

Down-To-Earth Cooperative Society Victoria Limited

Organising Committee Minutes

Date: 4th February, 2020
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	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	We gather on the lands of many Aboriginal Nations. 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	<u>Meeting Started</u>	Procedural
	7.40 PM	
3	<u>Meeting coordinators</u>	Procedural
	Chairperson: Tania Morsman Minute Keeper: Coral Larke	
4	<u>Attendance</u>	Procedural
	<div> 1. Anderson Naomi 2. Armstrong Corrine 3. Brock Elisa 4. Cameron David 5. Ernst Kathy 6. Geraghty Darren 7. Hunt Lindy 8. Larke Coral 9. Inglish Matt 10. Joy Kristen 11. MacPherson Robin 12. Magor John 13. Mathews Malcolm </div> <div> 14. Moerkerken Deb 15. Morsman Tania 16. Murray Jude 17. Pitt Trevor 18. Rasmussen Mark 19. Reid John 20. Reid Troy 21. Ryan Darrylle 22. Shapiro Kate 23. Schwartz Martin 24. Shipperlee Aaron 25. Tippet Peter 26. Waldram Grant </div>	
5	<u>Confirmation of previous minutes</u>	Procedural
	Date 28 th November, 2020 Moved: Tania Morsman Seconded: Kathy Ernst Correction: Rob Legbagg and Tania Morsman PBC	
6	<u>Matters Arising</u>	Procedural
	<ul style="list-style-type: none"> 20th January, 2020 Kathy Ernst wrote a letter of demand to Mark Rasmussen giving him 21 days to transfer the Ford Territory. Coral checked DTE's insurance and found that the Ford was uninsured. Troy Reid added the Ford Territory to DTE's fleet insurance on 30-1-2020. 	

	<ul style="list-style-type: none">Vic Roads vehicle transfer advice to Coral was for Mark to sign a Stat Dec saying that by error he registered the vehicle in his name and to supply a transfer form. No fee required. It needed to be done within 12 months from the time of the vehicle being registered to Mark.Troy's email to Kathy said instructions given to him was that the vehicle will require a Road Worthy Certificate, transfer form and fees.																															
7	Correspondence							Procedural																								
	<p>Mail sent to Hughesdale PO</p> <table><tr><td>Jan 2020</td><td>Bendigo Bank</td><td>Skye Fitzpatrick issued with a debit card.</td></tr><tr><td>Jan 2020</td><td>Bendigo Bank</td><td>Account 156882433 Over drawn by \$183.99 Overdrawn balances are charged 17.73 %</td></tr><tr><td>Jan 2020</td><td>Bendigo Bank</td><td>Kevin Taylor Bendigo Bank Statement</td></tr><tr><td>Jan 2020</td><td>Bendigo Bank</td><td>Bankcard for David Cruise</td></tr></table> <p>Mail sent to OC email</p> <table><tr><td>Feb 2020</td><td>Board</td><td>Letter from Board to members re SGM vote re AGM voting motion.</td></tr><tr><td>Feb 2020</td><td>TBT</td><td>Directorship nomination statements sent from TBT for assembly into AGM notice</td></tr><tr><td>Feb 2020</td><td>Holi Cow</td><td>Invitation to pick up billboard skins for ConFest Use</td></tr><tr><td>Feb 2020</td><td>Darryl Reid</td><td>Information sought if the shipping container approved in 27/6/ 19 will be delivered, He cannot move forward with a budget or preparations for ConFest 2020 without knowing if the container will be purchased for Bliss.</td></tr></table>							Jan 2020	Bendigo Bank	Skye Fitzpatrick issued with a debit card.	Jan 2020	Bendigo Bank	Account 156882433 Over drawn by \$183.99 Overdrawn balances are charged 17.73 %	Jan 2020	Bendigo Bank	Kevin Taylor Bendigo Bank Statement	Jan 2020	Bendigo Bank	Bankcard for David Cruise	Feb 2020	Board	Letter from Board to members re SGM vote re AGM voting motion.	Feb 2020	TBT	Directorship nomination statements sent from TBT for assembly into AGM notice	Feb 2020	Holi Cow	Invitation to pick up billboard skins for ConFest Use	Feb 2020	Darryl Reid	Information sought if the shipping container approved in 27/6/ 19 will be delivered, He cannot move forward with a budget or preparations for ConFest 2020 without knowing if the container will be purchased for Bliss.	
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8	Payments							Procedural																								
	Inv No.	Issue Date	From	For	Due	\$	Paid by																									
	Motion: That the bills listed are approved for payment																															
9	Action Tasks							Procedural																								
	4-2-2020 GS&C and Martin to meet to discuss the fencing and gates.																															
10	Link to application folder																															
	https://l.facebook.com/l.php?u=https%3A%2F%2Fdrive.google.com%2Fdrive%2Ffolders%2F1RRE4OU_dlzJCfzTeuxKraLCJ8LLnA2jV%3Fusp%3Dsharing%26fbclid%3DIwAR1TVL7c6DBFUbQJSJT8I7DLzZtM-xUXIq6PSfR_zWMmVzQ-onivhhtPG3mU&h=AT37wkUcXcLLHP_GWepLTYBd3Se8Ls3TOM70LZmBYv8LoWMnMkBAWTlwTEW6lrGp5j-dOs56vI7CsU7WBlmo96mL65Yh-htQ6Jh3Z4y1yM5-WDu6M-JKI2PXTXzljHccgg																															
11	Motions to be written in Zoom Chat							Kathy Ernst																								
	<p>Agenda item ID: 7433</p> <p>Time 7.16 PM</p> <p>Agenda details: It is not reasonable to expect minute taker to trawl through audio recordings to determine the exact wording of motions. The chairperson needs to have a motion to read when putting a motion to the meeting. It is not fair to expect the Chairperson to verbally finalise the wording of a motion while trying to put the motion to the meeting and it leads to confusion, inaccuracies and time wasting. It is easier to understand a motion by reading it and will save time in Chairperson not having to repeat motions that people have fully heard or understood.</p> <p>Motion: That the final version of each motion is entered into the Zoom Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.</p>							<p>Moved Kathy Ernst</p> <p>Seconded John Magor</p> <p>PBC</p>																								

