

Confest Committee Meeting

Minutes

Date: **11/02/2021**
 Time: **7:30pm**
 Venue: **Online via Zoom**
 Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																		
1	<u>Meeting Started</u>	<i>Procedural</i>																		
	7.56pm																			
2	<u>Election of Chair</u>	<i>Procedural</i>																		
	Confirmation of Chairperson: Elisa Brock Confirm Minute Keeper: Suzie Helson Host: Elisa Brock																			
3	<u>Attendance</u>	<i>Procedural</i>																		
	<table border="0"> <tr> <td>Darrell Reid</td> <td>Mark Helson</td> </tr> <tr> <td>Darrylle Ryan</td> <td>Marte Kinder</td> </tr> <tr> <td>Elisa Brock</td> <td>Marty Schwarz</td> </tr> <tr> <td>John Magor,</td> <td>Peter Tippett,</td> </tr> <tr> <td>John Reid,</td> <td>Rick Gill,</td> </tr> <tr> <td>Kathy Ernst,</td> <td>Robin Macpherson</td> </tr> <tr> <td>Kristen Joy,</td> <td>Suzie Helson</td> </tr> <tr> <td>Lance Nash</td> <td>Trevor Pitt</td> </tr> <tr> <td>Malcolm Matthews</td> <td></td> </tr> </table>	Darrell Reid	Mark Helson	Darrylle Ryan	Marte Kinder	Elisa Brock	Marty Schwarz	John Magor,	Peter Tippett,	John Reid,	Rick Gill,	Kathy Ernst,	Robin Macpherson	Kristen Joy,	Suzie Helson	Lance Nash	Trevor Pitt	Malcolm Matthews		
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																		
	20/02/2020 Minutes	<i>Moved: John Major Seconded: Elisa Brock P.B.C.</i>																		
	12/03/2020 Minutes	<i>Moved: John Major Seconded: Kathy Ernst P.B.C.</i>																		
	13/08/2020 Minutes	<i>Moved: Suzie Helson Seconded: John Major P.B.C.</i>																		
	12/11/2020 Minutes	<i>Moved: Kathy Ernst Seconded: Trevor Pitt P.B.C.</i>																		
5	<u>Task Check List</u>	<i>Procedural</i>																		
		No progress Work In Progress Complete																		

		No longer relevant Taken Over By ?
6	<u>Correspondence / Payments</u>	<i>Procedural</i>
	NIL	
7	<u>WH&S</u>	<i>Procedural</i>
8	<u>Agenda Item 13029 11/02/2021 - 2021 Autumn ConFest cancelled</u>	
	<p>Agenda details: Due to the pandemic, sadly it will not be possible to hold a ConFest this Easter.</p> <p>Motion: That due to the ongoing COVID pandemic and resultant restrictions, there will be no Autumn ConFest 2021.</p> <p>Item by: Elisa Brock</p>	<p><i>Moved : Elisa Brock Seconded : Suzie Helson P.B.C.</i></p>
	<u>Carried Resolutions</u>	
	<p>Item 13029: That due to the ongoing COVID pandemic and resultant restrictions, there will be no Autumn ConFest 2021.</p> <p>Discussion: Future CC meetings could be used as discussion re future Confest Planning</p>	
	<u>Actions to be taken</u>	<i>Procedural</i>
	NIL	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Thursday 11/03/2021 7.30pm	
	<u>Meeting Ended</u>	<i>Procedural</i>
	8.23pm	