

00:16:34 Peter Tippett: Thank you Lance.

00:16:49 Rick Gill: I leave Peter to sort the zoom out . be back soon .

00:17:12 Peter Tippett: Good luck Rick

00:22:23 Peter Tippett: Number of registered attendess: 14Tonights CC Meeting Attendance List.Chris Wilson, Darrell Reid, David Cruise, Elisa Brock, John Magor, Kathy Ernst, Lance Nash, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid, Vanessa Ernst,

00:24:24 Peter Tippett: Previous meting
minutes<https://dte.org.au/minutes/2021-04-08%20CC%20Minutes.pdf>

00:24:45 Peter Tippett: Who would like to chair tonight?

00:25:53 Kathy: John?

00:26:24 Peter Tippett: John is unable tonight.

00:26:56 John Magor: Not able to tonight - have some things to attend to a bit later, but not sure when at this stage.

00:27:24 Kathy: Peter ?

00:27:30 Peter Tippett: No thanks.

00:27:59 Peter Tippett: Nice pic Rick.

00:28:50 Darrylle Ryan: hi all

00:30:00 Peter Tippett: Number of registered attendess: 17Tonights CC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, John Magor, Kathy Ernst, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid, Vanessa Ernst,

00:30:17 Peter Tippett: Waiting on someone to volunteer as chair.

00:31:11 Peter Tippett: Thank you Vanessa once again.

00:31:41 Peter Tippett: Minutes - Vanessa

00:31:50 Lance Nash: thanks Vanessa.

00:34:33 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:38:03 Peter Tippett: If you would like to chair Rick announce yourself as chair and Vanessa as minute taker (again). State the meeting is a Confest Committee meeting, state the time and ask someone to do acknowledgment of country.

00:38:30 Peter Tippett: We have 5 minutes to start. ;-)

00:39:07 Peter Tippett: Thanks Rick.

00:39:14 Suzie H: Thanks Rick♡

00:39:25 Mark Rasmussen: Good on you Rick

00:39:35 Peter Tippett: Meeting start 19:56

00:39:55 Lance Nash: Thank you Rick.

00:40:08 Elisa Brock: Rick, you can follow the previous minutes for the order of what happens.
<https://dte.org.au/minutes/2021-04-08%20CC%20Minutes.pdf>

00:41:06 Peter Tippett: Number of registered attendess: 17Tonights CC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, John Magor, Kathy Ernst, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid, Vanessa Ernst,

00:41:19 Peter Tippett: Attendance.

00:42:28 Peter Tippett: Meeting start 21:56

00:42:30 Elisa Brock: We do a voice check on everyone.

00:42:38 Peter Tippett: ooop meeting start 19:56

00:42:52 Peter Tippett: attendance rickNumber of registered attendess: 17Tonights CC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, John Magor, Kathy Ernst, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid, Vanessa Ernst,

00:43:00 Peter Tippett: Role call

00:45:53 Peter Tippett: Confirmation of Previous Meeting Minutes

00:46:00 Peter Tippett: <https://dte.org.au/minutes/2021-04-08%20CC%20Minutes.pdf>

00:46:54 Peter Tippett: Matters arising from previous minutes

00:47:22 Tania M 1820: Tania calling herself present for roll attendance <3

00:49:00 Peter Tippett: Actions to be taken resulting from Item 13138 Procedural• Contact Confest facilitators (email list, Facebook group)• Contact Confest Committee and cc@dte.org.au• Suzie Helson to

