

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes Draft

**Date:** Thursday the 26th of July 2018

**Time:**

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

**Audio:** On line meeting

**Mobile:** +61280152088,,2362803611#

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

**Status:** DRAFT

#	Item	Raised by:
1	<b><u>Acknowledgement to country</u></b>	
	I acknowledge the Traditional Caretakers of the land on which we are meeting. I pay my respects to Elders, past, present and future. (Three tribes of the Quandamooka peoples)	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	8.18pm	
3	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Confirmation of Chairperson: David Cruise</b> <b>Confirm Minute Keeper: Tania Morsman</b>	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Scouse, Andrew W, Tania Morsman, Taisha Reid, Martin Schwarts, Barry Simmonds, David McDonald, Donald Royal, Coral Larke, Peter Tippett, John Magor, Elle Brogan, Darrell Reid, Jenni T, Kathy Earnst, Kristen Joy, Richard Woodgate, Lars Nissen, A Human / Robin, Lindy Hunt, David Cruise, Peter Cruise, Mick Zammit, Lorraine Leibe, Mark Rassmussen, Steve Pointon, Aarron Schiperlee, John Reid, Deb Moonson, Grant Waldrom	
5		<i>Procedural</i>
	<b>Moved: Seconded:</b> <b>Amendments: Accepted:</b>	
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>
	Motion: Should we have a Spring Confest?	

Item : David  
Are we committed to it?  
We got to the first two people  
-  
This became too much to  
follow through with  
everyone's opinions – so we  
scrapped it.

Agenda item ID: 492  
Date: 2018-06-14 11:47:04  
Agenda item: Facilitator  
Positions

Agenda details: Motion: To  
identify and ratify new  
facilitator roles and  
positions.

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ratify new facilitator roles  
and positions.

Item by: Vince  
Moved:  
Seconded:  
Ammendments:  
Results:  
Vince is not available to  
speak to this Motion.

Agenda item ID: 630  
Date: 2018-07-26 10:31:50  
Agenda item: Feedback from  
the FB ConFest Wellness  
Page

Agenda details: Feedback  
from the FB ConFest  
Wellness Page.  
Recommendations on how to

be proactive in preventing sexual assault.

Motion:

Item by: Coral Larke

Coral will connect with wellness people in regard to developing a policy with them

Coral will put up via email the wellness suggestions and report regarding the facilitators summit on developing a sexual assault policy.

Taisha recommends that updates be posted on our wellness facebook page.

Coral will raise that.

Agenda item ID: 636

Date: 2018-07-26 18:03:46

Agenda item: Festival Permits

Agenda details: We need to discuss appointing consultants to interface between us and councils.

This seems to be the only way we will be able to hold a Spring ConFest or maybe any more ConFests at all.

Motion:

Item by: Kathy Ernst

DISCUSSED AND WE ARE

	<p>IN LIMBO TILL WE FIND OUT MORE FROM EVENT SOLUTIONS – WE ARE PAYING A CONSULTANT TO KICK OUR ARSES into SHAPE FOR FURTHER CONFESTS.</p> <p>More to be discussed when the consultant’s proposal is delivered to us.</p> <p>Motion: If the proposal from Executive Event Solutions costs \$7,500 or less, Don is empowered to go ahead with the proposal  Item : Kathy Earnst  Seconded: Lars Nissen</p> <p>Mark: Amendment If the proposal from Executive Event Solutions costs \$15000 or less, Don is empowered to go ahead with the proposal.  Seconded: Lars Nissen  Result: Amendment passed by majority</p>	
7	<u>Correspondence</u>	<i>Procedural</i>
	<u>DISCUSSION</u>	
	Don : Executive Event Solutions	
	<p>Preparing a proposal spring 2108 ready early tomorrow morning, confident able to handle extra conditions that mathowra people put on us – 500 limit may be able to increase it – earlier in the week that we can use the existing DA  Interface between the council and event  Opportunity to see how they work event solutions</p>	

	Lots of discussion around this – access the audio for more	
	Re: From Jenni T 1699 to Everyone: 09:42 PM I have been sexually assaulted at the festival.. Jenni T asked that this be recorded by me in the minutes.	
	<b><u>Next Meeting Date &amp; Time</u></b> <b><u>Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	9.43pm	