

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

**Minutes**

**Date:** 4<sup>th</sup> June, 2018  
**Time:** 7:30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Audio:** No audio available  
**Online:** <https://dte.coop/live.meeting>  
**Status:** Confirmed 23<sup>rd</sup> August, 2018

#	Item	Raised by:
1	<b><u>Welcome to country</u></b>	<i>Respect</i>
2	<b><u>Meeting Started</u></b> 7.44 pm	<i>Procedural</i>
3	<b><u>Election Of Chair</u></b> <b>Confirmation of Chairperson:</b> Troy Reid <b>Confirm Minute Keeper:</b> Coral Larke	<i>Procedural</i>
4	<b><u>Attendance</u></b> 1. Banville Denise 2. Barry Nathan 3. Bennett Emma 4. Brogan Elle 5. Cruise David 6. Gregory Steven 7. Hunt Lindy 8. Larke Coral 9. Magor John 10. Mathews Malcolm 11. Morsman Tania 12. Tarr Jenni 13. Tippett Peter 14. Reid Troy 15. Reid John 16. Royal Don 17. Ryan Darrylle 18. Simmonds Barry 19. Shapiro Kate 20. Woodgate Richard	<i>Procedural</i>
5	<b><u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u></b> <b>Moved:</b> <b>Seconded:</b>	<i>Procedural</i>

	<b>Amendments: Accepted:</b>	
<b>6</b>	<b><u>Action Task List</u></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>
<b>7</b>	<b><u>Correspondence</u></b>	<i>Procedural</i>
	Essential Energy Woolshed Inspection	
<b>8</b>	<b><u>Payments</u></b>	<i>Procedural</i>
	Country Waste Systems \$205.00 No objections	
<b>9</b>	<b><u>Tree Planting Working Bee Funding proposal</u></b>	<i>Emma Bennet</i>
	<b>Motion:</b> To approve a budget application of \$3022 for Emma Bennett's tree planting working bee over 8 <sup>th</sup> – 11 <sup>th</sup> June	<b>Moved</b> Coral Larke <b>Seconded</b> Malcolm Mathews <b>PBC</b>
<b>10</b>	<b><u>Finance</u></b>	<i>Coral Larke</i>
	<b>Motion:</b> To identify which bills for DTE's purposes are suitable for automatic payment. Direct the person who is listed as a contact to set up auto payment.	<b>Moved</b> Coral Larke <b>Seconded</b> Malcolm Mathews
<b>11</b>	<b><u>Proof of Concept</u></b>	<i>Barry Simmons</i>
	<b>Motion:</b> Request, proof of concept \$1000 to make a water heater.	<b>Moved</b> Barry Simmons <b>Seconded</b> Elle Brogan
<b>12</b>	<b><u>Budget for Richard Woodgate</u></b>	
	<b>Motion:</b> To approve a budget for Richard Woodgate \$1000 for various works on site	<b>Moved</b> Malcolm Mathews <b>Seconded</b> Coral Larke
<b>13</b>	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<b><u>Tree Planting Working Bee Funding proposal</u></b> <b>Motion:</b> To approve a budget application of \$3022 for Emma Bennett's tree planting working bee over 8 <sup>th</sup> – 11 <sup>th</sup> June <b>Moved</b> Coral Larke <b>Seconded</b> Malcolm Mathews <b>PBC</b> <b><u>Finance</u></b> <b>Motion:</b> To identify which bills for DTE's purposes are suitable for automatic payment. Direct the person who is listed as a contact to set up auto payment. <b>Moved</b> Coral Larke <b>Seconded</b> Malcolm Mathews <b><u>Proof of Concept</u></b> <b>Motion:</b> Request, proof of concept \$1000 to make a water heater. <b>Moved</b> Barry Simmons <b>Seconded</b> Elle Brogan <b>PBC</b>	<i>Emma Bennet</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	8.50 pm	

