

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 9th May 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>
	7:40pm	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Kate Shapiro Minute Keeper: Scouse Host: David Cruise	
4	<u>Attendance</u>	<i>Procedural</i>
	Scouse Kate Shapiro Malcolm Matthews Jordan Hammond Kristen Joy Tunney Kathy Ernst Skye Fitzpatrick Mark Rasmussen David Cruise Trevor Pitt Michelle Baker Robin Macpherson Peter Tippet Aaron Shipperlee Lindy Hunt Caryn Kettle Andrew Wilkinson Troy Reid Jack Wells	

	<p>Darryle Ryan Vince Log Elisa Brock John Reid Matt English Coral Larke David Ramin McDonald Grant Waldram Chris Wilson</p>	
5	Confirmation of previous minutes	<i>Procedural</i>
	<p>Date: 9th May 2019 Moved: Robin Macpherson Seconded: Caryn Kettle PBC Correction: Not required.</p>	
6	Matters Arising	<i>Procedural</i>
7	Correspondence	
8	Action Tasks	
	<p>Aboriginal burn Dust suppression : Completed. Waste : Completed.</p>	<p><u>NO PROGRESS</u> <u>WORK IN PROGRESS</u> <u>COMPLETE ☺</u> <u>NO LONGER</u> <u>RELEVANT</u> <u>TAKEN OVER BY</u></p>
9	6174: ConFest Facilitator's Conference Budget Application	
	<p>To increase projected cost from \$7,500 to \$15,000 due to increase in numbers from 35 to 60. Funding pending on upcoming SGM.</p>	<p><i>Moved: Jordan Hammond Seconded: Robin Macpherson PBC</i></p>
10	6184: Asset Management	
	<p>That Tim Wode is not to be used for any more work on DTE assets until all outstanding issues are resolved. Motion withdrawn by Coral Larke,</p>	<i>Moved: Coral Larke</i>
11	6185: Invoice for Security to be paid	
	<p>That outstanding invoices and reimbursement requests with tax invoices are paid up to budgeted amounts (ie. no overdrafts paid to villages) prioritised as highlighted in the meeting 9/5/19 but to authority to continue paying tax invoices as further CC funds become available.</p>	<p><i>Moved: Kate Shapiro Seconded: Coral Larke PBC</i></p>
12	6198: Kombucha:	
	<p>Last Confest kombucha was being sold around the market area. A stubby of kombucha can contain as much alcohol as a stubby of beer. Traditionally alcohol has not been sold at the market and the reasons are many. Could the CC please either reaffirm it's position of no alcohol to be sold at the market or make clear what the policy is. Deferred.</p>	<p><i>Moved: Peter Tippett Seconded:</i></p>

13	6199: That budget recipients be sent a a self evaluation form to fill out and return.	
	That Budget Recipients be sent a Self Evaluation Form to fill out and return to CC	<i>Moved Coral Larke: Seconded: Kate Shapiro PBC</i>
14		
		<i>Moved Seconded PBC PBM</i>
15		
		<i>Moved Seconded PBC PBM</i>
16		
		<i>Moved Seconded PBC PBM</i>
17		
		<i>Moved Seconded PBC PBM</i>
18		
		<i>Moved Seconded PBC PBM</i>
19		
		<i>Moved Seconded PBC PBM</i>
20		
		<i>Moved Seconded PBC PBM</i>
21	<u>Carried Resolutions</u>	<i>Procedural</i>
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
23	<u>Meeting Ended</u>	<i>Procedural</i>
	Closed at 10:38pm	

