

Down-To-Earth (Vic) Cooperative Society Limited

## ConFest Committee

### Minutes

**Date:** 20<sup>th</sup> September, 2018

**Time:** 7:30pm

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

**Audio:** <https://dte.coop/to/qwi8k>

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

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

**Status:** Confirmed 17<sup>th</sup> January, 2019

#	Item	Raised by:
1	<b><u>Acknowledging traditional owners of the land.</u></b>	
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and future.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
3	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Confirmation of Chairperson:</b> Troy Reid <b>Confirm Minute Keeper:</b> Coral Larke	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	1. Brogan Ellen 2. Ernst Kathy 3. Hunt Lindy 4. Inghish Matt 5. Jae Juliet 6. Larke Coral 7. MacPherson Robin 8. Newcomb Craig 9. Nissen Lars 10. Pitt Trevor 11. Reid John 12. Reid John 13. Rasmussen Mark 14. Tippett Peter 15. Tunney Kristen 16. Schwarz Martin	
5	<b><u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u></b>	<i>Procedural</i>
	<b>Moved: Seconded: Amendments: Accepted:</b>	
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>
7	<b><u>Correspondence</u></b>	<i>Procedural</i>

	<b><u>Cancelling Bylands SpringFest</u></b>	<i>Robin Mac Pherson</i>
	ConFest Bylands November is cancelled. We will work towards an official Spring ConFest 2019 in September . Action Task: Lars will communicate via Facebook to announce the cancelation	<b>Moved</b> Don Royal <b>Seconded</b> Robin Mac Pherson <b>PBC</b>
	<b><u>Bylands ConFest 2019</u></b>	<i>Don Royal</i>
	Motion "that work proceeds for ConFests at Bylands from 2019 onwards subject to funding from a general meeting.	<b>Moved</b> Don Royal <b>Seconded</b> Lindy Hunt <b>PBC</b>
	<b><u>Money for Bylands ConFab</u></b>	<i>Lars Nissen</i>
	No money allocated for ConFest 18 has been spent.	
	<b><u>EES</u></b>	<i>Don Royal</i>
	EES will continue to work for a DA for Bylands and Woorooma 2019	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	8.29 PM	