

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 23 January 2020
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>	<i>Procedural</i>																														
	7:44pm																															
3	<u>Meeting coordinators</u>	<i>Procedural</i>																														
	Chairperson: Tania Morsman / Troy Reid Minute Keeper: Kathy Ernst Host: Tania Morsman / Troy Reid																															
4	<u>Attendance</u>	<i>Procedural</i>																														
	<table border="0"> <tr> <td>Tania Morsman</td> <td>Darrel Ryan</td> </tr> <tr> <td>Kathy Ernst</td> <td>Aaron Shiperlee</td> </tr> <tr> <td>Marty Schwarz</td> <td>Grant Waldram</td> </tr> <tr> <td>Robin MacPherson</td> <td>Jude Murray</td> </tr> <tr> <td>Matthew Cengia</td> <td>Kevin Taylor</td> </tr> <tr> <td>Troy Reid</td> <td>John Reid</td> </tr> <tr> <td>Mark Rasmussen</td> <td>Coral Larke</td> </tr> <tr> <td>Daniel Smith</td> <td>Shardae Reid</td> </tr> <tr> <td>David Cruise</td> <td>Vince Log</td> </tr> <tr> <td>Emma Bennett</td> <td>Elisa Brock</td> </tr> <tr> <td>Kristen Tunney</td> <td>Lindy Hunt</td> </tr> <tr> <td>John Magor</td> <td>Naomi Anderson</td> </tr> <tr> <td>Malcolm Matthews</td> <td>David Cameron</td> </tr> <tr> <td>Kate Shapiro</td> <td></td> </tr> <tr> <td>Ray Higgins</td> <td></td> </tr> </table>	Tania Morsman	Darrel Ryan	Kathy Ernst	Aaron Shiperlee	Marty Schwarz	Grant Waldram	Robin MacPherson	Jude Murray	Matthew Cengia	Kevin Taylor	Troy Reid	John Reid	Mark Rasmussen	Coral Larke	Daniel Smith	Shardae Reid	David Cruise	Vince Log	Emma Bennett	Elisa Brock	Kristen Tunney	Lindy Hunt	John Magor	Naomi Anderson	Malcolm Matthews	David Cameron	Kate Shapiro		Ray Higgins		
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Minutes of previous meeting were not available	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence</u>	
8	<u>Action Tasks</u>	
9		
	Tania left meeting at 9pm and Troy started chairing the meeting	
10	Village and Activity Space Budget allocation	
	That the Village and Activity Space budget for Easter ConFest 2020 be limited. Up to 80% of budget will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 13 February. Up to the remainder to be allocated for disbursement 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 to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.	Moved Kathy Ernst Seconded David Cruise Withdrawn
11	Village and Activity Space Budget allocation	
	That the Village and Activity Space budget for Easter ConFest 2020 be limited. Up to 30% of budget will be allocated for dispersal on 30 January for Funding Applications submitted to CC meetings up to 30 January. Up to 50% of budget will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 20 February. Up to the remainder to be allocated for disbursement on 18 March for Funding Applications submitted to CC meetings from 27 February to 18 March. This second allocation is to allow for late applications but anyone whose allocation has been cut due to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.	Moved Kathy Ernst Seconded David Cruise Withdrawn
12		
	Motion: That the Village and Activity Space budget for Easter ConFest 2020 be limited.	Moved Kathy Ernst Seconded Daniel Smith PBC
13	Village and Activity Space Budget allocation	
	Motion: That the 2020 Autumn ConFest Villages & Activity Spaces Budget be limited to a total of \$150,000	Moved Daniel Smith Seconded Mark Rasmussen PBC
14	Village and Activity Space Budget allocation	
	Motion: Up to \$45,000 will be allocated for dispersal on 30 January for Funding Applications submitted to CC meetings up to 30 January. Up to \$75,000 will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 20 February. Up to \$30,000 to be allocated for disbursement on 18 March for Funding Applications submitted to CC meetings from 27 February to 18 March. This third allocation is to allow for late applications but anyone whose allocation has been cut due to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.	Moved Kathy Ernst Seconded David Cruise PBC

15	New Stage	
	<p>Agenda details raised by Marty: There is a real need for a second large stage. Somewhere in the open space around the market place. The plan is to supply power through a solar system for voice and lighting</p> <p>Discussion: This stage would take pressure of Open Stage, be suitable for ceremonies and other events currently not done at Open Stage and bring some activity to a quiet and dark area. It would back onto the stayput fence and be located just within the evacuation area which may need to be slightly extended in the other direction. The actual stage would be permanent and inexpensive. Other components could be moved to new site. Only voices would be amplified.</p> <p>The overall response was positive and Marty was encouraged to submit a formal application</p>	
16	Appropriate Footwear	
	<p>Agenda details raised by Marty: I have been asked if there is a budget for footwear. Seems a reasonable request as others have been given such budgets in the past. Teams like Rangers who work throughout the festival have a great need for This type of funding, either in full or a nominal amount towards their purchase.</p> <p>Meeting generally supported some reimbursement or subsidy for footwear for those 24 hour plus volunteers who have extreme wear on their footwear e.g. rangers. But any policy would need to be well thought out and clearly defined to avoid rorting.</p>	
17	Request for refund - Matt Cengia	
	Motion: Matt (Mapping Facilitator) needs a reimbursement for receipts for mapping budget.	Moved Kate Shapiro Seconded Mark Rasmussen PBC
18	<u>Nudies Budget</u>	
	Presented by Daniel Sharp for discussion	
19	<u>Craft Café budget</u>	
	Presented by Kathy Ernst for discussion	
20	<u>Market</u>	
	Emma Bennett confirmed that she, Fulvio and Scouse are working on the market committee and have had Market Committee meetings.	
21	<u>Youth Space budget</u>	
	Presented by Emma Bennett for discussion	
22	<u>First Aid Budget</u>	
	Kate presented the First Aid budget but it was unable to be approved due to short notice and questions.	
23	<u>Carried Resolutions</u>	<i>Procedural</i>
	<p>Motion: That the Village and Activity Space budget for Easter ConFest 2020 be limited.</p> <p>Motion: That the 2020 Autumn ConFest Villages & Activity Spaces Budget be limited to a total of \$150,000</p>	

	<p>Motion: Up to \$45,000 will be allocated for dispersal on 30 January for Funding Applications submitted to CC meetings up to 30 January.</p> <p>Up to \$75,000 will be allocated for dispersal on 20 February for Funding Applications submitted to CC meetings up to 20 February.</p> <p>Up to \$30,000 to be allocated for disbursal on 18 March for Funding Applications submitted to CC meetings from 27 February to 18 March.</p> <p>This third allocation is to allow for late applications but anyone whose allocation has been cut due to budget limits can apply for extra. It is not necessary to allocate the full Village and Activity Space budget if the CC thinks it is not justified.</p> <p>Motion: Matt (Mapping Facilitator) needs a reimbursement for receipts for mapping budget.</p>	
24	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	7:30pm on 30 January 2020	
25	<u>Meeting Ended</u>	<i>Procedural</i>
	11:03 pm	