

ZOOM 2019/02/28 confest committee

00:25:38 Tania Morsman 1820: hello chatee's
 00:41:57 Tania Morsman 1820: hahaha
 00:42:03 Tania Morsman 1820: loved that
 00:48:38 Trevor Pitt 1767 : Agenda item ID: 856 Date: 2019-01-21 20:32:30 Agenda item: Guide lines for new bookkeeper Agenda details: Reimbursements sent directly to our bookkeeper undermined the integrity of finance. This should be avoided. Where necessary reimbursements should come off another facilitators budget and debit card. Motion: That reimbursements are not to be sent to DTE's bookkeeper. Item by: Malcolm Mathews
 00:49:20 Kate @ Ceres: Also present at CERES is: Andrew Wilson, Lance Nash, Coral Larke
 00:49:28 Kate @ Ceres: & Mark Rassmussen
 00:50:00 Kate @ Ceres: We have no internet at CERES so we are all tethering from our phones and we can only use one mic & speaker so we are using Mark's
 00:50:54 Kate @ Ceres: Just arrived is Robin & Bill
 00:50:59 Kate @ Ceres: (@ CERES)
 01:07:45 Kristen Joy 1645: an appropriation has been passed by the members for the market committee, as far as I am aware there has not been a funding application made, there is also the query about the validity of a 1/2 person market committee, our rules state it must be three
 01:12:11 Kristen Joy 1645: subject - press releases
 01:12:37 Kristen Joy 1645: wrong window sorry folks
 01:15:22 Scouse 1619: Troy is a member of the Market committee Kristen
 01:26:46 Kate: coral wants to put her hand up
 01:27:04 Tania Morsman 1820: ok
 01:28:02 Kate: FYI to Trevor - The secretary is currently lodging all forms that are approved in meetings including the cards approved in meetings
 01:30:17 Trevor Pitt 1767 : Thanks Kate
 01:30:32 Kate: No probs
 01:30:37 Kate: :)
 01:38:44 Malcolm: (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperative's Auditor. I'm stepping out for 20 mins or so
 01:39:33 AaronShipperlee: coral wants to put her hand up
 01:40:20 Kate: ok
 01:40:33 Tania Morsman 1820: Agenda item ID: 857 Date: 2019-01-21 20:34:41 Agenda item: Small Asset Management Agenda details: That a small asset register is created in zero. So that DTE has a record of what has been purchased. That small assets are not written off as an expense. Motion: That small assets are registered in xero Item by: Malcolm Mathews
 01:45:13 Trevor Pitt 1767 : Agenda item ID: 858 Date: 2019-01-21 20:37:19 Agenda item: Guidelines for bookkeeper Agenda details: The new bookkeeper needs to be given guidelines on coding so that DTE gets better reports. Motion: That a working group puts together detailed coding lists for xero. Item by: Malcolm Mathews
 01:46:09 Trevor Pitt 1767 : Kate, enquiring minds NEED to know.... did you sing kumbaya?
 02:05:50 Fulvio Gerardi: Funny you should mention it, I think at one point someone did mention kumbaya.. I think that's as far as it went ;-)
 02:06:40 Kate: lol :)
 02:06:54 Fulvio Gerardi:
 02:07:34 Trevor Pitt 1767 :

<https://docs.google.com/document/d/1b1PrNw4k2Db0ltiXUZ8uosH0GrqDmAFoROddMkmaR3g/edit?usp=sharing>

02:08:37 Fulvio Gerardi: pink!
 02:08:45 Fulvio Gerardi: mission brown!
 02:08:50 Fulvio Gerardi: puce!
 02:18:58 Kristen Joy 1645: we've recieved some applications for containers, they are here, I assumed Mark would present them at the oc
 02:19:06 Kristen Joy 1645:

https://drive.google.com/drive/folders/19yEocs_HuJm_UAEVDYdvcBEE6XgnDQhh?usp=sharing

