2023-03-16 CC ZOOM CHAT

01:13:13 david cameron: Hello team, we're back again for another round 01:13:34 Rick Gill: Cheer's David David Wolfe - Wilding: Hi All. 01:14:14 01:14:26 John Magor: Hi Rick. 01:14:52 Rick Gill: evening Johm Magor 01:15:34 Mark H, Suzie, Andrew W, Sony Richards, John Reid: Apologies from Kate, will be a little late and Lindy who has Family issues to attend to $\hat{a} \square \times \mathbb{I}$. 01:15:35 Rick Gill: hi Alex 01:17:14 Rick Gill: evening Robin ðŸЪðŸ□» 01:18:26 Kristen Joy: 01:18:30 Rick Gill: well done 01:19:30 Kristen Jov: big thanks to everyone who worked hard to get the insurance, immense achievement <301:19:33 John Magor: As much as I like (& enjoy) Burning Seed (Red Earth), I hope they're not here at this meeting to make a bid to buy out DTE and its assets. 01:19:57 Simone monet: Yeah to insurance, thank you, thank you х 01:22:13 Rick Gill: https://dte.org.au/minutes/2023-03-09.%20CC%20Meeting.pdf 01:22:30 Rick Gill: that's a link to last meeting minuts I think 01:22:58 Bryan PCV: Hi Emma 01:23:53 Simone monet: Excited to hear your voice Emma that's for sure. 01:24:07 Emma: I'm so excited! 01:24:27 Bryan PCV: Aaron 01:24:36 Peter Tippett: https://data.dte.org.au/templates/CC%20Minutes%20Temp.docx 01:25:00 Emma: https://dte.coop/online/calendar/regular-meetings Peter Tippett: 01:25:07 https://data.dte.org.au/templates/CC%20Minutes%20Temp.docx 01:25:59 Emma: https://dte.coop/online/mar-roles/286-minute-keeper Peter Tippett: 01:26:38 Yes, wasted. 01:27:01 Peter Tippett: Last minutes https://dte.org.au/minutes/2023-03-09.%20CC%20Meeting.pdf Peter Tippett: Number of registered attendees: 01:27:11 27Tonight's Confest Committee Attendance List. Aaron Shipperlee, Alex Milne, Andrew Wilkinson, Bryan Isaacs, David Cameron, David Cruise, David Wolfe, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Khee Win, Kristen T J, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Meena Gurung, Paul Hutchison, Peter Tippett, Rick Gill, Robert Leg-Bagg, Simone Monet, Sony Richards, Suzie Helson, 01:27:44 Bryan PCV: Gidday Dave 01:27:59 Peter Tippett: Meeting stuff including agenda can be found here https://data.dte.org.au/meeting

01:28:24 Kevin Taylor:

01:29:07 Khee Win:

01:29:12 John Magor:

available & accessible Peter.

Hi everyone Hello Khee Win is Alwin Thanks for your work in making that info

01:31:25 Peter Tippett: Number of registered attendees: 35Tonight's Confest Committee Attendance List.Aaron Shipperlee, Alex Milne, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darren Geraghty, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Khee Win, Kristen T J, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Meena Gurung, Michelle Baker, Paul Hutchison, Peter Tippett, Rick Gill, Robert Leg-Bagg, Robert Legg-Bagg, Robin Macpherson, Simone Monet, Sony Richards, Suzie Helson, Taisha Reed,

01:31:57 John Magor: To "zoom@redearthcity.com" for the benefit of the entire meeting, (and as a common courtesy) could I ask you to use a name that's easier to identify?If not - Chair, could I ask you to address this?Ta.

01:32:07 Taisha Fire Circle: Quite a turn out ðŸ[™],

01:32:16 Shardae Reed: Happy meetings gang

01:32:54 Kristen Joy: lots of people looking for news, inboxes and fb group members having a surge too

01:33:10 david cruise:

open 7.48 Number of registered attendees:

01:33:32 Peter Tippett: Number of registered attendees: 36Tonight's Confest Committee Attendance List.Aaron Shipperlee, Alex Milne, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darren Geraghty, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Khee Win, Kristen T J, Lance Nash, Luke Johnson, Malcolm Matthews, Mark Helson, Marte Kinder, Meena Gurung, Michelle Baker, Paul Hutchison, Peter Tippett, Rick Gill, Robert Legg-Bagg, Robin Macpherson, Shardae Reed, Simone Monet, Sony Richards, Suzie Helson, Taisha Reed,

01:33:36 david cruise: minutes alex milne 01:34:25 Michelle Baker: I am meeting across Dja Aja Warring Lands

01:34:26 Emma: When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulun Nation - CERES in so called Brunswick East is on Wurundjeri country.

Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land. We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands you might be listening from.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.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. 01:34:37 Peter Tippett:

https://dte.org.au/minutes/2023-03-09.%20CC%20Meeting.pdf

01:34:41Shardae Reed:Reacted to "When we gather in pe..." with
 $\partial \ddot{Y}^{\Box}$ 01:35:27Khee Win:Reacted to "When we gather in pe..." with

ðŸ∖□ 01:36:39 Peter Tippett: Aaron ShipperleeCraig NewcombeDarren Geraghty Darrylle RyanDeborah MoerkerkenShardae ReedTaisha Reed "this site can't be reached" 01:37:18 Kristen Joy: https://dte.org.au/minutes/2023-03-09.%20CC%20Meeting.pdf 01:37:57 Peter Tippett: https://dte.org.au/minutes/2023-02-23%20CC%20Minutes.pdf 01:39:21 Peter Tippett: Names below were in attendance on the 23/2/2023Aaron ShipperleeCraig NewcombeDarren Geraghty Darrylle RyanDeborah MoerkerkenShardae ReedTaisha Reed 01:39:32 Rick Gill: there are some new people joined the meeting I think Rick Gill: so they will need a voice check 01:39:53 Peter Tippett: Andrew and Mark were added in the 01:40:01 following minutes without issue. 01:41:29 Peter Tippett: Why was it not that easy last week? :-(01:42:19 Peter Tippett: From last week minutesCorrespondence 1. Presented by Robin Full list unavailable at time of circulation DeB&Darren: I sent correspondence, it was going to be 01:42:41 tabled last week, but that didnâ \in ^Mt happenâ \in ^I. Well done all..... 01:44:19 Bryan PCV: Walter has joined the meeting. 01:44:24 Peter Tippett: 01:44:53 vivo wheelmail: Viv laroulette 01:45:10 Bryan PCV: Hi Viv(o) 01:45:20 vivo wheelmail: Hi evervone From last week minutesCorrespondence 01:46:07 Peter Tippett: 1. Presented by Robin Full list unavailable at time of circulation 01:47:16 Kristen Jov: This site can't be reacheddte.org.au took too long to respond. 01:47:46 david cruise: are there4 any condition on the insurance 01:47:55 Kristen Jov: This site can't be reached - dte.org.au took too long to respond. 01:48:36 Rick Gill: Agenda item ID: 14210Date: 2023-03-10 01:00:00Meeting: 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 \$500 01:48:55 Rick Gill: no 01:49:07 Rick Gill: ithats already been done i think Agenda item ID: 14213Date: 2023-03-10 01:49:38 Peter Tippett: 01:00:00Meeting: Confest CommitteeAgenda item: Fire circleAgenda details: Includes: Set Up & Running requirements -Notes Fire Circle: 1x Large Sand Arena, 1x Workshop-space/Induction tent, 1x Volunteer wellness Tent, Outdoor

Training space, Fuel/Equipment Storage, Supervised Dipping Area Emergency Water Access Point, Indigenous Ceremonial Fire Space (Separate) Basic requirements: Volunteers Shelter Safety equipment D60 Solvent Fuel Sand Construction materials Water access Water containers Fire containers Tools

Additional requirements: Sink/Sullage Lighting equipment Safe storage Use of Trailer or Purchased Box Trailer Use of earth-moving machinery VOLUNTEERS Set Up volunteers x 8 Circle Volunteers x 8 SET-UP: Heavy lifting, Construction with wildwood/upcycled material, Power Tools, driving of vehicles with trailers in bushed areas, Erection of Tents, rigging ropes & tarps, driving in star pickets, inspection of Standing structures & sorting resource piles- spiders, Taisha Fire Circle: That CC approve a budget of \$4634 for 01:50:14 Fire Circle. Motion proposed by Taisha Reed 2023 01:51:02 Peter Tippett: https://docs.google.com/document/d/1F05ewPwGcJh-OXVO47k3k6Vbp7rz2B5 V/edit 01:52:04 Jessica Townsend: dyscalculic ,, Because its a cool word. 01:52:06 Jessica Townsend: difficulty in performing arithmetical calculations resulting from damage to the brain. 01:53:01 Kristen Joy: Reacted to "difficulty in perfor..." with ðŸʿ□ðŸ□» 01:59:15 Kristen Jov: https://docs.google.com/spreadsheets/d/1L6wjlOMOqOxA17WuiOUJtQpwWigE NaJEz 8BNz5Bumc/edit?usp=sharing 01:59:41 Martin 1731: Hey everyone 02:00:01 Mark H, Suzie, Sony Richards, John Reid, Andrew Wilkinson: Hey Marty â□×ï,□ 02:00:15 Khee Win: Replying to "That CC approve a bu..." Is the total amount excluding GST? 02:01:17 Peter Tippett: Chaur, Walter, marty and possibly another Dave has joined the meeting. Khee Win: 02:01:49 Is the budget total amount \$4634 excluding GST? 02:03:04 Peter Tippett: 16/03/2023 19:12:27 CC Fire Circle SPC Taisha Reed 4,634.77 02:03:31 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Brian Denham, 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, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Robert Legg-Bagg, Robin Macpherson, Simone Monet, Suzie Helson, 02:03:40 Simone monet: Can we put the spread sheet up like last time please?? 02:04:02 Peter Tippett: Spreadsheet link https://dte.coop/online/applications 02:04:45 Simone monet: Thanks 02:06:16 Luke: Thanks Taisha 02:06:26 Peter Tippett: Results: Yes: 18No: 0Abstain: 4Motion passed by majority ðŸ'□ 02:06:35 David Wolfe - Wilding: 02:06:37 Attendees qualified to vote due to being Peter Tippett:

registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Brian Denham, 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, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robert Legg-Bagg, Robin Macpherson, Simone Monet, Suzie Helson, Walter Padovani,

