

Down-To-Earth (Vic) Cooperative Society Limited

ConFest / Committee

Minutes

Date: 23/03/2023
Scheduled Start: 7:45 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 : ccmil@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> When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulun Nation - CERES in so called Brunswick East is on Wurundjeri country. Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land. 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. 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. 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.	
2	<u>Meeting Started</u> 7:45PM	<i>Procedural</i>
3	<u>Meeting coordinators</u> Chairperson: Aaron Shipperlee Minute Keeper: Bryan Isaacs Zoom Host/s: Aaron Shipperlee Attendance monitor: 32	<i>Procedural</i>
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>	
	Aaron Shipperlee, Andrew Wilkinson, Brian Denham, Bryan Isaacs, Darrell Reid, Darren Geraghty, David Angelin, David Cameron, David Wolfe, Deborah Moerkerken, Elisa Brock, Emma Bennett, Ian Hales, Jason T, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Matt Hough, Matthew English, Michael James, Peter Tippett, Rick Gill, Suzie Helson, Walter Padovani,	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	<p>Previous Minutes Dated : 16/03/2023</p> <p>Corrections:</p> <p>1. _ISSING FROM MINUTES Craig Newcombe Darrell Reid David Angelin Kevin Garber Luke Johnson Martin Schwarz Matthew English Shardae Reed Viv laroulette SPELLED INCORRECTLY Sony Richards CONFIRMATION OF ATTENDANCE Teisha</p>	<p><i>Moved: PT</i> <i>Seconded: KJ</i> <i>PBC</i></p>
6	<u>Matters Arising</u>	<i>Procedural</i>
	<p>1.</p> <p>2. _</p> <p>3.</p>	
7	<u>Correspondence</u>	
	<p>1. _invoice for first aid Tax Invoice number Issue date 00001826 05/03/2023</p> <p>2. _Note that Coorespondance is outstanding to be dealt with in coming weeks</p> <p>3. _</p>	
8	<u>Action Tasks</u>	
	CC Action List - https://dte.coop/cc-tasks	
9	<u>Relevant Forms & Folders</u>	
	<p>FUNDING APPLICATIONS FORM - https://dte.coop/budgets</p> <p>MEMBERSHIP APPLICATION FORM - https://dte.coop/membership</p> <p>ACTIVITY FORM - https://dte.coop/activity-form</p>	
10.1	<u>Motions</u>	
	<p>Agenda item ID: 14227 Date: 2023-03-23 14:08:25Meeting: Confest CommitteeAgenda item: ConFest Doctor paymentAgenda details: We need to pay our ConFest doctor separately.Motion: That DTE pays \$27,500 to Specialist Event Medical for the services of Dr Luke Smith for ConFest.Item by: Kathy Ernsthttps://data.dte.org.au/files/get_file.php?id=1395</p>	<p><i>Moved: KE</i> <i>Seconded: MM</i> <i>PBC</i></p>
10.2		
	<p>Agenda item ID: 14225 Date: 2023-03-23 13:48:21Meeting: Confest CommitteeAgenda item: First Aid BuggyAgenda details: Our medical Service has requested that we provide a medical buggyMotion: That DTE pays \$2304.50 to 1800 Buggies for hire of medical</p>	<p><i>Moved: KE</i> <i>Seconded: JM</i> <i>PBC</i></p>

