00:27:16 The Fitzroy Art Collective: Hi im Brett Sixtysix from The Fitzroy Art Collective 00:29:30 graham: Hi everyone, i'm graham wyatt and joining for my first zoom. 00:29:43 Charlie DT (They/Them): CC only tonight? The Fitzroy Art Collective: I don't think my mic is working?? 00:32:22 Charlie DT (They/Them): If things kick off and I don't respond to voice check can you come back to me? I'm just 00:33:01 doing the dishes. 00:33:11 A Human: Andrew Hosie Brett Dalton Charlie Dalton-Twist Craig Newcombe David Cruise David Wolfe Glenn Raby Graham Wyatt Helen Adams Ian Hales Jason Thomas Jessica Jane Townsend John Reid Kathy Ernst Lance Nash Mark Rasmussen Marte Kinder Ray Higgins **Robin Macpherson** Taisha Reed The Fitzrov Art Collective 00:33:28 John & Lindy: Lindy Hunt 00:33:49 david cruise: david cruise 00:34:11 Glenn Raby: Replying to "I don't think my mic..." You're showing as unmuted now though not hearing anything 00:34:16 Walter: Walter Padovani 00:35:01 Helen: Have you got the wrong Helen on there? Helen Laub 00:35:35 The Fitzroy Art Collective: Sorry mic is not working https://docs.google.com/document/d/11UWDSOeO7p9 DYz8dHrY1s87-iilgxZd OfYmnnACMw/edit 00:36:08 A Human: I'd reply to that but apparently I'm not allowed to unmute myself ahosie: 00:37:32 So that's nice 00:37:39 ahosie: 00:37:39 John & Lindy: Who is the Fitzroy Art Collective? 00:37:52 A Human: https://docs.google.com/document/d/11UWDSOeO7p9 DYz8dHrY1s87-iilgxZd OfYmnnACMw/edit Marte Kinder: We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past. 00:38:14 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. david cruise: op-en 7.46 chair robin minutes elle 00:39:58 00:42:34 The Fitzroy Art Collective: no mic no camera but im here and I can hear you all Turns out the linux native client lies. I can unmute just fine from the browser client 00:44:16 ahosie: Brett Dalton: @ahosie hehe... the Linux client is a bit of a mess 00:45:06 Reacted to "@ahosie hehe... th..." with 00:45:25 ahosie: The Fitzroy Art Collective: Hi I'm Brett Sixtysix, I'm the director of the Collective, we've been here in Fitzroy since 00:45:27 2019, I'm an artist and I run 2 life drawing classes a week as well as creative self expressions classes from time to time, we have art shows, dance classes, film nights, poetry nights, book launches etc . 00:45:43 A Human: https://docs.google.com/document/d/1W6Vf7XC8lzAVe4IYTeXjQvChZmpxs4m3/edit?rtpof=true&sd=true 00:46:37 Darrylle Ryan: hi all 00:49:04 David Cameron: Apology for being late, I'm here now 00:49:18 Elle Meoww: Reacted to "Apology for being la..." with 00:50:08 Brett Dalton: https://docs.google.com/document/d/11UWDSOeO7p9 DYz8dHrY1s87-iilgxZd OfYmnnACMw/edit?fbclid=lwAR2vMeH Krko2I S618KgD3j-WhCr56-IYW7 w BnfBxYgRF0ffADsnAtMnE A Human: 00:50:15 https://docs.google.com/document/d/11UWDSOeO7p9 DYz8dHrY1s87-iilgxZd OfYmnnACMw/edit?usp=sharing and Adam Nelson: Sorry we are late 00:50:38 Ana strawberry 00:51:04 Ana strawberrv and Adam Nelson: Sorrv!! Brett Dalton: Reacted to "Sorry!!" with 00:51:11 00:51:54 Darrylle Ryan: I was there last week Same as last year. 00:53:07 John & Lindy: Charlie DT (They/Them): Replying to "Same as last year." 00:53:44

?? What is

00:53:59 Elle Meoww: Taisha hopefully we can move through the items super quickly and get to Fire. Meetings have been pretty smooth the last few lve seen

00:55:36 Elle Meoww: Draft Minutes and Agenda for

tonighthttps://docs.google.com/document/d/11UWDSOeO7p9_DYz8dHrY1s87-iilgxZd_OfYmnnACMw/edit

00:56:53 Taisha Reed: Thanks Elle, it's already a tedious exhausting effort to accumulate quotes & be glued to a laptop for days or on the phone to companies- making it more restricted is just going to damage the morale further. Let's hope this ridiculous rule is removed before hard workers start throwing in a resignation.

