

Down-To-Earth (Vic) Cooperative Society Limited			
Board of Co-operative			
Minutes			
Date:	Thursday, 6th August, 2020		
Start:	7:30 PM		
Venue:	Ceres Learning Centre, Lee St East Brunswick		
Audio:	http://dte.org.au/audiominutes		
Register:	https://dte.coop/live.meeting		
Zoom:	https://dte.coop/to/zoom		
Phone:	(02) 8015 2088 Meeting ID Number 2362803611		
#	Item		
1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land		
	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.		
2	Meeting Started		
21:00		19:49	
3	Meeting coordinators		Procedural
23:00	Chair:	Robin Macpherson	
	Minutes:	Robin Macpherson	
	Host:	Kate Shapiro	
	Chat:	Kate Shapiro	
4	Attendance		Procedural
24:22	Attended:	Kate Shapiro, Robin Macpherson, Kathy Ernst, Troy Reid, Mark Rasmussen, Grant Waldram	
	Apologies:	Coral Larke	
5	Confirmation of previous minutes		Procedural
27:00		2nd April - Item 2 It was not by consensus KATHY OBJECTED	Mvd: Robin M Sec: Kathy E Dec: PBC
35:00		7th May - Not yet presented - Kate - Coral fix formatting	Defer
43:00		4th June - Trevor - I chaired the June meeting. I requested that the motions passed by circulation of documents be tabled. Troy advised he was still collating these items and they would be tabled later. Troy left the meeting before tabling these items.	Mvd: Robin M Sec: Grant W Dec: PBC
6	Matters Arising		Procedural
54:45		Kathy E - Coral sent 5th June as a draft response to Malcolm Matthews' correspondence, on which the board will vote and then secretary to send MM Point of Order - your point is more to do with the actuality of whether the board was aware notified minutes the write off the LoadnGo	Action Task for next meeting
		Kathy E - Reimburse Taisha Reid 1000	Action Task Robin
		Kathy E - Reimburse Andrew Wilkinson 1000	Action Task Robin
7	Correspondence		Procedural
71:59	Inwards:	22nd Feb - Kathy - NRA Correspondence - Kate will send Kathy original correspondence - Peter Cruise was cleaning up - Veg out had a minimal steel structure, battery shed to be removed	

	Outwards:		
8	Payments		
9	Action Tasks		
		Converge Invoice - Moved	Kate checking to Pay
		Cultural Transformation Project	Up for Discussion
		Trailer from Jessica Townsend re Transfer of ownership	Action Task Mark to take up with CC
10	Motions Approved by Circular		
		Retrospective - That invoices IV00000000352 (\$10,670), IV00000000353 (\$3,190) & IV00000000354 (\$2,670.25) from Rhys Tremble Concreting and Engineering Pty Ltd totalling \$16,530.25 be paid from the OC bank account	PBCircular
		Retrospective - That Kate Shapiro be granted a budget of \$5,000 to procure consultancy services for the independent professional handling of referred investigations, human resource issues and complaints. Moved by Kate Shapiro Seconded by Coral Larke **Has not been paid **Kathy says not passed by OC ** Kate - says its an co-op ** Troy suggests we rescind Cultural transformation Budget ** RM - this is an example of what the membership need to see as substantiation for why there is need for board appropriation ** defer to till we get a bill	PBCircular
11	Item		
101:00	10235	**All the following Items were listed to tidy up any confusion re gaps in the past	
	8662	That the Board approves payment of the invoice from Pryor Sons, Moulamein for Tractor Repairs for 2815.83 which will be paid from the Assett management Card account *The OC will approve the payment in the next OC mtg and backdate the approval	PBC
		That the Board approves payment of the invoice from Pryor Sons, Moulamein for Tractor Repairs for 364.91 which will be paid from the Assett management Card account *The OC will approve the payment in the next OC mtg and backdate the approval	PBC
	8345	Retrospective - The board approves a budget for Andrew Wilkinson (Fuel) for 1000.00 for Fuel at Woorooma	PBC
	8378	Retrospective - That the Board approves the CC Motion: 'Item 8369: That the submitted budget from Aaron Shipperlee for the Permaculture Village for \$1200 be accepted.' and that the Board transfers the money to Aaron Shipperlee's Debit Card.	PBC
	8376	Retrospective - That \$380 is approved to be transferred to Steve Poynton's debit card to pay for storage of items already purchased for Minstrel's Corner. Motion: That the Board approves the CC motion - Motion: That \$380 is approved to be transferred to Steve Poynton's debit card to pay for storage of items already purchased for Minstrel's Corner.	PBC
	10233	That the Board approves the payment of the invoice from NSW Health Pathology for \$449.90 already approved by the OC.	PBC
	10234	That the Board approves the payment of the Red Energy invoice of \$441.22 for Bylands already approved by the OC.	PBC
	8339 & 8538	Retrospective - The board approves a payment to Taisha Reed for 1000.00 for out of pocket expenses in regards to the cancelled ConFest	PBC
	8340	Retrospective - The board approves a payment to Trevor Pitt for 2746.48 for out of pocket expenses in regards to the cancelled ConFest and ConFest 2019	PBC
	8341	Retrospective - The board approves a payment to Jeremy Cole (Gokula) for 4880.75 for out of pocket expenses in regards to the cancelled ConFest	PBC
	8375	That Kathy Ernst receives \$300 to cover directors expenses.	Withdrawn

