

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes Draft

Date: 12th July, 2018

Time: 7:30pm

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

Audio: <http://dte.org.au/audiominutes/2018-07-12%20CC.mp3>

Mobile: +61280152088,,2362803611#

Manual dial: Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611

Minutes: DRAFT

#	Item	Raised by:
1	<u>Welcome to country</u>	
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and future.	
2	<u>Meeting Started</u>	Procedural
	7.40 PM	
3	<u>Election Of Chair</u>	Procedural
	Confirmation of Chairperson: Tania Morsman Confirm Minute Keeper: Robin MacPherson	
4	<u>Attendance</u>	Procedural
	Banville Denise Barry Nathan Blazejewski Matthew Cruise David Ernst Kathleen Gregory Steve Hicks David Larke Coral Logiusto Vince Macpherson Robin Magor John Mathews Malcolm Mcdonald David Morsman Tania Newcombe Craig Pitt Trevor Poynton Stephen Rasmussen Mark Reid Darrell Reid Troy	

	<p>Royal Donald</p> <p>Schwarz Martin</p> <p>Smith Trevor</p> <p>Tarr Jennifer</p> <p>Tippett Peter</p> <p>Tunney Kristen</p> <p>Wells Jack</p> <p>Wilkinson Andrew</p> <p>Woodgate Richard</p>	
5	<u>That the minutes of the ConFest Committee meeting 2018-03-08 & 12018-06-14 be accepted</u>	<i>Procedural</i>
	Moved: Kathy Ernst Seconded: Coral Larke PBC	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Upgrade Bylands Water Systems</u>	<i>Richard Woodgate</i>
	Already handled at Monday OC meeting 10/07/18 stands and makes item redundant for this CC meeting	
8	<u>Spring ConFest Location</u>	<i>Kathy Ernsts</i>
	Motion: Spring ConFest will be held from Sat 22 Sept to Wed 26 Sept with gates opening Fri 21 and closing Thurs 27 Sept 2018.	Moved Kathy Ernst Seconded Don Royal PBC
9	<u>Spring ConFest Opening Closing</u>	<i>Kathy Ernst</i>
	Motion: That gates open no earlier than 12pm the day before Confest and that gates close no later than 3pm the day after Confest.	Moved Kate Shapiro Seconded Denise Banville PBC
10	<u>ConFest Overspend Approval</u>	<i>Coral Larke</i>
	<p>Agenda details: Over spent budgets for the 2018 Autumn ConFest to be presented and approved by the CC before the volunteers can be reimbursed.</p> <p>Motion: To approve Autumn ConFest Budget Overspend \$112.00 Marte Kinder \$44.00 James Fuller \$383.38 John Gray \$206.48 Leharna Black</p>	Moved Coral Larke Seconded Malcolm Mathews PBC
11	<u>Entry Prices to Spring ConFest</u>	<i>Kathy Ernst</i>
	Motion: That ticket selling prices at Spring ConFest for adult and under 16 yo entry be the same as those which applied to Easter ConFest this year.	Moved Don Royal Seconded Jenni Tarr PBC
12	<u>Leave No Trace Workgroup</u>	<i>Troy Reid</i>
	<p>Agenda details: Motion "that the CC establish a 'Leave No Trace' workgroup to document and report to the CC the state of the gathering site within 2 weeks after packdown and that volunteer recruitment team be asked to advertise and recruit for this new workgroup".</p> <p>Motion: Motion "that the CC establish a 'Leave No Trace' workgroup to document and report to the CC the state of the gathering site within 2 weeks after packdown and that volunteer recruitment team be asked to advertise and recruit for this new workgroup".</p>	Moved Troy Reid Seconded Coral Larke PBC
13	<u>Reimbursement Request</u>	<i>Troy Reid</i>
	Motion: Motion "to reimburse Peter O'Shanassy \$154.95 spent on confectionary	Moved Troy Reid

	distributed to volunteers at 2018 Autumn ConFest".	Seconded Don Royal PBC
14	Infrastructure supplier management	<i>Troy Reid</i>
	Motion: Motion "that suppliers (like Tarp Mahal) be centrally managed by Infrastructure or Asset Management facilitators for future gatherings".	Moved Troy Reid Seconded Mark Rasmussen PBC
15	Facilitators Reports	<i>Trevor Pitt</i>
	Agenda details: That the outcomes of the facilitators summit be made available to the Confest committee to assist in planning future Confests. Motion: That the outcomes of the facilitators summit be made available to the Confest committee via a link in an email.	Moved Trevor Pitt Seconded Tania Morsman PBC
16	Passed resolutions	<i>Procedural</i>
	<p>Spring ConFest Location Spring ConFest will be held from Sat 22 Sept to Wed 26 Sept with gates opening Fri 21 and closing Thurs 27 Sept 2018. Moved Kathy Ernst Seconded Don Royal PBC</p> <p>Spring ConFest Opening Closing Motion: That gates open no earlier than 12pm the day before Confest and that gates close no later than 3pm the day after Confest. Moved Kate Shapiro Seconded Denise Banville PBC</p> <p>ConFest Budget Overspend Motion: To approve Autumn ConFest Budget Overspend \$112.00 Marte Kinder \$44.00 James Fuller \$383.38 John Gray \$206.48 Leharna Black Moved Coral Larke Seconded Malcolm Mathews PBC</p> <p>Entry Prices to Spring ConFest Motion: That ticket selling prices at Spring ConFest for adult and under 16 yo entry be the same as those which applied to Easter ConFest this year. Moved Don Royal Seconded Jenni tarr PBC</p> <p>ConFest Budget Overspend Motion "To reimburse Peter O'Shanassy \$154.95 spent on confectionary distributed to volunteers at 2018 Autumn ConFest". Moved Troy Reid Seconded Don Royal PBC</p> <p>Infrastructure supplier management Motion: Motion "that suppliers (like Tarp Mahal) be centrally managed by Infrastructure or Asset Management facilitators for future gatherings". Moved Troy Reid Seconded Mark Rasmussen PBC</p>	
17	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	19 th July, 2018 7.30 PM	
18	Meeting Ended	<i>Procedural</i>
	21:40 PM	