

Down-To-Earth (Vic) Cooperative Society Limited
Market Committee

Minutes

Date: 10/5/2023

Scheduled 9.00 PM

Start:

#	<i>Item</i>	<i>Raised by:</i>
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	
2	<u>Meeting Started</u>	<i>Procedural</i>
	9.12	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Emma Bennett Minute Keeper: Emma Bennett Host: Zoom	
4	<u>Attendance</u>	<i>Procedural</i>
	<u>Emma Bennett, Fulvio, Murray Patternoster, Ryan Exton, Scouse</u>	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>
	Not presented	
6	<u>Matters Arising</u>	<i>Procedural</i>
	Summary of lessons from ConFest <ul style="list-style-type: none"> • ConFest – Festival • Several not show up • Vendors changing their market frontage onsite • Storm that destroyed 3 shelters/gazebo • Cardboard disposal – no bonfire due to wind and therefore fire restrictions • Composts were a bit too small • Sullage was a bit far away • Sullage needs maintenance at the entrance and extension for vendors • Haybales worked well but should be kept clear of fire (they were dragged there) • Additional seating in the market area • Tables for food and people to sit and eat – especially in the top section • Holy Cow worked really well with additional space, we should encourage others to build seating in front • Water taps placement and drainage • Hessian worked well, but how do we make it more inclusive for Gypsy • Northern entrance to the market to be more inviting • Raised stage for the purpose of fashion parade 	

	<ul style="list-style-type: none"> • Collective Bazaar space under a common insurance • More lighting –and possible extension to allow multiple points of attachment • Simplification of pricing structure to include tickets into cost of stall. • Low number of attendees versus cost of stall • Internet access • Recycling station for next year • Cardboard station for next year • One large bin was sufficient for everyone • 	
7	<u>Correspondence</u>	
8	<u>Action Tasks</u>	
	<p>Future Meeting agenda items:</p> <ul style="list-style-type: none"> • Simplification of pricing structure to include tickets into cost of stall. • Find out cost of bin to determine if it was valuable as it worked well • 	<p>No progress Work In Progress Complete 😊 No longer relevant Taken Over By</p>
9		
	Market Applications for Easter 2024 open July 2023	<i>Moved Emma Seconded Fulvio PBC</i>
10		
	That we invite the local Moulmein community via the 200 club to host a BBQ on the fringes of the market on Easter Sunday.	<i>Moved Emma Seconded Fulvio PBC</i>
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	That Geco Kitchen volunteers pay \$10 member tickets for their entrance tickets	<i>Moved Emma Seconded Fulvio PBC</i>
12		
	That we refund 3m of frontage to Geco Kitchen for the Flynny tribute space and that volunteer tickets are refunded to \$10 each for 2023	<i>Moved Emma Seconded Fulvio PBC</i>
13		
		<i>Moved Seconded PBC PBM</i>
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		<i>Moved Seconded PBC</i>

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		<i>Moved Seconded PBC PBM</i>
20		
		<i>Moved Seconded PBC PBM</i>
21	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Market Applications for Easter 2024 open July 2023 • That we invite the local Moulmein community via the 200 club to host a BBQ on the fringes of the market on Easter Sunday. • That Geco Kitchen volunteers pay \$10 member tickets for their entrance tickets • That we refund 3m of frontage to Geco Kitchen for the Flynny tribute space and that volunteer tickets are refunded to \$10 each for 2023 	
22	<ul style="list-style-type: none"> • <u>Next Meeting Date & Time Confirmation</u> 	<i>Procedural</i>
	14 th June 2023	
23	<u>Meeting Ended</u>	<i>Procedural</i>
	10.30	