contact Tanya from NRAR to establish which form needs to be completed for the required permit• Robin to contact Peter Docwra to follow up the required documentation for a successful permit application
00:49:29 david cruise: Actions to be taken resulting from Item 13138 Procedural• Contact Confest facilitators (email list, Facebook group)• Contact Confest Committee and cc@dte.org.au• Suzie Helson to contact Tanya from NRAR to establish which form needs to be completed for the required permit• Robin to contact Peter Docwra to follow up the required documentation for a successful permit applicatio
00:49:56 Peter Tippett: Actions to be taken resulting from Item 13138 Procedural• Contact Confest facilitators (email list, Facebook group)• Contact Confest Committee and cc@dte.org.au• Suzie Helson to contact Tanya from NRAR to establish which form needs to be completed for the required permit• Robin to contact Peter Docwra to follow up the required documentation for a successful permit application
00:50:06 Peter Tippett: Tania has joined the meeting.
00:59:35 Martin Schwarz: is it approved by the Vic or NSW gov? you stated two different things
01:00:26 Elisa Brock: Robin said both it's approved in both VIC and NSW.
01:00:54 Martin Schwarz: no, he said Vic, then NSW, he did not say both
01:02:48 david cruise: Robin did not say approved by he has civid procedures approved by each state
01:04:43 Rick Gill: thankyou I do them voice check next
01:04:46 Martin Schwarz: like a coop
01:04:56 Peter Tippett: My hand is down Rick
01:04:58 Peter Tippett: Malcolm Matthews Tania Morsman
01:05:13 Troy Reid: EES Budget was originally \$18k but because GSC did most of the work it only cost around \$5k
01:05:14 Peter Tippett: Malcolm
01:06:10 Peter Tippett: Contact Confest facilitators (email list, Facebook group)• Contact Confest Committee and cc@dte.org.au
01:06:44 Martin Schwarz: I grew with doing things internally where possible. but even the thought of committing DTE to something when we don't know if we can even go ahead yet is ridiculous.
01:07:32 Troy Reid: Peter Tippett sent email to OC and Board
01:08:16 Troy Reid: not sure if facilitators@confest.org.au was sent email
01:09:23 Peter Tippett: Correspondence / Payments
01:10:10 Peter Tippett: Agenda item ID: 13143 Date: 2021-04-10 10:41:40 Meeting: CCAgenda item: ConFab Village Agenda details: ConFab people wish to have a ConFab Village at ConFest to welcome people who wish to share ideas and spirit and to promote gatherings, particularly Morning Sharing. Motion: That the ConFab Committee be authorised to have a Village at ConFest and that a member of the ConFab Committee be considered to be a Facilitator. Item by: Lance Nash
01:10:14 Peter Tippett: Doing well Rick
01:20:21 Peter Tippett: Appendix 2 Part 1 The name of the Co-operative is, Down to Earth (Victoria) Co-operative Society Limited The registered office is situated at Suite 3. 43 Railway Road, Blackburn, Victoria 3130 Part 2 Primary 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.
01:22:07 Peter Tippett: Motion: That the ConFab Committee be authorised to have a Village at ConFest and that a member of the ConFab Committee be considered to be a Facilitator.
01:22:15 Peter Tippett: you would need to as Lance
01:22:51 Peter Tippett: Agenda item ID: 13256 Date: 2021-05-13 18:16:44 Meeting: CCAgenda item: Appropriation for next SGMAgenda details: Current COVID compliance requirements will require major changes for the next ConFest. A consultant should be engaged sooner rather than later to assist with planning and documentation for applications to authorities. Motion: Discuss appropriation needed. Draft & submit appropriation motion to SGM. Item by: Elisa Brock
01:23:01 Peter Tippett: 20:39
01:23:05 Suzie H: Good on you Lance, you are supported♡
01:27:34 Troy Reid: CC currently has \$16,184 remaining for FYE 30 June 2021
01:28:43 Martin Schwarz: I think any funds that need to be released can be done at a Oct SGM so that it's not squandered. any info we get before Nov is useless and a waste of money
01:28:48 Elisa Brock: The appropriation would be for FYE2022
01:28:58 Troy Reid: Correct
01:29:44 Martin Schwarz: well said cathy
01:29:59 Mark Rasmussen: Ok

01:30:35 Troy Reid: CC need an appropriation presented in June at Sydney ConFest have two gatherings planned for FYE2022

01:31:10 Martin Schwarz: have not heard from them

01:31:37 Peter Tippett: Motion: Discuss appropriation needed. Draft & submit appropriation motion to SGM.

01:32:46 Martin Schwarz: no confest, no money needed

01:33:04 Martin Schwarz: there was still money in the cc account

01:33:26 Troy Reid: \$15k

01:34:06 Peter Tippett: Troy chair

01:34:16 Peter Tippett: Rick chair

01:34:28 Martin Schwarz: seems like it

01:34:56 Peter Tippett: MarkElisaTroy

01:36:17 Peter Tippett: Do we need a motion from the CC that the CC does not support an appropriation for consultants at this stage? Just in case one goes to the SGM regardless.

01:36:31 Robin M: Elisa is correct, this is a difference

01:37:11 Peter Tippett: Elisa do you have a motion to put to the meeting?

01:37:21 Martin Schwarz: there won't be a need for information until halfway through the following quarter

01:38:12 Martin Schwarz: yeah I think so

01:40:30 Tania M 1820: Agenda item ID: 13257Date: 2021-05-13 19:33:39Meeting: CCAgenda item: Budget for Sydney ConFestersAgenda details: Sydney ConFesters requires an additional \$165.89 to pay their venue hire deposit of \$2,000.Motion: Motion that Sydney ConFesters facilitator Melody Braithwaite is granted \$165.89 to enable Sydney ConFesters to pay the venue hire deposit for their next gathering.Item by: Troy Reid for Melody Braithwaite

01:42:08 Peter Tippett: Doing well Rick.

