

Down-To-Earth (Vic) Cooperative Society Limited

CONFEST Commitee

Date:	Minutes
Scheduled Start:	7.30 PM

Venue: Formally: Ceres Learning Centre, Lee St East Brunswick
Minutes: <https://dte.org.au/minutes>
Audio: <https://dte.org.au/audiominutes>
Register on line: <https://data.dte.org.au/meetng>
Zoom Connect: <https://data.dte.org.au/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699

#	Item	Raised by:
1	Acknowledge, and pay respect, to traditonal owners and ongoing custodians of the land	
	the We gather on the land of the people of the Kulin naton. We pay our respects to Elders past, present, and emerging.	
2	Meeting Started	Procedural
	30/03/23 - 20:24	
3	Meeting coordinators	Procedural
	Chairperson: Peter Tippet Minute Keeper: John Magor Host: Peter Tippet	
4	Attendance	Procedural
	Aaron Shipperlee, Brian Denham, Darrylle Ryan, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Ian Hales, Jason T, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen J T, Lance Nash, Lindy Hunt, Luke Johnson, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippet, Rick Gill, Robin Macpherson, Suzie Helson,	
5	Confirmation of previous minutes Date: 27/03/23 Moved: Suzie Helson Seconded: Martn Schwartz	Procedural PBC
6	Maters Arising	Procedural
	Shantell Shakt to be added to atendance list	
7	Correspondence	
	Chair noted that this is the third meetng that has had issues with correspondence. Leter from Muddy about request for Confest tckets (mentoned bt Robim McPherson: copy Kristen pasted in chat: ""Hi Kristen and to whom it may concern I dale mc (muddy) am applying for 12 complimentary tckets for confest 2023 at wooroomah for Aboriginal peoples to help create culture camping and Cermony spaces Ps also would like to have the space next to family village that has Aboriginal Wemba Wemba sign hanging from old gum which we have had Cermony in the space last couple of confest and camping Cermony , it has some scared trees on it already and markings , and is in the old mapping from 2019,2018,2017,"	

8	Acton Tasks	
9	<p>Agenda item ID: 14223 Date: 2023-03-28 10:44:31 Meeting: Confest Committee</p> <p>Agenda item: March-April Confest Committee meetings</p> <p>The Confest Committee shall conduct meetings that will be accessible online during March and April on the following dates 3rd April. https://data.dte.org.au/rules/</p>	<p><i>Moved:</i> Peter Tippet <i>Seconded:</i> John Magor PBC</p>
10	<p>20:54 – Chair requested it be noted that Robin McPherson was on his 2nd warning for interruptng .</p>	
11	<p>Agenda item ID: 14231 Date: 2023-03-28 01:38:20 Meeting: Confest Committee</p> <p>Agenda item: Site coordinators for set up and festival</p> <p>Agenda details: We need continuity of site coordinators from setup to the end of the festival. Martin Swartz is already onsite, coordinating set up and Emma Bennett is also onsite. Both have experience in the position. Martin has very successfully fulfilled the site coordinator roles many times in the past. The site coordinator's role needs to be perform by a person/people who are largely unencumbered by other duties or roles.</p> <p>Motion: Motion: That Emma Bennett and Marty Swartz are ratified by the Confest Committee as setup and festival site coordinators,</p> <p>Item by: Suzie Helson seconded Lindy Hunt</p>	<p><i>Moved:</i> Suzie Helson <i>Seconded:</i> Lindy Hunt PBC</p>
12	<p>Agenda item ID: 14233 Date: 2023-03-29 21:47:04 Meeting: Confest Committee</p> <p>Agenda item: Entry for locals</p> <p>Agenda details: Volunteers on site have built a good relationship with many locals who have been very helpful in many ways.</p> <p>Motion: That anybody who shows a drivers licence with a Moulamein area address or similar identification receives free day entry for themselves and family.</p> <p>Item by: Kathy Ernst</p>	<p><i>Moved:</i> Kathy Ernst <i>Seconded:</i> Darrylle Ryan PBC</p>

13	<p>Agenda item ID: 14237 Date: 2023-03-30 21:20:40 Meeting: Confest Committee</p> <p>Agenda item: Muddy</p> <p>Agenda details: Motion: that 12 complimentary tickets be allocated to first nations people coming to ConFest '23 for the purposes of creating cultural spaces and ceremonies</p> <p>Motion: Motion: that 12 complimentary tickets be allocated to first nations people coming to ConFest '23 for the purposes of creating cultural spaces and ceremonies</p> <p>Item by: Kristen JT Moved Kristen JT 2nded Lindy H</p>	<p><i>Moved</i> <i>Seconded</i> PBC</p>
14	<p>Agenda item ID: 14235 Date: 2023-03-30 19:32:42 Meeting: Confest Committee</p> <p>Agenda item: Disinfectant/sanitser</p> <p>Agenda details: I have received a very good offer of a tga approved sanitser/ disinfectant. Do we want to take up the offer</p> <p>Moton: That Lindy Hunt be given authority to order 23 5litre containers of aussan at a cost of \$2200</p> <p>Item by: Lindy Hunt</p>	<p><i>Moved:</i> Lindy Hunt <i>Seconded:</i> Darrylle Ryan</p> <p>PBC</p>
15	<p>Communal Feast Helen Laub 499.00 Moved by Jessica Townsend 2nd Robin McPherson Results: Yes: 2 No: 5</p>	<p><i>Moved</i> <i>Seconded</i> PBC PBM</p>

	Abstain: 4 Moton failed	
16		
		<i>Moved Seconded PBC PBM</i>
17		
		<i>Moved Seconded PBC PBM</i>
18		
		<i>Moved Seconded PBC PBM</i>
19		
		<i>Moved Seconded PBC PBM</i>
20		
		<i>Moved Seconded PBC PBM</i>
21	<u>Carried Resolutons</u>	<i>Procedural</i>
22	<u>Next Meetng Date & Time Confirmaton</u> Mon 03/04/23	<i>Procedural</i>
23	<u>Meetng Ended</u> 22:19	<i>Procedural</i>