

Confest Committee Minutes

Date: 12th March, 2020
Scheduled Start: 7.30 PM
Venue: Online via Zoom
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>																																																									
	7:38pm																																																										
3	<u>Meeting coordinators</u>	<i>Procedural</i>																																																									
	Chairperson: Skye Fitzpatrick Minute Keeper: Loren appointed minute taker but minutes completed by Vanessa Ernst Host: Robin Macpherson																																																										
4	<u>Attendance</u>	<i>Procedural</i>																																																									
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																																																									
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6	Matters Arising	<i>Procedural</i>
7	Correspondence	
	Kate Shapiro emailed a recommendation from First Aid to CC.	
	Motion: That the Confest Committee formally acknowledge the correspondence from the First Aid leadership team recommending the postponement of Autumn Confest 2020.	<i>Moved: Kate Shapiro Seconded: Kristen Joy P.B.C.</i>
8	Action Tasks	
10	Agenda Item 7507: First Aid recommendation that Confest is postponed	
	Agenda details: We believe that the risk associated with holding Confest is too great. We are therefore making a recommendation to the Confest Committee that Autumn Confest 2020 be postponed. Motion: That Autumn Confest 2020 be postponed. Item by: First Aid Leadership Team	
	(NEW) Motion: That we do not hold 2020 Autumn Confest.	<i>Moved: Kate Shapiro Seconded: Lindy Hunt Passed</i>
11	Agenda Item 7484: Bowling Club Tickets	
	Agenda details: Our ticketing system during confest is flawed, we do not know who is on site. For 2 years this has been the case when tickets are sold through the Bowling Club. Motion: If the local bowling club is to sell tickets that there is procedural accountability, ie a list of names, and receipt so that DTE can fully account for all people on site. Item by: Coral Larke	<i>DEFERRED as item now redundant</i>
12	Agenda Item 7502: Tickets for Moulamein Locals	
	Agenda details: I would like to formalise the process of locals being able to buy a day ticket to Confest. I suggest that the bowling club be given the opportunity to sell them for \$30 with \$10 of each ticket retained by the club and \$20 added to the community fund. Motion: No motion yet Item by: Kathy Ernst	<i>DEFERRED as item now redundant</i>
21	Carried Resolutions	
	<ul style="list-style-type: none"> That the Confest Committee formally acknowledge the correspondence from the First Aid leadership team recommending the postponement of Autumn Confest 2020. Item 7507 - Motion: That we do not hold 2020 Autumn Confest. 	
22	Next Meeting Date & Time Confirmation	
	19/03/2020	
23	Meeting Ended	
	10:04pm	