

# ConFest Committee Minutes

**Date:** 12/10/2023  
**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	<b>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</b>				
	<p>We acknowledge the traditional custodians of the land on which we live, learn and work, specifically the lands of the Wemba Wemba people where we gather. We pay our respect to their Elders past and present, and to all Aboriginal and Torres Strait Islander peoples</p> <p>We stand on the shoulders of those who came before us, and all Australians now benefit from the efforts and contributions of people committed to reconciliation in the past. By sharing and embracing stories of Indigenous peoples, histories and cultures, we work together to further that national journey towards a fully reconciled country.</p>				
2	<b>Meeting Started</b>	<i>Procedural</i>			
	07:48 PM				
3	<b>Meeting coordinators</b>	<i>Procedural</i>			
	<b>Chairperson:</b> Mark Rasmussen <b>Minute Keeper:</b> Robin Macpherson <b>Zoom Host/s:</b> Mark Rasmussen <b>Attendance monitor:</b>				
4	<b>Attendance</b> CC Meeting <a href="#">Register</a> your attendance <a href="#">Past Attendance</a>	<i>Procedural</i>			
	<table border="1"> <tbody> <tr> <td>Aaron Shiperlee y Andrew Mclean y Andrew Wilkinson y Darrylle Ryan y David Cameron y David Cruise y Glenn Raby y</td> <td>Ian Hales y Jason Thomas y John Magor y Kevin Taylor y Lance Nash y Malcolm Matthews y Mark Rasmussen y</td> <td>Peter Tippett y Ray Higgins y Rick Gill y Robin Macpherson y Susan Helson y</td> </tr> </tbody> </table> <p>Apologies - Lindy Hunt</p>	Aaron Shiperlee y Andrew Mclean y Andrew Wilkinson y Darrylle Ryan y David Cameron y David Cruise y Glenn Raby y	Ian Hales y Jason Thomas y John Magor y Kevin Taylor y Lance Nash y Malcolm Matthews y Mark Rasmussen y	Peter Tippett y Ray Higgins y Rick Gill y Robin Macpherson y Susan Helson y	
Aaron Shiperlee y Andrew Mclean y Andrew Wilkinson y Darrylle Ryan y David Cameron y David Cruise y Glenn Raby y	Ian Hales y Jason Thomas y John Magor y Kevin Taylor y Lance Nash y Malcolm Matthews y Mark Rasmussen y	Peter Tippett y Ray Higgins y Rick Gill y Robin Macpherson y Susan Helson y			
5	<b>Confirmation of previous minutes</b>	<i>Procedural</i>			

	<p><b>Previous Minutes Dated :</b> 14/09/2023 - <a href="#">Minutes</a> - <a href="#">Chat</a> - <a href="#">Audio</a></p> <p><b>Corrections:</b></p> <ol style="list-style-type: none"> <li>David Wolfe is mentioned twice</li> <li>The correct date is the 14th not the 20th</li> </ol>	<p><i>Mvd: Peter Tippet</i> <i>Sec: SH</i> <i>PBC</i></p>
<b>6</b>	<b>Matters Arising</b>	<i>Procedural</i>
<b>7</b>	<b>Correspondence - <a href="#">List</a></b>	
	<ul style="list-style-type: none"> <li>No Correspondence</li> </ul>	
<b>8</b>	<b>Budgets - <a href="#">Funding Applications</a></b>	
<b>8.1</b>	<b>Suzie Helson</b>	
	<p>That \$270 is approved to reimburse 2 volunteers who have completed their 24 hours but cannot be reimbursed via Trybooking as Credit Cards are now void.</p> <p><a href="#">Application</a> _ Action Task - Suzi Helson to disperse funds</p>	<p><i>Mvd: Suzi Helson</i> <i>Sec: Lance Nash</i> <i>PBC</i></p>
<b>9</b>	<b>Payments</b>	
	Nothing	
<b>10</b>	<b>Action Tasks</b>	
	<b>CC Action List</b> - <a href="https://dte.coop/cc-tasks">https://dte.coop/cc-tasks</a>	
<b>12</b>	<b><u>Motions</u></b>	
<b>12.1</b>	<b>Tickets on sale</b>	
	Tickets sales for ConFest 2024 are to go live at 9:00am Saturday 27 January 2024.	<p><i>Mvd: Aaron Shipperlee</i> <i>Sec: Peter Tippet</i> <i>PBC</i></p>
<b>12.2</b>	<b>Date for ConFest</b>	
	The dates for ConFest 2024 is as follows: Festival opens 12:00 pm Thursday 28th March 2024. Festival closes 5:00pm Tuesday 2nd April 2024. The dates are to be announced to the public at the end of the meeting.	<p><i>Mvd: Aaron Shipperlee</i> <i>Sec: Peter Tippet</i></p>
	<i>Amended to</i> The dates for ConFest 2024 is as follows: Thursday 28th March 2024 to Tuesday 2nd April 2024. The dates are to be announced to the public on 25 October 2023.	<p><i>Mvd: Aaron Shipperlee</i> <i>Sec: Peter Tippet</i> <i>PBC</i></p>
<b>12.3</b>	<b>Researching First Aid Providers</b>	
	That The ConFest Committee investigate the availability and probable cost of First Aid providers for an Easter ConFest next year. This is to include the providers used at ConFest 2023.	<p><i>Mvd: Lance Nash</i> <i>Sec: Peter Tippet</i> <i>PBC</i></p>
<b>12.4</b>	<b>Provision of Disability Portaloos or equivalent for ConFest 2024</b>	
	That the ConFest Committee investigate building adequate Disability Toilets or hiring commercial units with a particular focus on providing at least one such toilet in the vicinity of First Aid.	<p><i>Mvd: Lance Nash</i> <i>Sec: Glenn Raby</i> <i>PBC</i></p>
<b>13</b>	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<ol style="list-style-type: none"> <li>That \$270 is approved to reimburse 2 volunteers who have completed their 24 hours but cannot be reimbursed via Trybooking as Credit Cards are now void.</li> <li>Tickets sales for ConFest 2024 are to go live at 9:00am Saturday 27 January 2024</li> </ol>	

	<p>3. The dates for ConFest 2024 is as follows: Thursday 28th March 2024 to Tuesday 2nd April 2024. The dates are to be announced to the public on 25 October 2023.</p> <p>4. That The ConFest Committee investigate the availability and probable cost of First Aid providers for an Easter ConFest next year. This is to include the providers used at ConFest 2023.</p> <p>5. That the ConFest Committee investigate building adequate Disability Toilets or hiring commercial units with a particular focus on providing at least one such toilet in the vicinity of First Aid.</p>	
<b>14</b>	<b><u>Next Meeting Date &amp; Time Confirmation (or expectation)</u></b>	<i>Procedural</i>
	09/11/2023 at 7:30PM	
<b>15</b>	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	9:30 PM	