

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 9/8/2018

Time: 8:19pm

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

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

Status: Confirmed 23rd August, 2018

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
	8:19	
2	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: David Cruise Confirm Minute Keeper: Malcolm Matthews	
3	<u>Attendance</u>	<i>Procedural</i>
	Cruise David Cruise Peter Earnst Kathy Joy Kristen Larke Coral Hunt Lindy Juliet McDonald David McPherson Robyn Magor John Morsman Tania Nissen Lars Pointon Steve Rasmussen Mark Reid Darrell Reid John Royal Donald Simmonds Barry Scouse Schwartz Martin Tippett Peter	
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
5	<u>Task Check List</u>	<i>Procedural</i>
		NO PROGRESS WORK IN PROGRESS COMPLETE

		NO LONGER RELEVANT TAKEN OVER BY ?
6	<u>Correspondence / Payments</u>	<i>Procedural</i>
	<p>2 membership forms For Director Meeting</p> <p>Forms Consumers affaris \$79.00 Permacroft To be paid by Permacroft</p> <p><u>Approved for Payment</u> Forms Consumers Affaris DTE \$79.00 C.E.R.E.S \$1235.00 pay by 14/7/2018 Telstra \$159.72 NSW Water \$213.88 David spoke about this account VicRoards Holden Tray \$569.00 VicRoards Trailer \$59.00 Murray river Rates Notice \$179.82 Edwards Rivers Council Rates Notice \$561.76 Edwards Rivers Council Rates Notice \$702.48 Aust post \$264.30</p> <p>Passed by consensus</p>	
7	<u>WH&S</u>	<i>Procedural</i>
8	<u>Agenda Items From Previous OC Meeting</u>	
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>Actions to be taken Discussion about paying of accounts</u>	<i>Procedural</i>
	<p>Discussion about paying of accounts by Secretary Budget to set for administration Further discussion with Kristern and bookkeeper More details on audio</p>	
	<p><u>BUDGET FORM NEEDS TO BE UPDATE</u> Peter Tippett said the budget application for need to be update</p>	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	08:39	