

Down-To-Earth (Vic) Cooperative Society Limited

**Confest Committee**

**Minutes**

Date: **08/04/2021**  
 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>		
	7:38pm			
2	<b><u>Election of Chair</u></b>	<i>Procedural</i>		
	Confirmation of Chairperson: John Magor, Peter Tippett at 8:06pm, John at 8:07pm 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 Coral Larke Darrell Reid David Cruise Elisa Brock Glen Duncan John Magor Kathy Ernst Kevin Taylor Lance Nash                 </td> <td style="width: 50%; border: none;">                     Malcolm Matthews Mark Helson Martin Schwarz Peter Tippett Rick Gill Robin Macpherson Suzie Helson Tania Morsman Vanessa Ernst                 </td> </tr> </table>	Andrew Wilkinson Coral Larke Darrell Reid David Cruise Elisa Brock Glen Duncan John Magor Kathy Ernst Kevin Taylor Lance Nash	Malcolm Matthews Mark Helson Martin Schwarz Peter Tippett Rick Gill Robin Macpherson Suzie Helson Tania Morsman Vanessa Ernst	
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4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>		
	11/03/2021 CC Minutes  Moved: Malcolm Matthews                      Seconded: Kathy Ernst                      PBC			
5	<b><u>Task Check List</u></b>	<i>Procedural</i>		
	<ul style="list-style-type: none"> <li>Coral to write to Rohan Levy and advise that they listen to the audio recording from the meetings when_ConFest was cancelled – <b>COMPLETED</b></li> </ul>	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?		
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>			

<b>Agenda Item 13138: Next Confest</b>	
<p>Agenda details: There appears to be little being done in terms to preparing and planning a Confest for 2022. If there is to be another Confest changes will need to be considered. This motion is to set a date for the next Confest so that we can all work together to achieve something that (I believe) we all want. For 2022 Good Friday will be April 15 and Easter Sunday will be April 17. Dates proposed are a duplication of 2019, see link.</p> <p>Motion: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022.</p> <p>Link: <a href="https://www.google.com.au/search?q=Confest+2019+dates&amp;sxsrf=ALeKk03S-LcBJxRI8c-tBI-XIOSvmzHYVA%3A1617871719317&amp;ej=Z8NuYl3uEpbvz7sPmM6r2A0&amp;og=Confest+2019+dates&amp;gs_lcp=Cgdnd3Mtd2l6EAMyBAgiECc6CwgAELADEA0QBRAeOgsiABCwAxAlEA0QHIDHMFjHMGCCMmgBcAB4AlABmwGIAbACkgEDMC4ymAEoAEBqgEHZ3dzLXdpsqBBMABAQ&amp;scit=ent=gws-wiz&amp;ved=0ahUKewjNvfzooe7vAhWb7XMBHRjInCtsQ4dU">https://www.google.com.au/search?q=Confest+2019+dates&amp;sxsrf=ALeKk03S-LcBJxRI8c-tBI-XIOSvmzHYVA%3A1617871719317&amp;ej=Z8NuYl3uEpbvz7sPmM6r2A0&amp;og=Confest+2019+dates&amp;gs_lcp=Cgdnd3Mtd2l6EAMyBAgiECc6CwgAELADEA0QBRAeOgsiABCwAxAlEA0QHIDHMFjHMGCCMmgBcAB4AlABmwGIAbACkgEDMC4ymAEoAEBqgEHZ3dzLXdpsqBBMABAQ&amp;scit=ent=gws-wiz&amp;ved=0ahUKewjNvfzooe7vAhWb7XMBHRjInCtsQ4dU</a></p>	<p><i>Moved: Peter Tippet</i>  <i>Seconded: Kevin Taylor</i>  <i>P.B.C.</i></p>
<b>Carried Resolutions</b>	<i>Procedural</i>
<ul style="list-style-type: none"> <li>Item 13138: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022.</li> </ul>	
<b>Actions to be taken resulting from Item 13138</b>	<i>Procedural</i>
<ul style="list-style-type: none"> <li>Contact Confest facilitators (email list, Facebook group)</li> <li>Contact Confest Committee and <a href="mailto:cc@dte.org.au">cc@dte.org.au</a></li> <li>Suzie Helson to contact Tanya from NRAR to establish which form needs to be completed for the required permit</li> <li>Robin to contact Peter Docwra to follow up the required documentation for a successful permit application</li> </ul>	
<b>Next Meeting Date &amp; Time Confirmation</b>	<i>Procedural</i>
13/05/2021, 7:30pm	
<b>Meeting Ended</b>	<i>Procedural</i>
8:17pm	