

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 1st March, 2018

Time: 6:30pm

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

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

Audio: <http://dte.org.au/audiominutes/2018-03-01%20CC%20OC%20Out.mp3>

Minutes: Approved 8th March,2018

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
	6.30 pm	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Troy Reid Confirm Minute Keeper: Coral Larke	
3	<u>Attendance</u>	<i>Procedural</i>
	Bennett Emma Cruise David Cruise Peter Ernst Kathy Geradi Fulvio Gray John Gregory Steve (Scouse) Hales Ian Hayes Clifford Larke Coral Frazer T Jenni Tunney Kristen Nissen Lars Mathews Malcolm Rasmussen Mark MacPherson Robin Reid John Reid Troy Royal Don Schwarz Marty Shipperley Aaron Shalom Suze	

4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	Moved: Seconded: Amendments: Accepted: Not done	
5	<u>Matters Arising</u>	<i>Procedural</i>
6	<u>Action Task List</u>	
		NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?
7	<u>Vehicle Hire</u>	<i>Mark R</i>
	Motion Budget Request \$8000 for vehicle hire including; Mini Tipper, Budget Truck, Mini Excavator and contingency budget.	Moved Mark Rasmussen Seconded Scouse No objection PBC
8	<u>Toiletries</u>	<i>David Cruise</i>
	David Cruise has a budget for toiletries. Kathy Ernst Requested to purchase a large volume of soap to supply for next year because the soap will be harder therefore less wasteful.	
9	<u>Sand</u>	<i>Mark</i>
	Motion Budget request for \$5000 for sand.	Moved Mark Rasmussen Seconded Coral Larke. No objection PBC
10	<u>Lead Medic Policy</u>	<i>Jenny T</i>
	Motion The ConFest Committee be provided with a Lead Medic Policy	Moved Jenni T Seconded Troy Reid No objections PBC
11	<u>Mapping Crew</u>	<i>John Reid</i>
	Motion That the mapping crew be allocated \$500.	Moved John Reid Seconded Lindy Hunt No Objections PBC
12	<u>Water Gas Power</u>	<i>Troy</i>
	Budget Provision for Water. Don and David need to supply a budget request for water and power. This will be done next week.	
13	<u>How many bins are needed for the market</u>	<i>Scouse</i>
	Scouse Please ask Fulvio how many bins he will supply the market. Last year each food vendor had a bin.	
14	<u>Budget Applications</u>	
	\$3065 Nudies \$821 Uncertainty \$1424 Gokula \$500 Moon Base \$220 Gallery Wooden Curiosities \$3500 Veg Out \$3300 Tent Embassy \$2339 Cooking circles	

	<p>\$2000 Steve Poynton Locks \$2000 Steve Poynton Site Ops Radios etc. \$6830 Traffic management \$2500 ConFest Camp \$1200 Family Awesome \$1300 Minstrels Corner \$4465 Open Stage \$2420 Pirainnia \$1000 Poly Village \$1000 Poly Space \$500 Easter Egg Hunt \$3426 Natural Building \$275 Sound Garden and Bubbles \$1800 Doing at Ourselves.</p>																									
15	The Hub	<i>Kali Jade</i>																								
	<p>Kali: Kali has recruited 30 Hub volunteers. It will be simple and not elaborate cooking. Tania will feed 100 people. Villages will do their own kitchens. Wants 3 times the amount that Tania has budgeted for, to cater for Set Up, ConFest and Pack Down. Thinks if all teams should not cook for themselves as it will be too complex. Action: People interested in the hub will have a discussion off line and present result at next meeting.</p>																									
16	<u>Budget request from Kali</u>	<i>Kali Jade</i>																								
	<p>Budget request for volunteers to have a picnic at Edinburgh Gardens, this includes return air flights to Queensland. INFO tent stationary etc. General volunteer contingency budget. This application will be forwarded to finance.</p>																									
17	<u>Approved ConFest Application To Date</u>	<i>Troy Reid</i>																								
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	2,500	
Doing It Ourselves	1,800	
Drumming	4,445	
Family/Awesome	1,200	
Gokula	1,424	
Gypsy	6,200	
Minstrels Corner	1,300	
Nudies	2,065	
Open Stage	4,465	
Permaculture (Village)	5,006	
Pirainia	2,420	
Poly Village	1,000	
Poly-Space	2,010	
Rainbow	3,075	
Uncertainty Village	821	
Veg Out	3,500	
Absence Presence	204	
ConFest Library @ Bliss	770	
Craft Café	2,460	
Easter Eggs Hunt	500	
Holi Colour	2,500	
Landmark	1,000	
Moon Base	500	
Natural Building	3,426	
Shady Glade	2,540	
Sound Garden & Bubbles	275	

	<p>No objections PBC</p> <p><u>Mapping Budget</u></p> <p>Motion That the mapping crew be allocated \$500. Moved John Reid Seconded Lindy Hunt No Objections PBC</p> <p><u>Nudies Budget</u></p> <p>Motion To reduce Nudies budget to \$2065 to eliminate the tent purchase, but will invite the group to speak next week. Trevor Pitt can speak to the motion. Moved Kathy Ernst Seconded Troy Reid PBC</p> <p><u>Ticket Booth</u></p> <p>Motion Asset management budget application, \$1000 for the ticket booth. Moved Mark Rasmussen. Seconded Coral Larke No objection PBC</p>	
	<p><u>Next Meeting</u></p>	
	<p>8th March 7.30 pm Ceres</p>	
	<p><u>Meeting Ended</u></p>	
	<p>10.13 pm</p>	