

Down-To-Earth (Vic) Cooperative Society Limited

**ConFest Committee**

**Minutes**

Date: 19<sup>th</sup> Oct, 2017

Time: 8 pm

Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC

Online: <https://dte.coop/live.meeting>

#	Item	Raised by:
1	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	8pm	
2	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	Confirmation of Chairperson: Aaron Shipperlee Confirm Minute Keeper: Coral Larke	
3	<b><u>Attendance</u></b>	<i>Procedural</i>
	Banville Denise Bennett Emma Cruise David Cruise Peter Ernst Kathleen Ernst Vanessa Day Elyza Flynn John Gregory Steve Hales Ian Hunt Lindy James Joel Larke Coral Mcdonald David Macpherson Robin Nissen Lars Pitt Trevor Reed Shardae-Breeane Reid Darrell Reid Troy Royal Donald Schwarz Martin Tarr Jennifer Tippett Peter Tunney Kristen Rasmussen Mark Shipperlee Aaron	

	Underwood            Bubbah Woodgate            Richard	
<b>4</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>
	Kathy Ernst objected to being referred to as a vexatious objector to wearing wristbands. Coral explained that Robin was speaking generally about many people at the front gate and no one in particular. It was decided to wait for Robin to speak on the matter first. Minutes will need to be ratified at the next CC meeting.	
<b>5</b>	<b><u>Action Task List</u></b>	<i>Procedural</i>
	No actions read out.	
<b>6</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	None	
<b>7</b>	<b><u>WH&amp;S</u></b>	<i>Procedural</i>
	None	
<b>8</b>	<b><u>Agenda Items Carried Over From Previous CC Meeting</u></b>	<i>Procedural</i>
	None	
<b>9</b>	<b><u>Wrist Bands</u></b>	<i>Robin</i>
	Robin is waiting to have a discussion about the bands before ordering them. Wants people to be across the design. Also wants to look at technology that includes clasps that electronically registers hub privileges.	
<b>10</b>	<b><u>Working bee Woorooma over Cup Weekend</u></b>	<i>Richard Woodgate</i>
	<b>Motion:</b> That we approve Richard Woodgate to hold a working bee over the Cup Weekend.	<b>Moved</b> Richard Woodgate <b>Seconded:</b> Denise Banville <b>Passed by Consensus</b>
	<b><u>To send a shared google doc to facilitators and artist to create a Schedule of Key Dates.</u></b>	<i>Coral Larke</i>
	<b>Motion:</b> Proposal to send out a shared google doc to facilitators, villages and artists to establish a time table of key dates of works and budget applications.	<b>Moved</b> Coral Larke <b>Seconded</b> Emma Bennett <b>Passed by consensus</b>
	<b><u>Request \$200 to paint Bliss Shipping Container</u></b>	<i>Darryl Reid</i>
	<b>Daryl:</b> Requests an early budget to buy paint for the Bliss shipping container. <b>Peter C:</b> This should come under infrastructure budget, he can buy paint cheaper because he worked in the industry for 50 years. <b>Coral L:</b> Coral asked if she can get paint through the Infrastructure budget too. <b>Action:</b> Coral and Daryl will converse with Peter to obtain paint.	
	<b><u>Request for \$2000 for Infrastructure</u></b>	<i>Mark Rasmussen</i>
	<b>Motion:</b> Request for timber and paint for Peter / infrastructure	<b>Moved</b> Mark Rasmussen <b>Seconded</b> Richard Woodgate <b>No objections</b>

		<b>Passed by Consensus</b>
<b>10</b>	<b><u>To remove Peter Tippit from the CC mailing</u></b>	<i>Robin Mac</i>
	<p><b>Motion Robin:</b> To remove Peter Tippit from the CC mailing list for a period of time to be determined. <b>Seconded:</b> Troy.</p> <p><b>Amendment:</b> That Peter T be put on probation for 6 weeks to be monitored.</p> <p><b>Amendment:</b> That Peter T be on probation for six pending removal from the CC mailing list for failing to adhere to the Code of Conduct <b>Seconded Coral Motion Failed</b></p>	
<b>11</b>	<b><u>To have a facilitator speak at a meeting</u></b>	<i>Woman's Collective</i>
	<p><b>Motion:</b> To have a facilitator come to DTE to speak on the topic of bullying, protecting volunteers and sexism. <b>Seconded:</b> Denise <b>No objections PBC</b></p>	<p><b>Moved Coral</b>  <b>Seconded</b>  Denise B <b>No objections PBC</b></p>
<b>12</b>	<b><u>Why were facebook details made available to members.</u></b>	<i>Jenny T</i>
	<p>Jenny T expressed her fears regarding having her contact details made available to DTE members. Jenny explained her safety and privacy was breached. Robin apologised and explained that all personal private details was removed once he read her email. That it was a collective MemCom error and not done by one person.</p> <p>Discussion went on to debate the law. Section 214 of the Cooperative Act</p> <p><b>Action:</b> Kathy to research section 214</p> <p><b>Motion</b> Under no circumstances are Facebook details to be collected for our register or to be published</p>	<p><b>Moved</b> Denise B  <b>Seconded</b>  Various people in the room  <b>No objections PBC</b></p>
	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<p><b>1.Motion:</b> That we approve Richard Woodgate to hold a working bee over the Cup Weekend  <b>Moved</b> Richard Woodgate <b>Seconded:</b> Denise Banville <b>Passed by consensus</b></p> <p><b>2.Motion:</b> Proposal to send out a shared google doc to facilitators, villages and artists to establish a time table of key dates. <b>Moved</b> Coral <b>Seconded</b> Emma Bennett <b>Passed by consensus</b></p> <p><b>3.Motion:</b> To bring to DTE a guest lecturer to speak on bullying and sexism. <b>Moved</b> Coral. <b>No objections passed by consensus</b></p> <p><b>4.Motion:</b> To have Facebook details removed from the MemCom list. <b>Seconded:</b> Everyone <b>No objections passed by consensus</b></p>	
	<b><u>Actions Task List</u></b>	<i>Procedural</i>
	<ol style="list-style-type: none"> <li>1. Coral and Daryl will converse with Peter C to obtain paint.</li> <li>2. Coral to find a facilitator/speaker for the next OC &amp; CC or AGM.</li> <li>3. Kathy to research section 214 of the Cooperatives Act</li> <li>4. For September CC minutes to be ratified at the November meeting.</li> </ol>	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	9.45 pm	