

Down-To-Earth (Vic) Cooperative Society Limited
Board of Directors

Minutes

Date: **21st December, 2017**

Time: **7:30pm**

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

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

#	<i>Item</i>	<i>Raised by:</i>																																																		
1	<u>Meeting Started</u>	<i>Procedural</i>																																																		
	10.10																																																			
2	<u>Election Of Chair</u>	<i>Procedural</i>																																																		
	Confirmation of Chairperson: Aaron Shipperley Confirm Minute Keeper: Coral Larke																																																			
3	<u>Attendance</u>	<i>Procedural</i>																																																		
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">SURNAME</th> <th style="text-align: left;">FIRST NAME</th> </tr> </thead> <tbody> <tr><td>Cruise</td><td>David</td></tr> <tr><td>Cruise</td><td>Peter</td></tr> <tr><td>Cruise</td><td>Richard</td></tr> <tr><td>Ernst</td><td>Kathy</td></tr> <tr><td>Ernst</td><td>Vanessa</td></tr> <tr><td>Gregory</td><td>Steve</td></tr> <tr><td>Hales</td><td>Ian</td></tr> <tr><td>Hayes</td><td>Clifford</td></tr> <tr><td>Hunt</td><td>Lindy</td></tr> <tr><td>Larke</td><td>Coral</td></tr> <tr><td>Mathews</td><td>Malcolm</td></tr> <tr><td>Newcomb</td><td>Craig</td></tr> <tr><td>Nissen</td><td>Lars</td></tr> <tr><td>Pinney</td><td>Bruce</td></tr> <tr><td>Pitt</td><td>Trevor</td></tr> <tr><td>Reid</td><td>Darryl</td></tr> <tr><td>Reid</td><td>John</td></tr> <tr><td>Reid</td><td>Troy</td></tr> <tr><td>Royal</td><td>Donald</td></tr> <tr><td>Silverberg</td><td>Paul</td></tr> <tr><td>Shapiro</td><td>Kate</td></tr> <tr><td>Shipperly</td><td>Aaron</td></tr> <tr><td>Tippit</td><td>Peter</td></tr> <tr><td>Woodgate</td><td>Richard</td></tr> </tbody> </table>	SURNAME	FIRST NAME	Cruise	David	Cruise	Peter	Cruise	Richard	Ernst	Kathy	Ernst	Vanessa	Gregory	Steve	Hales	Ian	Hayes	Clifford	Hunt	Lindy	Larke	Coral	Mathews	Malcolm	Newcomb	Craig	Nissen	Lars	Pinney	Bruce	Pitt	Trevor	Reid	Darryl	Reid	John	Reid	Troy	Royal	Donald	Silverberg	Paul	Shapiro	Kate	Shipperly	Aaron	Tippit	Peter	Woodgate	Richard	
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4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>																																																		
	Moved: Seconded: Accepted 14 th Dec Minutes to be ratified next meeting																																																			
5	<u>ANZ Internet Banking Application Form</u>	<i>Procedural</i>																																																		
	Motion that the board approves the ANZ banking application form to enable Coral																																																			

	Larke to fulfill her obligations Moved Troy Seconded Kate PBC	
6	<u>Meeting with Michael Hill</u>	
	Motion for Board to meet with Michael Hill on the 31 st January. Moved Troy Seconded Kate PBC	
7	<u>The board accepts the draft policy written by Ian Hales and Don Royal</u>	
	The board accepts the draft policy written by Ian Hales and Don Royal Moved Troy Reid Seconded Kate Shapiro PBC	
6	<u>Carried Resolutions</u>	<i>Procedural</i>
7	<u>Actions Task List</u>	<i>Procedural</i>
	Troy confirm dates with Michael Hill meeting.	
8	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
9	<u>Meeting Ended</u>	<i>Procedural</i>
	10.15	