

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes Draft

Date: 4th June,2018
Time: 7:30pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Audio:
Online: <https://dte.coop/live.meeting>
Minutes: Draft

#	Item	Raised by:
1	<u>Welcome to country</u>	Respect
2	<u>Meeting Started</u> 7.44 pm	Procedural
3	<u>Election Of Chair</u> Confirmation of Chairperson: Troy Reid Confirm Minute Keeper: Coral Larke	Procedural
4	<u>Attendance</u> 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	Procedural
5	<u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u> Moved: Seconded:	Procedural

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

