

ConFest Committee Minutes

Date: 14th May, 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>																												
	7:42pm																													
3	<u>Meeting coordinators</u>	<i>Procedural</i>																												
	Chairperson: John Magor; Aaron Shipperlee becomes chair at 9pm; Trevor Smith becomes chair at 9:13pm; Aaron Shipperlee becomes chair at 9:19pm; David Cruise becomes chair at 10:16pm Minute Keeper: Vanessa Ernst Host: John Magor																													
4	<u>Attendance</u>	<i>Procedural</i>																												
	<table border="0"> <tr> <td>1. Coral Larke</td> <td>15. Matt English</td> </tr> <tr> <td>2. Kate Shapiro</td> <td>16. Elisa Brock</td> </tr> <tr> <td>3. Lindy Hunt</td> <td>17. Peter Tippet</td> </tr> <tr> <td>4. Melody Braithwaite</td> <td>18. Suzie Helson</td> </tr> <tr> <td>5. Robin Macpherson</td> <td>19. Mark Helson</td> </tr> <tr> <td>6. Aaron Shipperlee</td> <td>20. Trevor Smith</td> </tr> <tr> <td>7. David Cruise</td> <td>21. Andrew Wilkinson</td> </tr> <tr> <td>8. Jack Wells</td> <td>22. Caryn Kettle</td> </tr> <tr> <td>9. Kathy Ernst</td> <td>23. John Magor</td> </tr> <tr> <td>10. Kelly Smith</td> <td>24. John Reid</td> </tr> <tr> <td>11. Kristen Joy</td> <td>25. Glen Duncan</td> </tr> <tr> <td>12. Marte Kinder</td> <td>26. Skye Fitzpatrick</td> </tr> <tr> <td>13. Malcolm Matthews</td> <td>27. Vanessa Ernst</td> </tr> <tr> <td>14. Trevor Pitt</td> <td></td> </tr> </table>	1. Coral Larke	15. Matt English	2. Kate Shapiro	16. Elisa Brock	3. Lindy Hunt	17. Peter Tippet	4. Melody Braithwaite	18. Suzie Helson	5. Robin Macpherson	19. Mark Helson	6. Aaron Shipperlee	20. Trevor Smith	7. David Cruise	21. Andrew Wilkinson	8. Jack Wells	22. Caryn Kettle	9. Kathy Ernst	23. John Magor	10. Kelly Smith	24. John Reid	11. Kristen Joy	25. Glen Duncan	12. Marte Kinder	26. Skye Fitzpatrick	13. Malcolm Matthews	27. Vanessa Ernst	14. Trevor Pitt		
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																												
	Date: 09/04/2020 Correction needed: None	<i>Moved:</i> <i>Kathy Ernst</i> <i>Seconded:</i> <i>Trevor Pitt</i> <i>P.B.C.</i>																												

