

ConFest Committee Minutes

Date: 14/12/2023

Scheduled Start: 7:30 PM

Venue: Zoom

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

#	Item	Raised by:
1	Acknowledge and pay respect to the traditional owners and ongoing custodians of the land_	
	<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>	<i>Delivered by Rick Gill</i>
2	Meeting Started	<i>Procedural</i>
	7:46PM	
3	Meeting coordinators	<i>Procedural</i>
	<p>Chairperson: Robin Macpherson Minute Keeper: Robin Macpherson Zoom Host/s: Time Keeper: Attendance monitor:</p>	

4	Attendance CC Meeting Register your attendance Past Attendance	<i>Procedural</i>			
	<table border="1"> <tr> <td>Andrew McLean Aaron Shipperlee Brett Dalton Brian Denham Charlie Dalton-Twist David Cameron David Wolfe</td> <td>Glenn Raby Ian Hales Jason Thomas Jessica John Reid Lance Nash</td> <td>Malcolm Mathews Mark Rasmussen Peter Tippet Ray Higgins Rick Gill Robin Macpherson Suzie Helson</td> </tr> </table> <p>Apologies - Lindy Hunt</p>	Andrew McLean Aaron Shipperlee Brett Dalton Brian Denham Charlie Dalton-Twist David Cameron David Wolfe	Glenn Raby Ian Hales Jason Thomas Jessica John Reid Lance Nash	Malcolm Mathews Mark Rasmussen Peter Tippet Ray Higgins Rick Gill Robin Macpherson Suzie Helson	
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5	Confirmation of previous minutes	<i>Procedural</i>			
	Previous Minutes Dated : 09/11/2023 - Minutes - Chat - Audio	<i>Mvd: Brett D Sec: Gen R PBC</i>			
6	Matters Arising	<i>Procedural</i>			
7	Correspondence - List				
	15/11/2023 - Re: [Directors] Re Report about first aid equipment 15/11/2023 - Re: [Directors] Re Report about first aid equipment 15/11/2023 - [Directors] Re Report about first aid equipment 15/11/2023 - Re Report about first aid equipment				
8	<u>Budgets - Funding Applications</u>				
	None				
	None				
9	Payments				
	None				
10	<u>Action Tasks</u>				
	CC Action List - https://dte.coop/cc-tasks **Facilitators Report - Shardae Reed **Add Reports to the CC template - Robin Macpherson				

11	Reports	
	** John Reid - Report on Site Visit - painted the tops of two Containers white ** Malcolm Matthews - Report about first aid equipment	
12	Motions	
12.1	First Aid Storage Update	
	Discussion - Storage (First Aid) Malcolm showed photos of the first aid gear being stored in Melbourne, how it has been documented and listed on a spreadsheet awaiting decision on keep/disposal	<i>Mvd: MM Discussed</i>
13	<u>Carried Resolutions</u>	<i>Procedural</i>
	None	
14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	11/01/2024 at 7:30PM	
15	<u>Meeting Ended</u>	<i>Procedural</i>
	8:40PM	