Down-To-Earth (Vic) Cooperative Society Limited

Board Minutes

Date:	05/10/2023
Scheduled Start:	7:30 PM
Venue:	n/a
Audio:	http://dte.coop/audiominutes
Register on line:	https://dte.coop/register
Zoom Connect:	https://dte.coop/zoom
Phone Connect:	(02) 8015 2088 Meeting ID Number 2362803699
Submit PDF version tp:	secretary@dte.coop

#	Item	Raised by:
1	Acknowledge and pay respect to the traditional owners and ongoing custodians of the land	
	When we gather in person, we meet on the stolen, unceded lands of the Woi Wurrung and Bunurong peoples of the Eastern Kulin Nation - CERES in so called Brunswick East is in Wurundjeri country.	
	Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.	
	We would like to pay our respects to the elders of these lands, past present and emerging, also to the elders of the lands you might be listening from.	
	We recognise the past atrocities against Aboriginal and Torres Strait Islander peoples of this land and that Australia was founded on the genocide and dispossession of First Nations people.	
	We should endeavor to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.	
2	Meeting Started	Procedural
	7:42 PM	
3	Meeting coordinators	Procedural
	Chairperson: Lance Nash Minute Keeper: Robin macpherson Zoom Host/s: Attendance monitor:	
4	Attendance Board Meeting attendance register	Procedural

	https://dte.	coop/onlii	ne/brd-at	tendance					
	Brian Denh David Cam John Mago Kathy Erns	eron r		Kevin Taylor Lance Nash Mark Rasmu Peter Tippet	- D ssen	Ri Ro Sh	ny Higgins ck Gill obin Macphersc nardae-Breeane Isan Helson - D	Reed - D	
5	D - Director	octivity Cra	odits at st	art of meeti	ing				
	Date	<u>Kathy</u>	<u>Robin</u>	<u>Susie</u>	Brian	Malcol	m <u>Shardae</u>	Lance	
	<u>5/9/23</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	٥	<u>0</u>	
	<u>37/8/23</u>	<u>o</u>	<u>0</u>	<u>0</u>	<u>0</u>	4	<u>0</u>	<u>0</u>	
	<u>6/7/23</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	
	<u>1/6/23</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	٥	Q	
	<u>4/5/23</u>	4	<u>4</u>	<u>4</u>	4	4	4	4	
	<u>6/4/23</u>	<u>o</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>o</u>	<u>0</u>	
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	Total	4	4	4	4	<u>8</u>	4	4	
6	Confirmatio	on of previ	ious minu	i <u>tes</u>					Procedural
	Previous Mi Corrections 1. Not	:	t ed : 07/0)9/2023 <u>M</u>	<u>inutes</u> - <u>Au</u>	<u>dio</u> - <u>Cha</u> t	<u>t</u>		Mvd: Malcolm Mathews Sec: Suzi Helson PBC
7	Matters Aria								Procedural
8	Action Task	-	<u>Sheet</u>						
	Board Actio 1. Gas Bottl 2. Complain 3. ANZ - On	es and fue its File - O	ngoing - L	-	1				
	4. Moderate			- RM - Mod	l to email b	oard			

