

DTE CONFEST COMMITTEE MINUTES

Date: 10/3/2022 Time: 7:30

Venue: Zoom

Join Online: https://data.dte.org.au/meeting/current_meeting/portal.php

1. Meeting Started

CC Meeting started at 7:56 PM

2. Chair and Minute keeper

Chair: Robin Mcpherson

Minute Keeper: Mark Rasmussen

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 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. Attendance

Andrew Wilkinson, Carly Rothschild, Craig Newcombe, Darrell Reid, Darrylle Ryan, David Cruise, Glen Duncan, John Reid, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Tania Morsman, Deb Moerkerken

5. Confirmation of Previous Meeting Minutes

Minutes tabled from 10/2/2022

Motion: *That the Minutes for the CC Meeting 10/2/2022 be accepted*

Moved Robin Mcpherson **Seconded** Tania Morsman **Result** PBC

Minutes tabled from 28/4/2022

Minutes to be accepted **Moved** Mark Rasmussen **Seconded** Susie Helson **Result** PBC

6. Matters arising from Previous Meeting Minutes

(No matters arising)

7. Action tasks from previous meetings

All Action Tasks for the CC have been completed

8. Correspondence to the CC

9. Agenda Items

Agenda item ID: 13556

Agenda item: Sydney ConFesters budget passed at CC meeting 11/11/2021 was not used. The \$18,740 put to Melody Braithwaite's Bendigo Bank Account for Sydney ConFesters Summer Gathering be put back to the Investment Account.

Motion: That the \$18,740 approved for Sydney ConFesters Summer gathering put to Melody Braithwaite's Bendigo Bank Account be placed back into the Investment Account.

Moved Tania Morsman **Seconded** Kevin Taylor **Result** motion didn't pass

Agenda item ID: 13764

Agenda item: Meeting process
Agenda details: There are some motions passed and precedents made in the past that work against the rules and meeting process.

Motion: *The host should not mute or remove a person from the meeting without notifying the meeting and respect the chair at all times.*

Moved Peter Tippett **Seconded** Mark Rasmussen **Result** PBC

Agenda item ID: 13778

Agenda details: Do we plan for a spring Confest 2022?

Motion: Discussion and Action Tasks

Moved Sue Helson **Seconded** Kevin Taylor **Result** PBC

Agenda item ID: 13867

Agenda details: Easter working bee
Agenda details: The OC put money onto a facilitator's card for the working bee which was then transferred on to another facilitator's card when the first facilitator stepped down, that facilitator did not attend the Easter working bee due to Covid so Kevin Taylor had to cover the cost of safely running the working bee out of funds earmarked for other things

Motion: That the CC approves of working toward holding a 2022 spring Confest - dates to be considered September and November 2022

Moved Tania Morsman **Seconded** Peter Tippett **Result** PBC

Agenda item ID: 13780

Agenda item ID: CC Advises Board it has lost confidence in the OC in handling its responsibilities regarding the ConFest site being "fit for purpose"

Motion: CC request the DTE Board to make the Woorooma Site fit for the purpose of holding the planned Easter 2022 ConFest and specifically address the eradication of prickles (black tumble weed, 3 cornered jacks, burs, bindis and thistles), remove dead wood liding the ground, and removal of hazardous junk.

Moved Marte Kinder **Seconded** Robin Mcpherson **Result** PBC

11. Next Scheduled Meeting Date

12. Meeting ended

9:54