

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: Thursday 13 July 2023
Scheduled Start: 7:30 PM
Venue: Zoom
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699
Submit PDF version of minutes to either : ccmail@dte.coop
 ocmal@dte.coop

#	Item	Raised by:			
1	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>				
	<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>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</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>			
	07:35 PM				
3	<u>Meeting coordinators</u>	<i>Procedural</i>			
	<p>Chairperson: Mark Rasmussen Minute Keeper: Robin Macpherson Zoom Host/s: Suzi Helson Attendance monitor:</p>				
4	<u>Attendance</u>	<i>Procedural</i>			
	<table border="1"> <tbody> <tr> <td>Aaron Shiperlee Brett Dalton Brian Denham Charlie Dalton-Twist Darrell Reid Darrylle Ryan</td> <td>Jason Thomas Jessica Townsend John Magor John Reid Kathy Ernst Kevin Taylor</td> <td>Lindy Hunt Mark Helson Mark Rasmussen Marte Kinder Ray Higgins Rick Gill</td> </tr> </tbody> </table>	Aaron Shiperlee Brett Dalton Brian Denham Charlie Dalton-Twist Darrell Reid Darrylle Ryan	Jason Thomas Jessica Townsend John Magor John Reid Kathy Ernst Kevin Taylor	Lindy Hunt Mark Helson Mark Rasmussen Marte Kinder Ray Higgins Rick Gill	
Aaron Shiperlee Brett Dalton Brian Denham Charlie Dalton-Twist Darrell Reid Darrylle Ryan	Jason Thomas Jessica Townsend John Magor John Reid Kathy Ernst Kevin Taylor	Lindy Hunt Mark Helson Mark Rasmussen Marte Kinder Ray Higgins Rick Gill			

	<p>David Cameron David Cruise Ian Hales</p>	<p>Khee Win Kim Chadwick Lance Nash</p>	<p>Robin Macpherson Shardae-Breeane Reed Susan Helson Walter Padovani</p>	
	<p>Eligible to vote - https://dte.coop/online/cc-attendance</p>			
5	<p><u>Confirmation of previous minutes</u></p>			<i>Procedural</i>
	<p>Previous Minutes Dated : 08/06/2023</p>			<p><i>Mvd: Robin Macpherson Sec: Mark Rasmussen PBC</i></p>
6	<p><u>Matters Arising</u></p>			<i>Procedural</i>
	<p>1. No Matters arising</p>			
7	<p><u>Correspondence</u></p>			
	<p>1. No Correspondence</p>			
8	<p><u>Action Tasks</u></p>			
	<p>OC Action list https://data.dte.org.au/meeting/current_meeting/tasks/index.php</p> <p>CC Action List https://data.dte.org.au/meeting/current_meeting/tasks/index.php</p>			
9	<p><u>Relevant Forms & Folders</u></p>			
	<p>CONFEST FUNDING APPLICATIONS FOLDER (2023) https://dte.coop/online/applications</p> <p>FUNDING APPLICATIONS FORM https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf</p> <p>MEMBERSHIP APPLICATION FORM https://dte.coop/images/forms/DTE_MembershipApp_20210329.pdf</p> <p>ACTIVITY FORM https://dte.coop/online/activity-form</p>			
10.0	<p><u>Motions</u></p>			
10.1	<p>That CC approve a budget of \$4950 for a facilitators conference in October 2023</p>			<p><i>Mvd: Shardae Reed Scd: Jessica Townsend PBM</i></p>
10.2	<p>The CC approves funds for the accomodation for the annual Facilitators Conference to be held in October this year. The Facilitators Conference will provide an appropriate environment to allow our on-site volunteer facilitators to collectively and individually produce valuable reports and documentation, share feedback and evolve processes,</p>			<p><i>Mvd: Charlie Dalton-Twist Scd: Lindy Hunt FBM</i></p>

	familiarise with DTE requirements and policies and strengthen relationships between teams in preparation for our next gorgeous event.	
10.2		
	That, commencing in 2024, the ConFest Committee commits to organising two ConFests each year, the Autumn ConFest, to be held over Easter, and the Spring ConFest, on dates to be determined each year.	<i>Mvd: Lance Nash Scd: Suzi Helson PBC</i>
10.3		
	That expressions of interest be sought from members or volunteers who wish to be involved in working groups to represent the ConFest Committee in planning each of the two ConFests to be held each year.	<i>Mvd: Lance Nash Scd: WDN</i>
10.4		
	Aaron Shipperlee is to be reimbursed for receipted and submitted ConFests (Permaculture Village & Natural Building) costs totalling \$1158.03	<i>Mvd: Aaron Shipperlee Sec: Darrylle Ryan PBC</i>
11	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. That CC approve a budget of \$4950 for a facilitators conference in October 2023 2. That, commencing in 2024, the ConFest Committee commits to organising two ConFests each year, the Autumn ConFest, to be held over Easter, and the Spring ConFest, on dates to be determined each year 3. Aaron Shipperlee is to be reimbursed for receipted and submitted ConFests (Permaculture Village & Natural Building) costs totalling \$1158.03 	
12	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	10/08/2023 at 7:30PM	
13	<u>Meeting Ended</u>	<i>Procedural</i>
	9:50PM	