

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

Minutes

Date: 8th March, 2018
Time: 7.30 pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Online: <https://dte.coop/live.meeting>
Ratified: 3rd May, 2018

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
	8 pm	
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>
	<p>Apologies Jenni Tarr</p> <p>Cruise David Elliott William Geradi Fulvio Hunt Lindy Larke Coral Mathews Malcolm Morsman Tania Nissen Lars Nurse Bree Omara Aram Pitt Trevor Rasmussen Mark Reid Darrell Reid Troy Royal Don Ryane Darrylle Shapiro Kate Schwarz Marty Shipperlee Aaron Tippet Peter Tucker Colleen Tunney Kristen Underwood Bubah Woodgate Richard Wells Jack</p>	
4	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	<p>22nd March Minutes will be confirmed next Board Meeting.</p> <p>Moved: Seconded: Accepted: Amendments:</p>	

5	Action Task List	<i>Procedural</i>
		NO PROGRESS WORK IN PROGRESS COMPLETE 😊 NO LONGER RELEVANT TAKEN OVER BY ?
6	Directors Expenses Check	<i>Jenni T</i>
	Deferred Jenni unavailable.	
7	Catering Reimbursement	<i>Troy Reid</i>
	566.00 Catering Budget Moved Troy Reid Seconded Kate Shapiro PBC	
8	Account Receivable Write-offs	<i>Troy Reid</i>
	A separate motion to for write-off each of the following outstanding debts: Carly Rothschild \$3,733.12 Claire Jelfs \$1,000.00 Les Spencer \$1,955.94 Martin Schwarz \$2,199.30 Paul Hutchison \$3,376.83 Phil Ah Wang \$3,000.00 Total Receivables \$15,265.19 David doesn't believe we should write off debts Kate doesn't believe we should write off debts Marty we were supposed to have mediation to correct them Kate Shapiro We need payment plans it is not simple as wiping off the debt or as simple as getting a debt collector. Don we should not write them off. Mark this is to balance the needs of people who contribute to the coop and want to continue. It has been dragging on. We need to think what are we doing Motion Withdrawn Deferred to Matters Outstanding	
	Cancel inactive Membership	<i>Troy Reid</i>
	Motion To declare inactive memberships cancelled as per CNL and DTE Rules. Postponed to after ConFest Action Task to cancel memberships but send a letter requesting people to rejoin.	
	Code of Conduct	<i>Troy Reid</i>
	Motion To adopt amendments and implementation for Code of Conduct Amendment To trial the code of conduct for inappropriate behaviours for online and meetings settings for a three month period.	Moved Troy Seconded Kate Shapiro PBC
	New Members	<i>Troy Reid</i>
	Darrylle Ryane be accepted for membership. Confirmed 45 Volunteer hours & \$10 payment Moved: Troy Reid Seconded Kate Shipero No objections PBC Victoria Harden be accepted for membership. Confirmed 25 Volunteer Hours Waiting for \$10 payment	Moved Troy Reid Seconded Kate Shapiro No objections PBC
	Carried Resolutions	<i>Procedural</i>
	Implementation of code of conduct Motion To adopt amendments and implementation for Code of Conduct Amendment To trial the code of conduct for inappropriate behaviours for online and meetings settings for a three month period. Moved Troy Seconded Kate Shapiro PBC New Members Darrylle Ryane be accepted for membership 45 Hours \$10 payment Moved: Troy Reid Seconded Kate Shipero No objections PBC Victoria Harden be accepted for membership Shapiro 25 Hours waiting for \$10 payment Moved Troy Reid Seconded Elle Brogan No objections PBC	
	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	15 th March, 2018	
	Meeting Ended	<i>Procedural</i>
	9.21 pm	

