## **Down-To-Earth (Vic) Cooperative Society Limited**

## **ConFest Committee**

## **Minutes**

Date: 12<sup>th</sup> December, 2019

Scheduled Start: 7.30 PM

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

Audio:http://dte.org.au/audiominutesRegister on line:https://dte.coop/live.meetingZoom 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 land	s of the			
	We gather on the lands of many Aboriginal Nations. We pay our respects to Elder present and emerging. Indigenous sovereignty has never been ceded in Australia should endeavour to be mindful of this in everything we do, given our focus is gar to create better ways of living in our society, not just for festival attendees but for	and we thering			
2	Meeting Started		Procedural		
	7.57 PM				
3	Meeting coordinators		Procedural		
	Chairperson: Coral Larke Minute Keeper: Coral Larke				
4	<u>Attendance</u>		Procedural		
	1. Alexandandra Trevor 2. Brock Elise 3. Cruise David 4. Ernst Kathy 5. Higgins Ray 6. Hunt Lindy 7. Kennedy Mike 8. Joy Kristen 9. MacPherson Robin 10. Morsman Tania 11. Reid Troy 12. Ryan Darryl 13. Shapiro Kate 14. Tarr Jenni 15. Tippett Peter 16. Waldram Grant				
5	Confirmation of previous minutes		Procedural		
	Date 14 <sup>th</sup> November, 2019 Moved: Kathy Ernst Seconded: Kate Shapiro PBC				
6	Matters Arising		Procedural		
	Kristen Tunney: Attendance have been logged in the attendance register.				
7	Correspondence		Procedural		
	03/05/2019 Letter from Karl Williams				

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I INIOCION: HIGE CIOCUESS FEAWAKENING DE GLANGEN MAINEU MAINING DE STATES DE DUICHASE IMO SITE EL ADDIICA	ουα <i>get</i> Oplication time	<b>Motion:</b> 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										
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12	Village and Activity Space Funding	Kathy Ernst
	Agenda item ID: 7349 Motion: That the Village and Activity Space budget for Easter ConFest 2020 be limited to \$\psi\text{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.  Action Task: Robin MacPherson To make available a spreadsheet to compare to previous years expenditures in order to have an informed discussion.	Moved Kathy Ernst Seconded Mark Rasmussen Deferred to next week
13	Village and Activity Space reports	Kathy Ernst
	Agenda item ID: 7350  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.	Moved Kathy Ernst Seconded Kate Shapiro PBC
14	New Village and Activity Space reports	Kathy Ernst
	Agenda item ID: 7351  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.  Action Task: Kristen will create a field for post ConFest reports.	Moved Kathy Ernst No seconder
15	Tickets	
	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"	Moved Troy Reid Seconded Kate Shapiro Deferred
16	Carried Resolutions	Procedural
	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	
17	Next Meeting Date & Time Confirmation	Procedural
18	Mosting Ended	Procedural
18	Meeting Ended  10.37 PM	Frocedural
	10.57 PIVI	