2024-01-18 CC ZOOM CHAT

00:19:32 david cruise: start 7.40 chair mark r minutes elle 00:20:27 Elle Meoww: Reacted to "start 7.40 chair ma..." with 🗆 00:20:28 Kevin Taylor: Hi everyone from site 00:21:27 Elle Meoww: Reacted to "Hi everyone from sit..." with $\odot\Box$ 00:22:13 Kevin Taylor: Darryll , Glen on site 00:27:01 Suzie: Darryll Crichton 00:27:22 Suzie: Glenn Raby 00:27:25 Peter Tippett: how many weeks away is the 28th of march 00:27:29 James Davidson (1923): (02) 8015 2088 Meeting ID Number 2362803699 00:27:33 Peter Tippett: or telephone: (02) 8015 2088 Meeting ID Number 2362803699 00:27:46 Aaron 1735: Reacted to "(02) 8015 2088 Meeti..." with 00:27:57 Suzie: Reacted to "(02) 8015 2088 Meeti..." with 🗆 00:28:34 Peter Tippett: https://dte.org.au/minutes/20240111%20CC%20Draft%20Minutes-1.pdf 00:29:34 A Human: https://docs.google.com/document/d/15 hsJbxkheHFxYO ZwE-PyOELMrAYkvUwZ W2EUAKF M/edit?usp=sharing 00:29:55 HMD Global Nokia XR21: Craig Newcombe 00:30:25 HMD Global Nokia XR21: On global Nokia - my fancy phone 00:30:50 HMD Global Nokia XR21: Thanks mark 00:31:00 Peter Tippett: Sorry. I did not realise I was not Muted. 00:45:10 Peter Tippett: Agenda item ID: 14379 Date: 2024-01-18 14:42:31 Meeting: Confest Committee

Agenda details: As was the case for ConFest 2023, we would like to engage the same medical team for ConFest 2024 Motion: That the CC approves the Budget of \$86,410 to outsource First Aide for ConFest 2024. As per the budget application, Dr Luke Smith \$27,500 (same as 2023), Wagga Wagga Medical \$57,200 (same as 2023) and Medical accommodation \$1,710(only \$60 more than 2023) Item by: Lance Nash 00:46:19 A Human: https://docs.google.com/document/d/1bEsdecY917yQ86XU8kTpg2pYG9mg4xG8sO9ltfCNk9 c/edit 00:48:38 david cruise: date on minutes Date: 18/11/2024 00:49:57 Peter Tippett: Agenda item ID: 14381 Date: 2024-01-18 20:09:53 Meeting: Confest Committee Agenda item: BAAS Body Art and Spirit - 2,000 Agenda details: Facilitate collective encompassing painting murals, textile creation and adaption and bodyart. Motion: The CC approves a budget for BAAS for \$2,000 Item by: Rob LegBagg https://drive.google.com/file/d/1X1UuXZTr1utkz13G5jQeQHmwIaVH6Jtx/view 00:50:30 Peter Tippett: Lindy - Itemised list is link above with motion. 00:51:07 Brett Dalton: it was all restrictions ion the SGM 00:51:49 Peter Tippett: Tonights minutes 20240118 CC Draft Minutes - Google Docs 00:51:53 A Human: https://docs.google.com/document/d/1bEsdecY917yQ86XU8kTpg2pYG9mg4xG8sO9ltfCNk9 c/edit?usp=sharing 00:52:35 Peter Tippett: Amended motion: That food and travel expenses requesting reimbursement or funding will be decided in the future by the standing committee, rescinding all previous SGM motions restricting food and travel expenses. Yes: 14 No: 10 Abstain: 1 20230913 SGM Minutes.docx (dte.org.au) 00:54:51 John and Lindy: Motion 2: That food and travel expenses requesting reimbursement or funding will be decided in the future by the standing committee or the board, rescinding all previous SGM motions restricting food and travel expenses. 00:55:07