Macpherson, Simone Monet, Suzie Heison, Walter Padovan

02:06:51 Aaron 1735: Budgets link

https://dte.coop/online/cc-applications

02:07:09 Rick Gill: yes 18 no 0 abs 4

02:07:16 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

02:08:31 Peter Tippett: Mar 16, 2023 David Angelin Confest CommitteeMar 16, 2023 Martin Schwarz Confest CommitteeMar 16, 2023 Craig Newcombe Confest CommitteeMar 16, 2023 Ray Higgins Confest CommitteeMar 16, 2023 Walter Padovani Confest CommitteeMar 16, 2023 Darrell Reid Confest CommitteeMar 16, 2023 Viv Iaroulette Confest CommitteeMar 16, 2023 Luke Johnson Confest Committee

02:08:41 Peter Tippett: Number of registered attendees: 43Tonight's Confest Committee Attendance List.Aaron Shipperlee, Alex Milne, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Craig Newcombe, Darrell Reid, Darren Geraghty, David Angelin, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Khee Win, Kristen T J, Lance Nash, Luke Johnson, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz, Meena Gurung, Michelle Baker, Paul Hutchison, Peter Tippett, Ray Higgins, Rick Gill, Robert Legg-Bagg, Robin Macpherson, Shardae Reed, Simone Monet, Sony Richards, Suzie Helson, Taisha Reed, Viv Iaroulette, Walter Padovani,

02:09:40 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

02:12:59	Peter Tippett:	The OC has no money.		
02:14:37	Peter Tippett:	Marty, that was the discussion but that		
was not included in the motion.				
02:14:56	Kristen Joy:	agreed David		
02:15:19	Peter Tippett:	We need a 2nder for this.Anyone?		
02:15:28	Rick Gill: ticket sales can go ahead now !			
02:16:19	Peter Tippett:	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.Moved: Peter T2nder:				
02:16:40	Peter Tippett:	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.Moved: Peter Tippett2nder: Darrell Reid 02:17:43 Peter Tippett: What!?!?!?! 02:18:27 Craig Newcombe: sorry now busy at work 02:18:31 Peter Tippett: Nothing should be paid directly out of the investment account. Shardae Reed: Wow this goes thru before the first aid 02:19:06 deposit...priorities guys ðŸ~... my lawd. Kristen Joy: the most difficult part of my job is finding 02:19:53 tactful ways to describe the events of these meetings to 400 odd people..... 02:20:28 Welcome to my world kristen Brian: 02:20:38 Peter Tippett: I think you are the last person that should be describing the events of meetings to others. Maybe it would be better if you invite them to attend. 02:20:54 David Wolfe - Wilding: Reacted to "the most difficult p..." with ðŸ'□ 02:21:01 Kristen Joy: sending you a massive hug Brian and much gratitude for your hard work 02:21:59 Kristen Joy: are you suggesting that I don't pass on relevant info to the villages, workshop and activity space facilitators Peter? please make more sense Peter Tippett: It appears so. So many were not aware 02:22:35 of the limitations on Village budgets. 02:23:01 Luke: Reacted to "Wow this goes thru b..." with $\partial \hat{Y} \Box$ Agenda item ID: 14221Date: 2023-03-16 02:23:29 Peter Tippett: 19:20:09Meeting: Confest CommitteeAgenda item: Medical Team InvoiceAgenda details: On Site Medical Servies While we will still be playing a coordination role, an external provider will be providing the medical team for First Aid this year. We will then use volunteers to compliment this as able. A First Aid budget application will be done to fill in any gaps such as sunscreen etc. that First Aid normally do. Motion: That 50% of the \$67,000 (including GST) invoice for On Site Medical Services is paid with the remaining half to be paid after ConFest.Item by: Kate & David 02:23:32 Kristen Joy: they were all sent the info via email, and via the villages fb group, I have no messenger pigeons..... 02:23:37 OC \$28,188.81 Kathv: CC \$9,500 02:23:48 Kathy: 02:24:11 Investment \$18,844.75 Kathy: Peter Tippett: 02:24:11 Oc has \$35K'ish already approved for bills incoming 02:24:39 Peter Tippett: I thought investment had \$617K Peter Tippett: Wasn't that what we were told at the last 02:24:59 SGM? 02:25:24 Luke: Replying to "I thought investment..." 300 of that is the 200 for next year and 100 for the yr after 02:25:40 I'm unable to understand why \$317K isn't Marte Kinder: in the OC account. We want budgets paid ASAP and choking funds from CC suits the agenda of "we have to save money" proponents.

02:25:45 Brian: Just shuffle the funds around from our accounts to pay our bills with our money Its not that hard

