

2023-03-14 OC ZOOM CHAT

00:26:18 John Magor: Good evening, Can someone let me know what number we need to reach to have quorum, and by what time is it needed to be reached?

00:31:20 david cameron: there are many names registered at data.dte.org.au for yesterday including David Cruise and Lance Nash

00:33:03 Peter Tippett: There were all added to the meeting type "Other" I added all members yesterday so that their name will appear in the drop down list. Names get cleared every 6 or 12 months since last meeting attendance.

00:33:54 Peter Tippett: <https://data.dte.org.au/meetingNumber> of registered attendees: 3 Tonight's Organising Committee Attendance List.

00:38:06 Peter Tippett: Sorry, been up since 4am and been flat out.

00:38:29 Marte Kinder: 7:48 meeting open

00:38:37 Peter Tippett: <https://data.dte.org.au/meeting>

00:38:40 david cruise: 7.48 open meeting

00:41:59 david cruise: chair marte kinder minutes kate

00:42:37 Marte Kinder: kate acknowledgment of country

00:43:06 Peter Tippett: Number of registered attendees: 10 Tonight's Organising Committee Attendance List. Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, John Magor, Kate Sarah, Lindy Hunt, Marte Kinder, Peter Tippett,

00:44:35 Peter Tippett: Any names missed?

00:45:23 Peter Tippett: Ray Higgins,?

00:47:15 Peter Tippett: <https://dte.org.au/minutes/2023-02-23%20OC%20Minutes.pdf>

00:47:29 Peter Tippett: Number of registered attendees: 21 Tonight's Organising Committee Attendance List. Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, John Magor, John Reid, Kate Sarah, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Sony Richards, Suzie Helson,

00:47:37 Peter Tippett: <https://dte.org.au/minutes/2023-02-23%20OC%20Minutes.pdf>

00:50:56 Marte Kinder: minutes moved peter tippet

00:51:27 Marte Kinder: David Cameron 2nd

00:51:44 Peter Tippett: <https://www.dte.org.au/minutes/2023-01-26%20OC%20Minutes.pdf>

00:51:58 Marte Kinder: minutes accepted passed by consensus

00:55:01 Peter Tippett: Task list - https://data.dte.org.au/meeting/current_meeting/tasks/index.php

00:58:01 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/tasks/index.php

01:04:07 Peter Tippett: ID: 14132 Date: 2023-01-06

10:46:18 Meeting: Organising Committee Agenda item: Payment of Ax3 FYE 2022 Audit Invoice Agenda details: We have received the invoice from Ax3 for the FYE 2022 Audit. This invoice is now overdue and requires authorisation to pay. Motion: That the OC authorises payment of Ax3 Invoice # Inv-1054

\$14,740.00 for the FYE 2022 AuditItem by: Suzie HelsonBudget and Invoice uploaded to a files

01:09:37 Peter Tippett: Is this red energy or origin?

01:10:06 Lindy Hunt: Origin

01:10:29 Peter Tippett: Ta.Last origin

bill>https://data.dte.org.au/files/get_file.php?id=1376

01:10:42 Peter Tippett: Agenda item ID: 14214Date: 2023-03-11

15:28:32Meeting: Organising CommitteeAgenda item: Available fundsAgenda

details: How much money does the OC have available from its

appropriation?Motion:Item by: Peter

Tippett[https://dte.org.au/minutes/2022-06-21%20SGM%20\(Part%203\)%20.p](https://dte.org.au/minutes/2022-06-21%20SGM%20(Part%203)%20.pd)
df

01:15:13 Peter Tippett: ID: 14196Name: Loan to C.C. for deposit
to engage medical servicesMotion: The O.C. loan the C.C. up to \$20,000 to pay
a deposit for engaging a medical servicefor the 2023 Easter Confest. This loan
is conditional on the C.C. agreeing and being able to repay the loan within 7
days of their appropriation being past.Mvd: Lindy HuntScd:

MalcolmMatthewsHyperlink:Result: PBM

01:15:19 Peter Tippett:

<https://dte.org.au/minutes/2023-02-23%20OC%20Minutes.pdf>

01:15:51 Peter Tippett: Kate, I do not think the OC actually
moved money to the CC.

