

Down-To-Earth (Vic) Cooperative Society Limited

Confest Committee
Executive arm of DTE

Minutes

Date: **11th May 2023**
Time: **7:30pm**
Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																														
	<u>Meeting Started</u>	<i>Procedural</i>																														
	7:40pm																															
	<u>Election of Chair</u>	<i>Procedural</i>																														
	Confirmation of Chairperson: Rainbow / Emma Confirm Minute Keeper: Vanessa Ernst																															
	<u>Attendance</u>	<i>Procedural</i>																														
	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Charlie Dalton-Twist</td> <td style="width: 33%;">Suzie Helson</td> <td style="width: 33%;">Jessica Townsend</td> </tr> <tr> <td>Malcolm Matthews</td> <td>Chris Selwood</td> <td>Robin Macpherson</td> </tr> <tr> <td>Ash</td> <td>Murray</td> <td>David Cameron</td> </tr> <tr> <td>Glenn Raby</td> <td>Alana</td> <td>Luke</td> </tr> <tr> <td>Andrew McLean</td> <td>David Cruise</td> <td>Ian Hales</td> </tr> <tr> <td>Kathy Ernst</td> <td>John Reid</td> <td>Lance Nash</td> </tr> <tr> <td>Brett Dalton</td> <td>Ray Higgins</td> <td>Kim Chadwick</td> </tr> <tr> <td>Mark Rasmussen</td> <td>Elisa Brock</td> <td>Lindy Hunt</td> </tr> <tr> <td>Aaron Shipperlee</td> <td>Darrell Reid</td> <td>Darrylle Ryan</td> </tr> <tr> <td>Deb Moerkerken</td> <td></td> <td></td> </tr> </table>	Charlie Dalton-Twist	Suzie Helson	Jessica Townsend	Malcolm Matthews	Chris Selwood	Robin Macpherson	Ash	Murray	David Cameron	Glenn Raby	Alana	Luke	Andrew McLean	David Cruise	Ian Hales	Kathy Ernst	John Reid	Lance Nash	Brett Dalton	Ray Higgins	Kim Chadwick	Mark Rasmussen	Elisa Brock	Lindy Hunt	Aaron Shipperlee	Darrell Reid	Darrylle Ryan	Deb Moerkerken			
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	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																														
	30 th March 2023 CC Minutes	<i>Moved: Lance Nash Seconded: Suzie Helson P.B.C.</i>																														
	<u>Matters arising from previous minutes</u>	<i>Procedural</i>																														
	N/A																															
	<u>Task Check List</u>	<i>Procedural</i>																														
	N/A	<i>NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?</i>																														
	<u>Correspondence / Payments</u>	<i>Procedural</i>																														
	2023-05-09 17:14 Correspondence 2023-04-27 11:05 White Gums funding query	<i>PENDING</i>																														

<u>Matters arising from correspondence</u>	<i>Procedural</i>
N/A	
Agenda Items	
<p>Motion: That \$1267.90 be paid to Swan Hill Hire to cover the amount of the final invoice. (Invoice payment made straight out of the Confest Committee account, actioned by Suzie. H.</p>	<p><i>Moved: Mark Rasmussen Seconded: Elisa Brock P.B.C.</i></p>
<p>Agenda Item: Reimburse Lance Nash for Traffic Advertising Details: https://drive.google.com/file/d/1AspJVpcpDfadt6Q-MnUmDK5XbsPcSGT-/view?usp=share_link Motion: That Lance Nash be reimbursed \$685.37 for Traffic Advertising.</p>	<p><i>Moved: Lance Nash Seconded: Robin Macpherson P.B.C.</i></p>
<p>Details: Venue \$2300 Food \$2000 Incidentals \$700 Motion: That the CC approves the budget of \$5,000 for the upcoming facilitators conference.</p>	<p><i>Moved: Robin Macpherson Seconded: Mark Rasmussen Motion fails</i></p>
<p>Motion: I [Suzie Helson] would like to be reimbursed \$814.68 for out of pocket expenses paid for food to support Volunteers/Members at Woorooma during Working Bee, Set Up and Pack Down for ConFest 2023.</p>	<p><i>Moved: Suzie Helson Seconded: Lindy Hunt P.B.C.</i></p>
<p>Motion: That Andrew McLean be reimbursed \$1011.02 for fuel that was needed to bring his work vehicle and tools to Facilitate the site vehicle repairs at ConFest 2023.</p>	<p><i>Moved: Suzie Helson Seconded: Lindy Hunt P.B.C.</i></p>
<p>Motion: The CC supports in principle further investigation into a Second festival and forms a working group with open participation to report back to the CC.</p>	<p><i>Moved: Robin Macpherson Seconded: Mark Rasmussen P.B.C.</i></p>
<p>Motion: That items be moved from Denise's garage to Malcolm's storage facility to allow it to be sorted.</p>	<p><i>Moved: Mark Rasmussen Seconded: Suzie Helson P.B.C.</i></p>
Carried Resolutions	<i>Procedural</i>
<ul style="list-style-type: none"> • That \$1267.90 be paid to Swan Hill Hire to cover the amount of the final invoice. (Invoice payment made straight out of the Confest Committee account, actioned by Suzie. H. • That Lance Nash be reimbursed \$685.37 for Traffic Advertising. • I [Suzie Helson] would like to be reimbursed \$814.68 for out of pocket expenses paid for food to support Volunteers/Members at Woorooma during Working Bee, Set Up and Pack Down for ConFest 2023. • That Andrew McLean be reimbursed \$1011.02 for fuel that was needed to bring his work vehicle and tools to Facilitate the site vehicle repairs at ConFest 2023. • The CC supports in principle further investigation into a Second festival and forms a working group with open participation to report back to the CC. • That items be moved from Denise's garage to Malcolm's storage facility to allow it to be sorted. 	

	<u>Actions to be taken</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Lance or Kathy to follow up invoice from Traffic • Suzie to action the motion to pay Swan Hill Hire \$1267.90 • Suzie to action Lance Nash's reimbursement of \$685.37 for Traffic Advertising • Suzie to reimburse herself \$814.68 for out of pocket expenses • Suzie to action Andrew McLean's reimbursement of \$1011.02 • Malcolm to work with Denise and Lindy to move items from Denise's garage to Malcolm's storage unit 	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	9:40pm	