

2023-03-09 CC ZOOM CHAT

00:36:14 Peter Tippett: Agenda and other stuff can be found here -  
<https://data.dte.org.au/meeting>

00:39:29 Rick Gill: Thankyou Mark

00:40:32 Rick Gill: Thankyou Kate

00:40:33 david cruise: mark r chair minutes kate

00:42:58 Peter Tippett: Number of registered attendess: 20Tonights Confest Committee Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bryan Isaacs, Darren Geraghty, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Ian Hales, Jessica Townsend, Kate Sarah, Kristen T J, Lance Nash, Leo Klein, Mark Rasmussen, Marte Kinder, Matt English, Peter Tippett, Rick Gill, Taisha Reed,

00:43:44 Peter Tippett: Please add your name if not listed above -  
<https://data.dte.org.au/meeting>

00:44:54 Peter Tippett: Plus Emma, Lindy and Kathy

00:45:36 Peter Tippett: and Robin aka Readearthcity

00:46:43 Peter Tippett: and kEVIN

00:47:09 Peter Tippett: Who is Dave and who is at the cottage?Any others missed?

00:47:55 Peter Tippett: Thanks Dave

00:48:10 Peter Tippett: Number of registered attendess: 28Tonights Confest Committee Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bryan Isaacs, Caryn Kettle, Darren Geraghty, David Angelin, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Leo Klein, Lindy Hunt, Mark Rasmussen, Marte Kinder, Matt English, Peter Tippett, Rick Gill, Robin Macpherson, Taisha Reed, Trevor Pitt,

00:48:11 Kate: Angdillin

00:48:20 Peter Tippett: Cottage?

00:48:34 Andrew McLean, Maleny/Jinibara: Andrew McLean as well

00:48:36 Kevin™s big lpad: Hi everyone

00:49:08 Simone monet: Hi everyone

00:50:13 Peter Tippett: Number of registered attendess: 29Tonights Confest Committee Attendance List.Aaron Shipperlee, Andrew McLean, Bryan Isaacs, Caryn Kettle, Darren Geraghty, David Angelin, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Leo Klein, Lindy Hunt, Mark Rasmussen, Marte Kinder, Matt English, Peter Tippett, Rick Gill, Robin Macpherson, Simone Monet, Taisha Reed, Trevor Pitt,

00:50:16 Peter Tippett: and... Simone Monet,

00:50:28 Dave: dave is short for David Angelin Hi people

00:50:44 Simone monet: I am here but I can not unmute for some reason

00:51:35 Peter Tippett: Number of registered attendess: 29Tonights Confest Committee Attendance List.Aaron Shipperlee, Andrew McLean, Bryan Isaacs, Caryn Kettle, Darren Geraghty, David Angelin, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Leo Klein, Lindy Hunt, Mark Rasmussen, Marte Kinder, Matt English, Peter Tippett, Rick Gill, Robin Macpherson, Simone Monet, Taisha Reed, Trevor Pitt,

00:51:58 Peter Tippett: <https://dte.org.au/minutes/2023-03-02%20CC%20Minutes.pdf>

00:53:19 Peter Tippett: Names to be listed as attending the CC on 23-2-2023 that are missing from the minutes.Aaron ShipperleeCraig NewcombeDarren Geraghty Darrylle RyanDeborah MoerkerkenShardae ReedTaisha Reed

00:55:29 Rick Gill: wELCOME TO THE mEETING wALTER

00:57:13 Peter Tippett:  
<https://dte.org.au/minutes/2023-02-23%20CC%20and%20OC%20ZOOM%20CHAT.pdf>

00:57:58 Kevin™s big lpad: I have rung Andrew and spoke to him on site and they may join the meeting

00:59:48 DeB&Darren: I was driving. As I wrote in chat, we were dropping in & out

01:00:13 Peter Tippett: 04:17:48 Aaron 1735: Can people use their green ticks to support

01:00:22 Peter Tippett: 04:35:03 Craig Newcombe : The cones are made from cardboard

01:00:44 Kristen Joy: I've suggested a number of times that for zoom meetings we need 2 people to work on the minutes, one to write the minutes and one to watch the "door" and list people and arrival times and provide that list to the chair

01:01:03 David Wolfe - Wilding: Reacted to "I've suggested a num..." with 🙄

01:01:21 Peter Tippett: It was an easy process last week to add missing names from the same meeting we are discussing.

01:01:32 Peter Tippett: I have provided evidence and like the names last week.

