

Confest Committee Meeting

Minutes

Date: **10/02/2022**
 Time: **7:30pm**
 Venue: **Online via Zoom data.dte.org.au**
 Online: **<https://dte.coop/live.meeting>**

1	<u>Meeting Started</u>		<i>Procedural</i>
	8.00PM		
2	<u>Election of Chair</u>		<i>Procedural</i>
	Confirmation of Chairperson: Marte Kinder Confirm Minute Keeper: Suzie Helson Host: Marte Kinder		
3	Acknowledgement of Country – Kathy Ernst		
	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 endeavor 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	<u>Attendance</u>		<i>Procedural</i>
	Aaron Shipperlee Andrew Wilkinson Chris Wilson Darrylle Ryan David Cruise Don Royal John Reid Kathy Ernst Keira Scuro	Kevin Taylor Lance Nash Lindy Hunt Marte Kinder Martin Schwarz Peter Tippet Robin Macpherson Suzie Helson Tania Morsman	
5	<u>Confirmation of Previous Meeting Minutes</u>		<i>Procedural</i>
	Minutes from CC Meeting 12/01/2022		<i>Moved: Suzie Helson</i>

		Seconded: David Cruise PBC.
	<u>Matters Arising</u>	
	<u>Action Task List - Previous Meetings</u>	<i>Procedural</i>
	<p>Sydney Confesters are to report back to the CC after its January 2022 gathering. waiting till after Sydney ConFest. Report presented 10/02/2022 by Keira Scuro.</p> <p>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.</p> <p>Marte Kinder to write to DTE Board/OC requesting they make the Woorooma Site fit for the purpose of holding the planned Easter 2022 ConFest. COMPLETED, No replies received yet. Email address set up: CCmail@dte.coop.</p> <p>Notify Council - Kate Shapiro Facebook pages - Admin Email to OC re Working Bee - Marte</p>	<p>No progress Work In Progress Complete No longer relevant Taken Over By ?</p>
7	<u>Correspondence / Payments</u>	<i>Procedural</i>
8	<u>WH&S</u>	<i>Procedural</i>
9	Agenda Item -	
	<u>Carried Resolutions</u>	
	<u>Action Tasks from Last Meeting</u>	<i>Procedural</i>
	<p>Suzie to email Rick Gill, Marte Schwartz and Robin McPherson to ask that they confirm their intent to monitor the inwards correspondence sent to ccmail@dte.org.au as per Agenda Item 13311 10/6/21.</p>	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Thursday 10/03/2022 7.30PM	
	<u>Meeting Ended</u>	<i>Procedural</i>
	11.01PM	