

Down-To-Earth (Vic) Cooperative Society Limited

**Organising Committee  
Executive arm of DTE**

**Minutes**

Date: **08/09/2022**

Time: **7:30pm**

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

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

#	Item	Raised by:
	<b><u>Acknowledgement of Country – Darrell Reid</u></b>	
	<b><u>We meet on the lands of menu nations, we acknowledge elders past, present and emerging.</u></b>	
	<b><u>Meeting Started 8.40PM</u></b>	<i>Procedural</i>
	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	Confirmation of Chairperson: Mark Rasmussen Confirm Minute Keeper: Suzie Helson	
	<b><u>Attendance</u></b>	<i>Procedural</i>
	Brian Denham, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Emma Bennett, Glen Duncan, Ian Hales, John Reid, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson, Walter Padovani,	
	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>
	Previous Minutes not presented	
	<b><u>Task Check List</u></b>	<i>Procedural</i>
	Gypsy Trailer Rego Transfer – Suzie – ONGOING Confest.community details to be provided to David Cruise so the domain can be hosted on dte.org.au and used. - Suzie – ONGOING Remove the White Territory and broken Great wall from the FMV policy when deregistered. – Kathy Ernst, as Kathy was not at this meeting - ONGOING Kathy to talk to Gary and Suzie about deregistering the White Territory and broken Great Wall – Kathy was not at meeting, Suzie will check with VIC Roads. Agenta item 13937 Moion That Brian Denham makes contact with our local mechanic to organise a quote on service of the fire trucks and pumps in preparation of the next	<b>NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?</b>

	<p>Confest Gathering 2023 – Brian advised that Travis is too busy and he will speak with Mark Rasmussen to obtain details for another mechanic. John Reid to email the Board and proceed with calls and notices for AGM – Board advised that Daniel Tai has been appointed as returning officer – COMPLETED Sale of Territory – Kevin Taylor not available at this time to provide update – ONGOING</p> <p><b>Put \$4800 on Kevin Taylors card for card for asset management &amp; September working bee - Suzie COMPLETED</b> <b>Malcolm Matthews be reimbursed \$185.00 for the purchase of replacement battery for a defibrillator - Suzie COMPLETED</b> <b>OC pays Vic Roads registration trailer U96334 amount \$62.40 - Suzie COMPLETED</b> <b>OC pays Vic Roads registration Holden Rodeo ZFP949 \$865.50 - Suzie COMPLETED</b> <b>To pay Rhys Trembles invoice for \$ 3432 directly - Suzie COMPLETED</b></p>	
	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
	From Files on data.dte.org.au - ID# 1082 to ID# 1126 inclusive	
	<b><u>WH&amp;S</u></b>	<i>Procedural</i>
	<b><u>Agenda Items</u></b>	
	<b><u>Agenda ID 14029</u></b>	
	<p>Agenda ID: <b>14029</b> Date: <b>2022-09-06 20:25:57</b> Meeting: <b>OC</b></p> <p>Agenda item: <b>Fire Team Equipment budget</b></p> <p>Agenda details: Request for funding for Confest Fire Team</p> <p>Motion: I propose a budget of \$2028.50, in which \$1924.00 will be utilised to purchase 4 fire fighting nozzles and \$104.50 remaining to be utilised to replace the broken pressure gauge on Water Tanker</p> <p>Item by: Brian Denham</p>	<p>Moved: Brian Denham</p> <p>Seconded: Suzie Helson</p> <p>PBM</p>
	<b><u>Agenda ID 14030</u></b>	
	<p>Agenda ID: <b>14030</b> Date: <b>2022-09-08 15:39:29</b> Meeting: <b>OC</b></p> <p>Agenda item: <b>Special General Meeting to consider appropriation</b></p> <p>Agenda details: A gathering is proposed at Bylands over Cup</p>	<p>Moved: Lance Nash</p> <p>Seconded: Walter Padovani</p>

