

Down to Earth

Board Meeting

Date: 2 April 2020

Start time: 07:44 PM

Location: <https://dte.coop/live.meeting>

<https://dte.coop/to/zoom>

(02) 8015 2088 Meeting ID Number 2362803611

CERES Learning Centre, Lee Street, Brunswick East, Victoria

MEETING OFFICIALS

CHAIR Kate Shapiro

MINUTES Kate Shapiro & Robin Macpherson

HOSTS Kate Shapiro

ATTENDEES

- Coral Larke
- Kate Shapiro
- Robin Macpherson
- Mark Rasmussen
- Grant Waldram
- Kathy Ernst

ACKNOWLEDGMENT OF COUNTRY

We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we

do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.

MINUTES OF THE PREVIOUS MEETING

Confirmation of previous minutes (Procedural)

- Minutes December
 - Grant completing minutes this weekend or will be advising Coral to complete if he cannot
- Minutes February
 - Grant completing minutes this weekend or will be advising Coral to complete if he cannot

MATTERS ARISING

AGENDA

Motions passed by circular resolution

1. Motion “that the DTE Board of Directors acknowledges the resolution of the ConFest Committee to cancel 2020 Autumn ConFest due to COVID-19 and that the Board requires all ConFest Committee budgets allocated to be returned to the ConFest Committee bank account ASAP and money to be returned to the debit card on a case by case basis”.
2. Motion ‘that the Board of Directors has determined its ability to exercise duty of care of volunteers working on DTE properties during the escalation of COVID-19 pandemic is limited. Consistent with other organisations instructing its workforce to stay home, and consistent with current government advice regarding non-essential activity, no persons shall be permitted to enter DTE properties from 9PM Saturday 21 March 2020 until further notice, and all current occupants on DTE properties are instructed to vacate DTE properties by midday Tuesday 24 March 2020.’

Moved: Mark Rasmussen

Seconded: Robin Macpherson

Decision: PBC

Motion 3: I move that the board recognise that Kathy Ernst has fulfilled her obligations as per rule 44 2) c) to register as a bank signatory for DTE accounts.

Moved: Kate Shapiro

Seconded: Coral Larke

PBM 5 for 1 against

Motion 4: That Kathy Ernst investigates closing down all but one of the ANZ accounts and transferring money from Bendigo Bank to the remaining ANZ account so that we have \$250,000 in ANZ.

Moved: Kathy Ernst

Second: Robin Macpherson

Decision: PBC

Motion 5: That the following directors be the only signatories of all ANZ bank accounts of the Down to Earth Victoria Cooperative: Kathy Ernst, Robin Macpherson, Grant Waldram, Mark Rasmussen, Kate Scholem, Coral Larke, Troy Reid

Motion: Mark Rasmussen

Seconded: Grant Waldram

Decision: PBC

Complaint: Coral asserts that for the discussion held 21st March, 2020 was little effort to inform all directors. A motion was circulated at 3.57 PM when the meeting started at 4PM. Resulting in not being aware of the meeting.

Brought to the attention that the OC passed a motion that they did not accept the decision of the directors to evict current members from the site.

MEETING CLOSED

23:00

NEXT BOARD MEETING

Thursday May