

Down-To-Earth (Vic) Cooperative Society Limited

## ConFest Committee

# Minutes

**Date:** Thursday 10th July 2019

**Scheduled Start:** 7.30 PM

**Venue:** Ceres Learning Centre, Lee St East Brunswic


**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 236280

#	Item	Raised by:
1	<b><u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u></b>	
	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	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	7:45PM	
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>
	<b>Chairperson: David Cruise</b> <b>Minute Keeper: Robin Macpherson</b> <b>Host: Zoom</b>	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	David Cruise Mark Rasmussen Dark reid	

	Michelle Baker Darylle Ryan Jack Wells Peter Tippet Melody Braithwaite Sky Fitzgerald Kate Shapiro Mike Kennedy	
<b>5</b>	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>
	<b>Date 13/6/2019 Moved: Kate Shapiro Seconded: Jack Wells PBC</b> <b>Correction:</b>	
<b>6</b>	<b><u>Matters Arising</u></b>	<i>Procedural</i>
<b>7</b>	<b><u>Correspondence</u></b>	
<b>8</b>	<b><u>Action Tasks</u></b>	
	Aboriginal burn Dust suppression Waste	<a href="#">NO PROGRESS</a> <a href="#">WORK IN</a> <a href="#">PROGRESS</a> <a href="#">COMPLETE</a>  <a href="#">NO LONGER</a> <a href="#">RELEVANT</a> <a href="#">TAKEN OVER BY</a>
<b>9</b>	6718 - To reimburse David Wolfe Wilding Village \$885.25	
	We approve and check it has not already been paid Discussion: Robin pointed out he had seen the receipts and could justify the payment. it was noted we should check it has not already been made	<b>Moved :</b> <b>Lindy</b> <b>Seconded :</b> <b>Robin</b> <b>PBC</b>
<b>10</b>	6715a - To ratify Mike Kennedy as a co-facilitator of First Aid.	
	Motion: 6715a - To ratify Mike Kennedy as a co-facilitator of First Aid. Discussion:	<b>Moved: Kate</b> <b>Seconded:</b> <b>Mark PBC</b>

<b>11</b>	6715b - To ratify Mike Kennedy has a Debit Card	
	Motion: 6715b - To ratify Mike Kennedy has a Debit Card Discussion:	<i>Moved: Kate Seconded: Mark  PBC</i>
<b>12</b>	6259 - Wrist refer back to Aaron to sort with Troy or Auditor	
	Motion: 6259 - Wrist refer back to Aaron to sort with Troy or Auditor Discussion: Referred back to Aaron to chase it up through Auditor Ticket box	<i>Refer back to mover</i>
<b>13</b>	6714 - Purchasing new 44 gallon drums	
	Motion 6714 - Purchasing new 44 gallon drums Discussion: Deferred because mover was not present	<i>Deferred</i>
<b>14</b>	7147 - Bowling club tickets	
	Motion 7147 - Bowling club tickets Discussion: Deferred because mover was not present	<i>Deferred</i>
<b>15</b>	7147 - Reimburse Family village \$1708	
	Motion 7147 - Reimburse Family village \$1708 Discussion: because they went over budget - Who was to get in touch?	<i>Deferred</i>
<b>16</b>	7156 - Sydney gathering Annual Funding Approval for 32,000	
	Motion 7156 - Sydney gathering Annual Funding Approval for 32,000 Discussion: Melody discussed her struggles in finding the right forum to present her	<i>Move: Melody Seconded: Robin  PBC</i>
<b>17</b>	7205 - No alcohol to be sold at Confest	
	Motion 7205 - No alcohol to be sold at Confest Discussion: It was discussed at great lengths and then ultimately withdrawn	<i>Withdrawn</i>
<b>18</b>	7205 - Agenda Items - Discussion of Agenda Items when mover not present	
	Motion 7205 - Agenda Items - Discussion of Agenda Items when mover not present Discussion: It was discussed at great lengths and then ultimately withdrawn	<i>Withdrawn</i>
<b>19</b>		

<b>20</b>		
<b>21</b>	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<p>6718 - To reimburse David Wolfe Wilding Village \$885.25 <i>Moved : Lindy</i>  <i>Seconded : Robin</i></p> <p style="text-align: right;"><i>PBC</i></p> <p>6715a - To ratify Mike Kennedy as a co-facilitator of First Aid.<i>Moved: Kate</i>  <i>Seconded: Mark PBC</i></p> <p>6715b - To ratify Mike Kennedy has a Debit Card <i>Moved: Kate Seconded: Mark</i>  <i>PBC</i></p> <p>7156 - Sydney gathering Annual Funding Approval for 32,000 <i>Move: Melody</i>  <i>Seconded: Robin</i></p> <p style="text-align: right;"><i>PBC</i></p>	
<b>22</b>	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	8/8/2019 7:30PM	
<b>23</b>	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	10:10pm	