01:01:36 Peter Tippett: What is the issue here?  
01:03:15 Peter Tippett: Chair it was the week before.  
01:03:19 Peter Tippett: 23/2  
01:03:25 Peter Tippett: oc then CC  
01:03:34 Rob Legg-Bagg: Hi Everyone, Just got in.  
01:03:54 Malcolm: chair I have joined meeting  
01:04:31 Peter Tippett: There were in the voice check!  
01:04:33 Rick Gill: Welcome Rob-leg  
01:06:31 Peter Tippett: These are the names...Aaron ShipperleeCraig NewcombeDarren Geraghty Darrylle RyanDeborah MoerkerkenShardae ReedTaisha Reed  
01:07:30 Marte Kinder: We don't need our time wasted with interruptions  
01:08:14 Simone monet: Aaron Shipperlee is in the minutesâ€¦,  
01:08:27 Peter Tippett: I take offence to the repeated statements of those saying this is a waste of time while contributing no facts!  
01:08:31 DeB&Darren: Peter is standing up for people that are being dismissed  
01:09:04 david cruise:the minutes cannot pass if there is a dispute  
01:11:18 Rick Gill: SO Robin has to names in the meeting  
01:11:40 Rick Gill: Zoom@redearth and A Human  
01:11:46 Kristen Joy:  
<https://docs.google.com/document/d/10exdrnnWC-4Ev14EV5sL4JNQ00LtuE5nWyK9I5mXgTA/edit?usp=sharing>  
01:14:32 Peter Tippett: I have put it on the agenda.  
01:15:09 Emma Bennett: What's the dial in number? My reception us dropping  
01:15:35 Peter Tippett: Emma - I am not sure if this is working but...telephone: (02) 8015 2088  
Meeting ID Number 2362803699  
01:15:44 Peter Tippett: Passcode 123456  
01:16:03 Peter Tippett: <https://dte.coop/online/applications>  
01:16:11 A Human:  
<https://docs.google.com/spreadsheets/d/1HowjKalxoWlaWZ9GiEseEE0sEh9VVh38VyJwpczlbDk/edit#gid=0>  
01:20:19 Peter Tippett: Cooking circles -  
<https://docs.google.com/document/d/1UcvWy81TKefr5ILTWF3tbGi2TsW0EJmEcypHWkQ7WIM/edit>  
01:20:35 Peter Tippett: Total Cost:(excluding sand and gas)\$5,543.00  
01:20:47 Peter Tippett: So has Ajit  
01:22:09 Rick Gill: Shardee has just joint the meeting  
01:22:10 Shardae Reed: Hey gang ðŸ˜ˆ  
01:22:23 Shardae Reed: joint the meeting ðŸ˜ˆ,  
01:22:29 Bryan PCV: Hi Shardae  
01:23:27 Peter Tippett: <https://dte.coop/online/applications>  
01:24:07 Peter Tippett: Ajit and Bruce have joined us.  
01:24:21 Bruce from Arts: Hello Everyone.Bruce here  
01:25:43 Bryan PCV: Giday Bruce.  
01:25:47 Emma Bennett: Of course we are having confest!  
01:26:02 Kristen Joy: 50 mins of 3 hours and we haven't addressed an agenda item yet  
01:26:04 Emma Bennett: We are more then ready  
01:26:09 Emma Bennett: Insurance is close  
01:26:16 Emma Bennett: First aid will happen  
01:26:24 Emma Bennett: And let's just do it!  
01:26:29 Peter Tippett: Sharde and Taisha cannot vote although there were in attendance on the 23/2  
01:26:53 Emma Bennett: If you don't want confest I ask you to let those that do get on with it.  
01:27:26 Ajit Singh: Thank you to all the hard work everyone is putting behind this great gathering.  
01:28:06 Peter Tippett: Thank you Ajit for typing in the chat as your name has not been called although I have pointed your attendance out to the chair.  
01:28:29 Rick Gill: whats the update with the anusce  
01:28:34 Mark Rasmussen: Motion: That the Cooking Circle budget of \$5543 is approved for Confest 2023. Moved Shardae Reed, Seconded  
01:29:38 Kristen Joy: I'll second it mark  
01:29:52 Emma Bennett: Me too  
01:30:36 Caryn & Trev: What is the point in going through all this when if it's only approval in principle when we'll have to come back to do this all again?  
01:31:20 Peter Tippett: As well as the minutes.  
01:31:24 Lindy & John: i agree  
01:31:39 Lance Nash:Who is going to decide on what gets cut?

01:31:47 Peter Tippett: Matt wants his passed as he would like to start spending this week!

01:32:11 Mark Rasmussen: understood

01:32:21 Kristen Joy: I've enjoyed playing mechano with them â€¦ we made a star shape carport one year

01:32:40 Sharda Reed: Reacted to "I've enjoyed playing..." with ðŸ˜¸<sup>2</sup>

01:32:47 Sharda Reed: Youll have to teach me

01:33:13 Elisa: No gas burners on the cooking circles budget. Are the old ones all fine?

