

Down-To-Earth (Vic) Cooperative Society Limited
Organising Committee
Minutes

Date:
Scheduled Start: 7.30 PM
Venue: Formally: Ceres Learning Centre, Lee St East
Minutes: Brunswick
<https://dte.org.au/minutes>
Audio: <https://dte.org.au/audiominutes>
Register on line: <https://data.dte.org.au/meeting>
Zoom Connect: <https://data.dte.org.au/zoom>
Phone Connect: (02) 8015 2088 Meeting ID Number 2362803699

#

Item

Raised by:

1

Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land

We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present, and emerging.

2

Meeting Started

Procedural

20:59

3

Meeting coordinators

Procedural

Chairperson: Peter Tippett

Minute Keeper: John Reid

Host: Peter T

4

Attendance

Procedural

Darrylle Ryan, David Cameron, David Cruise, David Wolfe, Deborah Moerkerken, Ian Hales, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kristen J T, Lance Nash, Lindy Hunt, Martin Schwarz, Peter Tippett, Luke Johnson, Jason T, Robin McPherson, Aaron Shipperlee,

5

Confirmation of previous minutes

Procedural

Date: 8 Feb 2023

Moved: John Magor

Seconded:

<https://dte.org.au/minutes/2023-02-08%20OC%20munites.pdf>

Corrections: Kevin Taylor, Scouse present

6

Matters Arising

Procedural

7

Correspondence

1416 -- OCM 20230224_Invoice_3764_from_Murray_River_Equipment_PTY_LTD.pdf

1415 -- OCM 20230224_Invoice_3727_from_Murray_River_Equipment_PTY_LTD.pdf

1414 -- OCM 20230224_Caruso_MasseyFerg_ESale.pdf

1413 -- OCM 20230224_Caruso_Hino_ESale.pdf

- 1412 -- OCM 20230224_Caruso_GreatWall_ESale.pdf**
- 1411 -- OCM 23 03 21 Dept Planning & Envir - changes to financial structures.pdf**
- 1410 -- OCM 23 03 15 Vonex - Invoice & Statement.pdf**
- 1409 -- OCM 23 03 15 Servers Australia - Invoice AUD190-30.pdf**
- 1408 -- OCM 23 03 13 Edward river - rates reminder.pdf**
- 1407 -- OCM 23 03 09 Telstra - Account AUD41-35.pdf**
- 1406 -- OCM 23 03 03 Water NSW - Invoice_CIV00208056.pdf**
- 1405 -- OCM 23 03 03 Water NSW - Customer Newsletter.pdf**
- 1404 -- OCM 23 02 28 Zoom - storage invoice.pdf**
- 1403 -- OCM 23 02 28 Origin - communication preferences.pdf**
- 1402 -- OCM 23 02 15 Servers Aust - Invoice-675927 AUD190-30.pdf**
- 1401 -- OCM 23 02 13 BLN - Invoice INV-5752 AUD1270-50.pdf**
- 1400 -- OCM 23 02 09 Dept Planning Envir - water metering 23-113.pdf**
- 1399 -- OCM 23 02 07 Dept Planning Envir -water metering 23-75.pdf**
- 1398 -- OCM 23 01 30 Origin - invoice Woorooma.pdf**
- 1397 -- OCM 23 01 27 Telstra - Refund AUD11-12.pdf**
- item not uploaded: Marte advice of meeting called**

8

Action Tasks

- | | | |
|---------------------|--------------------------------------|----------------|
| John Magor | Write to board | ongoing |
| Suzie Helson | Sell white Territory | |
| Suzie Helson | Pay asset management invoices | |

9

Agenda item: Funding for Woorooma ICT repairs
 Agenda details: The batteries in the Tony's Tip repeater have expired, and only last about 30 minutes. They are required to last all night for comms to be available to Site Ops and First Aid. The replacement batteries will enable this. Some of the on-site hardware has died, and the switch is required to have a satisfactory service during Confest.
 Motion: That the budget for ICT of \$1881 be approved and placed on John Reid's card.

Item by: John

https://data.dte.org.au/files/get_file.php?id=1396

Moved Lindy H Seconded John M PBC

10

Agenda item ID: 14234

Agenda item: June SGM Agenda details: An SGM is required in June. A June SGM is required by the Rules, and allows for appropriations for the next financial year.

Motion: That an SGM be called for Tuesday 13th June 2023, with calls for motions being sent mid April.

Item by: John

Moved Lindy H Seconded John M PBC

11

Action Tasks

Transfer \$1881 to John Reid's card Kathy E

Produce call for motions and send to Board to send to members John Reid.

12

Carried Resolutions

Procedural

That the budget for ICT of \$1881 be approved and placed on John Reid's card.

That an SGM be called for Tuesday 13th June 2023, with calls for motions being sent mid April.

13

Next Meeting Date & Time Confirmation

Procedural

Next scheduled meeting 27th April 2023

14

Meeting Ended

Procedural

20:22