	8530	TBT payment 1683 - goes to the next OC - five policies approved - Disbursement Policy and All disbursements are	Defer to OC
12	Carried Resolutions		
		<p>8341 Retrospective - The board approves a payment to Jeremy Cole (Gokula) for 4880.75 for out of pocket expenses in regards to the cancelled ConFest</p> <p>8340 Retrospective - The board approves a payment to Trevor Pitt for 2746.48 for out of pocket expenses in regards to the cancelled ConFest and ConFest 2019</p> <p>8339 & 8538 Retrospective - The board approves a payment to Taisha Reed for 1000.00 for out of pocket expenses in regards to the cancelled ConFest</p> <p>10234 That the Board approves the payment of the Red Energy invoice of \$441.22 for Bylands already approved by the OC.</p> <p>10233 That the Board approves the payment of the invoice from NSW Health Pathology for \$449.90 already approved by the OC.</p> <p>8376 Retrospective - That the Board approves the CC motion - Motion: That \$380 is approved to be transferred to Steve Poynton's debit card to pay for storage of items already purchased for Minstrel's Corner.</p> <p>8378 Retrospective - That the Board approves the CC Motion: 'Item 8369: That the submitted budget from Aaron Shipperlee for the Permaculture Village for \$1200 be accepted.' and that the Board transfers the money to Aaron Shipperlee's Debit Card.</p> <p>8345 Retrospective - The board approves a budget for Andrew Wilkinson (Fuel) for 1000.00 for Fuel at Woorooma</p> <p>"That the Board approves payment of the invoice from Pryor Sons, Moulamein for Tractor Repairs for 364.91 which will be paid from the Asset management Card account</p> <p>*The OC will approve the payment in the next OC mtg and backdate the approval"</p> <p>8662 "That the Board approves payment of the invoice from Pryor Sons, Moulamein for Tractor Repairs for 2815.83 which will be paid from the Asset management Card account</p> <p>*The OC will approve the payment in the next OC mtg and backdate the approval"</p> <p>Retrospective - That invoices IV0000000352 (\$10,670), IV0000000353 (\$3,190) & IV0000000354 (\$2,670.25) from Rhys Tremble Concreting and Engineering Pty Ltd totalling \$16,530.25 be paid from the OC bank account PBCircular</p> <p>"Retrospective - That Kate Shapiro be granted a budget of \$5,000 to procure consultancy services for the independent professional handling of referred investigations, human resource issues and complaints. Moved by Kate Shapiro Seconded by Coral Larke</p>	
13	Next Meeting		
		7:30:00 PM Wednesday 12th August	
14	Meeting Ended		
185:00		22:49	