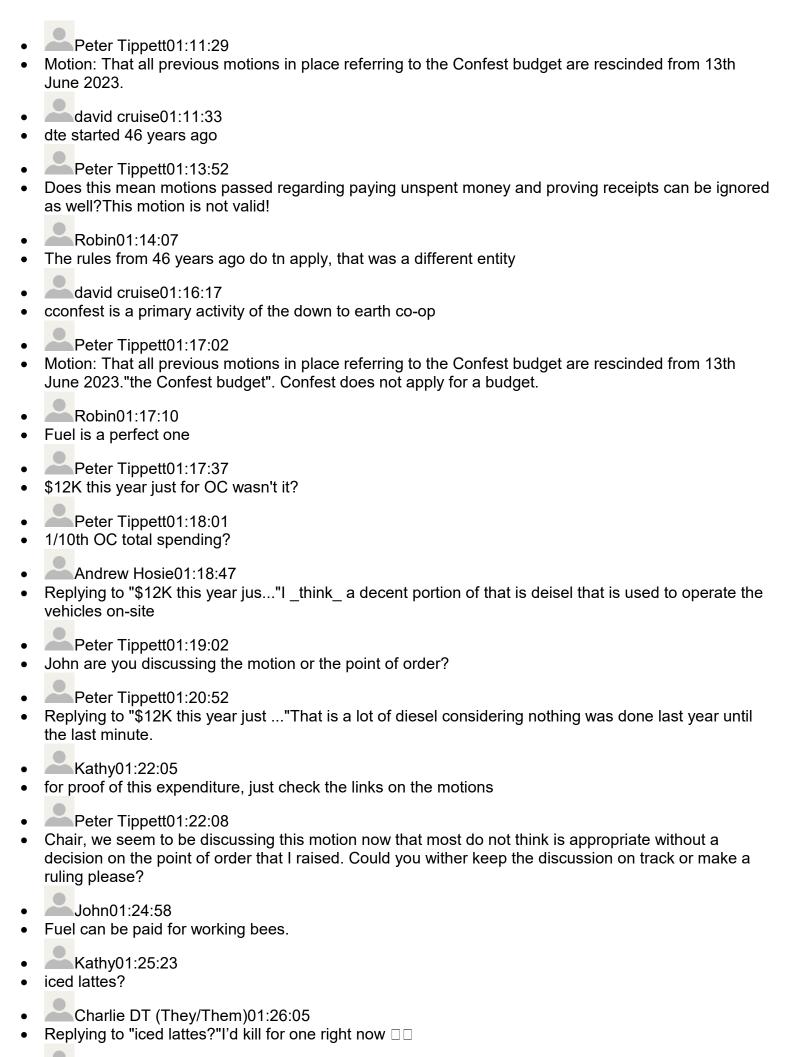
- Lindy Hunt12:03 Hi everyone, Lindy here I will chair the conclusion of the motion that we didn't finish last week if everyone is okay with that? Andrew Hosie12:38 Reacted to "Hi everyone, Lind..." with □□ David Cameron19:06 Reacted to "Hi everyone, Lindy ..." with □□ Charlie DT (They/Them)20:31 Sorry I'll be back in a moment. Just need to reboot david cruise22:28 meeting open 7.48 David Cameron24:17 The volume I'm hearing has gone very quiet, can barely hear, but was normal when I entered the zoom room and was greeted by Lance. I will try to listen, I heard Mindy declare the meeting open and call for the acknowledgement of traditional owners. Will try to fix it, but may miss the roll call :(Peter Tippett29:38 Number of registered attendees: 30Tonight's Special General Meeting Attendance List.Aaron Shipperlee, Andrew Hosie, Andrew McLean, Angela Neal, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, David Wolfe, Ian Hales, Janni V, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Matt Hough, Murray P, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Vanessa Ernst, Walter Padovani, Peter Tippett29:51
 - Cha ir Lindy Minutes Vanessa
 - John Magor29:53
 - Thank you Vanessa.
 - Robin30:27
 - https://docs.google.com/spreadsheets/d/1ZwKdoPmtQirWVEIOpvLjAxOGIh6pjWWE5bW5WqI-U4I/edit#qid=0
 - Vanessa Ernst30:36
 - Please let me know if you are missing or your name is spelled wrong on this list □□Lindy HuntKathy
 ErnstDavid Cruiselan HalesMalcolm MatthewsBrett DaltonRay HigginsAngela NealWalter
 PadovaniAaron ShipperleeJanniLance NashAndrew HosieAndrew McCleanCharlie Dalton-TwistDavid
 CameronDavid WolfeJohn ReidJohn MagorKevin TaylorKim ChadwickKristen JoyMarte KinderMatt
 HoughMurray PShardae ReedVanessa ErnstJessica TownsendRobin MacphersonPeter Tippett
 - Peter Tippett31:06
 - Agenda item ID: 14265Date: 2023-06-14 09:35:00Meeting: Special General MeetingAgenda item: Rescind Confest budget motionsAgenda details: We have on the books an unworkable motion that restricted this past event to \$250K, which we all saw was nowhere near enough. We ended up having to spend more than the appropriation for the year. We technically broke our own rules because of this unworkable motion.Motion: That all previous motions in place referring to the Confest budget are rescinded from 13th June 2023.Item by: Proposed by: Robin Macpherson Supported by: Suzie Helson, Lance Nash, Mark Rasmussen
 - Peter Tippett31:15
- https://data.dte.org.au/meeting/current_meeting/portal.php
- Andrew Hosie35:29
- https://docs.google.com/spreadsheets/d/1ZwKdoPmtQirWVEIOpvLjAxOGIh6pjWWE5bW5WqI-U4I/edi

