

(Draft) ConFest Committee Minutes

Date:	18/01/2024	Register:	https://dte.coop/register
Time:	7:30 PM	Zoom:	https://dte.coop/zoom
Venue:	DTE General Meetings Zoom Room	Phone:	(02) 8015 2088 Meeting Room Number 2362803699
CC Minutes:	DTE Library CC Minutes	Email:	ccmail@dte.coop

#	Item	Raised by:			
1	Acknowledge and pay respect to the traditional owners and ongoing custodians of the land_				
	We gather on the lands of many Aboriginal Nations including the Awabakal of Newcastle. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and 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.	MK			
2	Meeting Started	<i>Procedural</i>			
	7 : 40 PM				
3	Meeting coordinators	<i>Procedural</i>			
	Chairperson: Mark Rasmussen Minute Keeper: Ellen Brogan Zoom Host/s: Time Keeper: Attendance monitor: Robin Macpherson Vote Counters: Lindy Hunt and John Reid				
4	Attendance CC Meeting Register your attendance	<i>Procedural</i>			
	<table border="1"> <tr> <td>Aaron Shiperlee - Y Brett Dalton - Y Brian Denhamn - Y Charlie Dalton-Twist - Y Craig Newcombe Darryll Crichton Darrylle Ryan David Cameron - Y David Cruise - Y David Wolfe - Y Ellen Brogan</td> <td>Glenn Raby - Y Helen Laub Ian Hales - Y Janni Vann Der Laan Jason Davidson Jason Thomas - Y Jessica Townsend John Reid Kevin Taylor - Y Kim Chadwick Lance Nash - Y</td> <td>Lindy Hunt - Y Malcolm Matthews - Y Mark Rasmussen - Y Marte Kinder Peter Tippet Rick Gill Robin Macpherson - Y Simone Monet Susan Helson - Y Walter Padovani - No VC Apologies -</td> </tr> </table> <p>Y= Can Vote</p>	Aaron Shiperlee - Y Brett Dalton - Y Brian Denhamn - Y Charlie Dalton-Twist - Y Craig Newcombe Darryll Crichton Darrylle Ryan David Cameron - Y David Cruise - Y David Wolfe - Y Ellen Brogan	Glenn Raby - Y Helen Laub Ian Hales - Y Janni Vann Der Laan Jason Davidson Jason Thomas - Y Jessica Townsend John Reid Kevin Taylor - Y Kim Chadwick Lance Nash - Y	Lindy Hunt - Y Malcolm Matthews - Y Mark Rasmussen - Y Marte Kinder Peter Tippet Rick Gill Robin Macpherson - Y Simone Monet Susan Helson - Y Walter Padovani - No VC Apologies -	
Aaron Shiperlee - Y Brett Dalton - Y Brian Denhamn - Y Charlie Dalton-Twist - Y Craig Newcombe Darryll Crichton Darrylle Ryan David Cameron - Y David Cruise - Y David Wolfe - Y Ellen Brogan	Glenn Raby - Y Helen Laub Ian Hales - Y Janni Vann Der Laan Jason Davidson Jason Thomas - Y Jessica Townsend John Reid Kevin Taylor - Y Kim Chadwick Lance Nash - Y	Lindy Hunt - Y Malcolm Matthews - Y Mark Rasmussen - Y Marte Kinder Peter Tippet Rick Gill Robin Macpherson - Y Simone Monet Susan Helson - Y Walter Padovani - No VC Apologies -			

	<p>Those who can vote at this meeting are below</p> <ul style="list-style-type: none"> Remove this section after adding Y to attendance names where necessary You can check here for your Past Attendance <table border="1"> <thead> <tr> <th>Name</th> <th>Count</th> <th>Vote</th> </tr> </thead> <tbody> <tr><td>Aaron Shiperlee</td><td>5</td><td>Y</td></tr> <tr><td>Andrew Mclean</td><td>5</td><td>Y</td></tr> <tr><td>Brett Dalton</td><td>4</td><td>Y</td></tr> <tr><td>Brian Denham</td><td>4</td><td>Y</td></tr> <tr><td>Charlie Dalton-Twist</td><td>4</td><td>Y</td></tr> <tr><td>David Cameron</td><td>5</td><td>Y</td></tr> <tr><td>David Cruise</td><td>4</td><td>Y</td></tr> <tr><td>David Wolfe</td><td>4</td><td>Y</td></tr> <tr><td>Glenn Raby</td><td>3</td><td>Y</td></tr> <tr><td>Ian Hales</td><td>5</td><td>Y</td></tr> <tr><td>Jason Thomas</td><td>4</td><td>Y</td></tr> <tr><td>Kevin Taylor</td><td>4</td><td>Y</td></tr> <tr><td>Lance Nash</td><td>5</td><td>Y</td></tr> <tr><td>Lindy Hunt</td><td>3</td><td>Y</td></tr> <tr><td>Malcolm Matthews</td><td>4</td><td>Y</td></tr> <tr><td>Mark Rasmussen</td><td>3</td><td>Y</td></tr> <tr><td>Ray Higgins</td><td>3</td><td>Y</td></tr> <tr><td>Robin Macpherson</td><td>4</td><td>Y</td></tr> <tr><td>Susan Helson</td><td>5</td><td>Y</td></tr> </tbody> </table>	Name	Count	Vote	Aaron Shiperlee	5	Y	Andrew Mclean	5	Y	Brett Dalton	4	Y	Brian Denham	4	Y	Charlie Dalton-Twist	4	Y	David Cameron	5	Y	David Cruise	4	Y	David Wolfe	4	Y	Glenn Raby	3	Y	Ian Hales	5	Y	Jason Thomas	4	Y	Kevin Taylor	4	Y	Lance Nash	5	Y	Lindy Hunt	3	Y	Malcolm Matthews	4	Y	Mark Rasmussen	3	Y	Ray Higgins	3	Y	Robin Macpherson	4	Y	Susan Helson	5	Y	
Name	Count	Vote																																																												
Aaron Shiperlee	5	Y																																																												
Andrew Mclean	5	Y																																																												
Brett Dalton	4	Y																																																												
Brian Denham	4	Y																																																												
Charlie Dalton-Twist	4	Y																																																												
David Cameron	5	Y																																																												
David Cruise	4	Y																																																												
David Wolfe	4	Y																																																												
Glenn Raby	3	Y																																																												
Ian Hales	5	Y																																																												
Jason Thomas	4	Y																																																												
Kevin Taylor	4	Y																																																												
Lance Nash	5	Y																																																												
Lindy Hunt	3	Y																																																												
Malcolm Matthews	4	Y																																																												
Mark Rasmussen	3	Y																																																												
Ray Higgins	3	Y																																																												
Robin Macpherson	4	Y																																																												
Susan Helson	5	Y																																																												
5	Confirmation of previous minutes	<i>Procedural</i>																																																												
	<p>Previous Minutes Dated : 11/01/2024 Draft - Minutes - Chat - Audio</p> <p>Corrections:</p> <ol style="list-style-type: none"> H on Nash Herbicide Passed by Majority 	<p>Mvd: __ Sec: __</p> <p><i>Did not get moved due to the meeting discussion.</i></p>																																																												
6	Matters Arising	<i>Procedural</i>																																																												
	None																																																													
7	Correspondence - List																																																													
	<p>20240111 Travelling Swing.pdf - Link</p> <p>20240118 Agenda Item - Motion to propose concession ticketing options.pdf - Link</p> <p>20240118 Fw: Fwd: Confest 2024 - Quote Dr Luke Smith.pdf</p> <p>20240118 DTE_Funding_Application for Hive wiring Jan - Link</p> <p>20240118 Proposed Hive wiring.pdf - Link</p> <p>20240118 Budget request.pdf - Link</p>	<i>Did not get discussed</i>																																																												
8	Budgets - Funding Applications																																																													
	BAAS Body Art and Spirit - 2,000																																																													

