

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 9 April 2020
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register on line: http://data.dte.org.au/attendance_register.php
Zoom Connect: http://data.dte.org.au/meeting/current_meeting/portal.php
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.	Jack Wells
2	<u>Meeting Started</u>	Procedural
	7:51pm	
3	<u>Meeting coordinators</u>	Procedural
	Chairperson: John Magor Minute Keeper: Kathy Ernst Host: John Magor	
4	<u>Attendance</u>	Procedural
	John Magor David Cruise Kathy Ernst Lindy Hunt Robin McPherson Darrylle Ryan Jack Wells Jenni Tarr John Reid Peter Tippett Skye Fitzpatrick Trevor Pitt Caryn Kettle	
5	<u>Confirmation of previous minutes</u>	Procedural

	Motion: That the minutes of 19th March 2020 be accepted.	Moved: Trevor Pitt Seconded: Kathy Ernst PBC
6	<u>Matters Arising</u>	<i>Procedural</i>
	Purchased Assets needing on-site storage It was decided to defer further discussion as none of the people who were working on this were present.	
7	<u>Correspondence</u>	
8	<u>Action Tasks</u>	
9	Agenda item ID: 7526 Community Development Fund	
	Motion: That \$5472 is transferred to Kathy Ernst's debit card and that she distributes it between CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439. Item by: Kathy Ernst	Moved Kathy Ernst Seconded Lindy Hunt PBC
10	Agenda item ID: 7545 Forming a work group	
	Agenda details: That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. The work group will have unrestricted read only access to the Co-op's XERO cloud accounts and associated documents. The work group will be composed of Active members who qualify as voting members of the Organising Committee and the ConFest Committee. The work group can form and commence as this motion is passed. Item by David Cruise Motion: That the work group can form and commence as this motion has passed. David withdrew this motion as he said it was a discussion point only and a motion was not required as the motion had already been passed at the SGM.	Moved David Cruise Seconded Kathy Ernst
11		
	Robin spoke briefly about Online ConFest.	
12		
	There was extensive discussion of OC matters including whether an OC meeting should be held after this meeting.	
21	<u>Carried Resolutions</u>	<i>Procedural</i>
	Motion: That \$5472 is transferred to Kathy Ernst's debit card and that she distributes it between CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439.	Moved Kathy Ernst Seconded Lindy Hunt PBC
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	14 May 2020	
23	<u>Meeting Ended</u>	<i>Procedural</i>
	9:24pm	