t#gid=0

- Peter Tippett38:07
- Motion: That \$550k in funds is put aside for Confest Committee to runthe next three festivals. This
 budget is for \$250k for the next festival,\$200k for the following festival, and \$100k for the third,
 allowing forthe recovery of funds and reuse of infrastructure from between thefestivals if both should
 fail.https://www.dte.org.au/minutes/2021-08-16%20SGM%20part%202.pdf
- Peter Tippett41:24
- estivals if both should fail. Item by: Steve Poynton, Peter Tippett, Tania Morsman Agenda item ID: 13365/13407
- Charlie DT (They/Them)42:07
- I'm not overly familiar with the SGM rules regarding motions. Does anyone have a link?
- Peter Tippett42:16
- Chair this is a SGM. Moitions need to be on notice.
- Peter Tippett42:41
- Charlie https://data.dte.org.au/rules/
- Charlie DT (They/Them)42:53
- Replying to "Charlie https://da..."Thank you
- Peter Tippett43:37
- 28. Notice of General meetings (1) The Organising Committee of the Board, or in default the Board, must give each member at least 14 clear days notice of each general meeting. (2) The notice may be given in accordance with section 460 of the Act. (3) The notice must specify the place, the day and the time, the agenda, the length of the meeting and if special business is to be transacted, set out details of the special business including the full text of resolutions. (4) If a special resolution is to be proposed at the meeting at least 21 clear days notice of that special resolution must be given to the members of the Co-operative including the full text of the resolution in accordance with section 192 of the Act.
- Peter Tippett43:44
- (5) A member of the Co-operative who wishes to propose a resolution at a general meeting must give the Co-operative written notice of the resolution. The resolution must be supported, in writing, by at least two other active members and is not to exceed 200 words. (Other supporting documents may be attached) (6) If notice of an ordinary resolution is given under sub-rule (5) at least 35 days before the meeting, the Organising Committee of the Board or the Board must include the resolution, and brief details as proposed by the author, in the notice of the meeting.
- Peter Tippett44:08
- (5) A member of the Co-operative who wishes to propose a resolution at a general meeting must give the Co-operative written notice of the resolution.
- Andrew Hosie44:22
- Replying to "Charlie https://..."I also stumbled on this, which _appears_ to be the same rules but with a bit more formatting:https://dte.org.au/dterules.html
- Robin44:52
- The primary activity of DTE is in the rules Part 2Primary 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.
- Peter Tippett44:52
- Replying to "Charlie https://da..."Yes same rules different formatting without a search option.
- Andrew Hosie45:27

•	Reacted to "Yes same rules dif" with □□
•	Shardae45:50
•	I believe this motion was given sufficient notice. There's no rule stating a motion can't have supplementary documentation given at any time?
•	Peter Tippett49:20
•	What happened to my point of order?
•	Charlie DT (They/Them)50:19 Replying to "What happened to my"Too many people shouting over each other. Be nice to the chair. They're doing their best with us hotheads
•	Shardae51:58 It's unrealistic to deny The Hive kitchen alternative catering solutions when there's dynamic volunteer situations on site. Our volunteer kitchen is amazing at catering for most, but some support would be welcome.
•	Peter Tippett52:58 Shardae - I do not understand how your comment in relevant to this motion.
•	Peter Tippett53:56 Andrew - Thank you
•	Shardae54:47
•	My comment was in response to a belief that the market food should be banned from budget expenses as the hive can cater for everyone. Which I disagree with ;)
•	Charlie DT (They/Them)55:49 Replying to "It's unrealistic to"Absolutely, I'm already chatting to a couple of folk about providing meals for their crew via cooking circle because they missed out so badly this year and last. Perhaps the answer is allowing crews that struggle to get food to their crew to place a budget for supplies to cook meals or for a market allowance rather than a free for all
•	Peter Tippett56:09 End of rule 33https://data.dte.org.au/rules/search_results.php
•	Jessica Townsend56:31 Replying to "It's unrealistic to"□□
•	Peter Tippett57:16 Replying to "It's unrealistic to"I have no issue with that but I still do not understand how this is relevant to this motion.
•	Peter Tippett57:33 FYI act=law.
	Shardae57:35
•	Reacted to "Absolutely, I'm alre" with \Box
•	Charlie DT (They/Them)57:43 Replying to "It's unrealistic to"@Peter Tippett one of the motions in the spreadsheet is the ruling that no money can be spent in the market for meals
•	Andrew Hosie58:46 Replying to "FYI act=law."The way I'm reading 33.3 - I don't think the motion can be ruled out of order without a vote
•	Peter Tippett59:01 Replying to "It's unrealistic to"Yes, nothing about a volunteer kitchen.

