

Down-To-Earth (Vic) Cooperative Society Limited
ConFest Committee

Minutes

Date: 10th May, 2015
Time: 7:30pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Audio: <http://dte.org.au/audiominutes/2018-05-10%20pre%20chat%20CC40min%20C200min%20Out.mp3>
Online: <https://dte.coop/live.meeting>
Minutes: Confirmed 14th June, 2018

#	Item	<i>Raised by:</i>																																																																																	
1	<u>Meeting Started</u>	<i>Procedural</i>																																																																																	
	7.30pm																																																																																		
2	<u>Election Of Chair</u>	<i>Procedural</i>																																																																																	
	Confirmation of Chairperson: Kathy Ernst Confirm Minute Keeper: Robin McPherson																																																																																		
3	<u>Attendance</u>	<i>Procedural</i>																																																																																	
	<table style="width: 100%; border: none;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Eligible to vote</th> <th style="width: 33%;">3 out of 5 rule</th> </tr> </thead> <tbody> <tr> <td>Banville Denise</td> <td>Cruise David</td> <td>Ineligible to vote</td> </tr> <tr> <td>Blazejewski Matt</td> <td>Ernst Kathy</td> <td>Banville Denise</td> </tr> <tr> <td>Cox Ben</td> <td>Geradi Fulvio</td> <td>Blazejewski Matt</td> </tr> <tr> <td>Cruise David</td> <td>Gregory Steve</td> <td>Cox Ben</td> </tr> <tr> <td>Ernst Kathy</td> <td>Hunt Lindy</td> <td>Hammond Jordan</td> </tr> <tr> <td>Geradi Fulvio</td> <td>Larke Coral</td> <td>Hayes Clifford</td> </tr> <tr> <td>Gregory Steve</td> <td>Macpherson</td> <td>Logiusto Vince</td> </tr> <tr> <td>Hammond Jordan</td> <td>Robin</td> <td>McDonald David</td> </tr> <tr> <td>Hayes Clifford</td> <td>Newcombe Craig</td> <td>Morsman Tania</td> </tr> <tr> <td>Hunt Lindy</td> <td>Nissen Lars</td> <td>Simmonds Barry</td> </tr> <tr> <td>Larke Coral</td> <td>Reid Troy</td> <td>Shapiro Kate</td> </tr> <tr> <td>Logiusto Vince</td> <td>Reid Darrell</td> <td>Shipperlee Aaron</td> </tr> <tr> <td>Nissen Lars</td> <td>Tarr Jenni</td> <td>Tippet Peter</td> </tr> <tr> <td>Newcombe Craig</td> <td>Tunney Kristen</td> <td></td> </tr> <tr> <td>McDonald David</td> <td>Rasmussen Mark</td> <td></td> </tr> <tr> <td>Macpherson Robin</td> <td>Royal Donald</td> <td></td> </tr> <tr> <td>Morsman Taniha</td> <td></td> <td></td> </tr> <tr> <td>Rasmussen Mark</td> <td></td> <td></td> </tr> <tr> <td>Reid Darrell</td> <td></td> <td></td> </tr> <tr> <td>Reid Troy</td> <td></td> <td></td> </tr> <tr> <td>Shapiro Kate</td> <td></td> <td></td> </tr> <tr> <td>Shipperlee Aaron</td> <td></td> <td></td> </tr> <tr> <td>Simmonds Barry</td> <td></td> <td></td> </tr> <tr> <td>Tippet Peter</td> <td></td> <td></td> </tr> <tr> <td>Tarr Jenni</td> <td></td> <td></td> </tr> <tr> <td>TunneyKristen</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Eligible to vote	3 out of 5 rule	Banville Denise	Cruise David	Ineligible to vote	Blazejewski Matt	Ernst Kathy	Banville Denise	Cox Ben	Geradi Fulvio	Blazejewski Matt	Cruise David	Gregory Steve	Cox Ben	Ernst Kathy	Hunt Lindy	Hammond Jordan	Geradi Fulvio	Larke Coral	Hayes Clifford	Gregory Steve	Macpherson	Logiusto Vince	Hammond Jordan	Robin	McDonald David	Hayes Clifford	Newcombe Craig	Morsman Tania	Hunt Lindy	Nissen Lars	Simmonds Barry	Larke Coral	Reid Troy	Shapiro Kate	Logiusto Vince	Reid Darrell	Shipperlee Aaron	Nissen Lars	Tarr Jenni	Tippet Peter	Newcombe Craig	Tunney Kristen		McDonald David	Rasmussen Mark		Macpherson Robin	Royal Donald		Morsman Taniha			Rasmussen Mark			Reid Darrell			Reid Troy			Shapiro Kate			Shipperlee Aaron			Simmonds Barry			Tippet Peter			Tarr Jenni			TunneyKristen			
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	Royal Donald	
4	<u>That the minutes of the ConFest Committee meeting dated 15-03-2018 & 22-03-2018 be accepted</u>	<i>Procedural</i>
	Not done	
5	<u>Matters Arising</u>	<i>Procedural</i>
	Amendment to minutes dated 12th April 2018 Item 7: Kathy said she did not receive the information from Troy in February. She received it during the meeting and the information wasn't complete. Discussion: Kristen Tunney argued that minutes are a legal record of meetings, therefore, if people want to make an amendment they should refer to the audio record to prove accuracy.	Moved: Kathy Seconded: Lars PBM
6	<u>Wristbands</u>	<i>Kathy Ernst</i>
	Why were front gate volunteers insisting on people wearing wristbands? Topic was discussed	
7	<u>Rangers Reimbursement Request</u>	<i>Coral Larke</i>
	Eric from Rangers went over budget by \$143.60 for vests and postage. Motion: To reimburse Eric \$143.60 for Rangers vests.	Moved by: Coral Larke Seconded: Dave Mac Donald PBC
8	<u>Fuel reimbursement</u>	<i>Coral Larke</i>
	To reimburse Malcolm Mathews for fuel costs for driving to site after ConFest to retrieve necessary items and help with pack down. Motion: Upon presentation of receipts we will reimburse the fuel costs.	Moved : Coral Larke Seconded: Lars Nissen PBC
9	<u>Water Report</u>	<i>Robin Macpherson</i>
	Why was the water on site at ConFest poor in comparison to the supply at the Arts Village Topic was discussed	
10	<u>ConFest budget</u>	<i>Robin Macpherson</i>
	When will ConFest committee start working out its budget for the next 12 months. Topic was discussed	
11	<u>Role call in the minutes</u>	<i>Troy Reid</i>
	To verify people's attendance at a meeting the chair acknowledges attendance through a role call and the minute taker records the names. Coral wants a role call to happen twice, once at the start of the meeting then half way through. This ensures that someone hasn't clocked on and then left the meeting.	
12	<u>Board at Confest</u>	<i>Peter Tippett</i>
	Is the CC able to look after tasks at Confest that often fall to the board or at times some directors? General discussion about the availability of Directors at ConFest.	
13	<u>Try Booking Money</u>	<i>Steven Gregory</i>
	Has TryBooking money been transferred to DTE account? Troy Reid: Yes	
14	<u>Reimbursement</u>	<i>Troy Reid</i>
	Phil Ross \$440.00 - Reimbursement	Moved: Troy Reid Seconded: Mark Rasmussen PBC
15	<u>Reimbursement</u>	<i>Troy Reid</i>

	Barry Simmonds \$489.76 - Reimbursement Need to collect further receipts prior to approval.	
16	Meeting ended	<i>Procedural</i>
	10.20 pm	
17	Next ConFest Committee Meeting Date	<i>Procedural</i>
	14 th June, 2018	