

Down-To-Earth (Vic) Cooperative Society Limited DTE OC Meeting Minutes
Thursday 5th April 2022

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

05/04/2022 7:30pm

Meeting Started

7.43PM Election of Chair

Chairperson: Peter Tippett Confirm Minute Keeper: Suzie Helson Host: Peter Tippett

Acknowledgement of Country – Kathy Ernst

We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.

Attendance:

Aaron Shipperlee Andrew Wilkinson Darren Geraghty David Cruise

Deb Moerkerken Emma Bennett Gaz Lasky Ian Hales

John Magor John Reid Kathy Ernst Kevin Taylor Lance Nash

Lindy Hunt Malcolm Matthews Mark Helson Martin Schwartz Natalie Bull

Peter Tippett Ray Higgins Suzie Helson Trevor Pitt

Confirmation of Previous Meeting Minutes

Minutes 2/3/2022 Presented

Moved: Suzie Helson

Seconded: Malcolm Matthews

P.B.C.

Task List from Previous meetings

Gypsy Trailer Transfer of Registration, Update from Suzie that Jessica is trying to get a road worthy certificate. ONGOING

task list showing repairs to the ambulance to be sent through for the minutes.

Suzie to arrange a meeting on Site to discuss options for the on-going weed control. Contact Details sent to Andrew to arrange a suitable visit to site to discuss. ONGOING

Kathy Ernst raised concern that the sale of water is still outstanding, David Cruise will check who Murray Ross was contacting in DTE direct

Malcolm Matthews presented a P & L showing no transactions have been coded in Xero to date.

Correspondence /Payments

OCM20220304KT_TicketboothMove.pdf

OCM20220308_22 01 25 local Land Services Bylands.pdf

OCM20220308_22 01 25 Local Land Services.pdf

OCM20220308_22 01 25 Local Land Services Woorooma.pdf
OCM20220308_22 02 08 Murray LLS -newsletter.pdf
OCM20220308_22 02 18 Regional Roundup.pdf
OCM20220308_22 02 21 Telstra.pdf
OCM20220308CoopSec.pdf
OCM20220311_DTE letter of director resignationa and membership
cancellation 1820 Tania Morsman.pdf
OCM20220311MS_DTE - Code of Conduct.docx
OCM20220311MS_DTE - Complaint Policy.docx
OCM20220311MS_DTE - Complaints Procedure.docx
OCM20220311MS_DTE - HARASSMENT AND BULLYING PREVENTION GUIDELINES.docx
OCM20220311MS_DTE - Harrassment and Bullying Prevention Policy.docx
OCM20220311MS_WHS_docs.pdf
OCM20220313SH_VicRoads_W56795.pdf
OCM20220317TM_1820_Director_status.pdf
OCM20220322KT_1350 for GAS on Andrew's card 15.pdf
OCM20220322KT_LPGBudget.pdf
OCM20220322SH_Vonex.pdf
OCM20220323MS_WHS_members.pdf
OCM20220331PT_complaint.pdf

WH&S

Agenda Items

Agenda Item 13808

Agenda ID: 13808

Date: 2022-04-01 00:00:33 Meeting: OC

Agenda item: SGM

Agenda details: OC needs to schedule the SGM. Motion: The OC schedules a the next SGM

7/06/2022 Item by: Peter Tippett

Moved: Peter Tippett

Seconded: Suzie Helson

P.B.C.

Agenda Item 13816

Agenda ID: 13816

Date: 2022-04-05 15:22:03 Meeting: OC

Agenda item: motion

Agenda details: preamble: When the motions for the 2022 Easter Working Bees were proposed the O.C. was given a guarantee that the entire budget for the working bee at Woorooma would cost DTE \$1000 - \$2000 maximum and that there would be NO requests for travel or food budgets! The pay off for attending the working bee would be being allowed to be onsite over Easter, as yet again there would be no Easter Confest this year. Since then there have been a

few attempts to garner budgets with a food or personal fuel component. So the purpose of this motion is to make it completely clear to everyone, That there will be NO funding or reimbursements or personal travel and NO food or beverage funding or reimbursements for anyone.

Motion: Motion: That there will be no funding or reimbursements for traveling to or from the Easter 2022 working bees. Nor will there be any funding or reimbursements for food or beverages except were required WHS eg Hydralite .Moved by Lindy Hunt seconded by Marty Swartz and Sue Helson

Item by: Lindy Hunt

Moved: Lindy Hunt

Seconded:

Marty Schwartz

and Suzie Helson

PBC

Agenda Item 13814

Agenda ID: 13814

Date: 2022-04-04 08:24:11 Meeting: OC

Agenda item: Budget for Bylands Working bee

Agenda details: We require a small amount of amount of money for fuel for the mower/other equipment and in case we need hardware/spare parts for repairs.

