

Down-To-Earth (Vic) Cooperative Society Limited
ConFest Committee

Minutes

Date: 30th 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

#	<i>Item</i>	<i>Raised by:</i>																																													
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>																																													
	7:41pm																																														
3	<u>Meeting coordinators</u>	<i>Procedural</i>																																													
	Chairperson: Tania Morsman Minute Keeper: Kathy Ernst, Daniel Smith Host: Tania Morsman																																														
4	<u>Attendance</u>	<i>Procedural</i>																																													
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Tania Morsman</td> <td style="width: 33%;">Lindy Hunt</td> <td style="width: 33%;">Jude Murray</td> </tr> <tr> <td>Kathy Ernst</td> <td>Naomi Anderson</td> <td>Kevin Taylor</td> </tr> <tr> <td>Marty Schwarz</td> <td>David Cameron</td> <td>Taisha Reed</td> </tr> <tr> <td>Robin MacPherson</td> <td>Natalie Kitney</td> <td>Shardae Reed</td> </tr> <tr> <td>Kelly Smith</td> <td>Flynn Rider</td> <td>Mark Russmussen</td> </tr> <tr> <td>Rachael Ritchie</td> <td>Skye Fitzpatrick</td> <td>Jessica Townsend</td> </tr> <tr> <td>Jason Franzke</td> <td>Marti Kinder</td> <td>Brian Denham</td> </tr> <tr> <td>Daniel Smith</td> <td>Peter Tippett</td> <td>Troy Reid</td> </tr> <tr> <td>David Cruise</td> <td>Elisa Brock</td> <td>Deb Morkerken</td> </tr> <tr> <td>Kristen Tunney</td> <td>Coral Lake</td> <td>Darren Geraghty</td> </tr> <tr> <td>Vince Loguisto</td> <td>Ashley Wilson</td> <td>Alison Meyer</td> </tr> <tr> <td>John Magor</td> <td>Matt English</td> <td>Emma Bennett</td> </tr> <tr> <td>Malcolm Matthews</td> <td>John Reid</td> <td>Juliet Jae</td> </tr> <tr> <td>Kate Shapiro</td> <td>Rob Legg-Bagg</td> <td>Trevor Pitt</td> </tr> <tr> <td>Chris Selwood</td> <td>Grant Waldram</td> <td></td> </tr> </table>	Tania Morsman	Lindy Hunt	Jude Murray	Kathy Ernst	Naomi Anderson	Kevin Taylor	Marty Schwarz	David Cameron	Taisha Reed	Robin MacPherson	Natalie Kitney	Shardae Reed	Kelly Smith	Flynn Rider	Mark Russmussen	Rachael Ritchie	Skye Fitzpatrick	Jessica Townsend	Jason Franzke	Marti Kinder	Brian Denham	Daniel Smith	Peter Tippett	Troy Reid	David Cruise	Elisa Brock	Deb Morkerken	Kristen Tunney	Coral Lake	Darren Geraghty	Vince Loguisto	Ashley Wilson	Alison Meyer	John Magor	Matt English	Emma Bennett	Malcolm Matthews	John Reid	Juliet Jae	Kate Shapiro	Rob Legg-Bagg	Trevor Pitt	Chris Selwood	Grant Waldram		
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																																													

	<p>Minutes of 16/01/2020 Amendments: Addition of attendees: Tania Morsman, Steve Gregory, Mike Kennedy, Malcolm Matthews, Tom Robinson, Shardae Reed Correction of name spelling; Darrylle Ryan, Vince Logiusto Motion: Minutes accepted with amendments, moved Dan Smith, Seconded Kate Shapiro, PBC</p> <p>Minutes of 23/01/2020 Amendments: Correction of name spelling; Darrylle Ryan Point 18 – motion was moved by Dan Smith Kate would like to note that the amount in point 17 was \$759.35. Motion: Minutes accepted with amendments, moved Dan Smith, Seconded Lindy Hunt, PBC</p>	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence</u>	
8	<u>Action Tasks</u>	
9	<u>Cottage Kitchen Budget</u>	
	Motion: That a budget for \$4,000 be available for Kitchen supplies and \$1,000 for fuel and sundries from the date of 6th March 2020 until the money runs out and for that to be put on Tania Morsman's debit card.	<i>Moved Tania Morsman Seconded Kate Shapiro PBC</i>
10	<u>ConFest Hive and Volunteer Space</u>	
	Motion "that the 2020 Autumn ConFest Hive & Volunteer Space budget totalling \$18,340 presented by Shardae Reed be approved"	<i>Moved Kate Shapiro Seconded Mark Rasmussen PBC</i>
11	<u>Fire Circle Budget</u>	
	Motion: That the 2020 Autumn ConFest Fire Circle budget totalling \$15,985 presented by Taisha Reed be approved.	<i>Moved Kate Shapiro Seconded John Magor PBC</i>
12	<u>First Aid Budget</u>	
	Motion: That the 2020 Autumn ConFest First Aid budget totalling \$28,850 presented by Kate Shapiro be approved.	<i>Moved Kate Shapiro Seconded Dan Smith PBC</i>
13	<u>Site Ops Budget</u>	
	Motion: That the 2020 Autumn ConFest Operations Group budget totalling \$13,222 presented by Naomi Anderson and Matt Inghish be approved	<i>Moved Tania Morsman Seconded Elisha Brock PBC</i>
14	<u>Wellness Budget</u>	
	The Wellness Budget submitted contained allowance for a container to be shared with Rangers, but it was considered containers are an OC responsibility and the budget was reduced to \$4350. Motion "that the 2020 Autumn ConFest WELLNESS budget totalling \$4,350 presented by Kate Shapiro on Behalf of Trevor Pitt, be approved"	<i>Moved Kate Shapiro Seconded Troy Reid PBC</i>
15	<u>Toilet Lighting Budget</u>	
	Motion "that the 2020 Autumn ConFest budget totalling \$1752. presented by ERHAT Ron , be approved"	<i>Moved Kate Shapiro Seconded Troy Reid PBC</i>
16	<u>Goddess Reawakening</u>	
	Motion: That the goddess reawakening budget for Autumn 2020 ConFest for the amount of \$1135 be approved for disbursal.	<i>Moved Kathy Ernst Seconded</i>

