

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee
Executive arm of DTE

Minutes

Date: **11/03/2021**
Time: **7:30pm**
Venue: **Online via Zoom**
Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																		
1	Meeting Started	<i>Procedural</i>																		
	7:58pm																			
2	Election of Chair	<i>Procedural</i>																		
	Confirmation of Chairperson: John Magor Confirm Minute Keeper: Vanessa Ernst																			
3	Attendance	<i>Procedural</i>																		
	<table border="0"> <tr> <td>John Magor</td> <td>Matthew Peers</td> </tr> <tr> <td>Malcolm Matthews</td> <td>Kathy Ernst</td> </tr> <tr> <td>David Cruise</td> <td>Suzie Helson</td> </tr> <tr> <td>Rick Gill</td> <td>Andrew Wilkinson</td> </tr> <tr> <td>Robin Macpherson</td> <td>Richard Woodgate</td> </tr> <tr> <td>Coral Larke</td> <td>Vanessa Ernst</td> </tr> <tr> <td>Elisa Brock</td> <td>Peter Tippett</td> </tr> <tr> <td>Ian Hales</td> <td>Mark Rasmussen</td> </tr> <tr> <td>John Reid</td> <td></td> </tr> </table>	John Magor	Matthew Peers	Malcolm Matthews	Kathy Ernst	David Cruise	Suzie Helson	Rick Gill	Andrew Wilkinson	Robin Macpherson	Richard Woodgate	Coral Larke	Vanessa Ernst	Elisa Brock	Peter Tippett	Ian Hales	Mark Rasmussen	John Reid		
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4	Confirmation of Previous Meeting Minutes	<i>Procedural</i>																		
	11/02/2021 CC Minutes	<i>Moved: Kathy Ernst Seconded: Suzie Helson P.B.C.</i>																		
5	Task Check List	<i>Procedural</i>																		
	•	<i>NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?</i>																		
6	Correspondence / Payments	<i>Procedural</i>																		
7	WH&S	<i>Procedural</i>																		
8	Agenda Items from Previous OC Meeting																			

	Agenda Item 13030: Site visits/working bee	
	Item by: Jon Drews <i>Coral advises this has already been sorted out</i>	
	Agenda Item 13052	
	Agenda details: Considering that there are numerous gatherings, events and other festivals that are going ahead in Victoria and NSW it's unclear why ConFest is not going ahead in 2021. Motion: Clarify the reasons why there is no gathering planned for 2021, and ascertain whether there is a reasonable opportunity to plan for a festival for 2021 <i>Item discussed</i>	
	<u>Carried Resolutions</u>	<i>Procedural</i>
	•	
	<u>Actions to be taken</u>	<i>Procedural</i>
	• Coral to write to Rohan Levy and advise that they listen to the audio recording from the meetings when ConFest was cancelled	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	8/04/2021 7:30pm	
	<u>Meeting Ended</u>	<i>Procedural</i>
	8:12pm	