01:17:34 Peter Tippett: Motion: That this budget of \$46000.00 is
approved for paymentsto the listed companies as the accounts become due.

01:18:24 Peter Tippett: The above is Item 14078: Budget for the
OC FY 2022-2023from

<https://dte.org.au/minutes/2022-10-27%20OC%20minutes.pdf>

01:19:23 Lindy Hunt: I can answer this

01:19:39 Peter Tippett: So can I, I think.

01:21:56 Lindy Hunt: Yes

01:24:29 Peter Tippett: Kate we have just heard the deposit is
\$6K and the CC has that plus another \$317 appropriation approved last SGM.

01:25:23 Peter Tippett: Lindy said \$6K.The CC has \$317K
available to it.

01:26:41 DeB&Darren: Darren can do voice check

01:26:44 Peter Tippett: Chair - I have an item for the CC
regarding the loan. Might be better to let the CC sort that out.

01:27:27 DeB&Darren: Sorry! I thought he was ready , but not
yet.

01:29:36 Lindy Hunt: First aid is a c.c. expense I tried to have
it brought up last c.c meeting

01:32:09 Peter Tippett: Agenda item ID: 14208Date: 2023-03-10

01:00:00Meeting: Confest CommitteeAgenda item: Return loan to OCAgenda

details: Now that the CC has had an appropriation of \$317,000 passed at the

last SGM there is no need to loan \$20,000 from the OC for a deposit for first

aid.Motion: That the CC returns the \$20,000 loaned from the OC or if the funds
have not been transferred that the CC declines the loan from the OC of

\$20,000.Item by: Peter Tippett

01:33:04 Mark H, Suzie, Andrew W, Sony R: Apart from this
discussion are there any agenda items for tonightâ€™s meeting â

01:33:20 Peter Tippett: Yes. Marte has one.

01:35:18 John Magor: Chair - please ask Kate to wait for a turn to speak, as is expected of all other Members. Unless it's a matter specifically relating to minute taking, this should be the process. Also Chair - for all the good reasons, please ask to hand over the Chair if you wish to speak to / about a motion or other matter. My concern is that the Chair's bias could be called into question otherwise.

01:35:43 John Magor: 'jand' = hand

01:35:49 Peter Tippett: Kevin - I am happy to leave it for the CC. My item was more about working out how much the OC has to splash.

01:36:15 Peter Tippett: Chair peter T 8:46

01:36:18 Peter Tippett: Agenda item ID: 14216 Date: 2023-03-13

15:04:30 Meeting: Organising Committee Agenda item: Transfer funds from the Organising Committee to Bike Crew for Pre-Approved budget Agenda details: Confest Committee pre-approved the Bike Crew budget application at the meeting of the 9th of March 2023. Bike Crew is an OC function and obtains funding through the OC. This has been established by years of precedent and is accepted fact. I am told by a DTE Director that as of Friday afternoon on the 10th of March 2023 the Organising Committee has \$28K in the account. Bike Crew's OC funding allocation provided for in the appropriation calculations for the OC in the 2022/2023 financial year is untouched. (See letter dated Sat 30th of April 2022 to Suzie Helson in the document supporting the budget application of Thursday the 9th of February 2023 in the lower half of page 3 https://drive.google.com/file/d/1A3U2JEYAt5qq7vPi3-ltcwKdPrMaPg_U/view). Bike Crew will use the budget (which contains no consumable items and is wholly

01:42:20 david cameron: Apology for having my hand up and volume of meeting down while I had a phone call from Bonny of Wellness. I will inform the meeting of matters when appropriate.

