

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee
Executive arm of DTE**

Minutes

Date: **27/04/2023**
 Time: **7:30pm**
 Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**
 Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																					
	<u>Meeting Started</u>	<i>Procedural</i>																					
	7:45pm																						
	<u>Election of Chair</u>	<i>Procedural</i>																					
	Confirmation of Chairperson: Rick Gill Confirm Minute Keeper: Vanessa Ernst																						
	<u>Attendance</u>	<i>Procedural</i>																					
	<table border="0"> <tr> <td>Kathy Ernst</td> <td>David Cameron</td> <td>Ray Higgins</td> </tr> <tr> <td>Lance Nash</td> <td>John Magor</td> <td>Malcolm Matthews</td> </tr> <tr> <td>Deb Moerkerken</td> <td>Vanessa Ernst</td> <td>Peter Tippett</td> </tr> <tr> <td>David Cruise</td> <td>Mark Rasmussen</td> <td>Charlie Dalton-Twist</td> </tr> <tr> <td>David Wolf</td> <td>Marty Schwartz</td> <td>Robin Macpherson</td> </tr> <tr> <td>Ian Hales</td> <td>Darren Geraghty</td> <td>John Reid</td> </tr> <tr> <td>Jack Wells</td> <td>Peter Humphries</td> <td>Brett Dalton</td> </tr> </table>	Kathy Ernst	David Cameron	Ray Higgins	Lance Nash	John Magor	Malcolm Matthews	Deb Moerkerken	Vanessa Ernst	Peter Tippett	David Cruise	Mark Rasmussen	Charlie Dalton-Twist	David Wolf	Marty Schwartz	Robin Macpherson	Ian Hales	Darren Geraghty	John Reid	Jack Wells	Peter Humphries	Brett Dalton	
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	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																					
	30/03/2023 OC Minutes	<i>Moved: John Magor Seconded: Kathy Ernst PBC</i>																					
	<u>Matters arising from previous minutes</u>																						
	N/A																						
	<u>Task Check List</u>	<i>Procedural</i>																					
	<ul style="list-style-type: none"> Suzie Helson: Sell white Territory WORK IN PROGRESS Suzie Helson: Pay asset management invoices WORK IN PROGRESS 	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?																					
	<u>Correspondence / Payments</u>	<i>Procedural</i>																					
	23 04 13 LLS - Statutory Review Survey 23 04 06 Servers Aust - Invoice-686897 paid 23 04 15 Servers Aust - Invoice-697976 23 04 10 Telstra - invoice \$66.85 23 03 15 Servers Aust Invoice-686897																						

	23 04 21 Regional Roundup - ed 41 23 03 29 Domains.coop - Cust Satisfaction Survey 23 04 12 LLS - April update 23 04 15 Vonex – invoice	
	<u>Matters arising from correspondence</u>	
	Telstra, Red Energy, Servers Australia invoices need to be paid	
	<u>Agenda Items</u>	
	<p>Agenda item ID: 14247 Item by: John Magor Agenda item: Discussion about the title "Event Manager" Agenda details: Did or has the OC ever approved or discussed anyone on site being given the role of "Event Manager", & if so how (& to whom) is this role allocated, as well as how is it decided who gets to use it? Also, what scope does this role carry? Is there a special badge, gold Epauettes, maybe a crown?</p> <p>Motion: Discuss the above and decide if a motion around this issue is something the OC wants to consider?</p> <p style="text-align: center;">RETRACTED DUE TO BEING A CC MATTER</p>	RETRACTED DUE TO BEING A CC MATTER
	<u>Carried Resolutions</u>	<i>Procedural</i>
	None	
	<u>Actions to be taken</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Malcolm and Kathy to pay outstanding Telstra, Red Energy, and Servers Australia invoices • Mark Rasmussen to contact Kate Shapiro and request that the outstanding minutes from 14/03/2023 be forwarded either to the OC or to Mark, who would then forward them to the OC 	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	25/05/2023 7:30pm	
	<u>Meeting Ended</u>	<i>Procedural</i>
	8:36pm	