

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 18th January, 2018
Time: 11 pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Online: <https://dte.coop/live.meeting>
Ratified: 26th January, 2018

#	Item	Raised by:
1	<u>Meeting Started</u>	Procedural
	11pm	
2	<u>Election Of Chair</u>	Procedural
	Confirmation of Chairperson: Mark Rasmussen Confirm Minute Keeper: Coral Larke	
3	<u>Attendance</u>	Procedural
	Banville Denise Brogan Elle Cruise David Cruise Peter Ernst Kathy Hales Ian Hunt Lindy Larke Coral MacPherson Robin Morsman Tania Newcomb Craig Nissen Lars Reid Troy Reid Darryl Pitt Trevor Tunney Kristen Rasmussen Mark Scouse Schwarz Martin Royal Don Tippet Peter Wells Jack Woodgate Richard	
4	<u>Confirmation of Previous Meeting Minutes</u>	Procedural
	Moved: Seconded: Accepted	
5	<u>Action Task List</u>	Procedural
		NO PROGRESS

		<u>WORK IN PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER RELEVANT</u> <u>TAKEN OVER BY ?</u>
6	<u>Correspondence / Payments</u>	<i>Procedural</i>
7	<u>WH&S</u>	<i>Procedural</i>
8	<u>Computer for Minutes</u>	<i>Coral Larke</i>
	Coral requested a computer for minutes. Troy will supply Coral with a computer to stay at Ceres solely for the purpose of minute taking. That all people who are writing minutes can use it. It will contain all information needed for the minutes.	
9	<u>Repair to woolshed roof quote</u>	<i>Coral Larke</i>
	Motion: Requested for \$2500 to repair the Woolshed skylights and loose corrugated sheets.	Moved: Coral Larke Seconded: Peter Cruise. No objections PBC
10	<u>Insurance</u>	<i>Troy Reid</i>
	Troy: We Have lost our insurance broker but not our insurance.	
11	<u>Dropbox for finance</u>	<i>Mark Rasmussen</i>
	Mark showed the dropbox app for people to use to send receipts directly to Bree and Malcolm.	
12	<u>Entry Prices</u>	<i>Lars Nissen</i>
	Deferred to CC	
13	<u>Agenda items to dte.org</u>	<i>Peter T</i>
	Deferred till next meeting	
14	<u>Rule 47</u>	<i>Peter T</i>
	Deferred till next meeting	
15	<u>Power Shop</u>	<i>Mark Rasmussen</i>
	Mark wants DTE to change to Power Shop due to its environmental credentials. That it supports renewable energy. Further research will determine Ian: Wants to consider comparable prices.	
16	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
17	<u>Meeting Ended</u>	<i>Procedural</i>
	11.30	