

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 16/02/2023
Scheduled Start: 7:30 PM
Venue: n/a
Audio: <http://dte.coop/audiominutes>
Register on line: <https://dte.coop/register>
Zoom Connect: <https://dte.coop/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699
Submit PDF version of minutes to either : ccmail@dte.coop
ocmail@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 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 endeavor 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>
	07:38PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Aaron Shiperlee Minute Keeper: Robin Macpherson	
4	<u>Attendance</u>	<i>Procedural</i>

	<p>CC Meeting attendance register https://dte.coop/online/cc-attendance</p> <p>OC Meeting attendance register https://dte.coop/online/oc-attendance</p>				
	<table border="1"> <tr> <td> <p>Aaron Shiperlee Andrew Hosie Bernard Hickey Brian Denham Bryan Isaacs Craig Newcombe Darrell Reid Darren Geraghty Darrylle Ryan David Cameron David Cruise Deborah Moerkerken Ian Hales</p> </td> <td> <p>Jessica Townsend John Magor John Reid Kathy Ernst Kevin Taylor Kristen Tunney Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Mark Rasmussen Marte Kinder</p> </td> <td> <p>Matthew Hough Mei Xing Liu Naomi Anderson Peter Tippett Ray Higgins Rick Gill Robert Legg-Bagg Robin Macpherson Simone Monet Steve Gregory Susan Helson Walter Padovani</p> </td> </tr> </table>	<p>Aaron Shiperlee Andrew Hosie Bernard Hickey Brian Denham Bryan Isaacs Craig Newcombe Darrell Reid Darren Geraghty Darrylle Ryan David Cameron David Cruise Deborah Moerkerken Ian Hales</p>	<p>Jessica Townsend John Magor John Reid Kathy Ernst Kevin Taylor Kristen Tunney Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Mark Rasmussen Marte Kinder</p>	<p>Matthew Hough Mei Xing Liu Naomi Anderson Peter Tippett Ray Higgins Rick Gill Robert Legg-Bagg Robin Macpherson Simone Monet Steve Gregory Susan Helson Walter Padovani</p>	
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>			
	<p>Previous Minutes Dated : 09/02/2023</p> <p>Corrections:</p> <ol style="list-style-type: none"> Minutes 02/02/2023 David Cruise Did not attend - David Cameron Did attend 	<p><i>Moved: Aaron Shiperlee</i> <i>Seconded: Brian Denham</i> <i>PBC</i></p>			
6	<u>Matters Arising</u>	<i>Procedural</i>			
7	<u>Correspondence</u>				
	<p>From 1st of Feb till 16th Feb</p> <ol style="list-style-type: none"> Ice sales Easter 2023 Fwd: JULIET JAE Budget submission for 2022 [Directors] FW: ConFest quote discussion FW: ConFest quote discussion 2023-01-12 CC Minutes CC Minutes 20230119 Fwd: Query from confest.org.au - Bryce FW: Re: Supplying services to ConFest 2023-02-02 CC minutes 				
8	<u>Action Tasks</u>				
	<p>OC Action list - https://dte.coop/oc-tasks</p> <p>CC Action List - https://dte.coop/cc-tasks</p>				

9	<u>Relevant Forms & Folders</u>	
	FUNDING APPLICATIONS FORM - https://dte.coop/budgets MEMBERSHIP APPLICATION FORM - https://dte.coop/membership ACTIVITY FORM - https://dte.coop/activity-form	
10.1	<u>Motions</u>	
	ID: - 14191 Motion: - Motion 14115 PBM at the CC meeting of 08/12/2022 Agenda item: Budgets is rescinded. Agenda details: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded. Item by: Kathy Ernst Amendment: That all budgets must be submitted by 9 February and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded." This motion is unrealistic and unworkable. Moved: - Marte Kinder Seconded: - Susan Helson Hyperlink: - https://dte.org.au/minutes/2022-12-08%20Confest%20Committee%20Minutes%20.pdf Was Amended by majority to Motion: Amendment that motion 14115 be rescinded and that budget applications be extended until 2nd March 2023 Moved: Lindy Hunt Seconded: Susan Helson Hyperlink: https://dte.org.au/minutes/2022-12-08%20Confest%20Committee%20Minutes%20.pdf Which was passed by a majority	<i>Moved: Lindy Hunt</i> <i>Seconded: Susan Helson</i> <i>PBM</i>
10.2		
	ID: Submitted from floor Name: First Aid provision Motion: That Confest Committee accepts the recommendation to engage Colmed medical services and asks the Organising Committee for a loan to pay the deposit until it gets its appropriation. Which was passed by consensus	<i>Moved: Lindy Hunt</i> <i>Seconded: Susan Helson</i> <i>PBC</i>
10.3		
	ID: 14190 Name: Ice Discussion: With a tightening of money/budgets this year, I would like to suggest that all facilitators will have to pay for bags of ice, whether they put it in their budget or paying it out of their pockets, this idea would have to be discussed by all! Everyone will be suffering including Ice Sales to get a budget they want. In the past we have handed out ice to facilitators at no charge, well I think this has to change. Please, let's talk about this as soon as possible before it's too late, I have sent it to a few sites so hopefully it will get out there asap..	<i>Moved: Darrylle Ryan</i> <i>Discussed</i>
11	<u>Carried Resolutions</u>	<i>Procedural</i>
	1. Amendment that motion 14115 be rescinded and that budget applications be extended until 2nd March 2023 2. That Confest Committee accepts the recommendation to engage Colmed medical services and asks the Organising Committee for a loan to pay the deposit until it gets its appropriation.	
12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	23/02/2023 at 7:30PM	
13	<u>Meeting Ended</u>	<i>Procedural</i>
	10:42PM	