

Organising Committee

Minutes

Date: 14/3/2023
Scheduled Start: 7:30 PM
Venue: Zoom Meeting Room 2362803699
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699
Submit PDF version of minutes to either : ocmail@dte.coop

<i>Item</i>	<i>Raised by:</i>
<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
<p>When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulun Nation.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <p>We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands we might be listening from.</p> <p>We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.</p> <p>We should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.</p>	<i>Read by Kate</i>
<u>Meeting Started</u>	<i>Procedural</i>
07:48 PM	
<u>Meeting coordinators</u>	<i>Procedural</i>
Chairperson: Marte K Minute Keeper: Kate S Zoom Host/s: Marte K	
<u>Attendance</u> CC Meeting attendance register	<i>Procedural</i>

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https://dte.coop/online/attendance OC Meeting attendance register https://dte.coop/online/attendance	
<p> Verified: Darryl Reid Darren Gherrety - unable to be verified David Cameron David Cruise Deborah M John Magor Marte Kinder Peter Tippett Aaron Shipperlee Lance Nash Kevin Taylor David Cruise Lindy Hunt Aaron Shipperlee Suzie Helson Mark Helson Andrew Wilkinson Sonny Brian Denham Darrenn Gherrety Ray Higgins Robin McPherson Apologies: Malcolm Matthews </p> <p> Eligible to vote - https://dte.coop/online/cc-attendance <ul style="list-style-type: none"> Refer to link above </p>	

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<u>Confirmation of previous minutes</u>	<i>Procedural</i>
<p>Previous Minutes Dated : 23/2/2023 Moved: Peter Tippett Secoded: David Cameron Corrections:</p> <ol style="list-style-type: none"> 1. _ 2. _ 3. _ 	<p><i>Moved: Peter Secoded: David C PBC</i></p>
<u>Matters Arising</u>	<i>Procedural</i>
<ol style="list-style-type: none"> 1. 23/2/2023 - Lindy H - raised whether 10.6 in last meeting was PBM or PBC- Discussion and outcome: either way motion is passed 2. Previous OC meeting of 8/2/2023 - minutes not available yet. Minute keeper: Malcolm Matthews An apology for tonight due to work. 	
<u>Correspondence</u>	
<p>Lindy queried whether correspondence is supposed to be addressed at the scheduled monthly meeting on last Thursday of the month.</p> <p>Chair made point that correspondence should still be read because it may be more urgent and could be dealt with earlier.</p> <p>John presented correspondence:</p> <ul style="list-style-type: none"> - Red Energy Bill - Read by John Reid - <p>Update from: Suzie Helson re: Bills Paid</p> <p>Suzie advised that items to be paid at last monthly OC have all been paid including the Ax3 Invoice # Inv-1054 \$14,740.00 for the FYE 2022 Audit Item. Refer to previous OC Minutes, Disbursement Spreadsheet & Action Task Lists.</p>	
<u>Action Tasks</u>	
<p>OC Action List https://data.dte.org.au/meeting/current_meeting/tasks/index.php</p>	

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	<u>Relevant Forms & Folders</u>	
	CONFEST FUNDING APPLICATIONS FOLDER (2023) https://dte.coop/online/applications FUNDING APPLICATIONS FORM https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf MEMBERSHIP APPLICATION FORM https://dte.coop/images/forms/DTE_MembershipApp_20210329.pdf ACTIVITY FORM https://dte.coop/online/activity-form	
0.1	Discussion about Appropriations	
	Discussion: How much money is left? Discussion about whether all money is committed and whether money can be freed up? Debate about First Aid borrowing money from the OC. OC has not transferred money to CC because resolution states that that to do so that the CC must agree to repay to OC within 7 days and this has not been put to CC. Referred to CC.	
0.2	First Aid Resolution Discussion	
	A motion was passed to loan First Aid money if the CC agreed to pay it within 7 days. Deemed redundant and so not put to the floor.	
0.3	Motions	
Bike Crew	Agenda item: Bike Crew funding Motion: Organising Committee transfer funds to Bike Crew for the pre-approved budget application of \$2918.35 Discussion: Resolution with budget passed was CC not OC therefore money needs to come out of CC. Discussion around process and budgets: Availability year 'round? budget was granted via the CC so should be paid by the CC and referred to CC, debate around whether this is an OC or CC expense, Bike availability - almost all are stored in container for safe keeping which is OC but actual bikes used at CF so it's a CC expense. A few available in the wool shed for use at other times but general feel of the room is that they're Confest and motion was passed in the CC so OC unable to fund.	<i>Moved: Marte Seconded: Aaron Outcome: FBM</i>
0.4		
minutes	Agenda item: Timely issuing of minutes	<i>Moved: Aaron Withdrawn</i>

