

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee
Executive arm of DTE**

Minutes

Date: **8th February 2023**

Time: **7:30pm**

Venue: **Online via Zoom**

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

#	Item	Raised by:		
1	<u>Meeting Started</u>	<i>Procedural</i>		
	8:00			
2	<u>Election of Chair</u>	<i>Procedural</i>		
	Confirmation of Chairperson: Kevin Taylor Confirm Minute Keeper: Malcolm Matthews Welcome to Country Kathy Ernst			
3	<u>Attendance</u>	<i>Procedural</i>		
	<table border="1"> <tr> <td> Brian Denham Deborah Moerkerken Darren Geraghty Darrylle Ryan David cruise Ian Hales John Major John Reid Kathy Ernst Lance Nash Lindy Hunt Malcolm Matthews Marte Kinder Peter Tippett Ray Higgins Robin Macpherson </td> <td>Scouce</td> </tr> </table>	Brian Denham Deborah Moerkerken Darren Geraghty Darrylle Ryan David cruise Ian Hales John Major John Reid Kathy Ernst Lance Nash Lindy Hunt Malcolm Matthews Marte Kinder Peter Tippett Ray Higgins Robin Macpherson	Scouce	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>		
	26/01/2023 OC Minutes Moved Malcolm Matthews Seconded: Lance Nash P.B.C.			
5	<u>Task Check List</u>	<i>Procedural</i>		
	<ul style="list-style-type: none"> • Notice for SGM 			
6	<u>Correspondence / Payments</u>			
7	<u>WH&S</u>	<i>Procedural</i>		

8	Agenda Items from Previous OC Meeting	
	Item 14173 Sale of White Territory	
	Agenda details: The White territory has a blown head gasket, also a major oil leak. A Moulamein local has offered \$300 to buy this vehicle	
	Motion: That we sell the white Territory to Mark (a Moulamein local) for \$300.	<p>Moved by Kevin Taylor Second Vote Yes 7 No1 Abstain: 1 PBM</p>
	Item 14174 Engaging Mark Bath	
	<p>We have an opportunity to engage Mark Bath, a MOULEMEIN local with mechanical background to work on fixing some of our site vehicles for ConFest. He is willing to do this at an hourly rate of \$25. One way we could begin with is, setting a budget of \$500 for 20 hours work, on completion of this initial work, assess the progress then decide if we want Mark to continue.</p> <p>Motion: That the OC engages Mark Bath, a Moulemain local, to work on fixing some of our site vehicles for an agreed payment of \$500 for 20 hours work. After this initial work is complete, the progress will be assessed and brought back to the OC for further discussion.</p> <p>Item by: Kevin Taylor https://data.dte.org.au/files/get_file.php?id=1300</p> <p>Discussion A number of members spoke on this. This issue of ABN and insurance to cover the work done on the vehicle was raised.</p> <p>Amendment to motion That the OC engages Mark Bath, a Moulemain local, to work on fixing some of our site vehicles for an agreed payment of \$500 for 20 hours work, with the proviso that a method can be found which satisfies those Directors who had concerns. After this initial work is complete, the progress will be assessed and brought back to the OC for further discussion.</p>	<p>Moved Kevin Taylor Second Brian Denham</p> <p>For 1 Against 6 Abstain 1</p> <p>Motion failed</p>
	Agenda item ID: 14180 Who has been Banned	
	<p>Agenda item: Who has been banned, why have they been banned, were they given written warning, & by whom (& how) is/was this approved?</p> <p>Moved John Major Second Peter Tippett Agenda details:</p>	

	<p>Recently someone has been banned from the DTE mailing lists. Who has been banned? Is this ban permanent? If it's for a period of time, how was the time / penalty chosen? On whose authority was this ban handed down? Has this process been ratified? This is extremely important, because that last time this person was banned for a stated period of time, the (then) Board carried on the ban well beyond the time stated to the organisation, as well as those under the ban. After a very active 'chat' after a meeting one night (with many Members present, some in this meeting) Robin MacPherson (a Director at the time) very reluctantly logged into the email system -there & then- and put the person back onto the email system immediately. No discussion with the rest of the Board, an entirely unilateral decision.</p> <p>Motion Passed by majority</p>	
	<p><u>Carried Resolutions</u></p>	<p><i>Procedural</i></p>
	<ul style="list-style-type: none"> • Nil 	
	<p><u>Actions to be taken</u></p>	<p><i>Procedural</i></p>
	<ul style="list-style-type: none"> • Nil 	
	<p><u>Next Meeting Date & Time Confirmation</u></p>	<p><i>Procedural</i></p>
	<p>23/02/2023 7:30pm</p>	
	<p><u>Meeting Ended</u></p>	<p><i>Procedural</i></p>
	<p>10:25pm</p>	