

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee**  
**Executive arm of DTE**

**Minutes**

Date: **14/10/2021**

Time: **7:30pm**

Venue: **Online via Zoom data.dte.org.au**

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

<b>1</b>	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	9.36PM	
<b>2</b>	<b><u>Election of Chair</u></b>	<i>Procedural</i>
	Confirmation of Chairperson: John Major/TaniaMorsman Confirm Minute Keeper: Suzie Helson Host: Gary Lasky, John Reid, John Major and Elisa Brock	
<b>3</b>	<b><u>Welcome to Country – Deb Moerkerken</u></b>	
	I would like to acknowledge that we are meeting on the stolen lands of many original Nations. Sovereignty was never seeded. I have been asked by Uncle Robbie Thorpe to add to this, that Acknowledgements of Country are mostly a token gesture within most organisations.	
<b>4</b>	<b><u>Attendance</u></b>	<i>Procedural</i>
	Aaron Shipperlee Andrew Wilkinson Coral Larke Darren Geraghty Darrylle Ryan David Cruise Deb Moerkerken Elisa Brock Gary Lasky Ian Hales Jack Wells John Magor John Reid	Kathy Ernst Kevin Taylor Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Marte Kinder Robin Macpherson Suzie Helson Tania Morsman Vanessa Ernst Rick Gill- no voice check able to be done

<b>5</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>
	As not regular meeting no minutes presented	
	<b><u>Matters Arising</u></b>	
	<b><u>Task Check List</u></b>	<i>Procedural</i>
		NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?
<b>7</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	As not regular meeting none presented	
<b>8</b>	<b><u>WH&amp;S</u></b>	<i>Procedural</i>
<b>9</b>	<b>Agenda Item - 13523</b>	
	Agenda item: <b>election scrutineers</b>  Agenda details:  Motion: That the Organising Committee confirms the appointment of Elisa Brock, Trevor Pitt and John Reid as scrutineers for the 2021 DTE director election.  Item by: Gary Lasky	<i>Moved:</i> <i>Gary Lasky</i> <i>Seconded</i> <i>Suzie Helson</i> <i>PBC</i>
	<b>Agenda Item - 13524</b>	
	Agenda item: <b>Direct Debit for Xero</b>  Agenda details: Our Xero subscription is now held by Ax3. We need to pay for it via direct debit to Ax3.  Motion: That Kathy Ernst is authorised to set up the direct debit of 41.50 monthly to pay Ax3 for Xero.  Item by: Kathy Ernst	<i>Moved:</i> <i>Kathy Ernst</i> <i>Seconded</i> <i>Deb Moerkerken</i> <i>PBC.</i>
	<b>Agenda Item - 13525</b>	
	Agenda item: <b>reschedule 2021 AGM</b>  Agenda details: The auditor has advised that due to a delay in	

	<p>closing the books for 2020-21, the completion of the audit will be delayed. To allow for proper notice periods the AGM is required to be delayed.</p> <p>Motion: That the 2021 AGM be rescheduled to 3rd November, and as a result of this the Organising Committee extends Gary Lasky's term as Electoral Officer with the assistance of any personnel that may be required to help. This includes but is not limited to sending the revised meeting notices for the 2021 AGM.</p> <p>Item by: Gary Lasky</p>	<p><i>Moved: Gary Lasky Seconded Malcolm Matthews PBM</i></p>
	<b><u>Carried Resolutions</u></b>	
	<b><u>Actions to be taken</u></b>	<i>Procedural</i>
	<p><b><u>Just to note after meeting closed Aaron Shipperlee that he had spoken with Kristen to see what she would be more comfortable with as a gesture for the loss of her Mother. Kristen's preference would be a donation to Foundation 18 would be appreciated in place of flowers.</u></b></p>	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	Thursday 29/10/2021 7.30pm	
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	10.59PM	