

Organising Committee

Minutes

Date: 28th March, 2019
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803611

#	Item	Raised by:																												
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land																													
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.																													
2	Meeting Started	<i>Procedural</i>																												
	10.55 PM																													
3	Meeting coordinators	<i>Procedural</i>																												
	Chairperson: Troy Reid Minute Keeper: Coral Larke																													
4	Attendance	<i>Procedural</i>																												
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> 1. Bateson Ash 2. Garber Kevin 3. Jade Kali 4. Kettle Caryn 5. Larke Coral 6. Gabor John 7. MacPherson Robin 8. Pinney Bruce </td> <td style="width: 50%; vertical-align: top;"> 9. Pitt Trevor 10. Smith Trevor 11. Reid Troy 12. Shapiro Kate 13. Shipperlee Aaron 14. Tunney Kristen 15. Wilson Chris </td> </tr> </table>	1. Bateson Ash 2. Garber Kevin 3. Jade Kali 4. Kettle Caryn 5. Larke Coral 6. Gabor John 7. MacPherson Robin 8. Pinney Bruce	9. Pitt Trevor 10. Smith Trevor 11. Reid Troy 12. Shapiro Kate 13. Shipperlee Aaron 14. Tunney Kristen 15. Wilson Chris																											
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5	Confirmation of previous minutes	<i>Procedural</i>																												
	Postponed																													
6	Payments	<i>Procedural</i>																												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>invoice</th> <th>Issue date</th> <th>From</th> <th>For</th> <th>Due</th> <th>\$</th> <th></th> </tr> </thead> <tbody> <tr> <td>T311</td> <td></td> <td>Telstra</td> <td>Moulamein Phone</td> <td>Debited 21/2/19</td> <td>150.00</td> <td>OC</td> </tr> <tr> <td>43821</td> <td>28-2-19</td> <td>TBT</td> <td>Auditors</td> <td>14-3-19</td> <td>\$4400</td> <td>OC</td> </tr> <tr> <td>P493682512-6</td> <td>5-2-19</td> <td>Telstra</td> <td>coms</td> <td>20-2-19</td> <td>\$42</td> <td>OC</td> </tr> </tbody> </table> <p>Motion: To approve payment of the bills.</p>	invoice	Issue date	From	For	Due	\$		T311		Telstra	Moulamein Phone	Debited 21/2/19	150.00	OC	43821	28-2-19	TBT	Auditors	14-3-19	\$4400	OC	P493682512-6	5-2-19	Telstra	coms	20-2-19	\$42	OC	Moved Troy Reid Seconded Coral Larke PBC
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7	Carried Resolutions	<i>Procedural</i>																												
8	Next Meeting Date & Time Confirmation	<i>Procedural</i>																												
	30 th May, 2019																													
9	Meeting Ended	<i>Procedural</i>																												
	11 PM																													

