

2023-02-28 SGM ZOOM CHAT

02:54:57 Robin M: Made this page to make it a bit easier -
<https://dte.coop/online/mbr-sgm>

02:55:06 Robin M: Will update the meeting links

03:00:06 david cruise: Bendigo Bank investment
acct47,405.16ANZ investment account328,626.15ANZ summer Confest
account10.61Bank Australia term deposit241,822.68Bank
AustraliaÂ 27.86Total unappropriated funds617,892.46Â Â Set aside for
ConFest 2023-250,000Set aside for ConFest 2024-200,000Set aside for
ConFest 2025-100,000Â Â Remaining funds67,892.46

03:03:49 Robin M: <https://dte.coop/online/mbr-sgm> for attendance
register and items

03:04:29 Craig Newcombe : Hi All. No mic! Cheers Craig

03:05:55 Bruce Pinneyâ€™s phone: Not sure of my microphone
working so please log me in.

03:08:44 Craig Newcombe : Green Tick!

03:11:12 Craig Newcombe : âœœ...

03:11:54 Marte Kinder: Green ticks are majority

03:14:55 Marte Kinder: I vote for robin as chair

03:15:04 Bryan PCV: I think Robin is chair.

03:15:17 Rick Gill: 19:44 still meeting hasn't started

03:15:36 Bryan PCV: vote on the chair?

03:15:51 david cameron: Thanks Suzie for speaking out

03:15:55 Luke: Bloody hell... My first meeting in ages and I'm
remembering why.

03:16:46 david cameron: My appeal for best meeting behaviour
was congratulated yesterday, but it didnâ€™t last long did it

03:17:06 Luke: Sounds like Kate's it

03:17:22 david cameron: Thank you Kate

03:18:10 Luke: What does a host do?

03:19:24 Rick Gill: moderate

03:19:57 Kristen Joy: we also need someone familiar with the
current member register to give us a voting list

03:20:04 david cruise: chair kate sarah minutes

03:20:35 Scouse: All members vote at an SGM

03:20:37 Kevin Taylor: Hi everyone

03:20:44 MarkH, Suzie, Sony, Andrew W: Minutes Caryn Kettle

03:21:01 Lindy & John: 19:49 SGM open

03:21:11 david cruise: 7.49 meeting open

03:21:12 Rick Gill: all is someone aware of who can vote on itermis in
this meeting ????

03:21:38 Scouse: All members Rick

03:21:51 david cruise: this is a general meeting all member can
vote

03:22:19 Rick Gill: thankyou Scouse and Divid

03:23:45 Rick Gill: kate we havnt done a voice check

03:26:06 Bruce Pinneyâ€™s phone: Iâ€™m working Iâ€™m my
audio. Bruce Pinney

03:27:31 Craig Newcombe : Here no mic!

03:27:57 Craig Newcombe : I can ring you ?
03:30:31 Helen: I'm here but my mic isn't working
03:31:22 Robin M: which Helen
03:31:45 Rick Gill: did we get a voice check from Lance Nash
03:31:51 Rick Gill: ok
03:31:53 Rick Gill: thankyou
03:32:38 Lindy & John: Helen, please call Kate on 0400 101010
03:34:02 Rick Gill: Evening Walter
03:35:06 Luke: Did he say 450k?
03:35:15 Mark Rasmussen: yes
03:35:34 Marte Kinder: Agenda item ID: 14163Date: 2023-01-30
13:14:51Meeting: Special General MeetingAgenda item: ConFest Committee
appropriationAgenda details: That an appropriation of up to \$450,000 is made
available to ConFest Committee for financial year ending 30 June 2023.Motion:
That an appropriation of up to \$450,000 is made available to ConFest
Committee for financial year ending 30 June 2023.Item by: Proposed by Robin
Macpherson Supported by Mark Rasmussen, Brian Denham
03:35:37 Rick Gill: good point Kathy
03:36:09 Caryn & Trev: Hands:KathyMattMartin
03:37:21 Rick Gill: thankyou trevor
03:38:23 Kristen Joy: when we realise a previous motion is no
longer relevant or workable we make a better decision
03:38:24 Kathy and Vanessa: endigo Bank investment acct
47,405.16ANZ investment account 328,626.15ANZ summer Confest account
10.61Bank Australia term deposit 241,822.68Bank Australia 27.86Total
unappropriated funds 617,892.46 Set aside for ConFest 2023
-250,000Set aside for ConFest 2024 -200,000Set aside for ConFest 2025
-100,000 Remaining funds 67,892.46
03:40:07 Luke: Spending the money doesn't mean more vols
03:40:31 david cruise: it is interesting that matt is declaring
confest dead
03:40:33 Mark Rasmussen: didn't see it
03:40:52 Caryn & Trev: HandsShardaeLindyMarkIan
03:42:27 Kristen Joy: when we realise a previous motion is no
longer relevant or workable we make a better decision
03:42:37 Mark Rasmussen: yes
03:45:20 Marte Kinder: Total unappropriated funds 617,892.46
03:46:15 Lindy & John: \$10,000 already appropriated to CC this
year.
03:46:58 Matt 1703: Spending the money doesn't mean more
volsPutting on a ConFest is how we get more Vols.At the moment we don't
have enough money to put on a ConFest.
03:47:00 Kathy and Vanessa: Proposed amendment: That
\$317,000 is appropriated for the ConFest Committee for the 2023 ConFest.
03:47:29 Kristen Joy: unfortunately we don't have complete
records of our minutes, so demanding that every motion previously made must
be rescinded before a better decision can be made is simply not practical
03:47:42 Robin M: Where is the appropriation for 250k?
03:47:57 Robin M: that was a motion to just limit the spend
03:48:59 david cruise: is ConFest an event or a gathering

