

Down-To-Earth (Vic) Cooperative Society Limited

(Draft) ConFest Committee Minutes

Date: 15/02/2024
Time: 7:30 PM
Venue: n/a
Register: <https://dte.coop/register>
Zoom: <https://dte.coop/zoom>
Phone: (02) 8015 2088 Meeting ID
 Number 2362803699
CC [DTE Library CC Minutes](#) **Email:** ccmail@dte.coop
Minutes

#	Item (06 Weeks to ConFest)	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. 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.	Read By Taisha Reed			
2	Meeting Started	Procedural			
	19:42 PM				
3	Meeting coordinators	Procedural			
	Chairperson: Robin Macpherson Minute Keeper: Elle Brogan Zoom Host/s: Time Keeper: Attendance monitor:				
4	Attendance Please Register your attendance You can check here https://dte.coop/online/calendar/register or your Past Attendance	Procedural			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"> Aaron Shiperlee Adam Nelson Ana Aguilar Andrew Hosie Andrew Mclean Brett Dalton Brian Denham Charlie Dalton-Twist Chris Selwood Clifford Hayes Craig Newcombe David Cruise David Wolfe </td> <td style="width: 33%;"> Ellen Brogan Glenn Raby Graham Wyatt Helen Laub Ian Hales Jack Wells Janni Vann Der Laan Jason Thomas Jessica Townsend John Reid Kathy Ernst Lance Nash </td> <td style="width: 33%;"> Lindy Hunt Malcolm Matthews Mark Rasmussen Marte Kinder Ray Higgins Robin Macpherson Ron Ehrat Rory Page Taisha Reed The Fitzroy Art Collective Walter Padovani </td> </tr> </table>	Aaron Shiperlee Adam Nelson Ana Aguilar Andrew Hosie Andrew Mclean Brett Dalton Brian Denham Charlie Dalton-Twist Chris Selwood Clifford Hayes Craig Newcombe David Cruise David Wolfe	Ellen Brogan Glenn Raby Graham Wyatt Helen Laub Ian Hales Jack Wells Janni Vann Der Laan Jason Thomas Jessica Townsend John Reid Kathy Ernst Lance Nash	Lindy Hunt Malcolm Matthews Mark Rasmussen Marte Kinder Ray Higgins Robin Macpherson Ron Ehrat Rory Page Taisha Reed The Fitzroy Art Collective Walter Padovani	
Aaron Shiperlee Adam Nelson Ana Aguilar Andrew Hosie Andrew Mclean Brett Dalton Brian Denham Charlie Dalton-Twist Chris Selwood Clifford Hayes Craig Newcombe David Cruise David Wolfe	Ellen Brogan Glenn Raby Graham Wyatt Helen Laub Ian Hales Jack Wells Janni Vann Der Laan Jason Thomas Jessica Townsend John Reid Kathy Ernst Lance Nash	Lindy Hunt Malcolm Matthews Mark Rasmussen Marte Kinder Ray Higgins Robin Macpherson Ron Ehrat Rory Page Taisha Reed The Fitzroy Art Collective Walter Padovani			
5	Confirmation of previous minutes	Procedural			
	Previous Minutes Dated : 08/02/2024 Draft - Minutes - Chat - Audio Corrections: (Corrections are not matters arising, corrections are to correct errors in the draft before approving the minutes)	Mvd: Brett D Sec: Jess T PBC			

