:17:23 Simone monet: Sorry I have to go, good night
04:20:44 Craig N: Good byeeee!
04:25:20 Scouse: Goodnight all