

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

**Minutes Draft**

**Date:** 12<sup>th</sup> July, 2018  
**Time:** 21:50pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Audio:** <http://dte.org.au/audiominutes/2018-07-12%20OC.mp3>  
**Mobile:** +61280152088,,2362803611#  
**Manual dial:** Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611  
**Minutes:** Confirmed 26<sup>th</sup> July, 2018

| # | Item   | Raised by: |
|---|--|------------|
| 1 | <b>Welcome to country</b>  | Respect    |
|   | I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and emerging.   |            |
| 2 | <b>Meeting Started 10:00PM</b>   | Procedural |
|   |  |            |
| 3 | <b>Election Of Chair</b>   | Procedural |
|   | <b>Confirmation of Chairperson:</b> Tania Morsman<br><b>Confirm Minute Keeper:</b> Robin Macpherson  |            |
| 4 | <b>Attendance</b><br>-Banville Denise<br>-Blazejewski Matt<br>-Cruise David<br>-Ernst Kathleen<br>-Gregory Steve<br>-Jae Juliet<br>-Larke Coral<br>-Logiusto Vince<br>-Macpherson Robin<br>-Magor John<br>Mathews Malcolm<br>-Moorsman Tania<br>-Newcombe Craig<br>-Pitt Trevor<br>Poynton Steve ???<br>-Rasmussen Mark<br>-Reid Darrell<br>-Reid Troy<br>-Royal Don<br>-Schwarz Martin<br>-Smith Trevor | Procedural |

|           |  |   |
|-----------|--|---|
|           | -Tarr Jenni<br>-Tippet Peter<br>-Tunney Kristen<br>-Wells Jack<br>-Wilkinson Andrew  |   |
| <b>5</b>  | <b><u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u></b>   | <i>Procedural</i>   |
|           | <b>Moved: Seconded: Amendments: Accepted:</b>  |   |
| <b>6</b>  | <b><u>Action Task List</u></b>   | <i>Procedural</i>   |
|           |  | <u>NO PROGRESS</u><br><u>WORK IN PROGRESS</u><br><u>COMPLETE</u><br><u>NO LONGER RELEVANT</u><br><u>TASK RESUMED BY</u> |
| <b>7</b>  | <b><u>Correspondence / Payments</u></b>  | <i>Procedural</i>   |
| <b>8</b>  | <b><u>Water System Working bee at Woorooma</u></b>   |   |
|           | That an amount of \$50,000 be allocated for capital improvement to the water system at Woorooma, including tanks, pumps, UV filtration, pipes and fittings, storage, hire of a trench tool. Depending on weather this working bee is planned for the end of September.   | <b>Moved:</b> Trevor Smith<br><b>Seconded:</b> Mark Rasmussen<br><b>PBC</b>   |
| <b>9</b>  | <b><u>Catering Working Bee</u></b>   |   |
|           | That a Budget be approved of \$5,000 for food Budget<br><b>Moved:</b> Coral Larke  | <b>Moved:</b> Coral Larke<br><b>Seconded:</b> Vince Logiusto<br><b>PBC</b>  |
| <b>10</b> | <b><u>Carried Resolutions</u></b>  | <i>Procedural</i>   |
|           | <b><u>Water System Working bee at Woorooma</u></b> That an amount of \$50,000 be allocated for capital improvement to the water system at Woorooma, including tanks, pumps, UV filtration, pipes and fittings, storage, hire of a trench tool. Depending on weather this working bee is planned for the end of September. <b>Moved:</b> Trevor Smith <b>Seconded:</b> Mark Rasmussen <b>PBC</b><br><b><u>Catering Working Bee</u></b> That a Budget be approved of \$5,000 for food Budget<br><b>Moved:</b> Coral Larke <b>Seconded:</b> Vince Logiusto <b>PBC</b> |   |
|           | <b><u>Next Meeting Date &amp; Time Confirmation</u></b>  | <i>Procedural</i>   |
|           | 26 <sup>th</sup> July, 2018  |   |
|           | <b><u>Meeting Ended 10:08Pm</u></b>  | <i>Procedural</i>   |
|           |  |   |