

Organising Committee

Minutes

Date: 13th June, 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 lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.													
2	<u>Meeting Started</u>	<i>Procedural</i>												
	11 pm													
3	<u>Meeting coordinators</u>	<i>Procedural</i>												
	Chairperson: Minute Keeper:													
4	<u>Attendance</u>	<i>Procedural</i>												
	Brock Elisa Cruise David Flynn John Fitzpatrick Skye Larke Coral Gregory Steve (Scouse) Higgins Ray Hunt Lindy English Matt Michelle Baker Macpherson Robin Matthews Malcolm Morsman Tania Pitt Trevor Reid John Reid Darrell Ryan Darryle Schwarz Marty Shapiro Kate Tippet Peter Tucker Colleen Tunney Kristen Waldram Grant Wells Jack Wilson Chris													
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>												
	Date Moved: Seconded: PBC / Correction:	<i>deferred</i>												
6	<u>Matters Arising</u>	<i>Procedural</i>												
7	<u>Correspondence</u>	<i>Procedural</i>												
8	<u>Payments</u>	<i>Procedural</i>												
		<i>deferred</i>												
	<table border="1"> <thead> <tr> <th>Inv No.</th> <th>Issue Date</th> <th>From</th> <th>For</th> <th>Due</th> <th>\$</th> </tr> </thead> <tbody> <tr> <td>1471</td> <td>7/5</td> <td>Cloud accounting</td> <td>Nov</td> <td>Over due</td> <td>2165</td> </tr> </tbody> </table>	Inv No.	Issue Date	From	For	Due	\$	1471	7/5	Cloud accounting	Nov	Over due	2165	
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1471	7/5	Cloud accounting	Nov	Over due	2165									

	00244365		Acuri Insurance	Commercial Motor Vehicle 1999 TOYOTA HIACE VAN REG: CO16SA	Over due	2963		
	174654	31/5/19	Converge International	Counseling	30/6/19	220		
		5/6/19	Telstra	Moulamein phone	overdue	66		
	15275	31/5/19	CWS	Skip bins		205		
	Ref 1641491901	30/5/19	Aust Post	Extend redirection	13/6/19	285.45		
	1030021395	1/6/19	Ceres	Room Hire	15/6/19	285		
			Bendigo Bank	Terminal / Auto Paid36.30				
9	Action Tasks							
11	Shipping container to store assets of ConFest Library, Philosophy Cafe and Tranquillity							Darrell Reid
	<p>Agenda details: Currently assets pertaining to ConFest Library, Philosophy Cafe and Tranquillity 1. Occupy at least half of the Bliss container, 2. are left erected in the open, 3. Wrapped in a tarpaulin left in the open on site and 3. Next to my bed. Meanwhile, many of the Bliss kitchen assets are stored in a light temporary construction located on low laying ground vulnerable to flooding. ConFest Library is now becoming well established in many regular ConFesters' minds as an exchange free store. Last ConFest there was a high turnover of stock. It was pleasing to see many items find new homes within five minutes of donation. But there is a carryover stock. I would also like larger secure storage for stock collected between ConFests (and also an alternative to my front room). I am also looking to expand Philosophy Cafe next ConFest with a new workshop area and a Cafe area for ongoing Philosophical discussions. I also envisage that, while there will be new and most welcome facilitators for Bliss kitchen, I will still facilitate the demarcation of the Tranquillity quite camping areas. I understand the cost of acquisition and site location of a shipping container is approximately \$5,000.</p> <p>Motion: That funds be allocated for acquisition and site location of a shipping container to store assets of ConFest Library, Philosophy Café and Tranquillity</p>							deferred
12	P							Martin
	<p>Agenda details: There are questions in relation to the construction of a new roof for the cottage.</p> <p>Motion: That the questions below are answered for the membership: 1.what happened to the asbestos removed from the cottage? Can we see the proof that the removal and clean up was done legally. 2. I understand Trevor Smith was the person who did the job, is Trevor a qualified builder legally allowed to carry out such work? 3. Was the work done approved by council prior to construction?</p>							deferred
13	Appointing 2 or 3 Officers							Scouse
	<p>Agenda details: Both OC and CC require Officers to liaise between the Membership and the Board and also to delegate certain jobs to Members to carry out to ensure the smooth running and managing of both DTE and ConFest into the future.</p> <p>Motion: That we appoint 2 or 3 Officers to fulfil the above Roles.</p>							deferred
14	WHS							Martin Schwartz
	<p>Agenda details: The current WHS committee is inactive to the lack of support in ensuring those involved have the training and tools necessary to carry out the work legally. Now that we have paid members we are legally obligated to ensure the WHS committee get funding to put those who wish to get involved proper training to do the task.</p> <p>Motion: That a budget is put aside for WHS committee training and site visits for the purpose of carrying out WHS officer duties whilst working bees and other projects are happening. There should also be money put aside for WHS purchases like safety harnesses, ladders, PPE gear and any other items needed by those onsite to carry out their duties safely.</p>							deferred
15	Budget for Site Ops Meeting							
	<p>Agenda details: \$300 catering budget for 12 people to attend a local Indian restaurant after the team's inaugural major planning meeting.</p> <p>Motion: That a budget of up to \$300 be made available to the Site Operations team for catering the major planning meeting to be held on the 22nd of June 2019.</p>							Moved Matt Inghish Seconded Coral Larke PBC
21	Carried Resolutions							Procedural

	Motion: That a budget of up to \$300 be made available to the Site Operations team for catering the major planning meeting to be held on the 22nd of June 2019. <i>Moved Matt English Seconded Coral Larke PBC</i>	
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
23	<u>Meeting Ended</u>	<i>Procedural</i>
	11.10 PM	