6	Matters Arising	<i>Procedural</i>
	<ul style="list-style-type: none"> - Kathy has not yet been able to pay the community groups as she has not received the money - Coral noted that other people are waiting for payments as well 	
7	Correspondence	
	No correspondence	
8	Action Tasks	
9	Agenda Item 8365 - Budget Appropriation	
	<p>Agenda details: I would like to discuss the 20/21 budget appropriations. Given that we are hoping for ConFests in 20/21 but not budgeting for them at this stage, does the CC have any essential expenses which need to be paid even if we are not planning for a ConFest i.e. do we need an appropriation motion for CC at the SGM?</p> <p>Motion: That all members who require funding for essential ConFest budget items for the 20/21 financial year submit a detailed estimate to the board - cc'd Fincom by 28/05/2020 so a suitable appropriation for the next financial year can be requested at the next SGM.</p>	<p><i>Moved:</i> Kathy Ernst <i>Seconded:</i> Kate Shapiro P.B.C.</p>
10	Agenda Item 8367 - ConFest Online Funding Application	
	<p>Agenda details: Following on from the successful First ConFest the crew is keen to move forward onto the next gathering. A report and funding application will be submitted in time for tonight's meeting, along with an after activity report where the team has gone to the trouble to create a report to inform the committee of what has happened and what we hope to achieve. Expenses are limited to Zoom, Miro, Website mods like Community Builder, MyMaps</p> <p>Motion: The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online</p>	<p><i>Moved:</i> Kelly Smith <i>Seconded:</i> Kate Shapiro P.B.M.</p>
11	Discussion between Troy/Kate included on John Magor's request	
	<p>"During the discussion of agenda item 8367, whilst in the role of chair, a number of times I requested that Troy and Kate cease discussion of a matter brought into the discussion regarding disagreeing about matters purely about matters about Board disagreement. I stated that this wasn't fair to the meeting, fair to the agenda item being presented, and was neither the appropriate time or place to do so. I strongly feel this is lacking respect for the Chair, the room, and participants in the meeting. Whilst chairing the meeting, a number of times I made requests to both parties to stop doing so to little/no effect." – John Magor</p>	<p><i>Approved for the minutes by</i> Aaron Shipperlee, <i>supported by others</i></p>
12	Agenda Item 8369 – Reimbursement & Budget Application	
	<p>Agenda details: Please see applications folder for PCV application form (https://drive.google.com/drive/folders/1RRE4OU_dIzJCfzTeuxKraLCJ8LLnA2jV)</p> <p>Motion: That the submitted budget from Aaron Shipperlee for the Permaculture Village for \$1200 be accepted.</p>	<p><i>Moved:</i> Aaron Shipperlee <i>Seconded:</i> Kristen Joy P.B.C.</p>
13	Agenda Item 8368 – Storage	
	<p>Agenda details: Items bought for Confest which are being stored off site. Some in Melbourne, some in other states.</p> <p>Kathy co-signed application during the meeting in the absence of a signature on the formal application (https://drive.google.com/drive/folders/1RRE4OU_dIzJCfzTeuxKraLCJ8LLnA2jV)</p> <p>Motion: That \$380 is approved to be transferred to Steve Poynton's debit card to pay for storage of items already purchased for Minstrel's Corner.</p>	<p><i>Moved:</i> Kathy Ernst <i>Seconded:</i> Trevor Pitt P.B.C.</p>
14	Apology from Kate Shapiro	
	<p>"I would like to make a public minuted apology to both John (as the former chair), to the members of the meeting and to Kelly (applicant), for not ceasing the discussion with Robin when directed by the chair. I have apologised to the chair privately but would like to acknowledge it publicly and also apologise to the Confest Committee on record as well." – Kate Shapiro</p>	

15	Agenda Item 8370 – On Site Storage Policy	
	Motion: That the Confest Committee acknowledge that the bike crew container has not been moved to the requested location. That the bike crew container will be relocated prior to the next Confest. That the budget for the relocation was approved prior to Autumn Confest 2020.	Moved: Trevor Pitt Seconded: Kate Shapiro P.B.C.
	Marte will submit a complaint about the positioning of the container through data.dte.org	
21	<u>Carried Resolutions</u>	
	<ul style="list-style-type: none"> - <i>Item 8365:</i> That all members who require funding for essential ConFest budget items for the 20/21 financial year submit a detailed estimate to the board - cc'd Fincom by 28/05/2020 so a suitable appropriation for the next financial year can be requested at the next SGM - <i>Item 8367:</i> The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online - <i>Item 8369:</i> That the submitted budget from Aaron Shipperlee for the Permaculture Village for \$1200 be accepted. - <i>Item 8368:</i> That \$380 is approved to be transferred to Steve Poynton's debit card to pay for storage of items already purchased for Minstrel's Corner - <i>Item 8370:</i> That the Confest Committee acknowledge that the bike crew container has not been moved to the requested location. That the bike crew container will be relocated prior to the next Confest. That the budget for the relocation was approved prior to Autumn Confest 2020. 	
22	<u>Next Meeting Date & Time Confirmation</u>	
	11/06/2020 7:30pm	
23	<u>Meeting Ended</u>	
	10:22pm	