

Down-To-Earth (Vic) Cooperative Society Limited

**Confest Committee**  
**Executive arm of DTE**

**Minutes**

Date: **10/09/2020**  
 Time: **7:30pm**  
 Venue: **Online via Zoom**  
 Online: <https://dte.coop/live.meeting>

#	Item	Raised by:		
1	<b><u>Meeting Started</u></b>	<i>Procedural</i>		
	7:40pm			
2	<b><u>Election Of Chair</u></b>	<i>Procedural</i>		
	Confirmation of Chairperson: John Magor, Lindy chairs at 9:37pm until John Magor at 9:40pm Confirm Minute Keeper: Vanessa Ernst			
3	<b><u>Attendance</u></b>	<i>Procedural</i>		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">                     Andrew Wilkinson                      Dan Smith                      Darrell Reid                      Darren Geraghty                      David Cruise                      Deb Moerkerken                      Ellen Brogan                      Garry Lasky                      Ian Hales                      Jack Wells                      John Magor                      John Reid                      Kathy Ernst                 </td> <td style="width: 50%; border: none;">                     Kevin Taylor                      Lindy Hunt                      Malcolm Matthews                      Mark Helson                      Martin Schwarz                      Peter Tippett                      Ray Higgins                      Robin MacPherson                      Scouse                      Suzie Helson                      Trevor Pitt                      Troy Reid                      Vanessa Ernst                 </td> </tr> </table>	Andrew Wilkinson Dan Smith Darrell Reid Darren Geraghty David Cruise Deb Moerkerken Ellen Brogan Garry Lasky Ian Hales Jack Wells John Magor John Reid Kathy Ernst	Kevin Taylor Lindy Hunt Malcolm Matthews Mark Helson Martin Schwarz Peter Tippett Ray Higgins Robin MacPherson Scouse Suzie Helson Trevor Pitt Troy Reid Vanessa Ernst	
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4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>		
	Deferred until next meeting			
5	<b><u>Task Check List</u></b>	<i>Procedural</i>		
6	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>		
7	<b><u>WH&amp;S</u></b>	<i>Procedural</i>		
8	<b><u>Agenda Items From Previous OC Meeting</u></b>			

	<p><b>Agenda Item 10239: Funding Application</b></p> <p>Agenda details: To ensure stability in the project and to expand an all year round service to our community</p> <p>Motion: ConFest Online receive a budget of 5000 Page 2 of application  <a href="https://drive.google.com/file/d/1ukeprIIAJSWINWoBqLMYboYRDQV8oudI/view?usp=sharing">https://drive.google.com/file/d/1ukeprIIAJSWINWoBqLMYboYRDQV8oudI/view?usp=sharing</a></p> <p>Item by: Robin Macpherson  <a href="https://drive.google.com/file/d/13tbT68s8-xaGpl8Gp9fqyoRoQ5kvKE_5/view?usp=sharing">https://drive.google.com/file/d/13tbT68s8-xaGpl8Gp9fqyoRoQ5kvKE_5/view?usp=sharing</a></p>	<p><i>Moved: Robin Macpherson</i>  <i>Seconded: Lindy Hunt</i>  <i>Motion failed</i></p>
	<p><b>Agenda Item 10868: CC meetings and rule 47</b></p> <p>Agenda details: Rule 47 says: (i) ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday. ConFest meetings shall be announced on the DTE message Bank and the Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required.</p> <p>This does not happen. Responsibility has been left by default to the board during Confest. Weekly CC meetings happen leading into Confest but to not happen after Confest resulting in missed opportunities to debrief and reflect on what went right and what went wrong. The motion below is for the CC to make a commitment to meet daily during Confest as well 10 before and after Confest, to record minutes and attendance with the hope of having an official record of events rather than relying on individual accounts being presented months later. NOTE - I am happy for this item to be discussed in my absence.</p> <p>Motion: The CC shall attempt to meet 10 days before Confest. The CC shall attempt to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.</p> <p>Item by: Peter Tippett  <a href="http://data.dte.org.au/rules/search/search.php?query=47+Proceedings+and+responsibilities+of">http://data.dte.org.au/rules/search/search.php?query=47+Proceedings+and+responsibilities+of</a></p>	<p><i>Moved: Peter Tippett</i>  <i>Seconded: Martin Schwarz</i>  <i>P.B.M.</i></p>
	<p><b>Agenda Item 11936: NRAR Penalty Fines Payment Approval</b></p>	
	<p>Agenda details:</p> <p>Motion: Motion to approve payment of two NRAR penalty fines of \$1,500 each totaling \$3,000.</p> <p>Item by: Troy Reid  <a href="https://dte.coop/to/unkpc">https://dte.coop/to/unkpc</a></p>	<p><i>Moved: Robin Macpherson</i>  <i>Seconded: David Cruise</i>  <i>P.B.C.</i></p>
	<p><b>Carried Resolutions</b></p>	<p><i>Procedural</i></p>
	<ul style="list-style-type: none"> <li>Item 10868: The CC shall attempt to meet 10 days before Confest. The CC shall attempt to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.</li> <li>Item 11936: Motion to approve payment of two NRAR penalty fines of \$1,500 each totaling \$3,000.</li> </ul>	
	<p><b>Actions to be taken</b></p>	<p><i>Procedural</i></p>
	<p><b>Next Meeting Date &amp; Time Confirmation</b></p>	<p><i>Procedural</i></p>
	<p>08/10/2020 7:30pm</p>	
	<p><b>Meeting Ended</b></p>	<p><i>Procedural</i></p>
	<p>9:58pm</p>	