01:45:39 Peter Tippett: Item 14078: Budget for the OC FY 2022-2023 Agenda details: I have produced a budget for a list of regular payments that the OC pays during the year. The list is Arcuri Insurance, AX3, Big Little Numbers, Council/Rates, CES, Optus, Origin, Red Energy, Telstra, Service Aust, Vic Roads, Zoom. The total for the year is \$46,000.00 including a contingency amount of \$2666.90. So far, this financial year there has been expenditure of \$15,177.00 which leaves \$30,823.00. This does not include any transfer transactions. If this budget is approved then I will then discuss my next item on a process on how the OC will pay these accounts. Motion: That this budget of \$46000.00 is approved for payments to the listed companies as the accounts become due. Item by: Malcolm https://data.dte.org.au/files/get_file.php?id=1269

01:45:41 John Magor: From 9 Jul 2020 SGM: - Agenda Item ID: 8556 Future Budget Applications;

01:46:30 John Magor: Motion: That all future budget requests that exceed \$500 and are below \$4999 need to be submitted in writing and put online in multiple places that are easily accessible to all members, containing a detailed itemized expenditure application form or spreadsheet. At least 48 hours before the beginning of the meeting they are to be discussed at and the membership to be notified of the budget with at least 48 notice also. That all future budget requests amounts \$5,000 or above need to be submitted

in writing and put online in multiple places that are easily accessible to all members, containing a detailed itemized expenditure application form or spreadsheet. ...and on it goes

01:46:31 DeB&Darren: Chair , can Darren do a voice check please?

01:46:54 Peter Tippett: Thanks Lindy. I see your hand.

01:52:10 Peter Tippett: Number of registered attendees:

22 Tonight's Organising Committee Attendance List. Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, John Magor, John Reid, Kate Sarah, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Sony Richards, Suzie Helson,

01:53:13 Lindy Hunt: Thankyou I was going to say that

01:55:17 John Magor: Can we please stay to the motion Chair.

02:01:00 Mark H, Suzie, Andrew W, Sony R: Chair you have many hands up

02:01:20 Kate: Everyone is in the same boat there Martee

02:02:01 Peter Tippett: I see them. Some are old but I do not have host so I am unable to put them down as people speak as I do not have host.

02:03:03 Peter Tippett: There is another agenda item for the OC.

02:04:05 Mark H, Suzie, Andrew W, Sony R: We are hearing the same words please if nothing new to say put your hands down

02:05:26 Mark H, Suzie, Andrew W, Sony R: Only 3 bikes at front ticket office but they are chained up

02:08:35 Lindy Hunt: For the 3 years I ran the workers kitchen the bikes were never used

02:11:21 Aaron 1735:

https://drive.google.com/file/d/1A3U2JEYAt5qq7vPi3-ltcwKdPrMaPg_U/view

02:11:27 Peter Tippett: Agenda item ID: 14216 Date: 2023-03-13

15:04:30 Meeting: Organising Committee Agenda item: Transfer funds from the Organising Committee to Bike Crew for Pre-Approved budget Agenda details: Confest Committee pre-approved the Bike Crew budget application at the meeting of the 9th of March 2023. Bike Crew is an OC function and obtains funding through the OC. This has been established by years of precedent and is accepted fact. I am told by a DTE Director that as of Friday afternoon on the 10th of March 2023 the Organising Committee has \$28K in the account. Bike Crew's OC funding allocation provided for in the appropriation calculations for the OC in the 2022/2023 financial year is untouched. (See letter dated Sat 30th of April 2022 to Suzie Helson in the document supporting the budget application of Thursday the 9th of February 2023 in the lower half of page 3 https://drive.google.com/file/d/1A3U2JEYAt5qq7vPi3-ltcwKdPrMaPg_U/view). Bike Crew will use the budget (which contains no consumable items and is wholly

02:12:18 John Magor: Chair - can we maybe move closer to whether or not there are objections to this motion? At that point quite a few of the matters being raised will probably be again - but with an outcome in sight that reflects what this room decides.

02:17:40 Mark H, Suzie, Andrew W, Sony R: Infrastructure first and foremost

02:19:13 Mark H, Suzie, Andrew W, Sony R: Hair is this a discussion between 2 or a motion to be voted on?

02:19:28 Mark H, Suzie, Andrew W, Sony R: Chair nit Haur?