The money is there, we just need to move it 02:25:49 Taisha Fire Circle: Apologies guys the Laptop I've borrowed didnâ€[™]t come with a power cord so.. Iâ€[™]ll try to switch to the remaining phone battery I have. Bare with me! 02:25:54 Luke: Reacted to "I'm unable to unders..." with $\partial \dot{Y}$ 02:26:03 Reacted to "Just shuffle the fun..." with $\partial \dot{Y}$ Luke: Reacted to "Apologies guys the L..." with $\partial \ddot{Y}$ 02:26:17 Luke: 02:26:26 Kristen Joy: Reacted to "Apologies guys the L..." with â□×ï.□ 02:26:30 Peter Tippett: Brian, that sounds like poor accounting with poor accountability. I am very concerned to read a director write something like that. 02:26:31 Aaron 1735: @Peter Tippett - can you make me co-host please? 02:26:40 Peter Tippett: Yes 02:26:42 Replying to "Just shuffle the fun..." Luke: Agreed and thanks for your efforts Brian 02:26:57 Aaron 1735: ta 02:28:04 Peter Tippett: Moved David Cameron2nd Brian Denham 02:28:04 david cruise: hiow much was the deposit Aaron 1735: 02:28:19 Half of \$67K 02:28:22 Peter Tippett: 50% of\$67,000 how about we find out if it's true first 02:28:39 Kristen Jov: please Kathy? 02:28:42 Martin 1731: The motion for the loan has been in place for a while and yet as of tonight nothing has been paid, yet if we reverse it everything stops. If the cc had it's allocation already we could pay it from that. That's the choke point, not this motion 02:28:57 Reacted to "how about we find ou..." with $\partial \ddot{Y}$ Luke: 02:29:22 DeB&Darren: Whaaat? 02:30:36 Kristen Joy: Kathy you didn't ask a question, you voiced a suspicion then launched into accusations david cruise: 02:31:12 payment after confest are no advanntage 02:31:16 Peter Tippett: Motion: That 50% of the \$67,000 (including GST) invoice for On Site Medical Services is paid with the remaining half to be paid after ConFest. 02:32:08 Shardae Reed: Reacted to "Kathy you didn't ask..." with ðŸ□ Mark H, Suzie, Sony Richards, John Reid, Andrew Wilkinson: 02:33:18 Chair can we please call fir objections then vote $\hat{a} \square \times \tilde{i}$. 02:33:56 david cruise: deposit \$33500 for first aid 02:35:46 John Magor: Chair given that you've asked that people use their hands, as opposed to believing they have a right to interrupt when they want to., could you ask -all- Members to adhere to this? With 39 participants - can you please acknowledge that no Volunteer present is any

more important / has other rights than any other? 02:37:05 Kristen Joy: Hi John, you might find rule 33 in the dte rules useful to read :) 02:37:07 Dave: lets vote Reacted to "Chair can we please ..." with $\partial \ddot{Y}$ 02:37:20 Luke: 02:37:26 The Chair can invite any attendee talk on Aaron 1735: a topic *#rulesrulesrules* Reacted to "lets vote" with $\partial \dot{Y}$ 02:37:30 Luke: 02:37:37 Peter Tippett: ID: Submitted from floorName: First Aid provisionMotion: That Confest Committee accepts the recommendation to engage Colmed medical services and asks the Organising Committee for a loan to pay the deposit until it gets itsappropriation. Which was passed by consensusMoved: LindyHuntSeconded:Susan HelsonPBC 02:37:54 John we dont have time to stuff around Brian: Service contract solves the issue No extra costs 02:38:06 John Magor: ...everyone with their hand up does so because they have something to contribute - Brian, saying sorry to interrupt, then doing so doesn't excuse it as having a belief that your input is more important that others - patiently waiting their turn to be heard. 02:38:44 Kathy: Kristen, I did ask a question. One you did not want asked. 02:38:49 Aaron 1735: Everyone gets heard, eventually 02:39:11 Bryan PCV: Lets vote Luke: Reacted to "Lets vote" with $\partial \dot{Y}$ 02:39:21 Motion: That 50% of the \$67,000 02:39:23 Peter Tippett: (including GST) invoice for On Site Medical Services is paid with the remaining half to be paid after ConFest. 02:39:49 John Magor: Brian - waiting with respect for others should never be considered 'stuffing around'. This says more about your belief than the reality of the situation. 02:40:15 Peter Tippett: PBC 02:40:19 DeB&Darren: Kathyâ€[™]s question was never answeredâ€! 02:40:19 Bryan PCV: Boom! 02:40:44 Shardae Reed: Yewwww Replying to "Kathy's question was..." 02:40:46 Luke: It was, a number of times. Michelle Baker: 02:40:51 Whoo hoooo 02:41:33 Such a simple motion takes so long to go Luke: through.... 02:42:42 Replying to "Kathy's question was..." Kathv: It was not answered. Other imagined questions were answered. 02:43:23 Peter Tippett: Brian there is something wrong with the file that support fire budget. Are you able to drag and drop it into the chat or email it to me please?

02:43:40 DeB&Darren: Replying to "Kathy's question was…" The audio will clearly show, that it wasn't answered