00:57:50 Taisha Reed: Let's see how well Confest fantasy restrictions work when there's no one keen to deal with their bs lol

00:58:51 Elle Meoww: Reacted to "Let's see how well C..." with $\Box \Box$

01:00:03 John & Lindy: this motion hasbeen in placesince 2020 and all of the budgets had to follow this last year 01:01:43 ahosie: Reacted to "Let's see how wel..." with

01:03:33 Kevin Taylor: Hi everyone

01:03:43 Elle Meoww: Reacted to "Hi everyone" with \odot 🗆

01:03:44 Brett Dalton: Can we ask people to stick to the content on the motions and not general disucssions. this isn't relevant 01:09:12 Ana strawberry and Adam Nelson: Adam is here now

01:10:01 David Wolfe:(Thanks for the edit Elle) :)

01:10:15 Elle Meoww: Draft Minutes for

tonighthttps://docs.google.com/document/d/11UWDSOeO7p9_DYz8dHrY1s87-iilgxZd_OfYmnnACMw/edit

01:10:22 Elle Meoww: Reacted to "(Thanks for the edit..." with D

01:10:34 Glenn Raby: Darrylle, you are showing in last week's minutes

01:10:38 Glenn Raby: https://docs.google.com/document/d/1W6Vf7XC8lzAVe4IYTeXjQvChZmpxs4m3/edit

01:11:22 Elle Meoww: Breakdown for Craft

Caféhttps://docs.google.com/spreadsheets/d/1JIWakgt4xQZHFcQ24JbL8uNGFS3GPFKTDuvpGWQ9sgc/edit?pli=1#gid=163248 1555&range=A32

01:12:18 Jason Thomas: I cant see the budget for craft café in this link>>?

01:13:07 Charlie DT (They/Them): Replying to "I cant see the budge..."

It come up at the top, just scroll across

01:16:58 John & Lindy: they do, if you scroll across they are ther

01:17:06 Elle Meoww: Wilding Village

breakdownhttps://drive.google.com/file/d/15kzC7pIbLvLqYfUpnyMpBNIjEfinbNLr/view?usp=share_link

01:17:55 Elle Meoww: The CC approves the budget of 1390.00 to fund Wilding Village

01:20:18 Elle Meoww: Breakdown for Site

01:20:27 Elle Meoww:

Opshttps://docs.google.com/spreadsheets/d/1onA2-QIWwp_NhIYdVII2PkY1CH12dire/edit?usp=share_link&ouid=117636427894 914787108&rtpof=true&sd=true

01:20:47 Elle Meoww: The CC approves the budget of 6465.00 to fund Site ops Festival Budget

01:23:15 Elle Meoww: The CC approves the budget of 2083.00 to fund Water

BudgetBreakdownhttps://drive.google.com/file/d/197839FvAXoNuQAWf_3bCzA2frQasdo-3/view?usp=sharing

01:23:43 The Fitzroy Art Collective: My budget it not up, I resent it, hope you get, can someone check for me please?

01:25:30 The Fitzroy Art Collective: BAAS Body Art and Spirit

01:27:17 Glenn Raby: https://drive.google.com/file/d/1AFCaTibJCnlytSbciny_XkMtFNi8b_FJ/view?usp=sharing

01:30:08 Brett Dalton: @Aaron 1735 you didn't like my spreadsheet?

01:30:53 Aaron 1735: @Brett Dalton I haven't seen your mad spreadsheet skillz

01:30:54 Jason Thomas: haha wasn't as sexy and naked like Glenn's spreadsheet

01:34:01 Elle Meoww: Breakdown of Rainbow

Villagehttps://docs.google.com/spreadsheets/d/1QwAxZ43aZVzpESm9pZbcXAYGb_QmnO30/edit?usp=share_link&ouid=117636 427894914787108&rtpof=true&sd=true

01:34:30 Charlie DT (They/Them): Thank you

01:34:32 Craig: Hey all, the budget application for Fitzroy Arts Collective was sent to the wrong email address. - so will reapply next week. All good. New Group.

01:34:33 Elle Meoww: Minute Draft for

tonighthttps://docs.google.com/document/d/11UWDSOeO7p9_DYz8dHrY1s87-iilgxZd_OfYmnnACMw/edit

01:34:44 Charlie DT (They/Them): Reacted to "Hey all, the budget ..." with

01:34:54 Charlie DT (They/Them): Replying to "Hey all, the budget ..."

