

ConFest Committee

Minutes

Date: 20/09/2023
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 : ccmil@dte.coop

#	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>
	07:44PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	<p>Chairperson: Mark Rasmussen Minute Keeper: Robin Macpherson Zoom Host/s: Attendance monitor:</p>	

4	<u>Attendance</u> CC Meeting Register your attendance Past Attendance	<i>Procedural</i>			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;"> Aaron Shiperlee Darrell Reid David Cameron David Cruise David Wolfe Glenn Raby Ian Hales </td> <td style="width: 33%; padding: 5px;"> Jessica Townsend John Magor Kim Chadwick Lance Nash Malcolm Matthews Mark Rasmussen Marte Kinder </td> <td style="width: 33%; padding: 5px;"> Peter Tippett Rick Gill Robin Macpherson Simone Monet Susan Helson David Wolfe </td> </tr> </table>	Aaron Shiperlee Darrell Reid David Cameron David Cruise David Wolfe Glenn Raby Ian Hales	Jessica Townsend John Magor Kim Chadwick Lance Nash Malcolm Matthews Mark Rasmussen Marte Kinder	Peter Tippett Rick Gill Robin Macpherson Simone Monet Susan Helson David Wolfe	
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5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>			
	Previous Minutes Dated : 10/08/2023 - Minutes - Chat - Audio Corrections: 1. Change Attendance - Add David Cruise to the 10/08/2023 Attendance list	<i>Mvd: PT Sec: MK PBM</i>			
6	<u>Matters Arising</u>	<i>Procedural</i>			
7	<u>Correspondence - List</u>				
	1. 2023-09-12 - Sue Helson Proof of Payment 2. 2023-08-27 - Villages Coord Resignation a. Aaron to write thank you to be sent from cc - Robin to send				
8	<u>Budgets - Funding Applications</u>				
	1. Suzie Helson - Car Insurance Excess - 600 - Link 2. Suzie Helson - Reimbursement for Volunteers 380 - Link				
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</u>				
	Reimbursement of \$600 for Insurance Excess During ConFest my personal car was loaned to a few Volunteers and used to drive to Swan Hill for supplies. My car was involved in an accident, volunteers were not injured, unfortunately my car was. I have paid the \$600 excess to my insurance company. Motion - I am seeking reimbursement of \$600 I have paid to my insurance company for the excess to repair my personal vehicle. If approved the payment is to be paid to my personal ANZ bank account. Link - Action - Lance to transfer to Suzie	<i>Mvd: SH Sec: LN PBM</i>			
12..2					

	<p>Budget to reimburse ConFest Volunteers This budget request is to reimburse 3 identified Volunteers who completed 24 hours but their Credit Card is void</p> <p>Motion - This \$380 is to reimburse 3 volunteers who have completed their 24 hours but cannot be reimbursed via Trybooking as Credit Cards are now void. Budget Sheet Entry</p> <p>Action - Suzi to transfer the funds</p>	<p><i>Mvd: SH</i> <i>Sec: DC</i> <i>PBC</i></p>
	<p>Discussion Insurance Look at Grant for Land management</p>	
13	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. Reimbursement of \$600 for Insurance Excess 2. Budget to reimburse ConFest Volunteers 	
14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	12/10/2023 at 7:30PM	
15	<u>Meeting Ended</u>	<i>Procedural</i>
	09:06	