

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: Thursday 8 October 2020
Scheduled Start: 7.30 PM
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. Sovereignty has never been ceded. It always was and always will be, Aboriginal land. We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people. | | | |
| 2 | <u>Meeting Started</u> | <i>Procedural</i> | | |
| | 7:45pm | | | |
| 3 | <u>Meeting coordinators</u> | <i>Procedural</i> | | |
| | Chairperson: Peter Tippett Minute Keeper: Melody Braithwaite Host: Peter Tippett/Kate Shapiro | | | |
| 4 | <u>Attendance</u> | <i>Procedural</i> | | |
| | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> 1. Braithwaite Melody 1900 2. Brock Elisa 3. Brogan Ellen 1710 4. Cameron David (First Aid) 5. Cruise David 6. Ernst Kathy 7. FitzPatrick Skye 8. Geraghty Darren 9. Hales Ian 10. Helson Mark 11. Helson Suzie 12. Hunt Lindy 13. Inghlish Matt 14. Larke Carol 15. Macpherson Robin 16. Magor John 1841 17. Matthews Malcolm 18. McDonald David </td> <td style="width: 50%; vertical-align: top;"> <ul style="list-style-type: none"> 19. Morsman Tania 1820 20. Pinney Bruce 21. Pitt Trevor 1767 22. Poynton Steve 23. Rasmussen Mark 24. Reid Darrell 1689 25. Reid John 26. Reid Troy 27. Ryan Darrylle 1689 28. Scouse 1619 29. Shapiro Kate Sarah 30. Schwarz Martin 1731 31. Taylor Kevin 32. Tippett Peter 33. Wells Jack 34. Wilkinson Andrew <p style="margin-top: 10px;">Apologies: Deb Moerkerken</p> </td> </tr> </table> | <ul style="list-style-type: none"> 1. Braithwaite Melody 1900 2. Brock Elisa 3. Brogan Ellen 1710 4. Cameron David (First Aid) 5. Cruise David 6. Ernst Kathy 7. FitzPatrick Skye 8. Geraghty Darren 9. Hales Ian 10. Helson Mark 11. Helson Suzie 12. Hunt Lindy 13. Inghlish Matt 14. Larke Carol 15. Macpherson Robin 16. Magor John 1841 17. Matthews Malcolm 18. McDonald David | <ul style="list-style-type: none"> 19. Morsman Tania 1820 20. Pinney Bruce 21. Pitt Trevor 1767 22. Poynton Steve 23. Rasmussen Mark 24. Reid Darrell 1689 25. Reid John 26. Reid Troy 27. Ryan Darrylle 1689 28. Scouse 1619 29. Shapiro Kate Sarah 30. Schwarz Martin 1731 31. Taylor Kevin 32. Tippett Peter 33. Wells Jack 34. Wilkinson Andrew <p style="margin-top: 10px;">Apologies: Deb Moerkerken</p> | |
| <ul style="list-style-type: none"> 1. Braithwaite Melody 1900 2. Brock Elisa 3. Brogan Ellen 1710 4. Cameron David (First Aid) 5. Cruise David 6. Ernst Kathy 7. FitzPatrick Skye 8. Geraghty Darren 9. Hales Ian 10. Helson Mark 11. Helson Suzie 12. Hunt Lindy 13. Inghlish Matt 14. Larke Carol 15. Macpherson Robin 16. Magor John 1841 17. Matthews Malcolm 18. McDonald David | <ul style="list-style-type: none"> 19. Morsman Tania 1820 20. Pinney Bruce 21. Pitt Trevor 1767 22. Poynton Steve 23. Rasmussen Mark 24. Reid Darrell 1689 25. Reid John 26. Reid Troy 27. Ryan Darrylle 1689 28. Scouse 1619 29. Shapiro Kate Sarah 30. Schwarz Martin 1731 31. Taylor Kevin 32. Tippett Peter 33. Wells Jack 34. Wilkinson Andrew <p style="margin-top: 10px;">Apologies: Deb Moerkerken</p> | | | |

| | | |
|----------|---|--|
| 5 | <u>Confirmation of previous minutes</u> | <i>Procedural</i> |
| | <p>Motion: That the minutes of the last ConFest Committee meeting 10 September 2020 be accepted.</p> <p>Corrections:</p> <ul style="list-style-type: none"> • Add Darrylle Ryan to attendee list • Remove “Executive arm of DTE “ subtitle under the Confest Committee title (which was left from the OC-CC template) | <p>Moved by: Malcolm Mathews Seconded by: Kathy Ernst</p> <p><i>PBC</i></p> |
| | <p>Deferred minutes from the CC meeting of 13 August 2020 were deferred again as they were incomplete and being rewritten by Deb Moerkerken and Tania Morsman</p> | <i>Deferred</i> |
| | <p>Minutes from the CC meetings of 11 June 2020 and 14 May 2020 Correction: That Troy Reid be recorded as attending these two meetings</p> | |
| 6 | <u>Matters Arising from previous minutes</u> | <i>Procedural</i> |
| | Nil | |
| 7 | <u>Correspondence</u> | |
| | Nil | |
| 8 | <u>Action Tasks</u> | |
| | Nil | |
| 9 | <u>Sydney ConFesters - January 2021 Budget Application</u> | |
| | <p>Item ID: 12094 Item by: Melody Braithwaite</p> <p>Item Details:</p> <ul style="list-style-type: none"> • Pending CoVid-19 restrictions in NSW Sydney ConFesters will be holding a 5-day gathering over the Australia Day Long Weekend 2021 • Estimated total expense budget will be \$12k - of which, the largest component is venue hire of commercial camping ground The Outdoor Adventure Company, starting with a \$2000 non-refundable site hire deposit fee payable now to secure the site for our preferred dates. • Sydney ConFesters requests confirmation this event will be covered by the appropriate DTE insurance. • Sydney ConFesters gatherings aim to be cost neutral for DTE, in that all attendee fees are directly paid back to the DTE Investment Account. <p>Discussion:</p> <ul style="list-style-type: none"> • Current ConFest Committee appropriation balance is \$3,184 • Due to insufficient CC funds Sydney ConFesters requests approval in principle • Need to present a motion to General Meeting, include cost pp for Food and Chai tent - which may or may not go ahead depending on CoVid situation • Resubmit full funding application at next SGM • CoVid Plan is under development pending changes in health regulations (GSC has a Covid Safe plan- Ellen Brogan/Kate Shapiro) <p>Motion: That the ConFest Committee approves a budget application of \$2,000 as a deposit towards their January 2021 Sydney Confesters gathering.</p> | <p><i>Moved by Melody Braithwaite</i></p> <p><i>Seconded by Lindy Hunt PBC</i></p> |

| | | |
|-----------|---|--|
| 10 | <u>Carried Resolutions</u> | <i>Procedural</i> |
| | Motion: That the ConFest Committee approves a budget application of \$2,000 as a deposit towards their January 2021 Sydney Confesters gathering. | Moved by Melody Braithwaite Seconded by Lindy Hunt PBC |
| 11 | <u>Next Meeting Date & Time Confirmation</u> | <i>Procedural</i> |
| | Next CC meeting on 12 November 2020 | |
| 12 | <u>Meeting Ended</u> | <i>Procedural</i> |
| | 8:35 pm | |