## **Organising Committee**

## **Minutes**

**Date:** 2019-06-27

Scheduled 7.30 PM

Start:

Venue: Ceres Learning Centre, Lee St East Brunswick

Audio: <a href="http://dte.org.au/audiominutes">http://dte.org.au/audiominutes</a>
Register on line: <a href="https://dte.coop/live.meeting">https://dte.coop/live.meeting</a>
Zoom Connect: <a href="https://dte.coop/to/zoom">https://dte.coop/to/zoom</a>

**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							
	19:37pm							
3	Meeting coordinators							
	Chairperson: Tania Morsman Minute Keeper: Scouse							
4	<u>Attendance</u>							Procedural
	Lindy Hunt Tania Morsman Troy Reid Mark Rasmussen Carol Larke Jude Murray  Darrell Reid David Cruise Malcolm Matthews David McDonald Robin Macpherson Marty Schwarz							
5	Confirmation of previous minutes							
	Date Moved: Seconded: PBC / Correction:							
6	Matters Arising							
7	3 People have been appointed as officers at CC 14 <sup>th</sup> June 19 – Scouse – Aaron Shipperlee – Skye  Moderators for OC Email are Steve Gregory, Robin Macpherson, Kate Shapiro & Skye Fitzpatrick.  Correspondence							
8								
0	Inv No.	Issue Date	From	For	Due	\$		
	1471	7/5	Cloud accounting	Nov	Over due	2165		
	00244365		Acuri Insurance	Commercial Motor Vehicle 1999 TOYOTA HIACE VAN   REG: CO16SA	Over due	2963		
	174654	31/5/19	Converge International	Counselling	30/6/19	220		

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15275	5/6/19 31/5/19	Telstra CWS	Moulamein phone Skip bins	overdue	66 205	-	
Ref	30/5/19	Aust Post	Extend redirection	13/6/19	285.45	-	
1641491901	1-1-						
1030021395	1/6/19	Ceres Bendigo Bank	Room Hire Terminal / Auto	15/6/19	285	_	
		Belluigo Balik	Paid36.30				
Action Tooks							
Action Tasks							No progress
							Work In
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							relevant
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Shipping cont Agenda detail occupy at leas tarpaulin left i assets are sto flooding. Conl an exchange f many items fi would also like alternative to new workshop while there we demarcation of a se  Motion: That assets of Conl : Cottage Roof Agenda detail  Motion: That asbestos remo	ent and fural ent and fural ent and fural ent	y assets of C y assets pertain ne Bliss containe n on site and 3. ht temporary co y is now becom Last ConFest th mes within five cure storage for oom). I am also a Cafe area for and most welco and most welco and most welco and most welco y, Philosophy Ca re questions in a ons below are a the cottage? Ca	onFest Library, Philosophing to ConFest Library er, 2. are left erected next to my bed. Mea construction located or ing well established in the ere was a high turnow minutes of donation or stock collected betwood looking to expand Play ongoing Philosophical or facilitators for Blimping areas. I understoximately \$5,000.  Quisition and site location and site location in the construction in the constructio	sophy Cafe a y, Philosophy in the open, nwhile, many n low laying a n many regul yer of stock. I But there is yeen ConFest nilosophy Car al discussions ss kitchen, I tand the cos	nd Tranquil y Cafe and T 3. wrapped y of the Blis ground vuln ar ConFeste It was pleas a carryover ts (and also fe next Con s. I also envi will still faci t of acquisit  ping contain ew roof for what happer oval and clea	ranquility 1. in a s kitchen herable to hers' minds as ing to see r stock. I an Fest with a sage that, litate the her to store  the cottage.  hed to the an up was	Moved: Peter Tippett  Deferred.  Moved: Darrell Reid  Seconded Troy Reid  PBC  Moved: Marty Schwarz

