

Down-To-Earth (Vic) Cooperative Society Limited

Confest Committee
Executive arm of DTE

Minutes

Date: **8th June 2023**

Time: **7:30pm**

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

#	Item	Raised by:																		
	<u>Meeting Started</u>	<i>Procedural</i>																		
	7:49pm																			
	<u>Election of Chair</u>	<i>Procedural</i>																		
	Confirmation of Chairperson: Robin Macpherson Confirm Minute Keeper: Vanessa Ernst																			
	<u>Attendance</u>	<i>Procedural</i>																		
	<table border="0"> <tr> <td>Andrew McClean</td> <td>Kathy Ernst</td> <td>Ray Higgins</td> </tr> <tr> <td>David Cruise</td> <td>Robin Macpherson</td> <td>Rick Gill</td> </tr> <tr> <td>Ian Hales</td> <td>Kim Chadwick</td> <td>Shardae Reid</td> </tr> <tr> <td>Janni V.</td> <td>Lance Nash</td> <td>Vanessa Ernst</td> </tr> <tr> <td>John Reid</td> <td>Malcolm Matthews</td> <td>David Wolfe</td> </tr> <tr> <td>Lindy Hunt</td> <td></td> <td></td> </tr> </table>	Andrew McClean	Kathy Ernst	Ray Higgins	David Cruise	Robin Macpherson	Rick Gill	Ian Hales	Kim Chadwick	Shardae Reid	Janni V.	Lance Nash	Vanessa Ernst	John Reid	Malcolm Matthews	David Wolfe	Lindy Hunt			
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	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																		
	11/05/2023 CC Minutes	<i>Moved: Malcolm Matthews Seconded: Kathy Ernst P.B.C.</i>																		
	<u>Matters arising from previous minutes</u>	<i>Procedural</i>																		
	<u>Task Check List</u>	<i>Procedural</i>																		
	<ul style="list-style-type: none"> Lance to follow up invoice from Traffic CLOSED Suzie to action the motion to pay Swan Hill Hire \$1267.90 CLOSED Suzie to action Lance Nash's reimbursement of \$685.37 for Traffic Advertising CLOSED Suzie to reimburse herself \$814.68 for out of pocket expenses CLOSED Suzie to action Andrew McLean's reimbursement of \$1011.02 CLOSED Malcolm to work with Denise and Lindy to move items from Denise's garage to Malcolm's storage unit ONGOING 	<i>NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?</i>																		
	<u>Correspondence / Payments</u>	<i>Procedural</i>																		
	N/A																			
	<u>Matters arising from correspondence</u>	<i>Procedural</i>																		
	N/A																			

	<u>Agenda Items</u>	
	<p>Agenda item: Ticket Sales</p> <p>Item by: Kathy Ernst</p> <p>Agenda details: I would like to know how many full price tickets were sold, how many volunteer/member tickets, how many child tickets, how many volunteers have been reimbursed, how many waiting reimbursements. How much was received from Market. How much do we expect to receive from TryBooking?</p> <p>Motion: N/A</p> <p style="text-align: center;"><i>ITEM DISCUSSED IN MEETING</i></p>	
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • N/A 	
	<u>Actions to be taken</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> • Robin to send Kathy figures from try booking 	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	Tuesday 13 th June 7:30pm (SGM)	
	<u>Meeting Ended</u>	<i>Procedural</i>
	8:23pm	