Agenda item: First Aide ConFest 2024

John and Lindy: Sept SGM 00:55:42 John and Lindy: Motion initially put to SGM. 00:59:13 Peter Tippett: Where are GM minutes found on dte.coop? 01:00:33 Elle Meoww: Aboriginal Heritage Map with Water lines https://drive.google.com/file/d/1Xb6vw9GlVtUpie0Tz4MVoTn hdkFDbXB/view?usp=sha ring 01:01:15 Peter Tippett: Agenda item ID: 14381 Date: 2024-01-18 20:09:53 Meeting: Confest Committee Agenda item: BAAS Body Art and Spirit - 2,000 Agenda details: Facilitate collective encompassing painting murals, textile creation and adaption and bodyart. Motion: The CC approves a budget for BAAS for \$2,000 Item by: Rob LegBagg https://drive.google.com/file/d/1X1UuXZTr1utkz13G5jQeQHmwIaVH6Jtx/view 01:02:28 Peter Tippett: Itemised here https://drive.google.com/file/d/1X1UuXZTr1utkz13G5jQeQHmwIaVH6Jtx/view 01:03:41 Darrylle Ryan: am I working now 01:05:24 Peter Tippett: Lindy 14/01/2024 12:34:43 leggbagg@me.com Yes Rob Legg-Bagg 1736 \$2,000 BAAS Body Art and Spirit Facilitate collective encompassing painting murals, textile creation and adaption and bodyart. Second Way - Advance to Card Yes Robert Legg-Bagg leggbagg@me.com Rleggbagg 15/01/2024 /Users/Rob/Downloads/Confest 2024 budget application.xlsx

\$2,000 You want to keep an eye on this link. yFunding Applications - Google Sheets 01:08:25 Peter Tippett: Food and Travel expenses to be determined by Board and Standing Committees 18/09 Motion 2 of the agenda: That food and travel expenses requesting reimbursement or funding will be decided in the future by the standing committee or the board, rescinding all previous SGM motions restricting food and travel expenses. Details: Over Covid some budget restrictions which may have made sense at the time are no longer constructive Amended motion: That food and travel expenses requesting reimbursement or funding will be decided in the future by the standing committee, rescinding all previous SGM motions restricting food and travel expenses. Yes: 14 No: 10 Abstain: 1 Mvd: Robin McPherson Sup: Mark Rasmussen, Sue Helson PBM 01:08:34 Peter Tippett: Above is from 20230911:18:25 SGM Minutes.pdf - Google Drive 01:10:32 Peter Tippett: yFunding Applications - Google Sheets 01:11:58 Peter Tippett: I posted the link so that everyone new what page I was speaking about. My question was is this page a one stop shop to check budget applications submitted? 01:15:19 Elle Meoww: Great process thx Robin. Good suggestion Mark about regular updates on dte.coop site navigation. Perhaps we do a quick 1hr workshop on DTE.coop every so often. I am happy to assist with this. 01:15:45 Mark Rasmussen: Reacted to "Great process thx Ro..." with $\Box\Box$ 01:18:28 Jason Thomas:

Reacted to "Great process thx Ro..." with \Box 01:19:13 Peter Tippett: John R - Tonight's draft minutes 20240118 CC Draft Minutes - Google Docs 01:23:39 James Davidson (1923): Reacted to "Great process thx Ro..." with $\Box\Box$ 01:25:39 Marte Kinder: Time to vote please. 01:27:04 Darrylle Ryan: I know that all good 01:27:29 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Aaron Shipperlee, Brett Dalton, David Cameron, David Cruise, David Wolfe, Glenn Raby, Ian Hales, Jason Thomas, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson, 01:28:00 James Davidson (1923): Thanks Peter, answered my question. 01:28:29 James Davidson (1923): 3 meetings = eligible to vote if you're a DTE member? any other hurdles? 01:28:47 Brett Dalton: Charlie also voted last meeting I believe 01:28:55 Peter Tippett: Last 5 meeting dates: Jan 11 2024, Jan 04 2024, Dec 14 2023, Nov 09 2023, Oct 12 2023, Your attendance for this meeting type Jan 11, 2024 - Charlie Dalton-Twist Jan 04, 2024 - Charlie Dalton-Twist Dec 14, 2023 - Charlie Dalton-Twist Nov 09, 2023 - Charlie Dalton-Twist Aug 10, 2023 - Charlie Dalton-Twist Jul 13, 2023 - Charlie Dalton-Twist May 11, 2023 - Charlie Dalton-Twist Any meetings missed above? 01:30:09 Jessica jane: I think I'm eligible for voting but not listed 01:30:27 Elle Meoww: Replying to "3 meetings = eligibl..." You don't have to be a DTE member to vote in CC or OC just SGM. For the standing committees it is attendance 3 of 5 so folks who are not members can participate 01:30:41 James Davidson (1923): Reacted to "You don't have to be..." with $\Box\Box$ 01:31:02 James Davidson (1923):

