

**Down-To-Earth (Vic) Cooperative Society Limited**  
**Board of Directors**

**Minutes**

**Date:** 2<sup>nd</sup> May, 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	<b>Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land</b>			
	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	<b><u>Meeting Started</u></b>	<i>Procedural</i>		
	7.54 PM			
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>		
	<b>Chairperson:</b> David Cruise <b>Minute Keeper:</b> Coral Larke			
4	<b><u>Attendance</u></b>	<i>Procedural</i>		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> <li>1. Cruise David</li> <li>2. Larke Coral</li> <li>3. MacPherson Robin</li> <li>4. Rasmussen Mark</li> <li>5. Reid Troy</li> <li>6. Shapiro Kate</li> <li>7. Waldram Grant</li> </ul> </td> <td style="width: 50%; border: none;"> <ul style="list-style-type: none"> <li>8. Brock Elisa</li> <li>9. Gregory Steve (Scouse)</li> <li>10. Hammond Jordan</li> <li>11. English Matt</li> <li>12. Levy Rohan</li> <li>13. Magor John</li> <li>14. Morsman Tania</li> <li>15. Nissen Lars</li> <li>16. Mathews Malcolm</li> <li>17. Tippett Peter</li> <li>18. Ryan Darrylle</li> <li>19. Wilkinson Andrew</li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>1. Cruise David</li> <li>2. Larke Coral</li> <li>3. MacPherson Robin</li> <li>4. Rasmussen Mark</li> <li>5. Reid Troy</li> <li>6. Shapiro Kate</li> <li>7. Waldram Grant</li> </ul>	<ul style="list-style-type: none"> <li>8. Brock Elisa</li> <li>9. Gregory Steve (Scouse)</li> <li>10. Hammond Jordan</li> <li>11. English Matt</li> <li>12. Levy Rohan</li> <li>13. Magor John</li> <li>14. Morsman Tania</li> <li>15. Nissen Lars</li> <li>16. Mathews Malcolm</li> <li>17. Tippett Peter</li> <li>18. Ryan Darrylle</li> <li>19. Wilkinson Andrew</li> </ul>	
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5	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>		
	<b>Date:</b> 4 <sup>th</sup> April, 2019 <b>Moved:</b> Troy Reid <b>Seconded:</b> Mark Rasmussen <b>PBC</b>			
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>		
	Permacroft is restructuring, DTE is one shareholder we need to decide if we want to stay in the coop which is intending to develop a residential community. Idea is to ask the question to the DTE community on survey monkey. One suggestion is to see if it can develop into a land trust.			
7	<b><u>Correspondence</u></b>			
8	<b><u>Action Tasks</u></b>			
		<p style="text-align: right;"> <a href="#">NO PROGRESS</a>  <a href="#">WORK IN</a>  <a href="#">PROGRESS</a>  <a href="#">COMPLETE ☺</a> </p>		

		<u>NO LONGER RELEVANT TAKEN OVER BY</u>
<b>9</b>	<b>Incidents arising from Autumn Gathering</b>	<i>Robin MacPherson</i>
	<p>There are a number of incidents which we were aware of during ConFest and new ones brought to our attention post ConFest. While we are still working out the process it would be good to direct and acknowledge the incoming reports.</p> <p>Forward incident report wellness@dte.coop</p> <p><b>Motion:</b> All matters pertaining to incidents arising from ConFest be forwarded to Wellness for Logging and Processing.</p>	<b>Moved</b> Robin MacPherson <b>Seconded</b> Troy Reid <b>PBC</b>
<b>10</b>	<b>Budget Application for Facilitator Conference and Debrief</b>	<i>Bonny Gisbon</i>
	<b>Motion:</b> To approve a budget of \$15,000 for the Facilitator Conference and Debrief	Deferred to the CC
<b>11</b>	<b>Invoice for security to be paid</b>	<i>Matt English</i>
	<p><b>Agenda details:</b> An invoice has been received from George Parthy of NSA security for \$13315.50 for provision of security services to Easter Confest 2019.</p> <p><b>Motion:</b> That the sum of \$13315.50 be paid to NSA security for provision of security services at Easter Confest 2019.</p>	Deferred to the CC
<b>12</b>	<b>Letter to the Secretary re complaint</b>	<i>John Magor</i>
	<p><b>Agenda details:</b> John Magor requested that an email sent to the Secretary be discussed.</p> <p><b>Discussion:</b> Concluded that the meeting was not the best time or place to discuss the issues raised and the Board will meet privately.</p> <p><b>Action:</b> Doodle.dot.com will be sent to Directors to work out a time and date for a discussion.</p>	
<b>13</b>	<b>From 7<sup>th</sup> April Email Meeting</b>	<i>Procedural</i>
	<p><b>Motion</b> to suspend I.H. from attending any DTE event until he completes 6 counselling sessions for matters of inappropriate behaviour of a non-consensual nature and to communicate these decisions in a letter to be sent to I.H. via Australia Post registered mail</p> <p><b>David Cruise</b> Absent <b>Troy Reid</b> Abstained <b>Mark Rasmussen</b> No <b>Coral Larke</b> Yes <b>Robin MacPherson</b> Yes <b>Kate Shapiro</b> Yes <b>Grant Waldram</b> Yes</p>	<b>Moved</b> Coral Larke <b>Seconded</b> Robin MacPherson <b>PBM</b>
<b>14</b>	<b>From 7<sup>th</sup> April Email Meeting</b>	<i>Procedural</i>
	Budget application to approve Coral Larke \$2500 for secretary and director expenses.	<b>Moved</b> Coral Larke <b>PBC</b>
<b>15</b>	<b>Directors Retreat</b>	<i>Troy Reid</i>
	To approve a budget of \$5000 for a Directors Retreat with ConFest emergency representatives.	<b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b>
<b>21</b>	<b>Carried Resolutions</b>	<i>Procedural</i>
	<p><b>Incident Reports</b> All matters pertaining to incidents arising from ConFest be forwarded to Wellness for Logging and Processing. <b>Moved</b> Robin MacPherson <b>Seconded</b> Troy Reid <b>PBC</b></p> <p><b>Suspension</b> to suspend I.H. from attending any DTE event until he completes 6 counselling sessions for matters of inappropriate behaviour of a non-consensual nature and to communicate these decisions in a letter to be sent via Australia Post registered mail <b>Moved</b> Coral Larke <b>Seconded</b> Robin MacPherson <b>PBM</b></p> <p><b>Budget Application</b> Budget application to approve Coral Larke \$2500 for secretary and director expenses. <b>Moved</b> Coral Larke <b>PBC</b></p> <p><b>Directors Retreat Motion</b> To approve a budget of \$5000 for a Directors Retreat with ConFest emergency representatives <b>Moved</b> Troy Reid <b>Seconded</b> Mark Rasmussen <b>PBC</b></p>	
<b>22</b>	<b>Next Meeting Date &amp; Time Confirmation</b>	
	6 <sup>th</sup> June, 2019	
<b>23</b>	<b>Meeting Ended</b>	
	9.30PM	

