Down To Earth (Victoria) Co-operative Society Limited

Board of Directors

Meeting Minutes

Date: 5th July, 2018

Scheduled Start: 7:30pm

Venue: N/A

Recordings: https://dte.coop/to/crbf9
Online: https://dte.coop/to/zoom

Mobile: +61280152088,,2362803611#

Manual dial: Within Australia: (02) 8015-2088 Meeting ID: 236 280 3611

Status: DRAFT

	Item	l								Raised by:
1	Wel	Welcome to country								
	pay thei	We acknowledge the traditional custodians of the land on which we sit here today and pay our respects to the Wurundjeri people of the Kulin nations, in grateful thanks for their care of country since time immemorial. We value the ongoing contribution to the cultural heritage of this land, and the wisdom of Elders past, present and future.								
2	Mee	Meeting Started							Procedural	
	7:46	pm								
3	Mee	Meeting Officials								Procedural
		eting Chairperson		Rasmuss	en					
4	Mee	eting Chairperson eting Scribe: Troy endance		Rasmuss	en					Procedural
4	Mee	eting Scribe: Troy		Rasmuss		DIRECTORS				Procedural
4	Mee	eting Scribe: Troy		Rasmusso		DIRECTORS Reid		Schwarz	Shapiro	Procedural
4	Mee	eting Scribe: Troy	r Reid				Royal Donald	Schwarz Martin	Shapiro Kate	Procedural
4	Mee	eting Scribe: Troy endance LASTNAME	r Reid Cruise	Larke	Rasmussen	Reid	Royal			Procedural
4	Mee	eting Scribe: Troy endance LASTNAME FIRSTNAME	Cruise David	Larke Coral	Rasmussen Mark	Reid Troy	Royal Donald	Martin	Kate	Procedural
4	Atte	eting Scribe: Troy endance LASTNAME FIRSTNAME INACTIVITY POINTS	Cruise David 4 O Y	Larke Coral 0	Rasmussen Mark 4	Reid Troy 0	Royal Donald 4	Martin 16	Kate 0	Procedural
4	Atte	LASTNAME FIRSTNAME INACTIVITY POINTS Thu 05 Jul 2018 Thu 28 Jun 2018 Thu 03 May 2018	Cruise David 4 O Y	Larke Coral 0 O Y	Rasmussen Mark 4 O Y Y	Reid Troy 0 O Y Y	Royal Donald 4 O O O	Martin 16 O O O	Kate 0 O Y Y	Procedural
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4	Atte	LASTNAME FIRSTNAME INACTIVITY POINTS Thu 05 Jul 2018 Thu 03 May 2018 Thu 08 Mar 2018 Thu 08 Mar 2018 Thu 22 Feb 2018	Cruise David 4 O Y Y Y Y	Larke Coral 0 V Y Y Y	Rasmussen Mark 4 O Y Y Y Y Y	Reid Troy 0 V Y Y Y	Royal Donald 4 O O O O O O O	Martin 16 O O O	Kate 0 0 Y Y Y Y	Procedural
4	Atte	LASTNAME FIRSTNAME INACTIVITY POINTS Thu 05 Jul 2018 Thu 08 May 2018 Thu 08 Mar 2018 Thu 08 Mar 2018 Thu 22 Feb 2018 Thu 04 Jan 2018	Cruise David 4 O Y Y Y	Larke Coral 0 Y Y Y Y Y	Rasmussen Mark 4 O Y Y Y Y Y Y Y	Reid Troy 0 V Y Y Y Y Y	Royal Donald 4 O O O O O	Martin 16 0 0 0 0	Kate 0 O Y Y Y Y Y	Procedural
4	Mee	LASTNAME FIRSTNAME INACTIVITY POINTS Thu 05 Jul 2018 Thu 05 Jul 2018 Thu 08 Mar 2018 Thu 08 Mar 2018 Thu 08 Mar 2018 Thu 04 Jan 2018 Sun 24 Dec 2017	Cruise David 4 O Y Y Y Y Y	Larke Coral 0 V Y Y Y Y O	Rasmussen Mark 4 O Y Y Y Y Y	Reid Troy 0 O Y Y Y Y Y O	Royal Donald 4 O O O O O O O O O O O O O O O O O O	Martin 16 0 0 0 0	Vate 0 0 0 Y Y Y Y Y Y Y O 0	Procedural
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5	Minutes of previous meetings	Procedural
	Motion: that the minutes for Board of Directors meeting held 22-Feb-2018 be accepted Moved: Troy Reid Seconded: Coral Larke Result: PBC	
	Motion: that the minutes for Board of Directors meeting held 8-Mar-2018 be accepted Moved: Kate Shapiro Seconded: Coral Larke Result: PBC	
	Motion: that the minutes for Board of Directors meeting held 3-May-2018 be accepted Moved: Kate Shapiro Seconded: Coral Larke Result: PBC	
6	Correspondence / Payments	Procedural
	 Confirm bills tabled 28th June, 2018 Tax Invoice INV-10999 Invoice date 1 June, 2018 Country Waste Systems \$205.00 30 July 2018 Coop Secretary received an email from Local Land Services re sheep from Bylands, the sheep are on a neighbour's property and on the road. Should I tell the officer to impound them. Neighbour has spoken to council to have fences replaced at Bylands. I told officer to give the neighbour the secretary's contact details. Woorooma and Bylands annual return of land and stock. See attachment 	
7	Matters Arising	
	No matters arising from previous meeting minutes tabled	
8	Ordinary Business	
	8.1 Response to Wellness Report Kate to review Wellness Report sent to Directors and will propose redacted draft for publication. Kate to draft response on behalf of Board.	TR
	8.2 Conditions for 2018 Spring ConFest Document tabled for discussion https://dte.coop/to/qth6v and referral to ConFest Committee for comment.	TR
	8.3 Director debit cards advancement Motion to replenish director advances for the quarter up to \$2,000 each. PBC	TR
9	Next Meeting Date & Time Confirmation	
	10pm Thursday 12 July 2018	
10	Meeting Ended	
	10:53pm	