

## ConFest Committee

# Minutes

**Date:** 19/01/2023  
**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 version sent to :** ccmil@dte.coop

#	Item	Raised by:
1	<b><u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u></b>	
	<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 listening 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	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	8:00PM	
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>
	<p><b>Chairperson:</b> Mark R  <b>Minute Keeper:</b> Aaron S  <b>Zoom Host/s:</b> Peter T  <b>Attendance monitor:</b> Robin M</p>	
4	<b><u>Attendance</u></b> <b><u>Attendance</u></b> <b>CC Meeting attendance register</b> <a href="https://dte.coop/online/attendance">https://dte.coop/online/attendance</a>	<i>Procedural</i>
	<ul style="list-style-type: none"> <li>● Mark R</li> <li>● Peter T</li> <li>● Aaron S</li> </ul>	<i>nm = non-member</i>

	<ul style="list-style-type: none"> <li>• Lindy H</li> <li>• Robin M</li> <li>• David C</li> <li>• Ian H</li> <li>• Lance N</li> <li>• Rick G</li> <li>• Brian D</li> <li>• David Ca</li> <li>• John R (nm)</li> <li>• Kathy E</li> <li>• Kristen J T</li> <li>• Marte K</li> <li>• Ray H</li> <li>• Shardae R</li> <li>• Kevin T</li> <li>• Glen D</li> <li>• Malcolm M</li> </ul>	V = visitor
<b>5</b>	<b>Confirmation of previous minutes</b>	<i>Procedural</i>
	<p><b>Previous Minutes Dated :</b> 12/01/2023</p> <p><b>Corrections:</b></p> <ol style="list-style-type: none"> <li>1. Kristens name in the attendance should be Kristen JT</li> </ol>	<p><i>Moved: AS</i></p> <p><i>Seconded: MR</i></p> <p><i>PBC</i></p>
<b>6</b>	<b>Matters Arising</b>	<i>Procedural</i>
	<ol style="list-style-type: none"> <li>1. None</li> </ol>	
<b>7</b>	<b>Correspondence</b>	
	<ol style="list-style-type: none"> <li>1. None</li> </ol>	
<b>8</b>	<b>Action Tasks</b>	
	<p><b>CC Action List</b></p> <p><a href="https://data.dte.org.au/meeting/current_meeting/tasks/index.php">https://data.dte.org.au/meeting/current_meeting/tasks/index.php</a></p>	
<b>9</b>	<b>Relevant Forms &amp; Folders</b>	
	<p><b>CONFEST FUNDING APPLICATIONS FOLDER (2023)</b></p> <p><a href="https://l.facebook.com/l.php?u=https%3A%2Fdrive.google.com%2Fdrive%2Ffolders%2F1RRE4OU_dIzICfzTeuxKraLCj8LLnA2jv%3Fusp%3Dsharing%26fbclid%3DIwAR1TVL7c6DBFUbOSIT8I7DLzZtM-xUXIq6PSfR_zWMMvzQ-onivhhtPG3mU&amp;h=AT37wkUcXcLLHP_GWePLTYBd3Se8Ls3TOM70LZmBYv8LoWMnMkBAWTlwTEW6lrGp5j-dOs56vI7CsU7WBlmo96mL65Yh-htO6Jh3Z4y1yM5-WDu6M-JKl2PXTXzIjHccgg">https://l.facebook.com/l.php?u=https%3A%2Fdrive.google.com%2Fdrive%2Ffolders%2F1RRE4OU_dIzICfzTeuxKraLCj8LLnA2jv%3Fusp%3Dsharing%26fbclid%3DIwAR1TVL7c6DBFUbOSIT8I7DLzZtM-xUXIq6PSfR_zWMMvzQ-onivhhtPG3mU&amp;h=AT37wkUcXcLLHP_GWePLTYBd3Se8Ls3TOM70LZmBYv8LoWMnMkBAWTlwTEW6lrGp5j-dOs56vI7CsU7WBlmo96mL65Yh-htO6Jh3Z4y1yM5-WDu6M-JKl2PXTXzIjHccgg</a></p> <p>FUNDING APPLICATIONS FORM  <a href="https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf">https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf</a></p> <p>MEMBERSHIP APPLICATION FORM  <a href="https://dte.coop/images/forms/DTE_MembershipApp_20210329.pdf">https://dte.coop/images/forms/DTE_MembershipApp_20210329.pdf</a></p> <p>ACTIVITY FORM  <a href="https://dte.coop/online/activity-form">https://dte.coop/online/activity-form</a></p>	
<b>10.1</b>	<b>Motions</b>	
	<p><b>Agenda item ID:</b> 14126</p> <p><b>Date:</b> 2023-01-16 14:41:45</p> <p><b>Meeting:</b> Confest Committee</p> <p><b>Agenda item:</b> Weekly meetings</p> <p><b>Agenda details:</b> There was a Confest Committee meeting on December 22 that many did not know about. The CC can meet weekly [sic] 16 weeks prior to Confest. (i) ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday. ConFest meetings shall be announced on the DTE message Bank and the</p>	<p><i>Moved: PT</i></p> <p><i>Seconded: RM</i></p> <p><i>PBC</i></p> <p><i>8:15pm</i></p>

