

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes Draft

Date: 13 December 2018
Scheduled Start Time: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: [2018-12-13 CC OC start aprox 18min.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	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land	<i>Respect</i>
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.	
2	<u>Meeting Started</u>	<i>Procedural</i>
3	<u>Election Of Chair</u>	<i>Procedural</i>
	Chairperson: David Cruise Minute Keeper: Robin Macpherson Host:	
4	<u>Attendance</u>	<i>Procedural</i>
	1. Cruise David 2. Lindy Hunt 3. Gregory Steven (Scouse) 4. Johnson, Zoe 5. Kettle Carryn 6. Larke Coral 7. Macpherson Robin 8. Mathews Malcolm 9. Morsman Tania 10. Nissen Lars 11. Rasmussen Mark 12. Shardae Reed 13. Reid Darrel 14. Reid John 15. Reid Troy 16. Pitt Trevor 17. Tunney Kristen	

	18. Waldram Grant 19. Murray Jude 20. Wilson Chris (attendee)	
5	<u>Confirmation of minutes</u>	<i>Procedural</i>
	29 th November, 2018 Moved: Mark Rasmussen Seconded: Troy Reid Accepted: PBC	
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence / Payments</u>	<i>Procedural</i>
8	<u>Action Task List</u>	
		<u>NO PROGRESS</u> <u>WORK IN</u> <u>PROGRESS</u> <u>COMPLETE</u> <u>NO LONGER</u> <u>RELEVANT</u> <u>TASK RESUMED BY</u>
9	<u>Complaints to Karma</u>	
	Motion: That complaints are sent exclusively to karma and not through public channels 2. Motion: If an individual is in conflict with another member that references to the code of conduct is to be sent exclusively to the individual and not to be done via public channels.	<i>Deferred</i>
10	<u>Budget Request for water testing</u>	<i>John Reid</i>
	That a budget of \$3000 be approved for comprehensive testing of the water used for the Wooroomah water supply.	Moved: Troy Reid Seconded: Mark Rasmussen PBC
11	<u>Further Reimbursements for Water Working Bee</u>	<i>Mark Rasmussen</i>
	To be allocated a budget of \$768.51 for fuel reimbursement costs from the water working bee	Moved: Mark Rasmussen Seconded: Tania Morsman PBC
12	Carried Resolutions	<i>Procedural</i>
	<u>Budget Request for water testing</u> That a budget of \$3000 be approved for comprehensive testing of the water used for the Wooroomah water supply. Moved: Troy Reid Seconded: Mark Rasmussen PBC <u>Further Reimbursements for Water Working Bee</u> To be allocated a budget of \$768.51 for fuel reimbursement costs from the water working bee Moved: Mark Rasmussen Seconded: Tania Morsman PBC	
13	<u>Next meeting</u>	<i>Procedural</i>
	Possible OC meeting after 27 th Dec GM 31 st January 2019	
14	<u>Meeting ended</u>	<i>Procedural</i>
	9.55 PM	