Replying to "3 meetings = eligibl..." thanks Elle 01:31:10 Elle Meoww: Reacted to "thanks Elle" with ☺□ 01:31:49 david cruise: I think you are wrong on non-members voting 01:32:24 Marte Kinder: 12y , 1 n , 3 abs 01:32:41 Marte Kinder: Reacted to "I think you are wron..." with $\Box\Box$ 01:33:58 david cruise: (xiv) Active members of the Co-operative can qualify as voting members of the ConFest Committee by attending three (3) of the last five (5) ConFest Committee Meetings. 01:34:47 James Davidson (1923): Reacted to "(xiv) Active members..." with \Box 01:35:15 James Davidson (1923): Replying to "(xiv) Active members..." Thanks David - been around for ages but havn't really gotten into the meeting process. 01:35:22 A Human: Motion That the CC approves the Budget of \$86,410 to outsource First Aid for ConFest 2024. As per the budget application, Dr Luke Smith \$27,500 (same as 2023), Wagga Wagga Medical \$57,200 (same as 2023) and Medical accommodation \$1,710(only \$60 more than 2023) Link 01:36:14 Peter Tippett: Replying to "3 meetings = eligibl..." @Elle Meoww david cruise 8:55 PM (xiv) Active members of the Co-operative can qualify as voting members of the ConFest Committee by attending three (3) of the last five (5) ConFest Committee Meetings. 01:37:10 Elle Meoww: Thx David I always thought the CC meetings allowed for a little more public participation but this is the first year in 10y that Im not active yet so I forgot about non member participation process thnx for the correction :) 01:39:59 david cruise: what do me get for 27,500 01:40:05 Elle Meoww: Reacted to "(xiv) Active members..." with $\Box\Box$ 01:40:19 John and Lindy: Meeting continued 20th June 2023, 7:48pm Amended motion: That GM motions passed since Jan 1 2020 in place referring to the Confest Dudget RESTRICTIONS (e.g. 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. Motion failed□ 01:42:32 Jessica jane: Sorry we're was that like we're we can see our previous attendance? 01:44:55 David Wolfe: This is an essential item. I can't see the benefit of waiting another week. 01:45:13 Marte Kinder: Replying to "Sorry we're was that ... " https://dte.coop/online/cc-attendance 01:46:15 James Davidson (1923): Reacted to "This is an essential..." with $\Box\Box$ 01:50:22 James Davidson (1923): No medical = No festival. 01:50:30 Suzie: Reacted to "No medical = No fest..." with $\Box\Box$ 01:50:36 Elle Meoww: Reacted to "No medical = No fest..." with \Box 01:50:47 Elle Meoww: Reacted to "This is an essential..." with \Box 01:51:34 david cruise: opinion do no change rules 01:52:58 James Davidson (1923): CNL? for the uninitiated. 01:53:46 Suzie: Cooperatives national law 01:53:48 Marte Kinder: Replying to "CNL? for the uniniti..." Cooperatives National Legislation 01:53:53 James Davidson (1923): Reacted to "Cooperatives nationa..." with $\Box\Box$ 01:54:06 James Davidson (1923): Replying to "Cooperatives nationa..." Thank you Suzie 🗆 Good to see you again. 01:54:23 Malcolm: Co-op National Legislation 01:54:57 James Davidson (1923): Reacted to "cnl.pdf" with 01:55:00 James Davidson (1923): Reacted to "Co-op National Legis..." with \Box 01:55:38 Marte Kinder: This is very time consuming. 01:56:08