02:43:56 That \$46900 be approved for the purpose of Emma: security 02:47:34 initially years back I was nervous about Kristen Joy: security contractors on site, that they wouldn't understand and respect how we do things, I'm happy to say I've been convinced otherwise 02:48:45 Malcolm: Here will do a voice check when I can 02:49:30 That \$46900 be approved for the purpose of Emma: security 02:49:46 Emma: Proposed by Matt Inglish and Seconded by Luke Johnson 02:51:01 Reacted to "initially years back..." with $\partial \hat{Y}$ Luke: Replying to "initially years back..." 02:51:08 Luke: Same 02:52:19 DeB&Darren: So, then why did someone tell a meeting not so long ago: that there would be bag & car searches?? 02:52:26 Marte Kinder: What is the total? 02:52:54 Peter Tippett: 51,590.00 02:53:19 John Magor: questions about policy, I believe, are related to this budget - because it will allow voters to vote according to the services being provided by what's being budgeted for. 02:53:26 Peter Tippett: It would be nice to no what conditions or limits if any are part of the insurance. 02:57:04 Rick Gill: IF YOU FIND PEOPLE IN THE BOOTS OR IN VAN HOW DO YOU GET THE MONEY OFF THEM ???? 02:57:24 Kristen Joy: as gently as possible? 02:57:32 Kristen Joy: :) Emma: â□×ï.□ 02:57:59 02:58:30 Mark H, Suzie, Sony Richards, John Reid, Andrew Wilkinson: Well said Martyâ□¤ï . □ 02:58:54 Kristen Jov: I've also been really encouraged to see a shift towards a culture that does not tolerate sex-pests $\hat{a} \in$ some ways to go yet but solid progress **Rick Gill: WELL DONE TEAM** 02:59:06 Reacted to "I've also been reall..." with $\partial \ddot{Y} \Box$ 03:00:02 Luke: Reacted to "as gently as possibl..." with $\partial \dot{Y}$, 03:00:13 Luke: Replying to "IF YOU FIND PEOPLE I..." 03:01:31 Luke: They don't get in unless they pay 03:04:29 Peter Tippett: Rangers - \$2,328.00 03:04:41 Rick Gill: thankvou 03:05:14 Rick Gill: well done team 03:05:22 Peter Tippett: Rangers - \$2,328.00 David Wolfe - Wilding: 03:07:38 It was approved. 03:08:32 Peter Tippett: Sue, can you email Brians doc to me 03:08:48 Emma: I will move the wellbeing budget 03:09:04 Kristen Joy: I will second the wellbeing budget Wellbeing \$1,200.00Moved Emma2nd 03:09:30 Peter Tippett: Kristen Will done everyone! We're actually getting through 03:11:22 Luke:

this! 03:13:55 David Wolfe - Wilding: Reacted to "Will done everyone! ..." with â□¤ï .□ 03:14:27 Matt 1703: \$52,919 is the actual number that I requested for the 2023 ConFest Security team budget. Reacted to "Will done everyone! ..." with 03:14:30 Peter Tippett: â□×ï.□ 03:14:32 Peter Tippett: Removed a $\hat{a} \square \times \mathbb{I}$. \square reaction from "Will done" everyone! ..." 03:15:48 Rick Gill: you are all doing a great job thankyou all 03:17:27 Reacted to "Will done everyone! ..." with $\hat{a} \Box \times \tilde{i}$, \Box Luke: 03:17:29 Removed a $\hat{a} \square \times \tilde{i}$, \square reaction from "Will done Luke: everyone! ..." Reacted to "\$52,919 is the actua..." with $\partial \ddot{Y}$ 03:17:50 Luke: 03:18:01 Luke: Reacted to "you are all doing a ..." with $\partial \hat{Y} \Box$ 03:19:59 Luke: No brainer this one 03:21:06 Aaron 1735: Fire \$6280 03:21:15 Aaron 1735: Moved Brian Denham 03:21:28 Aaron 1735: Seconded ? 03:22:03 Emma: Emma 03:22:08 Emma: I second this 03:22:08 Suzie: Suzie seconded Aaron 1735: Seconded Emma Bennett 03:22:21 03:24:28 Well done Brian Luke: 03:24:54 Shardae Reed: Thanks Brian 03:28:32 Aaron 1735: Ticketing \$16,000 03:28:44 Aaron 1735: Moved by Kevin Seconder Robin McP 03:28:56 Aaron 1735: 03:30:39 Brian 8:42 PMJust shuffle the funds Peter Tippett: around from our accounts to pay our bills with our moneyIts not that hardThe money is there, we just need to move it 03:30:40 Luke: It's already been passed 03:30:48 Shardae Reed: Can someone send me the breakdown for Kevin's budget again I missed it Link for what? 03:31:29 Peter Tippett: 03:31:41 Reacted to "Brian 8:42 PM Matt 1703: Just s..." with ðŸ`□ Peter Tippett: 03:31:56 Spreadsheet 03:31:57 Peter Tippett: https://dte.coop/online/applications 03:32:18 Peter Tippett: https://drive.google.com/file/d/1a5Fog-gCZoxXjtIjcCH9L9Ega42cBTXt/view Rick Gill: what time did the meeting start ??? 03:38:08 03:38:31 Peter Tippett: 7:48 I think Rick Gill: thankyou Peter 03:38:40 03:38:46 Good point Shardae Luke: 03:39:26 Ian Hales: Richmond v Blues : game a draw 58 points each Aaron 1735: ðŸ∖□ 03:39:52 03:42:28 DeB&Darren: Replying to "what time did the meâ \in !" 7.49

