David Cameron 11:32
Hello everyone,
are we sitting in silence contemplating our chakras before the meeting starts?
Andrew Hosie 11:48
That's the gist of it
Charlie DT (They/Them) 11:57
Guess who had their computer completely muted Sorry if I've been ignoring anyone □□
Brett Dalton 12:15
not at quorm yet ;-)
□□1 Andrew Hosie 12:39
I believe that, for the most part, we're waiting to see if we get more than 23 heads (21 votes) before proceeding
Andrew Hosie 13:01
Although I suppose we can bikeshed the last remaining motion while we wait
1 Reply John 13:47
bikeshed? I'm not familiar with that term.
Andrew Hosie 14:26
> Bikeshedding is another common term for wasting time and energy on more trivial details than addressing important matters
https://en.wikipedia.org/wiki/Law of triviality
John 15:00
Ok.Thanks.
Peter Tippett 16:37
Host key has been changed.
Anyone know what it is?
Charlie DT (They/Them) 17:38

While we wait any suggestions for which meeting I should put forward a motion to get all the meeting minutes onto google drive in? Because seriously I spent HOURS going through them this week on data.dte and having a duplicate on a. Searchable platform would be nice... It make my brain bruised and

mushy □□
8 Replies
□□2 Charlie DT (They/Them) 18:33
Note duplicate - having them on data.dte isn't an issue unless you're looking for shit from 2016 □□
Peter Tippett 18:33
There is nothing to stop you putting them into a google drive.
2 Replies Lindy Hunt 18:46
Robin said last week that all the directors have an email with the host key on it
Peter Tippett 19:18
How does that help others that would like to assist.
Example, last week no one was putting hands down.
Andrew McLean, Maleny/Jinibara 22:24
I can't hear audio. is anything happening?
Yep!
Jessica Townsend 23:25
As a follow on thought from last week, about not know all the past motions that have past. Since there is decades of DTE history, and only so much is Digital. Only so many motions/ rule are remembered. Do we have any Idea if we are currently breaching past, past motions with more recent motions that we currently abiding by? Dose anyone really know
Peter Tippett 23:30
Feel free to add your name to the attendance and also read the agenda that is current for this meeting.
https://data.dte.org.au/meeting/current_meeting/portal.php
david cruise 32:53
(4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the
time appointed for the meeting the meeting must be abandoned.
1 Reply □□1□□1 Marte Kinder 36:08 Rule 30 (4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the time appointed for the meeting the meeting must be abandoned. 1 Reply Peter Tippett 37:49
Number of registered attendees: 23

Tonight's Special General Meeting Attendance List.

Aaron Shipperlee, Andrew Hosie, Andrew McLean, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, Ian Gray, Jessica Townsend, John Reid, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Maleny, Mark Rasmussen, Marte Kinder, Peter Tippett, Reece Jones, Robin Macpherson, Taisha Reed,

Marte Kinder 38:27 Too late Peter Tippett 38:34

Number of registered attendees: 25

Tonight's Special General Meeting Attendance List.

Aaron Shipperlee, Andrew Hosie, Andrew McLean, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, Emma Bennett, Ian Gray, Jessica Townsend, John Reid, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Maleny, Mark Rasmussen, Marte Kinder, Peter Tippett, Reece Jones, Robin Macpherson, Simone Monet, Taisha Reed,

Marte Kinder 38:43 It is after 8pm taisha 38:52

Yayyybemma-strawbz

We're here let's do eeeet

Reece iones 39:42

□□ let's □□

Emma B 39:42

Its not 8pm in SA yet

David Cameron

41:12

How many of the double up attendees are members?

david cruise

43:59

- 32. Adjournment of General Meetings
- (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the

meeting from week to week and at the same time and place until the business is completed, to a maximum

of three adjournments.

Robin

44:26

We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and 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.

Peter Tippett

47:25

If only there was a host to mute that mic

Peter Tippett

48:53

Number of registered attendees: 27

Tonight's Special General Meeting Attendance List.

Aaron Shipperlee, Andrew Hosie, Andrew McLean, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, Emma Bennett, Ian Gray, Jessica Townsend, John Reid, Kate Sarah, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Maleny, Mark Rasmussen, Marte Kinder, Peter Tippett, Reece Jones, Robin Macpherson, Simone Monet, Strawberry, Taisha Reed,

Lindy Hunt

49:34

Amendment to motio

The O.C. and C.C. recommence the process of ratification of facilitators/ co-ordinator roles and create and maintain a current list. As was the practice up to 2019, pre Covid lockdown. These roles are to be ratified by the end of August annually

Charlie DT (They/Them)

52:45

Are we allowed to respond to objections? Still brushing up on the rules around all of this

Shardae

52:51

Hey gang sorry I'm late

Janni

52:57

hi all, sorry late

Peter Tippett

55:04

Number of registered attendees: 29

Tonight's Special General Meeting Attendance List.