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	<p>Motion: Minutes of the OC are to be completed within 10 working days of the meeting by the assigned volunteer. If this cannot be completed, the task must be passed on to a competent volunteer by agreement via email. The next volunteer has 10 additional working days to complete the task. If either of the volunteers fail to complete the task within the stated the timelines, they should be considered incompetent by the committee and be excluded from the role of minute taker for a period of 6 months from date of the meeting of the missing minutes.</p> <p>Item by: Proposed and Moved by: Aaron roposal to set a date for a Special General Meeting</p>	
0.5	<u>Site Operations Budget</u>	
<i>Site Ops Budget</i>	<p>Budget presented by: Matt English</p> <p>Discussion:</p> <ul style="list-style-type: none"> - Antenna pole is essential infrastructure that is safety related - \$1,000 required immediately for infrastructure Some budget is an Issue of liability and therefore under Rule 46 this can be accessed via the board <p>Moved: Matt Seconded: Mark PBC</p>	<p><i>Moved: Mark Rasmussen __ Seconded: _Matt_ PBC PBM Failed Withdrawn</i></p>
0.6	<u>Bike Crew Budget</u>	
<i>Bike Crew Budget</i>	<p>Motion: That the Bike Crew budget of \$2918.35 be approved for Confest 2023 Moved Marte Kinder, Seconded: Peter Tippett</p> <p>Budget presented by: Marte Sec: Aaron Motion Failed</p> <p>Marte: Bike Crew have a container, they are in a different location this year, Marte advised meeting that they are also part of OC but this comes under Confest expenditure</p>	<p><i>Moved: Marte__ Seconded: Aaron__ PBC PBM Failed Withdrawn</i></p>
0.7	<u>Shower Budget</u>	

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<i>Power Budget</i>	<p>Motion: That David Angelin's Hot Shower budget of \$450 be approved for Confest 2023. Moved: Mark Rassmussen, Seconded: Emma Bennett</p> <p>Budget presented by: Emma Bennett</p> <p>Clarification: David is providing most of it but needs a bit extra to put towards it to complete them. This is not an Arts budget.</p>	<p><i>Moved: Mark R</i> <i>Seconded: Emma B</i> <i>PBC</i></p>
0.8	Info Tent	
	<p>Motion: That the Info tent budget of \$3972.50 be approved for Confest 2023. Moved Emma Bennett Seconded Shardae Reed</p>	<p><i>Moved: Emma B</i> <i>Seconded: Shardae R</i> <i>PBC</i></p>
0.9	Agenda item: Mapping	
<i>Agenda item - Mapping</i>	<p>Agenda details: What maps are required for Confest?</p> <p>Discussion: Is there a team? If so, we need to look at who's on it and their capacity.</p> <p>Motion: 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.</p> <p>Item by: Trevor Pitt</p> <p>Moved: Lindy Hunt Seconded: Peter Tippett</p>	<p><i>Moved: __</i> <i>Seconded: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i> <i>Withdrawn</i></p>
0.10	Confest Committee	
	<p>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.</p>	<p><i>Moved: __</i> <i>Seconded: __</i> <i>PBM</i></p>
0.11		
		<p><i>Moved: __</i> <i>Seconded: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i></p>

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		<i>Withdrawn</i>
1	<u>Carried Resolutions</u>	<i>Procedural</i>
	1. _ 2. _ 3. _ 4. _	
2	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	DD/MM/YYYY at 7:30PM	
3	<u>Meeting Ended</u>	<i>Procedural</i>