

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes Draft

Date: 11TH October, 2018

Time: 7.30PM

Venue: Ceres Learning Centre, Lee St East Brunswick

Audio: <http://dte.org.au/audiominutes/2018-10-11%20CC%20OC.mp3>

Register on line: <https://dte.coop/live.meeting>

Zoom Connect: <https://dte.coop/to/zoom>

Phone Connect: (02) 8018 2088 Meeting ID Number 2362803611

Status: Draft

#	Item	Raised by:
1	<u>Acknowledging traditional owners of the land.</u>	
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and future.	
2	<u>Meeting Started</u>	Procedural
	10.16 PM	
3	<u>Election Of Chair</u>	Procedural
	Confirmation of Chairperson: David Cruise Confirm Minute Keeper: Coral Larke	
4	<u>Attendance</u>	Procedural
	Cruise David Ernst Kathy Freddie Jason Gregory Steven (Scouse) Hunt Lindy MacPherson Robin Mathews Malcolm Morsman Tania Newcomb Craig Pitt Trevor Rasmussen Mark Reid John Reid Troy Schwarz Marty Shapiro Kate Tunney Kristen Wells Jack	
5	<u>That the minutes of the ConFest Committee meeting held on [date] be accepted</u>	Procedural
	Moved: Seconded: Amendments: Accepted:	
6	<u>Matters Arising</u>	Procedural
7	<u>Correspondence</u>	Procedural
	Community Sector Banking Letter Adding Coralyn Larke as a signatory	

	<p>Community Sector Banking Letter to inform that Craig Newcomb was added as full signatory with a debit card</p> <p>Murray River Council Brochure</p> <p>ANZ Incorrect account number for Adrian Willems. Return payment</p>	
Payments		
	<p>Vic Roads: Registration T24441 Bills box No \$59</p> <p>Vic Roads: Rego ZXW986 Great Wall Sds \$569.00</p> <p>Vic Roads: Rego ZXW987 Great Wall Sds \$569.00</p> <p>Cloud Bookkeeping \$ 2336.75 due 7th Oct</p> <p>CWS \$ 932.50</p>	
	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	Meeting Ended	<i>Procedural</i>
11 PM		