

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

Minutes Draft

Date: Thursday the 19th of July 2018

Time: Around 10pm

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

Audio: On line meeting

Mobile: +61280152088,,2362803611#

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

Status: DRAFT

#	Item	Raised by:
1	<u>Welcome to country</u>	
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and emerging.	
2	<u>Meeting Started</u>	<i>Procedural</i>
	<u>Around 9.47pm</u>	
3	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: David Cruise Confirm Minute Keeper: Tania Morsman	
4	<u>Attendance</u>	<i>Procedural</i>
	John Magor, Richard Woodgate, Don Royal, Jack Wells, Kristen Joy, Peter Cruise, David Cruise, John Reid, Tania Morsman, Kathy Earnst, A Human / Robyn, Jenni T, Deb and Darren, Lars Nissan, Darryl Reid, Peter Tippet, Scouse, Barry Simmonds, Coral, Grant and Jude, Taisha Reid, Lindy Hunt, Julliet, Marty, Vince, Malcolm, Mark Rassmussen, Trevor Pitt, Troy Reid, David R McDonald	
5	<u>That the minutes of the Board of Directors meeting held on (date) be accepted</u>	<i>Procedural</i>
	Moved: Seconded: Amendments: Accepted:	
6	<u>Correspondence / Payments</u>	<i>Procedural</i>
7	<u>Action Task List</u>	<u>No progress</u> <u>Work In Progress</u> <u>Complete ☺</u> <u>No longer relevant</u> <u>Taken Over By ?</u>
8		
9	<u>Agenda Items</u>	
	1. Agenda item: DTE Mail / Correspondance Motion: That Coral gain permission to open and verify any DTE Mail / Correspondance so that incoming Bills can be addressed Item by: Coral Proposed: Coral Seconded: ?	

	<p>Result: Passed by Consensus</p> <p>2. Agenda item: Paddlocks and Keys Motion: That Paddlocks and Keys be returned to Coral, Mark and Troy</p> <p>Item by: Coral Proposed: Coral Seconded: ? Result: Passed by Consensus</p>	
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	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	10pm	