

Organising Committee Minutes

Date: 28/09/2023
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 to ocmail@dte.coop

#	Item	Raised by:
1	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	
	<p>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 on Wurundjeri country.</p> <p>Indigenous sovereignty has never been ceded in Australia. It always was and always will be, Aboriginal land.</p> <p>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.</p> <p>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.</p> <p>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.</p>	
2	<u>Meeting Started</u>	<i>Procedural</i>
	07:50PM	
3	<u>Meeting coordinators</u>	<i>Procedural</i>
	<p>Chairperson: Marte Kinder Minute Keeper: Robin macpherson Zoom Host/s: Attendance monitor:</p>	
4	<u>Attendance</u> OC Meeting attendance register	<i>Procedural</i>

	https://dte.coop/online/oc-attendance				
	<table border="1"> <tr> <td> <ul style="list-style-type: none"> • Andrew Wilkinson • Darrell Reid • David Cameron • David Cruise • David Wolfe • Ian Hales </td> <td> <ul style="list-style-type: none"> • John Reid • Kevin Taylor • Lance Nash • Malcolm Matthews • Marte Kinder </td> <td> <ul style="list-style-type: none"> • Peter Tippett • Ray Higgins • Rick Gill • Robin Macpherson • Steve Gregory </td> </tr> </table>	<ul style="list-style-type: none"> • Andrew Wilkinson • Darrell Reid • David Cameron • David Cruise • David Wolfe • Ian Hales 	<ul style="list-style-type: none"> • John Reid • Kevin Taylor • Lance Nash • Malcolm Matthews • Marte Kinder 	<ul style="list-style-type: none"> • Peter Tippett • Ray Higgins • Rick Gill • Robin Macpherson • Steve Gregory 	
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5	Confirmation of previous minutes	<i>Procedural</i>			
	<p>Previous Minutes Dated : 31/08/2023 Minutes - Audio - Chat</p> <p>Corrections:</p> <ol style="list-style-type: none"> 1. Add Darrel Reid 2. Add Emma Bennett 3. Add John Magor 4. Add Kevin Taylor <p>Also - John Reid did not move motion "Consider alternatives to Zoom" Peter Tippet did Sec Lindy Hunt</p>	<p><i>Mvd: Peter Tippet</i> <i>Sec: Malcolm Mathews</i> <i>PBC</i></p>			
6	Matters Arising	<i>Procedural</i>			
	1. Nothing				
7	Correspondence				
	<p>20230922_RH_Site Inspection down to earth.pdf</p> <p>20230919_MS_Re [DTE CC] Deed of Conservation.pdf</p> <p>23 09 11 Telstra - account.pdf</p> <p>20230919_E_Re [DTE CC] Deed of Conservation3.pdf</p> <p>20230919_E_Re [DTE CC] Deed of Conservation2.pdf</p> <p>20230922_RH_Fw Expressions of interest open for VNI West Community Consultative Group.pdf</p> <p>23 09 08 Murray LLS - update.pdf</p> <p>23 09 08 transgrid - submission.pdf</p> <p>23 09 22 Murray LLS - animal health update.pdf</p> <p>23 09 15 Regional Roundup ed 45.pdf</p> <p>20230919_FG_Re [DTE CC] Deed of Conservation.pdf</p> <p>23 09 22 Water NSW - Invoice.pdf</p> <p>20230914_MK_Deed of Conservation.pdf</p> <p>20230919_E_Re [DTE CC] Deed of Conservation.pdf</p> <p>20230922_EB_Re [DTE CC] Deed of Conservation - This email contains reference about Aboriginal people who have deceased.pdf</p> <p>20230919_JM_Re [DTE CC] Deed of Conservation.pdf</p> <p>23 09 15 Servers Aust - Invoice-751434.pdf</p> <p>20230831_DC_Fwd NSW Weed Control Handbook.pdf</p> <p>20230915_SG_RE [DTE CC] Deed of Conservation.pdf</p> <p>20230922_FG_Re [DTE CC] Deed of Conservation - This email contains reference about Aboriginal people who have deceased.pdf</p> <p>20230922_MS_Re [DTE CC] Deed of Conservation - This email contains reference about Aboriginal people who have deceased.pdf</p> <p>20230914_MK_RMWO27 - Down to Earth Vic Coop - Final CA 7.8.2023.pdf</p>				

	20230919_SG_RE [DTE CC] Deed of Conservation.pdf 23 09 20 transgrid - EOI.pdf 23 09 22 Water NSW - Customer Newsletter Regulated Q4 Sept.pdf	
8	<u>Budgets - Funding Applications</u>	
	<p>Bike Crew Woorooma Working Bee Marte Kinder - 2550.37</p> <p>Motion - The OC approves the budget application of 2550.37 and transfers this money into Marte Kinders Bendigo bank card</p> <p>Description: Working bee to deliver and install materials, fix workspace and environment, provide amenity, repair, & maintain bikes and prepare for next festival - Application Doc 2</p> <p>Action Task - Suzie - To make the transfer</p>	<p><i>Mvd: Marte Kindser</i> <i>Sec: Kevin Taylor</i></p> <p><i>Dec PBC</i></p>
9	<u>Payments</u>	
	Nothing	
10	<u>Action Tasks</u>	
	OC Action list - https://dte.coop/oc-tasks	
11	<u>Relevant Forms & Folders</u>	
	<p>FUNDING APPLICATIONS FORM - https://dte.coop/budgets</p> <p>MEMBERSHIP APPLICATION FORM - https://dte.coop/membership</p> <p>ACTIVITY FORM - https://dte.coop/activity-form</p>	
12.1	<u>Motions</u>	
	<p>OC and Fincom</p> <p>"That the OC acknowledge that Fincom has not meet since 16th Feb 2022 and that this finance group Fincom no longer excites" - Malcolm Mathews</p>	<i>DSC</i>
12..2		
	<p>Finance Group</p> <p>"That the OC form a finance group. Any one interested in being part of this group to contact Malcolm Matthews on 0429 171 171" - Malcolm Mathews</p>	<i>DSC</i>
12.3		
	Secretary Update	<i>DSC</i>
12.4		
	<p>Agenda item ID: 14318 - Withdrawn Date: 2023-09-27 05:50:06</p> <p>Agenda item: AGM notice</p> <p>Agenda details: The board passed a motion to schedule the AGM meeting on Monday the 13th of November. Does the OC intend to organise the notice to members for resolutions?</p> <p>Motion: The OC organises notices for the AGM.</p> <p>Item by: Peter Tippett https://petertippett.com.au/dte/rules</p>	<i>Withdrawn</i>

13	<u>Carried Resolutions</u>	<i>Procedural</i>
	1. Motion - The OC approves the budget application of 2550.37 and transfers this money into Marte Kinders Bendigo bank card	
14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	12/10/2023 at 7:30PM	
15	<u>Meeting Ended</u>	<i>Procedural</i>
	09:38PM	