

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

**Minutes**

Date: 14<sup>th</sup> December, 2107

Time: 7:30pm

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>	Procedural
	8pm	
2	<b><u>Election Of Chair</u></b>	Procedural
	Confirmation of Chairperson: Kate Confirm Minute Keeper: Coral	
3	<b><u>Attendance</u></b>	Procedural
	Brogan Ellen Banville Denise Cruise David Cruise Peter Gregory Scouse Hales Ian Hunt Lindy Kristen Joy Larke Coral Mac Pherson Robin Mac Donald David Ramin Newcombe Craig Nissen Lars Pinney Bruce Rasmussen Mark Reid Troy Shapiro Kate Woodgate Richard	
4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	Procedural
	Amend Minutes to include Andrew Wilkinson and Malcolm Mathews to the attendance register <b>Moved:</b> Scouse <b>Seconded:</b> Troy <b>Accepted PBC</b>	
5	<b><u>Action Task List</u></b>	Procedural
		NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?

6	<u>Correspondence / Payments</u>	
7	<u>WH&amp;S</u>	<i>Procedural</i>
8	<u>Dates of ConFest</u>	<i>Kate Shaprio</i>
	<p><b>Kate:</b> We need to be aware that it is taxing on doctors, hub. What essential services are needed. First Aid couldn't cope with 300 volunteers. The same amount of injuries were presented pre festival as during the festival</p> <p><b>Ian:</b> We need to make an assessment of how many volunteers we need and have no more. It must be needs based.</p> <p><b>Kristin:</b> We have a dedicated group to make this assessment We are moving into a more complex area of volunteers, we need to give trust to coordinators, we are work in progress, things are different from 10 years ago.</p> <p><b>Robin:</b> We made a plan for analysis. We want to it to open midday on Wednesday</p> <p><b>Coral:</b> If there is the same number of injuries of 300 people as during ConFest with 6000 people, that shows that there is a major need for safety inductions.</p> <p><b>Motion:</b> That a report on volunteers is written prior and after the ConFest.</p>	
9	<u>Gate Reconciliation.</u>	<i>Ian Hales</i>
	Ian asked Robin for details. Discussion ensued, no resolutions made.	
10	<u>Site Move working Bee Site Move Update</u>	<i>Elle Brogan</i>
	<p><b>Elle</b> wants Tania to be ratified in the right committee to enable her and that budgets and find out how do we communicate with Bree. We have to work out where it is positioned for financial considerations. Confirming that Tania Morsmon will be the Working Bee Coordinator</p> <p><b>Richard:</b> Apologised for not knowing there was a committee and the containers got dragged around but we won't mention the tractor, Wants to know what to do while on site and not interfere with site move committee's plan, There are still 3 containers needed to be shifted.</p>	
11	<u>Skips on site</u>	<i>Richard Woodgate</i>
	<p><b>Motion:</b> That we get skips emptied and replaced, <b>Moved</b> Richard Woodgate <b>Seconded:</b> Kate Shapiro <b>PBC</b></p> <p><b>Mark:</b> Requests that Don and Emma be informed</p>	
12	<u>David Mollet no longer Family Village coordinator</u>	<i>Coral Larke</i>
	<p><b>Coral:</b> Does the CC need to look for a replacement for David Mollet given that he has stepped down?</p> <p><b>Kristen:</b> Self sufficiency is something to promote at ConFest, allow someone to step up rather than appoint someone.</p> <p><b>Kate:</b> Emma is a temporary custodian of Family Village and has been liaising with David Mollet.</p>	
13	<u>Arts Fest Funding .</u>	<i>Coral Larke</i>
	<p><b>Coral:</b> To develop an artsfunding platform. That funding for art should happen outside of the CC or OC that people can apply during the year for projects. That arts projects can be both; specific to ConFest and ConFab that is done outside of ConFest. That for ConFest people should be allowed to apply earlier than the general ConFest Budget to enable them time to produce quality work.</p> <p><b>Robin:</b> In the rules ConFab can be used for arts and used all year round and that would come out of the CC budget. needs its own funding arrangement, would like it to be independent and also cross over into confab.</p> <p><b>Elle</b> Supports Arts funding but questioned why Coral should have gone ahead with a proposal without a group conversation and support for it &amp; leave no trace &amp; management consideration. We need a solid formation about how it should be managed.</p> <p><b>Kate:</b> Come back with a written proposal.</p> <p><b>Ian:</b> Art is subjective and hard to define what it is. I want something specific with drawings</p>	

	<p>beforehand. You have to justify and evaluate the project, you have to very careful.</p> <p><b>Craig:</b> Im really for this, it is important, we need to do it right. What is the criteria and how it would work with Leave no trace.</p> <p><b>Trevor:</b> We allocate a \$400000 for an annual budget and other things, budgets are for two different things infrastructure and operating costs and art doesn't fall into any of those categories. It is something that should be allowed for throughout the year and have a budget.</p> <p><b>Bruce:</b> ConFest is screaming for good art, at another festival I have come back from, that had fabulous art, it was full of art and as soon as the festival is over then people start working on next years arts projects. We shouldn't be putting obstacles in her way we should be encouraging this. To do good art takes time. We have very little arts stuff outside of the artsvillage, but it needs to be budgeted well in advance because it takes time to create.</p> <p><b>Kate</b> suggests that those interested in this to contact Coral and for coral to establish a working group.</p>	
<b>14</b>	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<b>Motion:</b> That we get skips emptied and replaced, <b>Moved</b> Richard Woodgate <b>Seconded:</b> Kate Shapiro <b>PBC</b>	
<b>15</b>	<b><u>Actions Task List</u></b>	<i>Procedural</i>
	<b>Kate:</b> Email Shardae, Carly and Robin to get reports. <b>Mark:</b> Inform Don and Emma re skips	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	10pm	