

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee**  
**Executive arm of DTE**

**Minutes**

Date: **Thursday the 9<sup>th</sup> of August 2021**

Time: **6.40pm**

Venue:

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

#	<b>Acknowledgement of Country</b> Skye was privileged to offer the following Acknowledgment of County at 9th August 2021  Organising Committee  As we all know - First Nation Aboriginal and Torres Strait Islander peoples of this nation are part of the oldest continuous surviving culture on this planet today. I pay my respects the Ngaro Peoples, who are the traditional custodians of the islands and coastal regions of the Whitsundays, where I currently reside. We join this meeting from many different places around the country tonight. We acknowledges the genocide and dispossession of these peoples, which is a part of white fellas' disgraceful colonial legacy. We abhor the ongoing atrocities perpetrated by both state and federal authorities: <ul style="list-style-type: none"><li>• the continued involuntary removal of children from their families,</li><li>• the disproportionate overrepresentation of incarcerated aboriginal juveniles in our prisons</li><li>• and the appalling number of aboriginal deaths in custody.</li></ul> This country Always was Always IS and Always Will Be Aboriginal Land.	<b>Raised by:</b>
1	<b><u>Meeting Started 6.41pm</u></b>	<i>Procedural</i>
2	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	Confirmation of Chairperson: Trevor Pitt; Skye Fitzpatrick at 7:04pm Confirm Minute Keeper: Tania Morsman	
3	<b><u>Attendance</u></b>	<i>Procedural</i>
	Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Jenni Tarr, John Magor, John Reid, Kathy Ernst, Kevin Garber, Kevin Taylor, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter	

	Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst, Mark Helson, Suzie Helson, Lindy Hunt	
4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>
	Defer 8 <sup>th</sup> of August 2021 OC minutes – no objections	
5	<b><u>Task Check List</u></b>	<i>Procedural</i>
	Defer Task list till next OC - no objections	NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?
6	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	No correspondence relative to tonight's meeting	
7	<b><u>WH&amp;S</u></b>	<i>Procedural</i>
8	<b><u>Agenda Items</u></b>	
	<p>Agenda item ID: 13404 Date: 2021-08-09 15:04:08 Meeting: OC</p> <p>Agenda item: Table reports for SGM</p> <p>Agenda details: Continued on from last night Sunday the 8<sup>th</sup> of August 2021</p> <p>Agenda item ID: 13401 Date: 2021-08-08 14:15:23 Meeting: OC Agenda item: OC Report for the SGM Agenda details: Committee reports may be tabled at General Meetings Motion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021 Item by: Caryn Kettle</p> <p>Robin Macpherson is contesting Trevor Pitts Chair position Graham Flemming agrees with Robin</p> <p>Robin Macpherson has taken Chair at 6.55pm and now not!</p> <p>Trevor passes Chair to Skye Fitzgerald at 6.56pm</p> <p>David Cruise tells OC that he objects to Skye as Chair</p> <p>Chair: Any objections to Skye Chairing – David objected</p> <p>Trevor: There are objections to Skye as Chair. We need to vote</p> <p>Vote for Skye to be Chair passed by consensus at 7.04pm</p> <p>More discussion – this meeting is short so have a listen to the audio minutes on <a href="http://data.dte.org">data.dte.org</a></p> <p>There were so many Point Of Orders = POO's that I just could not in this time frame write them all down.</p>	<p>Motion by Caryn Kettle Seconded by</p>

	<b>Chair: Motion to be deferred since report cannot be tabled due to time constraint. Caryn Kettle: Motion is withdrawn.</b>	
	<b><u>Those valid to vote</u></b> Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Mark Helson, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Elisa Brock, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle , Aaron Shipperlee,	
	<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>
	26 <sup>th</sup> of August 2021	
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	7.31pm	