

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 14th March, 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>																																		
	8.11 PM																																			
3	<u>Meeting coordinators</u>	<i>Procedural</i>																																		
	Chairperson: Kate Shapiro & Aaron Shipperlee Minute Keeper: Coral Larke																																			
4	<u>Attendance</u>	<i>Procedural</i>																																		
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																																		
	Date: 7 th March, 2019 Moved: Troy Reid Seconded: Coral Larke PBC																																			

6	Matters Arising	<i>Procedural</i>																																																																																		
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7	Correspondence																																																																																			
	Notice: From Permacroft, meeting on the 24 th March notifying a proposal for a shareholder to purchase the property.																																																																																			
8	Action Tasks																																																																																			
	Aboriginal burn Dust Suppression Waste Management	NO PROGRESS WORK IN PROGRESS COMPLETE ☺ NO LONGER RELEVANT TAKEN OVER BY																																																																																		
9	Budget Applications.																																																																																			
	<p><u>Voluntary Budget Reductions.</u></p> <table border="0"> <tr> <td>Fire Crew</td> <td>Chris Wilson</td> <td>6,000</td> <td>3,000</td> <td>3,000</td> <td>50%</td> </tr> <tr> <td>Front Gate</td> <td>Robin Macpherson</td> <td>9,600</td> <td>7,100</td> <td>2,500</td> <td>26%</td> </tr> <tr> <td>Plumbing</td> <td>Trevor Smith</td> <td>6,000</td> <td>3,000</td> <td>3,000</td> <td>50%</td> </tr> <tr> <td>Ticketing</td> <td>Troy Reid</td> <td>2,000</td> <td>1,500</td> <td>500</td> <td>25%</td> </tr> <tr> <td>VegOut</td> <td>Mark Rasmussen</td> <td>3,000</td> <td>2,700</td> <td>300</td> <td>10%</td> </tr> </table> <p><u>ConFest Budget Applications</u></p> <table border="0"> <tr> <td>Dept</td> <td>Hive Kitchen (Infrastructure)</td> <td>5,000</td> <td>Shardae Reed</td> </tr> <tr> <td>Dept</td> <td>Infrastructure (Cooking Circles)</td> <td>800</td> <td>Shardae Reed</td> </tr> <tr> <td>Dept</td> <td>Infrastructure (Setup)</td> <td>335</td> <td>Ellen Brogan</td> </tr> <tr> <td>Dept</td> <td>Site Ops (Radios)</td> <td>25,000</td> <td>Matthew English</td> </tr> <tr> <td>Village</td> <td>Wemba Wemba</td> <td>3,715</td> <td>Dale McDonald</td> </tr> <tr> <td>Village</td> <td>Arts (Docklands)</td> <td>3,200</td> <td>Craig Newcombe</td> </tr> <tr> <td>Village</td> <td>Bike Crew</td> <td>726</td> <td>Adrian Willems</td> </tr> <tr> <td>Village</td> <td>Drumming</td> <td>4,040</td> <td>Kylie Baynes</td> </tr> <tr> <td>Village</td> <td>Fire (Twirling) Circle</td> <td>17,500</td> <td>Taisha Reed</td> </tr> <tr> <td>Village</td> <td>Gokula</td> <td>1,819</td> <td>Jeremy Cole</td> </tr> <tr> <td>Village</td> <td>Open Stage</td> <td>2,688</td> <td>Jon Drews</td> </tr> <tr> <td>Village</td> <td>Pirainia</td> <td>3,128</td> <td>Peter Weber</td> </tr> <tr> <td>Activity</td> <td>Craft Space Café</td> <td>900</td> <td>Kathy Ernst</td> </tr> </table> <p>Motion To approve the extra budget conditional upon approval of appropriations at a SGM</p>	Fire Crew	Chris Wilson	6,000	3,000	3,000	50%	Front Gate	Robin Macpherson	9,600	7,100	2,500	26%	Plumbing	Trevor Smith	6,000	3,000	3,000	50%	Ticketing	Troy Reid	2,000	1,500	500	25%	VegOut	Mark Rasmussen	3,000	2,700	300	10%	Dept	Hive Kitchen (Infrastructure)	5,000	Shardae Reed	Dept	Infrastructure (Cooking Circles)	800	Shardae Reed	Dept	Infrastructure (Setup)	335	Ellen Brogan	Dept	Site Ops (Radios)	25,000	Matthew English	Village	Wemba Wemba	3,715	Dale McDonald	Village	Arts (Docklands)	3,200	Craig Newcombe	Village	Bike Crew	726	Adrian Willems	Village	Drumming	4,040	Kylie Baynes	Village	Fire (Twirling) Circle	17,500	Taisha Reed	Village	Gokula	1,819	Jeremy Cole	Village	Open Stage	2,688	Jon Drews	Village	Pirainia	3,128	Peter Weber	Activity	Craft Space Café	900	Kathy Ernst	
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	11.30 PM Motion to extend the meeting by 30 minutes	Moved Coral Larke Seconded Troy Reid PBC																																																																																		

	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>Traffic Management Policy Approval</u> passed at the 7th March, 2019 CC meeting. Motion: We amend the traffic policy to replace parking fees \$20 to \$0 and \$50 to \$0. Moved: Robin MacPherson Seconded: Lindy Hunt PBM	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	21 st March, 2019	
	<u>Meeting Ended</u>	<i>Procedural</i>
	12.30 PM	