

Down-To-Earth (Vic) Cooperative Society Limited

DTE CC Meeting 08/12/2022

Minutes

Date: **08/12/2022**
 Time: **7:30pm**
 Venue: **Online via Zoom**
 Online: <https://dte.coop/zoom>

#	Item	Raised by:		
	<u>Acknowledgement of Country – Darrell Reid</u>			
1	_____	<i>Procedural</i>		
	Meeting Started 7.56PM			
2	<u>Election of Chair</u>	<i>Procedural</i>		
	Confirmation of Chairperson: Marte Kinder Confirm Minute Keeper: Suzie Helson Host: Peter Tippett			
3	<u>Attendance</u>	<i>Procedural</i>		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Brian Denham Darrell Reid David Cruise Elisa Brock Ian Hales John Reid Kathy Ernst Kevin Taylor Kristen Joy </td> <td style="width: 50%; vertical-align: top;"> Lance Nash Mark Helson Mark Rasmussen Marte Kinder Michelle Baker Peter Tippett Robin Macpherson Simon Von Shearing Suzie Helson Taisha Reid </td> </tr> </table>	Brian Denham Darrell Reid David Cruise Elisa Brock Ian Hales John Reid Kathy Ernst Kevin Taylor Kristen Joy	Lance Nash Mark Helson Mark Rasmussen Marte Kinder Michelle Baker Peter Tippett Robin Macpherson Simon Von Shearing Suzie Helson Taisha Reid	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>		
	Minutes 13/10/22	Moved: Peter Tippett Seconded: Suzie Helson		

5	<u>Task List from Previous meetings</u>	<i>Procedural</i>
6	<u>Correspondence / Payments</u>	<i>Procedural</i>
	None presented	
7	<u>WH&S</u>	<i>Procedural</i>
8	<u>Agenda Item 14115</u>	
	<p>Agenda item ID: 14115 Date: 2022-12-08 21:16:07 Meeting: Confest Committee</p> <p>Agenda item: Budgets</p> <p>Agenda details: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.</p> <p>Motion: That all budgets must be submitted by 12 January and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.</p> <p>Item by: Kathy Ernst</p> <p>Amendment: That all budgets must be submitted by 9 February and all budgets are tallied and compared against the available limit of \$250,000 and no budgets are approved until any necessary cuts are made so that the limit is not exceeded.</p>	<p><i>Moved:</i> Kathy Ernst</p> <p><i>Seconded:</i> Peter Tippett</p> <p><i>P.B.M.</i></p>
	<u>Actions to be taken</u>	
	Agenda Item 14115- Kathy to send email advising that the CC passed this motion	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Thursday 12 th January 2023 at 7.30PM	
	<u>Meeting Ended</u>	<i>Procedural</i>
	10.19PM	