

Confest Committee Minutes

Date: 11th June, 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>																						
	7:41pm																							
3	<u>Meeting coordinators</u>	<i>Procedural</i>																						
	Chairperson: Scouse, John Magor very briefly at 8:56pm, John Magor becomes chair at 9:56pm, Coral for a few seconds at 10:05, Coral very briefly at 10:08 Minute Keeper: Vanessa Ernst Host: Kate Shapiro																							
4	<u>Attendance</u>	<i>Procedural</i>																						
	<table border="0"> <tr> <td>1. Andrew Wilkinson</td> <td>12. Malcolm Matthews</td> </tr> <tr> <td>2. David Cruise</td> <td>13. Susie Helson</td> </tr> <tr> <td>3. Elisa Brock</td> <td>14. Melody Braithewaite</td> </tr> <tr> <td>4. Gary Lasky</td> <td>15. Peter Tippet</td> </tr> <tr> <td>5. Jack Wells</td> <td>16. Scouse</td> </tr> <tr> <td>6. John Magor</td> <td>17. Darrylle Ryan</td> </tr> <tr> <td>7. Kathy Ernst</td> <td>18. Robin Macpherson</td> </tr> <tr> <td>8. Vanessa Ernst</td> <td>19. Peter Tippet</td> </tr> <tr> <td>9. Kevin Taylor</td> <td>20. Marty Schwarz</td> </tr> <tr> <td>10. Aaron Shipperlee</td> <td>21. Lindy Hunt</td> </tr> <tr> <td>11. Kate Shapiro</td> <td>22. Coral Larke</td> </tr> </table>	1. Andrew Wilkinson	12. Malcolm Matthews	2. David Cruise	13. Susie Helson	3. Elisa Brock	14. Melody Braithewaite	4. Gary Lasky	15. Peter Tippet	5. Jack Wells	16. Scouse	6. John Magor	17. Darrylle Ryan	7. Kathy Ernst	18. Robin Macpherson	8. Vanessa Ernst	19. Peter Tippet	9. Kevin Taylor	20. Marty Schwarz	10. Aaron Shipperlee	21. Lindy Hunt	11. Kate Shapiro	22. Coral Larke	
1. Andrew Wilkinson	12. Malcolm Matthews																							
2. David Cruise	13. Susie Helson																							
3. Elisa Brock	14. Melody Braithewaite																							
4. Gary Lasky	15. Peter Tippet																							
5. Jack Wells	16. Scouse																							
6. John Magor	17. Darrylle Ryan																							
7. Kathy Ernst	18. Robin Macpherson																							
8. Vanessa Ernst	19. Peter Tippet																							
9. Kevin Taylor	20. Marty Schwarz																							
10. Aaron Shipperlee	21. Lindy Hunt																							
11. Kate Shapiro	22. Coral Larke																							
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																						
	Date: 14/05/2020 Moved: Kathy Seconded: John Magor. PBC Correction needed: none																							
6	<u>Matters Arising</u>	<i>Procedural</i>																						
	The board has decided they would pay the community fund directly to the recipients rather than through Kathy Ernst																							
7	<u>Correspondence</u>																							

8	Action Tasks	
9	Agenda Item 8543: Working Group - Rebooting ConFest	
	<p>Agenda details: Travel restrictions are easing, soon it will be ok for groups up to X hundred can gather. When those announcements are made, are we ready? What would a 200 Max ConFest look like, Is it Single topic, multiple weekends? What does the council want to hear?, what does State health want to hear? What do we need to do to be prepared to take advantage of the ease of restrictions when they arise</p> <p>Motion: The CC form a Working group to reach out to the appropriate authorities and work out the process which allow us to gather safely within the applied limits.</p> <p>Item by: Robin Macpherson</p>	<p><i>Moved: Robin Mac Seconded: John Magor P.B.C.</i></p>
10	Agenda Item 8563: Confest Budgets	
	<p>Agenda details: Discussion with Fincom Has all the budget transfer from the Confest Account been returned to the Confest Account after the cancellation of this year Confest. Has the budget allocation for Vegout been returned? Is the any other outstanding budget transfer that have not been returned?</p> <p>Motion: For Discussion</p> <p>Item by: Malcolm Matthews</p> <p>Discussion: it was decided that CC should send a query to FinCom prior to a CC meeting to allow FinCom time to reply and nominate Malcolm Matthews to write a letter to FinCom asking these questions.</p>	<p><i>For discussion only</i></p>
11	Motion Arising from Agenda Item 8563	
	<p>Motion: That Malcolm Matthews on behalf of the Confest Committee write to FinCom asking whether all the budget transfer from the Confest Account been returned to the Confest Account after the cancellation of this year Confest, and if the budget allocation for Vegout been returned and if there is any other outstanding budget transfers that have not been returned?</p>	<p><i>Moved: Kathy Ernst Seconded: Robin Mac P.B.C.</i></p>
12	Agenda Item 8564: 104 Days - Restore Card balance to 0	
	<p>Agenda details: Every recipient of funds knows they have to account for dollars spent from the moment they apply. Then there is a second notification at the end of the month as well as 30/60/90 day notifications after a spend. Fincom are suggesting as a tool of last resort at 104 Days the Cardholders account can be restored to a Zero balance until a matter is resolved Why? because there are still some recipients who insist on waiting till after the end of the financial year before providing one single receipt. Some even wait till after the following years event to file documentation. Quarterly is a much quicker cycle and better suits our reporting requirements. The Annual cycle are more the domain of the bookkeeper and the auditor. FinComs role in helping both Auditor and Bookkeeper would be enhanced if it shifted it's focus from an annual set of returns to focusing on good quarterly reporting. This will provides us with the sort of immediacy required in todays quickly changing times. This will also help ensure FCM, BLN and TBT meet their quarterly reporting goals.</p> <p>(WITHDRAWN) Motion: That while processes might change between 0 and the ninety days from the end of the month of transaction. At 104 Days the cardholder understands the account may be zeroed off until the matter is resolved.</p> <p>Item by: Robin Macpherson</p>	<p>Withdrawn</p>
	<p>(NEW) Motion: If receipts for transactions on a card are outstanding for more than 90 days, CC money will be removed from the card unless other arrangements are passed by the CC.</p>	<p><i>Moved: Kathy Ernst Seconded: Scouse Failed</i></p>

	(NEW) Motion: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process.	<i>Moved: John Magor Seconded: Darrylle Passed</i>
21	<u>Carried Resolutions</u>	
	<ul style="list-style-type: none"> - 8543: The CC form a Working group to reach out to the appropriate authorities and work out the process which allow us to gather safely within the applied limits. - 8563: That Malcolm Matthews on behalf of the Confest Committee write to FinCom asking whether all the budget transfer from the Confest Account been returned to the Confest Account after the cancellation of this year Confest, and if the budget allocation for Vegout been returned and if there is any other outstanding budget transfers that have not been returned? - 8564: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process. 	
22	<u>Next Meeting Date & Time Confirmation</u>	
	09/07/2020 7:30pm	
23	<u>Meeting Ended</u>	
	10:32pm	