

**Down-To-Earth (Vic) Cooperative Society Limited  
ConFest Committee**

# Minutes

**Date:** 11-08-2022  
**Scheduled Start:** 7.30 PM  
**Venue:** Ceres Learning Centre, Lee St East Brunswick  
**Audio:** <http://dte.org.au/audiominutes>  
**Register on line:** <https://data.dte.org.au/meeting>  
**Zoom Connect:** <https://dte.coop/to/zoom>  
**Phone Connect:** (02) 8015 2088 Meeting ID Number 6366060624

#	Item	Raised by:												
1	<b>Acknowledgement of country</b>													
	David Cruise													
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>												
	7:59pm													
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>												
	<b>Chairperson:</b> Peter Tippett <b>Minute Keeper:</b> Peter Tippett <b>Host:</b> (name host)													
4	<b><u>Attendance</u></b>	<i>Procedural</i>												
	Andrew Wilkinson, Brian Denham, Corinne Armstrong, Darrylle Ryan, David Cruise, Emma Bennett, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Peter Tippett, Robin Macpherson, Suzie Helson, Walter Padovani, Lindy Hunt, Mark Rasmussen,													
	<b>Attendees qualified to vote due to being registered 3 out of the last 5 meetings:</b> Andrew Wilkinson, Darrylle Ryan, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,													
5	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>												
	<b>Date</b> 14-7-2022 <b>Moved:</b> Brian Denham <b>Seconded:</b> David Cruise													
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>												
	None													
7	<b><u>Correspondence</u></b>													
	None													
8	<b><u>Action Tasks</u></b>													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Date</th> <th style="width: 15%;">Item</th> <th style="width: 20%;">Details</th> <th style="width: 15%;">Person</th> <th style="width: 15%;">Expected Completion date</th> <th style="width: 10%;">Status</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> <div style="text-align: center; font-size: small;"> <span style="color: orange;">NO PROGRESS</span>  <span style="color: orange;">WORK IN PROGRESS</span>  <span style="color: green;">COMPLETE ☺</span> </div> </td> </tr> </tbody> </table>	Date	Item	Details	Person	Expected Completion date	Status						<div style="text-align: center; font-size: small;"> <span style="color: orange;">NO PROGRESS</span>  <span style="color: orange;">WORK IN PROGRESS</span>  <span style="color: green;">COMPLETE ☺</span> </div>	
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	2022-07-14	ccmail	Add Brian and Peter to receive ccmil@dte.org.au to table at meetings.	David Cruise		Active	<u>NO LONGER RELEVANT TAKEN OVER BY</u>
	2022-07-14	Ticketing, front gate and passouts	kevin to write to those involved with the front gate regarding the motion passed. Motion: The CC writes to those working at the front gate and requests them to describe a method to be implemented for next Confest of managing those leaving site to secure the gate and be able to identify who is leaving and who returns during Confest.	Kevin Taylor		Active	
	2022-07-14 21:20:21	Easter Confest Dates	Emma to contact Robin regarding updating websites to promote next Confest. Motion: Easter Confest dates start 6/4/2023 with gates opening midday 5/4/2023 and end	Emma		Complete	

			<b>11/4/2023 with gates closing midday 12/4/2023</b>					
<b>9</b>								
	<p>Agenda item ID: 13948 Date: 2022-07-16 09:40:55 Meeting: CC</p> <p>Agenda item: Wristbands</p> <p>Agenda details: Motion passed by majority at the SGM on 15/02/2018. That wristbands not be part of the ticketing process. People must not be required to wear a wristband in order to be allowed to enter or remain at ConFest.</p> <p>Motion: The CC writes to those volunteering in areas related to ticketing and the front gate to inform them of the motion passed by majority at the SGM on 15/02/2018 and reaffirm that wristbands are not to be part of the ticketing process or be required to enter or remain on site.</p> <p>Item by: Peter Tippett <a href="https://www.dte.org.au/minutes/2018-02-15%20SGM%20Confirmed.pdf">https://www.dte.org.au/minutes/2018-02-15%20SGM%20Confirmed.pdf</a></p> <p>Emma chair 8:16pm</p>							<p><i>Moved Peter Tippett Seconded Ian Hales Motion failed 4 Yes, 8 No</i></p>
<b>10</b>								
	<p>Agenda item ID: 13988 Date: 2022-08-08 19:11:37 Meeting: CC</p> <p>Agenda item: Bylands Gathering</p> <p>Agenda details: Proposal to organise to have a Confab gathering at the Bylands site</p> <p>Motion: Set up a work group / committee to plan and budget for a gathering to be held at the Bylands site so as to coincide with the Melb Cup weekend from Friday the 28th Oct to Tue 1st Nov 2022</p> <p>Item by: Walter Padovani</p>							<p><i>Moved Walter Padovani Seconded Lance Nash PBC</i></p>
<b>21</b>	<b><u>Carried Resolutions</u></b>							<i>Procedural</i>
	<p>Motion: Set up a work group / committee to plan and budget for a gathering to be held at the Bylands site so as to coincide with the Melb Cup weekend from Friday the 28th Oct to Tue 1st Nov 2022</p>							
<b>22</b>	<b><u>Next Scheduled Meeting Date &amp; Time Confirmation</u></b>							<i>Procedural</i>
	Thursday the 8th of September @ 07:30 PM							
<b>23</b>	<b><u>Meeting Ended</u></b>							<i>Procedural</i>
	9:11 pm							