Aaron Shipperlee, Andrew Hosie, Andrew McLean, Brett Dalton, Charlie Dalton-Twist, David Cameron, David Cruise, Emma Bennett, Ian Gray, Janni V, Jessica Townsend, John Reid, Kate Sarah, Kevin Taylor, Kim Chadwick, Kristen J T, Lance Nash, Lindy Hunt, Malcolm Matthews, Maleny, Mark Rasmussen, Marte Kinder, Peter Tippett, Reece Jones, Robin Macpherson, Shardae Reed, Simone Monet, Strawberry, Taisha Reed,

Shardae

55:25

Thanks for updating Peter

david cruise

56:11

is the amendment to replace the motion in total or added to the original motion

Peter Tippett

56:21
Covert? This was an item on the gm agenda with notice.
Charlie DT (They/Them) 56:49
The process of ratification was introduced in November 2016 by Martin Shwartz (Schwarz?), the first list was ratified by the CC in the first meeting of December 2016 presented by Marty S, and it has been done with the use of the term ratification between that date and when I came into things in 2019 when I was ratified
This is not a new thing, it simply a request that is started to be done again. Just FYI - because I didn't read through all those meeting minutes for shitsand giggles
Robin 58:27
https://dte.coop/online/cc-facilitators
Strawberry □□ 01:01:32
Sorry can't find the motion.
Charlie DT (They/Them) 01:01:46
This motion or the 2016 one?
Robin 01:01:49
Charlie of you could provide the link for the list referred to in 2016? I believe it is the list I am referring to which was created by the facilitators
Charlie DT (They/Them) 01:02:27
It's different from the one you did, they were a few months apart and of course I've closed the windows. Give me a minute and I'll have links
Strawberry □□ 01:02:30
Keeping a record and communicating about who's who in the zoo is so necessary.
That would make everyone's participation so much better.
Aaron 1735 01:02:50
"Recognise" "record" are more appropriate terms
Strawberry □□ 01:02:57
This one charlie
Charlie DT (They/Them) 01:03:20
The O.C. and C.C. recommence the process of ratification of facilitators/ co-ordinator roles and create and maintain a current list. As was the practice up to 2019, pre Covid lockdown. These roles are to be ratified by the end of August annually.
□□1 Andrew Hosie

01:04:21

CC 2016-12-08 Item 4 - CC Workgroup Facilitators Ratification

CC 2017-08-24 Item 9 - Formal ratification from the CC of Dale McDonald aka Muddy to become Facilitator of Confest Aboriginal Relationships

CC 2017-11-16 Item 9 - Site Coordinator Role

OC 2017-08-17 Item 12 - Infrastructure hand over. Finding support roles

CC 2018-06-14 Item 9 - Ratify Facilitator Roles

CC 2018-08-02 Item 6 - Facilitator Positions

CC 2019-07-10 Item 10 - To ratify Mike Kennedy as a co-facilitator of First Aid Peter Tippett 01:04:41

Kate used to be ratified way before Confest each year as first aid facilitator.

Charlie DT (They/Them)

01:07:15

Wrong links. Derp.

Strawberry □□

01:07:18

It makes me things neat and clear

Robin 01:08:02

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

Robin 01:08:15

its been on this spreadsheet for some considerable time

1 Reply Peter Tippett 01:08:35

It is wrong and that is not an oc or cc list.

Charlie DT (They/Them) 01:09:47

And it was so badly out of date we had to remove how many people?