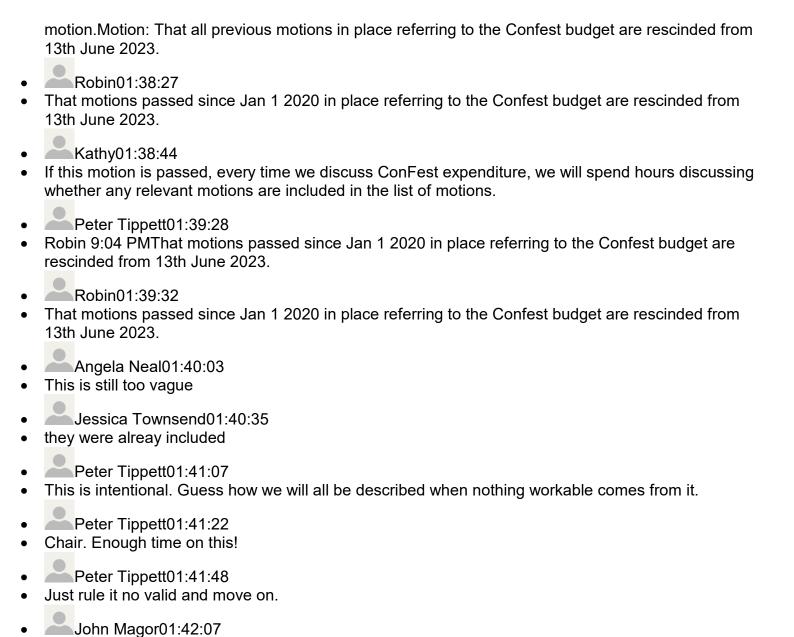
- Charlie DT (They/Them)01:00:16
- Replying to "It's unrealistic to ..."@Shardae, Depending on what happens here would you be
 interested in putting that forward at the next AGM/SGM with me? I can speak from the crew side, you
 from the volunteer kitchen side
- Charlie DT (They/Them)01:00:55
- Replying to "It's unrealistic to ..."@Peter Tippett The current restriction is causing issue with feeding
 crews that can't get to the kitchen in a timely manner. It impacts the gate crew, emergency services
 and welcome crew massively. I imagine rangers probably has issues too
- Peter Tippett01:01:43
- (3) A chairperson may not rule out of order any motion which is within the competence of the meeting where all necessary incidental conditions have been observed.= A chairperson can rule out of order a motion if all necessary incidental conditions have not been observed.
- John Magor01:02:28
- Shardae, I *strongly* support the Hive as one of the hardest working crews at ConFest, and would always support any reasonable and constructive requests for them to be provided more support(s) however, I can not support DTE funds to be used to purchase meals from the market. This is open to abuse, & there's way too many examples of abuses of DTE funds being used inappropriately. At any time, any crew can & most usually do pre-order meals for their crew, & arrange delivery to those crews. Many (many) times, I've ate cold meals, hours after meal time, but as a volunteer, I know that's what I'm signing up for when I volunteer my hours within an -entirely- voluntary cooperative.
- Andrew Hosie01:03:15
- Replying to "(3) A chairperson ..."... yeah okay. I think I'll need to go to law school to get my head around that language :D
- Peter Tippett01:03:24
- Replying to "It's unrealistic to ..."Well then there could always be a more direct motion to address issues you have observed. If what is wanted is for DTE money to be spent at the market then that is what the motion should say. Personally I think you may struggle getting it pasased but there is nothing stopping anyone from putting the motion to a GM.
- Peter Tippett01:04:05
- Replying to "(3) A chairperson ma...":D
- Peter Tippett01:06:14
- There is no motion referencing \$250K in that spreadsheet. Agenda item: Rescind Confest budget motions Agenda details: We have on the books an unworkable motion that restricted this past event to \$250K, which we all saw was nowhere near enough. We ended up having to spend more than the appropriation for the year. We technically broke our own rules because of this unworkable motion. Motion: That all previous motions in place referring to the Confest budget are rescinded from 13th June 2023. Item by: Proposed by: Robin Macpherson Supported by: Suzie Helson, Lance Nash, Mark Rasmussen
- Peter Tippett01:07:01
- Also the information needs to be available more than a week before the meeting. There is plenty of time to get a motion together for a GM and do it right.
- Shardae01:07:34
- Well said Jessica!
- david cruise01:09:32
- dte was incoprporated in 1977
- lancenash01:10:49
- I was a Director of DTE in 1981. More than 40 years ago □ □



• Replying to "iced lattes?"I cannot drink them anymore but Vietnamese iced coffees and the bomb!

Peter Tippett01:26:45

•	Kathy01:27:24 Replying to "iced lattes?"with a pancake stack or cheesecake - cant wait for the next ConFest
•	Jessica Townsend01:28:50 with todays inflation \$11 seems unrealistic unless cooking for large groups.
•	Charlie DT (They/Them)01:29:17 Reacted to "with a pancake stack" with □□
•	Peter Tippett01:29:34 rent beds phones food fuel
•	Jessica Townsend01:29:44 John Why not your working hard a good hot meal should be the least we can do .
•	Peter Tippett01:29:50 tyres for sibling, pzza hut netflix
•	Andrew Hosie01:30:44 Replying to "with todays inflat"For working bees it's probably assumed/hoped that people are moving in large groups, but yeah it's probably a good idea to move a motion to double that amount
•	Charlie DT (They/Them)01:30:55 We've been on this motion for 2hrs
•	Andrew Hosie01:31:28 Replying to "We've been on thi"And the rest! (last week)
•	Angela Neal01:31:32 One hour and 45 minutes too long
•	Robin01:31:36
•	Peter Tippett01:31:37 Apart from leading in to Confest there is only 1 Confest Committee meeting each month. It is not that hard to be active.
•	Peter Tippett01:32:43 Chair I think it is time to make a ruling on the point of order raised a while back.
•	Jessica Townsend01:33:08 Replying to "Apart from leading i"Is't there a rule about sgm motions can only be resined by a sgm?
•	Peter Tippett01:33:32 Replying to "Apart from leading i"Correct Jessica. Gm by Gm.
•	David Cameron01:33:54 Reacted to "Chair I think it is" with □□
•	Charlie DT (They/Them)01:34:40 Reacted to "Is't there a rule ab" with □□
•	Charlie DT (They/Them)01:34:43 Reacted to "Correct Jessica. Gm" with □□
•	Peter Tippett01:37:01 Agenda details: We have on the books an unworkable motion that restricted this past event to \$250K, which we all saw was nowhere near enough. We ended up having to spend more than the appropriation for the year. We technically broke our own rules because of this unworkable



I agree - this is still way too vague.as such, if this gets to be voted on, I hope enough Members

Tidier - That motions passed since Jan 1 2020 ireferring to the Confest budget are rescinded from

If the motion banning expenditure on mattresses is rescinded as part of this motion, will expenditure

on mattresses be allowed from OC budgets or only from CC budgets?

Probably should have 2 supporters in line with motions for GMs.

This motion was in a notice sent out ages ago to all members

recognise it for what it is, & accordingly vote it down.

Robin01:42:44

Robin01:42:57

Robin01:43:12

John01:43:48

Robin01:44:02

John01:44:22 / amendment ..

ask for a seconder please

Kathy01:43:35

I have moved an amendment chair

13th June 2023.