01:33:28 Mark Rasmussen: PBC

01:33:47 Kristen Joy: I've got gas bottle numbers for whoever is ordering them?

01:36:32 Kristen Joy: we've run out of time to do this any other way

01:37:28 Rick Gill: WoW Netflix's I only have a black and white TV Still

01:39:56 Kate: If the motion can be posted in the chat, that would be great

01:40:14 Peter Tippett: Thu Feb 9 23:19 CC Site Ops EMR

Naomi Anderson 6,480.00 Advance Yes "items funding for Doc 1 Doc 2" Site Operations is the Emergency Coordination Centre and Communications Hub, from which all site radios are issued, channels monitored to connect people with essential services, and where incident responses are coordinated with external agencies

01:40:24 Peter Tippett:  
<https://drive.google.com/file/d/16kydbs1RPxu7mZsx5bKesdgXh96xm927/view>

01:41:01 Peter Tippett:  
[https://drive.google.com/file/d/1oDPNSZW\\_qxOmtf46EZmGlzi4BnEvWnbA/view](https://drive.google.com/file/d/1oDPNSZW_qxOmtf46EZmGlzi4BnEvWnbA/view)

01:41:45 Mark Rasmussen: Motion: That the Site Opps budget of \$6480 be approved. Moved Matt English Seconded

01:43:44 Peter Tippett: Antenna Project Completion \$1,000.00 Rigging & Anchoring for Radio Mast Rigging & Anchoring for Radio Mast to increase distance & clarity ie reach to the ticket gate, cottage & forest areas.(Project funds were returned before completion)Team Meeting 9/2/2025

01:44:14 Peter Tippett: Matt - The money will not be in the account.

01:45:02 Peter Tippett: Does the CC have \$1,000?

01:46:34 Caryn & Trev: How much is currently in the CC account.

01:47:56 Mark Rasmussen: Motion: That the Site Opps budget of \$6480 be approved. Moved Matt English Seconded

01:48:16 Kristen Joy: happy to second that one mark

01:48:40 Mark Rasmussen: Thanks KTJ

01:49:42 taisha: Thank Emma

01:49:57 Kristen Joy: it's KJT, but you're welcome

01:50:07 Mark Rasmussen: oops sorry

01:50:11 Kristen Joy: np

01:50:20 Peter Tippett: (ix) All matters that may impact on the Boards liability shall be presented to the Board for its consideration.

01:50:38 Peter Tippett: Anyone know when the board is meeting next?

01:51:52 Peter Tippett: Chair - Elisa and Ajit have joined the meeting

01:53:16 Lindy & John: we have a negative balance in the o.c. account

01:53:40 david cruise: you can use contact white as clean aable with whit board markers

01:54:27 Mark Rasmussen: PBC

01:56:47 Bryan PCV: Welcome aboard Elisa

01:57:00 Elisa: Thx Bryan

01:57:20 Caryn & Trev: Has an OC been scheduled.

01:59:50 Kathy: I don't like false allegations

02:00:31 Peter Tippett: Caryn/Trevor DTE rule 47 (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced

02:00:48 DeB&Darren: Bike crew is infrastructure???

02:00:59 Peter Tippett: Thu, 09 Feb 2023 17:21:10 CC Bike Crew INF

Marte Kinder 2,918.35 Advance Yes "items funding for Doc 1 Doc 2" Bike Crew supports the work of 24hr worker volunteers by lending them bicycles to perform their duties and conveniently get around the site swiftly without the use of a motor vehicle. Bike Crew stores the bicycles securely out of the elements between festivals and maintains and repairs the bicycles. Bike Crew re-uses materials and seeks to reduce the consumption of non-renewable energy. Bike Crew encourages the safety of bicycle users, Bike Crew volunteers and the public by employing safe practices and reducing the risk of vehicle accidents. If resources allow, Bike Crew helps the general entry attendees repair their bikes. Cultural activities promoting biketivism, environmentalism, pacificism, rides, discussions and music will be part of the programme

02:01:33 Kristen Joy: Bike crew is cc, but it's part of the core volunteer support process

02:01:46 Peter Tippett: Application form:

