

ConFest Committee

Minutes

Date: 21st December, 2017

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	<u>Meeting Started</u>	<i>Procedural</i>																																																		
	11.15																																																			
2	<u>Election Of Chair</u>	<i>Procedural</i>																																																		
	Confirmation of Chairperson: Aaron Shipperly Confirm Minute Keeper: Coral Larke																																																			
3	<u>Attendance</u>	<i>Procedural</i>																																																		
	<table> <thead> <tr> <th>SURNAME</th> <th>FIRSTNAME</th> </tr> </thead> <tbody> <tr><td>Cruise</td><td>David</td></tr> <tr><td>Cruise</td><td>Peter</td></tr> <tr><td>Cruise</td><td>Richard</td></tr> <tr><td>Ernst</td><td>Kathy</td></tr> <tr><td>Ernst</td><td>Vanessa</td></tr> <tr><td>Gregory</td><td>Steve</td></tr> <tr><td>Hales</td><td>Ian</td></tr> <tr><td>Hayes</td><td>Clifford</td></tr> <tr><td>Hunt</td><td>Lindy</td></tr> <tr><td>Larke</td><td>Coral</td></tr> <tr><td>Mathews</td><td>Malcolm</td></tr> <tr><td>Newcomb</td><td>Craig</td></tr> <tr><td>Nissen</td><td>Lars</td></tr> <tr><td>Pinney</td><td>Bruce</td></tr> <tr><td>Pitt</td><td>Trevor</td></tr> <tr><td>Reid</td><td>Darryl</td></tr> <tr><td>Reid</td><td>John</td></tr> <tr><td>Reid</td><td>Troy</td></tr> <tr><td>Royal</td><td>Donald</td></tr> <tr><td>Silverberg</td><td>Paul</td></tr> <tr><td>Shapiro</td><td>Kate</td></tr> <tr><td>Shipperly</td><td>Aaron</td></tr> <tr><td>Tippit</td><td>Peter</td></tr> <tr><td>Woodgate</td><td>Richard</td></tr> </tbody> </table>	SURNAME	FIRSTNAME	Cruise	David	Cruise	Peter	Cruise	Richard	Ernst	Kathy	Ernst	Vanessa	Gregory	Steve	Hales	Ian	Hayes	Clifford	Hunt	Lindy	Larke	Coral	Mathews	Malcolm	Newcomb	Craig	Nissen	Lars	Pinney	Bruce	Pitt	Trevor	Reid	Darryl	Reid	John	Reid	Troy	Royal	Donald	Silverberg	Paul	Shapiro	Kate	Shipperly	Aaron	Tippit	Peter	Woodgate	Richard	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																																																		
	Moved: Secinded: Amendments: Accepted: Not done																																																			

5	<u>Matters Arising</u>	<i>Procedural</i>
	-	
6	<u>Action Task List</u>	
	Not done	<u>NO PROGRESS</u> <u>WORK IN PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER RELEVANT</u> <u>TAKEN OVER BY ?</u>
7	<u>Correspondence / Payments</u>	<i>Procedural</i>
	-	
8	<u>Wrist bands disposals</u>	<i>Craig Newcomb</i>
	Craig Newcomb and John Reid will organise taking excess wrist bands back to site.	
9	<u>Wrist bands</u>	<i>Lars</i>
	A discussion about eliminating the use of wrist bands concluded that the OC can make this vote, however, due to its importance and cross over with many ConFest departments that it will ultimately be a Board decision. Motion That wristbands be abandoned for Easter 2018 ConFest. Moved Lars Nissen Seconded Peter Tippit 7 in for / 5 against Carried	
10	<u>Carly's Facilitators list</u>	<i>Carly</i>
	Coral and Robin will talk off line about the list.	
11	<u>Budget allocation for toilets</u>	<i>Peter Cruise</i>
	That \$20.000 is allocated for a budget for toilets, for Richard Cruise and Craig Newcomb	
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>Wristbands</u> Motion That wristbands be abandoned for Easter 2018 ConFest Moved Lars Nissen Seconded Peter Tippit 7 for / 5 against Carried <u>Budget allocation for toilets</u> That \$20.000 is allocated for a budget for toilets, for Richard Cruise and Craig Newcomb	
	<u>Actions</u>	<i>Procedural</i>
	Coral and Robin will work to update Facilitators list.	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	12 am	