03:50:13 Caryn & Trev: Hands:LindyMarkIanRobinEmma
03:51:48 Matt 1703: Listen to Taisha and Shardae,If we don't do it now, (or maybe next year) it's over. Forget about 2025.We've got the money at the moment. Use it or lose it.
03:52:09 Marte Kinder: Total unappropriated funds 617,892.46
03:54:40 Caryn & Trev: MarteMinus \$300K reserved= 317892 left
03:54:57 Marte Kinder: Total unappropriated funds 617,892.46
03:55:27 david cruise: its only an appropriation not real money
03:55:44 Caryn & Trev: Hands:IanRobinEmmaCarynMatt Luke
03:57:35 Lindy & John: Sadly, it is real money, no matter that it is numbers on a sheet.
03:58:12 Luke: Agreed Lindy
03:58:25 Peter Tippett: Why are we discussing this item now? We need to follow the order of the notice for an SGM.
03:58:47 Mark Rasmussen: Sadly, we have no appropriations for the Board, The OC and the CC. Why is this?
04:00:45 Mark Rasmussen: It is effectively blocking supply. This is detrimental to the running of ConFest
04:00:53 Rick Gill: where there is Money you will always find Humans !
04:00:54 Bruce Pinney's phone: I'm still here, but I can't get audio happening. I don't understand why we can't put on a festival for a bit less money. Let's stop some of those greedy villages asking for money & putting nothing back for it.
04:00:55 Rick Gill: LOL
04:01:36 Peter Tippett: Number of registered attendess:
49Tonights Special General Meeting Attendance List.Andrew McLean, Andrew Wilkinson, Angela Neal, Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Chris Selwood, Christopher Starcic, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock, Emma Bennett, Helen, Ian Hales, Jessica Townsend, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Luke, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rob Legg-Bagg, Robin Macpherson, Scouse, Shardae Reed, Sony, Suzie Helson, Taisha Reed, Trevor Pitt, Vanessa Ernst, Victor Whitewood, Walter Padovani,
04:01:46 Rob Legg-Bagg: Can anybody tell me if ConFest is guaranteed to go ahead this year yet?
04:02:04 Mark Rasmussen: No
04:03:08 Rob Legg-Bagg: thanks Mark. Do you know when we are likely to know when it is a yes or no, so I can plan my time preparing for Arts.
04:04:37 Kathy and Vanessa: Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2023 ConFest.
04:04:42 david cruise: Motion 6: That an appropriation of up to \$450,000 is made available to ConFest Committee forfinancial year ending 30 June 2023.
04:04:44 Mark Rasmussen: There is no exact time frame. There are several factors that will need to be reached before a certain announcement can be made. It is unfortunate but it is what it is

04:05:03 Rob Legg-Bagg: thanks

04:05:48 Luke: So what gets used for next year if we allocate this year's ticket sales to this festival??

04:06:28 Rainbow unicorn 1734: That up to \$450k be appropriated from available funds or from ticket sales

04:06:42 Shardae and Taisha Reed: Reacted to "That up to \$450k be ..." with ðŸ˜

04:06:52 Matt 1703: Reacted to "It is effectively bl..." with ðŸ˜

04:07:00 Kristen Joy: reserved but not appropriated, that is an important distinction

04:07:00 Elisa Brock: How can you appropriate money from ticket sales? What does that mean?

04:07:21 Luke: Again, that money is needed for next year

04:08:13 Peter Tippett: Agenda item: Set aside funds for Confests Agenda details: That \$550k in funds is put aside for Confest Committeeto run the next three festivals. This budget is for \$250k for the nextfestival, \$200k for the following festival, and \$100k for the third,allowing for the recovery of funds and reuse of infrastructure frombetween the festivals if both should fail. Motion: That \$550k in funds is put aside for Confest Committee to runthe next three festivals. This budget is for \$250k for the next festival,\$200k for the following festival, and \$100k for the third, allowing forthe recovery of funds and reuse of infrastructure from between thefestivals if both should fail.<https://dte.org.au/minutes/2021-08-16%20SGM%20part%202.pdf>

04:08:44 Mark Rasmussen: An appropriation isn't spending \$450K. It is wrong to claim that money will be spent

04:08:53 Kristen Joy: when we realise a previous motion is no longer relevant or workable we make a better decision

04:09:36 Luke: Historically it does mark

04:09:37 Marte Kinder: Is Kathy qualified in Financial Management?

04:09:45 Rainbow unicorn 1734: It's kind of like we will risk this year's ConFest in order to protect next year's confest. Which won't be as good as this year for the reasons Matt outlined earlier.