<https://drive.google.com/file/d/1mH7ZX34gyRTfW48zjYLbt0yD-wod6m8l/view>  
 02:02:01 Peter Tippett: More info provided:  
[https://drive.google.com/file/d/1A3U2JEYAt5qq7vPi3-ltcwKdPrMaPg\\_U/view](https://drive.google.com/file/d/1A3U2JEYAt5qq7vPi3-ltcwKdPrMaPg_U/view)  
 02:02:24 Mark Rasmussen: Motion: That the Bike Crew budget of \$2918.35 be approved for Confest 2023 Moved Marte Kinder, Seconded: ?  
 02:03:39 Peter Tippett: I will.  
 02:03:41 Peter Tippett: 2nd  
 02:03:49 Mark Rasmussen: thanks PT  
 02:04:12 Mark Rasmussen: Seconded Peter Tippett  
 02:04:43 Peter Tippett: PT is fine. :-)  
 02:05:06 Mark Rasmussen: Formality  
 02:09:36 Mark Rasmussen: Motion: That the Bike Crew budget of \$2918.35 be approved for Confest 2023 Moved Marte Kinder, Seconded: peter T  
 02:10:43 David Wolfe - Wilding: Reacted to "Motion: That the Bik..." with ðŸ‘  
 02:11:08 Mark Rasmussen: PBC  
 02:13:35 Emma Bennett: I'm at a festival now that cost me \$485 to attend and they haven't slashed as well as we have and they had a 1.5 hour delay on opening the gate because they were waiting for council approval.

We have got this guys....

02:13:39 Marte Kinder: Thank you everyone  
 02:13:50 Emma Bennett: Reacted to "Thank you everyone" with âœŒ  
 02:13:54 David Wolfe - Wilding: Reacted to "I'm at a festival no..." with ðŸ‘  
 02:14:07 Peter Tippett: Tue, 07 Feb 2023 12:11:55 CC Hot Showers  
 INF David Angelin 450.00 ?? No items funding for I  
 would like the opportunity to help ensure there are hot showers for general use near beach area  
 02:14:10 Kate Sarah: Can someone copy and paste the site ops motion please?  
 02:14:26 Peter Tippett: Application form:  
<https://drive.google.com/file/d/1zpr-i0ag3laXBSwwcKTUsgFITomBZoS5/view>  
 02:15:32 Mark Rasmussen: That David Angelin's Hot Shower budget of \$450 be approved for Confest 2023. Moved Dave Angelin, Seconded?  
 02:15:43 Peter Tippett: KateNo idea but something like...Site Ops 6,480.00 with \$1K asap.  
 02:16:59 Rick Gill: How fare from the DTE site to the closest town please ????  
 02:17:21 Lindy & John: A little over 10 km.  
 02:17:22 David Wolfe - Wilding: I think these are important. Seconded.  
 02:17:27 Kristen Joy: 13 k to Moulamein rick  
 02:17:39 Rick Gill: thanlyou  
 02:18:10 Peter Tippett: Kristen the budget form covers the basics. No shade/covers/walls.  
 02:18:34 Andrew Wilkinson: Voice check Andrew w  
 02:20:11 David Wolfe - Wilding: Yes. The netball was a row back from the main Arts track.  
 02:22:09 Mark Rasmussen: That David Angelin's Hot Shower budget of \$450 be approved for Confest 2023. Moved Dave Angelin, Seconded?  
 02:23:44 Shardae Reed: Can anyone link me to agenda items ðŸ˜...  
 02:23:53 Shardae Reed: Por favor!  
 02:24:04 Peter Tippett: <https://data.dte.org.au/meeting>  
 02:24:32 Peter Tippett: Number of registered attendess: 39Tonight's Confest Committee Attendance List.Aaron Shipperlee, Ajit Singh, Andrew McLean, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Caryn Kettle, Darrell Reid, Darren Geraghty, David Angelin, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Elisa Brock, Emma Bennett, Ian Hales, Jessica Townsend, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Leo Klein, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Matt Inglish, Peter Tippett, Rick Gill, Rob Legg-Bagg, Robin Macpherson, Shardae Reed, Simone Monet, Taisha Reed, Trevor Pitt, Walter Padovani,  
 02:24:48 Peter Tippett: Mark Rasmussen 9:17 PMThat David Angelin's Hot Shower budget of \$450 be approved for Confest 2023. Moved Dave Angelin, Seconded? Mark R  
 02:25:07 Peter Tippett: PBC  
 02:25:35 Mark Rasmussen: Seconded Mark Rasmussen  
 02:25:46 Peter Tippett: Does someone have to be a member to apply for a budget? John R?  
 02:26:06 Mark Rasmussen: moved M. Rasmussen Seconded Emma Bennett  
 02:26:12 Mark Rasmussen: PBC  
 02:26:24 Peter Tippett: Lol Kathy.  
 02:27:44 Peter Tippett: InfoTent INF Emma Bennet 3,972.50  
 02:28:04 Peter Tippett: Form:

