

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	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land													
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	Emma B												
2	<u>Meeting Started</u>	Procedural												
	7.50pm													
3	<u>Meeting coordinators</u>	Procedural												
	Chairperson: (Robin) Minute Keeper: (Emma) Host:													
4	<u>Attendance</u>	Procedural												
	Andrew W, Daryl Reid, Darryll Ryan, Ian Hales, Kevin T, Lance N, Malcom M, Peter T, Robin M, Suzie H, David C, Lindy H, Rick G, Emma B, Brian D													
5	<u>Confirmation of previous minutes</u>	Procedural												
	Date Moved: ((Peter T) Seconded: (Emma B) Choose outcome: PBC or Correction needed: (Emma B was present in minutes)													
6	<u>Matters Arising</u>	Procedural												
	None													
7	<u>Correspondence</u>													
	None No WHS reports													
8	<u>Action Tasks</u>													
	<table border="1"> <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>14/7/2022</td> <td>Ticketing, front gate and passouts</td> <td>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</td> <td>Kevin T</td> <td></td> <td></td> </tr> </tbody> </table>	Date	Item	Details	Person	Expected Completion date	Status	14/7/2022	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	Kevin T			No progress Work In Progress Complete ☺ No longer relevant Taken Over By
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14/7/2022	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	Kevin T											

			who is leaving and who returns during Confest.				
	13/10/22	Working bee for cup weekend,	Advertise on facebook and let volunteers know	Emma			
9							
	Emma showed facilitator list – updates include Kate and Grant added to First Aid Aaron, Kate and Brian added as EMP coordinators						
10							
	Establishment of Emergency Management Committee - Brian D, Aaron S, Kate S,						
11							
	Permanent Historical Signage discussion to recognize the founders of Confest, motion withdrawn.						
12							
	That the CC supports Emma and Coral to apply for grants for the purpose of a video documentary about the history of ConFest						Moved Emma Seconded Brian PBM 8 for, 1 against, 2 abstain.
21	<u>Carried Resolutions</u>						<i>Procedural</i>
	That the CC supports Emma and Coral to apply for grants for the purpose of a video documentary about the history of ConFest						
22	<u>Next Meeting Date & Time Confirmation</u>						<i>Procedural</i>
	10 th November 2022						
23	<u>Meeting Ended 8.41pm</u>						<i>Procedural</i>