

# DTE CONFEST COMMITTEE MINUTES

Date: 13/1/2022 Time: 7:30

Venue: Zoom

Join Online: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

## 1. Meeting Started

7:42pm

## 2. Chair and Minute keeper

Chair: Robin Macpherson

MinuteKeeper: Robin Macpherson

## 3. Acknowledgement of Country

We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.

## 4. Attendance

Andrew Wilkinson, Darrell Reid, Darrylle Ryan, David Cruise, Gary Lasky, Ian Hales, John Magor, John Reid, Kate Shapiro, Kathy Ernst, Kevin Taylor, Kristen Tunney, Lindy Hunt, Malcolm Mathews, Mark Helson, Marte Kinder, Martin Schwarz, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Susan Helson, Tania Morsman

## 5. Confirmation of Previous Meeting Minutes

Minutes 09/12/2021

Moved: Peter Tippett

Seconded: Marte Kinder

Decision: PBC

## 6. Matters arising from Previous Meeting Minutes

Kate Shapiro wants it noted Elisa Brocke and herself were appointed by the CC to approach council and work on compliance documents

## 7. Action tasks from previous meetings

1. Lance Nash to formally write to Marty Schwarz regarding the Covid plan Steve Poynton is heading up the group developing it. - COMPLETED
2. Sydney Confesters are to report back to the CC after its January 2022 gathering. - Waiting till after Sydney ConFest.
3. Robin MacPherson to report back to the CC on the progress of his ConFest Facilitators Summit initiative. - Robin advised that he had put up a notice on Facilitators FB group with little response; will also send to Facilitators email list.
4. Marte Kinder to write to DTE Board/OC requesting they make the Wooreoma Site fit for the purpose of holding the planned Easter 2022 ConFest. COMPLETED, No replies received yet.
5. John Major appointed as Facilitators communications coordinator: - Unable to complete tasks due to illness and is stepping down from the role
6. Kate Sharpiro and Marty to contact Carly to confirm her continued involvement as Volunteer Facilitator. - Kate reported back Carly is involved

7. Marte Kinder to write again to DTE Board and the OC reminding them of the previous request sent to them of the need to make the Woorooma Site fit for the purpose of holding the planned Easter 2022 ConFest. - Completed

### **8. Consider cancelling 2022 Easter ConFest**

Any discussion of motions cancelling the 2022 Easter ConFest not occur until outstanding action tasks and report backs are completed and minuted for passed motions 13573, 13616, 13617, 13618 and 13621.

Moved: Marte Kinder            Seconded: Robin Macpherson

Decision: WDN

### **9. Confest Easter 2022 is Cancelled**

That DTE announces that Easter Confest 2022 is cancelled.

Moved: Peter Tippett            Seconded: Lindy Hunt

Decision: PBM

### **10. Confest Committee endorses the holding of a large working bee**

The 2022 Easter ConFest has been canceled by motion 13949. Confest Committee endorses the holding of a large working bee during the period that would otherwise be called pre-set up, set up, the festival and pack down. All DTE Coop members, facilitators and previous 24hr worker volunteers will be invited. This matter be referred to the Organising Committee with the endorsement of Confest Committee.

Moved: Marte Kinder            Seconded: Peter Tippett

Decision: PBM

### **11. Action tasks from this meetings**

1. Notify Council - Kate Shapiro
2. Facebook pages - Admin
3. Email to OC re Working Bee - Marte

### **12. Summary of Carried Resolutions**

8. Consider canceling 2022 Easter ConFest
9. Confest Easter 2022 is Cancelled
10. Confest Committee endorses the holding of a large working bee

### **13. Next Scheduled Meeting Date**

10/02/2022

### **14. Meeting ended**

22:29