Happy to keep updating the list, but it was not kept accurate

Peter Tippett 01:10:49

From the link

Security Matt Inglish

Security (Wellbeing) Matt Inglish

Site Co-ordinator

Site Operations Matt Inglish

Is this correct? david cruise 01:11:06 this discussion should be about the amendment Peter Tippett 01:11:14 And Site Operations Elisa I thought Robing resigned from this role.. Traffic, Bus and Parking Robin Macpherson Charlie DT (They/Them) 01:12:40 Item 4 - https://dte.org.au/minutes/2016-12-08%20CC%20Minutes%20-%20RATIFIED.pdf Peter Tippett 01:12:56 If only there was a host. ;-) Aaron 1735 01:13:56 @robin - we have 1 or 2 new attendees that will need to be recognised Peter Tippett 01:14:26 Who Aaron? **Aaron 1735** 01:14:58 Janni Peter Tippett 01:15:01 Jun 27, 2023 Janni V Special General Meeting Jun 27, 2023 Shardae Reed Special General Meeting Jun 27, 2023 Strawberry Special General Meeting Jun 27, 2023 Kate Sarah Special General Meeting Peter Tippett 01:17:14 ID: 153 Date: 2017-11-16 06:45:11

Agenda item: Facilitator Roles

Meeting: Confest Committee

Agenda details: We are needing to get moving on prep for Easter so this a recurring collective discussion

Suggest any replacements invite them to join us # Volunteer Coord updates? # Continuing Facilitators ratified
Motion:
Item by: Ellen Brogan
Strawberry □□ 01:17:22
Ana Aguilar AKA strawberry □□
Charlie DT (They/Them) 01:17:25
Item 4 - https://dte.org.au/minutes/2016-12-08%20CC%20Minutes%20-%20RATIFIED.pdf
Peter Tippett 01:19:06
https://dte.org.au/minutes/1995-02-15%20board%20MIN.pdf
David C offers to be delegate, also Michael Smith. David moves for Michael to be
our delegate. Matti second
. consensus.
Lindy Hunt 01:19:47
This was supposed to be people speaking for the motion
Charlie DT (They/Them) 01:20:10
Item 8 - https://dte.org.au/minutes/2017-08-24%20CC.pdf
Peter Tippett 01:20:30
ratify
verb
sign or give formal consent to (a treaty, contract, or agreement), making it officially valid.
Strawberry □□ 01:21:42
That makes sense.
It just needs to be a communication exchange. A confirmation that someone is taking in a certain level of responsibility.
Being an adult is SCARY
□□4 Andrew Hosie 01:23:46
What is the alternative. How has the current list been defined? Are we all happy with the current shape of it?
Marte Kinder 01:24:48

about Facilitator roles, which cross several meetings # Look at 2017 list and identify who is returning #

The OC committee denied Bike Crew a budget pre 2023 argued among other things, Bike Crew was not an OC area. Peter Tippett 01:25:12
Lol Charlie.
Peter Tippett 01:25:39
Pointing out how these spreadsheets are not healthy for DTE.
2 Replies taisha 01:27:16
The facilitators summit conference would be an ideal time to identify prevailing facilitator roles.
1 Reply □□1 Andrew Hosie 01:30:01
2018-06-15 CC meeting. Item 9:
Motion: To identify and ratify new facilitator roles and positions.
new facilitators Nathan Barry loo crew and sullage Juliet Jae - tracker facilitator.
Trevor Smith plumbing Jon Gaida - infrastructure Jana van der Burgt and Matt Blazejewski - Front Gate Facs Zoe Johnson and Vince Logiusto - Volunteers coordinators - New facilitator appointments
Link to list of 48 individuals:
https://docs.google.com/spreadsheets/d/1FiKaLjvx8IwMBFJTyO2sx2h-JWWornAd_Ncya3cbqDk/edit#gid=0
Peter Tippett 01:33:31
I thought there was a memebrs list on <u>dte.coop</u> .
Is that out of date as well?
6 Replies Peter Tippett 01:39:05
Janni
Peter Tippett 01:40:16
Results:
Yes: 8
No: 9
Abstain: 6
david cruise 01:40:29
Results:

Yes: 8
No: 9
Abstain: 6
Motion failed
Charlie DT (They/Them) 01:40:31
Yes: 8
No: 9
Abstain: 6
Marte Kinder 01:40:35 N 9, y 8, abst 6 John 01:40:43
8 y, 9 n, 6 a
Peter Tippett 01:40:54
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.
Jessica Townsend 01:41:35
Can we vote for better record keeping of roles under taken at confest by various individuals
Peter Tippett 01:41:45
There are 5 count results in the chat. All the same.
Shardae 01:44:44
What a mixed bag! Motion fails and also I think we might have failed?? All that discussion and no one could rally or inspire the whole room? Perhaps we should help each other out, we on the same team I believe. Easier to do in person of course. And snacks am I right.
4 Replies □□1□□1 Robin 01:46:26
Coordinator and facilitator roles are to be listed at the following links https://dte.coop/online/cc-facilitators and https://dte.coop/online/coc-facilitators and are regarded as the ratified facilitator list
lists
Coordinator and facilitator roles are to be listed at the following links https://dte.coop/online/cc-facilitators and https://dte.coop/online/coc-facilitators and are regarded as the ratified facilitator lists
Marte Kinder 01:47:26 I 2nd the amendment Andrew Hosie 01:47:46

15/2/18 SGM

Meeting Agenda Deferment That if a DTE facilitator is not present at a Board, OC or CC meeting, where their work or workgroup is added to the agenda by another person, that this agenda item is deferred until that facilitator is notified of the agenda item AND invited to attend the next relevant meeting.