	1. Jonah Earley added to 8.05 motion payment		
6	Matters Arising		<i>Procedural</i>
	N/A		
7	Correspondence - List		
	<ol style="list-style-type: none"> 1. Fire Circle Budget 2. Budget Ice Sales 3. Village Ice Sales 		
8	Budgets - Funding Applications - Event Budget		
8.01	Arts Village - 13110.00		08/02
	Description To maintain & update the traditions & creativity of the Arts Village for all to share	Motion The CC approves the budget of 13110.00 to fund Arts Village Payment - Advance - Walter Padovani Details - Link	Mvd: W Pad Sec: B Dal PBC
8.02	Craft Cafe - 910.00		09/02
	Description Our aim is to build community and encourage creativity by providing a welcoming space where people can relax, chat and be creative. We provide a drop-in space with craft activities as well as workshops.	Motion The CC approves the budget of 910.00 to fund Craft Cafe Payment - Advance - Kathy Ernst Details - Link	Mvd: K Ern Sec: M Kin PBC
8.03	Buddhafield Village - 1244.00 - Carried over to next meeting		10/02
	Description Buddhafield offers a space in the Tranquility zone for quiet meditation and meditation workshops, and devotional Buddhist practices.	Motion The CC approves the budget of 1244.00 to fund Buddhafield Village Payment - Reimburse Trent Hawkins Full breakdown - Link	Mvd: Trent Hawkins Carried Over
8.04	Wilding Village - 1390.00		10/02
	Description To demonstrate, workshop, and develop a range of bush and farm crafts pertinent to self-sufficient living and remote area travel. Repair/repurposing of broken or discarded equipment, production of basic tools, camp setup and basic shelter manufacture. Wilding brings bush cooking skills and camping ethos into an organically inspired space with an aim to build upon knowledge and skills to allow the enjoyment of natural spaces at both a scientific and esoteric level. Minimisation of environmental impact is a major priority. In 2024, Wilding will continue expanding upon the notion of skill-share rather than the instructional model it used in the past and encourage the use of the space for pop-up workshops as occurred heavily in 2023. We have aligned with several workshop facilitators to provide ongoing craft based workshops throughout the festival. Our focus this year will be the renewal of the open/public workshop space, which is showing signs of deterioration since its debut in 2018. We will continue to provide support to	Motion The CC approves the budget of 1390.00 to fund Wilding Village Payment - Advance - David Wolfe Full breakdown - Link	Mvd: D Wol Sec: B Den PBC

	surrounding villages, workshop spaces and general entry patrons.		
8.05	Site ops Festival Budget - 6465.00		10/02
	Description Setup and operation of Site Operations for 2024 festival	Motion The CC approves the budget of 6465.00 to fund Site ops Festival Budget Payment - Advance - Brett Dalton Details - Link	<i>Mvd: B Dal</i> <i>Sec: L Hun</i> <i>PBC</i>
8.06	Emergency Marker Project - 3955.00		11/02
	Description In response to an incident in 2023 where emergency responders could not locate the person requiring emergency treatment, these emergency markers will allow attendees to use a code assigned to a marker, that corresponds to a centrally held map, that responders can use to navigate to the location.	Motion The CC approves the budget of 3955.00 to fund Emergency Marker Project Payment - Advance - Aaron Shipperlee Details - Link	<i>Mvd: A Ship</i> <i>Sec: B Den</i> <i>PBC</i>
8.07	Water Budget - 2083.00		12/02
Not on Sheet	Description Supply of drinking and kitchen water for Confesters	Motion The CC approves the budget of 2083.00 to fund Water Budget Payment - Advance - John Reid Details - Link	<i>Mvd: L Hun</i> <i>Sec: D Rya</i> <i>PBC</i>
8.08	Fire Budget - 11760.00 - Carried over to next meeting		12/02
Not on Sheet	Description Id like to put a budget application in for the Fire Circle- to be decided this upcoming Thursday meeting- 16th Feb. The budget totals approximately \$10,208 Minus the shipping container cost which we'll be added to the total including costs to repair it. Part of this request overlaps a requirement for a shipping container which can be used outside of Confest event times, therefore- an OC discussion. Thankyou & looking forward to bringing all these ideas to life.	Motion The CC approves the budget of 11760.00 to fund Fire Budget Payment - Advance - Taisha Reid Details - Link This budget did not register any objections other than it did not meet time restrictions. It will be carried over to be ratified at the next meeting.	<i>Mvd: T Rei</i> <i>Sec: B Den</i> <i>Carried Over</i>
8.09	Ice Budget - 11870.00 - Carried over to next meeting		12/02
Not on Sheet	Description ...	Motion The CC approves the budget of 11870 to fund Ice Budget Payment - Advance - Darrylle Ryan Details - Link This budget did not register any objections other than it did not meet time restrictions. It will be carried over to be ratified at the next meeting.	<i>Mvd: D Rya</i> <i>Sec: —</i> <i>Carried Over</i>

