

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 8th March, 2018
Time: 7:30pm
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>
	11 pm	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Aaron Shipperlee Confirm Minute Keeper: Coral Larke	
3	<u>Attendance</u>	<i>Procedural</i>
	Cruise David Bubah Elliott William Gerardi Fulvio Hunt Lindy Larke Coral Mathews Malcolm Nissen Lars Nurse Bree Omara Aram Pitt Trevor Rasmussen Mark Reid Darrell Reid Troy Royal Don Ryane Darrylle Shapiro Kate Schwarz Marty Shipperlee Aaron Tippet Peter Tucker Colleen Tunney Kristen Morsman Tania Wells Jack Woodgate Richard	
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	Need to confirm minutes 22nd February & 1st March Moved: Seconded: Accepted:	

	Amendments:																																													
5	<u>Correspondence / Payments</u>	<i>Procedural</i>																																												
	<u>From Bree</u> Local Land Services NSW \$211.22 Local Land Services NSW \$186.05 Cloud \$2,468.75 CWS \$1,213.00 <u>Correspondence</u>																																													
	<table border="0"> <thead> <tr> <th></th> <th>From</th> <th>Date</th> <th>Due Date</th> </tr> </thead> <tbody> <tr> <td>127.00</td> <td>Aust Post</td> <td>8 Mar 2018</td> <td></td> </tr> <tr> <td>1,719.50</td> <td>Giftmojo Co Ltd</td> <td>8 Mar 2018</td> <td>8 Mar 2018</td> </tr> <tr> <td>731.95</td> <td>Jaycar</td> <td>8 Mar 2018</td> <td>16 Mar 2018</td> </tr> <tr> <td>5,500.00</td> <td>North Dean Pty Ltd</td> <td>22 Feb 2018</td> <td>31 Jan 2018</td> </tr> <tr> <td>570.31</td> <td>Telstra</td> <td>22 Feb 2018</td> <td>21 Feb 2018</td> </tr> <tr> <td>490.09</td> <td>Telstra</td> <td>8 Mar 2018</td> <td>21 Mar 2018</td> </tr> <tr> <td>2,145.00</td> <td>Tregear Bain Taplin Pty Ltd</td> <td>8 Mar 2018</td> <td>14 Mar 2018</td> </tr> <tr> <td>58.10</td> <td>Vic Roads</td> <td>8 Mar 2018</td> <td>8 Feb 2018</td> </tr> <tr> <td>245.91</td> <td>WaterNSW</td> <td>8 Mar 2018</td> <td>25 Mar 2018</td> </tr> <tr> <td>246.99</td> <td>WaterNSW</td> <td>8 Mar 2018</td> <td>12 Feb 2018</td> </tr> </tbody> </table>		From	Date	Due Date	127.00	Aust Post	8 Mar 2018		1,719.50	Giftmojo Co Ltd	8 Mar 2018	8 Mar 2018	731.95	Jaycar	8 Mar 2018	16 Mar 2018	5,500.00	North Dean Pty Ltd	22 Feb 2018	31 Jan 2018	570.31	Telstra	22 Feb 2018	21 Feb 2018	490.09	Telstra	8 Mar 2018	21 Mar 2018	2,145.00	Tregear Bain Taplin Pty Ltd	8 Mar 2018	14 Mar 2018	58.10	Vic Roads	8 Mar 2018	8 Feb 2018	245.91	WaterNSW	8 Mar 2018	25 Mar 2018	246.99	WaterNSW	8 Mar 2018	12 Feb 2018	
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6	<u>Elle Scanner Budget Request</u>	<i>Elle Brogan</i>																																												
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7	<u>Cat Loader Service</u>	<i>Mark Rasmussen</i>																																												
	Confirmation the maintenance service fee of \$2500 will be coming out of Mark Rasmussen's budget.																																													
8	<u>ANZ Action task</u>	<i>David Cruise</i>																																												
	Tax Residency Information Request. David Cruise will fill in form and send to ANZ																																													
9	<u>Market Committee Meeting</u>	<i>Fulvio Geradi</i>																																												
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