

**Confest Committee**

**MINUTES**

**Date:** 04/04/2019  
**Time:** 7:30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Online:** <https://dte.coop/live.meeting>

<b>O#</b>	<b>Item</b>	<b>Raised by:</b>		
<b>1</b>	<b><u>Meeting Started</u></b>	<i>Procedural</i>		
	9:05pm			
<b>2</b>	<b><u>Election Of Chair</u></b>	<i>Procedural</i>		
	<b>Confirmation of Chairperson:</b> Coral Larke <b>Confirm Minute Keeper:</b> Trevor Pitt			
<b>3</b>	<b><u>Attendance</u></b>	<i>Procedural</i>		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> <li>1. Adams Helen</li> <li>2. Baker Michelle</li> <li>3. Bayens Kylie</li> <li>4. Brock Elisa</li> <li>5. Brogan Ellen</li> <li>6. Doriean Eric</li> <li>7. Garber Kevin</li> <li>8. Hammond Jordan</li> <li>9. Kettle Caryn</li> <li>10. Larke Coral</li> <li>11. Levy Rowan</li> <li>12. Magor John</li> </ol> </td> <td style="width: 50%; vertical-align: top;"> <ol style="list-style-type: none"> <li>13. Matthews Malcolm</li> <li>14. McPherson Robin</li> <li>15. Murray Jude</li> <li>16. Nissen Lars</li> <li>17. Pitt Trevor</li> <li>18. Reid Taisha</li> <li>19. Simmonds Barry</li> <li>19 Smith Michelle</li> <li>20 Tunney Kristen</li> <li>21 Suse Scholem</li> <li>22 Wilson Chris</li> </ol> </td> </tr> </table>	<ol style="list-style-type: none"> <li>1. Adams Helen</li> <li>2. Baker Michelle</li> <li>3. Bayens Kylie</li> <li>4. Brock Elisa</li> <li>5. Brogan Ellen</li> <li>6. Doriean Eric</li> <li>7. Garber Kevin</li> <li>8. Hammond Jordan</li> <li>9. Kettle Caryn</li> <li>10. Larke Coral</li> <li>11. Levy Rowan</li> <li>12. Magor John</li> </ol>	<ol style="list-style-type: none"> <li>13. Matthews Malcolm</li> <li>14. McPherson Robin</li> <li>15. Murray Jude</li> <li>16. Nissen Lars</li> <li>17. Pitt Trevor</li> <li>18. Reid Taisha</li> <li>19. Simmonds Barry</li> <li>19 Smith Michelle</li> <li>20 Tunney Kristen</li> <li>21 Suse Scholem</li> <li>22 Wilson Chris</li> </ol>	
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<b>4</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>		
	Previous meeting minutes no. Ratification deferred.			
<b>5</b>	<b><u>Task Check List</u></b>	<i>Procedural</i>		
<b>6</b>	<b><u>Correspondence</u></b>	<i>Procedural</i>		
	Nil			
<b>7</b>	<b><u>ConFest Budget Applications</u></b>			
	Rangers \$500 PBC Shabbat Seder - \$1750 PBC Doing It Ourselves - \$800 PBC  <b>Motion:</b> To authorize the payments for the approved ConFest Budgets.	<b>Moved</b> Coral Larke <b>Seconded</b> Taisha Reed <b>PBC</b>		
<b>8</b>	<b><u>Drumming Village</u></b>	<i>Taisha Reed</i>		
	<b>Motion:</b> That the Drumming Village be approved for relocation to behind the Fire Circle. Item by: Taisha Reed & Kylie Baylens Discussion followed;	<b>Moved</b> Taisha Reed		

	<ul style="list-style-type: none"> <li>Proposed relocation.</li> <li>Curfews</li> <li>Relative location to Emergency Services Hub</li> </ul>	<b>Seconded</b> Coral Larke <b>PBC</b>
	<b><u>Traffic Policy</u></b>	
	<b>Discussion</b> - Access requirements to stay put	
	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<b><u>ConFest Budget Applications:</u></b> Rangers \$500 PBC 1Shabbat Seder - \$1750 PBC Doing It Ourselves - \$800 PBC <b>Motion:</b> To authorize the payments for the approved ConFest Budgets. <b>Moved</b> Coral Larke <b>Seconded:</b> Taisha Reed <b>PBC</b>	
	<b><u>Actions to be taken</u></b>	<i>Procedural</i>
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	Thursday 11 <sup>th</sup> April 2019.	
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	10:20pm	