

**Down-To-Earth (Vic) Cooperative Society Limited**  
**Organising Committee**  
**Executive arm of DTE**

# Minutes

**Date:** Tuesday 11<sup>th</sup> Aug 2020  
**Scheduled Start:** 7:30

**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>																					
	7:31 PM																						
3	<b><u>Meeting coordinators</u></b>	<i>Procedural</i>																					
	<b>Chairperson:</b> John Major <b>Minute Keeper:</b> Malcolm Matthews <b>Host:</b> Darrylle Ryan																						
4	<b><u>Attendance</u></b>	<i>Procedural</i>																					
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">1. Banville Denise</td> <td style="width: 33%;">8. Hunt Lindy</td> <td style="width: 33%;">15. Reid John</td> </tr> <tr> <td>2. Braithwaite Melody</td> <td>9. Larke Coral</td> <td>16. Scouse</td> </tr> <tr> <td>3. Brogen Ellen</td> <td>10. McPherson Robyn</td> <td>17. Schwarz Martin</td> </tr> <tr> <td>4. Cruise David</td> <td>11. Magor John</td> <td>18. Tippett Peter</td> </tr> <tr> <td>5. Ernst Kathy</td> <td>12. Matthews Malcolm</td> <td>19. Tayor Kevin</td> </tr> <tr> <td>6. Ernst Vanessa</td> <td>13. Moerkerken Deb</td> <td>20. Wells Jack</td> </tr> <tr> <td>7. Darren Geraghty</td> <td>14. Reid Darrell</td> <td>21. Wilkinson Andrew</td> </tr> </table>	1. Banville Denise	8. Hunt Lindy	15. Reid John	2. Braithwaite Melody	9. Larke Coral	16. Scouse	3. Brogen Ellen	10. McPherson Robyn	17. Schwarz Martin	4. Cruise David	11. Magor John	18. Tippett Peter	5. Ernst Kathy	12. Matthews Malcolm	19. Tayor Kevin	6. Ernst Vanessa	13. Moerkerken Deb	20. Wells Jack	7. Darren Geraghty	14. Reid Darrell	21. Wilkinson Andrew	
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5	<b><u>Confirmation of previous minutes</u></b>	<i>Procedural</i>																					
	<b>Date</b> 4 Aug, 2020 <b>Moved:</b> Kathy Ernst <b>Seconded:</b> Deb Moerkerken <b>PBC</b> with corrections <b>Correction</b> Proposed motion by circular that all voting in General Meetings be by Election Buddy or similar.	<b>Moved</b> Kathy Ernst <b>Seconded</b> Deb Moerkerken <b>PBC</b>																					
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>																					
	Has letter been sent about Survey Gizmo? to be added to action tasks																						
7	<b><u>Correspondence</u></b>	<i>Procedural</i>																					
	Incoming Correspondence <b>1. Invoice from Fincom for BLN \$550.00</b>																						

2. Apology Tania Morsman  
3.

**8 Action Tasks**

Date	Item	Details	Person	Expected Completion date	Status
4Aug 2020	Letter to Linkt account holder	Message to be sent from OCMail Board that LinkT account holders cancel DD	John Reid		
4 Aug 2020	Letter re Linkt	Draft letter to be sent to John Reid.	Coral Larke	Email sent to John Reid during meeting.	
4 August	Code of Conduct	Contact Matt Cengia to plan an evening on DTE's Code of Conduct	Coral Larke		
	Letter re Survey Gizmo	Letter to be written about Survey Gizmo	JohnReid		

No progress  
Work In  
Progress  
Complete  
☺  
No longer  
relevant  
Taken Over  
By

**10** Coral Larke

Agenda item ID: 10237  
Agenda item: NRAR Direction to remediate

Agenda details: Can OC please prioritise a discussion on this?

