

ConFest Committee

**Minutes**

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

#	Item	Raised by:												
1	<b>Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land</b>													
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	Darrel Reidl												
2	<b><u>Meeting Started</u></b>	Procedural												
	7.41pm													
3	<b><u>Meeting coordinators</u></b>	Procedural												
	<b>Chairperson:</b> Mark R <b>Minute Keeper:</b> Emma B <b>Host:</b> David													
4	<b><u>Attendance</u></b>	Procedural												
	<b><u>Peter T, Mark R, Brian D, Darrell R, Darrylle, Ian H, Lance N, Mark and Suzie, Elisa B, Robin, Malcom</u></b>													
5	<b><u>Confirmation of previous minutes</u></b>	Procedural												
	<b>Date Moved:( Peter Tippet) Seconded: (Suzie) Choose outcome: PBC</b>  <b>Correction needed: (List correction)</b>													
6	<b><u>Matters Arising</u></b>	Procedural												
	Brian to receive CC mail, David to Action													
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>Date</th> <th>Item</th> <th>Details</th> <th>Person</th> <th>Expected Completion date</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Date	Item	Details	Person	Expected Completion date	Status							<u>No progress</u> <u>Work In Progress</u> <u>Complete ☺</u> <u>No longer relevant</u> <u>Taken Over By</u>
Date	Item	Details	Person	Expected Completion date	Status									
9	Agenda item: <b>Confest site</b>  Agenda details: Confest 2023 dates have been set however a location/site has not been decided. I have not included a motion for this item however I think there may be a need for discussion regarding where the Easter Confest 2023 is going to be and possibly a motion passed once a location is decided?	<b>Moved</b> <b>Seconded PBC</b> <b>PBM</b>  <b>Peter Tippet</b> <b>Kevin Taylor</b> <b>PBC</b>												

	Motion: The next ConFest will be held at Woorooma at the same site as previously used Item by: Peter Tippett	
<b>10</b>		
	<p>Agenda item ID: <b>14019</b> Date: <b>2022-09-01 18:51:39</b> Meeting: <b>CC</b></p> <p>Agenda item: <b>Facilitator List</b></p> <p>Agenda details: I would like to work through the facilitator list and live update with the CC to see what roles are already filled and which roles we need to find facilitators for.</p> <p>Motion: To accept the facilitator list as a working document representing the different roles in organizing the conference festival and to acknowledge the persons who have expressed a willingness to volunteer in specific leadership roles.</p> <p>Item by: Emma Bennett</p>	<p><i>Moved</i> <i>Emma Bennett</i> <i>Seconded</i> <i>Peter Tippet</i> <i>PBC</i></p>
<b>11</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>12</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>13</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>14</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>15</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>16</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>17</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>18</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>19</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>20</b>		
		<p><i>Moved</i> <i>Seconded PBC</i> <i>PBM</i></p>
<b>21</b>	<b>Carried Resolutions</b>	<i>Procedural</i>
	<p>The next ConFest will be held at Woorooma at the same site as previously used</p> <p>To accept the facilitator list as a working document representing the different roles in organizing the conference festival and to acknowledge the persons who have expressed a willingness to volunteer in specific leadership roles</p>	
<b>22</b>	<b>Next Meeting Date &amp; Time Confirmation</b>	<i>Procedural</i>

	13 <sup>th</sup> October 2022	
<b>23</b>	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	8.24pm	