

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee
Executive arm of DTE**

Minutes

Date: **02/09/2021**

Time: **7:30pm**

Venue: **Online via Zoom**

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

DTE OC Online Finances:

https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1128064736

#	Item	Raised by:																								
1	<u>Meeting Started</u>	<i>Procedural</i>																								
	8:20pm																									
2	<u>Election of Chair</u>	<i>Procedural</i>																								
	Confirmation of Chairperson: Peter Tippet, John Magor at 8:57pm, Peter at 8:59pm Confirm Minute Keeper: Vanessa Ernst																									
3	<u>Attendance</u>	<i>Procedural</i>																								
	<table border="0"> <tr> <td>Aaron Shipperlee</td> <td>Lance Nash</td> </tr> <tr> <td>Andrew Wilkinson</td> <td>Lindy Hunt</td> </tr> <tr> <td>Coral Larke</td> <td>Malcolm Matthews</td> </tr> <tr> <td>Darren Geraghty</td> <td>Mark Helson</td> </tr> <tr> <td>Darrylle Ryan</td> <td>Marte Kinder</td> </tr> <tr> <td>David Cameron</td> <td>Martin Schwarz</td> </tr> <tr> <td>Deb Moerkerken</td> <td>Peter Tippet</td> </tr> <tr> <td>Elisa Brock</td> <td>Robin Macpherson</td> </tr> <tr> <td>Gary Lasky</td> <td>Suzie Helson</td> </tr> <tr> <td>Jack Wells</td> <td>Trevor Pitt</td> </tr> <tr> <td>John Magor</td> <td>Vanessa Ernst</td> </tr> <tr> <td>Kathy Ernst</td> <td></td> </tr> </table>	Aaron Shipperlee	Lance Nash	Andrew Wilkinson	Lindy Hunt	Coral Larke	Malcolm Matthews	Darren Geraghty	Mark Helson	Darrylle Ryan	Marte Kinder	David Cameron	Martin Schwarz	Deb Moerkerken	Peter Tippet	Elisa Brock	Robin Macpherson	Gary Lasky	Suzie Helson	Jack Wells	Trevor Pitt	John Magor	Vanessa Ernst	Kathy Ernst		
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																								
	01/09/2021 – not published yet 31/08/2021 – not published yet																									
5	<u>Task Check List</u>	<i>Procedural</i>																								
	Not discussed	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?																								
6	<u>Correspondence / Payments</u>	<i>Procedural</i>																								

7	<u>WH&S</u>	<i>Procedural</i>
8	<u>Agenda Items from Previous OC Meeting</u>	
	Item 13445: Board	
	<p>Agenda details: There are a number of issues with the DTE board. Topics to be discussed.</p> <p>Motion: Motions if any to be decided by the meeting.</p> <p>Item by: Peter Tippett</p>	
	The OC nominate Trevor Pitt to assist the board in the upcoming mediation session.	<i>Moved: Malcolm Matthews Seconded: Lindy Hunt P.B.M.</i>
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> The OC nominate Trevor Pitt to assist the board in the upcoming mediation session. 	
	<u>Actions to be taken</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> Trevor to write to the board and CC ocmail to offer his assistance as nominated 	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	7:30pm 30 th September 2021	
	<u>Meeting Ended</u>	<i>Procedural</i>
	10:30pm	