03:43:20 Kristen Joy: how are you doing? 03:43:44 Darrylle: hi kristen 03:44:14 Emma: Could we approve them a page at a time by asking for any discussion and questions about any budgets? 03:47:00 Kristen Joy: here's the direct meeting link Darrylle http://dte.coop/zoom Peter Tippett: 03:47:22 There is also an open stage kitchen? 03:50:49 Emma: I will 03:51:09 Peter Tippett: Number of registered attendees: 47Tonight's Confest Committee Attendance List. Aaron Shipperlee, Alex Milne, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Craig Newcombe, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Angelin, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Garber, Kevin Taylor, Khee Win, Kristen T J, Lance Nash, Luke Johnson, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz, Matthew Inglish, Meena Gurung, Michelle Baker, Paul Hutchison, Peter Tippett, Ray Higgins, Rick Gill, Robert Legg-Bagg, Robin Macpherson, Shardae Reed, Simone Monet, Sony Richards, Suzie Helson, Taisha Reed, Viv laroulette, Walter Padovani, 03:51:51 Kathy: Replying to "Could we approve the..." We could just pass a motion approving all budgets 03:52:19 Peter Tippett: Number of registered attendees: 48Tonight's Confest Committee Attendance List. Aaron Shipperlee, Alex Milne, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Craig Newcombe, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Angelin, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Garber, Kevin Taylor, Khee Win, Kristen T J, Lance Nash, Luke Johnson, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz, Matthew Inglish, Meena Gurung, Michelle Baker, Paul Hutchison, Peter Tippett, Ray Higgins, Rick Gill, Robert Legg-Bagg, Robin Macpherson, Shardae Reed, Simone Monet, Sony Richards, Suzie Helson, Taisha Reed, Viv laroulette, Walter Padovani, 03:53:20 Peter Tippett: Brian - What are the limitations or conditions on the insurance if any? Peter Tippett: 500.00 03:53:56 03:54:28 DeB&Darren: There are rumours going around that there are restrictions to our insurance? That there's a 2000 people limit?? Chair, can Bryan please answer that?

hi Darrylle :)

03:42:51

Kristen Joy:

	03:54:35	Kristen Joy:	happy to second this budget	
	03:55:00	Kristen Joy:	^ massage	
	03:55:50	Rob Legg-Bagg:	Have to work early in the morning so	
saying 'good night all'				
	03:56:01	Mark Rasmussen:	night rob	
	03:56:06	DeB&Darren:	Night Rob ðŸ'>	
	03:59:02	Kristen Joy:	thanks Darrylle, I'm very glad that the	
confest library is in good hands				
	03:59:15	Kristen Joy:	damn, sorry, Darrell	

04:00:04 DeB&Darren: I have a huge bag of goodies for you Darrell ðŸ'> 04:06:30 It won't be too difficult to secure them Luke: 04:07:28 Emma: Perhaps he can come early for set up 04:07:40 Or marked on the ground Emma: 04:11:18 There is a LOT of rumours going around DeB&Darren: that ConFest will be capped at 2000 people due to insurance limitations. (I have had about 15 calls during this meeting!!) Please can Bryan answer this??! 04:11:42 David Wolfe - Wilding: I'd love to move his one forward. I happen to like electronics. :) 04:11:45 Kristen Joy: where are those rumours going around? 04:12:09 Peter Tippett: In the space where there is no information. 04:13:01 DeB&Darren: Iâ€[™]m not sure where they originated. Only that is seems to be growing rather quick. Please can we have some claritv? 04:13:49 Kristen Joy: Bryan is the facilitator of the CEEAV Village.. ID: 13787Date: 2022-03-15 04:15:46 Peter Tippett: 22:11:15Meeting: Organising CommitteeAgenda item: Site MaintenanceAgenda details: To purchase 8 x 45kg gas bottles and 2 x 45 kg blue top gas bottles from David Walsh gas Pty Ltd at Tocumwal New South Wales 2714 at \$ 135 each so as to have gas for Woomooma and Bylands working bee / burning of bindis / gas for site through winter for cooking and showers .Motion: To put \$ 1350.00 on Andrew Wilkinson's to purchase 8 x 45Kg gas & 2 x 45Kg BLUE top gas .Item by: Kevin Taylor 04:16:37 Peter Tippett: Agenda item ID: 13787 Item by: Kevin TaylorAgenda item: To purchase 8 x 45kg gas bottles and 2 x 45 kg blue top gas bottles from DavidWalsh gas Pty Ltd at Tocumwal New South Wales 2714 at \$ 135 each so as to have gas forWoomooma and Bylands working bee / burning of bindis / gas for site through winter for cookingand showers .Motion: To put \$ 1350.00 on Andrew Wilkinson's to purchase 8 x 45Kg gas & 2 x 45Kg BLUE topgas .Moved Kevin Taylor Seconded Andrew Wilkinson Result PBM Peter Tippett: 04:16:42 https://dte.org.au/minutes/2022-03-22%20%20ORGANISING%20COMMITTEE %20MINUTES.pdf 04:17:35 Peter what time can we go to please Brian: 04:18:55 Peter Tippett: 14 minutes left I think 04:19:01 Bryan PCV: Alex, I will second the amendment. 04:19:10 Brian: Thanks 04:19:29 Peter Tippett: Brian are there any conditions or limitations regarding insurance. Kristen Jov: 04:19:35 some jobs straddle two committees, a few even do three Brian: 04:19:58 I'm waiting to speak 04:20:10 Peter Tippett: Wav cool. 04:22:18 Peter Tippett: The OC does not have cash to splash. 04:23:43 Emma I will fill all fuel tomorrow and send you the Suzie: receipt for reimbursementâ□×ï . □ Rick Gill: time is 22:40 04:24:09

