

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 13th September, 2018

Time: 7:30pm

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

Audio: [2018-09-13 CC DIR.mp3](#)

Mobile: +61280152088,,2362803611#

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

Status: Confirmed 17th January, 2019

#	Item	Raised by:
1	<u>Acknowledging traditional owners of the land.</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>	<i>Procedural</i>
	8 PM	
3	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: David Cruise Confirm Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. Banville Denise 2. Cruise David 3. Ernst Kathy David 4. Jae Juliet 5. Hunt Lindy 6. Mac Donald David 7. MacPherson Robin 8. Nissen Lars 9. Pitt Trevor 10. Poynton Steven 11. Rasmussen Mark 12. Reid John 13. Reid Troy 14. Ryan Darryl 15. Royal Don 16. Schwarz Martin 17. Shapiro Kate 18. Tippett Peter 19. Tunney Kristen 20. Wilkinson Andrew 	
5	<u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u>	<i>Procedural</i>

	14 th June, 2018 Moved: David Cruise Seconded: Mark Rasmussen PBC 19 th July, 2018 Moved: Kathy Ernst Seconded: Mark Rasmussen PBC 12 th July, 2018 Moved: Kathy Ernst Seconded: Robin MacPherson PBC 16 th August, 2018 Moved: Trevor Smith Seconded: Coral Larke PBC 6 th September, 2018 Moved: Kathy Ernst Seconded: Coral Larke PBC	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence</u>	<i>Procedural</i>
8	<u>To ratify funding policy for use for the CC</u>	<i>Kristen Tunney</i>
	To ratify funding policy for use for the CC Via digital means as agreed to by the finance group.	Moved Kristen Tunney Seconded Troy Reid PBC
9	<u>Chai Tent</u>	<i>Kathy Ernst</i>
	To approve a budget for a chai tent providing the Spring Festival goes ahead.	Moved Kathy Ernst Seconded PBC
10	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
11	<u>Meeting Ended</u>	<i>Procedural</i>