


Organising Committee

Minutes

Date: 30th May 2019
Scheduled 7.30 PM
Start:
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	<u>Meeting Started</u>	<i>Procedural</i>																					
3	<u>Meeting coordinators</u>	<i>Procedural</i>																					
	Chairperson: Kate Shapiro Minute Keeper: Scouse																						
4	<u>Attendance</u>	<i>Procedural</i>																					
	Scouse Robin Macpherson Malcolm Matthews Skye Fitzpatrick Jack Wells Kate Shapiro John Magor Peter Tippett Coral Larke Jude Murray David Cruise Lindy Hunt Grant Waldram Darylle Ryan																						
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>																					
	Date Moved: 30th May 2019 Scouse: Seconded: John Magor PBC																						
6	<u>Matters Arising</u>	<i>Procedural</i>																					
7	<u>Correspondence</u>																						
8	<u>Payments</u>																						
	<table border="1"> <thead> <tr> <th>Inv No.</th> <th>Issue Date</th> <th>From</th> <th>For</th> <th>Due</th> <th>\$</th> <th>Minuted</th> </tr> </thead> <tbody> <tr> <td>00253522</td> <td>27-4-19</td> <td>Arcuri</td> <td>Public Liability Insurance</td> <td>04-01-19</td> <td>\$1106</td> <td>To be paid</td> </tr> <tr> <td>INV1471</td> <td>7-5-19</td> <td>Cloud</td> <td>Work up to to AGM 2018</td> <td>14-05-19</td> <td>\$2165</td> <td>Deferred</td> </tr> </tbody> </table>	Inv No.	Issue Date	From	For	Due	\$	Minuted	00253522	27-4-19	Arcuri	Public Liability Insurance	04-01-19	\$1106	To be paid	INV1471	7-5-19	Cloud	Work up to to AGM 2018	14-05-19	\$2165	Deferred	
Inv No.	Issue Date	From	For	Due	\$	Minuted																	
00253522	27-4-19	Arcuri	Public Liability Insurance	04-01-19	\$1106	To be paid																	
INV1471	7-5-19	Cloud	Work up to to AGM 2018	14-05-19	\$2165	Deferred																	

9	Action Tasks						
	Grant to liaise with Troy re vehicle insurances.						No progress Work In Progress Complete  No longer relevant Taken Over By
10							
	That an amount of \$3000 be approved for insuring Toyota Hi Ace Van for First Aid, 3 quotes to be obtained. Skye to be involved in process. Moved : Kate Shapiro Seconded : Grant Waldram						PBC <i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
11							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
12							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
13							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
14							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
15							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
16							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
17							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
18							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
19							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
20							
							<i>Moved</i> <i>Seconded</i> <i>PBC PBM</i>
21	Carried Resolutions						
	Item 10						<i>Procedural</i>
22	Next Meeting Date & Time Confirmation						
							<i>Procedural</i>

23	<u>Meeting Ended</u>	<i>Procedural</i>
	9:35 due to loss of quorum.	