

Confest Committee

MINUTES

Date: **11/04/2019**

Time: **7:44pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**

Online: <https://dte.coop/live.meeting>

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
	7:44pm	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Coral Larke Confirm Minute Keeper: Trevor Pitt	
3	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. Baker Michelle 2. Bateson Ash 3. Brock Elisa 4. Cole Jeremy 5. Hunt Lindy 6. Inghish Matt 7. Kettle Caryn 8. Larke Coral 9. Matthews Malcolm 10. Magor John 11. McPherson Robin 12. Nissen Lars 13. Tunney Kristen 14. Gregory Steve (Scouse) 15. Skye 16. Pitt Trevor 17. Ryan Darylle 18. Semple Deborah 19. Townsend Jessica 20. Waldram Grant 21. Wilson Chris 22. Wolfe David 	
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	21/3/2019 Moved Elisa Brock Seconded Caryn Kettle Correction Eliza Brock was present PBC 28/03/2019 Moved Coral Larke Seconded Caryn Kettle PBC 04/04/2019 Moved Caryn Kettle Seconded Coral Larke PBC	
5	<u>Task Check List</u>	<i>Procedural</i>

6	<u>Correspondence</u>	<i>Procedural</i>
	Nil	
7	<u>WH&S</u>	<i>Procedural</i>
	Nil	
8	<u>Sacred Circle</u>	
	<p>Agenda details: There has been a work flow failure resulting in Daniel Banfai missing out on getting a debit card. No-one saw an email request dated February sent to finance_group@dte.coop What is the best work around for this situation?</p> <p>Motion To transfer \$295 To Daniels personal bank account</p> <p>Action Coral Larke</p>	<p>Moved Coral Larke Seconded Trevor Pitt PBC</p>
9	<u>Budget Request For Security On Site</u>	
	<p>Motion That twenty thousand dollars be made available for the employment of security guards at Easter 2019 ConFest.</p>	<p>Moved: Matt English Seconded: Robin McPherson PBC</p>
10	<u>Community Grass Roots Movement to a Community Problem</u>	Theo Kitchener
	<p>Discussion – Agenda details: “Sexual harassment, sexual assault and pedophilia have long been a problem at Confest. This year, we are asking people who want to end sexual violence at Confest to wear one of these purple sashes. Imagine half the people at Confest wearing one of these sashes! It might just send a strong enough message that sexual violence is not ok and will not be tolerated at Confest, such that the people perpetrating it, stop feeling like it's something they can get away with. Everyone would be talking about it and the culture would change! This is a grassroots community-based response to a community problem. Everyone has something different to offer. You may want to wear a sash to: • show your support for an end to sexual violence at Confest • indicate that you are willing to verbally intervene if you witness sexual violence, or will go find one of the trained Confest Rangers to intervene • offer support to people who need it, or help them get to the Wellness tent where they can be supported by trained volunteers Please take a sash and tell your friends about it too! And please continue to report all incidents to the Wellness tent”</p> <p>Item by: Theo Kitchener</p> <p>Item was discussed and had unanimous support.</p>	
11	<u>Gokula Additional Budget Request</u>	
	<p>Gokula – Additional Budget request (based on an error in original application) \$879.40 Approved if there are sufficient funds after approved appropriations are distributed. Jeremy will pay for items and will be reimbursed providing available funds allow.</p>	<p>Moved Jeremy Cole Seconded Grant Waldram PBC</p>
12	<u>Wilding Budget Request</u>	
	<p>David Wolfe – Wilding Application Discussed \$1193.00 Previous receipts are missing</p>	<p>Moved David Wolfe Seconded</p>

	Approved if there are sufficient funds after approved appropriations are distributed. Payments to be made on provision of receipts	Lindy Hunt PBM
13	<u>Resignation of Market Coordinator</u>	Deborah Semple
	Debora Semple, 'Mer-made-it' stall holder attended the meeting to gain more information Noted - Fulvio has resigned from facilitator of the Market Questioned if anybody knew Market layout Scouse advised he knew the layout and would forward this to the Directors	
14	<u>Poly Budget</u>	
	Kristen advised Leo Klein has not replied to questions regarding his funding application His application has not been approved	
15	<u>Site Ops Vehicle Request</u>	
	Matt English advised Ops need site vehicles available to be able to allocated upon request At this time Matt in unsure if any vehicles have been allocated to Ops.	
16	<u>Bunnings PowerPass Cards</u>	
	Note: Grant Waldram Advised he has PowerPass cards for; Adrian Jordan, Andrew Hosie, Bernie Slagtman, Christopher Watkins, Dominic Gilligan, Kylie Bayens, Leo Kline, Marte Kinder, Rory McDougall, Roean Classen, Xavier Jurgens, Jesse James, Ajit Singh, Corinne Armstrong, Daniel Banfai	
17	<u>Actions to be taken</u>	<i>Procedural</i>
18	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
19	<u>Meeting Ended</u>	<i>Procedural</i>
	9:26pm	