	<p>Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required. (iii) ConFest Committee meetings are limited to three hours duration.</p> <p><b>Motion:</b> The Confest Committee will now meet weekly leading up to Confest.</p> <p><b>Item by:</b> Peter Tippett</p>	
<b>10.2</b>		
	<p><b>Agenda item ID:</b> 14133  <b>Date:</b> 2023-01-16 15:18:23  <b>Meeting:</b> Confest Committee  <b>Agenda item:</b> Council contact  <b>Agenda details:</b> The CC acknowledged [sic] a group to prepare paperwork to be prsented [sic] to council on the unscheduled CC meeting held on 22/12/2023 however no one was given the task of communicating with council. In the past the council has requested that there be one individual as contact from DTE and DTE has assigned this task to an individual. This is to prevent council being dragged into internal disputes and to ensure that information provided both ways is accurate.  <b>Motion original:</b> That volunteer (to be decided) will be the authorised DTE council contact.  <b>Motion modified:</b> That volunteer Brian Denham will be the primary authorised DTE council contact.  <b>Item by:</b> Peter Tippett</p>	<p><i>Moved: PT</i>  <i>Seconded: EB</i>  <i>PBM</i>  <i>8:36pm</i></p>
<b>10.3</b>		
	<p><b>Agenda item ID:</b> 14141  <b>Date:</b> 2023-01-16 17:28:13  <b>Meeting:</b> Confest Committee  <b>Agenda item:</b> Ticket sale prices  <b>Agenda details:</b> Ticket prices to be set for the 2023 Autumn Confest  <b>Motion:</b> First round 2000 tickets at \$130.00 (an extra 1000 tickets added to the already agreed 1000 tickets in the last CC meeting). Second Round 3000 tickets at \$160.00 Final Round until sold out \$180.00.  <b>Item by:</b> Brian Denham</p>	<p><i>Moved: BD</i>  <i>Seconded: MK</i>  <i>PBM</i>  <i>9:25pm</i></p>
<b>10.4</b>		
	<p><b>Agenda item ID:</b> 14147  <b>Date:</b> 2023-01-19 21:27:42  <b>Meeting:</b> Confest Committee  <b>Agenda item:</b> Childrens tickets  <b>Agenda details:</b> That children under 16 tickets are \$1  <b>Proposed amendment:</b> children under 5 are \$1. Children 5-16 years are \$50. [defeated]  <b>Motion:</b> That children under 16 tickets are \$1  <b>Item by:</b> Emma Bennett</p>	<p><i>Moved: EB</i>  <i>Seconded: RM</i>  <i>PBM</i>  <i>10:05pm</i></p>
<b>10.5</b>		
	<p><b>Agenda item ID:</b> 14148  <b>Date:</b> 2023-01-19 22:06:30  <b>Meeting:</b> Confest Committee    <b>Agenda item:</b> 24 hour tickets  <b>Agenda details:</b> that 24 hour volunteer tickets are \$10 and 12 hour volunteer tickets are \$65  <b>Motion:</b> that 24 hour volunteer tickets are \$10 and 12 hour volunteer tickets are \$65  <b>Item by:</b> Kristen JT</p>	<p><i>Moved: KJT</i>  <i>Seconded: MK</i>  <i>PBC</i></p>

<b>11</b>	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<ol style="list-style-type: none"> <li>1. The Confest Committee will now meet weekly leading up to Confest.</li> <li>2. That volunteer Brian Denham will be the primary authorised DTE council contact.</li> <li>3. First round 2000 tickets at \$130.00 (an extra 1000 tickets added to the already agreed 1000 tickets in the last CC meeting). Second Round 3000 tickets at \$160.00 Final Round until sold out \$180.00.</li> <li>4. That children under 16 tickets are \$1</li> <li>5. that 24 hour volunteer tickets are \$10 and 12 hour volunteer tickets are \$65</li> </ol>	
<b>12</b>	<b><u>Next Meeting Date &amp; Time Confirmation (or expectation)</u></b>	<i>Procedural</i>
	26/01/2023 at 7:30PM	
<b>13</b>	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	10:38pm	