

2023-02-08 OC ZOOM CHAT

00:19:21 DeB&Darren: Hi all, Iâ€™m driving, phone almost flat. Might have to rejoin bit later ðŸ’>

00:23:18 Kevin Taylor: Hi guys

00:28:19 Robin M: back in a bit happy to stay here to help you make quorum

00:28:48 Lindy Hunt: Hi

00:30:04 Peter Tippett: We have a quorum. Need a chair and minute taker.

00:30:41 Peter Tippett: Last meeting minutes - <https://dte.org.au/minutes/2023-01-26%20OC%20Minutes.pdf>

00:31:53 Peter Tippett: A really cool song doing the rounds at the moment called Hi Ren by a guy named Ren. It is on YouTube.

00:41:15 Peter Tippett: 5 minutes to go. We need a chair and a minute taker.

00:41:29 Peter Tippett: 4 minutes.

00:43:56 Peter Tippett: 7:57 meeting start. Chair - Kevin Taylor
Minutes - Malcolm Matthews
Acknowledgment to country - Kathy Ernst

00:44:05 Peter Tippett: Number of registered attendess: 14
Tonights Organising Committee Attendance List. Brian Denham, Darren Geraghty, Deborah Moerkerken, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson,

00:44:28 Kathy: 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.

00:46:56 Peter Tippett: <https://dte.org.au/minutes/2023-01-26%20OC%20Minutes.pdf>

00:50:24 Peter Tippett: Moved Malcolm 2nd Lance

00:51:33 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/tasks/index.php

00:53:40 Peter Tippett: Agenda item ID: 14173
Date: 2023-02-04
21:32:14 Meeting: Organising Committee
Agenda item: Sale of White Territory
Agenda details: The White territory has a blown head gasket, also a major oil leak. A Moulamein local has offered \$300 to buy this vehicle.
Motion: That we sell the white Territory to Mark (a Moulamein local) for \$300.
Item by: Suzie Helson

01:02:42 Peter Tippett: <https://www.sparesbox.com.au/part/goss-chemiweld-cooling-system-repair-325ml-13a>

01:04:11 Robin M: back in the room Chair/scribe

01:08:49 Peter Tippett: We are hearing from a lot of non-mechanics tonight.

01:11:12 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Robin Macpherson,

01:12:18 Peter Tippett: Results:Yes: 7No: 1Abstain: 0Motion passed by majority

01:12:24 Peter Tippett: Results:Yes: 7No: 1Abstain: 1Motion passed by majority

01:12:37 Peter Tippett: Agenda item ID: 14174Date: 2023-02-04 21:53:07Meeting: Organising CommitteeAgenda item: Engaging Mark Bath to work on fixing site vehiclesAgenda details: We have an opportunity to engage Mark Bath, a MOULEMEIN local with mechanical background to work on fixing some of our site vehicles for ConFest. He is willing to do this at an hourly rate of \$25. One way we could begin with is, setting a budget of \$500 for 20 hours work, on completion of this initial work, assess the progress then decide if we want Mark to continue.Motion: That the OC engages Mark Bath, a Moulemain local, to work on fixing some of our site vehicles for an agreed payment of \$500 for 20 hours work. After this initial work is complete, the progress will be assessed and brought back to the OC for further discussion.Item by: Suzie Helsonhttps://data.dte.org.au/files/get_file.php?id=1300

01:12:42 john: 20:27

01:14:00 john: 2nd Brian

01:24:52 Peter Tippett: 40s, what kind of pension is he on?Sounds like a potential other issue could be here.

01:30:38 John Magor: Is someone allowed to sneeze?

01:30:52 John Magor: Let's chill folks.

01:31:31 Peter Tippett: You cannot get covid via zoom.

01:32:01 DeB&Darren: That's right. Only through singing !

01:32:31 Peter Tippett: What happens if he gets injured (again?) while employed to work on these vehicles?

