

2022-20-13 CC ZOOM CHAT

00:20:57 Peter Tippett: If you have not please register your attendance via https://data.dte.org.au/meeting/current_meeting/portal.php

00:23:00 Peter Tippett: Number of registered attendess: 14Tonights Confest Committee Attendance List.Andrew Wilkinson, Darrell Reid, Darrylle Ryan, David Cruise, Emma Bennett, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

00:23:51 Peter Tippett: Previous minutes <https://dte.org.au/minutes/2022-09-08%20CC%20Minutes.pdf>

00:23:51 Lindy Hunt: yep ...

00:24:10 Emma Bennett: <https://dte.org.au/minutes/>

00:24:14 Peter Tippett: <https://dte.org.au/minutes/2022-09-08%20CC%20Minutes.pdf>

00:25:18 Peter Tippett: Minutes moved Peter 2nd Emma

00:25:47 Peter Tippett: Matters arising Emma not listed as attended.

00:27:04 Peter Tippett: Action tasks https://data.dte.org.au/meeting/current_meeting/tasks/index.php

00:28:42 Peter Tippett: Agenda item ID: 13922Date: 2022-06-23
20:13:46Meeting: CCAgenda item: Ticketing, front gate and passoutsMovedSeconded PBCPBM

00:31:21 Peter Tippett: Kevin, have you written to those on front gate regarding passouts? If so I can remove it from the task list

00:32:04 Rick Gill: Is any of the sites flodded ????

00:32:10 Rick Gill: Flooded

00:32:14 Emma Bennett: <https://docs.google.com/spreadsheets/d/1BbvzHRXcKBrbBAHdFjop8c-JkGxhdt4TMyVTCs7XeUk/edit#gid=0>

00:33:57 david cruise: my name is not in attendance list 2022-09-08

00:40:51 Peter Tippett: Agenda item ID: 14071Date: 2022-10-13
11:39:54Meeting: Confest CommitteeAgenda item: Permanent historical boardsAgenda details: I would like to work with Coral Larke to produce some permanent historical records from the work that she has done in the past. There are 2 components. 1. Permanent signs to be erected in the market space showing the origin of ConFest. These will be posters printed on metal telling the story of the initial few years of ConFest and how it came to be. We would also like the committee's support to put in grant funding to support the creation of a small documentary compiling the audio and visual data collected by coral. This may take 18 months to occur, however we need support of the committee to put in a grant application.Motion: That the ConFest committee allocates \$1000 for the production of permanent historical signs to be erected in the market/information area of ConFest. Proof of the design will be supplied before funds are required.Item by: Emma B

00:44:48 Peter Tippett: There is no budget application form for tonight.

00:46:27 david cruise: my internet is not working well

00:46:55 Peter Tippett: Soggy net.

00:47:34 Lindy Hunt: yes I know Peter but Emma said she is not asking tonight

00:47:56 Peter Tippett: Yes I heard that. This discussion will happen again later.

00:53:50 Emma Bennett: That the CC supports Emma and Coral to apply for grants for the purpose of a video documentary

00:54:02 Emma Bennett: about the history of ConFest

00:54:11 Emma Bennett: Moved

00:54:12 Emma Bennett: Emma

00:54:15 Emma Bennett: Seconded Brian

00:54:19 Suzie: Perfect thank you Emma☐☐

00:58:18 Peter Tippett: That the CC supports Emma and Coral to apply for grants for the purpose of a video documentary

00:59:25 Suzie: That the CC supports Emma and Coral to apply for grants for the purpose of a video documentary about the history of confest□□

00:59:33 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, Darrylle Ryan, David Cruise, Emma Bennett, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin Macpherson, Suzie Helson,

01:01:09 Peter Tippett: Last 5 meeting dates Sep 08 2022, Aug 11 2022, Jul 14 2022, Jun 09 2022, May 12 2022, Oct 13, 2022 - Malcolm Matthews Sep 08, 2022 - Malcolm Matthews Jul 14, 2022 - Malcolm Matthews May 12, 2022 - Malcolm Matthews

01:03:32 Malcolm: for 8 agn 1 abst 2

01:03:35 DarrellReid1689: y 8 n1 a2

01:04:00 Peter Tippett: A 2, N 1, Y 8

01:04:35 Peter Tippett: Date: Thursday the 13th of October Time: 08:30
PM Meeting type: Organising Committee Meeting details: OC meeting after CC meeting Notice by: Malcolm

01:10:45 Peter Tippett: Meeting closed 8:40pm.

01:12:32 Peter Tippett: Date: Thursday the 10th of November Time: 07:30
PM Meeting type: Confest Committee Meeting details: Notice by: DTE Rules

01:14:02 Peter Tippett: Those intending to stick around for the OC meeting please register your attendance via <https://data.dte.org.au/meeting>

01:23:38 Peter Tippett: Number of registered attendess: 15 Tonights Organising Committee Attendance List. Andrew Wilkinson, Brian Denham, Darrell Reid, Darrylle Ryan, David Cruise, Ian Hales, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

01:24:58 Peter Tippett: Last 5 meeting dates: Oct 05 2022, Sep 08 2022, Aug 25 2022, Jul 28 2022, Jun 30 2022,

01:27:06 A Human: 30/9/2021

01:31:21 Peter Tippett: <https://data.dte.org.au/files/ocm.php1223> to now

01:32:28 Peter Tippett: OCMail ITEMS FROM 1223-1259

01:33:40 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=1261

01:36:10 Peter Tippett: Under \$500 or whatever so no drama.

01:38:30 Malcolm: moved suzie second kevin taylor

01:38:57 Peter Tippett: Agenda item ID: 14073