Robin01:44:36 plenty of time to go and research, I added as an info block just after an afternoon Angela Neal01:44:48 Replying to "If the motion bannin..." And how much can mattresses cost? Peter Tippett01:45:05 Chair I posted the rules previously and can post them again if required. Jessica Townsend01:45:33 Reacted to "ask for a seconder p..." with □□ Peter Tippett01:45:52 28. Notice of General meetings (1) The Organising Committee of the Board, or in default the Board, must give each member at least 14 clear days notice of each general meeting. (2) The notice may be given in accordance with section 460 of the Act . (3) The notice must specify the place, the day and the time, the agenda, the length of the meeting and if special business is to be transacted, set out details of the special business including the full text of resolutions. (4) If a special resolution is to be proposed at the meeting at least 21 clear days notice of that special resolution must be given to the members of the Co-operative including the full text of the resolution in accordance with section 192 of the Act. Peter Tippett01:45:59 (5) A member of the Co-operative who wishes to propose a resolution at a general meeting must give the Co-operative written notice of the resolution. The resolution must be supported, in writing, by at least two other active members and is not to exceed 200 words. (Other supporting documents may be attached) (6) If notice of an ordinary resolution is given under sub-rule (5) at least 35 days before the meeting, the Organising Committee of the Board or the Board must include the resolution, and brief details as proposed by the author, in the notice of the meeting. Robin01:46:03 Go to the amendment Andrew Hosie01:46:59 The word "interrupt" only appears once in the rules David Cameron01:47:02 Reacted to "Probably should have..." with □□ Andrew Hosie01:50:30 (and it is a power of the chair) Peter Tippett01:53:51 Replying to "(and it is a power o..."Our chair are volunteers and often do not have the experience and if they do are yelled down by mob rule when the mob does not like proper and fair decisions. Play this meeting later as an example.https://dte.org.au/audiominutes/2023-03-30%20%20CC.mp3 Andrew Hosie01:54:57 Replying to "(and it is a power..."I think I'd rather have my teeth pulled out Peter Tippett01:56:11 Robin 9:05 PMThat motions passed since Jan 1 2020 in place referring to the Confest budget are rescinded from 13th June 2023.

That motions passed since Jan 1 2020 ireferring to the Confest budget are rescinded from 13th June

Peter Tippett01:56:24
Is the above the amendment?

Robin01:59:02

2023.

- kimchadwick01:59:03
- Is it me or is there another noise in this meeting?
- Jessica Townsend01:59:12
- I'll second
- david cruise01:59:27
- suggest you add general meetung
- Andrew Hosie01:59:43
- Replying to "Is it me or is the..."For the most part I'm not hearing extra background noise
- Peter Tippett01:59:45
- Robin 9:05 PMThat motions passed since Jan 1 2020 in place referring to the Confest budget are rescinded from 13th June 2023.
- Kathy02:00:10
- can a GM rescind CC motions?
- Peter Tippett02:00:36
- Replying to "suggest you add gene..."What and see if this passes then move another amendment.
- John02:01:18
- GM overrides CC motions. So, yes.
- Peter Tippett02:02:27
- Suggestion -That GM motions passed since Jan 1 2020 in place referring to the Confest budget are rescinded from 13th June 2023.
- Peter Tippett02:06:32
- Suggestion #2 (same but slightly better wording I think)That GM motions passed since Jan 1 2020 in place referring to the Confest related budgets are rescinded from 13th June 2023.
- Marte Kinder02:14:19
- For suggestion and Robin's consideration: "That GM motions passed since Jan 1 2020 in place referring to the Confest budget RESTRICTIONS (eg limits on overall budget, putting aside defined budget amounts for future Confests or limiting village budget amounts but NOT budget items) are rescinded from 13th June 2023.
- John Magor02:14:36
- I think it's great to see so many people at this SGM, but I wish the same people had been at the meetings at which the very motions were voted on, but moreover why they were voted on in the first place. Many Members had to fight to have these motions moved *only* because of tee many recorded abuses of sending that occurred. eg;- as David Cameron stated his being offered plane transport to ConFest from Adelaide,- the board voting to pay rent and utilities paid for another Director (ie. 'Volunteer') to 'work' onsite,- a Director having budget to provide steak dinners within the budget for their crew/camp whilst the Hub was up and running,- DTE funds being used to purchase personal clothing...the abv list, whilst exhausting, is *not* exhaustive, & all of the above -is- on the record. These things have occurred, hence the motions voted on to try to stop them from happening. The way to rescind any specific motion is to rescind that motion specifically & if it gets voted o by Members, so be it.
- Peter Tippett02:14:59
- Jessica can you tell me how motions this will effect?
- John Magor02:15:14
- This motion is as broad as it is dangerous, and it's -very- brod.

