

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee  
Executive arm of DTE**

**Minutes**

Date: **01/04/2021**

Time: **7:30pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**

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

DTE OC Online Finances:

[https://docs.google.com/spreadsheets/d/1aMX\\_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1128064736](https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1128064736)

#	Item	Raised by:												
1	<b><u>Meeting Started</u></b>	<i>Procedural</i>												
	8:13pm													
	OC meeting held in remaining Board Meeting time – not advertised to membership													
2	<b><u>Election of Chair</u></b>	<i>Procedural</i>												
	Confirmation of Chairperson: John Magor, Steve Poynton chairs at 8:24pm, John at 8:26pm Confirm Minute Keeper: Vanessa Ernst													
3	<b><u>Attendance</u></b>	<i>Procedural</i>												
	<table border="0"> <tr> <td>Kathy Ernst</td> <td>Rick Gill</td> </tr> <tr> <td>Gary Lasky</td> <td>Malcolm Matthews</td> </tr> <tr> <td>John Magor</td> <td>Vanessa Ernst</td> </tr> <tr> <td>Steve Poynton</td> <td>Suzie Helson</td> </tr> <tr> <td>Martin Schwarz</td> <td>Robin Macpherson</td> </tr> <tr> <td>Lance Nash</td> <td></td> </tr> </table>	Kathy Ernst	Rick Gill	Gary Lasky	Malcolm Matthews	John Magor	Vanessa Ernst	Steve Poynton	Suzie Helson	Martin Schwarz	Robin Macpherson	Lance Nash		
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4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>												
5	<b><u>Task Check List</u></b>	<i>Procedural</i>												
	•	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?												
6	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>												
7	<b><u>WH&amp;S</u></b>	<i>Procedural</i>												
8	<b><u>Agenda Items from Previous OC Meeting</u></b>													

	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	•	
	<b><u>Actions to be taken</u></b>	<i>Procedural</i>
	•	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	8:32pm – meeting ended due to lack of quorum	