04:10:03 Peter Tippett: We cannot ignore a passed resolution because we do not like it. We can rescind it with another motion but..... There is no motion to rescind the motion passed 16-08-2021

04:10:50 DarrellReid1689: Don't we have an amendment at 8:33 which should be put to the meeting

04:10:51 Rainbow unicorn 1734: It says to set aside those funds. We can set aside the money from ticket sales for next year.

04:10:55 david cruise: is ConFest put on by DTE?

04:11:24 Bruce Pinney's phone: Why can't we just put on a festival with appropriated funds of \$317,000. and move on to something else.

04:11:28 Caryn & Trev: Motion: That \$550k in funds is put aside for Confest Committee to run the next three festivals. This budget is for \$250k for the next festival, \$200k for the following festival, and \$100k for the third, allowing for the recovery of funds and reuse of infrastructure from between the festivals if both should fail.

04:11:36 Shardae and Taisha Reed: This ConFest 2023 needs your

commitment. Everyone's dedication. Show our volunteers they're worth what it takes to run this festival

04:11:38 Melody Braithwaite: Reacted to "This ConFest 2023 ne..." with 🙄

04:11:43 Kristen Joy: we need to be able to put on a confest the both volunteers and confesters will want to come back to in '24 €. the majority of people who actually do the work to make confest happen are saying that 250k is not enough to do that

04:11:48 Melody Braithwaite: Removed a 🙄 reaction from "This ConFest 2023 ne..."

04:11:49 Christopher Starcic: Reacted to "This ConFest 2023 ne€" with 🙄

04:12:06 Rainbow unicorn 1734: Reacted to "This ConFest 2023 ne..." with 🙄

04:12:08 Scouse: We cannot spend the \$200K or the \$100k so that leaves \$317k maximum and zero to spend on anything else if this Fest gets cancelled for any reason and there are many.

04:12:15 david cruise: The ConFesters what do they do for ConFest

04:12:41 Rainbow unicorn 1734: Reacted to "we need to be able t..." with 🙄

04:13:00 Mark Rasmussen: What is next? There will be no money available in 2 years

04:13:45 Scouse: If we spend it all now Mark there will be zero left to spend on future stuff.

04:14:06 Shardaë and Taisha Reed: #makeconfestpossible

04:14:20 Caryn & Trev: If we cant make a decision this big without more info,how can we vote on approving \$450k without the same info

04:14:24 Mark Rasmussen: If we don't spend it now there will be zero income Scouse

04:14:36 Scouse: The \$259k does not include the estimated \$80k for first aid

04:14:48 Scouse: \$250k

04:15:48 Scouse: Throwing money at something does not equate to e better ConFest.

04:16:36 Kristen Joy: nor does starving it €. we are working hard to find a workable third option

04:16:59 Peter Tippett: Kathy and Vanessa 8:33 PMProposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2023 ConFest.Rule 33 - If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of.

04:17:32 Mark Rasmussen: Appropriate \$450K. Spend \$300K \$150k returned along with 400k from Ticket sales = \$550K Get it?

04:17:42 Scouse: Bendigo Bank investment acct47,405.16ANZ investment account328,626.15ANZ summer Confest account10.61Bank Australia term deposit241,822.68Bank Australia 27.86Total unappropriated funds617,892.46

04:18:43 Kathy and Vanessa: Standing Committee & Board accounts Organising Committee 29,894.21Confest committee

9,500.00Confab 10,570.00Board 4,862.90Total 54,827.11
04:20:04 Caryn & Trev: HandsKathyLindyLukePeterMarte
04:20:17 Shardae and Taisha Reed: Replying to "Throwing money at so..."

A ConFest is better than no ConFest.

04:21:01 Kathy and Vanessa: Bendigo Bank investment acct
47,405.16ANZ investment account 328,626.15ANZ summer Confest account
10.61Bank Australia term deposit 241,822.68Bank Australia 27.86Total
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-100,000Remaining funds 67,892.46

04:21:44 Mark Rasmussen: We will definitely be coming back next week

04:22:21 Marte Kinder: Board: ID: 14118Date: 2022-12-14
13:57:14Meeting: BoardAgenda item: Failure of the OC under DTE rule
47(13)Agenda details: DTE Rule 47(13) States: Before each Annual General Meeting, the Organising Committee of the Board shall prepare an annual budget projection for the Co-operative for the next year, and shall include it in the notice for the Annual General Meeting.

04:22:48 Matt 1703: Replying to "We will definitely b..."

And if the appropriation motion had been other than first, then 2023 ConFest would have died tonight. Because by next week our emergency services would be gone.

04:23:15 Peter Tippett: Replying to "Board: ID: 14118Dat..."

Wrong meeting.

04:23:40 Shardae and Taisha Reed: We've heard from members with basic math, can we hear from people who submit significant budgets, run set up, run emergency services, people we know understand what it is you're asking us to achieve with less funding, less resources, less volunteers and less support than 2019

04:24:41 Matt 1703: For clarity, the great majority of the security budget will be paid out of ticket sales, as agreed with the provider, and as is the norm in that industry.It's not going to work for most teams, but for a few teams, it does.So, in effect, you can practically exclude the security budget from money allocated before the festival.

04:24:55 Caryn & Trev: We need a grass roots festival for this year. Volunteers are hard to find due to Covid and people not travelling abroad as much at this time.

