

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 7th February, 2019
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611

#	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.	
2	<u>Meeting Started</u>	<i>Procedural</i>
	10 PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: David Cruise Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none">1. Cruise David2. Geradi Fulvio3. Goldey Daniel4. Johnson Zoe5. Hunt Lindy6. Larke Coral7. Levy Rohan8. MacPherson Robin9. Mathews Malcolm10. Murray Jude11. Nissen Lars12. Rasmussen Mark13. Reid Darrell14. Reid Troy15. Pitt Trevor16. Shapiro Kate17. Tunney Kristen18. Waldram Grant19. Wells Jack	

	20. Wildey Guy 21. Wilkinson Andrew 22. Wilson Chris						
5	<u>Confirmation of previous minutes</u>						<i>Procedural</i>
	Date Moved: Seconded: PBC Correction:						
6	<u>Matters Arising</u>						<i>Procedural</i>
7	<u>Correspondence</u>						
8	<u>Action Tasks</u>						
	Date	Item	Details	Responsible	Due date	Status	
	2-7-19	Handover Ice truck	Malcolm M To assist Darrylle Reid	Malcolm M. Mark R.	14-2-19	WIP	
	2-7-19	ConFest budget appropriations	Circulate ConFest budget appropriations	Coral Larke	14-2-19	Complete	
9	<u>CF budget clarification</u>						<i>Lars Nissen</i>
	Agenda details: A budget of 303,000 is scheduled for approval/discussion by members at the SGM. A breakdown of this sum would be great, a link to some document with specifics would be much appreciated. Motion: "That a document or link to the \$303,000 be made available to all active members before the SGM.						
10	<u>Reimbursement request</u>						<i>Rohan Levy</i>
	Rohan needs reimbursements from last ConFest and will put in a budget for the next ConFest.						
11	<u>Digital Detox</u>						<i>Rohan Levy</i>
	Discussion: Regarding mobile phone coverage. That ConFest Culture is being changed negatively. Digital culture is so invasive, the communal aspect of ConFest is so important. Digital should be discouraged. It is difficult to manage because of the technology that is available.						
12	<u>TRAFFIC BARRIER (stay put)</u>						<i>Guy Wildey</i>
	Agenda details: Installation of Tree Log Barrier for Traffic Control (BLACK LINE), *** Improve Safety. * A New gate on each Road. ** Welcome Stays where it is. *Last year we had a car park behind market grow every day. *People whom left early able to drive up to the forest, making an unsafe + unpleasant experience. Motion: To install Traffic Barrier & traffic gates A vote was not taken, further discussion with interested parties will happen outside of meeting.						
13	<u>Wristbands</u>						<i>Trevor Pitt</i>
	Agenda details: For wristbands to be effective they need to be able to identify the person who is wearing it. Wristbands need to be linked to ticketholders during entry. Everyone leaving site also need to be scanned as "leaving" site. This will allow emergency services to identify who is on site at any point in time. Motion: That wearing wristbands be a condition of entry to Easter Confest 2019. Wristbands need to be individually coded and identifiable and linked to tickets during entry. Everyone leaving site also need to be scanned as "leaving" site and the front gate procedure allows a list of those on site be available for inspection be emergency services						

	Deferred	
14		<i>Darrylle Reid</i>
	Darryl needs to communicate with Malcolm Mathews ASAP Mark will talk with Malcolm to ensure that he communicates with Darrylle Ryan	
15	<u>Approved ConFest Budgets</u>	
	<u>\$ 2263.66 Bliss Proposed by Darryl Reid Seconded Coral Larke PBC</u> <u>\$430 Bliss Library Proposed by Darryl Reid Seconded Trevor Pitt PBC</u> <u>\$2995 Acrotown Proposed by Mei Liu Seconded Lindy Hunt PBC</u>	
	<u>Insurance</u>	<i>Troy Reid</i>
	Insurance: emergency services are now included in our insurance policy, however, there is now an unusual clause added, that there is no coverage for waste management collection, that will need to be outsourced.	
21	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>\$ 2263.66 Bliss Proposed by Darryl Reid Seconded Coral Larke PBC</u> <u>\$430 Bliss Library Proposed by Darryl Reid Seconded Trevor Pitt PBC</u> <u>\$2995 Acrotown Proposed by Mei Liu Seconded Lindy Hunt PBC</u>	
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	14 th February, 2019	
23	<u>Meeting Ended</u>	<i>Procedural</i>
	11 PM	