	to construction?	
14	Appointing 2 or 3 Officers	
	Agenda details: Both OC and CC require Officers to liaise between the Membership and the	Moved
	Board and also to delegate certain jobs to Members to carry out to ensure the smooth running	:Scouse 161
	and managing of both DTE and ConFest into the future.	Seconde
		Deferre
	Motion: That we appoint 2 or 3 Officers to fulfil the above Roles.	
L5	<u>WHS</u>	
	Agenda details: The current WHS committee is inactive to to the lack of support in ensuring	Moved
	those involved have the training and tools necessary to carry out the work legally. Now that we	Mart Schwai
	have paid members we are legally obligated to ensure the WHS committee get funding to put	Scriwar
	those who wish to get involved proper training to do the task.	Seconde
		Scous
	Motion: That a budget is put aside for WHS committee training and site visits for the purpose of	Def
	carrying out WHS officer duties whilst working bees and other projects are happening. There	
	should also be money put aside for WHS purchases like safety harnesses, ladders, PPE gear and	
	any other items needed by those onsite to carry out their duties safely.	
<b>16</b>	Ratification of Fincom	
	Agenda details: We need a group of members to begin processing and managing the finances	Moved
		Robi
	of their co-op, they have been ignored for some time.	
	of their co-op, they have been ignored for some time.	Macpherson
	of their co-op, they have been ignored for some time.	Macpherso
		Macpherson Seconded
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of	Macpherson Seconded Mar
		Macpherson Seconded Mari Rasmussen
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op. : :	Macpherson Seconded Mari Rasmussen Amendment
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op. : :  Amendment: The Organising Committee ratifies FINCOM to handle and administer the	Macpherson Seconded Mari Rasmussen Amendment
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op. : :	Macpherson Seconded Mar
.7	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.:  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC	Seconded Mari Rasmussei Amendment Troy Reid
.7	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail	Macpherso Seconded Mar Rasmusse Amendment Troy Rei
.7	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.:  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC	Macpherso Seconded Mar Rasmusse Amendment Troy Rei PBG
17	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail	Seconded Mar Rasmusse  Amendment Troy Rei  PBO  Moved
17	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail	Seconded Mar. Rasmussei Amendment Troy Reid PBC Movea Robin Macpherson
17	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail	Seconded Mar Rasmusse Amendment Troy Rei PBO Moved Robi Macpherso
7	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail	Seconded Mar Rasmusse  Amendment Troy Rei  PBO  Moved Robi Macpherso
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail	Macpherso Seconded Mar Rasmusse Amendment Troy Rei PBO Moved Robi Macpherso
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount	Macpherso  Seconded  Mai Rasmusse  Amendment Troy Rei  PBo  Moveo Robi Macpherso  Seconde
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount  Zoom Portal to be used by all.  Agenda details: That all who attend meetings on Zoom do so through the Data Dte Portal so that	Macpherso  Seconded  Mai Rasmusse  Amendment Troy Rei  PB  Moved Robi Macpherso  Seconde  Deferre  Moved Scouse 161
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount  Zoom Portal to be used by all.  Agenda details: That all who attend meetings on Zoom do so through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for	Macpherso Seconded Mar Rasmusse Amendment Troy Rei PBG Moved Robi Macpherso Seconde Deferre Moved Scouse 161 Amended b
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount  Zoom Portal to be used by all.  Agenda details: That all who attend meetings on Zoom do so through the Data Dte Portal so that	Macpherso  Seconded  Mai Rasmusse  Amendment Troy Rei  PB  Moved Robi Macpherso  Seconde  Deferre  Moved Scouse 161 Amended b
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount  Zoom Portal to be used by all.  Agenda details: That all who attend meetings on Zoom do so through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for	Macpherso Seconded Mai Rasmusse Amendment Troy Rei PBo Moved Robi Macpherso Seconde Deferre  Moved Scouse 161 Amended b Peter Tippe
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount  Zoom Portal to be used by all.  Agenda details: That all who attend meetings on Zoom do so through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for voting purposes.	Macpherso  Seconded  Mar Rasmusse  Amendment Troy Rei  PBO  Moved Robi Macpherso  Seconde  Deferre  Moved Scouse 161 Amended b Peter Tippe:
17	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount  Zoom Portal to be used by all.  Agenda details: That all who attend meetings on Zoom do so through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for voting purposes.  Motion: That all who attend meetings on Zoom do so through the Data Dte Portal so that we can	Seconded Mar. Rasmusse Amendment Troy Rei
	Motion: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op.::  Amendment: The Organising Committee ratifies FINCOM to handle and administer the finances of the co-op as defined in a terms of reference to be approved by the OC  Emails in Fincom Webmail  Motion: Spreadsheet listing details of items for payment and amount  Zoom Portal to be used by all.  Agenda details: That all who attend meetings on Zoom do so through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for voting purposes.	Seconded Mark Rasmusses Amendment Troy Reid PBC  Moved Robin Macpherson Seconded  Seconded Scouse 161: Amended b Peter Tippet

Amendment: That all who attend meetings on Zoom and are able to do so, Log in through the Data Dte Portal so that we can then record everyone's attendance so we can accurately work out the 3 from 5 Rule for voting purposes.

21: Agenda item ID: 7091 Date: 2019-06-27 22:00:23

Agenda item: ICT Budget for FYE2020

**Third Thursday Budget** 

Agenda details: See application form https://dte.coop/to/vq2zz

Motion: To approve an annual budget of \$32k for ICT for FYE2020

**Item by: Troy Reid** 

19

Seconded: Mark

Moved: Troy

Rasmussen

**PBM** 

Moved Robin

Agenda details: Promote The Third Thursday at CERES - its outside our front door

Macpherson Seconded Troy РВС

Motion: \$500 be spent on feeding those who turn up for Third Thursday - A Decision Free Thursday - Some nights would be ConFab nights others for other things like speakers, documentaries etc.

	Asset Mgmt Annual Budget for FYE2020					
20	Agenda details: See application form https://dte.coop/to/afwx8  Motion: Motion: To approve an annual budget of \$64k for Asset Management for FYE2020					
	Carried Resolutions	Procedural				
21	18 Zoom Portal to be used by all. 16 Ratification of Fincom					
	12 Shipping container to store assets of ConFest Library, Philosophy Cafe and Tranquil	lity				
	Next Meeting Date & Time Confirmation	Procedural				
22						
	Meeting Ended					
23	22:50pm					