

Down to Earth

ConFest Organising Committee Meeting

Date: 26 February 2020

Start time: 07:20 PM – discussion carried out until 8:42 PM when chair officially opened

Location: <https://dte.coop/live.meeting>

<https://dte.coop/to/zoom>

(02) 8015 2088 Meeting ID Number 2362803611

CERES Learning Centre, Lee Street, Brunswick East, Victoria

MEETING OFFICIALS

CHAIR Troy Reid

MINUTES Kate Shapiro & Elisa Brock

HOSTS Troy Reid, Elisa Brock

ATTENDEES

Kate Shapiro, John Reid, Lindy Hunt, Tania Morseman, Martin Schwartz, Aaron Shipperlee, Elisa Brock, Mark Rasmussen, Deb Moerkerken, Grant Waldram, Matt English, Kristen Joy, Caryn Kettle, Kathy Ernst, Robin McPherson, Darrylle Ryan, Trevor Pitt, Troy Reid

ACKNOWLEDGMENT OF COUNTRY

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.

MINUTES OF THE PREVIOUS MEETING

Confirmation of previous minutes (Procedural)

Meeting Date: 25/2/2020

Motion: That the minutes of the meeting of 25/2/2020 be accepted.

Moved: Kate Shapiro

Seconded: Kathy Ernst PBC

MATTERS ARISING

1. Robin wanted to confirm procedure relating to GECO donation (refer OC Meeting 25/2/20) and whether there would be a funding application form forthcoming. Referred to agenda business for discussion and motion to confirm consensus of how to process.

AGENDA

New Business

2. Motion: That the donation to GECO does not require a funding application form and that a receipt from GECO is provided for the donation.

Moved: Mark Rasmussen

Seconded: Lindy Hunt

PBC

3. Motion: That the rest of this OC meeting deals only with the ESH move

Moved: Mark Rasmussen

Seconded: Kate Shapiro

PBC

4. Motion: That ESH moves to approximately 200m north of its current location.

Moved: Kate Shapiro

Seconded: Matt English

PBC

5. Motion That a budget of \$3,850 be approved for the the 20ft shipping container for Bliss Library Storage and the movement of disabled toilet from old festival site to current festival site.

Moved: Kate Shapiro Seconded: Trevor Pitt

6. Budget: Motion 'that a budget of \$36,200 be approved for the relocation of Emergency Services to the new ESH location with new roofing, lighting and flooring solutions and associated plumbing cost'.

Moved by Kate Shapiro

Seconded by Grant Waldram

PBM

7. Coral objected to the meeting. Objection overruled. It was confirmed that it had been advertised on data.dte.org.au as required per previous passed motions and was also announced as the time of next meeting in the previous OC meeting.

MEETING CLOSED

11.30pm

NEXT ORGANISING COMMITTEE MEETING

Tuesday 3/2/2020