

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee
Executive arm of DTE**

Minutes

Date: **08/10/2020**

Time: **8:45pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**

Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																																		
1	<u>Meeting Started</u>	<i>Procedural</i>																																		
	8:45pm																																			
2	<u>Election Of Chair</u>	<i>Procedural</i>																																		
	Confirmation of Chairperson: Peter Tippett Confirm Minute Keeper: Vanessa Ernst																																			
3	<u>Attendance</u>	<i>Procedural</i>																																		
	<table border="0"> <tr> <td>Andrew Wilkinson</td> <td>Kevin Taylor</td> </tr> <tr> <td>Bruce Pinney</td> <td>Lindy Hunt</td> </tr> <tr> <td>Coral Larke</td> <td>Malcolm Matthews</td> </tr> <tr> <td>Darrell Reid</td> <td>Mark Helson</td> </tr> <tr> <td>Darren Geraghty</td> <td>Mark Rasmussen</td> </tr> <tr> <td>Darrylle Ryan</td> <td>Martin Schwarz</td> </tr> <tr> <td>David Cruise</td> <td>Melody Braithewaite</td> </tr> <tr> <td>David McDonald</td> <td>Peter Tippett</td> </tr> <tr> <td>Deb Moerkerken</td> <td>Robin Macpherson</td> </tr> <tr> <td>Elisa Brock</td> <td>Scouse</td> </tr> <tr> <td>Ellen Brogan</td> <td>Skye Fitzpatrick</td> </tr> <tr> <td>Ian Hales</td> <td>Steve Poynton</td> </tr> <tr> <td>Jack Wells</td> <td>Suzie Helson</td> </tr> <tr> <td>John Magor</td> <td>Trevor Pitt</td> </tr> <tr> <td>John Reid</td> <td>Troy Reid</td> </tr> <tr> <td>Kate Sarah</td> <td>Vanessa Ernst</td> </tr> <tr> <td>Kathy Ernst</td> <td></td> </tr> </table>	Andrew Wilkinson	Kevin Taylor	Bruce Pinney	Lindy Hunt	Coral Larke	Malcolm Matthews	Darrell Reid	Mark Helson	Darren Geraghty	Mark Rasmussen	Darrylle Ryan	Martin Schwarz	David Cruise	Melody Braithewaite	David McDonald	Peter Tippett	Deb Moerkerken	Robin Macpherson	Elisa Brock	Scouse	Ellen Brogan	Skye Fitzpatrick	Ian Hales	Steve Poynton	Jack Wells	Suzie Helson	John Magor	Trevor Pitt	John Reid	Troy Reid	Kate Sarah	Vanessa Ernst	Kathy Ernst		
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																																		
	28/09/2020 OC Minutes	<i>Moved: Kathy Ernst</i>																																		
	16/09/2020 OC Minutes still need to be approved	<i>Seconded: John Magor P.B.C.</i>																																		

5	<u>Task Check List</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Kathy Ernst, John Reid, and Skye Fitzpatrick to discuss the CWS invoices not adding up to the outstanding amount owing (COMPLETE) • John Reid to provide prenotice to members for director nominations (COMPLETE) 	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?
6	<u>Correspondence / Payments</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Email from Kate Sarah regarding Zoom requirement for security passcode • Email from Kate Sarah regarding John Reid's email regarding director nominations • Email from John Reid on behalf of the OC calling for director nominations • Two invoices from Arcuri Insurance for fire truck and motor vehicle fleet • Email from Mark and Suzie Helson advising their plans to go to Warooma to clean up site for NRAR 	
7	<u>WH&S</u>	<i>Procedural</i>
8	<u>Agenda Items From Previous OC Meeting</u>	
	Agenda Item 12095: Pay CWS \$453	
	<p>Agenda details: The amount on the October statement has been outstanding for some time. CWS has been helpful to DTE by agreeing to not charge bin hire fees so I would like this to be paid ASAP. The statement is for \$658 but there is a previous payment of \$205 approved by the OC but waiting for Board reapproval.</p> <p>Motion: That DTE pays \$453 to CWS for waste management arrears.</p> <p>Item by: Kathy Ernst</p>	Moved: Kathy Ernst Seconded: Suzie Helson P.B.C.
	<p>Motion: That the two approved motions (#10258 and #11937) via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.</p>	Moved: Trevor Pitt Seconded: Elisa Brock Motion failed
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Item 12095: That DTE pays \$453 to CWS for waste management arrears. 	
	<u>Actions to be taken</u>	<i>Procedural</i>
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	15/10/2020 7:30pm	
	<u>Meeting Ended</u>	<i>Procedural</i>
	11:32pm	