

Down-To-Earth (Vic) Cooperative Society Limited

Confest Committee
Executive arm of DTE

Minutes

Date: **12/11/2020**
Time: **7:30pm**
Venue: **Online via Zoom**
Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																										
1	<u>Meeting Started</u>	<i>Procedural</i>																										
	7:47pm																											
2	<u>Election of Chair</u>	<i>Procedural</i>																										
	Confirmation of Chairperson: Kate Sarah, John Magor at 8:13pm, Kate resumes 8:15pm Confirm Minute Keeper: Vanessa Ernst																											
3	<u>Attendance</u>	<i>Procedural</i>																										
	<table border="0"> <tr> <td>Andrew Wilkinson</td> <td>Lindy Hunt</td> </tr> <tr> <td>Darrylle Ryan</td> <td>Malcolm Matthews</td> </tr> <tr> <td>David Cruise</td> <td>Mark Helson</td> </tr> <tr> <td>Deb Moerkerken</td> <td>Mark Rasmussen</td> </tr> <tr> <td>Elisa Brock</td> <td>Martin Schwarz</td> </tr> <tr> <td>Garry Lasky</td> <td>Melody Braithewaite</td> </tr> <tr> <td>Ian Hales</td> <td>Rick Gill</td> </tr> <tr> <td>Jack Wells</td> <td>Robin Macpherson</td> </tr> <tr> <td>John Magor</td> <td>Skye Fitzpatrick</td> </tr> <tr> <td>John Reid</td> <td>Suzie Helson</td> </tr> <tr> <td>Kate Sarah</td> <td>Tania Morsman</td> </tr> <tr> <td>Kathy Ernst</td> <td>Trevor Pitt</td> </tr> <tr> <td>Lance Nash</td> <td>Vanessa Ernst</td> </tr> </table>	Andrew Wilkinson	Lindy Hunt	Darrylle Ryan	Malcolm Matthews	David Cruise	Mark Helson	Deb Moerkerken	Mark Rasmussen	Elisa Brock	Martin Schwarz	Garry Lasky	Melody Braithewaite	Ian Hales	Rick Gill	Jack Wells	Robin Macpherson	John Magor	Skye Fitzpatrick	John Reid	Suzie Helson	Kate Sarah	Tania Morsman	Kathy Ernst	Trevor Pitt	Lance Nash	Vanessa Ernst	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																										
	8/10/2020 CC Minutes	<i>Moved: Robin Macpherson Seconded: John Magor P.B.C.</i>																										
	<u>Matters Arising</u>																											
	<ul style="list-style-type: none"> Minutes from 13/08/2020 CC need to be completed and approved 																											
5	<u>Task Check List</u>	<i>Procedural</i>																										
6	<u>Correspondence / Payments</u>	<i>Procedural</i>																										

7	<u>WH&S</u>	<i>Procedural</i>
	Agenda Item 12867: Sydney ConFesters Food & Beverage Expenditure Approval	
	<p>Agenda details: SGM motion 2nd July 2020 stated "That DTE does not pay for any food or drinks." PBM. The provision of food and Chai Tea forms an integral part of Sydney ConFester gatherings, and this matter was raised during the discussion that the scope of the motion was too broad. Expenses to cover the purchase of food & chai tea ingredients has been included in the Sydney Confesters budget application for the proposed gathering in January 2021. Sydney Confesters remits back to DTE all revenue effectively making their events near cost neutral for DTE. Meal and beverage costs per person have been estimated in the linked document.</p> <p>Motion: That Sydney ConFesters can purchase food (\$750) and chai tea ingredients (\$250) up to the cost specified in their budget application for the January 2021 5-dau gathering.</p> <p>Item by: Melody Braithwaite</p> <p style="text-align: center;"><i>WITHDRAWN</i></p>	<i>WITHDRAWN</i>
	Agenda Item 12866: ID 12094 Additional Sydney ConFesters \$12k Budget Application	
	<p>Agenda details: Additional Info to Agenda ID 12094 providing Budget Application document. Pending CoVid-19 restrictions in NSW Sydney ConFesters will be holding a 5-day gathering over the Australia Day Long Weekend 2021 and requests a \$12k budget to cover expenses. The OC approved and has already paid \$2000 to their Bendigo account. 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> <p>Motion: That the ConFest Committee approve the \$9,000 balance of budget application for expenses of their January 2021 Sydney Confesters gathering.</p> <p>Item by: Melody Braithwaite</p>	<i>Moved: Melody Braithwaite Seconded: Suzie Helson P.B.C.</i>
	Agenda Item 12870: 2021 Autumn ConFest	
	<p>Agenda details:</p> <p>Motion: Motion "that 2021 Autumn ConFest dates are set for Thursday 1 April 20201 until Monday 5 April 2021 inclusive and that operating budget limit set at \$250,000 and funds appropriated from members at a General Meeting".</p> <p>Item by: Troy Reid</p> <p style="text-align: center;"><i>WITHDRAWN</i></p>	<i>WITHDRAWN</i>
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> Item 12866: That the ConFest Committee approve the \$9,000 balance of budget application for expenses of their January 2021 Sydney Confesters gathering. 	
	<u>Actions to be taken</u>	<i>Procedural</i>
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	9:31pm	