

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

**Minutes Draft**

**Date:** 31<sup>st</sup> May, 2018  
**Time:** 7.30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Audio:** <http://dte.org.au/audiominutes/2018-05-31%20SGM%20OC.mp3>  
**Online:** <https://dte.coop/live.meeting>  
**Minutes:** Confirmed 26<sup>th</sup> July, 2018

#	Item	Raised by:												
1	<b>Meeting Started</b>	<i>Procedural</i>												
	11.30 pm													
2	<b>Election Of Chair</b>	<i>Procedural</i>												
	<b>Confirmation of Chairperson:</b> Mark Rasmussen <b>Confirm Minute Keeper:</b> Coral Larke													
3	<b>Attendance</b>	<i>Procedural</i>												
	<b>Name</b>													
4	<b>That the minutes of the ConFest Committee meeting held on () be accepted</b>	<i>Procedural</i>												
	Not done													
5	<b>Action Task List</b>	<i>Procedural</i>												
		<u>NO PROGRESS</u> <u>WORK IN PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER RELEVANT</u> <u>TASK RESUMED BY</u>												
6	<b>Correspondence / Payments</b>	<i>Procedural</i>												
	<table border="1"> <tr> <td></td> <td>New South Wales Irrigators</td> <td>\$37.40</td> </tr> <tr> <td></td> <td>WaterNSW / Overdue</td> <td>\$154.85</td> </tr> <tr> <td></td> <td>WaterNSW / Pay by June</td> <td>\$244.83</td> </tr> <tr> <td></td> <td>Murray River Council</td> <td>193.80</td> </tr> </table>		New South Wales Irrigators	\$37.40		WaterNSW / Overdue	\$154.85		WaterNSW / Pay by June	\$244.83		Murray River Council	193.80	<b>Moved</b> Malcolm Mathews <b>Seconded</b> Mark Rasmussen <b>PBC</b>
	New South Wales Irrigators	\$37.40												
	WaterNSW / Overdue	\$154.85												
	WaterNSW / Pay by June	\$244.83												
	Murray River Council	193.80												
7	<b>Marbuks Car</b>	<i>Elle Brogan</i>												
	<b>Motion:</b> For \$400 to be paid for towing car from Woorooma to Dubbo	<b>Moved</b> Elle Brogan <b>Seconded</b> Mark Rasmussen <b>PBC</b>												
	<b>Carried Resolutions</b>	<i>Procedural</i>												
	<b>Next Meeting Date &amp; Time Confirmation</b>	<i>Procedural</i>												

	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	12am	