

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: **13/05/2021**
 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: Rick Gill, Troy Reid chairs at 10:50pm, Rick at 8:52pm Confirm Minute Keeper: Vanessa Ernst			
3	<u>Attendance</u>	<i>Procedural</i>		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> David Cruise Chris Wilson Darrell Reid Robin Macpherson Lance Nash Vanessa Ernst Andrew Wilkinson Darrylle Ryan Elisa Brock </td> <td style="width: 50%; border: none;"> Kathy Ernst Mark Rasmussen Martin Schwarz Peter Tippett Suzie Helson Troy Reid Tania Morsman Malcolm Matthews John Magor </td> </tr> </table>	David Cruise Chris Wilson Darrell Reid Robin Macpherson Lance Nash Vanessa Ernst Andrew Wilkinson Darrylle Ryan Elisa Brock	Kathy Ernst Mark Rasmussen Martin Schwarz Peter Tippett Suzie Helson Troy Reid Tania Morsman Malcolm Matthews John Magor	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>		
	08/04/2021 CC Minutes			
	Moved: Kathy Ernst Seconded: Peter Tippett P.B.C.			
5	<u>Task Check List</u>	<i>Procedural</i>		
	Actions to be taken from Item 13138: <ul style="list-style-type: none"> • Contact Confest facilitators (email list, Facebook group) – ONGOING (taken over by Troy Reid, to be completed by next week) • Contact Confest Committee and cc@dte.org.au – COMPLETED • Suzie Helson to contact Tanya from NRAR to establish which form needs to be completed for the required permit – ONGOING • Robin to contact Peter Docwra to follow up the required documentation for a successful permit application - COMPLETED 	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?		
6	<u>Correspondence / Payments</u>	<i>Procedural</i>		
7	<u>WH&S</u>	<i>Procedural</i>		

8	<u>Agenda Items from Previous OC Meeting</u>	
	Item 13143: ConFab Village	
	<p>Agenda details: ConFab people wish to have a ConFab Village at ConFest to welcome people who wish to share ideas and spirit and to promote gatherings, particularly Morning Sharing.</p> <p>Motion: That the ConFab Committee be authorised to have a Village at ConFest and that a member of the ConFab Committee be considered to be a Facilitator.</p> <p style="text-align: center;"><i>Motion withdrawn as village does not to be approved</i></p>	
	Item 13256: Appropriation for next SGM	
	<p>Agenda details: Current COVID compliance requirements will require major changes for the next ConFest. A consultant should be engaged sooner rather than later to assist with planning and documentation for applications to authorities.</p> <p>Motion: Discuss appropriation needed. Draft & submit appropriation motion to SGM.</p> <p style="text-align: center;"><i>Discussed</i></p>	
	Motion: the CC supports Elisa Brock drafting and submitting a motion of appropriation valued at \$15k for the June 2021 SGM on behalf of the CC.	<i>Moved: Troy Reid Seconded: Suzie Helson P.B.C.</i>
	Item 13257: Budget for Sydney ConFesters	
	<p>Agenda details: Sydney ConFesters requires an additional \$165.89 to pay their venue hire deposit of \$2,000.</p> <p>Motion: Motion that Sydney ConFesters facilitator Melody Braithwaite is granted \$165.89 to enable Sydney ConFesters to pay the venue hire deposit for their next gathering.</p>	<i>Moved: Elisa Brock Seconded: Lance Nash P.B.C.</i>
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • That the CC supports Elisa Brock drafting and submitting a motion of appropriation valued at \$15k for the June 2021 SGM on behalf of the CC. • Item 13257: Motion that Sydney ConFesters facilitator Melody Braithwaite is granted \$165.89 to enable Sydney ConFesters to pay the venue hire deposit for their next gathering. 	
	<u>Actions to be taken</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Robin to come back to the CC with a plan for a meeting with Peter Docwra 	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	10/06/2021 7:30pm	
	<u>Meeting Ended</u>	<i>Procedural</i>
	9:28pm	