

Down-To-Earth (Vic) Cooperative Society Limited

(Draft) Organising Committee Minutes

Date: 21/03/2024

Time: 7:30 PM

Venue: n/a

CC [DTE Library OC Minutes](#)
Minutes

Register: <https://dte.coop/register>

Zoom: <https://dte.coop/zoom>

Phone: (02) 8015 2088 Meeting ID
Number 2362803699

Email: ocmail@dte.coop

#	Item	Raised by:			
1	Acknowledge and pay respect to the traditional owners and ongoing custodians of the land				
	We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour 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.	Read By Janni Van			
2	Meeting Started	Procedural			
	10:30 PM				
3	Meeting coordinators	Procedural			
	Chairperson: Mark Rasmussen Minute Keeper: Ellen Brogan Zoom Host/s: Time Keeper: Attendance monitor: Robin Macpherson				
4	Attendance OC Meeting attendance register https://dte.coop/online/oc-attendance	Procedural			
	<table border="1"> <tbody> <tr> <td>Aaron Shiperlee Andrew Hosie Brian Denham Charlie Dalton-Twist David Cameron David Cruise David Wolfe Ellen Brogan</td> <td>Glenn Raby Helen Laub Ian Hales Jack Wells Janni Vann Der Laan Jason Thomas John Reid Kevin Taylor</td> <td>Kim Chadwick Lindy Hunt Ray Higgins Rick Gill Robin Macpherson Rory Page Susan Helson Viv Laroulette</td> </tr> </tbody> </table> <p>V = Can Vote Apologies:</p>	Aaron Shiperlee Andrew Hosie Brian Denham Charlie Dalton-Twist David Cameron David Cruise David Wolfe Ellen Brogan	Glenn Raby Helen Laub Ian Hales Jack Wells Janni Vann Der Laan Jason Thomas John Reid Kevin Taylor	Kim Chadwick Lindy Hunt Ray Higgins Rick Gill Robin Macpherson Rory Page Susan Helson Viv Laroulette	
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5	Confirmation of previous minutes	Procedural			
	Previous Minutes Dated : 29/02/2024 Draft - Minutes - Audio - Chat - Transcript Corrections: None	Mvd: Glenn Raby Sec: Brian Denham			

			PBC
6	Matters Arising		<i>Procedural</i>
7	Correspondence - List		
	NV-42513 from Country Waste Systems \$205.00 due 30 Mar NSW LLS rates Bylands \$181.91 NSW LLS rates Woorooma \$199.45 Telstra \$25- Zoom \$37- Servers Aust \$190.30 Starlink \$139- Correspondence submitted by Kevin Taylor		
8	Budgets		
8.1	Landcare - 800.00 - deferred from 29/02/2024		11/02
	Description This is an advance on the money from the grant in order to begin to deliver on our key deliverables	Motion The OC approves the budget of 800.00 to fund Landcare Payment - Advance - Emma Bennett Details - Link	<i>Mvd: Emma Bennett</i> <i>Sec:</i>
	Cottage Shower - \$1,045		
	Description Renew the shower at the Cottage	Motion The OC approves the budget of \$1,045 to fund Cottage Shower Payment - Invoice Details - Link1 Link2	<i>Mvd: Janni Van</i> <i>Sec: Suzi Helson</i> PBC
9	Payments		
	a		
10	Action Tasks		
	Ongoing		
	SH	Follow up with Kath - selling the water rights - SH to take this task directly from Kath Broker will send info closer to July	ongoing
	SH	Board response to bank accounts 21/03 Suzi Helson responded that this task was assigned to the book keeper	completed
		Reimburse - Malcolm Mathews - National Storage 262.82. Suzi has completed her part of the task. 21/03 Malcolm has not responded with his bank account details. Malcolm has raised a query that he was removed from enacting financial administration so has deferred from providing his details.	ongoing
	MM	MM - Fixed & Non Fixed asset registry and Policy for disposal - Working Doc -	ongoing
	RM RH	Update on Woorooma tasks appearing on these docs. Document 1 Document 2	ongoing

	KT	Create a Woorooma site task list		
	SH	To follow up with Brett Dalton to reimburse him for the Australia Day working bee	completed	
	BD	To follow up with James Davidson to discuss options for storage of Consent Village inventory.	completed	
	JR	Rhino water tank cleaning being scheduled	ongoing	
	SH	Suzi OC pays the invoice NV-42513 from Country Waste Systems \$205.00 due 30 M	New	
	RM	To update the a		
Completed				

12	Motions		
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	Description ...	Motion ...	<i>Mvd: __ Sec: __ PBC PBM Failed Withdrawn</i>
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12..2			
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	Description ...	Motion ...	<i>Mvd: __ Sec: __ PBC PBM Failed Withdrawn</i>
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12.3			
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	Description ...	Motion ...	<i>Mvd: __ Sec: __ PBC PBM Failed Withdrawn</i>
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12.4			
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	Description ...	Motion ...	<i>Mvd: __ Sec: __ PBC PBM Failed Withdrawn</i>
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12..5			
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	Description ...	Motion ...	<i>Mvd: __ Sec: __ PBC PBM Failed</i>
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			<i>Withdrawn</i>
13	Carried Resolutions		<i>Procedural</i>
	1. — 2. — 3. — 4. —		
14	Next Meeting Date & Time Confirmation (or expectation)		<i>Procedural</i>
	18/04/2024 at 7:30PM		
15	Meeting Ended		<i>Procedural</i>
	11.09 PM		