

Down-To-Earth (Vic) Cooperative Society Limited

ConFest Committee

Minutes

Date: 10/08/2023
Scheduled Start: 7:30 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: ccmail@dte.coop
More on CC meetings: <https://dte.coop/online/cc-meetingspot>

#	Item	Raised by:
1	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	<p>When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulin Nation - CERES in so called Brunswick East is on Wurundjeri country.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <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>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>
	07:38PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Lance Nash Minute Keeper: Robin Macpherson Zoom Host/s: Attendance monitor:	

4	<u>Attendance</u> CC Meeting attendance register https://dte.coop/online/cc-attendance	<i>Procedural</i>			
	<table border="1"> <tr> <td><u>Andrew Mclean</u> <u>Brett Dalton</u> <u>Brian Denham</u> <u>Charlie Dalton-Twist</u> <u>Chris Watkins</u> <u>David Cameron</u> <u>David Wolfe</u> <u>Ian Hales</u></td> <td><u>Jessica Townsend</u> <u>John Magor</u> <u>Kevin Taylor</u> <u>Kim Chadwick</u> <u>Lance Nash</u> <u>Malcolm Matthews</u> <u>Mark Helson</u></td> <td><u>Mark Rasmussen</u> <u>Marte Kinder</u> <u>Peter Tippet</u> <u>Rick Gill</u> <u>Robin Macpherson</u> <u>Simone Monet</u> <u>Susan Helson</u></td> </tr> </table>	<u>Andrew Mclean</u> <u>Brett Dalton</u> <u>Brian Denham</u> <u>Charlie Dalton-Twist</u> <u>Chris Watkins</u> <u>David Cameron</u> <u>David Wolfe</u> <u>Ian Hales</u>	<u>Jessica Townsend</u> <u>John Magor</u> <u>Kevin Taylor</u> <u>Kim Chadwick</u> <u>Lance Nash</u> <u>Malcolm Matthews</u> <u>Mark Helson</u>	<u>Mark Rasmussen</u> <u>Marte Kinder</u> <u>Peter Tippet</u> <u>Rick Gill</u> <u>Robin Macpherson</u> <u>Simone Monet</u> <u>Susan Helson</u>	
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>			
	<p>Previous Minutes Dated : 13/07/2023</p> <p>Corrections:</p> <ol style="list-style-type: none"> Correct Attendance Simone Monet was in attendance on 13/07 	Mvd: __ Sec: LN PBC PBM Failed			
6	<u>Matters Arising</u>	<i>Procedural</i>			
	Nothing				
7	<u>Correspondence - List</u>				
	Nothing				
8	<u>Budgets - Funding Applications</u>				
	1. No Applications				
9	<u>Payments</u>				
10	<u>Action Tasks</u>				
	CC Action List - https://dte.coop/cc-tasks				
11	<u>Relevant Forms & Folders</u>				
	FUNDING APPLICATIONS FORM - https://dte.coop/budgets MEMBERSHIP APPLICATION FORM - https://dte.coop/membership ACTIVITY FORM - https://dte.coop/activity-form				
12.1	<u>Motions - Items</u>				
	<p>Lets chat What a Confest Committee does? what can it do? Can we streamline? How do we handle 2 ConFest's?</p> <p>https://docs.google.com/document/d/1uqMNjLN9hn44IzP6qTFPXnzum2Oz6-jRTwDIwJE9YA/edit</p>	Mvd: Robin Macphersonn			
13	<u>Carried Resolutions</u>	<i>Procedural</i>			
	1. _				

14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	14/09/2023 at 7:30PM	
15	<u>Meeting Ended</u>	<i>Procedural</i>