Motion:

Discussion

20:17 Chair Martin Schwarz  
20:19 Chair John Major  
20:27 Chair Martin Schwarz  
20:29 Chair John Major  
20:31 Chair Martin Schwarz  
20:35 Chair John Major  
20:47 Chair Martin Schwarz  
20:48 Chair John Major

Discussion by many member and comments

(Action Task Kathy Ernst to send a letter)  
Committee formed to meet after Director meeting

Meeting break until 9:14

**Motion**

**11** Denise Banville

Agenda item ID: **9682**  
Agenda item: **Removal of bins from Warooma**

Agenda details: Every month we pay \$205 for bin rental. This is the cost of 5 bins (although we actually have 6 on site). CWS will charge \$294 for a truck to travel from Deniliquin to Moulamein to remove the bins. There will be an additional emptying charge of \$74 for each bin that has rubbish in it. The maximum it will cost to remove the bins is \$738 if each of the six bins contain at least a little rubbish. This means that if we pay to remove the bins we will be saving money before the end of the fourth month.

Item by: Kathy Ernst Second Martyn Scwattz

	Motion: That OC negotiates with CWS so that we do not pay for the CWS bins at Warooma.	
<b>12</b>	<b>GM meeting Funding</b>	Kathy Ernst
	<p>Agenda item ID: <b>10238</b></p> <p>Agenda item: <b>GM meeting notice funding</b></p> <p>Agenda details:</p> <p>Motion: That the budget for \$68 to pay for GM meeting notices be approved, and the funds placed on John Reid's card.</p> <p>Item by: John Reid  <a href="http://data.dte.org.au/files/GM_Sept_Nov_2020_redact.pdf">http://data.dte.org.au/files/GM_Sept_Nov_2020_redact.pdf</a></p> <p>Moved Martin Schwartz Sec deb Moerkerken PBC</p>	<p><b>Moved</b>  Martin  Schwartz  <b>Seconded</b>  Deb  <b>Moerkerken</b>  PBC</p>
<b>13</b>	<b>Removal Bins from Bylands</b>	Kathy Ernst
	<p>Agenda item ID: <b>9683</b></p> <p>Agenda item: <b>Removal of bins from Bylands</b></p> <p>Agenda details: Every month we pay \$41 for bin rental. CWS will charge \$73.50 for a truck to travel from Deniliquin to Bylands to remove the bins. There will be an additional emptying charge of \$74 if the bin has any rubbish in it. The bin was last emptied on 24 June so it is likely that it is still empty. The maximum it will cost to remove the bin is \$147.50 if there is any rubbish in the bin. This means that if we pay to remove the bin we will be saving money before the end of the fourth month, maybe by the end of the second month.</p> <p>Motion: That the CWS bin be removed from Bylands as soon as possible.</p> <p>Item by: Kathy Ernst sec Deb</p> <p>Robyn to contact CWS  Kathy Motion withdrawn</p>	<p><b>Moved</b>  Withdrawn</p>
<b>14</b>	<b>OC Budgets</b>	Kathy Ernst
	<p>Agenda item ID: <b>9685</b></p> <p>Agenda item: <b>Vehicle registrations</b></p> <p>Agenda details: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.</p> <p>Motion: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.</p> <p>Item by: Kathy Ernst</p> <p>10:11 Chair Martin Schwatz  10:16 Chair John Major</p>	<p><b>Withdrawn</b></p>

<b>15</b>	<b>Location of DTE vehicles</b>	Kathy Ernst
	<p>Agenda item ID: <b>9686</b></p> <p>Agenda item: <b>Location of DTE vehicles</b></p> <p>Agenda details: That all DTE vehicles are either to be sold or located at Warooma.</p> <p>Motion: That all DTE vehicles are either to be sold or located at Warooma.</p> <p>Item by: Moved Scouse Sec Kathy Ernst</p> <p>10:21 Martin Schwarz  10:22 John Major  Objections  Vote  For 5 Against 5 Abstains 4  AT 10:32  Kathy withdrawn motion</p>	<p><b>Moved</b>  <b>Scouse</b>  <b>Seconded</b>  Kathy Ernst  Motion  withdrawn</p>
<b>16</b>		
<b>18</b>	<b>Carried Resolutions</b>	<i>Procedural</i>
	Motion: That the budget for \$68 to pay for GM meeting notices be approved, and the funds placed on John Reid's card.	
<b>19</b>	<b>Next Meeting Date &amp; Time Confirmation</b>	<i>Procedural</i>
	Tuesday 18 <sup>th</sup> August 2020 at 7:30	
<b>20</b>	<b>Meeting Ended</b>	<i>Procedural</i>
	Meeting Finished 10:32 PM	