

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes Draft

**Date:** 30<sup>th</sup> August, 2018  
**Time:** 7:30pm  
**Audio:** <http://dte.org.au/audiominutes>  
**Mobile:** +61280152088,,2362803611#  
**Manual dial:** Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611  
**Status:** DRAFT

#	Item	Raised by:
1	<b><u>Acknowledging traditional owners of the land.</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 emerging.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
3	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Confirmation of Chairperson:</b> John Reid <b>Confirm Minute Keeper:</b> Coral Larke	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Banville Denise Brogan Elle Cruise David Cruise Peter Ernst Kathy Gregory Steve Jae Juliet Larke Coral Reid Darryl Royal Don Tarr Jenni Scharz Marty Magor John Pitt Trevor Poynton Steven Simmonds Barry Tunney Kristen Tippet Peter Reid John Reid Troy Wilkinson Andrew	
5	<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>	
6	<b><u>Action Task List</u></b>	<i>Procedural</i>

		<u>NO PROGRESS</u> <u>WORK IN</u> <u>PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER</u> <u>RELEVANT</u> <u>TASK RESUMED</u> <u>BY</u>
<b>7</b>	<b><u>ICDA conference</u></b>	<i>Robin Mac Pherson</i>
	<b>Motion:</b> For \$2000 be allocated for 9 people to attend ICDA conference	<b>Moved:</b> <i>Robin Mac Pherson</i> <b>Seconded</b> <i>Coral Larke</i> <b>PBM</b>
<b>8</b>	<b><u>Board to reply to Kathy's questions</u></b>	<i>Denise Banville</i>
	<b>Motion:</b> That Items passed re wristbands at the SGM that directors have not replied to are answered. <b>Amendment:</b> The OC formally requests that the board complies with the previous motion which was passed. the motion required that the board answers, in writing, questions relating to the decisions and actions around wristbands	<b>Motion</b> <i>Denise Banville</i> <b>Amendment</b> <i>Barry Simmonds</i> <b>Seconded</b> <i>Denise Banville PBC</i>
<b>9</b>	<b><u>Working Bee Budget</u></b>	<i>Kathy Ernst</i>
	Budget application for Working Bee. For \$10300 to be transferred to Kathy Ernst debit card.	<b>Moved</b> <i>Kathy Ernst</i> <b>Seconded:</b> <i>Steve Poynton</i> <b>PBC</b>
<b>10</b>	<b><u>Budget Application</u></b>	<i>Juliet Jae</i>
	<b>Motion:</b> Budget application for upgrade and purchase of equipment for \$9000	<b>Moved</b> <i>Juliet Jay</i> <b>Seconded</b> <i>Coral Larke</i> <b>PBM</b>
<b>11</b>	<b><u>Request that dte.coop be transferred to Peter Tippet</u></b>	
	Motion: That the OC request dte.coop c panel access.	<b>Moved</b> <i>Peter Tippet</i> <b>Postponed.</b>
	<b><u>Carried Resolutions</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>
	12.05 AM	