Motion PBM Moved Ellen Brogan and Seconded Troy Reid & Coral Larke

Lindy Hunt 01:47:55

I object

John 01:49:40

Motion 5: 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.

david cruise 01:50:03

Ratification of roles

Preamble: 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.

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
RangersEmergency management coordinator
Workshop spaces and art spaces
Volunteer coordinator
Front gate
Ticketing
Welcome tent
Traffic management
Info tent
Cooking circles
Loo crew.
Motion 5: 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.
Proposed by: Lindy Hunt
Supported by: Melody Braithwaite, John Magor, Malcolm Matthew Peter Tippett 01:50:43
Meeting Agenda Deferment Ellen Brogan
That if a DTE facilitator is not present at a Board, OC or CC meeting, where their work or
workgroup is added to the agenda by another person, that this agenda item is deferred
until that facilitator is notified of the agenda item AND invited to attend the next
relevant meeting.

Moved Ellen Brogan and Seconded Troy Reid & Coral Larke Motion **PBM** https://dte.org.au/minutes/2018-02-15%20SGM%20Confirmed.pdf The above motion has proved to not be workable. People avoided meetings to avoid topics and prevent resolution. david cruise 01:52:13 were can I see robins amendment Peter Tippett 01:52:25 We are still waiting I think. Charlie DT (They/Them) 01:52:44 ROBIN'S AMENDMENT: Coordinator and facilitator roles are to be listed at the following links https://dte.coop/online/cc-facilitators and https://dte.coop/online/coc-facilitators and are regarded as the ratified facilitator lists Peter Tippett 01:52:58 Oh, thanks Charlie Peter Tippett 01:53:28 How do members of the OC and Cc edit those lists? 1 Reply Andrew McLean, Maleny/Jinibara 01:53:30 Can we have the original motion posted here? 1 Reply Peter Tippett 01:53:43 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.

ROBIN'S AMENDMENT: Coordinator and facilitator roles are to be listed at the following links

https://dte.coop/online/cc-facilitators and https://dte.coop/online/coc-facilitators and are regarded as the

"It is different".

ratified facilitator lists

Charlie DT (They/Them) 9:16 PM

david cruise 01:54:40

it is a different motion not an amendedment

Peter Tippett 01:55:01

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.

Charlie DT (They/Them) 9:16 PM

ROBIN'S AMENDMENT: Coordinator and facilitator roles are to be listed at the following links https://dte.coop/online/cc-facilitators and https://dte.coop/online/coc-facilitators and are regarded as the ratified facilitator lists

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.

david cruise 01:56:18 put the bloody motion an get it over □□2□□1

Peter Tippett 01:56:27

Lol David.

Aaron 1735 01:59:07

What's our quorum threshold?

Charlie DT (They/Them) 01:59:28

01.59.20

21

Peter Tippett

01:59:39

If only we had a host.

Kate Sarah 01:59:44

Have we lost quorum?

2 Replies Peter Tippett 02:00:22

Did Charlie vote before?

2 Replies Peter Tippett 02:01:50

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 Tippett 02:03:33

Results:

Yes: 7

No: 15

Abstain: 0

Motion failed

Andrew Hosie

02:03:34

For: 7; Against: 15

Marte Kinder

02:03:36

n 15, y 7

david cruise

02:03:45

Results:

Yes: 8

No: 15

Abstain: 0

Motion failed

Charlie DT (They/Them)

02:03:46

Y - 7, N - 15

John

02:04:04

8 y, 15 n,

Lindy Hunt

02:04:11

7y 15n 0a

Marte Kinder

02:05:04

9:28 meeting closed

david cruise

02:05:24

close 9.28

Peter Tippett

02:05:58

There could be a quick OC now if people were interested.

Peter Tippett

02:07:09

Only need 10 members for an OC.