Motion: That \$400 be approved for fuel for mower/other equipment and for hardware/spare parts and that the money be put into the Bendigo Bank account held by Kathy Ernst.

Item by: Kathy Ernst https://data.dte.org.au/files/get_file.php?id=684

Moved: Kathy Ernst

Seconded: Malcolm Matthews

PBC

Agenda Item 13817

Agenda ID: 13817

Date: 2022-04-05 15:26:38 Meeting: OC

Agenda item: Fuel for Tractors and site vehicle

Agenda details: That the OC approves a budget of \$499 for fuel, and the money is put in Andrew Wilkinson's DTE account.

Motion: That the OC approves a budget of \$499 for fuel and the money is put in Andrew Wilkinson's DTE account.

Item by: Andrew Wilkinson

Moved: Andrew Wilkinson

Seconded: Kevin Taylor

P.B.C.

Agenda Item 13818

Agenda ID: 13818

Date: 2022-04-05 15:45:13 Meeting: OC

Agenda item:

Agenda details: Budget for purchase of 2x 20 litre Amicide 625 Herbicide@ \$245.35 each totaling \$490.70.

Motion: To purchase 2 x 20 Litre Amicide 625 Herbicide to patch trial weed control at Woorooma.

Item by: Kevin Taylor

Moved: Kevin Taylor

Seconded: Andrew Wilkinson

Motion Failed

Agenda Item 13819

Agenda ID: 13819

Date: 2022-04-05 16:11:48 Meeting: OC

Agenda item:

Agenda details: To support Kevin Elliott , who has the time and energy now to make boom gates and prepare the site for easy access for the next gathering .

Motion: To put \$ 499 on Kevin Taylor's card for aluminium and material to make boom gate for site .

Item by: Kevin Taylor

Seconded: Ray Higgins

P.B.M.

Agenda Item 13821

Agenda ID:13821

Date: 2022-04-05 19:33:33 Meeting: OC

Agenda item: Site Access

Motion: That: 1 . The OC request the working bee coordinators to provide a list of approved visitors to the Site Access Coordinator.

2.That the OC requests working bee coordinators to advise all site visitors they are required to log in and out of site using the site access register. Note: log in and out can be done by email siterequest@dte.coop or txt 0436625206

Item by: Trevor Pitt

Both part 1 & 2

Moved Peter Tippett

Seconded Marty Schwartz

P.B.C.

Agenda Item 13822

Agenda ID: 13822

Date: 2022-04-05 20:19:50 Meeting: OC

Agenda item: Repair to Black Territory

Agenda details: Since Nov. 2021 It has been reported by Richard that over \$4000-6000 will need to be spent on returning the Black Territory to a road worthy & sellable state, to fix the gearbox and a few other items. As a previous director was using it for personal use and in their possession for over a year, it is only fair that all costs to return it to a fair and reasonable state should be born by that director -Troy Reid. Since no log books were kept to separate usage or permission authorised.

Motion: That Troy Reid be charged with all costs to repair the Black Territory to a state comparable to when taken for use.

Item by: Gary Lasky

Moved Gaz Lasky

Seconded Malcolm Matthews

Motion Withdrawn

Agenda Item 13826

Agenda item ID: 13826 Date: 2022-04-05 22:14:00 Meeting: OC

Agenda item: *Priority budget item* - Loo maintenance budget

Agenda details: The toilets for the festival are in need of maintenance. Craig Newcombe will lead volunteers at the Woorooma working bee to conduct repairs.

Motion: The OC approve the toilet maintenance budget in full (by Craig Newcombe) with relevant members to liaise with Craig to facilitate the transfer of funds.

Item by: Aaron

Amended Motion: The OC approve the toilet maintenance budget in full (Craig Newcombe) with relevant to liaise with Craig to facilitate the transfer of funds.

Moved Aaron Shipperlee

Seconded Lance Nash

Motion Failed

Actions to be taken

Kathy Ernst raised concern that the sale of water is still outstanding, David Cruise will check who Murray Ross was contacting in DTE direct

Malcolm Matthews presented a P & L showing no transactions have been coded in Xero to date.

Suzie to action the disbursement of \$400 to Kathy Ernst's Bendigo Bank account, approved by agenda item 13814

Suzie to action the disbursement of \$499 to Andrew Wilkinson's Bendigo Bank account, approved by agenda item 13817

Suzie to action the disbursement of \$499 to Kevin Taylor's Bendigo Bank account, approved by agenda item 13819

Trevor Pitt to take on the emailing re Agenda Item 13821 -That: 1 . The OC request the working bee coordinators to provide a list of approved visitors to the Site Access Coordinator. 2. That the OC requests working bee coordinators to advise all site visitors they are required to log in and out of site using the site access register. Note: log in and out can be done by email siterequest@dte.coop or txt 0436625206

Next Scheduled Meeting Date & Time Confirmation

Thursday 28/04/2022 at 7.30PM

Meeting Ended

10.48PM