

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 12th April, 2018
Time: 7:30pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Audio: <http://dte.org.au/audiominutes/2018-04-12%20CC%20ut.mp3>
Online: <https://dte.coop/live.meeting>
Minutes: Confirmed 10th May, 2018

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
	8 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>
	Cruise David Ernst Kathy Hicks David Hunt Lindy Joy Kristen Larke Coral Lars Nissen MacPherson Robin McDonald David Reid Darrell Reid John Reid Troy Royal Don Rasmussen Mark Pitt Trevor Scouse Schwarz Martin Tarr Jenni Tippett Peter	
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	Moved: Seconded: Amendments: Accepted:	
5	<u>Matters Arising</u>	<i>Procedural</i>
6	<u>Unauthorised photography of children at ConFest</u>	<i>LARS NISSEN</i>
	Deferred to Board	
7	<u>Insurance</u>	<i>Kathy Ernst</i>

	Kathy said she did not receive the information from Troy in February. She received it during the meeting and the information wasn't complete.	
8	<u>Wristbands</u>	<i>Kathy Ernst</i>
	Discussion about the implementation of wristbands.	
9	<u>Key date schedule</u>	<i>Coral Larke</i>
	Coral to create and infographic illustration that outlines scheduled key dates across all departments in the lead up to ConFest. The purpose is to quickly identify where we are falling behind when measured against the start date of ConFest.	
10	<u>Photos sent to national library</u>	<i>John Reid</i>
	There is a concern that people are taking photos at ConFest and claiming that they are doing this to make an historic record thereby avoiding gaining consent. To get around this we could have a policy where photos are to be archived at a national library.	
11	<u>General discussion on ConFest 2018</u>	
	<p><u>Date for volunteers to leave site.</u> In a previous resolution it was decided for people to leave site by May 4.</p> <p><u>Future working bees.</u> We need to focus on water, the completion of site relocation, completion of site clean up.</p> <p><u>Cars driving in car free areas.</u> Last minute changes were made to accommodate a person with disabilities which then required drivers to frequently drive through arts when they shouldn't have.</p> <p><u>Cars parked in areas they shouldn't have been.</u> Due to a buildup of pressure at the welcome gate a decision was made to allow them in. So a cars were parked through out the site. Mark wants a greater commitment to car free next year.</p> <p><u>Fulvio should not have organised the tractor drivers to move cars.</u></p> <p><u>Disabled toilets were not relocated for a number of reasons.</u> We had a site relocation committee that was working nicely then a group on site started moving things without referring to the CC, Elle had provided a detailed relocation plan which was not referred to. People on site started dragging containers which countered the plan for a contractor to come and move them. So getting a contractor happened at the last minute and for technical reasons the disabled toilet couldn't be moved.</p> <p><u>Marty complained that he could not contact fellow directors during ConFest</u></p> <p><u>Marty complained that a ban person list was not implemented.</u></p>	
	<u>Next ConFest Committee Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	May 10 th , 2018	
	<u>Meeting Ended</u>	<i>Procedural</i>
	10 pm	