04:24:16 Kristen Joy: Reacted to "Emma I will fill all..." with â□¤ï.□ 04:26:14 Mark Rasmussen: Reacted to "Emma I will fill all..." with ðŸ□™ 04:26:44 Peter Tippett: Less dust! 04:27:07 Marte Kinder: organising committe have \$28K Attendees qualified to vote due to being 04:28:08 Peter Tippett: registered 3 out of the last 5 meetings: Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darren Geraghty, Darrylle Ryan, David Cameron, David Cruise, Deborah Moerkerken, Emma Bennett, Ian Hales, Jessica Townsend, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robert Legg-Bagg, Robin Macpherson, Simone Monet, Suzie Helson, Walter Padovani, 04:28:18 Rick Gill: I will be a ounter 04:28:33 Rick Gill: the cost of fuel has gone up 04:28:35 Peter Tippett: 5 minutes to go... 04:29:00 Rick Gill: I will counter 04:29:25 Mark Rasmussen: Does bryan still Second the Ammenment? 04:31:47 I wish I could be certain the oc would be Kristen Joy: willing to take on the oc expenses, but we need this fuel now.... 04:32:33 Peter Tippett: Results: Yes: 4No: 17Abstain: 1Motion failed DarrellReid1689: y4, n17, a1 04:32:42 04:32:45 david cruise: nnyynnnnnaynnnnynynnn cottage: 4 y, 17 n, 1 a 04:32:53 04:33:05 Peter Tippett: Can people please respect the vote and the room and simply vote without the commentary? 04:33:09 Kate Sarah: Isnâ€[™]t this my third meeting Peter? Tonight doesn't count.Mar 16, 2023 -04:33:51 Peter Tippett: Kate SarahMar 09, 2023 - Kate SarahJan 13, 2022 - Kate SarahDec 09, 2021 -Kate Sarah 04:34:08 Peter Tippett: Last 5 meeting dates: Mar 09 2023, Mar 02 2023, Feb 23 2023, Feb 16 2023, Feb 09 2023, 04:34:11 david cruise: marty you are heard on the audio 04:34:41 Emma: I move a motion to release tickets Brvan PCV: Motion to put tickets on sale. 04:34:41 04:35:23 Move a motion to put tickets on sale ASAP Emma: 04:35:24 Mark Rasmussen: Lol Kristen Seconded by Bryan PCV 04:35:32 Emma: 04:36:10 Mark Rasmussen: Can we keep going? Malcolm: the OC has ongoing expenses for the rest of the 04:36:16 financial year. 04:36:22 Peter Tippett: Not bad information Kristen. No information. 04:36:44 Peter Tippett: Simple question with a simple answer and it is done. 04:37:13 Well done Aaron! Luke: Peter Tippett: The next scheduled meeting for the 04:37:17 Confest Committee is currently scheduled for 07:30 PM on Thursday the 23rd

of March. 04:37:21 Luke: Well done everyone 04:37:42 Thanks Chair and Minute takerâ Suzie: Mark Rasmussen: Thanks Chair and Table 04:38:00 04:38:01 Peter Tippett: Second Round: \$160 + 2 hours volunteer contribution Final Round: \$180 + 2 hours volunteer contributionChild Ticket (15 Years Old and under) - \$1 04:38:21 Peter Tippett: https://confest.org.au/ 04:38:56 Luke: Goodnight all 04:38:58 David Wolfe - Wilding: Thans Aaron 04:39:07 Simone monet: Your amazing Aaron. Thank you 04:39:08 meeting closed 10.55 david cruise: 04:40:11 david cameron: Thank you everyone for our good work together tonight 04:40:14 Bryan PCV: Well done Aaron and Alex. Well done everybody else. 04:41:30 Peter Tippett: 2023-03-16 19:39:30 Rick Gill2023-03-09 19:32:57 Rick Gill2023-03-09 19:28:38 Rick Gill2023-03-02 20:44:36 Rick Gill2023-03-02 19:33:33 Rick Gill2023-02-23 22:53:40 Rick Gill2023-02-23 19:41:31 Rick Rick Gill2023-02-16 19:40:21 Gill2023-02-23 19:37:54 Rick Gill2023-02-09 19:31:28 Rick Gill2023-02-02 21:53:59 Rick Gill2023-02-02 19:28:34 Rick Gill2023-01-26 20:46:55 Rick Gill2023-01-26 20:46:10 Rick Gill2023-01-26 20:42:38 Rick Gill2023-01-26 19:33:57 Rick Gill2023-01-19 19:59:48 Rick Gill2022-12-15 19:47:52 Rick Gill2022-11-10 19:44:45 Rick Gill2022-10-13 20:53:27 Rick Gill2022-10-13 19:52:47 Rick Gill2022-10-06 20:06:24 Rick Gill2022-09-29 20:15:51 Rick Gill2022-09-08 21:16:48 Rick Gill2022-09-01 20:26:49 Rick Gill2022-08-25 19:34:38 Rick Gill2022-08-18 19:49:00 Rick Gill 04:42:17 Peter Tippett: Rick your meeting attendance above counts as activity. 04:43:25 Peter Tippett: 12063 2023-03-16 19:39:30 Rick Gill Confest Committee11805 2023-03-09 19:28:38 **Rick Gill** Confest Committee11678 2023-03-02 19:33:33 Rick Gill Board11523 2023-02-23 19:37:54 Rick Gill Organising Committee11490 2023-02-16 19:40:21 Rick Gill Confest Committee11448 2023-02-09 Rick Gill Confest Committee11415 2023-02-02 21:53:59 19:31:28 Rick Gill Confest Committee11375 2023-01-26 20:46:55 **Rick Gill** Organising Committee11320 2023-01-19 19:59:48 **Rick Gill** Confest Committee11180 2022-12-15 19:47:52 Rick Gill Open discussion11006 2022-11-10 19:44:45 Rick Gill Open discussion10927 2022-10-13 19:52:47 Rick Gill Confest Committee10902 2022-10-06 Rick Gill Board10819 20:06:24 2022-09-29 20:15:51 Rick Gill Open discussion10742 2022-09-08 21:16:48 **Rick Gill** Organising Committee10674 2022-09-01 20:26:49 **Rick Gill** Board10637 2022-08-25 19:34:38 Rick Gill Organising Committee10618 2022-08-18 19:49:00 Rick Gill Open discussion Peter Tippett: Can I pass host on to someone please?It 04:45:09 is past my bedtime.

