

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 21<sup>st</sup> December 2017

Time: 7:30pm

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

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

#	Item	Raised by:
1	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	10 pm	
2	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	Confirmation of Chairperson: Aaron Shipperley Confirm Minute Keeper: Coral Larke	
3	<b><u>Attendance</u></b>	<i>Procedural</i>
	SURNAME            FIRSTNAME Cruise                David Cruise                Peter Cruise                Richard Ernst                  Kathy Ernst                  Vanessa Gregory                Steve Hales                  Ian Hayes                  Clifford Hunt                    Lindy Larke                    Coral Mathews                Malcolm Newcomb                Craig Nissen                  Lars Pinney                  Bruce Pitt                     Trevor Reid                    Darryl Reid                    John Reid                    Troy Royal                    Donald Silverberg              Paul Shapiro                Kate Shipperly                Aaron Tippit                  Peter Woodgate                Richard	
4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>

	<b>Moved: Seconded: Accepted</b> Not done	
<b>5</b>	<b><u>Action Task List</u></b>	<i>Procedural</i>
	Not Done	<u>NO PROGRESS</u> <u>WORK IN PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER RELEVANT</u> <u>TAKEN OVER BY ?</u>
<b>6</b>	<b><u>Correspondence / Payments</u></b>	
	Vic Roads fire Truck \$997.10 Red Energy \$547 Final Bill has to be paid. Optus final notice \$85.60	
<b>7</b>	<b><u>Insurance</u></b>	<i>Procedural</i>
	To obtain insurance for Bylands Arcuri & Associates PTY LTD Insurance \$2176.43 <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>	
<b>8</b>	<b><u>Telstra bills for data used on site.</u></b>	<i>Procedural</i>
	Request to \$1500 to pay Telstra bills <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>	
<b>9</b>	<b><u>Site Relocation Budget</u></b>	
	<b>Motion</b> That Peter Cruise be given \$3000 to a total \$5000 for site relocation <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>	
<b>10</b>	<b><u>AV Budget for ICT</u></b>	
	\$1800 \$400 For software remainder hardware. <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBM</b>	
<b>11</b>	<b><u>Withholding \$10 for DTE membership</u></b>	<i>Lars</i>
	<b>Motion</b> "That we drop the retention of the \$ 10 for application to join DTE." Explanation: Having helped peel potatoes at the Hub as a volunteer does not make you an ideal candidate for DTE membership. The draw last year was the discount on your next ticket. I have seen 3 new people who signed in on Skype to attend meetings and no more than that partaking in discussion on CC or OC out of the 30 or so who joined DTE. It seems a paradox to me that you have to have attended 3 out of 5 meetings to vote on either committee but no attendance at all to vote at a AGM or SGM I suggest we drop the retention of the \$ 10 for application to join DTE. People who really want to contribute come forth just as it happened prior to the last year. <b>Amended Motion</b> That membership application fees are not offset from any ticket refunds <b>Moved</b> Lars <b>Seconded</b> Troy <b>PBC</b>	
<b>12</b>	<b><u>That DTE open a stripe credit card merchant account</u></b>	<i>Tory Reid</i>
	That DTE open a stripe credit card merchant account. <b>Moved</b> Troy <b>Seconded</b> Lars <b>No objection</b> <b>PBC</b>	
<b>13</b>	<b><u>Budget application from Finance.</u></b>	<i>Malcolm Mathews</i>
	<b>Moved</b> Budget application of \$500 for bank credit card fees. <b>Moved:</b> Malcolm Mathews <b>Seconded</b> Troy <b>PBC</b>	
<b>14</b>	<b><u>Carried Resolutions</u></b>	
	<b><u>Insurance</u></b> To obtain insurance for Bylands Arcuri & Associates PTY LTD Insurance \$2176.43 <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b> <b><u>Telstra bills for data used on site.</u></b> Request to \$1500 to pay Telstra bills <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b> <b><u>Telstra bills for data used on site</u></b> Request to \$1500 to pay Telstra bills <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b> <b><u>Site Relocation Budget</u></b>	

	<p><b>Motion</b> That Peter Cruise be given \$3000 to a total \$5000 for site relocation  <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBC</b>  <u><b>AV Budget for ICT</b></u>  \$1800 \$400 For software remainder hardware.  <b>Moved</b> Troy Reid <b>Seconded</b> Kate Shapiro <b>PBM</b>  <u><b>Withholding \$10 for DTE membership</b></u>  <b>Amended Motion</b> That membership application fees are not offset from any ticket refunds  <b>Moved</b> Lars <b>Seconded</b> Troy <b>PBC</b>  <u><b>That DTE open a stripe credit card merchant account</b></u>  That DTE open a stripe credit card merchant account. <b>Moved</b> Troy <b>Seconded</b> Lars <b>No objection</b>  <b>PBC</b>  <u><b>Budget application from Finance</b></u>  <b>Moved</b> Budget application of \$500 for bank credit card fees. <b>Moved:</b> Malcolm Mathews  <b>Seconded</b> Troy <b>PBC</b></p>	
<b>15</b>	<u><b>Actions</b></u>	
	<u><b>Next Meeting Date &amp; Time Confirmation</b></u>	<i>Procedural</i>
	<u><b>Meeting Ended</b></u>	<i>Procedural</i>
	11.10 pm	