

**Down-To-Earth (Vic) Cooperative Society Limited**

**Organising Committee**

**Minutes**

**Date:** 23<sup>rd</sup> September 2021  
**Start Time:** 7.05 PM  
**Venue:**  
**Audio:**  
**Register on line:** <https://dte.coop/live.meeting>  
**Zoom Connect:** <https://dte.coop/to/zoom>  
**Phone Connect:** (02) 8018 2088 Meeting ID Number 2362803611  
**Status:**

#	Item	Raised by:
1	<b>Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land</b>	<i>Respect</i>
2	<b><u>Meeting Started 7.05pm</u></b>	<i>Procedural</i>
3	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Chairperson: 7.05pm John Magor 7.23 Lindy Hunt Minute Keeper: Tania Morsman Host:John Magor</b>	
4	<b><u>Attendance</u></b> Caryn Kettle , Chris Wilson, Darrell Reid, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst, Ray, Robin Macpherson, Kevin Taylor, Elisa Brock	<i>Procedural</i>
5	<b><u>Confirmation of minutes</u></b>	<i>Procedural</i>
	<b>Moved: Seconded: Accepted: Amendments:</b>	
6	<b><u>Matters Arising</u></b>	<i>Procedural</i>
7	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	Storage King be paid \$170.00 OCM20210915_StorageKing_Invoice-1014894.pdf Suzie - to action	<i>Motion Malcolm Mathews Second by Suzie King NO objections PBC</i>

8	<b><u>Action Task List</u></b>	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TASK RESUMED BY
	<b>AGENDA ITEMS</b>	
9	<b><u>Agenda item ID: 13466</u></b> <b><u>Date: 2021-09-22 19:50:47</u></b> <b><u>Meeting: OC</u></b>  <b><u>Agenda item: AGM Notice</u></b>  <b><u>Agenda details:</u></b>  <b><u>Motion: That Gary Lasky be appointed to compile and arrange sending of the AGM Notice, with any assistance he may call on.</u></b>	<i>Motion by Gary Lasky Second by Caryn Kettle NO Objections PBC</i>
10	<b><u>Gary Withdraws this motion</u></b> <b><u>Agenda item ID: 13465</u></b> <b><u>Date: 2021-09-22 19:42:09</u></b> <b><u>Meeting: OC</u></b>  <b><u>Agenda item: SGM</u></b>  <b><u>Agenda details:</u></b>  <b><u>Motion: That an SGM be called for Wed 10 November 2021.</u></b>	
11	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
12		
13		
14		
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	30 <sup>th</sup> of September 2021 7.30pm	
	<b><u>Meeting Ended 7.31pm</u></b>	<i>Procedural</i>

