

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 13 December 2018
Schedule Start Time: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8018 2088 Meeting ID Number 2362803611
Status: Confirmed 10th January 2019

Audio: [2018-12-13 CC OC start aprox 18min.mp3](#)

#	Item	Raised by:																				
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land																					
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.																					
2	<u>Meeting Started</u>	<i>Procedural</i>																				
	7.39 PM																					
3	<u>Meeting Coordinators</u>	<i>Procedural</i>																				
	Confirmation of Chairperson: David Cruise Confirm Minute Keeper: Robin Macpherson Host: Troy Reid																					
4	<u>Attendance</u>	<i>Procedural</i>																				
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Cruise David</td> <td style="width: 50%;">11. Rasmussen Mark</td> </tr> <tr> <td>2. Lindy Hunt</td> <td>12. Shardae Reed</td> </tr> <tr> <td>3. Gregory Steven (Scouse)</td> <td>13. Reid Darrel</td> </tr> <tr> <td>4. Johnson, Zoe</td> <td>14. Reid John</td> </tr> <tr> <td>5. Kettle Carryn</td> <td>15. Reid Troy</td> </tr> <tr> <td>6. Larke Coral</td> <td>16. Pitt Trevor</td> </tr> <tr> <td>7. Macpherson Robin</td> <td>17. Tunney Kristen</td> </tr> <tr> <td>8. Mathews Malcolm</td> <td>18. Waldram Grant</td> </tr> <tr> <td>9. Tania Morsman</td> <td>19. Waldram Jude</td> </tr> <tr> <td>10. Nissen Lars</td> <td>20. Wilson Chris (attendee)</td> </tr> </table>	1. Cruise David	11. Rasmussen Mark	2. Lindy Hunt	12. Shardae Reed	3. Gregory Steven (Scouse)	13. Reid Darrel	4. Johnson, Zoe	14. Reid John	5. Kettle Carryn	15. Reid Troy	6. Larke Coral	16. Pitt Trevor	7. Macpherson Robin	17. Tunney Kristen	8. Mathews Malcolm	18. Waldram Grant	9. Tania Morsman	19. Waldram Jude	10. Nissen Lars	20. Wilson Chris (attendee)	
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																				
	8 th November 2018 Moved: Robin Macpherson Seconded: Steve Gregory PBC																					
6	<u>Matters Arising</u>	<i>Procedural</i>																				
7	<u>Correspondence / Bills</u>	<i>Procedural</i>																				
8	<u>ConFest Photos for dte.coop</u>	<i>Coral Larke</i>																				

	<p>Motion - For the ConFest Committee or media crew to select images that best represents the interests of DTE for public view. Action: Coral & Carryn will get a gallery of photos together to present</p>	<p>Moved: Coral Larke Seconded: Tania Morsman PBC</p>
9	<u>Budget request for PPE</u>	<i>Kate Shapiro</i>
	<p>Motion - That a budget of \$300 be allocated to a facilitator card for the purchase of a top up of PPE on Grants W Card. Moved: Tania Morsman Seconded: Grant Waldram Action: Tania To purchase gloves & hats</p>	<p>Moved: Tania Morsman Seconded: Grant Waldram PBC</p>
10	<u>Hive Building Budget Request</u>	<i>Zoe & Shardae</i>
	<p>Motion - That a budget for the Hive Structure to be built costing \$8000 and \$1000 for catering over the New Years Working Bee to be held on Woorooma site from the 28th December until the 2nd of January. Action: Zoe & Shardae - Implement design budget</p>	<p>Moved: Tania Morsman Seconded: Lars Nissen PBC</p>
11	<u>ConFest Budget Dates</u>	<i>Kristen Tunney</i>
	<p>Motion: To begin fortnightly budget applications approval meetings on 10th Jan, until 21st March when they become weekly</p>	<p>Moved: Kristen Tunney Seconded: Darryl Reid PBC</p>
12	<u>New facilitator for Fire Chief</u>	<i>Malcolm Mathews</i>
	<p>Motion - To remove myself (Malcolm Mathews) from the list as fire crew to appoint Chris Wilson as fire crew coordinator.</p>	<p>Moved: Malcolm Mathews Seconded: Mark Rasmussen PBC</p>
13	<u>Approved Resolutions</u>	<i>Procedural</i>
	<p><u>ConFest Photos for dte.coop</u> For the ConFest Committee or media crew to select images that best represents the interests of DTE for public view. Moved: Coral Larke Seconded: Tania Morsman PBC <u>Budget request for PPE</u> That a budget of \$300 be allocated to a facilitator card for the purchase of a top up of PPE on Grants W Card. Moved: Tania Morsman Seconded: Grant Waldram PBC <u>Hive Building Budget Request</u> That a budget for the Hive Structure to be built costing \$8000 and 1000 for catering over the New Years Working Bee to be held on Woorooma site from the 28th December until the 2nd of January. Moved: Tania Morsman Seconded: Lars Nissen PBC <u>ConFest Budget Requests</u> To begin fortnightly budget applications approval meetings on 10th Jan, until 21st March when they become weekly Moved: Kristen Tunney Seconded: Darrel Reid PBC <u>New facilitator for Fire Chief</u> To remove myself (Malcolm Mathews) from the list as fire crew to appoint Chris Wilson as fire crew coordinator. Moved: Malcolm Mathews Seconded: Mark Rasmussen PBC</p>	
14	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
15	<u>Meeting Ended</u>	<i>Procedural</i>
	21:30 PM	