04:25:03 Matt 1703: Reacted to "We've heard from mem..."
with 🙄, 🙄

04:25:16 Mark Rasmussen: Fact- we need an appropriation for the CC tonight. NOW! Can we just amend the Motion to \$300K and move on. All of this discussion is just not necessary

04:25:57 Matt 1703: Replying to "We need a grass root..."

If by grass roots you mean spend less. No, that's not an option open to us.We're not talking about some kind of gold plated event here, we're talking

about having an event at all.

04:26:11 DeB&Darren: TIME!!

04:26:16 Peter Tippett: Matt, how does that work? I thought ticket sales funds are not available until after ConFest and that is transferred straight to the investment account.

04:26:23 Elisa Brock: Could someone put up the link to the ConFest budget requests spreadsheet? How much has been applied for/allowed for?

04:26:31 DeB&Darren: TIME!!

04:26:37 Matt 1703: Replying to "We need a grass root..."

We've already cut back. If we cut back more there won't be a festival, grass roots or otherwise.

04:27:05 Scouse: Jeepers, I'm not grass roots !

04:27:06 Peter Tippett: Elisa -

<https://dte.coop/online/applications>

04:27:19 Mark Rasmussen: Prickle Roots

04:27:47 Mark Rasmussen: Thankyou Suzie. Yes

04:28:52 Kathy and Vanessa: Bendigo Bank investment acct 47,405.16 ANZ investment account 328,626.15 ANZ summer ConFest account 10.61 Bank Australia term deposit 241,822.68 Bank Australia 27.86 Total unappropriated funds 617,892.46 Set aside for ConFest 2023 -250,000 Set aside for ConFest 2024 -200,000 Set aside for ConFest 2025 -100,000 Remaining funds 67,892.46

04:29:01 Kathy and Vanessa: Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2023 ConFest.

04:29:05 Matt 1703: Replying to "Matt, how does that ..."

Will have money afterwards that we don't have now. That's how it works. The rest is detail.

04:29:23 Lindy & John: Totally agree with Suzie.

04:29:33 Melody Braithwaite: Reacted to "Totally agree with S..." with ðŸ˜

04:29:48 Kristen Joy: I've done a quick list of the villages, workshop & activity spaces and art and culture projects here https://docs.google.com/spreadsheets/d/1L6wjlOMOqOxA17WuiOUJtQpwWigENaJEz_8BNz5Bumc/edit?usp=sharing

04:29:48 Peter Tippett: Kathy and Vanessa 8:33 PM Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2023 ConFest. Rule 33 - If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of.

04:30:46 Elisa Brock: FYI we have \$581,000 in budget requests for 2023 ConFest.

04:31:31 david cameron: Thank you Kate for your direction We need to move on now

04:31:40 Luke: I'll second if need be

04:31:48 david cameron: I will second

04:32:08 Peter Tippett: There is a tool here if others would like to count the cote as well. <https://data.dte.org.au/meeting>

04:32:16 Elisa Brock: Correction pending

04:33:09 Shardae and Taisha Reed: No ice then ðŸ˜,

04:33:23 Peter Tippett: Number of registered attendess:
49Tonights Special General Meeting Attendance List. Andrew McLean, Andrew Wilkinson, Angela Neal, Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Chris Selwood, Christopher Starcic, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock, Emma Bennett, Helen, Ian Hales, Jessica Townsend, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Luke, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rob Legg-Bagg, Robin Macpherson, Scouse, Shardae Reed, Sony, Suzie Helson, Taisha Reed, Trevor Pitt, Vanessa Ernst, Victor Whitewood, Walter Padovani,

04:34:28 Peter Tippett: 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.

04:34:29 John Mâ€™s iPad: John Magor here - requesting that I be added to the current list of attendees (for voting purposes).

04:35:23 Peter Tippett: You are coming across very broken
Kevin.

04:35:24 Elisa Brock: Maybe \$290,000 requested?

04:35:27 Peter Tippett: Cutting out

04:35:36 Mark Rasmussen: Close

04:35:44 david cruise: passing a motion where we do not have the funds is illegal

04:36:13 Mark Rasmussen: repeating yourself kathy

04:36:22 Kristen Joy: if we don't appropriate enough now there isn't an opportunity to fix that mistake in time, stating an intention to set aside money is not an appropriation and cannot be included in the funds available to be appropriated

04:37:35 Kathy and Vanessa: cut down on unnecessary budgets - \$317,890 is enough for emergency services and necessary infrastructure

04:37:38 Melody Braithwaite: Leaving organising a Confest to the last minute is much more expensive - why not limit services.

04:38:04 Kathy and Vanessa: Reacted to "Leaving organising a..." with ðŸ˜

04:38:21 david cruise: it is sad to have a director proposing breaking the law

04:38:26 Kristen Joy: I apologise

04:38:32 Martin 1731: The reality is that a majority of members voted to put money aside. That's a reality.

04:39:31 Peter Tippett:
<https://dte.org.au/minutes/2021-08-16%20SGM%20part%202.pdf>

04:39:43 Angela Neal: It would help if we were given official quotes for necessary expenses for consideration. A lot of numbers are being thrown about without supporting information. Not all budgets submitted contain essential items.

