

ConFest Committee Meeting

Minutes

Date: 12 Jan 2023
Scheduled Start: 7:30 PM
Venue: n/a
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611
PDF minutes sent: ccmail@dte.coop

#	Item	Raised by:
1	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	<p>When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulin Nation - CERES in so called Brunswick East is on Wurundjeri country.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <p>We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands you might be joining from.</p> <p>We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.</p> <p>We should endeavour 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.</p>	
2	<u>Meeting Started</u>	<i>Procedural</i>
	8:00PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	<p>Chairperson: Lance N Minute Keeper: Aaron S Zoom Host/s: Aaron S Attendance monitor: Robin M</p>	
4	<u>Attendance</u> CC Meeting attendance register https://dte.coop/online/attendance	<i>Procedural</i>
	<ul style="list-style-type: none"> ● Lance N ● Aaron S ● Kathy E 	

	<ul style="list-style-type: none"> ● John R ● Suzie H ● Lindy H ● Robin McP ● Ian H ● Brian D ● Darrell R ● Kevin T ● Kristen T ● Marte K ● Emma B ● Mark R ● Elisa B 	
	Eligible to vote	
	Brian D Darrell R Darrylle R David C Elisa B Emma B Ian H Kevin T Lance N Lindy H Mark R Peter T Robin M Susan H	
5	Confirmation of previous minutes	<i>Procedural</i>
	Previous Minutes Dated : 22/12/2022 Corrections: none	<i>Moved: KE Seconded: MK PBC</i>
6	Matters Arising	<i>Procedural</i>
	None	
7	Correspondence	
	None	
8	Action Tasks	
	CC Action List https://data.dte.org.au/meeting/current_meeting/tasks/index.php	
9	Relevant Forms & Folders	
	CONFEST FUNDING APPLICATIONS FOLDER (2019-2020) https://l.facebook.com/l.php?u=https%3A%2F%2Fdrive.google.com%2Fdrive%2Ffolders%2F1RRE4OU_dIzCfzTeuxKralCI8LLnA2jv%3Fusp%3Dsharing%26fbclid%3DIwAR1TVL7c6DBFUbQSIT8I7DLzZtM-xUXIq6PSfR_zW MmVzQ-onivhhtPG3mU&h=AT37wkUcXcLLHP_GWepLYBd3Se8Ls3TOM70LZmBYv8LoWMnMkBAWTlwTEW6lrGp5j-dOs56vI7CsU7WBImo96mL65Yh-htO6jh3Z4y1yM5-WDu6M-JKI2PXTXzIjHccgg FUNDING APPLICATIONS FORM https://sharepoint.dte.coop/oc/Shared%20Documents/DTE_Funding_Application_13-09-18.pdf MEMBERSHIP APPLICATION FORM https://sharepoint.dte.coop/oc/Shared%20Documents/DTE_MembershipApp_08-08-18.pdf	

	ACTIVITY FORM https://sharepoint.dte.coop/oc/Shared%20Documents/DTE_Activity_Form_08-08-18.pdf	
10.1	Motions	
	<p>Agenda item ID: 14135 Date: 2023-01-12 13:28:20 Meeting: Confest Committee Agenda item: ccmail Agenda details: Previously the CC decided to set up ccmil@dte.org.au so that CC has a way to receive correspondence. CC also nominated some volunteers to monitor this email address. ccmil@dte.org.au has now been ceased and replaced by ccmil@dte.coop. As far as I know there is no CC member monitoring ccmil@dte.coop. This is essential now that preparations for ConFest are starting. Motion: That the CC appoints Brian D., Mark R. and Robin M to monitor ccmil@dte.coop. Item by: Kathy Ernst</p>	<p><i>Moved: KE Seconded: SH PBC</i></p>
10.2		
	<p>Discussion regarding 2023 event appropriation sum. Rough submission date for close of motions 22 Jan. Subject to OC motions - rough aim for SGM date of Feb 16</p>	
10.3		
	<p>Agenda item ID: 14128 Date: 2023-01-04 14:56:04 Meeting: Confest Committee Agenda item: Critical Planning Bee Agenda details: Critical Planning Bee and working bee to begin planning on site. That a critical planning working bee be held on site between the 26th and 29th of January with the objectives to: a. Create a timeline of activity leading up to the festival b. Initiate slashing of the site to reduce fire risk to volunteers on site and prepare for the festival c. Create a critical task list d. Identify volunteer shortages e. Create a budget for ConFest Item by: Emma Bennett</p>	<p><i>Moved: EB Seconded: Withdrawn</i></p>
10.4		
	<p>Agenda item ID: 14127 Date: 2023-01-04 14:54:43 Meeting: Confest Committee Agenda item: Ticket Sales Agenda details: There are 9 parts to this motion. Each should be voted on separately. See individual motions below</p>	
10.41		
	Motion: that car passes are sold at \$10 per vehicle	<p><i>Moved: EB Seconded: KT PBM</i></p>
10.42		
	Motion: that tickets are sold in different rounds with different prices	<p><i>Moved: EB Seconded: KT PBM</i></p>
10.43		

	Motion: that our planning application to council has 8000 as our upper limit. [Failed Amendment: that our planning application to council has 5000 as our upper limit.]	Moved: EB Seconded: KT PBM
10.44		
	Motion: that car passes are sold at \$10 per vehicle.	Moved: EB Seconded: KT PBM
10.45		
	Motion: that early bird tickets prices are \$130 with an initial release of 1000 tickets	Moved: EB Seconded: BD PBC
11	<u>Carried Resolutions</u>	Procedural
	<ol style="list-style-type: none"> 1. That the CC appoints Brian D., Mark R. and Robin McP to monitor ccmil@dte.coop. 2. that car passes are sold at \$10 per vehicle 3. that tickets are sold in different rounds with different prices 4. that our planning application to council has 8000 as our upper limit. 5. that car passes are sold at \$10 per vehicle. 6. that early bird tickets prices are \$130 with an initial release of 1000 tickets 	
12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	Procedural
	19/01/2023 at 7:30PM	
13	<u>Meeting Ended</u>	Procedural
	11:01pm	