

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: Thursday 19 March 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>																																								
	7:58pm																																									
3	<u>Meeting coordinators</u>	<i>Procedural</i>																																								
	Chairperson: Kate Shapiro (7:58-8:10pm) & Skye Fitzpatrick Minute Keeper: Melody Braithwaite Host: Zoom / Woorooma (The Cottage)																																									
4	<u>Attendance</u>	<i>Procedural</i>																																								
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5	<u>Confirmation of previous minutes</u>	
	Motion: That the minutes of 5th March 2020 be accepted.	Moved by Mark Rasmussen Seconded by Elisa Brock PBC
	Approval of the minutes for 12th March 2020 was deferred until to the next ConFest Committee meeting.	<i>Robin Macpherson to follow up with 12th March minute keeper</i>
6	<u>Matters Arising from previous minutes</u>	<i>Procedural</i>
7	<u>Correspondence</u>	<i>Procedural</i>
8	<u>Action Tasks</u>	<i>Procedural</i>
9	<u>Purchased Assets needing on-site storage</u>	
	<p>Agenda item ID: 7512 Item by: Robin Macpherson</p> <p>Discussion:</p> <ul style="list-style-type: none"> • FinCom has been contacted by crews/villages/facilitators who have purchased items that due to ConFest being cancelled now needs to be stored on-site - FinCoM seeking a contact referral • CC agreed that email contact will be assetmgmt@dte.coop otherwise ring The Cottage on (03) 90051024 in person • Asset Management (AM) Team is responsible for storage on site which includes (1) Transport to site (preferably from central locations around Melbourne) and (2) Allocating site storage (once additional containers that are on order arrive) • Deb (97 Dunvegan Crescent, Macleod VIC 3085) and Coral have offered storage until AM is ready to collect and store it. • Members prepared to assist/coordinate this activity included Tania tm_05@msn.com Kristen kristen@dte.coop Marty and Brett brett.glynn.dalton@gmail.com • Items should be marked with team/village and contact details, as well as advise item size and what level of security required • Kirsten Joy Tunney advised she would be contacting villages, workshop and activity spaces straight after this CC meeting to see who has gear that needs to be stored on-site, confirm who of those have their own storage space they need to access (and in some cases build storage units) and who needs to access general storage on site - there's a whole process to sort for a mass storage space • With village accounts zero'd consideration may be required to cover the cost of fuel to transport their own village items to site and having a working bee to organise storage 	Referred to OC meeting

13	Virtual ConFest	10:45pm
	<p>Agenda Item ID: 7519 Proposed by: Kate Shapiro & Kristen Joy Tunney</p> <p>Discussion:</p> <ul style="list-style-type: none"> • There is energy to organise and/or be involved in hosting a Virtual ConFest around Easter • With substantial grief being expressed across the ConFest community, people want to connect with each other, this is an organic grass roots initiative that is gaining momentum on Facebook • Considered vital to have an online connection over next 4 - 8 weeks, particularly during the CoViD19 situation • This proposal is asking to investigate and use event management platforms to host workshops/conferences in a virtual space • The \$500 is a rough indicative costing and there was CC consensus to holding a Virtual ConFest <p>Motion: That the ConFest Committee supports the plan for a series of online workshops in place of Autumn ConFest 2020, and to assist with funding to cover hosting or other tech subscriptions if they are required. (Provisional budget \$500)</p>	<p>Moved by Kate Shapiro</p> <p>Seconded by Kristen Joy Tunney PBC</p>
26	Carried Resolutions	<i>Procedural</i>
	<p>Motion: That the minutes of 5th March 2020 be accepted.</p>	<p>Moved by Mark Rasmussen</p> <p>Seconded by Elisa Brock PBC</p>
	<p>Motion: That deposits paid are assessed on a case-by-case basis by CC with the potential that they are kept as credits (with written documentation) for future gatherings.</p>	<p>Moved by Vince Logiusto</p> <p>Seconded by Marti Kinder PBM</p>
	<p>Motion: That the ConFest Committee supports the plan for a series of online workshops in place of Autumn ConFest 2020, and to assist with funding to cover hosting or other tech subscriptions if they are required. (Provisional budget \$500)</p>	<p>Moved by Kate Shapiro</p> <p>Seconded by Kristen Joy Tunney PBC</p>
27	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Thursday 9 April 2020 7:30pm	
28	<u>Meeting Ended</u>	<i>Procedural</i>
	10:58pm	