

Down-To-Earth (Vic) Cooperative Society Limited

Board of Directors

**Minutes**

**Date:** 31st, May 2018  
**Time:** 7:30pm  
**Venue:** CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC  
**Audio:** <http://dte.org.au/audiominutes/2018-05-31%20SGM%20OC.mp3>  
**Online:** <https://dte.coop/live.meeting>  
**Minutes:** Confirmed

#	Item	Raised by:
1	<b><u>Meeting Started</u></b>	<i>Procedural</i>
	8 pm	
2	<b><u>Election Of Chair</u></b>	<i>Procedural</i>
	<b>Confirmation of Chairperson:</b> Troy Reid <b>Confirm Minute Keeper:</b> Coral Larke	
3	<b><u>Attendance</u></b>	<i>Procedural</i>
	<b>Name</b> Bennett Emma Brogan Elle Crusie David Cruise Peter Gerardi Fulvio Hales Ian Jae Juliet Kinda Marte Larke Coral Log Vince Morsman Tania Nissen Lars Pinney Bruce Pitt Trevor Shwartz Marty Simmons Barry Tarr Jenni Rasmussen Royal Don Wells Jack Wilkinson Andrew Woodgate Richard	
4	<b><u>That the minutes of the Board of Directors meeting held on be accepted</u></b>	<i>Procedural</i>
	<b>Moved:</b> <b>Seconded:</b> <b>Amendments:</b> <b>Accepted:</b>	
5	<b><u>Action Task List</u></b>	<i>Procedural</i>

		<u>NO PROGRESS</u> <u>WORK IN</u> <u>PROGRESS</u> <u>COMPLETE ☺</u> <u>NO LONGER</u> <u>RELEVANT</u> <u>TAKEN OVER BY</u> <u>?</u>
<b>6</b>	<b><u>Correspondence / Payments</u></b>	<i>Procedural</i>
<b>7</b>	<b><u>New &amp; Renewal of Memberships</u></b>	
	Jimmy Shimwell <b>Moved</b> Kate Shapiro <b>Seconded</b> Coral Larke Approved <b>PBC</b> Samantha <b>Moved</b> Coral Larke <b>Seconded</b> Kate Shapiro <b>PBC</b> Juliet Jae <b>Moved</b> Mark Rasmussen <b>Seconded</b> Kate Shapiro <b>PBC</b> Mark Mathews Front Gate <b>Moved</b> Mark Rasmussen <b>Seconded</b> Troy Reid <b>PBC</b> Taisha Reid <b>Moved</b> Mark Rasmussen <b>Seconded</b> Don Royal <b>PBC</b> Jenna Trosal <b>Moved</b> Kate Shapiro <b>Seconded</b> Coral Larke <b>PBC</b> John Magore <b>Moved</b> Mark Rasmussen <b>Seconded</b> Coral Larke <b>PBC</b> Geoff Howe Renewal of membership <b>Moved</b> Mark Rasmussen <b>Seconded</b> Coral Larke <b>PBC</b>	
	<b><u>Carried Resolutions</u></b>	<i>Procedural</i>
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	8.30 pm	