8.10	Nudies - 1448.82		12/02		
	<p>Description Nudies provides a space for people of all genders to be able to be naked within their own bodies. As in previous years, Nudies also allows people to see and learn about nudism/naturism and that we are all the same while being unique in our own ways.</p>	<p>Motion The CC approves the budget of 1448.82 to fund Nudies Payment - Advance - Glenn Raby Details - Link</p>	<p>Mvd: G Rab Sec: J Tho PBC</p>		
8.11	ConFest 2024 Insurance - 16100.00 - Carried over to next meeting		14/02		
	<p>Description ConFest 2024 Insurance</p>	<p>Motion The CC approves the budget of 16100.00 to fund ConFest 2024 Insurance Payment -Invoice Details - Link Brian D to contact Insurance broker to correct the date range on the schedule an confirm the due date for payment. Invoice to be reissued to next meeting.</p>	<p>Mvd: B Den Sec: S Hel Carried Over</p>		
8.12	Rainbow Village - 1000.00 - Not Here		14/02		
	<p>Description The Rainbow Village people are a responsive,dynamic & collaborative group who for over a decade have provided an increasingly welcoming, supportive, visible & inclusive space for LGBTIQ confesters and their families, allies and friends. We celebrate diversity and encourage exploration of broader understandings of gender, sexuality, relationships, privilege, consent, compassionate communication, and community. Everyone is welcome. Cooking & eating together helps create and build community.</p>	<p>Motion The CC approves the budget of 1000.00 to fund Rainbow Village Payment - Reimburse - Ian Gray needs to be contacted by Finance team as DTE card has expired Details - Link</p>	<p>Mvd: I Gra Sec: K Tay PBC</p>		
9	Payments				
	<ol style="list-style-type: none"> 1. \$13110.00 payment to Walter Padovoni's DTE card to fund Arts Village 2. \$910.00 payment to Kathy Ernst DTE card to fund Craft Cafe Village 3. \$1390.00 payment to David Wolfe DTE card to fund Wilding Village 4. \$6465.00 payment to Brett Dalton DTE card to fund Site Ops Festival Budget 5. \$2083.00 payment to John Reid's DTE card to fund the deployment of festival Water 6. \$1448.82 payment to Glan Raby's DTE card (TBC) to fund Nudies Village 7. \$1000.00 payment to TBC to reimburse Ian Gray (or allocated new DTE card) to fund Rainbow Village 8. \$1448.82 payment to Glenn Raby's DTE card to fund Nudies Village 9. 				
10	Action Tasks				
	Ongoing				
	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%;">Nathan Barry to work with Lindy to complete another budget for Loo Crew before the next meeting</td> </tr> </table>		Nathan Barry to work with Lindy to complete another budget for Loo Crew before the next meeting		
	Nathan Barry to work with Lindy to complete another budget for Loo Crew before the next meeting				

	Andrew Maclean to supply Nathan Barry with corflute boards for Loo use							
	Completed							
	Suzie to action budgets onto DTE Cards							
	New							
11	Reports							
12	Motions							
12.1	ConFest Set up Coordinators - Defer next week							
	Description Motion to Ratify ConFest Site Coordinators for ConFest 2024	Motion	<i>Mvd: M Ras</i>					
12.2	Spaces/Villages - Ticket allocations							
	Description I think it is important we at least discuss what is an appropriate number of refunds per Spaces/Villages	Motion Discussion	<i>Mvd: R Mac</i>					
12.3								
	Description Of course there maybe a special exception which can be considered by the CC, we essentially close off applications outside our current commitments to last years budgets for those who are yet to submit. As much as we will be freeing up some processes going forward, a different restriction might appear such as "Budget applications close 29th of Feb". This is to be fair on the budgeting process and to move us all into focusing on implementation.	Motion This years budget applications close on February 29th and we allocate last year's budgets for the outstanding crew budgets.	<i>Mvd: R Mac Sec:E Bro</i>					
13	Carried Resolutions							
	<ol style="list-style-type: none"> 1. The CC approves the budget of 13110.00 to fund Arts Village 2. _ 3. _ 4. _ 		<i>Procedural</i>					
	<table border="1"> <thead> <tr> <th>Emergency</th> <th>Infrastructure</th> <th>Spaces</th> </tr> </thead> <tbody> <tr> <td>0.00</td> <td>0.00</td> <td>0.00</td> </tr> </tbody> </table>	Emergency	Infrastructure	Spaces	0.00	0.00	0.00	
Emergency	Infrastructure	Spaces						
0.00	0.00	0.00						
14	Next Meeting Date & Time Confirmation (or expectation)							
	22/02/2024 at 7:30PM - Draft Minutes							
15	Meeting Ended							
	10:41PM							