

Down-To-Earth Cooperative Society Victoria Limited

Organising Committee Minutes

Date: 18th 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																												
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>	Procedu																												
	7.49 PM																													
3	<u>Meeting coordinators</u>	Procedu																												
	Chairperson: Tania Morsman Minute Keeper: Coral Larke																													
4	<u>Attendance</u>	Procedu																												
	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> 1. Brock Elisa 2. Ernst Kathy 3. Duncan Glen 4. Hunt Lindy 5. Inghlish Matt 6. Kennedy Mike 7. Geraghty Darren 8. Larke Coral 9. MacPherson Robin 10. Magor John 11. Mathews Malcolm 12. Moerkerken Deb </td> <td style="width: 50%; vertical-align: top;"> 13. Morsman Tania 14. Rasmussen Mark 15. Reid John 16. Reid Troy 17. Pitt Trevor 18. Schwartz Marty 19. Shapiro Kate 20. Shipperlee Aaron 21. Tunney Kristen 22. Tippett Peter 23. Waldram Grant </td> </tr> </table>	1. Brock Elisa 2. Ernst Kathy 3. Duncan Glen 4. Hunt Lindy 5. Inghlish Matt 6. Kennedy Mike 7. Geraghty Darren 8. Larke Coral 9. MacPherson Robin 10. Magor John 11. Mathews Malcolm 12. Moerkerken Deb	13. Morsman Tania 14. Rasmussen Mark 15. Reid John 16. Reid Troy 17. Pitt Trevor 18. Schwartz Marty 19. Shapiro Kate 20. Shipperlee Aaron 21. Tunney Kristen 22. Tippett Peter 23. Waldram Grant																											
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5	<u>Confirmation of previous minutes</u>	Procedu																												
	Date Moved: Seconded: PBC / Correction:																													
6	<u>Matters Arising</u>	Procedu																												
	Last weeks minutes were not done.																													
7	<u>Correspondence</u>	Procedu																												
	none																													
8	<u>Payments</u>	Procedu																												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Inv No.</th> <th>Issue Date</th> <th>From</th> <th>For</th> <th>Due</th> <th>\$</th> <th>Paid by</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Inv No.	Issue Date	From	For	Due	\$	Paid by																						Moved Seconded P PBM
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	Motion: That the bills listed are approved for payment	
9	Action Tasks	
	Troy Reid will come back to the next OC meeting with quotes for the various shipping containers. Aaron Shipperlee will come back to the OC with a googledoc minute template	
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%3DIwAR1TVL7c6DBFUbQSJT8I7DLzZtM-xUXIq6PSfR_zWMmVzQ-onivhhtPG3mU&h=AT37wkUcXcLLHP_GWepLTYBd3Se8Ls3T0M70LZmBYv8LoWMnMkBAWTlwTEW6lrGp5j-dOs56vI7CsU7WBlmo96mL65Yh-htQ6Jh3Z4y1yM5-WDu6M-JKI2PXTXzljHccgg	Mov Seconded P PE
11	Shearing Shed Repair Budget	<i>Cra</i> <i>Newcom</i>
	Budget Request: To approve budget for Craig Newcombe to do repair work on Woolshed for the amount of \$1350	Moved Ma <i>Rasmuss</i> Second <i>Tan</i> <i>Morsm</i> P
12	Container purchase	<i>Mar</i> <i>Schwa</i>
	Agenda item ID: 7477 Agenda details: A container is needed for storage of ppe gear as well as serving as a site office for WHS crew, Site Crew and volunteer coordinators. Motion: That DTE procure a 20 foot shipping container in good condition for mouse proof storage and a site office. Action Task: Troy will come back to the next OC meeting with quotes for the various shipping containers.	
13	Minutes	<i>Aar</i> <i>Shipperl</i>
	MOTION: Minute takers for OC meetings have the option of using googledocs from an approved template.	Moved Aar <i>Shipperl</i> Second <i>Rob</i> <i>MacPhers</i> P
14	Heavy Equipment	<i>Ma</i> <i>Rasmuss</i>
	Safety: Need to look at site safety with the graders and tractors that will be on site.	
15	Carried Resolutions	<i>Procedu</i>
	Shearing Shed Repair Budget To approve budget for Craig Newcombe to do repair work on Woolshed for the amount of \$1350 Moved Mark Rasmussen Seconded Tania Morsman PBC Minutes Minute takers for OC meetings have the option of using googledocs from an approved template. Moved Aaron Shipperlee Seconded Robin MacPherson PBC	
16	Next Meeting Date & Time Confirmation	<i>Procedu</i>
17	Meeting Ended	<i>Procedu</i>
	9.15 PM	