04:39:44 Peter Tippett: Agenda item: Set aside funds for

Confests Agenda details: That \$550k in funds is put aside for Confest Committeeto run the next three festivals. This budget is for \$250k for the nextfestival, \$200k for the following festival, and \$100k for the third,allowing for the recovery of funds and reuse of infrastructure frombetween the festivals if both should fail. Motion: That \$550k in funds is put aside for Confest Committee to runthe next three festivals. This budget is for \$250k for the next festival,\$200k for the following festival, and \$100k for the third, allowing forthe recovery of funds and reuse of infrastructure from between thefestivals if both should fail.

04:40:01 Melody Braithwaite: Reacted to "It would help if we ..." with 🙄

04:40:30 Kristen Joy: it's likely a good time to remind folks that 7,000 people don't pay for tickets and drive 5 + hours for the roads and the toilets â€¦. if we starve the reasons people come to confest they will stop coming....

04:40:32 Peter Tippett:
<https://dte.org.au/minutes/2021-08-16%20SGM%20part%202.pdf>

04:41:03 Kathy and Vanessa: Reacted to "It would help if we ..." with 🙄

04:41:15 Caryn & Trev: Total unappropriated funds 617,892.46
Set aside for ConFest 2023 -250,000Set aside for ConFest 2024 -200,000Set aside for ConFest 2025 -100,000Remaining funds 67,892.46plus \$250k reserved Total available now \$317,892

04:41:21 Peter Tippett: We are now supposed to be discussing the amendment.

04:41:34 Bryan PCV: Can the chair limit the number of speakers so we can vote on something tonight? Thank you.

04:42:23 Caryn & Trev: Hands:MarkLukeKevin

04:42:48 Angela Neal: Reacted to "It would help if we â€¦!" with 🙄

04:44:56 david cruise: DTE is a CO-op This is a dte meeting. We have a set of operating instructions. It is against the law to break our rules.

04:45:18 Matt 1703: Replying to "Leaving organising a..."

Some services have a price floor, and we're already at it. Limiting them further means no ConFest.

04:45:50 Peter Tippett: Brian we cannot do that in this meeting.

04:45:51 Caryn & Trev: Luke next

04:46:38 Rick Gill: My bugget for my village is 50 millon dollars :))

04:46:41 Bryan PCV: \$133K

04:46:47 david cruise: All busness of a geral mting must be on notice fo 14days before the meeting. nothing can come from the floor

04:46:51 Mark Rasmussen: So is mine Rick

04:47:09 Matt 1703: Replying to "It would help if we ..."

I can confirm that the budgets Ops, Rangers, and Security are not ballpark, they're specific quotes. Each of these teams will be happy to speak in detail about budget items at the appropriate time.

04:47:33 Matt 1703: Replying to "It would help if we ..."

I feel fairly confident that Medical and Wellness will be the same.

04:48:02 Peter Tippett: Kathy and Vanessa 8:33 PM Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2023 ConFest.

04:48:30 Peter Tippett: That was proposed nearly 1 hour ago.

04:48:30 Mark Rasmussen: yes, so let's just do it

04:49:02 Mark Rasmussen: the time for discussing this has finished

04:49:27 Rick Gill: does the chair a//????nd minute taker need a break for toilet or just a brake

04:51:18 Peter Tippett: Kathy and Vanessa 8:33 PM Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2023 ConFest.

04:51:51 Peter Tippett: Number of registered attendess: 49
Tonights Special General Meeting Attendance List. Andrew McLean, Andrew Wilkinson, Angela Neal, Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Chris Selwood, Christopher Starcic, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock, Emma Bennett, Helen, Ian Hales, Jessica Townsend, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Luke, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rob Legg-Bagg, Robin Macpherson, Scouse, Shardae Reed, Sony, Suzie Helson, Taisha Reed, Trevor Pitt, Vanessa Ernst, Victor Whitewood, Walter Padovani,

04:52:52 Peter Tippett: Motion: That an appropriation of up to \$450,000 is made available to ConFest Committee for financial year ending 30 June 2023. Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2023 ConFest.

04:54:19 Kathy and Vanessa: Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year.

04:55:16 david cruise: it is sad that so many member shareholders do not understand the working of a co-op

04:55:31 NAOMI ANDERSON: Supported

04:55:57 Peter Tippett: Number of registered attendess: 50
Tonights Special General Meeting Attendance List. Andrew McLean, Andrew Wilkinson, Angela Neal, Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Chris Selwood, Christopher Starcic, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock, Emma Bennett, Helen, Ian Hales, Jessica Townsend, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Luke, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matt English, Melody Braithwaite, Naomi Anderson, Peter Tippett, Ray Higgins, Rob Legg-Bagg, Robin Macpherson, Scouse, Shardae Reed, Sony, Suzie Helson, Taisha Reed, Trevor Pitt, Vanessa Ernst, Victor Whitewood, Walter Padovani,

04:56:07 Peter Tippett: Kathy and Vanessa 9:23 PM Proposed amendment: That \$317,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year.

