

DIRECTOR'S MEETING,

19 FEB 2009.

APOLOGIES:- D.T.

PREVIOUS MINUTES PASSED

BRIAN HALL
PASSED BY CONSENSUS, SECONDED SCOUSE

TO BE DISCUSSED FURTHER:- AIRCONDITIONING,

CORRESPONDANCE:-EMAIL FROM GREG, - FURTHER INFO, PASSED TO
GENERAL BUSINESS

EMAIL FROM JOSEPHINE - SYDNEY CONFEST QUERY

EMAIL FROM GEOFF WARREN - REQUEST FOR SAND

EMAIL FROM CHRISTINA DAVIS,

" " CASEY JACKSON, - REQUESTING HELP.

TELSTRA - MESSAGE BANK \$6

JOHN TURNER - CONFAB - 8TH FEB - 80 PEOPLE

BANKED \$54.35

COUNTRY ENERGY, ELECTRICITY SUPPLY \$481.80

WAKOOL SHIRE, HIRE OF HOR, BACK LOADER \$1323

IGA MOULAMEIN STATEMENT, \$604.90

ANZ STATEMENTS,

MURRAY ROSS, SAFETY REPORT

AUS POST, PO BOX RENEWAL \$80

AGENDA:-AIR CONDITIONER HAS FAILED, AGENTS PASSED
ON TO REPAIRER - UNIT IRREPARABLE, SUGGEST
A NEW SPLIT AIR SYSTEM \$1,700

MOVED SCOUSE

SECONDED

PASSED BY CONSENSUS

BRIAN HALL

SCARER! - EVETTE HAS PREPARED A STATEMENT - GUIDELINES, TO BE DISCUSSED, LES SUGGESTED LOOKING INTO DISABILITY DISCRIMINATION CONTINUED INPUT FROM VARIOUS MEMBERS ON POINTS OF GUIDANCE REGARDING POLICY IDEAS. LES BOUGHT UP THE FACT THAT EVETTE PUT A LOT OF WORK INTO HER PAPER - ALL GAVE THANKS - APPLAUSE, IN SUMMARY DAVID CRUISE - SUGGEST GIVING TO LAURIE FOR CONFIRMATION. EVETTE WILL REWRITE AMENDMENTS, AMENDMENTS DISCUSSED.

A SPACE BY LES,

ABOUT THE FIRE, A SPACE AT ST ANDREWS, LES IS INVOLVED WITH, JEN MADE THE COMMENT THAT PEOPLE SHOULD DECIDE WHAT THEY WANT, LES STATED THAT IF ITS REQUIRED,

MEMBERSHIP

CRAIG'S MEMBERSHIP - PASSED TO BRIAN
 MOVED - ANDREW SECONDED B.H.
 PASSED BY CONSENSUS.

CHAIN SAW - COMPRESSION IS GONE, \$1924
 TO ~~BE~~ REPLACE IT WITH A SIMILAR
 MODEL

MOVE TO PURCHASE

MOVED ANDREW SECONDED STUART,
 PASSED BY CONSENSUS.

CHRIS + IVY - B.H. REQUEST FOR PERMISSION
 FOR CHRIS TO GET A WORKERS TICKET.

IAN + WIFE + MARI - SPANISH GROUP WANTED

WORKERS TICKETS. - BH SUGGESTED
IT WAS A GOOD IDEA, AGREED.

CASE

~~WHAT'S~~ STUART REQUESTED NEWS
STILL ON GOING - c/o ANDREW.

AMPLIFICATION

AS IAN WAS IN ATTENDANCE, CONCERNS WERE
RAISED, SHOWING COMPLAINTS, REGARDING NOISE. TIMING
DURING LATE HOURS, IAN STATED THAT IT WAS'NT
RED BEACH, IT WAS ~~AT~~ ANOTHER MUSIC SYSTEM,
THE ISSUE OF TIME OF FINISH WAS DISCUSSED,
IAN FELT THAT HE MADE SURE THE SOUND LEVEL
WAS LOW ENOUGH AND RUNNING TILL THE
EARLY HOURS WAS O.K. FURTHER DISCUSSION
GEOFF W) SUGGESTED APPOINTING A MEMBER
TO POLICE SOUND.

NEXT MEETING - 5TH MARCH.

AMOUNT	PAYEE	FOR	CHEQ NO	ACTION
\$ 99	S.P.	Diesel/ou RODEO	1944	S.P.
\$ 6	TELSTRA	MESSAGE BANK	1945	JM.
\$ 75	AUS POST.	BOX RENTAL	1946	JM.
\$ 924	CASH Peter Cruise		1947	P.C.
\$ 401.86	COUNTRY ENERGY	RLEC BILL	3333	JM.
\$ 1323.	WAKOOL	BACK HOE	3334	JM.
\$ CANCELLED			3335.	

CHEYL REQUESTED PERMISSION TO PAY GST.

MOVED. D.C.

SECONDED. S.P.

PASSED BY CONSENSUS

Confest Carer's Policy

Ask in writing the ConFest committee for acceptance of your carer at least 40 days prior to the festival, providing the following documentation:

- Letter from your doctor documenting your condition and the level of care required
- Your doctors contact details
- The carers qualifications, role in care and contact details
- Your general modified needs during the festival if any
- How many Confest's this level of care is likely to be required
- How if in any way you would require our help or assistance during the festival

Requests received by the committee will be assessed by the committee as discreetly as possible and responded to usually within 30 days

If accepted by the committee:

- The carer takes responsibility for that person throughout the festival
- The patient and carer must arrive and leave the festival together
- Both carer and sufferer must report to First Aid on arrival at the festival with relevant details and current medications
- The individual will pay the full ticket price while their carer can attend the festival at a reduced ticket rate of \$1.00, as the committee acknowledges the ongoing time, energy and effort involved in caring for others with specific modified needs.

If unaccepted by the committee and the person feels they don't agree with the committee's decision then this can be addressed via the committees complaints and grievance policy.

If an individual arrives at the gate with their carer who hasn't been previously approved in writing for attendance with a carer at that festival, then they will be assessed by a relevant Confest committee person at the most convenient time possible; this would be the best way for people with more obvious conditions to present (i.e)

As outlined in writing on all tickets sold to Down to Earth (DTE) events, "DTE reserves the right to:

- Refuse entry to Confest
- Remove persons and their equipment from the Confest site,
- Move vehicles blocking access or parked inappropriately,
- Direct persons to leave immediately if accompanied by an unauthorized pet"

It also states that "Whilst every care is taken by Down to Earth, Down to Earth assumes no responsibility and accepts no liability for the activities of patrons of for any loss, injury or damage suffered or incurred by patrons whilst attending the festival or whilst located on the ConFest site".

Passed by ConFest Committee on: _____

Signed: _____

Name: _____