		<i>David Cruise PBC</i>
17	<u>Youth Space</u>	
	Motion "that the 2020 Autumn ConFest Youth space , budget totalling \$1,130, presented by Emma Bennet be approved".	<i>Moved Emma Bennett Seconded Kathy Ernst PBC</i>
18	<u>Minstrels Corner</u>	
	Motion "that the 2020 Autumn ConFest Minstrals Corner , budget totalling \$2,430 presented by Steve Poynton be approved".	<i>Moved David Cruise Seconded Grant Waldram PBC</i>
19	<u>"We are Yoga" Reimbursment</u>	
	Motion: That CC reimburse "We are yoga" village \$625.96 for 2019 village expenses.	<i>Moved Robin Macpherson Seconded Mark Rassmussen PBC</i>
20	<u>Meeting Extension</u>	
	This meeting was extended by census at 10:27pm	<i>PBC</i>
21	<u>Nudies Budget</u>	<i>Procedural</i>
	Motion "that the 2020 Autumn ConFest Nudies Village budget totalling \$4,160 presented by Daniel Smith be approved".	<i>Moved Kate Shapiro Seconded Grant Waldram PBC</i>
22	<u>Craft Café Budget</u>	<i>Procedural</i>
	Motion "that the 2020 Autumn ConFest Craft Cafe budget totalling \$1,700 presented by Kathy Ernst be approved	<i>Moved Kathy Ernst Seconded Tania Morsman PBC</i>
23	<u>Hammock Village</u>	<i>Procedural</i>
	Motion "that the 2020 Autumn ConFest Hammock Village budget totalling \$1,395 presented by Rob Legg-Bagg be approved	<i>Moved Kathy Ernst Seconded David Tippet PBC</i>
24	<u>Docklands</u>	<i>Procedural</i>
	Motion "that the 2020 Autumn ConFest Docklands budget totalling \$4,800 presented by Craig Newcomb be approved	<i>Moved Mark Rassmussen Seconded Kate Shapiro PBC</i>
25	<u>Poly Space</u>	<i>Procedural</i>
	Motion "that the 2020 Autumn ConFest Poly Space budget totalling \$3,816.29 presented by Alison Mayer, Cassie Web, Kathi Wilson & Marina Brindley be approved	<i>Moved Mark Rassmmussen Seconded Kate Shapiro PBC</i>
26	<u>Carried Resolutions</u>	<i>Procedural</i>
	Motion: That a budget for \$4,000 be available for Kitchen supplies and \$1,000 for fuel and sundries from the date of 6th March 2020 until the money runs out and for that to be put on Tania Morsman's debit card. Motion "that the 2020 Autumn ConFest Hive & Volunteer Space budget totalling \$18,340 presented by Shardae Reed be approved" Motion: That the 2020 Autumn ConFest Fire Circle budget totalling \$15,985 presented by Taisha Reed be approved. Motion: That the 2020 Autumn ConFest First Aid budget totalling \$28,850 presented by Kate Shapiro be approved. Motion: That the 2020 Autumn ConFest Operations Group budget totalling \$13,222 presented by Naomi Anderson and Matt English be approved.	<i>Moved Robin Macpherson Seconded Mark Rassmussen PBC</i>

	<p>Motion "that the 2020 Autumn ConFest WELLNESS budget totalling \$4,350 presented by Kate Shapiro on Behalf of Trevor Pitt, be approved"</p> <p>Motion "that the 2020 Autumn ConFest budget totalling \$1752. presented by ERHAT Ron, be approved"</p> <p>Motion: That the goddess reawakening budget for Autumn 2020 ConFest for the amount of \$1135 be approved for disbursal.</p> <p>Motion "that the 2020 Autumn ConFest Youth space, budget totalling \$1,130, presented by Emma Bennet be approved".</p> <p>Motion "that the 2020 Autumn ConFest Minstrals Corner, budget totalling \$2,430 presented by Steve Poynton be approved".</p> <p>Motion: That CC reimburse "We are yoga" village \$625.96 for 2019 village expenses.</p> <p>Motion "that the 2020 Autumn ConFest Nudies Village budget totalling \$4,160 presented by Daniel Smith be approved".</p> <p>Motion "that the 2020 Autumn ConFest Craft Cafe budget totalling \$1,700 presented by Kathy Ernst be approved"</p> <p>Motion "that the 2020 Autumn ConFest Hammock Village budget totalling \$1,395 presented by Rob Legg-Bagg be approved</p> <p>Motion "that the 2020 Autumn ConFest Docklands budget totalling \$4,800 presented by Craig Newcomb be approved</p> <p>Motion "that the 2020 Autumn ConFest Poly Space budget totalling \$3,816.29 presented by Alison Mayer, Cassie Web, Kathi Wilson & Marina Brindley be approved</p>	
27	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	7:40pm on 6 th February 2020	
28	<u>Meeting Ended</u>	<i>Procedural</i>
	11:04pm	