

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee [choose one]

Minutes

Date: 23/02/2023
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 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>
	10:55PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Emma Bennet Minute Keeper: Robin Macpherson Zoom Host/s: Attendance monitor:	

4	<u>Attendance</u> CC Meeting attendance register https://dte.coop/online/cc-attendance OC Meeting attendance register https://dte.coop/online/oc-attendance	<i>Procedural</i>			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;"> <u>Andrew Hosie</u> <u>Bryan Isaacs</u> <u>Caryn Kettle</u> <u>David Angeline</u> <u>David Cameron</u> <u>David Cruise</u> <u>Emma Bennett</u> <u>Ian Hales</u> </td> <td style="width: 33%; padding: 5px;"> <u>Jessica Townsend</u> <u>John Reid</u> <u>Kathy Ernst</u> <u>Kevin Taylor</u> <u>Kristen Tunney</u> <u>Lance Nash</u> <u>Lindy Hunt</u> <u>Marte Kinder</u> <u>Michelle Baker</u> </td> <td style="width: 33%; padding: 5px;"> <u>Peter Tippett</u> <u>Ray Higgins</u> <u>Rick Gill</u> <u>Robin Macpherson</u> <u>Simone Monet</u> <u>Sony Richards</u> <u>Susan Helson</u> <u>Trevor Pitt</u> <u>Walter Padovani</u> </td> </tr> </table>	<u>Andrew Hosie</u> <u>Bryan Isaacs</u> <u>Caryn Kettle</u> <u>David Angeline</u> <u>David Cameron</u> <u>David Cruise</u> <u>Emma Bennett</u> <u>Ian Hales</u>	<u>Jessica Townsend</u> <u>John Reid</u> <u>Kathy Ernst</u> <u>Kevin Taylor</u> <u>Kristen Tunney</u> <u>Lance Nash</u> <u>Lindy Hunt</u> <u>Marte Kinder</u> <u>Michelle Baker</u>	<u>Peter Tippett</u> <u>Ray Higgins</u> <u>Rick Gill</u> <u>Robin Macpherson</u> <u>Simone Monet</u> <u>Sony Richards</u> <u>Susan Helson</u> <u>Trevor Pitt</u> <u>Walter Padovani</u>	
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>			
	Previous Minutes Dated : 16/02/2023 Corrections: <ol style="list-style-type: none"> 1. David Cruise was not present on 02/02/2023 2. David Cameron was present on 02/02/2023 3. Mark Rasmussen was present on 12/01/2023 	<i>Moved: __</i> <i>Seconded: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i>			
6	<u>Matters Arising</u>	<i>Procedural</i>			
7	<u>Correspondence</u>				
	No Correspondence this week				
8	<u>Action Tasks</u>				
	OC Action list - https://dte.coop/oc-tasks CC Action List - https://dte.coop/cc-tasks				
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 Nbr: 14192 Name: Terms and conditions Motion: That the conditions below are included in the ticket sale process so that those purchasing tickets have confirmed they understand the fundamental rules of Confest at the time of purchase. TO BE DECIDED BY THE MEETING. Moved: Peter Tippett	Mvd: Peter Tippett Discussed			
10.2	<u>Motions</u>				
	ID Nbr: CC0001 Name: Wooroona Working Bee	Mvd: Susan Helson			

	Motion: I would like the CC to approve a working bee at Woorooma from Thursday, 23/02/2023. A budget of \$500 is requested to purchase basic staples, food and cleaning products.	Scd: Sony Richards Hyperlink: Result: PBC												
10.3	AUTUMN CONFEST BUDGETS - (PROVIONAL)													
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11	<u>Carried Resolutions</u>	<i>Procedural</i>												
	<ul style="list-style-type: none"> That the CC support a working bee at Woorooma from 23/02/2023. If approved the \$500 to be placed on Suzie Helson's card. <table border="1"> <thead> <tr> <th>Project</th> <th>Amount</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>Hive</td> <td>19,510.00</td> <td>Approved - PBM</td> </tr> <tr> <td>Toilets</td> <td>14,875.00</td> <td>Approved - PBC</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Project	Amount	Decision	Hive	19,510.00	Approved - PBM	Toilets	14,875.00	Approved - PBC				
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12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>												
	03/03/2023 at 7:30PM													
13	<u>Meeting Ended</u>	<i>Procedural</i>												
	11:59PM													