02:19:27 Tania Morsman 1820: can we do that at OC?
 02:19:50 Kristen Joy 1645: we should have yes
 02:19:57 Tania Morsman 1820: ok
 02:23:20 Trevor Pitt 1767 : Agenda item ID: 6096 Date: 2019-02-26 19:38:00 Agenda item: Training Sessions Agenda details: To ascertain how members would like to be involved in the day to day running of DTE and what training is needed. Motion: After ConFest to allocate the third Thursday of the month for training in various aspects of DTE including but not limited to; minute taking, zero, sharepoint, compliance, Board & other. functions Item by: Coral Larke
 02:30:16 Glenn Sinclair: "The Cause Way" needs a container 20ft please

02:31:40 Glenn Sinclair: When I learn how to BUDGET thing that sure thing....
 02:31:52 Glenn Sinclair: NO ANSWER required
 02:32:44 Glenn Sinclair: no
 02:32:54 Glenn Sinclair: next year perhaps
 02:32:56 Glenn Sinclair: ok
 02:33:04 Glenn Sinclair: Yes! knw Coral well
 02:33:13 Glenn Sinclair: yes
 02:33:37 Glenn Sinclair: WE can wait for nest year
 02:33:45 Glenn Sinclair: Sorry for my enthusiasm
 02:34:27 Kristen Joy 1645: Hi Glenn, send in a quick run down of what gear you do/will have to store in it to villages@confest.org.au and we'll get things moving
 02:35:10 Kristen Joy 1645: last year I was told to put finance_group@dte.coop as the general contct for finance
 02:35:27 Kristen Joy 1645: if that is changing we'll need to update the funding application forms
 02:40:11 Kate: All tax invoices, reimbursements financial requests are to be sent to finance@dte.coop
 02:40:43 Kate: Sorry, Robin says: All receipts, tax invoices and reimbursements financial requests are to be sent to finance@dte.coop
 02:46:03 Trevor Pitt 1767 : Agenda item ID: 6101 Date: 2019-02-28 20:58:28 Agenda item: Keys for Chris
 Agenda details: Keys for our new fire guy Chris Motion: Malcolm is to hand the keys regarding our fire assets/machinery to Chris within 14 days Item by: Robin Macpherson
 02:50:39 Zoe: Shardae is not there
 02:50:56 Tania Morsman 1820: thank you Zoe
 02:51:08 Kristen Joy 1645: here's the two container requests that have come to applications@dte.coop
 02:51:11 Kristen Joy 1645:

<https://drive.google.com/file/d/1KeaOEAWTJBQYr7t3w1Rbf-QIY69XDfFt/view?usp=sharing>

02:51:44 Kristen Joy 1645:

<https://drive.google.com/file/d/1uSvHL-8XygHkqnNh4Fuv1rzbW-oTMRY1/view?usp=sharing>

