

Down-To-Earth (Vic) Cooperative Society Limited

Confest Committee Meeting

Minutes

Date: 12/05/2022

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>
	7.58PM	
2	<u>Election of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: KEVIN Taylor Confirm Minute Keeper: Suzie Helson Host: Peter Tippett	
3	<u>Acknowledgement of Country – Suzie Helson</u>	
	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>
	Andrew Wilkinson Brian Denham Darrylle Ryan David Cruise Gary Lasky Ian Hales John Reid Kathy Ernst Kevin Taylor	Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Mark Rasmussen Peter Tippett Ray Higgins Robin Macpherson Suzie Helson

5	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	None Presented	
	<u>Matters Arising</u>	
	<u>Action Task List - Previous Meetings</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. COMPLETED. Marte and Robin acknowledged and replied that they are happy to monitor this correspondence, no reply from Rick Gill.</p> <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. - COMPLETED</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 - 13794	
	<p>Agenda ID: 13794 Date: 2022-03-22 22:59:48 Meeting: CC</p> <p>Agenda item: Budget applications</p> <p>Agenda details: Budget applications are being lost.</p> <p>Motion: All budget application forms are updated to show that budget applications are to be sent to ocmail@dte.org.au and ccmail@dte.org.au</p> <p>Item by: Peter Tippett</p>	<p><i>Moved: Peter Tippett</i></p> <p><i>Seconded: Lindy Hunt</i></p> <p><i>P.B.C.</i></p>

	<u>Agenda Item – From the chat</u>	
	<p><u>Motion:</u> <u>DTE is to announce that CONFEST Easter 2023 is going ahead and encourages volunteers to make it happen</u></p>	<p><i>Moved:</i> <i>Peter Tippett</i></p> <p><i>Seconded:</i> <i>Mark Rasmussen</i></p> <p><i>P.B.M.</i></p>
	<u>Carried Resolutions</u>	
	<p>Agenda Item 13794 - Motion: All budget application forms are updated to show that budget applications are to be sent to ocmail@dte.org.au and ccmail@dte.org.au</p> <p>Motion – DTE is to announce that CONFEST Easter 2023 is going ahead and encourages volunteers to make it happen.</p>	
	<u>Action Tasks from This Meeting</u>	<i>Procedural</i>
	<p>Peter Tippett to email the OC and CC to advise that Budget Applications are now to be also sent to ocmail@dte.org.au and ccmail@dte.org.au</p>	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Thursday 09/06/2022 7.30PM	
	<u>Meeting Ended</u>	<i>Procedural</i>
	8.45PM	