01:33:36 Peter Tippett: Has there been a call out for a volunteer(s)?

01:34:07 Peter Tippett: Any post on Facebook?This guy is not a mechanic, only has a background.

01:37:56 Peter Tippett: We also recently had an email from Suzie praising some young volunteers that were more than happy to work on the cars.

01:39:17 john: Motion: That the OC engages Mark Bath, a Moulemain local, to work on fixing some of our site vehicles for an agreed payment of \$500 for 20 hours work. After this initial work is complete, the progress will be assessed and brought back to the OC for further discussion, with the proviso that a method can be found which satisfies those Directors who had concerns.

01:39:44 John Magor: Thank you clunky John R.

01:40:35 Peter Tippett: Why not work it out then just bring it back to the OC?

01:40:51 Peter Tippett: Or do usual DTE and watch the board push it through anyway.

01:42:31 john: Motion: That the OC engages Mark Bath, a Moulemain local, to work on fixing some of our site vehicles for an agreed payment of \$500 for 20 hours work, with the proviso that a method can be found which satisfies those Directors who had concerns. After this initial work is complete, the progress will be assessed and brought back to the OC for further discussion, with the proviso that a method can be found which satisfies

those Directors who had concerns.

01:44:15 Peter Tippett: Very good Lance.

01:45:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Robin Macpherson,

01:47:35 Peter Tippett: Motion: That the OC engages Mark Bath, a Moulemain local, to work on fixing some of our site vehicles for an agreed payment of \$500 for 20 hours work, with the proviso that a method can be found which satisfies those Directors who had concerns. After this initial work is complete, the progress will be assessed and brought back to the OC for further discussion, with the proviso that a method can be found which satisfies those Directors who had concerns.

01:48:39 john: Motion: That the OC engages Mark Bath, a Moulemain local, to work on fixing some of our site vehicles for an agreed payment of \$500 for 20 hours work, with the proviso that a method can be found which satisfies those Directors who had concerns. After this initial work is complete, the progress will be assessed and brought back to the OC for further discussion.

01:50:32 Peter Tippett: I liked Lances position with this. Being a member tonight.

01:52:09 Peter Tippett: Rule 38(6) A Board member may be an ordinary member of a Standing Committee of the Board.

01:52:20 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Robin Macpherson,

01:53:44 Peter Tippett: Results: Yes: 1 No: 6 Abstain: 1 Motion failed

01:54:34 Lindy Hunt: Technical

01:54:40 John Magor: Great idea John.

01:54:49 Peter Tippett: Agenda item ID: 14180 Date: 2023-02-08
20:48:56 Meeting: Organising Committee Agenda item: Who has been banned, why have they been banned, were they given written warning, & by whom (& how) is/was this approved?

01:55:04 Peter Tippett: Agenda details: Recently someone has been banned from the DTE mailing lists. Who has been banned? Is this ban permanent? If it's for a period of time, how was the time / penalty chosen? On whose authority was this ban handed down? Has this process been ratified? This is extremely important, because that last time this person was banned for a stated period of time, the (then) Board carried on the ban well beyond the time stated to the organisation, as well as those under the ban. After a very active 'chat' after a meeting one night (with many Members present, some in this meeting) Robin MacPherson (a Director at the time) very reluctantly logged into the email system -there & then- and put the person back onto the email system immediately. No discussion with the rest of the Board, an entirely unilateral decision.

01:55:13 Peter Tippett: I raise this past transgression as basis for an all to clear need to do this better. How it's been done this time is not better - it's far worse. No transparency, no notice to the entire Membership about this

'rule' - if it even is one. as Voltaire said; "To learn who rules over you, simply find out who you are not allowed to criticise", and in this case the ban seems to be as a result of the person who posted an email that was indeed critical of some structures within DTE, but could not, by any reasonable reading' be considered abusive. As for the person & abuse, I've been abused by this person very harshly, but this isn't about a person (or is it?) - its about fairness, transparency, and the Board (or any group / individuals) not overstepping or abusing their roles.