02:58:02 Kristen Joy 1645: Gypsy have applied for a container too
 03:09:07 Kristen Joy 1645: asset management kinda spans both the cc and the oc
 03:14:27 Zoe: Do we have a shipping container moving date (for the containers scheduled to be moved?)
 03:19:30 Troy Reid: Motion that budget of up to \$27,000 be granted to Asset Mgmt
 03:31:14 Troy Reid: @Zoe: no moving date but expect it to be 2-3 weeks from now
 03:31:52 Zoe: Excellent. Thanks Troy :)
 03:35:49 Zoe: I think concession tickets make it complicated, it is already an affordable ticket compared to other festivals and there is the potential for volunteering for a discounted ticket. Too complex for the front gate
 03:36:08 Tania Morsman 1820: i agree Zoe
 03:37:26 Troy Reid: Motion "that the ticking structure and prices be the same as 2018 Autumn ConFest except for an increase in the cost of standard adult ticket to \$120 online and \$150 cash at the ticketbooth"
 03:39:02 Troy Reid: Motion "that the ticking structure and prices be the same as 2018 Autumn ConFest except for an increase in the cost of standard adult ticket to \$120 online and \$170 cash at the ticketbooth"
 03:39:30 Troy Reid: Motion "that the ticking structure and prices be the same as 2018 Autumn ConFest except for an increase in the cost of standard adult ticket to \$120 online and \$180 cash at the ticketbooth"
 03:40:30 Troy Reid: -----
 03:40:33 Troy Reid: ----
 03:42:01 Kristen Joy 1645: what about having just a flat \$50 surcharge, whatever the online price is, the gate price is that +50
 03:42:38 Grant and Jude: i like that kristen
 03:43:40 Troy Reid: FYI, we sold about 50 tickets for cash at the ticketbooth
 03:45:19 Troy Reid: Motion "that the ticking structure and prices be the same as 2018 Autumn ConFest except for an increase in the cost of standard adult ticket to \$120 online and \$160 cash at the ticketbooth"
 03:45:45 Troy Reid: moved troy seconded by andy-boy
 03:49:11 Troy Reid: Motion "that the ticking structure and prices be the same as 2018 Autumn ConFest except for an increase in the cost of standard adult ticket to \$120 online and \$170 cash at the ticketbooth" moved troy seconded by andy-boy
 03:55:14 Troy Reid: --
 03:55:38 Troy Reid: Traffic Policy

https://docs.google.com/document/d/1gc6GXZxvgSH_4ZTmQ4YBC0473ZVDPft9aXb8oQmNsyY/edit?usp=sharing

03:57:53 Kristen Joy 1645: Funding applications are here.....

<https://drive.google.com/file/d/1uSvhL-8XygHkqnNh4Fuv1rzbW-oTMRY1/view?usp=sharing>

04:00:49 Kristen Joy 1645:

https://drive.google.com/drive/folders/19yEocs_HuJm_UAEVDYdvcBEE6XgnDQhh?usp=sharing

04:03:15 Troy Reid: @Kristen: thx
04:18:06 Lindy Hunt: we can gear you
04:18:19 Lindy Hunt: Can you hear us
04:18:54 Tania Morsman 1820: yep
04:27:22 CERES: nano-aaron
04:30:30 Tania Morsman 1820: HI gise Im headed to bed - its been a lovely meeting - goodnight <3
04:30:44 CERES: ninght Tania xx
04:30:57 Trevor Pitt 1767 : good night
04:33:41 CERES: Agenda item ID: 6105 Date: 2019-02-28 23:05:42Agenda item: TRAFFIC MANAGEMENT POLICY Agenda details: Traffic Policy link

https://docs.google.com/document/d/1gc6GXZxvgSH_4ZTmQ4YBC0473ZVDPft9aXb8oQmNsyY/edit?usp=sharingMotion:

Move that the ConFest Committee accept the TRAFFIC MANAGEMENT POLICY as presented (in the link in the Zoom Chat)Item by: Aaron (on behalf of the Traffic Facilitator)

04:34:05 Glenn Sinclair: I cannot vote
04:35:28 Grant and Jude: I've just changed all my lounge room light bulbs from 60W incandescents to 14W LEDs and omg it's amazingly bright.
04:38:22 Kristen Joy 1645: we probably need a lost property policy
04:38:39 Glenn Sinclair: I agree with Grant
04:38:47 Fulvio Gerardi: me too
04:39:09 Glenn Sinclair: very reasonable
04:40:10 Glenn Sinclair: advertise the items on the ConFest page
04:40:39 Zoe: Night everyone! :)
04:40:42 Glenn Sinclair: give people a chance
04:41:03 Glenn Sinclair: The Cause Way
04:41:35 Glenn Sinclair: dont count me
04:42:36 Kate: Agree with you Glenn
04:42:43 Kate: Good idea
04:43:15 Glenn Sinclair: Coolio
04:43:25 Glenn Sinclair: good night and love to all