

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 25 February 2020
Scheduled Start: 7.30 PM
Venue: Ceres Learning Centre, Lee St East Brunswick
Audio: <http://dte.org.au/audiominutes>
Register online: http://data.dte.org.au/meeting/current_meeting/portal.php
Zoom Connect: http://data.dte.org.au/meeting/current_meeting/portal.php
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>	<i>Procedural</i>
	19:56	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	Chairperson: Aaron Shipperlee Minute Keeper: Kathy Ernst Host: Aaron Shipperlee	
4	<u>Attendance</u>	<i>Procedural</i>
	First Voice Check Robin Macpherson David Cameron Deb Moerkerken Darren Geraghty Elisa Brock John Reid Juliet Jaye Kate Shappiro Kathy Ernst Kristen Tunney Lindy Hunt Marty Schwartz Matt English Peter Tippet Tania Morsman Trevor Pitt Caryn Kettle Grant Waldram Mark Rasmussen Coral Larke Second Voice Check Brian Denham Malcolm Matthews Simon Von Shering John Magor	
5	<u>Confirmation of previous minutes</u>	<i>Procedural</i>

	“that the minutes of the OC meeting 18th feb be accepted with the correction - Trevor Pitt to be deleted from the attendance list”.	<i>Moved Kate Seconded Elisa PBC</i>
6	<u>Matters Arising</u>	<i>Procedural</i>
7	<u>Correspondence</u>	
	none	
8	<u>Action Tasks</u>	
		NO PROGRESS WORK IN PROGRESS COMPLETE ☺ NO LONGER RELEVANT TAKEN OVER BY
9	<u>Urgent woolshed repair reimbursement</u>	
	Motion: OC budget application from C.Newcomb for \$458.12 reimbursement This is a duplicate of motion passed on 11/2/2020 as minutes for 11/2/2020 meeting are not yet available and a motion is required to process funds.	<i>Moved Mark Seconded Kate PBC</i>
10	<u>Site Ops budget</u>	
	Motion: OC budget application for Site Ops for \$6344.80 This is a duplicate of motion passed on 11/2/2020 as minutes for 11/2/2020 meeting are not yet available and a motion is required to process funds.	<i>Moved Matt Seconded Kate PBC</i>
11	<u>Tipper Truck budget</u>	
	Motion: Ice Tipper Truck Application for \$5000. This is a duplicate of motion passed on 11/2/2020 as minutes for 11/2/2020 meeting are not yet available and a motion is required to process funds.	<i>Moved Robin Seconded Trevor PBC</i>
12	<u>WHS container budget</u>	
	Motion EDIT: WHS budget application for container \$7000+GST	<i>Moved Caryn Seconded Elisa PBC</i>
13	<u>Slasher budget amendment</u>	
	Motion: amend Juliet Jae budget from \$2845 to \$3500	<i>Moved Mark Seconded Kate PBC</i>
14	<u>Slasher budget</u>	
	Motion: budget application from Juliet Jae for “OC slasher” for \$3500	<i>Moved Mark Seconded Kate PBC</i>
15	<u>Ranger’s Shipping Container</u>	
	Motion: budget application from Eric Dorian (Ranger & Wellness) for a shipping container \$8250	<i>Moved Mark Seconded Trevor PBC</i>
16	<u>Permaculture Trailer budget</u>	
	Motion: that the OC permaculture budget of \$2913 for the trailer presented by Aaron Shipperlee be passed.	<i>Moved Mark Seconded Kristen PBC</i>
17	<u>Ticketing area road budget</u>	
	that a budget of \$12,000 for civil works for ticketing area through box creek, past welcome and car park to paddock entrance for 2020 Autumn ConFest be accepted	<i>Moved Mark Seconded Robin PBC</i>
18	<u>Geco Donation</u>	

	Motion: That an additional amount of \$3970 is approved and added to the already approved amount of \$10000 and paid in full into GECO's bank account ASAP.	<i>Moved Deb Seconded Tania and Lindy PBM 100%</i>
19		
	The chair requested that this be added to the minutes: John Magor received a very late notification of this OC meeting. He asked if something can be done about this. File under matters arising.	
20	<u>Carried Resolutions</u>	<i>Procedural</i>
	<p>Motion: OC budget application from C.Newcomb for \$458.12 reimbursement This is a duplicate of motion passed on 11/2/2020 as minutes for 11/2/2020 meeting are not yet available and a motion is required to process funds.</p> <p>Motion: OC budget application for Site Ops for \$6344.80 This is a duplicate of motion passed on 11/2/2020 as minutes for 11/2/2020 meeting are not yet available and a motion is required to process funds.</p> <p>Motion: Ice Tipper Truck Application for \$5000. This is a duplicate of motion passed on 11/2/2020 as minutes for 11/2/2020 meeting are not yet available and a motion is required to process funds.</p> <p>Motion: WHS budget application for container \$7000+GST</p> <p>Motion: amend Juliet Jae budget from \$2845 to \$3500</p> <p>Motion: budget application from Eric Dorian (Ranger & Wellness) for a shipping container \$8250</p> <p>Motion: that the OC permaculture budget of \$2913 for the trailer presented by Aaron Shipperlee be passed.</p> <p>that a budget of \$12,000 for civil works for ticketing area through box creek, past welcome and car park to paddock entrance for 2020 Autumn ConFest be accepted</p> <p>Motion: That an additional amount of \$3970 is approved and added to the already approved amount of \$10000 and paid in full into GECO's bank account ASAP.</p>	
22	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Wednesday 24 February at 7:20	
23	<u>Meeting Ended</u>	<i>Procedural</i>
	22:56	

