

## Organising Committee

# Minutes

**Date:** Tuesday, 3 March 2020  
**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	<b>Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land</b>	
	We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.	
2	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	7:52pm	
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>
	<b>Chairperson:</b> Tania Morsman <b>Minute Keeper:</b> Elisa Brock <b>Host:</b> Tania Morsman	
4	<b><u>Attendance</u></b>	<i>Procedural</i>
	Brian Denham Jenni Tarr Elisa Brock Tania Morsman Deb Moerkerken Darren Geraghty Kathy Ernst John Reid Malcolm Matthews Peter Tippet Kristen Tunney Mark Rasmussen Troy Reid Kate Shapiro Aaron Shipperlee Lindy Hunt Robin McPherson Glen Duncan Coral Larke 9:32pm	
5	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>
	<b>Date</b> 26-02-2020 Corrections needed: 1) Spelling: Tania MORSMAN 2) Motion 5 (Bliss Library shipping container budget): PBC 3) Next meeting date: 03-03-2020.	<b>Moved:</b> <b>Kate</b> <b>Seconded:</b> <b>Deb</b> <b>PBC</b>

<b>6</b>	<b>Matters Arising</b>						<i>Procedural</i>
	Corrections to previously passed minutes of meeting 25-02-2020: 1) In Passed Resolutions, Juliet Jae's budget motion to be included. 2) In next meeting, correct to Wednesday 24-02-2020.						<b>Moved:</b> <b>Tania</b> <b>Seconded:</b> <b>Kate</b> <b>PBC</b>
<b>7</b>	<b>Warning by Chair</b>						
	Mark was warned by the chair against rudeness.						
<b>8</b>	<b>Correspondence</b>						
	To be addressed in general business						
<b>9</b>	<b>Action Tasks</b>						
	<b>Date</b>	<b>Item</b>	<b>Details</b>	<b>Person</b>	<b>Expected Completion date</b>	<b>Status</b>	
<b>10</b>	<b>7490: New Director Checklist</b>						
	Malcolm has created a checklist for things that need to be done after a change of directors. This is a responsibility of the OC, as the executive arm of the co-op. <a href="https://sharepoint.dte.coop/oc/layouts/15/WopiFrame.aspx?sourcedoc={16A1FF51-735A-4B28-BA02-93CED8F85027}&amp;file=New%20Board%20Transitional%20Task%20List.xlsx&amp;action=default">https://sharepoint.dte.coop/oc/layouts/15/WopiFrame.aspx?sourcedoc={16A1FF51-735A-4B28-BA02-93CED8F85027}&amp;file=New%20Board%20Transitional%20Task%20List.xlsx&amp;action=default</a>  Action: A meeting is to be arranged between the OC and the board to action relevant items.						<i>Discussion</i>  <b>Action:</b> <b>Malcolm</b>
<b>11</b>	<b>7493: 2020 Ceres 1030023694 380.00</b>						
	Motion: to approve payment to Ceres of \$380 for December invoice.						<b>Moved</b> <b>Robin</b> <b>Seconded</b> <b>Kate</b> <b>PBC</b>
<b>12</b>	<b>7494: 2020 Ceres 1030024390 1235.00</b>						<i>9:12pm</i>
	Motion: That we approve \$1235.00 to Ceres to cover the cost of the next quarterly meetings.						<b>Moved</b> <b>Robin</b> <b>Seconded</b> <b>Jenni</b> <b>PBC</b>
<b>13</b>	<b>7489: Discussion – Can a member ineligible to vote, object to a motion?</b>						<i>9:20pm</i>
	Question: Do the DTE rules allow for a meeting attendee who is ineligible to vote, to trigger a vote on a motion by objecting to the motion, even though they are not eligible to vote on the motion?  Discussion: The rules are not explicit on this matter. If our rules are reviewed to harmonise with the new state co-ops law, that process could include a decision on this matter. Allowing objections from all attendees promotes participation, but can slow the meeting. Perhaps a distinction should be made between the rights of active members and others.  Action: that the GSC look at the following and make a recommendation back to the OC in the future –  <p style="text-align: center;"> <i>on item ID: 7489</i>  <i>Date: 2020-02-26 14:38:37</i>  <i>Agenda item: DISCUSSION</i> </p> <p style="text-align: center;"> <i>Agenda details: Agenda details: DISCUSSION ITEM: The committee is to digest the DTE rules in advance of the meeting and formulate position/s on the issue of non-eligible-voting-attendees (NEVA) objecting to motions before the committee.</i>  <i>Question 1: do the DTE rules allow for a NEVA to trigger a vote on a motion by objecting to the motion, even though they are not eligible to vote on the motion?</i> </p>						<i>Discussion</i>  <b>Action:</b> <b>Aaron/GSC</b>
<b>14</b>	<b>7492: Comms abuse of power</b>						<i>9:48pm</i>
	Action – Tania to write email: Request that ICT and COMs answer the following questions within two weeks: 1. What terms of reference are being used when including and excluding new members from our email lists?						<b>Action:</b> <b>Tania</b>

	<p>2. What policies and procedures are those working in Comms adhering to?  3. What are the reasons to bar people from certain forums, what are the due processes and how do they become transparent?</p> <p>MOTION:. If and when someone is removed from an email list that they are sent an email to  a. notify them they have been removed.  b. why they have been removed?  c. and how they can be reinstated.</p>	<p><i>Moved  Lindy  Seconded  Coral  PBC</i></p>
<b>15</b>	<b><u>Permaculture trailer</u></b>	10:41pm
	<p>The trailer for which funding was approved has already sold. Another suitable trailer has been identified for purchase, but the price is higher. The total amount will be \$4,800.</p> <p>Budget Motion: that an addition of \$1,887.00 be granted to Aaron Shipperlee (Permaculture Village) for the purchase of a storage trailer.</p>	<p><i>Moved  Aaron  Seconded  Tania  PBC</i></p>
<b>21</b>	<b><u>Carried Resolutions</u></b>	Procedural
	<p><b>7493: 2020 Ceres 1030023694 \$380.00</b>  Motion: to approve payment to Ceres of \$380 for December invoice.  Moved: Robin Seconded: Kate PBC</p> <p><b>7494: 2020 Ceres 1030024390 1235.00</b>  Motion: That we approve \$1235.00 to Ceres to cover the cost of the next quarterly meetings.  Moved: Robin Seconded: Jenni PBC</p> <p><b>7492: Comms abuse of power</b>  MOTION:. If and when someone is removed from an email list that they are sent an email to  a. notify them they have been removed.  b. why they have been removed?  c. and how they can be reinstated.  Moved: Lindy Seconded: Coral PBC</p> <p><b>Permaculture trailer</b>  Budget Motion: that an addition of \$1,887.00 be granted to Aaron Shipperlee (Permaculture Village) for the purchase of a storage trailer.  Moved: Aaron Seconded: Tania PBC</p>	
<b>22</b>	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	10:49pm
	Next Tuesday, 10 March 2020, at 7:30pm	
<b>23</b>	<b><u>Meeting Ended</u></b>	Procedural
	10:54pm	