<https://drive.google.com/file/d/1ekwkKFeoPZUPbEuBUAWTZafwyBRRBQLi/view>  
 02:28:16 Peter Tippett: Quote:  
[https://drive.google.com/file/d/1djr\\_7IFg71tvZJWAUqW\\_BIFCaev7lug/view](https://drive.google.com/file/d/1djr_7IFg71tvZJWAUqW_BIFCaev7lug/view)  
 02:30:00 Mark Rasmussen: Motion: That the Info tent budget of \$3972.50 be approved for Confest 2023. Moved E. Bennett. Seconded Shardae Reed  
 02:31:18 Peter Tippett: Jaes Lehman  
 02:32:35 Kristen Joy: I can attest to that, like buying liquid gold  
 02:32:47 Rick Gill: what the right way to spell deeny ?????  
 02:32:51 Rick Gill: please  
 02:33:15 Lindy & John: Deniliquin  
 02:33:16 Mark Rasmussen: Do you mean Deni?  
 02:33:27 Rick Gill: deniqueen  
 02:34:25 Rick Gill: that country town in NSW  
 02:34:40 david cruise: viponds blackboard paint \$98 per 4 litre  
 02:34:45 Lindy & John: Deniliquin  
 02:34:54 Rick Gill: thankuoi lindy  
 02:35:52 Peter Tippett: David - Blackboards are dusty. (joke)  
 02:36:47 Peter Tippett: Mark Rasmussen 9:25 PM Motion: That the Info tent budget of \$3972.50 be approved for Confest 2023. Moved E. Bennett. Seconded Shardae Reed  
 02:37:56 Rick Gill: So I drive from Byron bay to Deniliquin , then drive to Moulamein ???  
 02:38:13 Rick Gill: than to the DTE site  
 02:38:58 Kristen Joy: site is just before Moulamein if you're coming from deni  
 02:39:30 Rick Gill: but I head for Moulamein  
 02:39:30 Kristen Joy: got Debbie harry in my head now  
 02:39:52 Peter Tippett: Rick no need to go to Deniliquin from Byron Bay to site. Moulamein is more direct.  
 02:39:55 Rick Gill: but the site is befor Moulamein  
 02:40:15 Kristen Joy: yep, head for Moulamein â€¦. lots of roos on that long road from deni so try doing it with daylight  
 02:40:17 Peter Tippett: Site 13ks after Moulamein from Byron Bay.  
 02:40:38 Rick Gill: yes I will drive in the day time  
 02:40:50 Kristen Joy: Reacted to "yes I will drive in ..." with ðŸ‘¼ðŸ‘¼»  
 02:41:37 Peter Tippett: Rick  
 02:42:23 Emma Bennett: Thanks everyone.  
 02:42:23 Mark Rasmussen: PBC  
 02:43:45 Simone monet: No 21  
 02:43:52 Peter Tippett: Fire Circle SPC Taisha Reed5,803.00  
 02:44:36 Peter Tippett: Taisha, you can upload files to share via <https://data.dte.org.au/files/>  
 02:45:16 Peter Tippett: Agenda item ID: 14209Date: 2023-03-09 01:49:18Meeting: Confest CommitteeAgenda item: MappingAgenda details: What maps are required for ConfestMotion: That the Confest Committee provides a brief to the mapping team, which includes a list of plans required, and outlines the purpose and required content for each plan.Item by: Trevor Pitt  
 02:46:02 David Wolfe - Wilding: There is an active mapping team as far as I know.  
 02:48:21 Kristen Joy: two can be a team  
 02:48:55 Kristen Joy: that's what facilitating is Trev  
 02:49:17 Kristen Joy: stepping up to make sure a good thing happens  
 02:53:05 David Wolfe - Wilding: It'd be great to have an official cartographer.  
 02:53:39 Mark Rasmussen: Secondd P. Tippett  
 02:54:43 Mark Rasmussen: Moved Lindy Hunt  
 02:55:27 Mark Rasmussen: PCB  
 02:56:32 Peter Tippett: Agenda item ID: 14212Date: 2023-03-09 20:09:06Meeting: Confest CommitteeAgenda item: Villages CoordinatorAgenda details: Last September this motion was passed at an SGM: "That a total budget of \$40,000 be allocated to villages and workshops spaces with no more than 5 villages receiving up to \$3000 and the remainder up to \$500 for 2023 Easter Confest festival." In 17 years of DTE meetings this is the first time I can remember individual village budget allocations made by a general meeting. This is because it has always been understood that these decisions are the responsibility of the ConFest committee, who are in possession of, or easily able to access the specific information required to make such decisions and have the flexibility to efficiently amend those decisions as our circumstances and needs change. I would also like to point out that a motion passed by the ConFest committee some years ago requires that reasonable efforts be made to include the facilitators/coordinators of the different areas of  
 02:56:41 Kristen Joy: here's the motion and explanation  
 02:56:43 Kristen Joy:  
<https://docs.google.com/document/d/10exdrnnWC-4Ev14EV5sL4JNQ00LtuE5nWyK9I5mXgTA/edit?usp=sh>

aring

02:57:04 Marte Kinder: Motion: That the ConFest Committee consider motions allocating additional amounts to individual villages, workshop and activity spaces for ConFest €23, as needed and only up to the \$40k limit, so they are able to function safely and adequately.

