

Down-To-Earth (Vic) Cooperative Society Limited

**Confest Committee Meeting**

**Minutes**

Date: **09/06/2022**  
 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>
	7.59 PM		
<b>2</b>	<b><u>Election of Chair</u></b>		<i>Procedural</i>
	Confirmation of Chairperson: KEVIN Taylor Confirm Minute Keeper: Suzie Helson Host: Peter Tippett		
<b>3</b>	<b><u>Acknowledgement of Country – Suzie Helson</u></b>		
	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.		
<b>4</b>	<b><u>Attendance</u></b>		<i>Procedural</i>
	Corrine Armstrong Darrylle Ryan David Cruise John Reid Kathy Ernst Kevin Taylor	Lance Nash Mark Rasmussen Peter Tippett Ray Higgins Robin Macpherson Suzie Helson	
<b>5</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>		<i>Procedural</i>
	Minutes 12/05/2022		<i>Moved Suzie Helson Seconded Ray Higgins P.B.C.</i>

	<u>Matters Arising</u>	
	<u>Action Task List - Previous Meetings</u>	<i>Procedural</i>
	Peter Tippett to email the OC and CC to advise that Budget Applications are now to be also sent to <a href="mailto:ocmail@dte.org.au">ocmail@dte.org.au</a> and <a href="mailto:ccmail@dte.org.au">ccmail@dte.org.au</a> - COMPLETED	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?
7	<u>Correspondence / Payments</u>	<i>Procedural</i>
8	<u>WH&amp;S</u>	<i>Procedural</i>
9	<u>Agenda Item - 13906</u>	
	<p><b>Agenda ID: 13906</b>  <b>Date: 2022-06-09 20:15:29</b>  <b>Meeting: CC</b></p> <p><b>Agenda item: Confest dates</b></p> <p><b>Agenda details: Confest dates start 6/4 with gates opening midday 5/4 and end 11/4 with gates closing midday 12/4</b></p> <p><b>Motion: Confest dates start 6/4 with gates opening midday 5/4 and end 11/4 with gates closing midday 12/4</b></p> <p><b>Item by: Peter Tippett</b></p>	<p><i>Moved:</i> Peter Tippett</p> <p><i>Seconded:</i> Kevin Taylor</p> <p><i>P.B.C.</i></p>
	<u>Carried Resolutions</u>	
	<b>Agenda Item 13906 - Motion: Confest dates start 6/4 with gates opening midday 5/4 and end 11/4 with gates closing midday 12/4</b>	
	<u>Action Tasks from This Meeting</u>	<i>Procedural</i>
	<u>Next Meeting Date &amp; Time Confirmation</u>	<i>Procedural</i>
	Thursday 14/07/2022 7.30PM	
	<u>Meeting Ended</u>	<i>Procedural</i>
	8.33 PM	