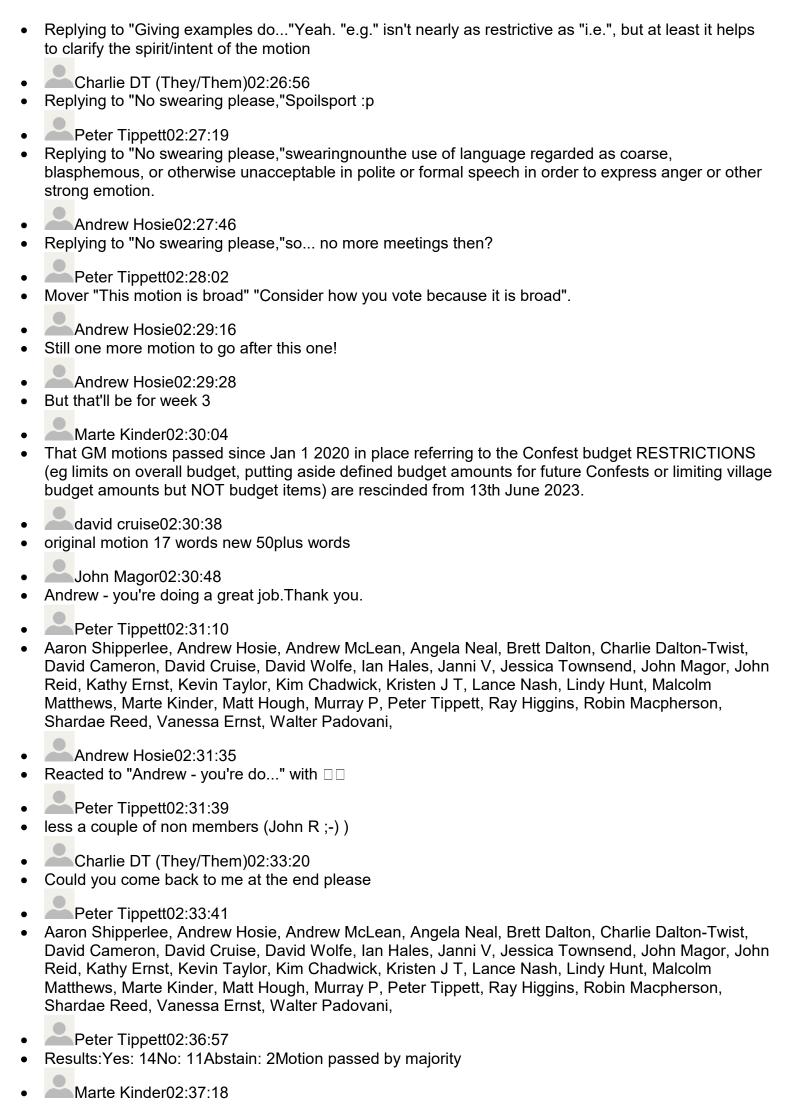
- Kathy02:15:44
- minutes are available
- Charlie DT (They/Them)02:16:07
- We are all adults and I think we can all comprehend the broadness of the motion and the potential consequences of voting for or against. We are rehashing the same ground over and over...
- Marte Kinder02:16:32
- For suggestion and Robin's consideration: "That GM motions passed since Jan 1 2020 in place referring to the Confest budget RESTRICTIONS (eg limits on overall budget, putting aside defined budget amounts for future Confests or limiting village budget amounts but NOT budget items) are rescinded from 13th June 2023."
- Andrew Hosie02:17:16
- Ignorance is not excuse
- Jessica Townsend02:17:33
- not a excuse an explanation
- Charlie DT (They/Them)02:17:41
- And this is an issue of documentation and ease of access to documentation....
- Kathy02:18:26
- We need to have more volunteers prepared to do paperwork
- Peter Tippett02:18:38
- 37 GM agenda items that have the word Confest in the title, description or motion since 1/1/2020
- Peter Tippett02:19:37
- 7364 2020-01-04 07:38:44 Special General Meeting That both Asset Management and IT become Sub Committees of the Organising Committee. All Subcommittee meetings are added to the Meeting Schedule at data.dte.org.au at least 48 hours before the meeting starts. EXPLANATION: Currently both these areas are managed by Directors only. Both these areas eat up the majority of DTE funds. All Members should be able to become part of either of these Sub Committees as our Constitution demands. Directors can still be invo... That both Asset Management and IT become Sub Committees of the Organising Committee. All Subcommittee meetings are added to the Meeting Schedule at data.dte.org.au at least 48 hours before the meeting starts. Proposed by Steve Gregory, Supported by Fulvio Geradi, Kathy Ernst and Don Royal Removed 0000-00-00 00:00:00 4 0000-00-00
- Peter Tippett02:19:45
- Peter Tippett02:19:55
- That all General Meetings, Board Meetings, Meetings of Committees of the Board (Organising, ConFest, Market and ConFab) and Subcommittee Meetings are notified at least 48 hours in advance by listing on ... 1. The DTE Constitution requires 48 hours notice for some meetings. People have attempted to circumvent this requirement by listing the meeting on an obscure website.

 by listings of circumvent this requirement by listing the meeting on an obscure website.

 by 2. At least 48 hours notice should be given for all meetings to increase part... Transparency and Participation in Meetings

 by That all General Meetings, Board Meetings, Meetings of Committees of the Board (Organising, ConFest, Market and ConFab) and Subcommittee Meetings are notified at least 48 hours in advance by listing on ... Kathy Ernst, supported by Peter Tippett and Tania Morsman Removed 2020-04-16 12:22:43 3 122.110.210.148 20000 0000-00-00

- Peter Tippett02:20:15
- 7527 2020-03-24 22:48:40 Special General Meeting Review of receipts That a work group be authorised to review receipts to check compliance with the use of DTE fundsfor the proposed purpose.to identify items that may qualify as assets of the Co-op.The work group will have unrestricted read only access to the Co-op'... David Cruise, supported by Steve Poynton and Denise Banville Removed 2020-03-26 10:50:51 49 122.110.210.148 122.110.210.148 0000-00-00
- Peter Tippett02:20:27
- 8548 2020-06-11 10:41:36 Special General Meeting Food.With the uncertainty over when we can hold our next large ConFest, DTE cannotafford to continue the current expenditure on food.DTEs generosity in providing food has been abused. People have shown that they cannot be trustedto make sensible ... That DTE does not pay for any food or drinks.That DTE does not pay for any food or drinks.Kathy Ernst, Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce Removed 2020-07-02 23:04:52 50 175.34.151.221 175.34.151.221 0000-00-00
- Peter Tippett02:20:39
- 8555 2020-06-11 10:49:58 Special General Meeting Reimbursement of DTE funds spent for personal use With the uncertainty over when we can hold our next large ConFest, DTE cannotafford to let people pay for their personal expenses with DTE funds. It is also unethical,undermining the volunteer status of DTE and unfair that certain members get away wi... That any DTE funds spent on personal expenditure is reimbursed to DTE.Kathy Ernst, Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce Removed 2020-07-09 21:43:17 50 175.34.151.221 175.34.151.221 0000-00-00
- Kathy02:20:56
- If I can get a new mattress, a new laptop and uber-eats, I will start working on that list now
- Charlie DT (They/Them)02:21:33
- Reacted to "If I can get a new m..." with □□
- Peter Tippett02:22:04
- Marte Kinder 9:42 PMFor suggestion and Robin's consideration: "That GM motions passed since Jan 1 2020 in place referring to the Confest budget RESTRICTIONS (eg limits on overall budget, putting aside defined budget amounts for future Confests or limiting village budget amounts but NOT budget items) are rescinded from 13th June 2023."
- John02:22:53
- Thanks Marte.
- Robin02:23:05
- I would support Martes words
- Peter Tippett02:24:00
- Marte Kinder 9:42 PMFor suggestion and Robin's consideration: "That GM motions passed since Jan 1 2020 in place referring to the Confest budget RESTRICTIONS (eg limits on overall budget, putting aside defined budget amounts for future Confests or limiting village budget amounts but NOT budget items) are rescinded from 13th June 2023."
- Angela Neal02:24:46
- Giving examples doesn't define the extent of the motion
- Peter Tippett02:25:59
- Correct Angela. It does show some of the things the motion changes. Interesting when you look at the dates involved, ;-)
- Marte Kinder02:26:28
- No swearing please,
- Andrew Hosie02:26:40



