

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

**Date:** Thursday 13th<sup>th</sup> August 2020  
**Scheduled Start Time:** 7.30 PM  
**Venue:** Online ZOOM  
**Audio:** -  
**Register on line:** <https://dte.coop/live.meeting>  
**Zoom Connect:** <https://dte.coop/to/zoom>  
**Phone Connect:** (02) 8018 2088 Meeting ID Number 2362803611  
**Status:** Draft

#	Item	Raised by:
1	<b>Acknowledgement of Country</b>	Respect
	We gather on the land of the people of the Kulin nation. 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	<b><u>Meeting Started 7.59pm</u></b>	Procedural
3	<b><u>Election Of Chair</u></b>	Procedural
	<b>Chairperson: Tania Morsman &lt;3</b> <b>Minute Keeper: Deb Moerkerken &lt;3 (Tania Copied Debs noted and put in template)</b> <b>Host: Tania Morsman</b>	
4	<b><u>Attendance</u></b>	Procedural
	<ol style="list-style-type: none"> <li>1. Ernst Kathy</li> <li>2. Ernst Vanessa</li> <li>3. Geraghty Darren</li> <li>4. Helson Mark</li> <li>5. Helson Suzie</li> <li>6. Lasky Gary</li> <li>7. Magor John</li> <li>8. Mathews Malcolm</li> <li>9. McDonald David</li> <li>10. McPherson Robin</li> <li>11. Moerkerken Deb</li> <li>12. Morsman Tania</li> <li>13. Reid John</li> <li>14. Ryan Darylle</li> <li>15. Schwartz Martin</li> <li>16. Tippet Peter</li> <li>17. Wells Jack</li> <li>18. Wilkinson Andrew</li> </ol>	

<b>5</b>	<b><u>Confirmation of minutes</u></b>	<i>Procedural</i>
	<b>CC Minutes 11<sup>th</sup> of June 2020</b> <b>Moved:</b> Kathy Ernst <b>Seconded:</b> John Magor <b>Accepted:</b> <b>Amendments:</b>	PBC_
<b>6</b>	<b><u>Matters Arising</u></b>	<i>Procedural</i>
		-
<b>7</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	8.15pm – John Reid “CC has no mechanism for this” NRAR needs to be discussed	
<b>8</b>	<b><u>Action Task List</u></b> Robin confirmed completed (link in Chat) 8563 – Malcolm needs more time – will be completed by next CC.	-
<b>9</b>	<b>8.07pm CHAIR DECLARES</b> – OC changed to CC on data.dte.org	
<b>10</b>	<b><u>MOTIONS</u></b>	
	1. 8.18PM; #8663 – Bacchus Marsh Coaches Overdue Invoice 38401	<b>MOVED</b> ROBIN MCPHERSON <b>SECOND</b> SUZIE HELSON <b>PBC</b>
<b>11</b>	2. 8.25PM; #8566 – Missing Minutes	<b>MOVED</b> KATHY ERNST <b>SECOND</b> JOHN MAGOR <b>PBC</b>
<b>12</b>	3. 8.28pm; #8659 – Reimbursement This was a motion to acknowledge state of affairs	<b>MOVED</b> KATHY ERNST <b>SECOND</b> ROBIN MCPHERSON <b>PBC</b>
<b>13</b>	4. 8,43PM; #10239 – CONFEST ONLINE Funding Application Kathy: “Notice needs to be given 48hours beforehand as per SGM motion.”  Motion deferred till next CC meeting  Some discussion is had by all and questions are asked, to help members understand this application budget better.	
	<b><u>Carried Resolutions</u></b>	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	Next CC meeting Thursday the 10 <sup>th</sup> of September 2020	
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>

9:26PM Meeting Concluded