02:57:48 David Wolfe - Wilding: Reacted to "Agenda item ID: 1421..." with ðŸ’

02:58:20 Rick Gill: does Mark or Kate need a 5 minut break ????

02:59:39 Caryn & Trev: Agenda item ID: 14210Date: 2023-03-09 01:56:45Meeting: Confest CommitteeAgenda item: Village and spaces budgetsAgenda details: The Confest Committee cannot approve budgets that contravene GM motions. Most relevant is the motion passed 13-09-2022. Total of Villages and workshop spaces budgets cannot exceed \$40,000 5 Villages can receive up to a maximum of \$3,000 (The 5 villages able to receive the maximum of \$3,000 is not specified in the amended motion) All other villages are limited to receiving not more than \$500Motion: That the Confest Committee follow the resolution passed at the SGM on 13-09-2022 limiting spending on Villages and Workshop Spaces.Item by: Trevor Pitt

03:01:43 Peter Tippett: SGM motion carried -Amended Motion 3: That a total budget of \$40,000 be allocated to villages and workshops spaces with no more than 5 villages receiving up to \$3000 and the remainder up to \$500 for 2023 Easter Confest festival.

03:01:46 david cruise:It is ok to make an emotionnal plea for ConFest but please consider the wellbeing of The DTE co-op

03:01:54 Peter Tippett: Minutes for the above motion - <https://dte.org.au/minutes/2022-09-13%20SGM%20Minutes%20Part%20ONE.pdf>

03:02:56 Peter Tippett: Voting to accept amendment to original motion. PBCVoting for amended motion:15-Yes /2-Abstain /2-No

03:03:00 David Wolfe - Wilding: Yep.

03:03:07 david cruise:ConFest is the property and responsibility of DTE

03:04:23 david cruise:ConFest is the people

03:05:43 Peter Tippett: I totally agree Kathy. NOW WE ARE WASTING TIME!

03:06:14 david cruise:People at this meeting are responsible to the Co-op as members of the co-op

03:06:45 Kristen Joy: in 17 years I haven't seen specific amounts allocated to villages at an sgm

03:07:05 David Wolfe - Wilding: Reacted to "in 17 years I haven'..." with ðŸ’

03:07:17 Peter Tippett: Every member not only gets sent a notice for the GM but also the agenda!If they do not attend then that is on them.Amendment was PBC.Motion strongly PBM.

03:07:49 Kathy: We can argue about whether it was a good and appropriate GM motion, but the fact is that the motion was passed.

03:08:16 david cruise:it is very approporate for shareholders to have a say.

03:08:42 Caryn & Trev: Agenda item ID: 14210Date: 2023-03-09 01:56:45Meeting: Confest CommitteeAgenda item: Village and spaces budgetsAgenda details: The Confest Committee cannot approve budgets that contravene GM motions. Most relevant is the motion passed 13-09-2022. Total of Villages and workshop spaces budgets cannot exceed \$40,000 5 Villages can receive up to a maximum of \$3,000 (The 5 villages able to receive the maximum of \$3,000 is not specified in the amended motion) All other villages are limited to receiving not more than \$500Motion: That the Confest Committee follow the resolution passed at the SGM on 13-09-2022 limiting spending on Villages and Workshop Spaces.Item by: Trevor Pitt

03:08:47 Kristen Joy: there's been a growing trend of individuals taking their opinions about what the committees should be doing because they don't believe the committees will vote their way, it is unfair

03:08:49 Peter Tippett: There has also been multiple opportunities to change this.No point complaining about something that you thought you should have done and blaming others including the hand that feeds you.

03:08:59 Lindy & John: You would breach the organisation's own rules? Through attempting to ignore GM motion, that ANY of these people could have spoken to when it was put to the GM.

03:09:08 Kristen Joy: only by doing the same wrong thing that I am objecting to

03:09:18 david cruise:shareholders should know our rules and the act

03:09:37 Peter Tippett: Lol Trevor.