	buggy and trailer.Item by: Kathy Ernst https://data.dte.org.au/files/get_file.php?id=1394	
10.3		
	Agenda item ID: 14226 Date: 2023-03-23 13:52:37Meeting: Confest CommitteeAgenda item: Additional first aid requirementsAgenda details: Our Medical service has requested a small refrigerator and other small upgrades to the space and we may need to provide some additional first aid items.Motion: That \$499 is placed in Kathy Ernst's DTE account for additional first aid requirements.Item by: Kathy Ernst https://data.dte.org.au/files/get_file.php?id=1393	Moved: KE Seconded: LN PBC
10.4		
	Agenda item ID: 14223 Date: 2023-03-23 10:44:31Meeting: Confest CommitteeAgenda item: March-April Confest Committee meetingsAgenda details: The CC meets on the second Thursday of each month. The second Thursday of April is April 13th. Before during and after Confest the CC can meet more often. See Rule below. DTE Board and Committee meetings are now conducted online and have been for some time. When does the CC wish to meet? DTE Rule 47 - (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 ACCOUNCED ON THE DTE MESSAGE BANK AND THE 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.Motion: The Confest Committee shall conduct meetings that will be accessible online during M	Moved: __ Seconded: __ Withdrawn
10.5		
	Agenda item ID: 14224 Date: 2023-03-23 13:24:29Meeting: Confest CommitteeAgenda item: Sand For Cooking CirclesAgenda details: We need more sand for cooking circles and other spaces. How much sand do we want to order. We may need to use another supplierMotion: In reference to the budget application Motion: That a budget of \$2,000 be made available to purchase sand for cooking Circles, Villages and other spaces as required for ConFest 2023Item by: Mark Rasmussen	Moved: MR Seconded: DA PBC
10.6		
	Climate and Ecological Emergency Action Village (CEEAV) is a new village at Confest dedicated to encouraging emergency speed action to reverse global warming and tackle the Climate and Ecological emergency. This village is open for people campaigning in emergency speed goals and targets i.e net zero or net negative emissions by 2030 or earlier and will run workshops, training and information sessions on various campaigns designed to avert the coming climate collapse. This village grew out of the Climate Emergency space run by Permaculture Village Confest in 2018 & 2019. For the sum of \$1896.45.	Moved: BI Seconded: MR Failed
10.7		
	Agenda item ID: 14230Date: 2023-03-23 20:59:36Meeting: Confest CommitteeAgenda item: Section 68Agenda details: Section 68 \$300 for councilMotion: The CC approves \$300 for council to go towards section 68 requirements.Item by: Brian Denham	Moved: SH Seconded: LN PBC
10.8		
	Veg Out Village applies for a budget of \$500.00	Moved: MR Seconded: DA PBC
10.9		
	Permaculture Village applies for a budget of \$5015.00	Moved: AS Seconded: BI Failed
10.10		

	Craft Café applies for a budget of \$500.00	Moved: KE Seconded: PT PBC
10.11		
	Arts Village applies for a budget of \$3000.00	Moved: RLB Seconded: SH PBC
10.12		
	Drumming Village applies for a budget of \$500.00	Moved: KB Seconded: DA PBC
10.13		
	Gypsy Kitchen applies for a budget of \$3000.00	Moved: JT Seconded: MR PBC 22:19
10.14		
	Bliss/Tranquility Village Sue Pearce applies for a budget of \$2,500.00	Moved: DR Seconded: LH PBC 22:23
10.15		
	Open stage Kitchen applies for a budget of \$500.00	Moved: JT Seconded: MS PBC 10:29
10.16		
	Family village applies for a budget of \$1339.00	Moved: SM Seconded: BI PBC 10:33
10.17		
	Wilding Village applies for a budget of \$801.00	Moved: DW Seconded: RLB PBM10:46
10.18		
		Moved: __ Seconded: __ PBC PBM Failed Withdrawn
10.19		
		Moved: __ Seconded: __ PBC PBM Failed Withdrawn
10.20		
		Moved: __ Seconded: __ PBC PBM Failed Withdrawn
11	Carried Resolutions	Procedural
	1. _ 2. _ 3. _ 4. _	

12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	DD/MM/YYYY at 7:30PM	
13	<u>Meeting Ended</u>	<i>Procedural</i>

David Cruise warned at 9:26

David Cruise 2nd warning at 9:26

Peter Tippet warned at 10:04

Peter Tippet 2nd warning at 10:04