2 Replies

Kristen Joy

02:07:33

g'night all

□□1 Shardae 02:07:51
Night Kristen <3
Reece jones 02:17:39
Goodnight everyone
□□1 Kate Sarah 02:24:28
Policy name
Privacy Policy
Version
1.1
Drafted by
Governance & Statutory Compliance Committee
Approved on
Responsible persons
Scheduled review date
Introduction
The Board of Down to Earth (Vic) Cooperative Society Ltd is committed to protecting the privacy of personal information which the organisation collects, holds and administers. Personal information is information which directly or indirectly identifies a person.
Purpose
The purpose of this document is to provide a framework for dealing with the privacy considerations of the cooperative, members, volunteers and gathering participants.
Policy
The Down to Earth (Vic) Co-Operative Society Ltd collects and administers a range of personal information for the purposes of:
maintaining membership and volunteer registers;
maintaining registers of people accessing the cooperative's assets
enabling communication with and between members and volunteers;
providing goods and services;
fulfilling insurance, legal, supplier and statutory requirements;
mitigating (reducing) health and safety related risks;

responding to members' and volunteers' own preference requests (eg. diet/food allergies);

communicating with and improving the experience of members, volunteers and gathering participants;

fulfilling terms and conditions of funding and providing members and volunteers with access to assets of the cooperative.

The organisation is committed to protecting the privacy of personal information it collects, holds and administers.

The Down to Earth (Vic) Co-Operative Society Ltd recognises the essential right of individuals to have their information administered in ways which they would reasonably expect – protected on one hand, and yet made accessible to them. These privacy values are reflected in and supported by our core values and philosophies and also reflected in our Privacy Policy, which is compliant with the Privacy Act 1988 (Cth).

The Down to Earth (Vic) Co-Operative Society Ltd is bound by laws which impose specific obligations when it comes to handling information. The organisation has adopted the following principles contained as minimum standards in relation to handling personal information.

The Down to Earth (Vic) Co-Operative Society Ltd will

- · Collect only information which the organisation reasonably requires
- · Ensure that stakeholders are informed as to why we collect the information and how we administer the information gathered;
- · Use and disclose personal information only when necessary.
- · Store all personal information securely and protect it from unauthorised access; and
- · Provide members with access to their own information, and the right to its correction, and membership information to the extent required by law.
- · Keep information with a level of security appropriate to the information held.
- · Keep information only as long as is legally and reasonably required.

We therefore require that members and volunteers:

- · When performing in a volunteer capacity, collect and record only information which Down to Earth has required
- · Ensure that stakeholders are informed about why we are collecting the information and how we will be administering the information gathered;
- · Use and disclose personal information obtained through a volunteer role for work directly related to our volunteer role only, and not for personal use.
- · Store all personal information securely and protect it from unauthorised access and unauthorised distribution, using a password and/or physical lock/barrier; and
- · Provide members with access to their own information, and the right to seek its correction.

Responsibility of Policy Development and Review

As per the rules of the cooperative, the board is able to delegate any of its duties. Duties relating to the scope of this Privacy Policy have been delegated to the Governance and Statutory Compliance Sub-Committee via the Organising Committee.

Down to Earth (Vic) Cooperative Society Ltd Governance and Statutory Compliance Sub-Committee is responsible for developing, publishing and reviewing this policy.

The aforementioned Governance and Statutory Compliance Sub-Committee is also responsible for oversight of the development and implementation of this policy, for monitoring changes in Privacy legislation, and for advising on the need to review or revise this policy as and when the need arises.

Kate Sarah 02:25:36

Policy name

Privacy Policy

Version

1.1

Drafted by

Governance & Statutory Compliance Committee

Approved on

Responsible persons

Scheduled review date

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Kate Sarah 02:30:11
https://docs.google.com/document/d/1-mrotit5ug0Ldn9tqs8MbqyE6YSn5mFT8euloNLFA84/edit
Charlie DT (They/Them) 02:31:17
I have to head. Night guys
Kate Sarah 02:31:51
https://docs.google.com/document/d/1-mrotit5ug0Ldn9tqs8MbqyE6YSn5mFT8euloNLFA84/edit
Andrew Hosie 02:41:51
https://monday.com/nonprofit
David Cameron 02:42:36
I'll be back soon
david cruise 02:44:26
time for supper. good night all.
□□1 David Cameron 02:47:01
I'm back,
G'night David
David Cameron 03:38:21
Thank you for the ongoing chat & thoughts Kate, John & Andrew
I have to attend evening chores then bed time
Appreciate your wisdom and sharing
Thank you
Good night
□□1□□1 Kate Sarah 03:49:39
Hello?