We'll all be here XD

- 01:37:53 Jason Thomas: link doesn't work
- 01:38:25 Elle Meoww: Emergency Market https://drive.google.com/file/d/1fwV6XKgyn5bqBayJb97QrN3X1-3l9knl/view
- 01:38:31 Elle Meoww: Marker
- 01:38:50 Jason Thomas: no access to link sorry

01:39:26 Elle Meoww: Draft Minutes

 $https://docs.google.com/document/d/11UWDSOeO7p9_DYz8dHrY1s87-iilgxZd_OfYmnnACMw/edit$

- 01:51:46 John & Lindy: so put them in on time
- 01:52:41 Taisha Fire Circle: Agreed
- 01:53:53 Jessica jane: Running expense

01:54:08 Elle Meoww: Reacted to "Running expence" with 01:54:20 Charlie DT (They/Them): I don't think we should even be putting this through as a request. It should just be 'we are paying this invoice' 01:55:57 Taisha Fire Circle: Lets pay it. 01:56:04 Charlie DT (They/Them): Reacted to "Lets pay it." with This item was known about months ago! 01:57:28 John & Lindy: 01:58:10 Charlie DT (They/Them): Replying to "This item was known ..." They hadn't confirmed the cost. Brian was asked about it about 2 weeks ago I think Marty - do you understand you can't have your heavy metal stage!!!! 02:00:21 Craig: 02:00:29 David Cameron: We need to ask the broker to ensure we receive their invoice as soon as possible because we have to comply with our Co-op rukles Lets be real- We have a responsibility to notify people of no amplified music during the 02:00:56 Taisha Fire Circle: festival- Not technically are we hired in the event of having to police it. let them know but don't intervene with their decisions after that. 02:03:29 Charlie DT (They/Them): Replying to "Lets be real- We hav ... " If we allow the insurance to be breached and then there's an incident then uh we're completely responsible 02:03:36 Glenn Raby: Raise hand is under Reactions 02:03:44 Glenn Raby: Reacted to "If we allow the insu..." with 02:04:13 David Wolfe: (Graham... select 'reactions' and choose raise hand.) **Clifford Hayes:** 02:04:56 Sorry I'm late. Hello to all Elle Meoww: Breakdown for Fire 02:11:21 Tribehttps://docs.google.com/document/d/16iq0qlgjAYMMcLz6hHgYoeSulTLAlgQ9/edit?usp=sharing&ouid=11763642789491478 7108&rtpof=true&sd=true 02:12:06 Elle Meoww: The CC approves the budget of 11760.00 to fund Fire Budget 02:17:39 Craig: Sorry accident 02:32:36 Elle Meoww: Ice Budget Breakdownhttps://drive.google.com/file/d/1nuR MpDD4LrgUJ3kSSR7vNHyYZkjYdJg/view?usp=share link Previous ice budgets: 02:36:33 ahosie: 2017 13,000 2018 10,000 2019 13,000 2023 13.000 02:39:35 Taisha Fire Circle: Replying to "Lets be real- We hav ... " I don't doubt that if theres an incident directly relating to Music being amplified- The Insurers will quirk their eyebrows and ask "Why'd that happen?"I'm just saying we can officially endorse the policy but I wouldnt lose sleep over trying to shut the open stage down-Unless you want a lead role as the grinch of open-stage. Its all volunteer run. And they run beautifully with nary a complaint against their wonderful noises. 02:40:20 Charlie DT (They/Them): Replying to "Lets be real- We hav ... " Nods Reacted to "Nods" with 02:40:31 Taisha Fire Circle: Elle Meoww: Can someone confirm the DTE card for payment of Ian Teacosy's budget for Rainbow Village 02:41:07 02:41:22 Elle Meoww: Ian Grey? 02:42:42 Running out of data. Will see you next week guys. Have a jolly weekend Taisha Fire Circle: 02:42:45 Replying to "Ian Grey?" ahosie: Yep. That's Tea Cosv Charlie DT (They/Them): Reacted to "Running out of data...." with D 02:42:54 02:43:13 Glenn Raby: Replying to "Ian Grey?" Name in budget spreadsheet is: Ian Bruce Gray 02:52:17 Glenn Raby: Replying to "Can someone confirm ..." Actually sorry, budget spreadsheet shows Reimburse rather than advance 02:55:46 Elle Meoww: No motion - DiscussionDescriptionI think it is important we at least discuss what is an appropriate number of refunds per Spaces/Villages David Cameron: 02:59:21 Thanks Charlie for those thoughts Charlie DT (They/Them): Reacted to "Thanks Charlie for t..." with D 02:59:27 03:07:21 That's the next point members? Jessica jane: John & Lindy: 03:08:25 Can we have an update on tickets sold to date? And regular updates. 03:08:29 Mark Rasmussen: Good idea Kevin. A good compromise 03:10:09 \$50 good idea! Craid: 03:11:14 Charlie DT (They/Them): Replying to "\$50 good idea!"