04:56:08 Scouse: This process is plain wrong

04:58:04 Mark Rasmussen: Time to go to a vote
04:58:12 Peter Tippett: We are not discussion that motion now.
There has been plenty of time during this meeting and way more leading up to
this meeting to provide information.
04:59:06 Kathy and Vanessa: More has been appropriated in
the past - it does not mean it was necessary to spend that amount
04:59:27 Suzie: All sorted, getting \$ value this weekâ€¦
04:59:39 david cruise: the motion has been know to all members
for two weeks
04:59:53 Peter Tippett: Kathy and Vanessa 9:23 PMProposed
amendment: That \$317,000 is appropriated for the ConFest Committee for the
2022/2023 Financial Year.
05:00:02 Peter Tippett: Number of registered attendess:
50Tonights Special General Meeting Attendance List.Andrew McLean, Andrew
Wilkinson, Angela Neal, Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn
Kettle, Chris Selwood, Christopher Starcic, Coral Larke, Craig Newcombe,
Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah
Moerkerken, Elisa Brock, Emma Bennett, Helen, Ian Hales, Jessica Townsend,
John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash,
Lindy Hunt, Luke, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte
Kinder, Martin Schwarz , Matt English, Melody Braithwaite, Naomi Anderson,
Peter Tippett, Ray Higgins, Rob Legg-Bagg, Robin Macpherson, Scouse,
Shardae Reed, Sony, Suzie Helson, Taisha Reed, Trevor Pitt, Vanessa Ernst,
Victor Whitewood, Walter Padovani,
05:02:06 Craig Newcombe : No
05:02:29 Craig Newcombe : Thanks!
05:03:24 Helen: yes
05:03:41 Helen: yes
05:05:09 Peter Tippett: Yes no or abstain
05:07:12 Kristen Joy: I don't believe we can do it on 317k, but I
am sure we can't do it for 250, and I strongly disagree with retrospectively
turning a motion of intent to an appropriation
05:08:03 Scouse: Andrew McLean, Andrew Wilkinson, Angela Neal,
Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Chris Selwood,
Christopher Starcic, Coral Larke, Craig Newcombe, Darrell Reid, Darren
Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock,
Emma Bennett, Helen, Ian Hales, Jessica Townsend, John Reid, Kate Sarah,
Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Luke, Malcolm
Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matt
English, Melody Braithwaite, Naomi Anderson, Peter Tippett, Ray Higgins, Rob
Legg-Bagg, Robin Macpherson, Scouse, Shardae Reed, Sony, Suzie Helson,
Taisha Reed, Trevor Pitt, Vanessa Ernst, Victor Whitewood, Walter Padovani,
05:12:55 NAOMI ANDERSON: Sorry I am also in & out of
range in the bush
05:13:13 Marte Kinder: Numbers
05:13:26 Mark Rasmussen: A Range Rover in the bush?
05:13:50 Marte Kinder: Are you scouting for double votes?
05:14:12 NAOMI ANDERSON: Replying to "A Range Rover in
theâ€¦"
I wish but my Subaru is faster on long distance

05:16:04 Peter Tippett: PBM
05:16:09 John Mac™s iPad: Marta - are you "œscouting" for a wee bit of (entirely unnecessary) controversy?
05:16:11 Lindy & John: PBM
05:17:02 DarrellReid1689: y27n17a1
05:17:07 Marte Kinder: Can't count?
05:17:16 Peter Tippett: Results:Yes: 27No: 17Abstain: 1Motion passed by majority
05:17:32 Lindy & John: 26 y, 16 n, 1 a prior to changes
05:18:00 Caryn & Trev: Y 24N 15 A 1
05:19:00 Peter Tippett: Lol Trevor.
05:19:14 John Mac™s iPad: Given the "weight" of the results - why can't it simply be called by the Chair as PBM?
05:19:31 Mark Rasmussen: its called accuracy
05:19:45 Jessica Townsend: So if it fails we would have reverted to the original motion ?
05:19:56 Malcolm: for 27 ag 17 abst 1
05:20:02 Mark Rasmussen: yes, if no more ammendments
05:20:30 Peter Tippett: Jessica - If failed goes back to original but it passed so the motion has been changed,
05:21:04 Peter Tippett: Now we need to vote on the amended motion.
05:21:10 Rick Gill: time now 21:50
05:21:20 Scouse: We cannot have endless ammendments
05:21:55 Mark Rasmussen: our rules allow for it Scouse
05:22:21 Kristen Joy: I don't believe we can do it on 317k, but I am sure we can't do it for 250, and I strongly disagree with retrospectively turning a motion of intent to an appropriation, I strongly believe that 450 is a safe maximum to appropriate
05:22:27 Scouse: This ammendment that just passed is it Mark and that is it !!!
05:22:30 Jessica Townsend: Sorry this this confusing .. An ammendment to apporite more from/ if when ticket sales. happen
05:22:55 Mark Rasmussen: if there are no more ammendments, yes
05:22:56 Peter Tippett: You cannot appropriate from ticket sales. I have no idea where that idea came from.
05:23:11 Bryan PCV: From the chair
05:23:15 Scouse: One passed ammendment per SGM
05:23:19 Mark Rasmussen: hypothetical
05:23:24 Scouse: That is the Law
05:23:48 Elisa Brock: Which law, Scouse?
05:23:54 Mark Rasmussen: ok, I haven't seen that rule
05:24:11 Scouse: You need to read the CNL Mark
05:24:20 Mark Rasmussen: I have
05:24:21 Elisa Brock: I have read it. It's not there.
05:24:34 Bryan PCV: Is it worth passing the amended motion for \$317K?
05:24:44 Elisa Brock: One ammendment considered at a time. Not per motion. Not per meeting. At a time.
05:24:46 Scouse: For goodness sakes people

05:25:25 Matt 1703: Reacted to "One amendment consid..."
with ðŸˆ¸
05:25:31 Scouse: So we keep voting on ammendments until every
member has had a go, arwe you serious ?
05:25:36 Mark Rasmussen: yes, that's what we normally do
05:26:13 Matt 1703: Replying to "For goodness sakes p..."