04:45:40 Rick Gill: Kathy what i does in the passed i just drive to Site befor the confest start and help set up and work all though confest an help pack up 04:46:18 Rick Gill: thankyou John Magor 04:46:27 Rick Gill: thankyou to every 1 04:48:40 Peter Tippett: (12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per guarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society. 04:48:41 DeB&Darren: Thank you for answering FYI: I didnâ€[™]t spread the rumours. 04:48:52 Mark Rasmussen: Thanks Brian 04:48:56 David Wolfe - Wilding: â□×ï.□ 04:49:05 Kristen Joy: I'm so sorry Brian 04:49:36 John Magor: Rumours can (and most likely will) only be created in the absence of sharing of open accountability & facts - so thank you for beginning to do so finally tonight. Mark Rasmussen: No cookers and burners 04:49:38 04:49:45 Mark Rasmussen: no candles 04:50:00 Nathan Starchild: Hi, I heard there were some questions tonight about my funding application? 04:50:10 Kevin Garber: Reacted to "Hi, I heard there we..." with ðŸ□ 04:50:26 Peter Tippett: Nathan, what area was you application for?It was probably passed. 04:50:27 Kristen Joy: glass is a first aid and fire hazard, we have always encouraged peopled to limit how much disposable glass they bring and to dispose of it responsibly Hi Nathan, yes it passed ðŸ[™], but some 04:51:07 Kristen Joy: folks might have some info and or questions for you 04:51:51 Kristen Joy: Nathan does the wayfinder project CC 04:51:52 Peter Tippett: Wed, 08 Feb 2023 15:18:25 Nathan Guerry Wvfinders ART 556.00 ReimburseI am pretty sure it was passed but some people were concerned about batteries instead of solar. 04:52:01 Mark Rasmussen: Most other festivals do guick checks on vehicles coming in. Not necessarily a search, just a quick look through 04:52:21 David Wolfe - Wilding: Thanks Brian. Nathan Starchild: Ok, great. It is solar... which charges the 04:52:44 batteries so the lights can be on at night. 04:53:36 Peter Tippett: I will cut some slack for tonight because of the dog but this could have been presented so much better and communicated better leading up to tonight. I have no idea why I was singled out. I am not that important here. 04:53:54 Kristen Jov: aareed 04:54:16 DeB&Darren: FYI: Those $\hat{a} \in \hat{c}$ powers that be $\hat{a} \in \square$ do not work above us. They work for us. They are paid with out taxes. 04:54:30 Kristen Jov: Reacted to "Ok, great. It is sol..." with â□×ï.□

04:55:30 Simone monet: **Thanks Brian** 04:56:01 David Wolfe - Wilding: We're all important Peter. 04:56:51 Peter Tippett: https://confest.org.au/ 04:57:38 Peter Tippett: The page needs to be cleaned up. This is the link to buy tickets.https://www.trybooking.com/events/landing?eid=1013481& Simone monet: Good night everyone $\partial \ddot{Y}'$ 04:59:17 05:01:09 Peter Tippett: Zoom https://us06web.zoom.us/i/2362803699?pwd=U2FkNGNPc3NrY2VWelBUcjJWR nEvOT09 05:01:45 Malcolm: zoom id 236 280 3699 05:02:10 Peter Tippett: Motion: Confest dates start 6/4 with gates opening midday 5/4 and end 11/4 with gates closing midday 12/4 Peter Tippett: From trybooking - DATEThursday 6 April 05:03:27 2023 12:00 PM - Wednesday 12 April 2023 12:00 PM (UTC+11) 05:04:49 Darrylle: peter I got in now thanks 05:04:55 Peter Tippett: :-) 05:05:09 Peter Tippett: You 11:18 PMMotion: Confest dates start 6/4 with gates opening midday 5/4 and end 11/4 with gates closing midday 12/4From trybooking - DATEThursday 6 April 2023 12:00 PM - Wednesday 12 April 2023 12:00 PM (UTC+11) 05:07:12 Kristen Jov: does anyone have any more questions on villages, workshop and activity spaces? 05:09:28 Matt 1703: The dates we sent to council are Thursday to Monday, Gates open mid-day Wednesday and Wednesday is a setup day. The festival ends the following Monday, with Tuesday as a packup day.