

Down-To-Earth (Vic) Cooperative Society Limited

Directors

Minutes

**Date:** 28<sup>th</sup> June, 2018  
**Time:** 7:30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Audio:** <http://dte.org.au/audiominutes/2018-06-28%20DIR%20ut%20.mp3>  
**Online:** <https://dte.coop/live.meeting>  
**Mobile:** +61280152088,,2362803611#  
**Manual dial:** Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611  
**Status:** Confirmed

#	Item	Raised by:
1	<b><u>Welcome to country</u></b>	<i>Respect</i>
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and future.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	10.30 PM	
3	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Confirmation of Chairperson:</b> Mark Rasmussen <b>Confirm Minute Keeper:</b> Coral Larke	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	1. Cruise David 2. Larke Coral 3. Gerardi Fulvio 4. Hunt Lindy 5. Jae Juliet 6. Mathews Malcolm 7. MacPherson Robin 8. Tunney Kristen 9. Rasmussen Mark 10. Reid John 11. Reid Troy 12. Royal Don 13. Schwartz Marty 14. Shapiro Kate 15. Shipperlee Aaron 16. Wilkinson Andrew	16 attendees 4 in room 12 online
5	<b><u>That the minutes of the ConFest Committee meeting held on be accepted</u></b>	<i>Procedural</i>
	<b>Moved: Seconded: Amendments: Accepted:</b> Scouse informed he was at the meeting on the 26 <sup>th</sup> April OC.	
6	<b><u>Action Task List</u></b>	<i>Procedural</i>
		<u>NO PROGRESS</u> <u>WORK IN PROGRESS</u>

		COMPLETE NO LONGER RELEVANT TASK RESUMED BY
<b>7</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	<ol style="list-style-type: none"> <li>1. Bendigo Bank Statements</li> <li>2. Donation request from Anglicare</li> <li>3. Water NSW Re Water NSW Regulated Water Prices for 2018-2019</li> <li>4. Essential Energy Info on power outages</li> <li>5. Working with children's check Kate Shapiro</li> <li>6. Bendigo Bank Terminal Rental Fee \$36.30</li> <li>7. NSW Total Amount Payable \$154.85</li> <li>8. Telsta Bill \$150 Payable 21<sup>st</sup> June.</li> <li>9. Tax Invoice Tenpac Cartage of 3 loads of filtered water for ConFest To come out of David's budget. \$825 <i>In David Cruises Possession Paid</i></li> <li>10. Pivotel For David Cruise reminder overdue \$16.98 <i>In David Cruises Possession</i></li> <li>11. WaterNSW Extend approval \$213.88</li> <li>12. Letter from Robert Hemmingway</li> <li>13. Local land Services Return of land and stock as 30<sup>th</sup> June Return by 31<sup>st</sup> August Bylands</li> <li>14. Local land Services Return of land and stock as 30<sup>th</sup> June Return by 31<sup>st</sup> August Woorooma</li> <li>15. Cloud Bookkeeping \$5975.00 Due 9<sup>th</sup> June</li> <li>16. Tarp Mahal \$2070</li> <li>17. ATO \$ 6614</li> </ol>	
<b>8</b>	<b><u>The ConFest committee has not discussed or voted if they want a Spring ConFest</u></b>	<i>Trevor Pitt</i>
	<p>The CC has not discussed or voted for a SpringFest. And if we are actually having a Springfest, we should be allowed to have a CC meeting 16 weeks prior to the Spring Fest.</p> <p>Mark will raise the question as an agenda item at the next CC to fulfill a formality.</p>	
<b>9</b>	<b><u>Woorooma Report</u></b>	<i>Mark Rasmussen</i>
	Mark gave a report on a small working bee over 23 <sup>rd</sup> and 24 <sup>th</sup> June.	
<b>10</b>	<b><u>Peter Tippets Letter to Bree</u></b>	
	Bree has asked the Board for advise on Peter Tippett's letter	
<b>11</b>	<b><u>Meeting ended</u></b>	<i>Procedural</i>
	<b><u>11.30 PM</u></b>	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	26 <sup>th</sup> July, 2018	