James Davidson (1923): Reacted to "This is very time co..." with $\Box\Box$ 01:56:41 Peter Tippett: MBC 22/1203/01 04/01 That RA and AD McKenzie Pty Ltd and Specialist Event Medical - Victoria be appointed as First Aid Service Providers at ConFest 2024. Υ Υ Υ Υ Ρ 5 Agenda item ID: 14379 Date: 2024-01-18 14:42:31 Meeting: Confest Committee Agenda item: First Aide ConFest 2024 Agenda details: As was the case for ConFest 2023, we would like to engage the same medical team for ConFest 2024 Motion: That the CC approves the Budget of \$86,410 to outsource First Aide for ConFest 2024. As per the budget application, Dr Luke Smith \$27,500 (same as 2023), Wagga Wagga Medical \$57,200 (same as 2023) and Medical accommodation \$1,710(only \$60 more than 2023) Item by: Lance Nash 01:57:01 David Wolfe: Reacted to "This is very time co..." with \Box 01:57:15 Suzie: We can pay the deposit as Lance said \Box 01:57:18 Brett Dalton: which is why I dropped my hand. this is all irrelevant. we can't ignore motions at an AGM, Robin just talked in circled and effectively said the board and the committies both can ignore the AGM. 01:57:25 Mark Rasmussen: Reacted to "We can pay the depos..." with \Box 01:57:29 Elle Meoww: Reacted to "We can pay the depos..." with \Box 01:59:43 James Davidson (1923): Reacted to "We can pay the depos..." with $\Box\Box$ 02:00:15 Peter Tippett: Agenda item ID: 14380 Date: 2024-01-18 18:03:31

Meeting: Confest Committee

Agenda item: Concession card option for Confest Ticket Bookings

Agenda details: Motion for concession card option for Confest Ticket Bookings

Motion: To provide a ticketing option for a concession rate to eligible Confest participants for the reduced rate of \$100 per person. Proof of concession and matching photo ID will be required at the time of ticket presentation. Carers accompanying participants will be provided with a free ticket. Holders of a valid disability parking permit will be exempted from paying a site parking fee.

Item by: Jason Thomas https://drive.google.com/open?id=1PdywrmjSSkyJFA55VutGHzYvAISBTEJF 02:03:55 Peter Tippett: Agenda item ID: 14382 Date: 2024-01-18 21:23:36 Meeting: Confest Committee

Agenda item: Bike Crew Container

Agenda details: Bike Crew Container to be used as a stage with space for an audience

Motion: Confest Committee approve the Bike Crew shipping container use for entertainment, music, presentations, discussions that may include limited use of amplification similar to the Open Stage.

Item by: Marte Kinder 02:09:38 Peter Tippett: Will individual instruments be amplified? 02:13:01 Darrylle Ryan: there's plenty of room 02:14:22 Rick Gill: Wouldnt it better to have a non amplified event !!!!! 02:14:25 Rick Gill: Sorry 02:14:39 Peter Tippett: Will there be electric guitars? Will there be prerecorded music broadcast? What is the process for those that would like to perform on the stage? 02:15:04 Suzie: Reacted to "Wouldnt it better to..." with \Box 02:16:11 Janni Laan: should be no amplified music..one of the main atttractions of confest 02:16:34 Kevin Taylor: No pre recorded music as this is a creative gathering ! 02:16:40 Peter Tippett: Thank you Marte for the clarification. What is the process for those that would like to perform on the stage? 02:17:48 Suzie:

Reacted to "No pre recorded musi..." with \Box 02:19:08 David Wolfe: Reacted to "No pre recorded musi..." with $\Box\Box$ 02:19:18 David Wolfe: Reacted to "should be no amplifi..." with $\Box\Box$ 02:20:53 Peter Tippett: Bring Your Acoustic Instruments Did I stutter? Bring along your acoustic instruments and join in the fun! Whether it is sitting back at your camp and playing along with all your new friends or losing track of time in that massive drum circle, everyone is warmly welcomed and encouraged to bring along their instruments and get involved. Confest - Music 02:21:26 James Davidson (1923): Q: sideways to this - what happened to silent disco? 02:21:28 David Wolfe: Reacted to "Q: sideways to this ..." with \Box 02:21:38 Darrylle Ryan: also it will be day light saving still on over easter 02:23:17 Lance Nash: goodnight all. 02:23:23 James Davidson (1923): Reacted to "goodnight all." with \Box 02:23:32 David Wolfe: Reacted to "goodnight all." with \Box 02:23:42 David Cameron: Reacted to "No pre recorded musi..." with $\Box\Box$ 02:23:57 David Cameron: Reacted to "should be no amplifi..." with $\Box\Box$ 02:24:10 Peter Tippett: * please note that there are restrictions on amplified music/sound at ConFest. Confest - What To Bring 02:24:16 David Cameron: Reacted to "Bring Your Acoustic ... " with 🗆 02:24:57 David Cameron: Reacted to "goodnight all." with \Box 02:25:30 Janni Laan: Replying to "* please note that t..." agreed 02:28:00 Peter Tippett: I am a rocker. I got amps, pa, equipment, a heap of electric guitars and effects. I love the acoustic aspect of Confest. I think a lot of people will be upset if this passes.

02:28:55 Jason Thomas: Replying to "Q: sideways to this ..." i loved silent disco! was the best \Box 02:29:18 Rick Gill: there so many festivals that have amplified ! I think it would be good to think a non amplified would be more in the spirt of COnfest Sorry 02:30:04 Elle Meoww: I was suggesting a structured agreement to support Marte rather than deter him. Agreements (to start with) can give confidence in innovative ideas 02:30:16 Mark Rasmussen: Reacted to "I was suggesting a s..." with \Box 02:30:26 Darrylle Ryan: we had drumming about 15 years ago going all night 02:31:00 Rick Gill: yeah but drummg is non amplified also tribal i feel . Sorry 02:31:36 James Davidson (1923): Reacted to "yeah but drummg is n..." with $\Box\Box$ 02:31:55 Peter Tippett: Meeting Started 7 : 40 PM 02:32:26 Rick Gill: yes lIndy 02:32:49 Darrylle Ryan: its up top 02:34:16 Rick Gill: I hope i havnt offened any of the grooup 02:34:41 David Wolfe: Reacted to "I hope i havnt offen..." with \Box 02:35:25 Rick Gill: dooof party fevivals are still going 02:35:36 david cruise: confest is full of yyouth 02:35:45 Rick Gill: there also festrivals like splender in the gress 02:36:07 Rick Gill: there lots of music amplifieded events 02:38:12 Suzie: Can we please go to a vote this discussion is way to $long \square$ 02:39:09 David Wolfe: Reacted to "Can we please go to \ldots " with $\Box\Box$ 02:39:11 James Davidson (1923): Id love something like silent disco or some form of place to dance, if this gets shot down I believe there is demand.

I think an amplified curfue is a good shout too. 02:39:12 Rick Gill: I am happy to be a counter 02:40:11 Rick Gill: Sorry Mark 02:40:49 Peter Tippett: Janni - Tonights meeting does not count as 3 out of 5 PREVIOUS meetings. Jan 18, 2024 - Janni Vann Der Laan Jan 11, 2024 - Janni Vann Der Laan Jan 04, 2024 - Janni Vann Der Laan Jun 08, 2023 - Janni Vann Der Laan 02:41:37 John and Lindy: Brian, your camera is on. 02:41:43 Janni Laan: Replying to "Janni - Tonights mee..." incorrect..nov and dec 02:47:04 Peter Tippett: Replying to "Janni - Tonights mee..." You are in the minutes for November, not December. 02:47:41 Peter Tippett: Replying to "Janni - Tonights mee..." You should be able to vote based on November attendance. 02:48:26 Darrylle Ryan: was it not for kids 02:48:32 Janni Laan: Replying to "Janni - Tonights mee..." 02:51:06 Rick Gill: I am happy to be a counter 02:53:09 Peter Tippett: What was Lindys vote? 02:53:22 Jason Thomas: she said yes 02:53:30 Peter Tippett: Thanks 02:53:56 Peter Tippett: Results: Yes: 7 No: 6 Abstain: 1 Motion passed by majority? 02:54:06 Rick Gill: yes 7 No 6 abs 1