- 14 for 11 ag 2 abstain Charlie DT (They/Them)02:37:36 14 for, 11against, 2 abstain david cruise02:38:02 Peter Tippett02:38:04
 - Results: Yes: 13No: 11Abstain: 2Motion passed by majority
 - Amendment passed by majority above, motion as amended next. Marte Kinder 9:55 PMThat GM motions passed since Jan 1 2020 in place referring to the Confest budget RESTRICTIONS (eg limits on overall budget, putting aside defined budget amounts for future Confests or limiting village budget amounts but NOT budget items) are rescinded from 13th June 2023.
- Peter Tippett02:39:36
- Ask those that support this what motions were passed since 2020. The same people who complain that they did not attend previous GMs and so motions restricting budgets should not apply to them.
- Peter Tippett02:41:56
- Mover "This motion is broad" "Consider how you vote because it is broad".
- John Magor02:42:14
- Chair Noting Marte's hand is up, given that Marte didn't object to this motion, so I don't see him being valid to speak to his objection.
- Peter Tippett02:42:48
- This is not the time to speak for the motion. This is the time for objections.
- Peter Tippett02:44:29
- Aaron Shipperlee, Andrew Hosie, Andrew McLean, Angela Neal, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, David Wolfe, Ian Hales, Janni V, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Matt Hough, Murray P, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Vanessa Ernst, Walter Padovani,
- Peter Tippett02:44:58
- Sorry Lindy
- Andrew Hosie02:45:02
- John magor has the chair @ 22:10
- John Magor02:45:18
- Correction John Magor has the Chair @ 22:20
- Andrew Hosie02:45:34
- Not by my clock;)
- John02:45:36
- 22:11 now
- Peter Tippett02:46:08
- Replying to "Not by my clock;)"Where area you Andrew?
- Andrew Hosie02:46:26
- Lindy has the chair @ 22:11
- Peter Tippett02:46:32
- Aaron Shipperlee, Andrew Hosie, Andrew McLean, Angela Neal, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, David Wolfe, Ian Hales, Janni V, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Matt Hough, Murray P, Peter Tippett, Ray Higgins, Robin Macpherson,

Shardae Reed, Vanessa Ernst, Walter Padovani,

- Angela Neal02:48:28
- Some people like language to be clear so meaning is not in doubt
- Charlie DT (They/Them)02:48:39
- Replying to "Some people like lan..."Yes.
- Peter Tippett02:50:29
- Aaron Shipperlee, Andrew Hosie, Andrew McLean, Angela Neal, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, David Wolfe, Ian Hales, Janni V, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Matt Hough, Murray P, Peter Tippett, Ray Higgins, Robin Macpherson, Shardae Reed, Vanessa Ernst, Walter Padovani,
- Peter Tippett02:53:58
- Results:Yes: 11No: 15Abstain: 0Motion failed
- david cruise02:54:08
- Results:Yes: 11No: 15Abstain: 0Motion failed
- Charlie DT (They/Them)02:54:09
- Results:Yes: 11No: 15Abstain: 0
- John02:54:1011 y, 15 n, 0 a
- Marte Kinder02:54:19
- 12y 15n
- david cruise02:55:50
- Motion 5: Coordinator and facilitator roles are to be put up for ratification annually by therelevant committee that being either the Organising Committee or the Confest Committee in Julyof each year.
- Peter Tippett02:56:21
- This next motion is not workable as volunteers come and go during months other than July each year. Motion: Coordinator and facilitator roles are to be put up for ratification annually by the relevant committee that being either the Organising Committee or the Confest Committee in July of each year.
- Peter Tippett02:57:23
- Rule 27The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.
- Andrew Hosie02:57:33
- 26.3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.
- Kathy02:58:24
- no
- Peter Tippett02:59:43
- Rule 27The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.
- Peter Tippett03:01:37
- I wont chair then.
- Peter Tippett03:02:57
- Agenda item ID: 14266Date: 2023-06-14 09:36:34Meeting: Special General MeetingAgenda item:

