

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

Minutes

Date: 13th September, 2018
Time: 7:30pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Online: <https://dte.coop/live.meeting>
Audio: [2018-09-13 CC DIR.mp3](#)
Confirmed: 4th October, 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: David Cruise Confirm Minute Keeper: Coral Larke	
3	<u>Attendance</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. Banville Denise 2. Cruise David 3. Ernst Kathy David 4. Jae Juliet 5. Hunt Lindy 6. Mac Donald 7. MacPherson Robin 8. Mathews Malcolm 9. Nissen Lars 10. Tippett Peter 11. Tunney Kristen 12. Pitt Trevor 13. Poynton Steven 14. Rasmussen Mark 15. Reid John 16. Reid Troy 17. Ryan Daryulle 18. Royal Don 19. Schwarz Martin 20. Shapiro Kate 	
4	<u>That the minutes of the Board of Directors meeting held on be accepted</u>	<i>Procedural</i>
	Moved: Seconded: Amendments: Accepted:	
5	<u>Action Task List</u>	<i>Procedural</i>
		<i>NO PROGRESS</i> <i>WORK IN PROGRESS</i>

		COMPLETE ☺ NO LONGER RELEVANT TAKEN OVER BY ?
6	<u>Correspondence</u>	<i>Procedural</i>
	Letter from Dr Mark Williams acknowledges that we are not in breach of the legislation.	
7	<u>Insurance</u>	
	Discussion: Report from Kathy: Rob is not looking at assets but at Liability, Director and Volunteer insurance.	
8	<u>Bookkeeper</u>	<i>Malcolm Mathews</i>
	Don Royal: Interview went well with potential bookkeeper.	
9	<u>Reactivate Members</u>	<i>Robin MacPherson</i>
	Motion That the board acknowledges activity forms of Benny Menczer & Susan Sky Fitzpatrick FYE 2018 that their membership status moves from inactive to active	Moved Troy Reid Seconded David Cruise PBC
10	<u>Activity Forms from Michael Hill</u>	<i>Denise Banville</i>
	Action task: Denise will contact Michael Hill to activity forms to memcom	
	<u>Carried Resolutions</u>	<i>Procedural</i>
	Motion That the board acknowledges activity forms of Benny Menczer & Susan Sky Fitzpatrick FYE 2018 that their membership status moves from inactive to active Moved Troy Reid Seconded David Cruise PBC	
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	9.57 PM	