

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 2/8/2018

Time: 7:30pm

Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC

Online: <https://dte.coop/live.meeting>

Status: Confirmed 23<sup>rd</sup> August, 2018

#	Item	Raised by:
1	<b><u>Meeting Started</u></b>	Procedural
	7:30	
2	<b><u>Election Of Chair</u></b>	Procedural
	Confirmation of Chairperson: David Cruise Confirm Minute Keeper: Malcolm Matthews	
3	<b><u>Attendance</u></b>	Procedural
	Brogan Elle Cruise David Cruise Peter Ernst Kathy Joy Kristen Larke Coral Hunt Lindy Leibe Lorraine McDonald David McPherson Robyn Magor John Moonsong Deb Morsman Tania Newcombe Craig Nissen Lars Pointon Steve Rasmussen Mark Reid Darrell Reid John Reid Taisha Roya Donald Simmonds Barry Schiperlee Aarron Scouse Schwartz Martin Tarr Jenny Tippett Peter Waldrom Grant Wilkinson Andrew	
4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	Procedural

<b>5</b>	<b><u>Task Check List</u></b>	<i>Procedural</i>
		NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?
<b>6</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	<b><u>Accounts for Payments</u></b> Accuri Insurance Invoice 123788 \$1150.00 James Fuller \$44.00 John Gray \$383.38 L Black \$206.48 Marta Kinder \$112.00 Cloud Business \$2980.29 CWS \$205.00  Moved Kate Second Troy  Moved 10 minutes to extend meeting	
<b>7</b>	<b><u>WH&amp;S</u></b>	<i>Procedural</i>
<b>8</b>	<b><u>Agenda Items From Previous OC Meeting</u></b>	
	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<b><u>Motion Budget for 2 Urinals \$1000.00</u></b> Moved Craig Second Troy Passed by consensus  <b><u>Motion for Community Directors Course</u></b> Course <a href="https://www.communitydirectors.com.au/icda/courses/?articleId=7348">https://www.communitydirectors.com.au/icda/courses/?articleId=7348</a> Moved \$2000.00 towards course Moved Robyn Second Kate Passed by consensus	
	<b><u>Actions to be taken</u></b>	<i>Procedural</i>
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	Meeting ended 10:43	