01:55:19 Peter Tippett: Motion: That the OC ask the board - Who has been banned, why have they been banned, by what process is the severity of any ban be determined, were they given a written warning, & by whom (& how) is/was this approved? Item by: John Magor

02:06:28 John Magor: This motion is -entirely- about the way a rule was handed down. Entirely. How do we, as an origination even pretend to be fair if people can be banned without any transparency around the way this occurred?

02:06:32 Peter Tippett: Thank you chair.

02:12:56 Robin M: <https://dte.coop/online/mailling-lists>

02:13:20 Kevin Taylor:
<https://dte.coop/online/code-of-conduct-5>

02:15:53 John Magor: Marte - instead of taking so long asking people not to take time, maybe let others express their thoughts?

02:16:02 Peter Tippett: Looks like I am up to be banned!!!! Have a read of this one...[â€¦](#). Any comment on the moderators and their decisions can themselves be grounds for removal.

02:17:42 John Magor: Yep - me too, probably soon to be banned since I made a comment not only on the moderators, but was also critical* of the process. *(an entirely healthy & useful word throughout history)

02:19:40 John Magor: Without people being allowed to 'criticise' (as the recording will show Robin rejects), women wouldn't be able to vote, same sex couples couldn't get married, homosexuality would still be illegal - yep, that criticising sure is a bad thing!

02:20:05 Peter Tippett: Lol. All of us discussing this topic are up to be banned.

02:20:58 John Magor: Absolutely Lindy!

02:22:26 John Magor: I find it fascinating that one present Director - Kathy, has little to no information about this process, whilst another Director - Robin, seems to know all about it.

02:23:14 Peter Tippett: The question was...Who decided the moderators?

02:23:46 John Magor: Both Director, on the one Board. "To learn who rules over you, simply find out who you are not allowed to criticise"

02:24:36 Peter Tippett: Lindy, play the last board meeting. The answer was very different.

02:27:21 Peter Tippett: Oct 27, 2022 - Aaron Shipperlee
Aug 25, 2022 - Aaron Shipperlee
Jul 28, 2022 - Aaron Shipperlee
May 26, 2022 - Aaron Shipperlee
Apr 28, 2022 - Aaron Shipperlee
Apr 05, 2022 - Aaron Shipperlee
Mar 22, 2022 - Aaron Shipperlee

02:27:45 Peter Tippett: Sep 08, 2022 - Elisa Brock
Mar 22, 2022 - Elisa Brock
Oct 14, 2021 - Elisa Brock
Sep 30, 2021 - Elisa Brock
Sep 23, 2021 -

Elisa BrockSep 02, 2021 - Elisa BrockAug 26, 2021 - Elisa BrockAug 09, 2021 -
Elisa BrockAug 08, 2021 - Elisa BrockAug 03, 2021 - Elisa Brock

02:27:55 John Magor: This is fascinating for the recording. Robin
you have said what you said. You said the proxy member regularly attends
meetings.

02:29:42 DeB&Darren: I thought a motion was passed, for
people not to be under the influence at meetingsâ€¦

02:29:44 Peter Tippett: Motion: That the OC ask the board - Who
has been banned, why have they been banned, by what process is the severity
of any ban be determined, were they given a written warning, & by whom (&
how) is/was this approved?

02:31:21 Peter Tippett: I can tell you that if I was in a meeting
discussing a topic as serious as this and someone started talking about fishing
or suggesting it was a waste of time it would be frowned upon.

02:32:19 DeB&Darren: Agreed PT

02:35:03 DeB&Darren: There seems to be a rather select few
worthy of protection â€¦

02:35:50 DeB&Darren: What a joke. Weâ€™ve just heard the
epitome of control!

