

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 1st March, 2018
Time: 10:13pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Online: <https://dte.coop/live.meeting>
Ratified : 26th April, 2018

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
	10.30pm	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Troy Reid Confirm Minute Keeper: Coral Larke	
3	<u>Attendance</u>	<i>Procedural</i>
	Bennett Emma Cruise David Cruise Peter Ernst Kathy Geradi Fulvio Gray John Gregory Steve (Scouse) Hales Ian Hayes Clifford Larke Coral Frazer T Jenni Tunney Kristen Nissen Lars Mathews Malcolm Rasmussen Mark MacPherson Robin Reid John Reid Troy Royal Don Schwarz Marty Shipperley Aaron Shalom Suze	

4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	Moved: Seconded: Accepted: Amendments:	
5	<u>Action Task List</u>	<i>Procedural</i>
		<u>NO PROGRESS</u> <u>WORK IN</u> <u>PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER</u> <u>RELEVANT</u> <u>TAKEN OVER BY ?</u>
6	Vehicle Repairs	<i>Mark Rasmussen</i>
	Motion: Budget request for vehicle repairs \$5000	Moved: Mark Rasmussen Seconded: Coral Larke No objections PBC
7	Trailer Registration	<i>Mark Rasmussen</i>
	Malcolm is registering trailers that were registered in Haggie's name.	
8	Budget for Tania	<i>Troy Reid</i>
	Motion: Budget request of \$300 for a phone for Tania	Moved Troy Reid Seconded Lindy Hunt PBC
9	Confirmation of Minutes Procedure	<i>Coral Larke</i>
	Coral Larke: In creating a safe work environment for volunteers, corrections to minutes should be raised at the following meeting and not on face book or public email forums. When asking people to do the minutes I don't want them subjected to public hostility. David Cruise: The minutes are not something that can be chatted about and changed. It needs to be presented at the next meeting for adjustment. I made a personal goal to record each meeting to maintain integrity. Motion: Adjustments to minutes are made at the following meeting when being ratified. Corrections can be emailed exclusively to the minute taker, this email will be presented to members at the appropriate meeting.	Moved: Coral Larke Seconded Scouse, PBC
10	Zoom	<i>Lindy Hunt</i>
	Motion: To switch from Skype to Zoom. Lars How much will it cost? Troy \$200 a year	Moved Lindy Hunt Seconded Robin Mac Pherson No objections PBC
11	<u>Carried Resolutions</u>	<i>Procedural</i>
	Motion: Budget request for vehicle repairs \$5000 Moved: Mark Seconded: Coral Larke No objections PBC Motion: Budget request of \$300 for a phone for Tania Moved Troy Reid Seconded Lindy Hunt PBC Motion: Adjustments to minutes are made at the following meeting when being ratified. Corrections can be emailed exclusively to the minute taker, this email will be presented to members at the appropriate meeting. Moved: Coral Larke Seconded Scouse, PBC Motion: To switch from Skype to Zoom. Moved Lindy Hunt Seconded Robin Mac Pherson No objections PBC	
12	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	8 th March, 2018. Ceres Lee St Brunswick	
13	<u>Meeting Ended</u>	<i>Procedural</i>
	10.45 pm	

