

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 4th October, 2018

Time: 7:30pm

Audio: <http://dte.org.au/audiominutes/2018-09-27%20OC.mp3>

Manual dial: Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611

Status: Confirmed 25th October, 2018

#	Item	Raised by:
1	<u>Acknowledging traditional owners of the land.</u>	<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	<u>Meeting Started</u>	<i>Procedural</i>
	10.17 PM	
3	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Troy Reid Confirm Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	1. Banville Denise 2. Cruise David 3. Ernst Kathy 4. Hunt Lindy 5. Larke Coral 6. Gregory Steven (Scouse) 7. Macpherson Robin 8. Mathews Malcolm 9. Morsman Kobi 10. Morsman Tania 11. Newcomb Craig 12. Nissen Lars 13. Rasmussen Mark 14. Reid Darryl 15. Reid John 16. Reid Troy 17. Ryan Darryl 18. Tippett Peter 19. Pitt Trevor 20. Smith Trevor 21. Tippett Peter 22. Tunney Kristen Wilkinson Andrew	
5	<u>That the minutes of the ConFest Committee meeting held on be accepted</u>	<i>Procedural</i>

	<p>13th September, 2018 Moved: Trevor Pitt Seconded: Mark Rasmussen PBC</p> <p>20th September, 2018 Moved: Trevor Pitt Seconded: Mark Rasmussen PBC</p>	
6	<u>Action Task List</u>	<i>Procedural</i>
		<u>NO PROGRESS</u> <u>WORK IN PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER RELEVANT</u> <u>TASK RESUMED BY</u>
7	<u>Matters Arising</u>	<i>Procedural</i>
	Holden Rodeo has been added to commercial insurance Accuri for \$400 at the same price but for full comprehensive insurance.	
8	<u>Memcom</u>	
	Denise Banville forwarded forms from Michael Hill to Kristen, the membership information is being updated on Sharepoint. Updates are being worked on to be ready for Michael Hill to audit.	
9	<u>Insurance</u>	<i>Peter Tippett</i>
	Troy put a link to current insurance documents into the chat. Peter Tippett reported that policies had run out in September. Denise had forwarded the insurance information to the Board. Motion: That the OC asks the board to renew policies and inform members when this is done.	Moved Peter Tippett Seconded: Robin Macpherson PBC
10	<u>Budget increase for cleaning underneath the shearing shed</u>	<i>Coral Larke</i>
	The company took 4 times as long as expected. The cost ended up being \$4262 Motion To approve a budget increase of \$2500 Moved Coral Larke Seconded Trevor Smith PBC	
11	<u>Insurance</u>	<i>Troy Reid</i>
	Motion: Funding approval for insurance. Vehicle insurance \$4570 fire truck, great walls, Mitsubishi Triton, John Dheer The Mitsubishi Triton may	Moved: Troy Reid Seconded Mark Rasmussen PBC
12	<u>Budget for trencher</u>	<i>Mark Rasmussen</i>
	Motion: To approve \$8000 for a tractor attachment for asset management	Moved: Mark Rasmussen Seconded: Troy Reid PBC
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	10.47 pm	