

## Organising Committee

# Minutes

**Date:** 9<sup>th</sup> May 2019  
**Scheduled Start:** 10:40 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.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	10:40pm	
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>
	<b>Chairperson:</b> Kate Shapiro <b>Minute Keeper:</b> Scouse	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Coral Larke Robin Macpherson Scouse Troy Reid Lindy Hunt Skye Fitzpatrick Trevor Pitt Caryn Kettle Kristen Tunney Kathy Ernst Malcolm Matthews Aaron Shipperlee David Cruise John Reid Andrew Wilkinson Jack Wells Mark Rasmussen Kate Shapiro	
5	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>
	<b>Date</b> 9 <sup>th</sup> May 2019 <b>Moved:</b> Mark Rasmussen <b>Seconded:</b> Kate Shapiro <b>PBC</b>	
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>
7	<b><u>Correspondence</u></b>	

8	<b>Payments</b>	
9	<b>Action Tasks</b>	
		<a href="#">NO PROGRESS</a> <a href="#">WORK IN</a> <a href="#">PROGRESS</a> <a href="#">COMPLETE 😊</a> <a href="#">NO LONGER</a> <a href="#">RELEVANT</a> <a href="#">TAKEN OVER BY</a>
10	<b><u>To Ratify the New Finance Group</u></b>	Robin MacPherson
	To Ratify the New Finance Group	Deferred
11	<b>Motion: That we hold an SGM on Thursday 6<sup>th</sup> June 2019</b>	Coral Larke
	<b>Motion:</b> That we hold a SGM on Thursday 6th June 2019.	<b>Moved:</b> David Cruise <b>Seconded:</b> Troy Reid <b>PBC</b>
12	<b>To reclaim <a href="mailto:CC&amp;OC@dte.coop">CC&amp;OC@dte.coop</a> for the purpose of being able to discuss Agenda Items</b>	Coral Larke
	<p><b>Agenda details:</b> A new platform is needed where agenda items can be discussed respectfully. It would be helpful to reclaim the cc@dte.coop and oc@dte.coop email forums so that people can converse on agenda items, this will make meetings time efficient and less taxing on members. Being able to discuss agenda items will enable members to become better informed and prepared for meetings.</p> <p><b>Discussion:</b> Who would be the moderators? How to deal with trolls?</p> <p><b>Suggestion:</b> To re-examine the procedure of carrying out the Code of Conduct.</p> <p><b>Motion:</b> That the oc@dte.coop becomes a moderated platform specifically to enable respectful conversation on agenda items. A place where issues are discussed and people are not.</p>	<b>Moved:</b> Scouse <b>Seconded:</b> Lindy Hunt <b>PBC</b>
13	<b>For Mark to be ratified as Land Care Facilitator</b>	Mark Rasmussen
	<b>Motion</b> For Mark to be ratified as Co-Land Care Facilitator.	<b>Deferred</b>
21	<b><u>Carried Resolutions</u></b>	Procedural
	<b>Motion:</b> That we hold a SGM on Thursday 6th June 2019. <b>Moved:</b> David Cruise <b>Seconded:</b> Troy Reid <b>PBC</b> <b>Motion:</b> That the oc@dte.coop becomes a moderated platform to enable respectful conversation on agenda items. A place where issues can be discussed and people are not. <b>Moved:</b> Scouse <b>Seconded:</b> Lindy Hunt <b>PBC</b>	
22	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	Procedural
23	<b><u>Meeting Ended</u></b>	Procedural
	12:46am	