Personally agree

03:14:23 Charlie DT (They/Them): I think this one is definitely a post-2024 Confest discussion

03:14:38 ahosie: Reacted to "I think this one i..." with $\Box \Box$ 03:15:09 Elle Meoww: Reacted to "I think this one is ..." with 03:15:19 Jason Thomas: what is the official hours to be claimed for attending CC and OC for the forms? 03:15:51 ahosie: It would be however long the given meeting runs for 03:15:54 Charlie DT (They/Them): Replying to "what is the official..." 1 hour per meeting for members. I'm not sure they can be claimed by non-members 03:16:03 Charlie DT (They/Them): Replying to "It would be however ..." Hell no. 1 hour 03:16:11 ahosie: Replying to "what is the offici ... " 1 HOUR? When has there been a 1 hour meeting? :D 03:16:17 Jason Thomas: I was told 1 hr per meeting? prob is its not clear 03:16:53 ahosie: I can see why 1 hour of listening/shouting doesn't count quite as much as holding a hose or swinging an axe 03:16:58 Charlie DT (They/Them): Replying to "what is the official..." Never, it's to stop members abusing the system. They have to do at least half their hours elsewhere. Honestly with rare exception most members forms I process are well over 24hours not including meetings Charlie DT (They/Them): Reacted to "I can see why 1 hour..." with D 03:17:20 03:17:28 Strawberry: Reacted to "1 HOUR? When has the ... " with 03:17:40 Strawberry: Replying to "what is the official..." @ahosie I atended one once!! 03:17:56 Charlie DT (They/Them): Reacted to "@ahosie I atended on..." with 03:19:20 A Human: https://docs.google.com/spreadsheets/d/1JIWakgt4xQZHFcQ24JbL8uNGFS3GPFKTDuvpGWQ9sgc/edit?pli=1#gid=1330252863 This years budget applications close on February 29th and we allocate last years budgets for the 03:21:42 A Human: outstanding budgets. 03:25:57 Rick Gill: sorry i missed most of the meeting Good points Robin! 03:26:07 Craiq: Hello Rick 03:26:14 John & Lindy: Elle Meoww: Reacted to "Good points Robin!" with 03:26:44 03:26:49 Marte Kinder: Meeting started 7:46. It is now past 10::33. 03:26:50 Charlie DT (They/Them): Hi Rick 03:28:39 Bye all Craig: 03:29:40 Marte Kinder: (iii) ConFest Committee meetings are limited to three hours duration Elle Meoww: An example summary of Village Tickets discussed then ratified with amendment by CC in 03:29:53 2018https://docs.google.com/document/d/1rlKZx6fEqooCcf0ppkoV3oD6AKzjHXy2pbr2f590NRc/edit 03:30:58 Kathy: We had a deadline last year but most people did not comply so they rescinded the motion 03:31:04 Charlie DT (They/Them): Replying to "An example summary o..." Ahhh that's awesome, that would be really helpful. Is that for this year or previous ahosie: Reacted to "We had a deadline ..." with 03:32:52 Charlie DT (They/Them): My laptop is going flat. I have to go sorry 03:34:01 03:34:29 Marte Kinder: 5 min left **Clifford Haves:** Goodnight. Have to leave. Thanks Robin and everyone. See you soon 03:36:25 03:36:52 Elle Meoww: This years budget applications close on February 29th and we allocate last years budgets for the outstanding crew budgets. 03:37:10 Andrew McLean: Let's promote that date! 03:38:24 ahosie: Festivals country-wide are cancelling. It might be wise to brace for the worst Elle Meoww: Replying to "An example summary o..." 03:38:42 2018, yes I thought it was useful for a range of reason :) we created this summary from 2014 03:38:56 ahosie: It's going to be a banger of a ConFest no matter what 03:38:58 Jason Thomas: Replying to "Festivals country-wi..." why is that? 03:39:14 ahosie: Replying to "Festivals country-..." low ticket sales http://www.bom.gov.au/fwo/IDN60237/IDN60237.575001.tbl.shtml 03:39:28 Marte Kinder: 03:39:58 Elle Meoww: bye everyone thnx for great meeting 03:40:05 Jason Thomas: Replying to "Festivals country-wi..." Due to inflation issues? 03:40:26 Marte Kinder: Bye Brett Dalton: Replying to "Festivals country-wi..." 03:40:34

we are not even at the end of feb. I wouldnrt be concerned yet 03:40:47 Brett Dalton: Replying to "Festivals country-wi..."

most of our sales are in the last 2-3 weeks 03:41:17 Brett Dalton: Replying to "Festivals country-wi..."

boho ran this weekend most the other large ones have gone ahead. I haven't seen any other cancellations 03:41:27 David Cameron: Goodnight