

Down-To-Earth (Vic) Cooperative Society Limited
Organising Committee Meeting

Minutes

Date: **Thursday 18th May, 2017**

Time: **8pm**

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

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

#	<i>Item</i>	<i>Raised by:</i>
1	<u>Election Of Chair</u>	<i>procedural</i>
	1.1 Confirmation of Agenda: Peter Carty 1.2 Confirm Minute Keeper: Coral Larke	
2	<u>Attendance</u>	<i>procedural</i>
	Ian Hales, Peter Cruise, Mark Rasmussen, Peter Carty, Craig Newcombe, Joel James, Chase White, Lindy Hunt, Kate Ernst, Denise Banville, David Cruise, David Mac Donald, John Reid, Malcolm Mathews, Coral Larke, Fulvio, Jason Larke, Fulvio Online Robin Mac Pherson, Steve Gregory, Don Royal, Kristin Joy, Lars Nissen, Jenni T, Paul H, Trevor Pitt, Emma Bennet, Troy Reid	
3	<u>Confirmation of Previous Meeting Minutes</u>	<i>procedural</i>
	No reading of previous meeting minutes. No objections to previous minutes.	
4	<u>Correspondence</u>	<i>procedural</i>
	<ol style="list-style-type: none"> 1. Essential Energy Temporary warned of interruption of power to Moulamein Wool Shed on 30th May 2. ANZ Statement 3. Bendigo Bank Statement 4. NSW Local Land Services Bill \$150 5. NSW Local Land Services Bill \$174 6. Membership <ul style="list-style-type: none"> • Alessandro Sperandio • Johannes Veenstra • Jennifer Campbell 7. Bills Red Energy Overdue Bill \$ 126 Bylands property. Follow up with Red Energy as someone has unauthorised has registered for electricity 8. Department of Justice, Working for children check assessment document for David Hicks. 9. Local land services 10. ATO \$5708 Money has been paid 11. Fire Levy from Edward Council <p>Action to be taken: Membership committee will follow up with the 3 membership</p>	

	applicants as they didn't forward \$10 fee.	
5	<u>Fuel reimbursement for volunteers for the working bee</u>	<i>Peter Carty</i>
	Peter Carty motioned for budget of up to \$4000 for fuel reimbursements. No objections. Carried by consensus.	
6	<u>Catering Budget for working bee</u>	<i>Peter Carty</i>
	Peter Carty motioned for a food budget \$2750 and catering for up to 40 people No objections. Passed by consensus.	
8	<u>Power to ticket box</u>	<i>Troy Reid</i>
	Troy Reid will work with Emma Bennet and Steven Gregory regarding a budget for cables and electronics for power to the ticket box. Troy will send detailed budget on line.	
7	<u>Tree Planting</u>	<i>Emma Bennett</i>
	Motion for \$2240 for tree planting weekend. Will increase to \$3000 as a contingency to include skips to take rubbish. Peter Carty moved motion for \$3000. No objections. Passed by consensus.	
8	<u>Working Bee Task List</u>	<i>Mark Rasmussen</i>
	Need to coordinate people to specific tasks. Peter Carty and Kathy Ernst will buy food and organise cooks.	
	<u>Special General Meeting</u>	<i>David Cruise</i>
	Linda Hunt raised motion for the Special General Meeting be held 22nd June, Coral seconded. No objections, carried by consensus. Action to be taken: Peter Carty will work with David Cruise and assist writing a letter for the mail out which will need to go out by the 26 th May cut off date.	
9	<u>Upgrade of membership details and activity sheets</u>	<i>Robin Mac Pherson</i>
	Robin Mac Pherson moved a motion for the OC to appoint a Membership Committee to verify the membership register and to update details. Objections David Cruise is concerned that there may be a conflict of interest due to Robin's involvement with Burning Seed, Mark Rasmussen It should be a committee of the board but not the board itself. Troy Reid is concerned about the overreach taking activities away from the OC, Motion is deferred until next OC meeting due to not enough voting members present.	
10	<u>Website Host Funds</u>	<i>Troy Reid</i>
	Troy motioned for \$2000 funds for hosting IT websites. Coral seconded No objections. Motion carried by consensus.	
11	<u>Equipment Amnesty</u>	<i>Mark Rasmussen</i>
	Mark Rasmussen wants to announce an amnesty for all equipment that belong to DTE. Things like trailers, vehicles, generator, lap tops, cooking equipment. For people to bring back items with no questions asked, If they don't bring items back then they can be prosecuted in the way that DTE sees fit.	
12	<u>Meeting ended 10.30 pm</u>	<i>Procedural</i>
13	<u>OC Meeting called for the 25th May</u>	<i>Procedural</i>