01:42:28 Tania M 1820: I agree Rick you are doing a great job at Chair <3

01:43:02 Peter Tippett: Have we gone on to the last item?

01:48:13 Troy Reid: Motion: the CC supports Elisa Brock drafting and submitting a motion of appropriation valued at \$18k for the June 2021 SGM on behalf of the CC.

01:50:25 Troy Reid: Motion: the CC supports Elisa Brock drafting and submitting a motion of appropriation valued at \$15k for the June 2021 SGM on behalf of the CC.

01:50:55 Troy Reid: Moved by Troy Reid

01:51:45 Martin Schwarz: I am uncomfortable with this as it feels they are creating a back door to pay the consultant

01:52:00 Troy Reid: Seconded by Suzie Helson

01:52:31 Suzie H: Marty payment would still require a budget application and also CC approval ♡

01:52:33 Mark Rasmussen: Agreed Kathy

01:52:44 Peter Tippett: Yes Rick

01:52:45 david cruise: taking a break from this meeting my dinner has arrived 9.08 BACK SOON

01:53:20 Peter Tippett: From Troy Reid to Everyone: 09:07 PMMotion: the CC supports Elisa Brock drafting and submitting a motion of appropriation valued at \$15k for the June 2021 SGM on behalf of the CC.Moved Troy Seconded Suzie

01:53:40 Peter Tippett: Objections

01:54:08 Peter Tippett: Agenda item ID: 13257Date: 2021-05-13 19:33:39Meeting: CCAgenda item: Budget for Sydney ConFestersAgenda details: Sydney ConFesters requires an additional \$165.89 to pay their venue hire deposit of \$2,000.Motion: Motion that Sydney ConFesters facilitator Melody Braithwaite is granted \$165.89 to enable Sydney ConFesters to pay the venue hire deposit for their next gathering.Item by: Troy Reid for Melody Braithwaite

01:54:10 Mark Rasmussen: PBC

01:56:44 Peter Tippett: I am confused. Was this passed?<https://data.dte.org.au/files/201006%20DTE%20Sydney%20ConFesters%20Funding%20Application%20for%20Jan%202021%20ReDACTED.pdf>

01:57:55 Elisa Brock: I believe it was passed but not disbursed.

01:58:40 Peter Tippett: Troy can you fill this out?https://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf

01:59:37 Troy Reid: Thanks Peter - I will pass on the form to Melody

02:02:59 Peter Tippett: Or anyone else could fill it out

02:03:30 Peter Tippett: Agenda item ID: 13257Date: 2021-05-13 19:33:39Meeting: CCAgenda item: Budget for Sydney ConFestersAgenda details: Sydney ConFesters requires an additional \$165.89 to pay

their venue hire deposit of \$2,000. Motion: Motion that Sydney ConFesters facilitator Melody Braithwaite is granted \$165.89 to enable Sydney ConFesters to pay the venue hire deposit for their next gathering. Item by: Troy Reid for Melody Braithwaite

02:05:31 Peter Tippett: Thank you Troy

02:05:58 Suzie H: Thanks Troy, I was just about to try to fill it out♡

02:07:25 Troy Reid: Thanks Peter

02:07:43 Peter Tippett: Thank you Troy

02:08:09 Peter Tippett: FYI here is the link to upload <https://data.dte.org.au/files/>

02:08:37 Peter Tippett: Check for objections

02:08:47 Peter Tippett: Motion: Motion that Sydney ConFesters facilitator Melody Braithwaite is granted \$165.89 to enable Sydney ConFesters to pay the venue hire deposit for their next gathering.

02:09:23 Mark Rasmussen: Good work Chair

02:09:33 Elisa Brock: PBC

02:10:10 Peter Tippett: Well done Rick. Next meeting. Date: Thursday the 10th of June Time: 07:30

PM Meeting type: CC Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules

02:11:28 Peter Tippett: Meeting closed 21:28

02:11:33 Mark Rasmussen: CC closed at 9:28

02:11:51 Elisa Brock: Thanks Rick. Great chairing.

