

Down-To-Earth (Vic) Cooperative Society Limited
Organising Committee

Meeting Minutes

Meeting Date: 10 March 2020
Scheduled Start: 7:30 PM
Venue: Woorooma, 7599 Pretty Pine Road, Moulamein NSW
Zoom Conference: <https://dte.coop/zoom>
Phone Conference: (02) 8015-2088 Meeting ID Number 2362803611
Zoom Recording: [2020-03-10 Zoom Recording](https://dte.coop/zoom) (expires after 120 days)
Audio Recording: <http://dte.org.au/audiominutes>

#	Item	Sponsors & Results																																																																																																												
1	Meeting Opened																																																																																																													
	7:46 PM																																																																																																													
2	Meeting Facilitators																																																																																																													
	Chairperson: Troy Reid Scribe: Troy Reid Online Host: Troy Reid																																																																																																													
3	Acknowledgment of Country																																																																																																													
	<i>"We give acknowledgement of country to the indigenous peoples from your lands and tonight we meet on Wemba Wemba country where we give thanks to elders past, present and emerging."</i>																																																																																																													
4	Meeting Attendance																																																																																																													
	Members & Voting rights: <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th>FOLIO</th> <th>SURNAME</th> <th>FIRSTNAME</th> <th>STATUS</th> <th>QUALIFY</th> <th># OF MTGS</th> </tr> </thead> <tbody> <tr><td>1645</td><td>Tunney</td><td>Kristen Joy</td><td>ACTIVE</td><td>Y</td><td>5</td></tr> <tr><td>1713</td><td>Shapiro</td><td>Kate</td><td>ACTIVE</td><td>Y</td><td>5</td></tr> <tr><td>1729</td><td>Hunt</td><td>Lindy</td><td>ACTIVE</td><td>Y</td><td>5</td></tr> <tr><td>1747</td><td>Ernst</td><td>Kathleen</td><td>ACTIVE</td><td>Y</td><td>5</td></tr> <tr><td>1750</td><td>Moerkerken</td><td>Deborah</td><td>ACTIVE</td><td>Y</td><td>5</td></tr> <tr><td>1760</td><td>Macpherson</td><td>Robin</td><td>ACTIVE</td><td>Y</td><td>5</td></tr> <tr><td>1785</td><td>Brock</td><td>Elisa</td><td>ACTIVE</td><td>Y</td><td>5</td></tr> <tr><td>1731</td><td>Schwarz</td><td>Martin</td><td>ACTIVE</td><td>Y</td><td>4</td></tr> <tr><td>1735</td><td>Shipperlee</td><td>Aaron</td><td>ACTIVE</td><td>Y</td><td>4</td></tr> <tr><td>1744</td><td>Reid</td><td>Troy</td><td>ACTIVE</td><td>Y</td><td>4</td></tr> <tr><td>1767</td><td>Pitt</td><td>Trevor</td><td>ACTIVE</td><td>Y</td><td>4</td></tr> <tr><td>1810</td><td>Tippett</td><td>Peter</td><td>ACTIVE</td><td>Y</td><td>4</td></tr> <tr><td>1725</td><td>Matthews</td><td>Malcolm</td><td>ACTIVE</td><td>Y</td><td>3</td></tr> <tr><td>1841</td><td>Magor</td><td>John</td><td>ACTIVE</td><td>Y</td><td>3</td></tr> <tr><td>1768</td><td>Kettle</td><td>Caryn</td><td>ACTIVE</td><td>N</td><td>2</td></tr> <tr><td>1623</td><td>Wilkinson</td><td>Andrew</td><td>ACTIVE</td><td>N</td><td>0</td></tr> <tr><td>1733</td><td>Wells</td><td>Jack</td><td>ACTIVE</td><td>N</td><td>0</td></tr> </tbody> </table>		FOLIO	SURNAME	FIRSTNAME	STATUS	QUALIFY	# OF MTGS	1645	Tunney	Kristen Joy	ACTIVE	Y	5	1713	Shapiro	Kate	ACTIVE	Y	5	1729	Hunt	Lindy	ACTIVE	Y	5	1747	Ernst	Kathleen	ACTIVE	Y	5	1750	Moerkerken	Deborah	ACTIVE	Y	5	1760	Macpherson	Robin	ACTIVE	Y	5	1785	Brock	Elisa	ACTIVE	Y	5	1731	Schwarz	Martin	ACTIVE	Y	4	1735	Shipperlee	Aaron	ACTIVE	Y	4	1744	Reid	Troy	ACTIVE	Y	4	1767	Pitt	Trevor	ACTIVE	Y	4	1810	Tippett	Peter	ACTIVE	Y	4	1725	Matthews	Malcolm	ACTIVE	Y	3	1841	Magor	John	ACTIVE	Y	3	1768	Kettle	Caryn	ACTIVE	N	2	1623	Wilkinson	Andrew	ACTIVE	N	0	1733	Wells	Jack	ACTIVE	N	0
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	Guests: John Reid																																																																																																													

5	Minutes of Previous Meeting	
	<p>Previous Meeting held 5 March 2020: No minutes presented for review – deferred to future meeting pending a volunteer to write them from the Zoom recording</p> <p>Previous Meeting held 3 March 2020: Minutes presented for review: 20200303 OC Minutes Correction: John Magor attendance of meeting held 3 March 2020 was not recorded Motion to accept the minutes of the previous meeting held 3 March 2020 as presented with correction noted above.</p>	<p><i>Moved: John Magor Seconded: Mark Rasmussen Motion PBC</i></p>
6	Matters Arising from Previous Meeting	
	None	
7	Use of CERES Learning Centre for ConFest Ranger Training	
	Motion that the Ranger team be granted sole access to the room at CERES on Thu 19th March 2020 to use for training of new (and returning) Rangers.	<p><i>Moved: John Magor Seconded: Mark Rasmussen Motion PBC</i></p>
	<i>Role of chair passed to Mark Rasmussen</i>	
8	Budget Application for Truck Port Extension	
	Motion that the OC budget application for truck port extension of up to \$17,643 be approved.	<p><i>Moved: Troy Reid Seconded: Andrew Wilkinson Motion PBM (Y=7/N=2/A=2)</i></p>
	<i>Role of chair returned to Troy Reid</i>	
9	Budget Application for MemCom/Paperwork Depot	
	Motion that the MemCom Plus, Paperwork Depot funding application for \$1,616.69 be approved.	<p><i>Moved: Kristen Tunney Seconded: Kate Shapiro Motion PBC</i></p>
10	Cessation of weekly OC Meetings	
	Motion that we cease weekly Tuesday OC meetings.	<p><i>Moved: Kate Shapiro Seconded: Melinda Hunt Motion PBM (Y=11/N=3)</i></p>
11	Next Meeting Date & Time Confirmation	
	7:30 PM, 24 March 2020	
12	Meeting Close	
	10:32 PM	