	Description Facilitate collective encompassing painting murals, textile creation and adaption and bodyart.	Motion The CC approves a budget for BAAS for \$2,000 Link - Items	Mvd: R LegBagg Sec: EB PBM								
First Aide ConFest 2024 - 86,410											
	Description As was the case for ConFest 2023, we would like to engage the same medical team for ConFest 2024	Motion That the CC approves the Budget of \$86,410 to outsource First Aid for ConFest 2024. As per the budget application, Dr Luke Smith \$27,500 (same as 2023), Wagga Wagga Medical \$57,200 (same as 2023) and Medical accommodation \$1,710(only \$60 more than 2023) Link	Mvd: LH Sec: DCam PBM								
9	Payments										
	1. To transfer \$2000 to Rob Legbagg's debit card 2. Suzi to pay the \$20,750 to the Doctors as the 10% deposit										
10	Action Tasks										
	Ongoing (Deferred till next meeting) <table border="1" data-bbox="220 1025 1204 1193"> <tr> <td>SH,KT, RH</td> <td>SH and KT to look into the gas bottle issue and liaise with Ray to remove out of date bottle</td> <td></td> </tr> <tr> <td>SH</td> <td>To put \$300 onto Kevin Taylor</td> <td></td> </tr> </table>		SH,KT, RH	SH and KT to look into the gas bottle issue and liaise with Ray to remove out of date bottle		SH	To put \$300 onto Kevin Taylor		Did not get discussed.		
SH,KT, RH	SH and KT to look into the gas bottle issue and liaise with Ray to remove out of date bottle										
SH	To put \$300 onto Kevin Taylor										
	Completed <table border="1" data-bbox="220 1294 1204 1556"> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> </table>										
11	Reports										
12	Motions										
12.1	Concession card option										
	Description CC Add Agenda Item - Motion for concession card option for Confest Ticket Bookings	Motion To provide a ticketing option for a concession rate to eligible Confest participants for the reduced rate of \$100 per person. Proof of concession and matching photo ID will be required at the	Mvd: JT Sec: LH Meeting ran out of time this item will be retabled at the next CC.								

		time of ticket presentation. Carers accompanying participants will be provided with a free ticket. Holders of a valid disability parking permit will be exempted from paying a site parking fee. Link * Check the Link for Preamble and further explanation - JT & LH have put a fair bit of energy into putting down some words, please read before asking questions	
12..2	Title		
	Description: Bike Crew Container to be used as a stage with space for an audience...	Motion : Confest Committee approve the Bike Crew shipping container use for entertainment, music, presentations, discussions that may include limited use of amplification similar to the Open Stage.	<i>Mvd: MK Sec: AS PBM</i>
13	<u>Carried Resolutions</u>		<i>Procedural</i>
	<ol style="list-style-type: none"> 1. The CC approves a budget for BAAS for \$2,000 2. That the CC approves the Budget of \$86,410 to outsource First Aid for ConFest 2024. As per the budget application, Dr Luke Smith \$27,500 (same as 2023), Wagga Wagga Medical \$57,200 (same as 2023) and Medical accommodation \$1,710(only \$60 more than 2023) 3. Confest Committee approve the Bike Crew shipping container use for entertainment, music, presentations, discussions that may include limited use of amplification similar to the Open Stage. 		
14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>		<i>Procedural</i>
	25/01/2024 at 7:30PM		
15	<u>Meeting Ended</u>		<i>Procedural</i>
	10:40 PM		