03:10:26 Peter Tippett: Agenda item ID: 14210Date: 2023-03-09 01:56:45Meeting: Confest CommitteeAgenda item: Village and spaces budgetsItem by: Trevor PittAgenda item ID: 14212Date: 2023-03-09 20:09:06Meeting: Confest CommitteeAgenda item: Villages CoordinatorItem by: Kristen JT

03:10:32 Kathy: Motions at a GM are by notice. All members have the opportunity to attend and vote.

03:10:45 Leo: Thanks all, I need sleep

03:10:55 Peter Tippett: Goodnight Leo

03:11:03 Caryn & Trev: Its only been 9 days since the last SGMWhy was this not addressed there and then?

03:11:36 DarrellReid1689: Why are we continuing to waste time on this?

03:12:03 Kristen Joy: there's been a growing trend of individuals taking their opinions about what the committees should be doing to general meetings because they don't believe the committees will vote their

way, it is unfair and disrespectful, both to the membership and to the committees

03:12:42 Kathy: All CC members can attend GMs

03:12:57 Kate Sarah: Agreed Darrell

03:14:31 Caryn & Trev: Its only been 9 days since the last SGM. Why was this not addressed there and then?

03:15:24 Peter Tippett: Jessica, yes, the reality of it is a motion has been passed by a GM and nothing was done to change it. No point complaining to a committee now that can do nothing about it.

03:16:06 Peter Tippett: How about supporting the CC and dropping this so we can actually discuss things that are actionable.

03:16:09 DeB&Darren: Sadly this is the result of some people having taken advantage in the not too far past

03:17:48 Peter Tippett: It was a rhetorical question Kristen, put to everyone that is wasting time now.

03:19:49 taisha: I agree. Be kind. Be compassionate. Let's evolve to better solutions. The only way we can create ConFest is together.

03:20:03 david cruise: Kristen you have just said you chose not to work with the co-op

03:20:30 Peter Tippett: David, I think this is the problem. Total disregard until now.

03:21:20 Peter Tippett: DTE rule 47 (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced

03:22:28 Peter Tippett: I would be disgusted if we went to an OC now. There are budgets to go through and agenda items listed.

03:22:30 Kathy: DTE rule 33

03:22:41 Kathy: A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair;

03:24:50 Caryn & Trev: (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice

03:25:22 Caryn & Trev: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

03:25:27 Emma Bennett: It is happening

03:25:33 Emma Bennett: We are doing it guys

03:26:04 david cruise: Jim Cairns did not leave a structure

03:26:13 Caryn & Trev: (iii) ConFest Committee meetings are limited to three hours duration. (iv) ConFest Committees Meetings shall not be adjourned.

03:26:25 Bruce from Arts: Take your \$500 and make the most of what you've got.

03:26:52 Emma Bennett: I will second the motion

03:27:20 david cruise: Part 2 Primary activity: -To organise and fund "ConFest" and "ConFab" "ConFest" is a combination of a conference and a festival. "Confab" is a celebratory gathering. Both are providing direct public benevolent action as well as education and support of the arts.

03:27:21 Emma Bennett: Kristen's motion

03:27:29 David Wolfe - Wilding: Fully agree with Kristen

03:29:05 Ajit - On Bunurong: Could Kristen raise a motion to request additional funds for villages? Which can be agreed to at next GM ?

03:29:42 DeB&Darren: Once again : this situation was created by misuse/abuse of DTE funding by certain people

03:32:35 Rick Gill: I am happy to be a counter

03:33:13 Marte Kinder: Vote please

03:33:33 Peter Tippett: Deal with this that is not actionable.

03:33:37 Peter Tippett: Motion: Motion: That the ConFest Committee consider motions allocating additional amounts to individual villages, workshop and activity spaces for ConFest '23, as needed and only up to the \$40k limit, so they are able to function safely and adequately.

03:33:38 Marte Kinder: Motion: That the ConFest Committee consider motions allocating additional amounts to individual villages, workshop and activity spaces for ConFest '23, as needed and only up to the \$40k limit, so they are able to function safely and adequately.

03:34:03 Emma Bennett: I second Kristen's motion

03:34:21 Bryan PCV: 7:50 was my recollection

03:35:01 Peter Tippett: Agenda item ID: 14210 Date: 2023-03-09 01:56:45 Meeting: Confest Committee Agenda item: Village and spaces budgets Agenda details: The Confest Committee cannot approve budgets that contravene GM motions. Most relevant is the motion passed 13-09-2022. Total of Villages and workshop spaces budgets cannot exceed \$40,000 5 Villages can receive up to a maximum of \$3,000 (The 5 villages able to receive the maximum of \$3,000 is not specified in the amended motion) All other villages are limited to receiving not more than \$500 Motion: That the Confest Committee follow the resolution passed at the SGM on 13-09-2022 limiting spending on Villages and Workshop Spaces. Item by: Trevor Pitt

03:35:21 Peter Tippett: Motion: Motion: That the ConFest Committee consider motions allocating additional amounts to individual villages, workshop and activity spaces for ConFest 2023, as needed and only up to the \$40k limit, so they are able to function safely and adequately.

