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%200C%20ut.mp3

Minutes: Approved 8th March,2018

#	Item	Raised by:
1	Meeting Started	Procedural
	6.30 pm	
2	Election Of Chair	Procedural
	Confirmation of Chairperson: Troy Reid Confirm Minute Keeper: Coral Larke	
3	<u>Attendance</u>	Procedural
	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	Confirmation of Previous Meeting Minutes	Procedural
	Moved: Seconded: Amendments: Accepted: Not done	
5	Matters Arising	Procedural
6	Action Task List	
		No progress
		Work In Progress Complete
		NO LONGER RELEVANT
		TAKEN OVER BY?
7	Vehicle Hire	Mark R
	Motion Budget Request \$8000 for vehicle hire including; Mini Tipper, Budget Truck,	Moved Mark
	Mini Excavator and contingency budget.	Rasmussen Seconded Scouse
		No objection PBC
8	<u>Toiletries</u>	David Cruise
	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	Sand	Mark
	Motion Budget request for \$5000 for sand.	Moved Mark Rasmussen
		Seconded Coral
		Larke. No
40		objection PBC
10	Lead Medic Policy	Jenny T
	Motion The ConFest Committee be provided with a Lead Medic Policy	Moved Jenni T Seconded Troy
		Reid No
		objections PBC
11	Mapping Crew	John Reid
	Motion That the mapping crew be allocated \$500.	Moved John Reid Seconded Lindy
		Hunt No
		Objections PBC
12	Water Gas Power	Troy
	Budget Provision for Water. Don and David need to supply a budget request for water	
	and power. This will be done next week.	C
13	How many bins are needed for the market	Scouse
	Scouse Please ask Fulvio how many bins he will supply the market. Last year each food	
4.4	vendor had a bin.	
14	Budget Applications	
	\$3065 Nudies	
	\$821 Uncertainty	
	\$1424 Gokula \$500 Moon Base	
	\$220 Gallery Wooden Curiosities	
	\$3500 Veg Out	
	\$3300 Veg Out \$3300 Tent Embassy	
	\$2339 Cooking circles	
	72000 COOKING CITCLES	<u>l</u>

	1		
	\$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.		12 P. L. L
15	The Hub		Kali Jade
		ers. It will be simple and not elaborate cooking.	
		vill do their own kitchens. Wants 3 times the	
		o cater for Set Up, ConFest and Pack Down.	
	Thinks if all teams should not cook for	•	
	Action: People interested in the hub will have a discussion off line and present result at		
	next meeting.		
16	Budget request from Kali		Kali Jade
		e a picnic at Edinburgh Gardens, this includes	
	return air flights to Queensland.		
	INFO tent stationary etc.		
	General volunteer contingency budge		
47	This application will be forwarded to f		Trov Doid
17	Approved ConFest Application To Dat	<u>.e</u>	Troy Reid
	Site Ops (Radios)	2,000	
	Site Ops (Radios)	2,000	
	Sito One (Pangore)	326	
	Site Ops (Rangers)	520	
	Tent Embassy Village	3,300	
	Tent Linbassy village	3,300	
	Ticketing	5,500	
	Heketing	3,300	
	Ticketing (Wristband Souvenirs)	2,300	
	Tremesting (Trinstauria de arterino)	_,555	
	Traffic Mgmt (Barriers, etc.)	6,830	
		-,	
	Villages Facilitation (Tablet)	449	
	Wellness	5,000	
		•	
	Aboriginal	3,620	
	_		
	Arts	9,150	
	Bliss	2,300	
	ConFest Social History Tent		
1	Com est social mistory rent		

	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

	Tent Embassy Story of Unity (Desert Pea) 2,100	
	Wooden Curiosities 220	
18	Nudies application	
	Motion To reduce Nudies budget to \$2065 to eliminate the tent purchase, but will	Moved Kathy
	invite the group to speak next week. Trevor Pitt can speak to the motion.	Ernst Seconded
19	Frazer Showers	Troy Reid PBC
19		
	Frazer will communicate with Peter Cruise during the week regarding the shower details. Will email David Cruise. He will also resubmit his budget application.	
20	Water Alert	Jenny T
20		Jenny 1
	Jenny reported that the Edwards River has moved from a green to an amber alert for	
21	blue green algae. Suggests that we have a contingency plan. Ticket Booth	Mark Rasmussen
21		Moved Mark
	Motion _Asset management budget application, \$1000 for the ticket booth.	Rasmussen.
		Seconded Coral
		Larke No
		objection PBC
	Reminders to people to put in their budgets.	Troy Reid
	Fire Circle Kristen will contact Taisha re fire circle and remind of budget time.	
	Bike Crew Coral will contact ConFest bike crew	
	Silent Disco Coral will contact Paul Rosenberg re silent disco	
	Budgets Not yet appeared	Troy Reid
	Last year we had budgets for;	
	\$10000 Fire crew	
	\$16500 First Aid	
	\$24000 hub	
	\$13000 Ice Retail	
	\$8000 Info tent	
	Also need to remind the following to put in budgets	
	Fire Circle	
	Bike Crew	
	Silent disco	
	Selling bottled water	Scouse
	Scouse complained about bottled water being sold at ConFest. Mark Malcolm does	
	not sell bottled water at ConFest. Kristen You need to be able to show evidence of this.	
	Coral Malcolm gives us water doesn't sell it. David He did many years back. Fulvio	
	doesn't want plastic bottles on site. Mark NSW now has refunds on bottles. We should	
	have a recycling policy. We should collect bottles and reduce skip fees.	
	Invoice Payment.	Troy Reid
	Mojo Souvenir Wristbands \$1700 US dollars	Moved Troy Reid
		No objections PBC
	Combined Resolutions	FBC
	Vehicle Hire	
	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	
	Sand Motion Budget request for \$5000 for sand. Moved Mark Rasmussen Seconded Coral Larke. No objection PBC	
	Lead Medic Policy Motion The ConFest Committee be provided with a Lead Medic Policy Moved Jenni T Seconded Troy Reid	

No objections PBC	
Mapping Budget	
Motion That the mapping crew be allocated \$500. Moved John Reid Seconded Lindy Hunt No Objections	
PBC	
Nudies Budget	
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speak next week. Trevor Pitt can speak to the motion. Moved Kathy Ernst Seconded Troy Reid PBC	
<u>Ticket Booth</u>	
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Seconded Coral Larke No objection PBC	
Next Meeting	
8 th March 7.30 pm Ceres	
Meeting Ended	
10.13 pm	