02:19:54 Mark H, Suzie, Andrew W, Sony R: Time to vote?

02:20:16 Peter Tippett: Please, no more hands.

02:21:44 Kate: If we can't run the festival, we can't pay for it though

02:22:06 Peter Tippett: Number of registered attendees: 23
Tonight's Organising Committee Attendance List. Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deborah Moerkerken, John Magor, John Reid, Kate Sarah, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Helson, Marte Kinder, Martin Schwarz, Peter Tippett, Ray Higgins, Robin Macpherson, Sony Richards, Suzie Helson,

02:22:25 Peter Tippett: Motion: Organising Committee transfer funds to Bike Crew for the pre-approved budget application of \$2918.35.

02:23:22 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cameron, David Cruise, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson.

02:25:09 DeB&Darren: I'll count

02:25:38 Peter Tippett: Motion: Organising Committee transfer funds to Bike Crew for the pre-approved budget application of \$2918.35

02:27:01 david cruise: is it bike fest or confest

02:28:34 DeB&Darren: N 7 Y 1 A1

02:28:43 Peter Tippett: Motion failed.

02:28:46 david cruise: Results: Yes: 1 No: 7 Abstain: 1 Motion failed

02:28:48 Aaron 1735: Y1, N7, A1

02:28:56 John: y 1, 7 n, 1 a

02:29:25 Peter Tippett: Agenda item ID: 14218 Date: 2023-03-14

21:04:22 Meeting: Organising Committee Agenda item: Timely issuing of minutes
Agenda details: It is important for the minutes of a meeting to be issued in a timely manor, especially as we rely on minutes for updating the attendance register. Not having the minutes from the previous meeting can and does disrupt the functioning of the organisation. If a minute taker cannot complete this task within 5 working days after the meeting, then it is incumbent on that volunteer to organise and pass that task on to a competent volunteer by agreement via email. That new volunteer then has 5 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.
Motion: Minutes of the OC are to be completed within 5 working days of the meeting by the assigned

02:29:45 Peter Tippett: Chair Marte K 9:39

02:34:06 Lindy Hunt: What if they can't find someone to take them on?

02:34:25 Kate: Who seconded the last motion?

02:34:34 Kate: (sorry)

02:34:55 Lindy Hunt: No one yet ...

02:35:09 Peter Tippett: Bugger, did I ask for a seconder for the last? I guess it doesn't matter now but could have saved time.

02:36:33 Peter Tippett: Moved Aaron 2nd Marte

02:37:12 Peter Tippett: Motion before Moved Marte 2nd Aaron.

02:39:27 Peter Tippett: 2023-02-23 OC Minutes.pdf2023-01-26 OC Minutes.pdf2023-01-16 OC Minutes.pdf2022-12-29 OC Minutes.pdf2022-10-27 OC minutes.pdf2022-10-13 OC minutes.pdf2022-10-05 OC Minutes.pdf2022-09-08 OC Meeting.pdf2022-08-25 OC.pdf2022-07-28 OC Minutes .pdf2022-06-30 OC minutes.pdf2022-06-09 Organising Committee.pdf2022-05-12 OC for update.pdf2022-05-12 OC Minutes .pdf2022-04-28 OCminutes.pdf2022-04-05 oc minutes (r).pdf2022-03-22 ORGANISING COMMITTEE MINUTES.pdf2022-03-02 OC minutes.pdf2022-02-28 OC .pdf2022-02-24 OC.pdf2022-02-22 OC Minutes.pdf2022-02-08 OC.pdf

02:40:34 Kate: Second that David c

02:44:11 Peter Tippett: OC minutes - <https://dte.org.au/minutes/ocmin.php>

02:44:33 Bryan PCV: Peter with a nice hand.

02:46:00 Peter Tippett: 5+5 days may still not have the minutes complete for the next oc. We sometimes do OCs multiple times per week.

02:47:53 Bryan PCV: I suppose this is the result of having volunteers being assigned these tasks. 10 days total is too much.

02:55:08 DeB&Darren: What an absolute load of BS! Chair spoke for ages!!