03:35:37 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Bryan Isaacs, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Robin Macpherson, Simone Monet, Walter Padovani,

03:35:43 David Wolfe - Wilding: I can't vote

03:36:39 Bryan PCV: Lets vote

03:36:45 Rick Gill: I am happy to be a counter

03:36:50 Bruce from Arts: this is turning into a farce

03:37:12 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Bryan Isaacs, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Robin Macpherson, Simone Monet, Walter Padovani,

03:37:30 David Wolfe - Wilding: Reacted to "Attendees qualified ..." with ðŸ‘

03:37:34 Bryan PCV: This is democracy at work Bruce

03:37:52 taisha: Come on guys

03:38:01 taisha: Let's do this

03:38:45 Rick Gill: I am a counter

03:39:12 Caryn & Trev: Motion: Motion: That the ConFest Committee consider motions allocating additional amounts to individual villages, workshop and activity spaces for ConFest 2023, as needed and only up to the \$40k limit, so they are able to function safely and adequately.

03:40:46 Andrew McLean, Maleny/Jinibara: Andrew McLEAn for the motion

03:41:08 Peter Tippett: Results: Yes: 9 No: 6 Abstain: 2 Motion passed by majority

03:41:43 Peter Tippett: Your attendance for this meeting type Mar 09, 2023 - Andrew McLean

03:41:44 Marte Kinder: 11 for, 7 against, 2 abstain

03:41:51 Aaron 1735: Y 11, N 7, A 2

03:41:56 taisha: Yay Kristen!

03:41:57 Rick Gill: yes 11 No 7 abs 2

03:42:01 Peter Tippett: I could have missed some.

03:42:08 Emma Bennett: Love you kristen

03:42:09 Marte Kinder: PBM

03:42:10 Lindy & John: 11 y, 7 n, 2 a

03:42:32 taisha: 11:7:2 agreed

03:42:38 Caryn & Trev: Now you know why I resigned my membership.

03:43:00 Bryan PCV: Well done Mark.

03:43:03 Kristen Joy: thank you

03:43:06 David Wolfe - Wilding: Thanks for your patience Mark

03:43:09 Rick Gill: Thankyou you Kare and Mark for minuts and Chair !!!!

03:43:16 Caryn & Trev: How about you apologise to the members you were rude to.

03:43:24 david cruise: I am thinking of joining you Trev

03:43:40 David Wolfe - Wilding: Thanks everyone... I hope to see you all up by the river.

03:43:57 Bryan PCV: We got 10 minute

03:44:03 Caryn & Trev: Me too

03:44:09 Jessica Townsend: what happened if we do it anyway

03:44:31 Lindy & John: you could have chosen fire circles

03:44:58 David Wolfe - Wilding: Hang in there. We'll make it work.

03:45:10 Marte Kinder: very sorry

03:45:40 Bryan PCV: Come on 10 minutes, we started at 7:50

03:45:42 Jessica Townsend: if a quorm agrees to stay can we pass it

03:45:56 david cruise: meeting closed 10.40

03:46:24 Marte Kinder: The chair closes the meeting

03:47:13 Marte Kinder: The meeting is not closed yet

03:47:15 Simone monet: Amazing work Mark!!!!!!

03:47:29 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 16th of March.

03:47:57 Mark Rasmussen: Thanks Everyone

03:48:27 Rick Gill: Thankyou you Emma for speaking to the stall holders

03:48:45 david cruise: what festival is Emma at

03:48:45 Mark Rasmussen: I closed the meeting at 10:35



03:50:53 Simone monet: Fantastic idea  
03:51:40 Peter Tippett: We wasted so much time on attendance. So many people complaining about time being wasted wasting time. No one responded to my email sent last Sunday to save time. We wasted time talking about that list motion that is not actionable. Total waste of time. We forgot about budgets waiting to approve and agenda items actually that were on the agenda before this meeting.  
03:52:30 Peter Tippett: Next week we can waste more time on attendance.  
03:52:43 David Wolfe - Wilding: I'll be here for a while. Well done Mark, you've done a great job.  
03:54:09 Kristen Joy: thanks everyone, might try and get some sleep â€¦ g'night  
04:14:24 Peter Tippett: Can I pass host on to someone as it is past my bedtime. I am up at 4:15am tomorrow. :-(  
04:20:12 DeB&Darren: Goodnight peoples ðŸ‘›