

Down-To-Earth (Vic) Cooperative Society Limited

(Draft) ConFest Committee Minutes

Date: 07/03/2024

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 Minutes [DTE Library CC Minutes](#)

Email: ccmail@dte.coop

#	Item (03 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																																							
2	Meeting Started	Procedural																																							
	__:__PM																																								
3	Meeting coordinators	Procedural																																							
	Chairperson: Minute keeper: Zoom host/s: Time keeper: Attendance monitor:																																								
4	Attendance Please Register your attendance You can check here for your Past Attendance	Procedural																																							
	<table border="1" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;">Apologies -</td> </tr> </table> <p><u>Y = Can Vote</u></p> <table border="1" style="width: 100%;"> <tr> <td colspan="3">Those who can vote at this meeting are below</td> </tr> <tr> <td colspan="3"> <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 </td> </tr> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Count</th> <th style="text-align: left;">Vote</th> </tr> <tr> <td>Aaron Shiperlee</td> <td>4</td> <td>Y</td> </tr> <tr> <td>Ana Aguilar</td> <td>5</td> <td>Y</td> </tr> <tr> <td>Andrew Hosie</td> <td>5</td> <td>Y</td> </tr> <tr> <td>Andrew Mclean</td> <td>3</td> <td>Y</td> </tr> <tr> <td>Brett Dalton</td> <td>5</td> <td>Y</td> </tr> <tr> <td>Brian Denham</td> <td>4</td> <td>Y</td> </tr> <tr> <td>Charlie Dalton-Twist</td> <td>5</td> <td>Y</td> </tr> <tr> <td>Chris Selwood</td> <td>4</td> <td>Y</td> </tr> <tr> <td>Clifford Hayes</td> <td>3</td> <td>Y</td> </tr> </table>			Apologies -	Those who can vote at this meeting are below			<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 			Name	Count	Vote	Aaron Shiperlee	4	Y	Ana Aguilar	5	Y	Andrew Hosie	5	Y	Andrew Mclean	3	Y	Brett Dalton	5	Y	Brian Denham	4	Y	Charlie Dalton-Twist	5	Y	Chris Selwood	4	Y	Clifford Hayes	3	Y	
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5	Confirmation of previous minutes	<i>Procedural</i>																																																																														
	<p>Previous Minutes Dated : 29/02/2024 Draft - Minutes - Chat - Audio - Transcript</p> <p>Corrections: (Corrections are not matters arising, corrections are to correct errors in the draft before approving the minutes)</p> <ol style="list-style-type: none"> 1. — 2. — 3. — 	Mvd: __ Sec: __ PBC PBM Failed																																																																														
6	Matters Arising	<i>Procedural</i>																																																																														
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7	Correspondence - List																																																																															
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8	Budgets - Funding Applications - Event Budget																																																																															
8.01	Traffic Budget 2024 - 14,756.50	01/03																																																																														

	Description Safe movement of people	Motion The CC approves the budget of 14,756.50 to fund Traffic Budget 2024 Payment - Advance - Aaron Shipperlee Details - Link	Mvd: Aaron Shipperlee Sec: ___ PBC PBM Failed
8.02	Front Gate - 4,700.00		25/02
	Description To process tickets , people , vehicles and wristbands while looking after volunteers .	Motion The CC approves the budget of 4,700.00 to fund Front Gate Payment - Advance - Kevin Taylor Details - Link	Mvd: Kevin Taylor Sec: ___ PBC PBM Failed
8.03	Silent Disco - 9,390.00		05/03/
	Description A space to curate and facilitate a Silent Disco for 3 nights, 9pm - 1pm, also potentially a kids silent disco 6-7pm for 3 nights. Silent Disco is a much loved activity, especially to the younger attendees who are the future of organising confest. SD also provides a sensible option for those that enjoy amplified music. In previous years, SD was an activity enjoyed by many.	Motion The CC approves the budget of 9,390.00 to fund Silent Disco Payment - Advance/Reimburse/Invoice - Name on Card Details - Link	Mvd: Sec: ___ PBC PBM Failed
8.04			
	Description ...	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.05			
	Description ...	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.06			
	Description ...	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.07			
	Description ...	Motion Payment - Advance/Reimburse/Invoice -	Mvd: Sec: ___ PBC PBM Failed

		Name on Card Details -	
8.08			
	Description ..	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.09			
	Description ..	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.10			
	Description ..	Motion Payment - Advance/Reimbursement - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.11			
	Description ..	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.12			
	Description ..	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.13			
	Description ..	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	Mvd: Sec: ___ PBC PBM Failed
8.14			

	Description ...	Motion Payment - Advance/Reimburse/Invoice - Name on Card Details -	<i>Mvd:</i> ___ <i>Sec:</i> ___ PBC PBM Failed								
8.15											
8.22	Heading										
	Description ...	Motion The CC approves the budget of <Amount> to fund <For> Payment - Advance/Reimburse/Invoice - <NameOnCard> Details - Link	<i>Mvd:</i> ___ <i>Sec:</i> ___ PBC PBM Failed								
9	Payments										
	1. _ 2. _ 3. _										
10	Action Tasks										
	Ongoing										
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11	Reports										
12	Motions										
12.1	Info tent is the master info board		25/02								

	Description An individual last year put his workshop only on the village notice board and then demanded the space was his . workshops spaces and villages are funded by DTE.	Motion The information on the boards in the info tent is the master information for all village workshop spaces . Individual Village workshop boards do not override the info tent information therefore enhancing coordination .	Mvd: Kevin Taylor Sec: __ PBC PBM Failed Withdrawn
12.2	Ticket Discussion		26/02
	Description Ticket Discussion	Motion That the CC opens up a discussion to talk about ticket pricing for First Nations People	Mvd: Suzi Helson Sec: __ PBC PBM Failed Withdrawn
12.3	First Nations Peoples		28/02
	Description First Nations Peoples at ConFest	Motion We should encourage involvement at ConFest of First Nations Peoples, we could have workshops etc to encourage the sharing of their knowledge and skills. I ask that the CC agrees to absorb the cost to provide no charge entry to ConFest for First Nations Peoples.This I believe would eliminate the insult asking for payment for them to walk on Country.	Mvd: Suzi Helson Sec: __ PBC PBM Failed Withdrawn
12.4	Title		
	Description ..	Motion ...	Mvd: __ Sec: __ PBC PBM Failed Withdrawn
12.5	Title		
	Description ..	Motion ...	Mvd: __ Sec: __ PBC PBM Failed Withdrawn
12.6	Title		
	Description ..	Motion ...	Mvd: __ Sec: __ PBC PBM Failed Withdrawn
12.7	Title		
	Description ..	Motion ...	Mvd: __ Sec: __ PBC PBM Failed Withdrawn
13	Carried Resolutions		Procedural
	1. _		

- 2. -
- 3. -
- 4. -

	Emergency		Infrastructure		Spaces/Villages		Total
Last Mtg							
This Mtg							
Total							

14	Next Meeting Date & Time Confirmation (or expectation)	<i>Procedural</i>
	14/03/2024 at 7:30PM - Draft Minutes	
15	Meeting Ended	<i>Procedural</i>