Ratification of roles

- Peter Tippett03:03:18
- Agenda details: Now that we have Confest going again it would be of practical use to the members
 and volunteers to have facilitator roles ratified by the OC or CC. This will enable those who want to, to
 recommit, or to move on if they have had enough. Ratifying annually will help inform members and
 volunteers who is the appropriate person to go to with questions or to offer support, and is useful and
 desirable organisational practise. It may also serve to encourage people to move into these roles or
 take on an assistant role.
- Peter Tippett03:03:27
- This motion does not preclude any member or volunteer from leaving the role they have taken at any time during the 12 month period if they need to. It is optimal to have more than one facilitator/ coordinator for each area, so as to share the workload and support each other. This is not a complete list by any means but merely a starting point for which facilitator/ coordinator should be appointed by which committee. Organising Committee: Land management Vehicle management Buildings and Containers management Water ICT OHS Confest Committee: First aid Mapping Fire Villages Hive/hub Setup/pack down Site Ops Rangers Emergency management coordinator Workshop spaces and art spaces Volunteer coordinator Front gate Ticketing Welcome tent Traffic management Info tent Cooking circles Loo crew.
- Peter Tippett03:03:35
- Motion: Coordinator and facilitator roles are to be put up for ratification annually by the relevant committee that being either the Organising Committee or the Confest Committee in July of each year.
- Peter Tippett03:03:49
- Item by: Proposed by: Lindy Hunt Supported by: Melody Braithwaite, John Magor, Malcolm Matthews
- John Magor03:05:42
- In prep for the next session, can I suggest people remove their green ticks as they're now redundant.
- Shardae03:08:47
- I've gotta go to bed gang. Night night
- Andrew Hosie03:09:07
- Reacted to "I've gotta go to ..." with \Box
- Charlie DT (They/Them)03:09:36
- Reacted to "I've gotta go to bed..." with □□
- Andrew Hosie03:09:38
- Peter has the chair @ 22:35
- Peter Tippett03:13:14
- Motion: Coordinator and facilitator roles are to be put up for ratification annually by the relevant committee that being either the Organising Committee or the Confest Committee in July of each year.
- Robin03:16:37
- https://dte.coop/online/cc-facilitators
- Charlie DT (They/Them)03:17:10
- Amendment: Changes to coordinator and facilitator roles are to be put up for ratification/confirmation
 by the relevant committee, that being either the Organising Committee or the Confest Committee,
 each month as part of general proceedings and by 31st June each year at latest post Confest to
 reflect any changes that happened during the festival.
- Peter Tippett03:21:04
- Can a host please work through the list and mute some mics
- Charlie DT (They/Them)03:24:28

- If anyone can think of a way to word this that the committee is being informed and confirming they have been informed NOT making the choice I would love to reword it that way Peter Tippett03:25:35 ratificationnounthe action of signing or giving formal consent to a treaty, contract, or agreement, making it officially valid. Peter Tippett03:26:39 Marte - I am so tempted to interrupt you for swearing but I don't think you would appreciate my humour. Charlie DT (They/Them)03:26:40 AMENDMENTThe relevant committee, that being either the Organising Committee or the Confest Committee, are to be informed each month as part of general proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest post Confest to reflect any changes that happened during the festival. Andrew Hosie03:26:50 Reacted to "Marte - I am so te..." with \Box Robin03:28:10 refer to a link that is feared to in the amendments - https://dte.coop/online/cc-facilitators John Magor03:28:18 So -just to be clear Marte, "you're shit" & 'You're a dickhead" is ok to say, but an occasional 'fuck' used purely in the vernacular fashion isn't?Tomatoes / tomatoes the way I hear/read/see it. Peter Tippett03:31:18 That link in the chat has incorrect data. It is not up to date. Charlie DT (They/Them)03:32:44 AMENDMENTThe relevant committee, that being either the Organising Committee or the Confest Committee, are to be informed each month as part of general proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest post Confest to reflect any changes that happened during the festival. Changes are to recorded on the Facilitator Spreadsheet: https://dte.coop/online/cc-facilitators Peter Tippett03:33:25 Charlie, the data at the link is not correct. Also the motion also covers OC facilitators. Charlie DT (They/Them)03:33:46 Replying to "That link in the cha..."That's the point of wanting it to go through the CC or OC so we actually have a point of accountability, record keeping... a paper trail Peter Tippett03:34:32 Replying to "That link in the cha..."That is what this motion suggests. Ratification at oc or cc Peter Tippett03:34:37 Motion: Coordinator and facilitator roles are to be put up for ratification annually by the relevant committee that being either the Organising Committee or the Confest Committee in July of each
- Charlie DT (They/Them)03:36:53
 AMENDMENTThe relevant committee, that being either the Organising Committee or the Confest Committee, are to be informed each month as part of general proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest post Confest to reflect any changes that happened during the festival. Changes are to recorded on the within the Spreadsheet on the CC Facilitators and OC Facilitators Sheets (OC Facilitator sheet to be added): https://dte.coop/online/cc-facilitators

year.ratificationnounthe action of signing or giving formal consent to a treaty, contract, or agreement,

making it officially valid.

- Peter Tippett03:36:55
- Charlie DT (They/Them) 10:58 PMAMENDMENTThe relevant committee, that being either the
 Organising Committee or the Confest Committee, are to be informed each month as part of general
 proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest
 post Confest to reflect any changes that happened during the festival. Changes are to recorded on the
 Facilitator Spreadsheet: https://dte.coop/online/cc-facilitators
- Robin03:37:01
- for the OC -

https://docs.google.com/spreadsheets/d/1hbEfAwmSsFeuyurCl4IORxuXarY37S3hWAwWe3G8cnE/edit#gid=734973633&range=A1

- Peter Tippett03:37:22
- Charlie DT (They/Them) 11:02 PMAMENDMENTThe relevant committee, that being either the
 Organising Committee or the Confest Committee, are to be informed each month as part of general
 proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest
 post Confest to reflect any changes that happened during the festival. Changes are to recorded on the
 within the Spreadsheet on the CC Facilitators and OC Facilitators Sheets (OC Facilitator sheet to be
 added): https://dte.coop/online/cc-facilitators
- Robin03:37:28
- · needs a little bit of work, ie OC facilitators, willet a tidy link for it
- Charlie DT (They/Them)03:38:29
- AMENDMENTThe relevant committee, that being either the Organising Committee or the Confest
 Committee, are to be informed each month as part of general proceedings of any changes to
 Facilitator and Coordinator roles, and by 31st June each year at latest post Confest to reflect any
 changes that happened during the festival. Changes are to recorded on the within the Spreadsheets on
 the CC Facilitators (https://dte.coop/online/cc-facilitators) and OC Facilitators
 (https://docs.google.com/spreadsheets/d/1hbEfAwmSsFeuyurCl4IORxuXarY37S3hWAwWe3G8cnE/e
 dit#gid=734973633&range=A1
- Peter Tippett03:38:45
- Kevin July is a new financial year is my guess.
- Charlie DT (They/Them)03:39:37
- Replying to "Kevin July is a ne..."I'd like it sooner, but I'm also aware of how difficult to get everything through
- Charlie DT (They/Them)03:40:06
- Replying to "Kevin July is a ne..."July because we need to run the conference so we need to have an accurate list for invites etc
- Charlie DT (They/Them)03:40:20
- Replying to "Kevin July is a ne..."Also so we can support new facilitators and make sure they know what is expected going forward
- Charlie DT (They/Them)03:43:30
- Much love to that Andrew
- Peter Tippett03:44:01
- Charlie DT (They/Them) 11:04 PMAMENDMENTThe relevant committee, that being either the Organising Committee or the Confest Committee, are to be informed each month as part of general proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest post Confest to reflect any changes that happened during the festival. Changes are to recorded on the within the Spreadsheets on the CC Facilitators (https://dte.coop/online/cc-facilitators) and OC Facilitators