02:36:40 Peter Tippett: The motion is not about attacking people.
It is about moderation of email lists.

02:37:19 Peter Tippett: Motion: That the OC ask the board - Who
has been banned, why have they been banned, by what process is the severity
of any ban be determined, were they given a written warning, & by whom (&
how) is/was this approved?

02:39:20 Peter Tippett: Chair - Scouse is in the house!

02:40:07 DeB&Darren: Hi Scouse ðŸ™‚

02:40:41 Scouse: Hi all

02:46:22 Peter Tippett: <https://dte.coop/online/mailing-lists>Any
comment on the moderators and their decisions can themselves be grounds for
removal. <https://dte.coop/online/code-of-conduct-5/complaint>[https://dte.coop/
online/code-of-conduct-5](https://dte.coop/online/code-of-conduct-5)

02:47:40 Peter Tippett: Motion: That the OC ask the board - Who
has been banned, why have they been banned, by what process is the severity
of any ban be determined, were they given a written warning, & by whom (&
how) is/was this approved?

02:50:24 John Magor: I've commented on moderators &
moderators, as well as being critical of the process, so by those very rules 3
members at this meeting have spoken under fear of a penalty. An indisputably
unjust, unreasonable, unworkable & unfair 'system'.

02:52:57 Peter Tippett: I am finding this interruption pretty
uncool and disrespectful to the topic at hand.

02:53:20 Peter Tippett: 3 hands up

02:53:44 Peter Tippett: 2ndr? Objections?

02:54:47 Peter Tippett: I would like to move an

amendment.... Motion: That the OC ask the board - How many people have
been suspended, removed or added to moderated post status, for how long, by
what process is the severity of any ban be determined, were they given a
written warning, & by whom (& how) is/was this approved?

02:56:57 Peter Tippett: Motion: That the OC ask the board - How

many people have been suspended, removed or added to moderated post status, for how long, by what process is the severity of any ban be determined, were they given a written warning, & by whom (& how) is/was this approved?Also who decided who the moderators would be and when was this approved?

02:57:45 Peter Tippett: I will 2nd it then.

02:59:13 John Magor: Brian - with respect, if it's about time, we probably don't need a rundown on how busy you are - this ties up the meeting.

02:59:31 DeB&Darren: Wow

03:00:06 john: 2nd Peter

03:00:14 Peter Tippett: Lol John.

03:01:28 Peter Tippett: Motion: That the OC ask the board - How many people have been suspended, removed or added to moderated post status, for how long, by what process is the severity of any ban be determined, were they given a written warning, & by whom (& how) is/was this approved?Also who decided who the moderators would be and when was this approved?

03:02:15 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Brian Denham, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Ray Higgins, Robin Macpherson,

03:03:16 Peter Tippett: Results:Yes: 5No: 1Abstain: 1Motion passed by majority

03:05:33 John Magor: Thanks folks - need to leave the meeting.Anyone willing to help me to construct the letter, please contact me at awordworth@gmail.com

03:06:20 Peter Tippett: There are no more items on the agenda.The next scheduled meeting for the Organising Committee is currently scheduled for 07:30 PM on Thursday the 23rd of February.It is past my bedtime.Can I pass host on to someone please?

03:08:08 Peter Tippett: Goodnight all.

03:10:29 david cameron: ive just arrived

Sorry

03:16:26 Lindy Hunt: That would be great David

03:17:11 Lindy Hunt: Yep

03:23:09 john: <https://www.hrvic.org.au/dancewize>

03:24:54 Lindy Hunt:
<https://linksharing.samsungcloud.com/wuPIqaJKKaL4>

03:29:17 john: <https://nuaa.org.au/dancewize>

03:30:49 john: <https://www.dancewizensw.org.au/>

03:35:32 DeB&Darren: Goodnight all ðŸ’>

03:36:15 Scouse: Goodnight all

03:41:29 Malcolm: info@hamptonhouse.com.au