

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 15th March, 2018
Time: 9.50pm
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>
	9.50 pm	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Robin MacPherson Confirm Minute Keeper: Coral Larke	
3	<u>Attendance</u>	<i>Procedural</i>
	Elle Brogan Cruise David Larke Coral Hunt Lindy Pitt Trevor Gerardi Fulvio Rasmussen Mark Mac Pherson Robin Mathews Malcolm Morsmon Tania Nissen Lars Newcomb Craig Tarr Jenni Thrupp Stuart Tunney Kristen Reid John Reid Tasha Reid Troy Royal Don William Elliott Zoe Johnson Zavier	
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	Moved: Seconded: Accepted: Amendments: Due to time constraints confirming previous minutes will be done on site on the 22 nd March	
5	<u>Action Task List</u>	<i>Procedural</i>
		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>
	Bill \$ 152.94 Water NSW	
7	<u>Bill Ricketts Budget</u>	<i>Elle Brogan</i>
	This issue is under the OC due to compliance of protection of Aboriginal sites which happens throughout the year. The application was sent to application.dte.coop Motion As per submission for expenditure, a budget application request of up to \$300 for fuel reimbursement for Bill Ricketts, connected to Aboriginal Relationships.	Moved Elle Brogan Seconded Trevor Pitt No objections PBC
8	<u>Hub WIFI</u>	<i>Troy Reid</i>
	Motion: For a \$7000 contingency budget to deploy WIFI at the hub if David's communication solution doesn't work.	Moved: Troy Reid Seconded: Malcolm Mathews No objections. PBC
9	<u>Carried Resolutions</u>	<i>Procedural</i>
	Motion As per submission for expenditure of up to \$300 for fuel reimbursement for Bill Ricketts. Connected to Aboriginal Relationships. Compliance of protection of Aboriginal sites which happens throughout the year. The application was sent to application.dte.coop Moved Elle Brogan Seconded Trevor Pitt No objections PBC Hub WIFI Motion: For a \$7000 contingency budget to deploy WIFI at the hub if David's communication solution doesn't work. Moved: Troy Reid Seconded: Malcolm Mathews No objections. PBC	
10	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	On site during ConFest	
11	<u>Meeting Ended</u>	<i>Procedural</i>
	10.10 pm	