02:55:25 Kate: Motion: That an SGM be held on Thursday 30th March or on the first day that it can be held and that a call be put out for motions.

02:56:34 DeB&Darren: Sigh

03:03:35 Aaron 1735: Revised 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.

03:04:30 Peter Tippett: I will still object to the wording of this Aaron for all the reasons stated before.

03:06:28 John Magor: If "incompetent" is permitted (& 'acceptable') language within a motion, then it's entirely to label the language & 'thrust' of that motion as being dictatorial in nature & language.

03:07:08 Peter Tippett: Moved Aaron 2nded Marte

03:08:04 John Magor: The current language being used (update inclusive) is, in my opinion, entirely inappropriate as well as being counterintuitive in its aim - ergo, one could possibly classify it as a motion that's incompetently written. No?

03:09:23 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cameron, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter

Tippett, Ray Higgins, Robin Macpherson, Suzie Helson,

03:10:44 DeB&Darren: Hand over chair, if youâ€™re too tired

03:10:51 Peter Tippett: I get up tomorrow at 4am again. :-(

03:11:21 Bryan PCV: Doing a good job Chair.

03:11:25 DeB&Darren: Replying to "I get up tomorrow atâ€™!"

Iâ€™ll be joining you ðŸ˜ˆ

03:11:34 Peter Tippett: Aaron - Write to the board to give David Cruise access to Zoom files again!

03:13:42 Peter Tippett: Now we have a newsletter committee and no newsletters!

03:13:44 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cameron, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson,

03:14:44 Peter Tippett: Agenda item ID: 14219 Date: 2023-03-14 22:07:32 Meeting: Organising Committee Agenda item: SGM Agenda details: March SGM Motion: Motion: That an SGM be held on Thursday 30th March or on the first day that it can be held and that a call be put out for motions. Item by: Kate

03:15:23 Peter Tippett: Moved Kate 2nded Marte.

03:19:56 Peter Tippett: There is no board meeting scheduled.

03:20:14 Peter Tippett: Ian has joined the meeting.

03:20:32 Peter Tippett: Chair - Ian is with us.

03:22:03 Peter Tippett: Marte Kinder 7:48 PM 7:48 meeting open

03:23:46 david cruise: it will be a couple of day before confest to late to be of any use

03:24:21 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cameron, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson,

03:24:23 John: Also, no unreserved funds left in any accounts.

03:26:10 John Magor: Simple folks - Yes, No, or abstain (or minimal words to that affect)

03:26:29 Peter Tippett: 3 out of the last 5 meetings: Brian Denham, David Cameron, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson,

03:28:42 Peter Tippett: Results: Yes: 4 No: 5 Abstain: 0 Motion failed

03:28:54 John: 4 y, 5 n, 0 a, not including Ian

03:29:05 Lindy Hunt: 4 yes 5 no

03:29:08 Aaron 1735: Y4 N5 A0

03:30:29 John: 22:40

03:30:30 david cruise: Results: Yes: 4 No: 6 Abstain: 0 Motion failed

03:30:31 Peter Tippett: Motion failed.

03:30:34 DeB&Darren: IAN IS ENTITLED TO HIS VOTE!

03:31:47 Peter Tippett: Regarding the last item... The next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 30th of March.

03:32:51 Lindy Hunt: I put in the chat that I have arrived
03:33:17 Brian: Did you vote lindy
03:33:34 Peter Tippett: The next scheduled meeting for the
Organising Committee is currently scheduled for 07:30 PM on Thursday the
30th of March.
03:36:25 Bryan PCV: Good night all.
03:38:28 Peter Tippett: Meeting closed 10:48
03:38:29 John: OC closed 22:48
03:39:09 Marte Kinder: Good bye everyone
03:39:18 Peter Tippett:
<https://dte.org.au/minutes/2023-03-09%20CC%20ZOOM%20CHAT.pdf>
03:39:44 Peter Tippett: Can I pass host on to someone?
03:41:27 david cruise: meeting closed 10.48
03:41:49 Peter Tippett: Can I pass host on to someone?