	5. Copyright enquiry - Digital Archive - Completed - KE	
	6. Insurance - Completed - SH	
	·	
	7. Bendigo Bank term deposit - Ongoing - MM LH	
	8. Activity Forms reminder - Ongoing - LN	
	9. Thank you email - Ongoing - LN	
	10. Water Allocation sale - Completed - KE	
9	Correspondence - List	
	INCOMING	Mvd: Brian
	2023-09-08 Murray LLS - update.pdf	Denham Sec: Lance Nas
	2023-09-08 transgrid - submission.pdf	PBC
	2023-09-09 Leila Alayej - Permissions Licence countersigned.pdf	1.50
	2023-09-11 Telstra - account.pdf	
	2023-09-15 Regional Roundup ed 45.pdf	
	2023-09-15 Servers Aust - Invoice-751434.pdf	
	2023-09-17 Kathy Ernst - Secretary position.pdf	
	2023-09-20 transgrid - EOI.pdf	
	2023-09-22 Water NSW - Invoice.pdf	
	2023-09-22 Murray LLS - animal health update.pdf	
	2023-09-22 Water NSW - Customer Newsletter Regulated Q4 Sept.pdf	
	2023-09-27 Letter to Marty Schwarz.pdf	
	2023-09-27 Letter ti Marty Schwarz.pdf	
	, ,	
	2023-09-27 Servers Australia Invoice #751434b.pdf	
	2023-09-27 ReMarty Schwartz - Down To Earth.pdf	
	2023-09-27 Servers Australia Invoice #751434.pdf	
	2023-09-27 Bendigo Bank Statement.pdf	
	2023-09-28 AGM call for nominations, motions.pdf	
	2023-09-28 Re: [Directors] FYE23 Unreconciled Transactions at 11.8.2023 01.pdf	
	2023-09-28 Re: [Directors] FYE23 Unreconciled Transactions at 11.8.2023 02.pdf	
	2023-09-28 Re: AGM call for nominations, motions 01.pdf	
	2023-09-28 Re: AGM call for nominations, motions.pdf	
	2023-09-29 Invoice Payment Confirmation.pdf	
	2023-09-29 Your voice matters: express your interest to join the VNI West Community	
	Consultative Group by next Friday 6 October.pdf	
	2023-10-01 MySAU Monthly Account Status Summary for DOWN TO EARTH (VIC)	
	CO-OPERATIVE SOCIETY LTD.pdf	
	2023-10-02 Re: [DTE Active Members] DTE - Notice of 2023 AGM and call for Nominations	
	Shan Fleming.pdf	
	2023-10-03 DTE Volunteer Activity Contribution.pdf	
	2023-10-03 Motions for Directors' Meeting 5:10:2023.pdf	
	2023-10-04 Re: New membership.pdf	
	2023-10-05 Fwd: Insurance COCs.pdf	
	OUTGOING	
	2023-09-07 Transgrid - contact details.pdf	
	2023-09-07 Leila Alayej - Permissions licence.pdf	
	2023-09-27 Down To Earth - Marty Schwartz.pdf	
	2023-10-02 [DTE Active Members] DTE - Notice of 2023 AGM and call for	
	Nominations.pdf	
	INCOMING (Confidential)	
	INCOMING (Confidential)	

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		Members	ship Com	mittee, to access the DTE Membership Regis								Nash
	13.3				6	_						

03/10/23		
	That Lance Nash be authorised to contact the First Aid provider and the Doctor who	Mvd: Lance
21:45:20	provided services at ConFest 2023 to ascertain whether they are prepared to offer similar	Nash Mith drawer
	services at an Easter ConFest in 2025 and if so, at what approximate Cost.	Withdrawn
13.4	Ascertain availability and hire cost of medical buggy for ConFest 2024	
03/10/23	That Malcolm Matthews be asked to contact the supplier of the Medical Buggy used at last	Mvd: Lance
21:48:58	ConFest to ascertain approximate cost and availability next Easter.	Nash Withdrawn
13.5	Check availability of Disability Portaloos.	Withdrawii
03/10/23	That Lance Nash be authorised to seek quotes from Swan Hill Hire for the supply of four	Mvd: Lance
21:51:51	Disability Portaloos for next ConFest. No committment will be made as there is the	Nash
	possibility of constructing Units to sit over pit latrines.	Withdrawn
13.6	Cameras on site at Woorooma	
04/10/23	I propose Directors are given access to any camera's operating onsite at Woorooma	Withdrawn
21:35:10		
13.7	Reduce Balance of Debtors against Provision for Doubtful Debts	
04/10/23	I propose that we advise our Bookkeeper to reduce the debtors balance from \$18,285.04	Mvd: Sue Helson
21:57:25	by \$15,977.52 against the Provision for Doubtful Debt. The remaining balance of	Sec: Malcolm Matthews
	\$2,307.52 will remain in Debtors as this debt is still under investigation.	PBC
	**The secretary write to the bookkeeper of the decision	-
13.8	Board asks Kathy Ernst to provide Gmail account credentials	
04/10/23	Kathy Ernst pass on the credentials to DTE Board - dteboarddocs@gmail.com and	Withdrawn
23:06:05	Secretary correspondence to the Secretary User	
13.9	Personal phone expenditure	
	That the person who paid \$927.70 for their mobile phone from their DTE Bendigo Bank	Mvd: Kathy Ernst
	accounts after the June 2020 SGM is requested to refund that money to DTE and if not	Sec: Malcolm
		Matthows
	refunded after one month an invoice is raised and this person does not receive any more	Matthews Failed
	DTE funded after one month an invoice is raised and this person does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE.	
13.10	DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE.	
13.10	DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE. Setting up Co-op Gmail accounts	
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13.10	DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE. Setting up Co-op Gmail accounts	Failed Mvd: Robin Macpherson Sec: Lance Nash
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