

Down-To-Earth (Vic) Cooperative Society Limited

Organising Committee

Minutes

Date: 21 October 2021
Start Time: 7.51 PM DLS
Venue:
Audio:
Register on line: <https://dte.coop/live.meeting>
Zoom Connect: <https://dte.coop/to/zoom>
Phone Connect: (02) 8018 2088 Meeting ID Number 2362803611
Status:

#

Item Acknowledgement of Country

Raised by:

1

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.

Rick Gill

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Meeting Started

Procedural

3

Election Of Chair

Procedural

Chairperson:

Minute Keeper: Tania Morsman

Host:John Magor

4
Attendance

Procedural

Andrew Wilkinson, Caryn Kettle , Trevor Pitt, Chris Wilson, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Graham Flemming, Marte Kinder, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Ray Higgins, Vanessa Ernst, Melody Braithwaite, David Cameron, Kevin Taylor,

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Confirmation of minutes

Procedural

Minutes 14/10/21

<https://www.dte.org.au/minutes/2102-10- PBC>

14%20OC%20Minutes.pdf

moved Suzie H,

seconded Malcolm Matthew's

PBC

6
Matters Arising

Procedural

7
Correspondence / Payments

Procedural

*Motion
Second by
objections*

8

Action Task List

NO PROGRESS WORK IN PROGRESS
COMPLETE
NO LONGER RELEVANT
TASK RESUMED BY

AGENDA ITEMS

9

Agenda item ID: 13527

Date: 2021-10-20 15:35:38

Meeting: OC

Agenda item: Pay Storage King for 2 months rental

Agenda details: To pay First Aide's Storage for a further two months as the motion passed at OC, that contents are to be transferred to Denise Banville's, hasn't happened due to lockdown.

Motion: To pay Storage King \$340 via direct debit for 2 months rental at \$170 per month

Item by: Sue Helson

Invoice Number: 1015488 Storage King Clayton

Rental Fee Unit 0110 From 22/10/2021 to 21/11/2021

Amended Motion: pay Storage King Invoice # 1015488 for \$170 for storage till 21/11/21 by bank transfer ♥

*Moved Suzie seconded Mark Ras
pbc 20:14*

10

Agenda item ID: 13510

Date: 2021-10-07 17:11:06

Meeting: OC

Agenda item: **confest.community 7/10/21**

Agenda details: We need to know more about this domain e.g. who owns this domain name, if owned by

DTE, what is it used for, why are we paying for domain privacy, if not owned by DTE, why are we paying for it, is it a breach of our trademark?

Motion: The OC investigates the domain name 'confest.community'.

Motion Kathy Ernst Seconded Malcolm Matthews PBC

Item by: Kathy Ernst

<https://drive.google.com/drive/folders/12zz8FyWyFDGp478SJ8a6G0noHoUt9VeH?usp=sharing>

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Agenda item ID: 13531

Date: 2021-10-21 20:19:05

Meeting: OC

Agenda item: That the OC motions are being superseded by the Directors

Agenda details: The OC confirmed the process of the 2021 AGM regarding appointment to prepare the AGM and forward documents as per the 30th Sept & 14 Oct. is being superseded by recent directors motions by circular on the 19th Oct. That the OC confirm who is preparing the 2021 AGM and can directors contravene OC directions relating to appointing G.Lasky as the electoral officer and the AGM for 3rd Nov. 2021

MOTION: That the OC confirm who is preparing the 2021 AGM and can directors contravene OC directions relating to appointing G.Lasky as the electoral officer and the AGM for 3rd Nov. 2021

One of the comments: by **Suzie** a director said that she feels that an injustice has happened since 4 board members made 8 motions only available by circular by motion. They disregarded three standing directors in obtaining a vote. That is three standing directors were not informed of the motions.

7.52pm Attention please everyone - I've lost all audio. John Magor – he's now back
I need to log in & out again.

