

Down-To-Earth (Vic) Cooperative Society Limited

CC Meeting

Minutes

Date: **Thursday 30th March, 2017**

Time: **8.00 pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**

Online: <https://dte.coop/live.meeting>

Meeting Commenced: **8.20 pm**

1	<u>Election Of Chair</u>	<i>procedural</i>
	1.1 Confirmation of Agenda: Kate Shapiro 1.2 Confirm Minute Keeper: Denise Banville	
2	<u>Attended</u>	<i>procedural</i>
	Online: Jenni T, Robin, Lars, Don, Scouse. Peter Carty, Carly, Marty, Elle, Andrew W. At Ceres: Corinne, Denise, Kate, David C, Fulvio, Ian, Malcolm, David McD, Trevor, Mark R, Shardee, Kristen, John Reid, Coral, Darrel Reid, Aaron, Matt Cengia, Quoll, Troy.	
3	<u>Confirmation of Previous Minutes</u>	<i>Kate</i>
	Previous minutes accepted. Coral moved. Denise seconded. Passed.	
4	<u>Finance Committee Update</u>	<i>Ian</i>
	Budgets were finalised a couple of weeks ago. Malcolm is organising the debit cards and Fulvio is organising the load & go cards. Load and go cards are for amounts under \$1000. Malcolm will have 22 debit cards finalised by next week. Xero training was conducted by Bree tonight, 5 people attended.	
5	<u>Special Budget Request</u>	<i>Elle</i>
	Elle requested a \$650 budget for colour printing for the bi-annual report. Ian stated that it is cheaper and more environmentally friendly to put the documents online. Trevor offered to colour print the document and bind it for free. (24 pages, double-sided, 20 copies).	
6	<u>Art Project</u>	<i>Elle</i>
	Community asking for 10 star pickets to be put aside or for \$80 to purchase. Emma offered the star pickets.	
7	<u>Ice Sales</u>	<i>David Cr</i>
	Judy and Marie want \$5 and only one freezer.	

	David will speak to Judy and Maire about the 1 st and last days of ice sales, it will probably be Thursday to Monday. Block ice was requested by many people as it lasts longer.	
8	<u>Request to remove ban</u>	<i>Quoll</i>
	Quoll requested to have his ban lifted. He presented to the Board about 10 months ago and the Board asked that he write a letter to the Board. It wasn't put in writing so it wasn't followed-up. It was advised that we couldn't give him a position on this either way tonight and he was advised to write to the directors. Given the timeframes for this Confest, it would be unlikely that this would be addressed before this Confest.	
9	<u>Hub motion from previous meeting</u>	<i>Elle</i>
	Elle wanted to quash the motion because the hub facilitator was not present when the decision was made last week regarding music at the hub. Ian said it was put on the agenda by the facilitator. We had to make a decision and move on. It was pointed out that he is not present this week either. Corinne stated that Chase had put the agenda item on and gave his apologies for the meeting. The item was listed as the hub policy. It is a time-sensitive issue and we had to make a decision. There was vigorous discussion regarding meat and music at the hub.	
10	<u>Photo ID</u>	<i>Lars</i>
	The Board made a decision off-line. We voted to have the ban list enforced. However, there would be no request for photo ID at the gate. On private property, we can take photos of people on site without permission. Patrons cannot take photos without permission. We can ask for ID, we can refuse entry, once they are on the property we can ask to see their ticket but not ask for ID. If they refuse we can ask them to leave. Terms and conditions must be on the ticket. In other festivals, they make sure they have a pro-active message to everyone about safe behaviour. Consent workshops etc. Direct education at empowering women. The Board decided during the week that photo ID was not enforceable at this late stage.	
11	<u>Worker Tickets & Member Tickets</u>	<i>Kristen</i>
	Kristen received late submissions for workers tickets. Silent Disco hasn't given a list of names of volunteers yet. Permaculture tickets sent another application. . Kristen said the workers tickets would be sent out very soon. The early entry list is also being finalised.	
12	<u>Workshop Spaces</u>	<i>Ian</i>
	Ian was concerned about who would be setting these spaces up. (15-20 spaces) Kristen said Les would be working on the workshop spaces.	
13	<u>Closing Celebration</u>	<i>Ian</i>
	Ian wanted to ensure that we have a closing celebration.	
14	<u>Generators</u>	<i>Ian</i>

	Ian wanted to ensure we had generators in place.	
15	<u>Fire Circles</u>	<i>Shardee</i>
	The coordinator for the fire twirlers is overseas. Shardee said the coordinator would order the materials with her own money and would be reimbursed later. Kristen wanted the list of Tasha's volunteers.	
16	<u>Damaged Vehicles</u>	<i>Mark</i>
	Mark spoke with Caruso's who will fix the fire truck – replacing windscreen and headlights etc. and expects to have it read within a week. Caruso will not work on the ambulance until we make a decision regarding the feasibility of fixing. We may be able to keep the wreck as a site vehicle. There was concern over mercury leakage.	
17	<u>Ambulance</u>	<i>Kate</i>
	We are going to trial a 4WD buggy for this festival. Have we any update on the police reports for the vehicles. Troy said he will go to Deniliquin police once he gets up on site.	
18	<u>Section 68</u>	<i>Lars and Peter Carty</i>
	Lars asked if we have our Section 68? David said our water has been approved with Council. All the documents have not gone to council yet. Troy will organise when he gets onto site, probably on Monday. Peter Carty asked what documentation is still outstanding for the Council? Troy advised that the Section 68 applications, traffic management plan, revised emergency management plan and activity application are still outstanding.	
19	<u>Volunteer Tickets</u>	<i>Carly</i>
	Carly has sent out volunteer tickets last night. First Aid, Ops and Wellness will only be approved in consultation with facilitators. Peter JC said he would give Carly the final list for Ops. Carly will send an email to Bonny and Kate regarding their volunteers.	
20	<u>Meeting Closed</u>	<i>Kate</i>
	Meeting Ended 10.20.	