

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 12th December, 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 | <u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u> | | | | | | | | | | | | | | | | | |
| | 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> | Procedural | | | | | | | | | | | | | | | | |
| | 7.57 PM | | | | | | | | | | | | | | | | | |
| 3 | <u>Meeting coordinators</u> | Procedural | | | | | | | | | | | | | | | | |
| | Chairperson: Coral Larke Minute Keeper: Coral Larke | | | | | | | | | | | | | | | | | |
| 4 | <u>Attendance</u> | Procedural | | | | | | | | | | | | | | | | |
| | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Alexandandra Trevor</td> <td style="width: 50%;">9. MacPherson Robin</td> </tr> <tr> <td>2. Brock Elise</td> <td>10. Morsman Tania</td> </tr> <tr> <td>3. Cruise David</td> <td>11. Reid Troy</td> </tr> <tr> <td>4. Ernst Kathy</td> <td>12. Ryan Darryl</td> </tr> <tr> <td>5. Higgins Ray</td> <td>13. Shapiro Kate</td> </tr> <tr> <td>6. Hunt Lindy</td> <td>14. Tarr Jenni</td> </tr> <tr> <td>7. Kennedy Mike</td> <td>15. Tippett Peter</td> </tr> <tr> <td>8. Joy Kristen</td> <td>16. Waldram Grant</td> </tr> </table> | 1. Alexandandra Trevor | 9. MacPherson Robin | 2. Brock Elise | 10. Morsman Tania | 3. Cruise David | 11. Reid Troy | 4. Ernst Kathy | 12. Ryan Darryl | 5. Higgins Ray | 13. Shapiro Kate | 6. Hunt Lindy | 14. Tarr Jenni | 7. Kennedy Mike | 15. Tippett Peter | 8. Joy Kristen | 16. Waldram Grant | |
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| 8. Joy Kristen | 16. Waldram Grant | | | | | | | | | | | | | | | | | |
| 5 | <u>Confirmation of previous minutes</u> | Procedural | | | | | | | | | | | | | | | | |
| | Date 14 th November, 2019 Moved: Kathy Ernst Seconded: Kate Shapiro PBC | | | | | | | | | | | | | | | | | |
| 6 | <u>Matters Arising</u> | Procedural | | | | | | | | | | | | | | | | |
| | Kristen Tunney: Attendance have been logged in the attendance register. | | | | | | | | | | | | | | | | | |
| 7 | <u>Correspondence</u> | Procedural | | | | | | | | | | | | | | | | |
| | 03/05/2019 Letter from Karl Williams | | | | | | | | | | | | | | | | | |

| 8 | Action Tasks | | | | | Procedural |
|----|---|------------------------------------|---|--------------------------|---------------|--|
| | Date | Item | Details | Responsibility of | Status | |
| | 12-12-19 | Budget dates Emergency services | will talk with other ConFest emergency services to inform them to attend next week to start applying for their budgets. | Kate Shapiro | | |
| | 12-12-19 | Budget comparative details | To make available a spreadsheet to compare to previous years expenditures in order to have an informed discussion. | Robin MacPherson | | |
| 9 | Letter to ConFest Community from concerned attendee | | | | | |
| | <p>Action Task: Troy Reid write back to Karl Williams and say "Thank you for your correspondence, we have forwarded it to the ConFest Committee for further consideration. Would you be interested in further discussions on this matter?"</p> <p>Kristen: Will suggested a process to work with villages so that there is a curtained off adult space in each village. To promote awareness of the issues of consent especially of children not being exposed to viewing sexual acts. That parents have the right to determine how their children are exposed to adult .</p> | | | | | <p><i>Moved Seconded PBC PBM</i></p> |
| 10 | Budget dates | | | | | Coral Larke |
| | <p>Agenda item ID: 7347 Agenda details: Being 17 weeks out from ConFest that we start to lock in budget request dates. Motion: That 6 weeks of consecutive applications are heard and then on the 7th the overall budgets are determined. Beginning 16th January.</p> <p>Discussion: Suggestions to hear the budget requests as per the following;</p> <ol style="list-style-type: none"> 1. Emergency & essential services December 2. Infrastructure January 3. Villages / Content / Activity January Spaces 4. Late applicants February <p>Ideally to end applications 6 weeks prior to ConFest</p> <p>Action Task: Kate Shapiro will talk with other ConFest emergency services to inform them to attend next week to start applying for their budgets.</p> | | | | | |
| 11 | Funding for tent for Goddess Reawakening | | | | | Krystal Alexander-Hille |
| | <p>Agenda item ID: 7348 Agenda details: Request for funding for Goddess Reawakening to expand its workshops with the addition/purchase of an enclosed 10m x 10m space due to huge demand exceeding available space. Motion: That Goddess reawakening be granted funding of \$1.135 to purchase two 5m x10 m tents to be set up for future ConFests starting 2020</p> | | | | | <p><i>Moved Trevor Alaxedandra</i></p> <p><i>Deferred to the budget application time</i></p> |

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| 12 | Village and Activity Space Funding | Kathy Ernst |
| | <p>Agenda item ID: 7349</p> <p>Motion: That the Village and Activity Space budget for Easter ConFest 2020 be limited to \$will be allocated in two rounds on 20 February for Funding Applications submitted to CC meetings from 16 January to 13 February. Up to \$20,000 will be allocated on 18 March for Funding Applications submitted to CC meetings from 27 February to 11 March. This second allocation is to allow for late applications but anyone whose allocation has been cut due budget limits can apply for extra. It is not necessary to allocate all \$100,000 if the CC thinks it is not necessary.</p> <p>Action Task: Robin MacPherson To make available a spreadsheet to compare to previous years expenditures in order to have an informed discussion.</p> | <p>Moved Kathy Ernst Seconded Mark Rasmussen Deferred to next week</p> |
| 13 | Village and Activity Space reports | Kathy Ernst |
| | <p>Agenda item ID: 7350</p> <p>Motion: That all previously funded Villages and Activity Spaces applying for a budget for 2020 provide a report of their spending for 2018 and 2019 and a report of what activity or benefit they provided for ConFest and intend to provide in 2020.</p> | <p>Moved Kathy Ernst Seconded Kate Shapiro PBC</p> |
| 14 | New Village and Activity Space reports | Kathy Ernst |
| | <p>Agenda item ID: 7351</p> <p>Motion: That all new Villages or Activity Spaces applying for funding for ConFest 2020 give a detailed report of what activity or benefit they intend to provide and how they plan to achieve it.</p> <p>Action Task: Kristen will create a field for post ConFest reports.</p> | <p>Moved Kathy Ernst No seconder</p> |
| 15 | Tickets | |
| | <p>Motion "that ticket sales for 2020 Autumn ConFest go on sale as soon as possible in December 2019 using the same price structure as last year"</p> | <p>Moved Troy Reid Seconded Kate Shapiro Deferred</p> |
| 16 | Carried Resolutions | Procedural |
| | <p>New Village and Activity Space reports: That all new Villages or Activity Spaces applying for funding for ConFest 2020 give a detailed report of what activity or benefit they intend to provide and how they plan to achieve it. Moved Kathy Ernst Seconded Kate Shapiro PBC</p> | |
| 17 | Next Meeting Date & Time Confirmation | Procedural |
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| 18 | Meeting Ended | Procedural |
| | 10.37 PM | |