02:12:08 Suzie H: Thanks Rick and Vanessa♡

02:14:21 Mark Rasmussen: Thanks Rick. Thanks Vanessa

02:16:07 John Magor: I'd ask Members to show caution when discussing what Members who aren't present have 'said' and are (or are not) aware of. ie. what Ian Hales has apparently said - but isn't present to back it up, clarify, and/or deny what's said.....

02:16:21 Rick Gill: I forgot to thank every one for been apart of the meeting ! Sorry

02:16:49 Rick Gill: I forgot to thank every one, for been apart of the meeting ! Sorry

02:16:51 John Magor: no need I reckon Rick - they'll be too bust thanking you for your fine work!

02:17:03 John Magor: *too busy*

02:18:02 david cruise: back from dinner 9.34

02:22:36 Peter Tippett: Attendance https://data.dte.org.au/meeting/current_meeting/portal.php

02:24:03 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

02:24:48 Chris Wilson: good night from Chris from the fire team

02:25:34 Peter Tippett: Number of registered attendess: 13 Tonights OC Meeting Attendance List. Andrew Wilkinson, David Cruise, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark

Helson, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Vanessa Ernst,

02:26:10 Peter Tippett: <https://dte.org.au/minutes/2021-05-04%20OC%20Minutes.pdf>

02:26:28 Peter Tippett: Role call?

02:28:16 Peter Tippett: Both still in bed?

02:28:19 Peter Tippett: Number of registered attendess: 13 Tonights OC Meeting Attendance List. Andrew Wilkinson, David Cruise, Ian Hales, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Vanessa Ernst,

02:29:37 John Magor: Apologies Chair - haven't heard Mark's voice for bloody ages.

02:29:40 Mark and Suzie H: I wish PT it's 11.46 here♡

02:30:13 Peter Tippett: Sorry H's.

02:31:48 Peter Tippett: Minutes moved by Kathy seconded by Peter

02:33:15 Peter Tippett: Coordination Group for Change of Auditors - to be progressed after AGM, ideally auditors and accountants who work in Xero - need to be interviewed – Ongoing • DTE Attendance Criteria to be discussed after the AGM – Ongoing • Malcolm Matthews to action Item 13108 – Ongoing NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ? Minutes Regarding Item 13048: Unused EFTPOS machine – to be taken over by Troy; see 'actions to be taken' section – Ongoing 1. John Reid to approach Bendigo Bank to find out what a new EFTPOS machine and/or lost machine would cost 2. Trevor Pitt to investigate/network/ask around about where the EFTPOS machine may be 3. Kevin Taylor, Andrew Wilkinson, and John Reid to have a thorough rummage around site for the EFTPOS machine 4. Kathy Ernst to collate information and write a motion based on findings • John Reid to forward Peter Tippett's Xero access request to the subscription • holder – Ongoing

02:33:17 Peter Tippett: Malcolm Matthews to forward the request for financial reports to FinCom
–Ongoing • Troy to contact Bendigo bank about paying off the EFTPOS machine – Ongoing • Peter Tippett to forward Motion 13153 to Robin Macpherson – Complete • John Reid to contact Origin Energy about the key for the lock which they use to read the meter – Ongoing

02:34:24 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/agenda/aam.php

02:40:56 Gaz: haven't appointed a new secretary yet

02:41:22 Peter Tippett: Yes that was the last item Chair.

02:42:09 Gaz: that the AGM be brought forward to september

02:43:36 Gaz: end of September is more logical

02:44:35 Gaz: it would if the directors handed in their invoices

02:44:41 Kathy: end of September clashes with public holidays

02:46:14 Peter Tippett: Is this it Malcolm?<https://data.dte.org.au/files/AGM%20date.pdf>

02:48:08 Kathy: we only need about 400 receipts this year

02:49:01 Martin Schwarz: don't think the footy is much of an issue for confesters 😊

02:49:07 Gaz: hoping to implement new rules that make people personally responsible for the invoice costs

02:49:40 Peter Tippett: Date: Thursday the 27th of MayTime: 07:30 PMMeeting type: OCMeeting
details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

02:49:42 Mark and Suzie H: I love the NRL Marty💖

02:50:31 Martin Schwarz: haha, well not everyone is perfect. still love you guys

02:50:47 Mark and Suzie H: Love you too💖

02:51:37 Peter Tippett: Did I see Jesus?

02:51:55 Peter Tippett: I hope those curtains are not a fire hazard near the fireplace.

02:52:16 Martin Schwarz: Cathy lol

02:55:35 Mark and Suzie H: Goodnight all 💖

02:56:26 Gaz: good night

02:58:55 Peter Tippett: Lol Marty

03:03:52 Peter Tippett: I just made you host David.Good night all.