02:54:42 John and Lindy: 7 y, 6n, 2a 02:54:59 Suzie: Apology I have to leave the meeting Goodnight all 02:55:04 Rick Gill: Good Luck Marte 02:55:05 Elle Meoww: Reacted to "Good Luck Marte" with 🗆 02:55:11 David Wolfe: Reacted to "Apology I have to le..." with \Box 02:55:11 Elle Meoww: Reacted to "Apology I have to le..." with \Box 02:55:22 Rick Gill: good night suzie 02:55:29 James Davidson (1923): Night Suzie 02:55:33 James Davidson (1923): Reacted to "Apology I have to le..." with \Box 02:55:40 Marte Kinder: Thank you people! 02:55:42 Suzie: Reacted to "Night Suzie" with 🗆 02:55:43 Peter Tippett: Agenda item ID: 14380 Date: 2024-01-18 18:03:31 Meeting: Confest Committee Agenda item: Concession card option for Confest Ticket Bookings Agenda details: Motion for concession card option for Confest Ticket Bookings Motion: To provide a ticketing option for a concession rate to eligible Confest participants for the reduced rate of \$100 per person. Proof of concession and matching photo ID will be required at the time of ticket presentation. Carers accompanying participants will be provided with a free ticket. Holders of a valid disability parking permit will be exempted from paying a site parking fee. Item by: Jason Thomas https://drive.google.com/open?id=1PdywrmjSSkyJFA55VutGHzYvAISBTEJF 02:57:57 James Davidson (1923): Unfortunately I need to head to bed too - Goodnight all. 02:58:15 Elle Meoww: Reacted to "Unfortunately I need..." with ©□ 02:59:08 Darrylle Ryan: a friend is selling a forklift hard rubber, gas and they have around 90,000 plus new bricks. If you know someone that could be interested please let me know outside of this meeting. your cost to pick up Darrylle

03:

04:38 Darrylle Ryan: my hands up 03:06:38 David Cameron: Reacted to "Id love something li..." with $\Box \Box$ Reacted to "my hands up" with $\Box \Box$ 03:06:49 Mark Rasmussen: 03:11:33 Rick Gill: ok 03:11:37 Rick Gill: Sorry 03:13:23 Rick Gill: blues is about \$1200 for the hole 5 day event i think 03:14:11 Darrylle Ryan: I understand that 03:15:01 Darrylle Ryan: not realy they might help serving or giving out coffee 03:15:09 Rick Gill: Darrylle I still got my hands i life my own fork :) 03:15:12 Darrylle Ryan: example 03:15:42 Rick Gill: Darryle just been cheeky sorry 03:15:46 David Wolfe: We're running out of time guys. 3 hands 2 minutes. 03:16:19 Peter Tippett: This is not going to happen tonight. 03:17:02 David Wolfe: Shall we extend the meeting? 03:17:19 Peter Tippett: Cant. 03:17:24 David Wolfe: Reacted to "Cant." with D 03:18:14 Peter Tippett: Only GM and OC can be extended. 03:18:45 Peter Tippett: 10:40 pm 03:19:35 Peter Tippett: The next scheduled meeting for the Confest Committee is currently scheduled for 07:30 PM on Thursday the 25th of January. 03:20:20 Rick Gill: thank you Mark Also thankyou Elle for chiar and minuts 03:20:24 david cruise: (iii) ConFest Committee meetings are limited to three hours duration 03:20:32 Rick Gill: you all remain safe and also well and safe 03:20:36 David Wolfe: Mark, perhaps pass hosting the Jason or similar 03:21:13 David Cameron: Goodnight all. Night all thank-you 03:21:17 Jessica jane: 03:21:44 Mark Rasmussen: Thanks everyone 03:21:49 Rick Gill: take care Robin be happy and stay well 03:23:05 Marte Kinder: Reacted to "Good Luck Marte" with 03:23:07 Peter Tippett: Goodnight. 03:24:20 Marte Kinder: Goodnight everyone. Thanks for passing my motion. Please come and play on the Bike Crew stage. 03:28:57 david cruise: meeting close 10.40 03:30:38 Rick Gill: good night all