(https://docs.google.com/spreadsheets/d/1hbEfAwmSsFeuyurCl4IORxuXarY37S3hWAwWe3G8cnE/e dit#gid=734973633&range=A1

- Andrew Hosie03:44:20 Reacted to "Much love to that ..." with \Box Ray Higgins03:45:58 Does this include land care facilitators John Magor03:46:10 Something else I'd intended to say when I last spoke - maybe (& hopefully) we wouldn't have a repeat performance of 1 Director making it known -repeatedly- that they were the "event Manager" - when no such role has ever officially existed - or to use the wording of the motion 'ratified', and I specifically use that word I its literal sense (as defined in the chat above) Charlie DT (They/Them)03:46:22 Replying to "Does this include la..."I think landcare falls into the OC one Peter Tippett03:47:55 Charlie, we heard that those links have been up for years yet this motion is being put to this meeting for a reason. I would suggest forcing committees to use those links rather than ratify (and record in minutes) roles is not in the spirit of the motion. Robin03:48:06 The equivalent link for OC Charlie DT (They/Them)03:48:43 Replying to "Charlie, we heard th..."We need the spreadsheets. This comes back to the point Jessica made earlier about not being able to find things Peter Tippett03:48:51 Charlie DT (They/Them) 11:04 PMAMENDMENTThe relevant committee, that being either the Organising Committee or the Confest Committee, are to be informed each month as part of general proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest post Confest to reflect any changes that happened during the festival. Changes are to recorded on the within the Spreadsheets on the CC Facilitators (https://dte.coop/online/cc-facilitators) and OC **Facilitators** (https://docs.google.com/spreadsheets/d/1hbEfAwmSsFeuyurCl4IORxuXarY37S3hWAwWe3G8cnE/e dit#gid=734973633&range=A1 Charlie DT (They/Them)03:49:14 Replying to "Charlie, we heard th..."We need a list, we need a clear place this information is documented and kept Peter Tippett03:49:45 Replying to "Charlie, we heard th..."Do a spreadsheet if you must but I repeat, those speadsheets have been about for years apparently yet here we are. also the data in them is wrong so............ More problems than what they solve Robin03:50:06 https://dte.coop/online/oc-facilitators Charlie DT (They/Them)03:50:10 I left the) off the end and it's driving me mental... Andrew Hosie03:50:36 Reacted to "I left the) off t..." with $\Box\Box$ Peter Tippett03:50:39 Charlie DT (They/Them) 11:04 PMAMENDMENTThe relevant committee, that being either the
- Charlie DT (They/Them) 11:04 PMAMENDMENTThe relevant committee, that being either the
 Organising Committee or the Confest Committee, are to be informed each month as part of general
 proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest

post Confest to reflect any changes that happened during the festival. Changes are to recorded on the within the Spreadsheets on the CC Facilitators (https://dte.coop/online/cc-facilitators) and OC Facilitators

(https://docs.google.com/spreadsheets/d/1hbEfAwmSsFeuyurCl4IORxuXarY37S3hWAwWe3G8cnE/e dit#gid=734973633&range=A1)

- Charlie DT (They/Them)03:50:44
- <3
- John Magor03:50:59
- Purely as a reminder -We're running uncomfortably close to when we need to close the meeting.
- Robin03:51:24
- The relevant committee, that being either the Organising Committee or the Confest Committee, are to be informed each month as part of general proceedings of any changes to Facilitator and Coordinator roles, and by 31st June each year at latest post Confest to reflect any changes that happened during the festival. Changes are to recorded on the within the Spreadsheets on the CC Facilitators (https://dte.coop/online/cc-facilitators) and OC Facilitators (https://dte.coop/online/oc-facilitators)
- david cruise03:53:16
- it is very near my bedtime I have no involvement with the subject good might all.
- Peter Tippett03:53:27
- 12 minutes left
- Peter Tippett03:54:11
- Motion: Coordinator and facilitator roles are to be put up for ratification annually by the relevant committee that being either the Organising Committee or the Confest Committee in July of each year.
- Angela Neal03:54:24
- I'm all for record keeping but I am hearing that the spirit of the motion is about approval
- Jessica Townsend03:54:25
- as applicable
- Peter Tippett03:54:53
- Motion: Coordinator and facilitator roles are to be put up for ratification annually by the relevant committee that being either the Organising Committee or the Confest Committee in July of each year.
- Andrew Hosie03:56:28
- Meeting adjourned by Peter at 23:21
- Jessica Townsend03:59:13
- For the record I support recording but not ratification
- Peter Tippett03:59:25
- ratificationnounthe action of signing or giving formal consent to a treaty, contract, or agreement, making it officially valid.
- Peter Tippett03:59:38
- Where does it say vote?
- Jessica Townsend03:59:39
- ratificationnounThe act of ratifying; the act by which a competent authority gives sanction and validity
 to something done by another; also, the state of being ratified; confirmation; as, the ratification of a
 treaty, or of a contract or promise.
- Jessica Townsend03:59:45
- oh snap
- Peter Tippett04:00:14

- Lol. Great minds.
- Peter Tippett04:00:26 Good night all.
- Angela Neal04:01:01 Exactly
- David Wolfe04:01:25 Good night all.