From Peter Tippett to Everyone: 08:09 PM QLD time
Y=14 N=2 ???

From john to Everyone: 08:09 PM QLD time
for 15, against 2

From Me to Everyone: 08:09 PM QLD time
Y 14 N 2 A 0

From DeBFI&Darren to Everyone: 08:09 PM QLD time

Y 15 N 2

*Moved by Gary Lasky
Seconded by Lindy Hunt
Objections by Robin Macpherson and Marte Kinder
PBM*

ACTION TASK as well

From Trevor & Caryn to Everyone: 08:22 PM QLD time

Motion:

That the OC writes to the Board.

To confirm that the OC is responsible for running the AGM and the Election.

And thus the OC rejects the recent motions from the Board relating to the AGM and Election.

Peter Tippet Chair – 9.23pm
Back to John Magor – 9.26pm

JOHN REID said - Password for DTE server has been changed and John Reid cannot access mail lists to do a blind copy to members for AGM.

*Motion by Trevor Pitt
Seconded by*

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Motion: That John Reid be given the current password for the dte.coop server.
Motion By Gary LASKY and Seconded by Suzie Helson

ACTION TASK – John MAGOR TO TASK WITH John Reid in relation to the password.

Peter Tippet 10.02am

John Magor back to chair 10.03pm

Motion By Gary LASKY and Seconded by Suzie Helson
PBC

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Motion:

That Trevor Pitt writes to the Board on behalf of the OC.

To confirm that the OC is responsible for running the AGM and the Election.

As per the DTE rules

And thus the OC rejects the recent motions from the Board relating to the AGM and Election.

Voted for and passed at the OC meeting on 21/10/2021

Trevor – OC has followed the rules – the requirements from the board re motions by circular are exceeding the rules by the board.

Motion:

That Trevor Pitt writes to the Board on behalf of the OC.

To confirm that the OC is responsible for running the AGM and the Election.

As per the DTE rules

And thus the OC rejects the recent motions from the Board relating to the AGM and Election.

Voted for and passed at the OC meeting on 21/10/2021

From Me/Tania to Everyone: 09:15 PM

Y 14 N 1 A 1

From john to Everyone: 09:15 PM

y 13, n 1, a 1

From DeBFI&Darren to Everyone: 09:15 PM

Y 13 N1 A1

This motion has been passed and is now being done by Trevor.

Motion by Caryn Kettle

Secunder by Gary Lasky

OBJECTION by Marte Kinder

PBM

14

Agenda item ID: 13534

Date: 2021-10-21 22:10:49

Meeting: OC

Agenda item: complete the agm process

Agenda details:

Motion: That the election be administered by the cooperative's auditor AX3 acting as the returning officer and appointed election scrutineers, being Trevor Pitt, Elisa Brock & John Reid. The electronic postal ballot opening 25th Oct. 2021 & closing 19.45, 3rd Nov. 2021"

Item by: Gary Lasky

From john to Everyone: 09:28 PM

y 13, n 1, a 1

From Me to Everyone: 09:28 PM

Y 13 N 1 A 1

From DeBFI&Darren to Everyone: 09:28 PM

Y 13 N 1 A 1

*Moved by Gary Lasky
Seconded BY Peter Tippet
PBM*

10.33pm Suzie – White Toyota Hiace 1QG1AY (Ambulance) needs maintenance – (alternator and battery) Suzie putting in a budget for it and we'll do it at the next OC

10.34 – Trevor Pitt has noticed that there are still agenda items to be discussed. We can address if we want to or not?

10,36pm - David Cruise. Is Toyota vehicle being used to travel first aid stuff to Denises?

10.37pm Gary -Malcolm picked up the vehicle and the mechanic is looking at it – when it is operational it can be used by DTE and the first aid equipment can be taken to Denises in it.

Next Meeting Date & Time Confirmation – Thursday 28th October 2021 @ 7.30pm

Procedural

Meeting Ended

Procedural

10.44pm 21 / 10/2021