

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee
Executive arm of DTE**

Minutes

Date: **10/09/2020**
 Time: **Following CC meeting**
 Venue: **Online via Zoom**
 Online: **<https://dte.coop/live.meeting>**

#	Item	Raised by:																				
1	<u>Meeting Started</u>	<i>Procedural</i>																				
	10:09pm																					
2	<u>Election Of Chair</u>	<i>Procedural</i>																				
	Confirmation of Chairperson: John Magor Confirm Minute Keeper: Vanessa Ernst																					
3	<u>Attendance</u>	<i>Procedural</i>																				
	<table border="0"> <tr> <td>Andrew Wilkinson</td> <td>Kathy Ernst</td> </tr> <tr> <td>Dan Smith</td> <td>Kevin Taylor</td> </tr> <tr> <td>Darrell Reid</td> <td>Lindy Hunt</td> </tr> <tr> <td>Darren Geraghty</td> <td>Malcolm Matthews</td> </tr> <tr> <td>David Cruise</td> <td>Mark Helson</td> </tr> <tr> <td>Deb Moerkerken</td> <td>Martin Schwarz</td> </tr> <tr> <td>Ellen Brogan</td> <td>Peter Tippett</td> </tr> <tr> <td>Ian Hales</td> <td>Suzie Helson</td> </tr> <tr> <td>John Magor</td> <td>Trevor Pitt</td> </tr> <tr> <td>John Reid</td> <td>Vanessa Ernst</td> </tr> </table>	Andrew Wilkinson	Kathy Ernst	Dan Smith	Kevin Taylor	Darrell Reid	Lindy Hunt	Darren Geraghty	Malcolm Matthews	David Cruise	Mark Helson	Deb Moerkerken	Martin Schwarz	Ellen Brogan	Peter Tippett	Ian Hales	Suzie Helson	John Magor	Trevor Pitt	John Reid	Vanessa Ernst	
Andrew Wilkinson	Kathy Ernst																					
Dan Smith	Kevin Taylor																					
Darrell Reid	Lindy Hunt																					
Darren Geraghty	Malcolm Matthews																					
David Cruise	Mark Helson																					
Deb Moerkerken	Martin Schwarz																					
Ellen Brogan	Peter Tippett																					
Ian Hales	Suzie Helson																					
John Magor	Trevor Pitt																					
John Reid	Vanessa Ernst																					
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																				
	31/08/2020	<i>Moved: Kathy Ernst Seconded: Trevor Pitt P.B.C.</i>																				
5	<u>Task Check List</u>	<i>Procedural</i>																				
6	<u>Correspondence / Payments</u>	<i>Procedural</i>																				
	<ul style="list-style-type: none"> Email from John Reid and Tania Morsman to the OC advising of their resignation from the General Meeting Working Group 																					
7	<u>WH&S</u>	<i>Procedural</i>																				
8	<u>Agenda Items From Previous OC Meeting</u>																					

	Motion 1: GMWG member resignations	
	Motion: That the OC accept the resignation of the members of the GMWG	<i>Moved: Trevor Pitt Seconded: Peter Tippett P.B.C.</i>
	Motion 2	
	Motion: To postpone the SGM to a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions have been resolved.	<i>Moved: Trevor Pitt Seconded: Lindy Hunt P.B.C.</i>
	Motion 3	
	Motion: That John Reed action this and advise the DTE members	<i>Moved: Trevor Pitt Seconded: Peter Tippett P.B.C.</i>
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • That the OC accept the resignation of the members of the GMWG • To postpone the SGM to a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions have been resolved. • That John Reed action this and advise the DTE members 	
	<u>Actions to be taken</u>	<i>Procedural</i>
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	14/09/2020 7:30pm	
	<u>Meeting Ended</u>	<i>Procedural</i>
	11:57pm	