

Down-To-Earth (Vic) Cooperative Society Limited

**ConFest Committee**

**Minutes**

**Date:** 22<sup>nd</sup> March, 2018  
**Time:** 7:30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Online:** <https://dte.coop/live.meeting>  
**Audio:** [http://dte.org.au/audiominutes/2018-02-22\\_DIR%20%20CC%20Out.mp3](http://dte.org.au/audiominutes/2018-02-22_DIR%20%20CC%20Out.mp3)  
**Minutes:** Confirmed 14<sup>th</sup> June, 2018

#	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>
	<b>Confirmation of Chairperson:</b> Troy Reid <b>Confirm Minute Keeper:</b> Coral Larke	
3	<b><u>Attendance</u></b>	<i>Procedural</i>
	Brogan Elle Doriean Eric Ernst Kathy Gregory Steve Hayes Cliff Hunt Lindy Inglis Matt Joy Kristen Larke Coral Levy Rohan MacPherson Robin Macdonald David McDonald Dale Mathews Malcolm Nissen Lars Reid Darrell Reid John Reid Tasha Reid Troy Reid Shardae Rasmussen Mark Tarr Jenni Pit Trevor	
4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>
	<b>Moved: Seconded: Amendments: Accepted:</b>	

5	<b><u>Matters Arising</u></b>	<i>Procedural</i>
6	<b><u>Shabbat Seder</u></b>	<i>ROHAN LEVY</i>
	<b>Motion:</b> To approve a budget application of \$1400 for Shabbat Seder. To be reimbursed to Rohan Levy after ConFest	<b>Moved</b> Rohan Levy <b>Seconded</b> Malcolm Mathews <b>PBC</b>
7	<b><u>Site Operations</u></b>	<i>Matt English</i>
	<b>Motion:</b> Request Extra Budget for Site Ops of up to \$5000	<b>Moved</b> Matt English <b>Seconded</b> Coral Larke <b>PBC</b>
8	<b>Reimbursement for Do It Ourselves Village from 2017</b>	<i>Coral Larke</i>
	Some members of the DIO Village did not hand their receipts to Suse Scholem for the 2017 ConFest, therefore is out of pocket of \$212.84 <b>Motion:</b> To reimburse Suse Scholem \$212.84 for her last year village.	<b>Moved</b> Trevor Pitt <b>Seconded</b> Coral Larke <b>PBC</b>
9	<b><u>Catering Budget</u></b>	<i>Coral Larke</i>
	To move \$10000 from Tania's budget to Shardae Reid's catering budget. <b>Motion:</b> For Shardae Reid to be allocated a budget of \$10000 for the Hub Kitchen.	<b>Moved</b> Troy <b>Seconded</b> Malcolm Mathews <b>No objection</b> PBC
10	<b><u>Contingency Catering Budget</u></b>	<i>Lars Nissen</i>
	<b>Motion:</b> For Shardae Reid to be allocated a \$5000 contingency budget for the Hub Kitchen.	<b>Moved</b> Troy Reid <b>Seconded</b> Kristen Tunney <b>PBC</b>
11	<b><u>Wellness Contingency Budget</u></b>	<i>Bonny Gibson</i>
	<b>Motion:</b> For Bonny Gibson be allocated a \$500 contingency budget for Wellness.	<b>Moved</b> Trevor Pitt <b>Seconded</b> Malcolm PBC
12	<b><u>Transport Budget</u></b>	<i>Robin MacPherson</i>
	<b>Motion:</b> To allocate \$1500 to Robin MacPherson for truck hire.	<b>Moved</b> Robin MacPherson <b>Seconded</b> Lindy Hunt <b>PBC</b>
13	<b>For volunteers leave site after ConFest</b>	<i>Robin MacPherson</i>
	<b>Motion:</b> Request that all volunteers leave site by 14 <sup>th</sup> May, 2018 <b>Amendment:</b> That all volunteers leave site by May 4 <sup>th</sup> , 2018	<b>Moved</b> Robin MacPherson <b>Amendment</b> Jenni Tarr <b>Seconded</b> Robin MacPherson <b>PBC</b>
14	<b><u>Nudies Budget</u></b>	<i>Trevor Pitt</i>
	Nudies did not put in a correct amount on their original budget. Want to buy an extra esky and gazebo. The esky and gazebo will become a DTE asset so a discussion will have to happen where it will be stored. <b>Motion:</b> To allocate \$925 to the Nudies Village.	<b>Moved</b> Trevor Pitt <b>Seconded</b> Malcolm Mathews <b>PBC</b>
15	<b><u>Silent Disco</u></b>	
	Silent Disco didn't factor in security needed for fencing on their original application and so have requested further funding. <b>Motion</b> For Silent Disco be allocated \$2200 to complete Silent Disco.	<b>Moved</b> Kristen Tunney <b>Seconded</b> Coral larke <b>PBM</b>
16	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	2 <sup>nd</sup> Week of the Month	
17	<b><u>Meeting Ended</u></b>	<i>Procedural</i>

	9.05µm	
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