	Amended Motion: That the final version of each motion is entered into the Online Meeting Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.	
12	OC email address	Kathy Ernst
	<p>Agenda item ID: 7427 8.34PM</p> <p>Agenda details: There is problem in receiving correspondence for the Organising Committee. There is no one address specifically for OC correspondence. Correspondence sent to the DTE secretary is not presented to OC meetings when the Secretary is not present. There is also a need for an address to use to send out emails on behalf of the OC.</p> <p>Correspondence sent to the email address can be referred to the next Organising Committee meeting and/or answered immediately, sent to email discussion groups or forwarded to other committees. This email address can also be used to send email on behalf of the Organising Committee. The current monitors of this address will remain as monitors as they are regular attendees of Organising Committee meetings. The Organising Committee can add new monitors if the current people cease being regular attendees.</p> <p>Motion: That the email address ocmal@dte.org.au be used for general Organising Committee Correspondence.</p>	<p>Moved Kathy Ernst Seconded Tania Morsman PBM</p>
13	Application to CAV	Kathy Ernst
	<p>Agenda item ID: 7437 9.13 PM</p> <p>Troy will send a copy of the Application made to CAV to extend the deadline for the AGM and a copy of the reply received from CAV.</p>	
14	Members of the Board	Malcolm Mathews
	<p>Agenda item ID: 7438 9.19 PM</p> <p>Agenda details: That the board details in writing by email to the OC who are the members of the board as at 4 Feb 2020. I have received advice that the term for the 3 retiring directors finished in Nov of 2019. I am of the opinion that the current board consist of 4 members. Could the board confirm this or supply another as to what is the make up or who are the members of the board as at today.</p> <p>Discussion A debate ensued about the interpretation of DTE and CNL rules. More information is required so deferred to the board.</p> <p>Action Task: For the GS&C and Marty to meet to discuss fences and gates.</p>	
15	Discussion item a memorial tribute to Flynny	Lindy Hunt
	<p>Agenda item ID: 7367</p> <p>Agenda details: As most of us probably know John Flynn aka Flynny died Christmas Eve. He was heavily involved with Geco, the environment movement and DTE. There have been devastating bush fires in East Gippsland and Goongerah in particular has been devastated. I would like to have a discussion leading to a motion that DTE make a donation to either Geco and or an animal rescue organisation/s as a memorial tribute to John Francis Flynn (Flynnny) I am suggesting an amount of \$10,000</p> <p>Action Task Lindy and Deb will work on the fund. Who will control the disbursements.</p> <p>Motion: That DTE establish a Geko assistant fund in the name of the John Flynn Lock on or Fuck Off Movement Fund in the initial amount of \$10,000.</p>	<p>Moved Lindy Hunt Seconded Grant Wldram and Deb PBC</p>
16	Stay put fence	Martin Schwarz
	<p>Agenda item ID: 7398 10.14 PM</p>	Deferred

	<p>Agenda details: In the past we have had a lot of problems at the car free Gates. People running down volunteers, break or driving through gates, cutting fences and the abuse of volunteers. I propose that we build a solid car free fence made of posts put in the ground every 1.5m to keep vehicles out. These posts will be connected by a chain to prevent motorcycles passing through. Two gates will also need to be added for access. Proper training for volunteers will be given to try and curb the issues.</p> <p>Motion: That a budget of \$10,000 is allocated for the purpose of building a new fence and installing gates. That two site radios are installed at these gates. And that a policy is drawn up for training of volunteers</p>	
17	<u>Carried Resolutions</u>	<i>Procedural</i>
	<p>Motions to be written in Zoom Chat That the final version of each motion is entered into the Online Meeting Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.</p> <p>OC email address That the email address ocmal@dte.org.au be used for general Organising Committee Correspondence.</p> <p>Discussion item a memorial tribute to Flynny That DTE establish a Geko assistant fund in the name of the John Flynn Lock on or Fuck Off Movement Fund in the initial amount of \$10,000.</p>	
18	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	11 th February, 2020	
19	<u>Meeting Ended</u>	<i>Procedural</i>
	10.39 PM	