

Down-To-Earth (Vic) Cooperative Society Limited

**Confest Committee**

**Minutes**

Date: **14/10/2021**  
 Time: **7:30pm**  
 Venue: **Online via Zoom data.dte.org.au**  
 Online: **<https://dte.coop/live.meeting>**

<b>1</b>	<b><u>Meeting Started</u></b>		<i>Procedural</i>
	8..00PM		
<b>2</b>	<b><u>Election of Chair</u></b>		<i>Procedural</i>
	Confirmation of Chairperson: Elisa Brock Confirm Minute Keeper: Suzie Helson Host: Gary Lasky, John Reid, John Major and Elisa Brock		
<b>3</b>	<b>Welcome to Country - Elisa Brock</b>		
	We gather on Aboriginal land wherever you may be and we pay respects to the Elders Past, present and emerging and we say thank you for the privilege of living in this wonderful country.		
<b>4</b>	<b><u>Attendance</u></b>		<i>Procedural</i>
	Aaron Shipperlee Andrew Wilkinson Coral Larke Darrylle Ryan David Cruise Deb Moerkerken Elisa Brock Gary Lasky Ian Hales Jack Wells John Magor John Reid	Kathy Ernst Kevin Taylor Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Marte Kinder Robin Macpherson Suzie Helson Tania Morsman Vanessa Ernst Rick Gill- no voice check able to be done	
<b>5</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>		<i>Procedural</i>
	12/08/2021 CC Minutes		<i>Moved:                  Robyn                  Macpherson                  Seconded:                  Suzie Helson</i>

		P.B.C.
	<b>Matters Arising</b>	
	<b>Task Check List</b>	<i>Procedural</i>
	<p><b><u>· Ongoing actions to be taken from Item 13138: (Motion: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022).P.B.C. 8/4/21</u></b></p> <p><b><u>· Contact Confest facilitators (email list, Facebook group) – Robin made contact with some facilitators, That Robin is in contact with the facilitators for CC in regards to the CC Budget – Robin advised there was no need to continue this project as the CC had already voted an amount of money irrespective of what was decided.</u></b></p> <p><b><u>· Steve Poynton proposed that a motion be put to the next SGM that money be set aside for the next Confest, an action group assessing Covid risk at a Confest event &amp; an action group looking at village policy. These tasks are still in progress. - Lindy Hunt advised that a motion at an SGM and there was money put aside but doesn't know what else is happening.</u></b></p> <p><b><u>· Debbie Moerkerken requested that the term Australia Day for the January Long Weekend respectfully not be used by the DTE organisation – Lance Nash advised that it was a comment not an action task and that as he apologized to Deb in the chat.</u></b></p> <p><b><u>· Martin Schwarz raised the issue of if paid tickets to a proposed event was cancelled weather a refund mechanism should be set up with an option of donating the ticket money to the organisation. In addition the next festival be limited to approximately 1500 people.</u></b></p> <p><b><u>· Mark Rasmussen inquired about a Covid plan for the next Confest – Ian Hales advised that Steve Poynton was going to head up a group to action this.</u></b></p> <p><b><u>A Bylands Confab Committee to be set up members interested in Robin Macpherson's proposal contact him to discuss ideas to present at next meeting.</u></b></p>	<p>NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?</p>
7	<b>Correspondence / Payments</b>	<i>Procedural</i>
8	<b>WH&amp;S</b>	<i>Procedural</i>
	Marty & Lance had a meeting on the 11/08/2021. Report at a future date.	
9	<b>Agenda Item - 13503</b>	
	<p>Agenda item: <b>feedback re the wording of a possible sign at the front gate</b></p> <p>Agenda details: Feedback from my email on 27th July 2021 re the wording of a possible sign at the front gate ticket gate .</p> <p><b>ConFest embraces mandatory reporting of any and all abuse so that we</b></p>	

	<p><b>can all freely enjoy expressing our connections !</b></p> <p>I would like to get things moving before the rush getting setup for ConFest mid April 2022 .</p> <p>Alternative wording : Offered by a member</p> <p><b>Confest Supports Mandatory Reporting of Any and All Abuse.So That We Can ALL Connect Safely.</b></p> <p>Motion:</p> <p>Item by: With love Kevin - Wellbeing Rainbow</p>	
<b><u>Carried Resolutions</u></b>		
	<p><b>Agenda Item – 13503 was a discussion only, not a motion. Kevin said that Bonny from Wellness will organise a zoom meeting with Kevin, First Aide and Wellness but may not be for a month or so as he is busy. John Major suggested perhaps daily workshops and to also include Rangers for the zoom meeting.</b></p>	
<b><u>Actions to be taken</u></b>		<i>Procedural</i>
	<p><b><u>Lance gave an update on the gathering at Bylands and will contact Walter Padovani to ask him to compile a report to present at the upcoming AGM.</u></b></p> <p><b><u>Just to note - Question to GSC after meeting had been closed.</u></b></p> <p><b><u>Kevin Taylor asked Aaron Shipperlee- GSC- how they are proceeding with Council approval for a possible Confest in April. Aaron advised no development on that.GSC will monitor the media for developing compliance requirements around events of this scale.</u></b></p>	
<b><u>Next Meeting Date &amp; Time Confirmation</u></b>		<i>Procedural</i>
	Thursday 11/11/2021 7.30pm	
<b><u>Meeting Ended</u></b>		<i>Procedural</i>
	9.18PM	