For goodness sakes Scouse. Please stop making stuff up. Either provide a link,
or shoosh.

05:26:21 Peter Tippett: Proposed amendment: That \$240,000 is
appropriated for the ConFest Committee for the 2022/2023 Financial Year.

05:26:30 Scouse: The Oldies know how it works

05:26:35 Peter Tippett: :-)

05:27:07 Scouse: You are ilinformed Matt

05:27:10 John Mâ€™s iPad: Itâ€™s Memberâ€™s responsibility to
know the rules of any given meeting they vote in.

If not, it is not (nor should it ever be) the role of the Chair to â€™explainâ€™,
because the risk is that accusations of bias are created.

Please Chair - proceed with the order of business - which is holding a vote for
whataâ€™s currently on the floor.

05:27:11 Peter Tippett: Current motion: That \$317,000 is
appropriated for the ConFest Committee for the 2022/2023 Financial Year.

05:27:34 Peter Tippett: Mover and 2ndr

05:28:14 Matt 1703: Replying to "You are ilinformed M..."

Still not seeing a link.

05:28:15 Peter Tippett: Proposed amendment: That \$240,000 is
appropriated for the ConFest Committee for the 2022/2023 Financial Year.

05:28:48 Scouse: Perhaps we should ask CAV about all this rubbish

05:29:40 Bryan PCV: Is there a seconder?

05:30:05 Shardae and Taisha Reed: Reacted to "Proposed
amendment: ..." with ðŸˆ¸

05:30:22 Shardae and Taisha Reed: Reacted to "Proposed
amendment: ..." with ðŸˆ¸²

05:30:23 Kevin Taylor: Why don't we just cancel ConFest 2022

05:30:58 Kristen Joy: I want to vote on the original motion.

05:31:00 Matt 1703: What Peter, and maybe other, is
attempting is called a filibuster.It's a rules based technicality that people who
want to kill a process do to subvert
democracy.[https://en.wikipedia.org/wiki/Filibuster_in_the_United_States_Sena
te](https://en.wikipedia.org/wiki/Filibuster_in_the_United_States_Senate)

05:31:02 Peter Tippett: Il amendments must be within the spirit
and scope of the original motion, and must be submitted in writing, if
requested by the chairperson. If an amendment to an original motion is
proposed, no second amendment may be considered until the first amendment
is disposed of. (j) If an amendment is carried, the proposition, as so amended,
displaces the original proposition and may itself be amended. (k) Only one
amendment may be submitted to the meeting for discussion at one time.

05:31:11 Shardae and Taisha Reed: Reacted to "I want to vote on
th..." with ðŸˆ¸

05:31:17 Peter Tippett: Correct John
05:31:47 Matt 1703: We're running out of time. That's the point of a filibuster.
05:32:17 John Mâ€™s iPad: Thank you John Reid - correct. Whether or not anyone likes any amendment, the process John Reid mentioned is entirely correct.
05:32:59 Peter Tippett: Matt if you have been paying attention I have been trying to keep this meeting following process.
05:33:26 Elisa Brock: What's the amendment, please?
05:33:43 Matt 1703: Replying to "Matt if you have bee..."

Yep, that's how it's done.

05:33:44 DarrellReid1689: That \$240,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year.
05:33:47 Mark Rasmussen: It is the Ammended Motion being put to the floor
05:34:15 Mark Rasmussen: peter's Ammendment failed as it had no seconders
05:34:19 Peter Tippett: Darrel There was no support for that amendment
05:34:28 Shardae and Taisha Reed: No seconders
05:34:41 DarrellReid1689: Sorry I copied the wrong one
05:34:47 Peter Tippett: Current motion: That \$317,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year.
05:35:58 Peter Tippett: Andrew McLean, Andrew Wilkinson, Angela Neal, Brian Denham, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Chris Selwood, Christopher Starcic, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Elisa Brock, Emma Bennett, Helen, Ian Hales, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Luke, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matt English, Melody Braithwaite, Naomi Anderson, Peter Tippett, Ray Higgins, Rob Legg-Bagg, Robin Macpherson, Scouse, Shardae Reed, Sony, Suzie Helson, Taisha Reed, Trevor Pitt, Vanessa Ernst, Victor Whitewood, Walter Padovani,
05:36:26 Peter Tippett: Current motion: That \$317,000 is appropriated for the ConFest Committee for the 2022/2023 Financial Year.
05:36:29 John Mâ€™s iPad: I donâ€™t understand why Mark Rass keeps being rude to John Reid for being a non Member, when Mark Rass (on a number of occasions) is a member, has been a Director - and has multiple charges of being abusive to members upheld by the Board.
05:39:41 Helen: for
05:43:56 Peter Tippett: Bruce chris and craig, walter
05:44:15 Craig Newcombe : Yes
05:45:11 Marte Kinder: Why didn't the \$250K mob put up an appropriation?
05:45:33 Peter Tippett: What mob are you talking about?
05:45:48 Lindy & John: PBM, overwhelmingly.
05:45:48 Mark Rasmussen: It is an attempt at bullying for someone to publicly state that they don't understand why a person chose to vote a