	<p>Weekend 2022. The gathering (nominally under the ConFab banner) is planned to at least cover costs and the budget I has been set at \$10,570.00</p> <p>Motion: That the OC call a Special General Meeting for the 5th October 2022 to approve an appropriation for ConFab to fund a 5day gathering at Bylands over Cup Weekend 2022.</p> <p>Item by: Lance Nash</p>	PBC
<b><u>Agenda Item 14033</u></b>		
	<p>Old ID: ID: <b>14033</b>  Date: <b>2022-09-08 17:42:31</b>  Meeting: <b>OC</b></p> <p>Agenda item: <b>Budget for Servers Australia Payment</b></p> <p>Agenda details: The Servers Australia invoice for \$190.30 will be due on 25/09/2022 which is after the next scheduled OC meeting on 29/09/2022. As the value for the remaining FY2023 payments needed more notice I will apply for a budget for upcoming payments at the next scheduled OC meeting.</p> <p>Motion: To approve the Budget Application for \$190.30 to pay the upcoming Servers Australia Invoice for the period 25/09/2022 to 24/10/2022 and place this on Suzie Helson's Bendigo Bank Card.</p> <p>Item by: Suzie Helson  <a href="#">Downloaded to files</a></p>	<p>Moved:  Suzie Helson  Seconded:  Robin Macpherson  PBM</p>
<b><u>Agenda Item 14025</u></b>		
	<p>Old ID: ID: <b>14025</b>  Date: <b>2022-09-01 19:20:10</b>  Meeting: <b>OC</b></p> <p>Agenda item: <b>Sale of generator</b></p> <p>Agenda details: I would like to propose we sell some of the assets that are deteriorating and we no longer use. I have had an offer from Graham from Benella for \$5,500 and he will collect during the September working bee. I suggest we accept the offer.</p> <p>Motion: That we sell the yellow generator for \$5,500.</p> <p>Item by: Emma Bennett</p>	<p>Moved:  Brian Denham  Seconded:  Lindy Hunt  PBC</p>

	<b><u>Agenda Item 13987</u></b>	
<p>Old ID: ID: 13987  Date: 2022-08-26 09:37:12  Meeting: <b>Organising Committee</b></p> <p>Agenda item: <b>Volunteers are relevant</b></p> <p>Agenda details: This has happened way too often. Members (including directors) should not make a point of identifying that volunteers are not members of DTE during meetings unless it is relevant to meeting process such as the count of a quorum or the moving of motions and voting.</p> <p>Motion: The OC acknowledges that identifying a volunteers contribution as being less relevant than members during a meeting discussion is a form of personal attack and bullying while recognising that attendance in relation to the quorum and the moving of motions and voting is dependant of being a member of DTE.</p> <p>Item by: Peter Tippett</p>	<p>Moved:  Peter  Tippett  Seconded:  Lindy  Hunt</p> <p>Motion  Failed</p>	
	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
<p>Agenda 14029 - Motion: I propose a budget of \$2028.50, in which \$1924.00 will be utilised to purchase 4 fire fighting nozzles and \$104.50 remaining to be utilised to replace the broken pressure gauge on Water Tanker</p> <p>Agenda <b>14030</b> - Motion: That the OC call a Special General Meeting for the 5th October 2022 to approve an appropriation for ConFab to fund a 5day gathering at Bylands over Cup Weekend 2022.  Amended to: That the OC calls a Special General Meeting for the 5th October 2022 for the only purpose to hear a motion for an appropriation for ConFab only to be able to fund a 5day gathering at Bylands over Cup Weekend 2022.</p> <p>Agenda 14033 - Motion: To approve the Budget Application for \$190.30 to pay the upcoming Servers Australia Invoice for the period 25/09/2022 to 24/10/2022 and place this on Suzie Helson's Bendigo Bank Card.</p> <p>Agenda 14025 - That we sell the yellow generator for \$5,500.</p>		

	<b><u>Actions to be takens</u></b>	<i>Procedural</i>
	<p>Agenda Item 14029 Suzie to disburse \$2,028.50 to Brian Denham</p> <p>Agenda Item 14030 Suzie to communicate with Lance and Walter regarding SGM notice to email to John Reid.</p> <p>Agenda Item 14033 Suzie to disburse \$190.30 to Suzies Bendigo Bank Account to pay Servers Australia invoice.</p> <p>Agenda Item 14025 Suzie to email Emma to provide the Bank Details for the payment</p>	
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	Thursday 29 September at 7.30PM	
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	10.42PM	