particular way. Everyone should be entitled to vote without commentary
05:45:57 Peter Tippett: Results:Yes: 40No: 2Abstain: 3Motion
passed by majority
05:46:10 david cruise: iResults:Yes: 40No: 2Abstain: 3Motion
passed by majorityf this fails no money
05:46:31 DarrellReid1689: y40n2a3
05:46:32 Lindy & John: 40 y, 2 n, 3 a
05:46:42 John Mâ€™s iPad: Marte, like all other Members, you have
both opportunity & a right to have presented any amendment you wanted.
05:48:17 Peter Tippett: I find it interesting those people that say
it cant be done for \$317K and it wont be safe voted in support for it.
05:48:33 Mark Rasmussen: we need some money
05:48:35 Elisa Brock: Any action item needed?
05:49:03 Mark Rasmussen: \$20k goes straight back to the OC
05:49:37 Peter Tippett: Correct Mark.
05:49:39 Kristen Joy: we were only given the option of 317 or
nothing peter, do keep up.
05:49:44 Suzie: I will appropriate but not sure where from, will look
tomorrow â
05:49:58 Caryn & Trev: Replying to "Any action item need..."

Technically the Board can now distribute the funds to the CC

05:49:59 Mark Rasmussen: hahaha
05:50:03 Rainbow unicorn 1734: I have to go everyone. I have
a 3am work meeting. Love you all.
05:50:12 Mark Rasmussen: night
05:50:18 Elisa Brock: Reacted to "I will appropriate b..." with
â
05:50:38 Matt 1703: Security actually cost \$0 in 2020. The
festival didn't happen, so we cancelled it before we were charged.this would be
different if we charged it, say, the day the festival opened, but otherwise
security won't cost us anything if the festival doesn't happen.
05:50:49 Peter Tippett: There was another option. Vote no and
put it off till next year with \$450K available. If you truly believe it cant be done
for \$317K then that is the only option.
05:51:09 Bryan PCV: What time does this meeting go to?
05:51:27 Peter Tippett: What time did it start?
05:51:38 Peter Tippett: + 3 hours
05:51:41 Shardae and Taisha Reed: Jesus Christ this year will be
brutal. If some of you knew. Shame on those members antagonising the
holding of ConFest, for personal agendas of reduction or being politically
accurate. ConFest is not your play thing. Stop making a game of our
volunteers.
05:51:42 Mark Rasmussen: I get asked, Who actually puts on
ConFest?
05:51:58 Matt 1703: Reacted to "Jesus Christ this ye..." with
ðŸ
05:52:03 Bryan PCV: Cheers Peter.
05:52:05 Peter Tippett: Confest happens despite DTE.
05:52:33 Elisa Brock: Reacted to "Confest happens desp..."

with ðŸˆ¸

05:53:01 Matt 1703: Replying to "What time did it sta..."

The meeting started at 1949

05:53:23 Mark Rasmussen: good point Trev

05:53:39 Kristen Joy: too often confest needs to be protected from dte.

05:54:40 NAOMI ANDERSON: Yes Kate

05:55:15 Rick Gill: whats for Supper

05:55:17 Rick Gill: ????

05:55:20 Matt 1703: Reacted to "too often confest ne..." with ðŸˆ¸

05:55:21 Mark Rasmussen: too true Kristen

05:55:45 Rick Gill: whats are the SACKs ??? for the break

05:56:35 John Mâ€™s iPad: And to any here that know theyâ€™ve ripped off DTE funds (ie. Those present in this very meeting who have bought clothes & had rent paid for with DTE funds - and all proven by receipts) remember, your behaviour & treatment of DTE & its Members is very much the reason(s) so many people are so very cautious of spending.

It only takes a few - but the ramifications resonate far beyond personal greed.

05:56:55 Caryn & Trev: We have 5 minutes left in which to extend the meeting.If that is what we want

05:58:01 Angela Neal: Good night

05:58:19 Luke: Goodnight all

05:58:37 Peter Tippett: Date: Tuesday the 7th of MarchTime:

07:30 PMMeeting type: Special General MeetingMeeting details:Notice by: SGM

05:58:38 Elisa Brock: Adjourned to Tuesday 7 March, 7:30pm

05:58:54 Caryn & Trev: Meeting adjourned at 10:27 till next Tuesday.

05:59:03 Kate Sarah: Thanks all. ðŸ™,

05:59:14 Elisa Brock: Thanks for chairing Kate

05:59:16 NAOMI ANDERSON: Thanks Kate. Thanks All.

05:59:16 Rick Gill: Thankyou Kate and the minute taker . Also thankyou to all the workers on site doing what you are all doing thankyou all

06:00:10 Peter Tippett: Date: Tuesday the 7th of MarchTime:

07:30 PMMeeting type: Special General MeetingMeeting details:Notice by: SGM

06:00:21 Elisa Brock: You can stop the recording, Kate.