

<b>Down-To-Earth (Vic) Cooperative Society Limited</b>			
<b>Board of Co-operative</b>			
<b>Minutes</b>			
	<b>Date:</b>	Tuesday, 12th August, 2020	
	<b>Start:</b>	7:30 PM	
	<b>Venue:</b>	Ceres Learning Centre, Lee St East Brunswick	
	<b>Audio:</b>	<a href="http://dte.org.au/audiominutes">http://dte.org.au/audiominutes</a>	
	<b>Register:</b>	<a href="https://dte.coop/live.meeting">https://dte.coop/live.meeting</a>	
	<b>Zoom:</b>	<a href="https://dte.coop/to/zoom">https://dte.coop/to/zoom</a>	
	<b>Phone:</b>	(02) 8015 2088 Meeting ID Number 2362803611	
<b>#</b>	<b>Item</b>		Raised by:
<b>1</b>	<b>Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land</b>		
		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.	
<b>2</b>	<b>Meeting Started</b>		
13:29		19:45	
<b>3</b>	<b>Meeting coordinators</b>		<b>Procedural</b>
15:00	Chair:	Robin Macpherson	
	Minutes:	Robin Macpherson	
	Host:	Robin Macpherson	
	Chat:	Coral Larke	
<b>4</b>	<b>Attendance</b>		<b>Procedural</b>
16:16	Attended:	Robin Macpherson, Kathy Ernst, Troy Reid, Mark Rasmussen, Grant Waldram, Coral Larke	
	Apologies:	Kate Shapiro	
<b>5</b>	<b>Confirmation of previous minutes</b>		<b>Procedural</b>
18:09		Contact Kate re missing items on the 7th May - Minutes are not ready yet in a formal sense, they are there in the tab for people to see - The minutes for 7 May 2020 are here - <a href="https://drive.google.com/file/d/1ZcL_UiVCwA1YtZdyAqFTTKc6KaJYW6wD/view?usp=sharing">https://drive.google.com/file/d/1ZcL_UiVCwA1YtZdyAqFTTKc6KaJYW6wD/view?usp=sharing</a> - Kathy points out motions missing, - Troy agrees motions missing	Action - email Kate the missing motions
<b>6</b>	<b>Matters Arising</b>		<b>Procedural</b>
23:00		7/5/2020 - Kathy - What progress has been made with the asset register? - Troy R - Started the process, lot of work to go into it **No Longer a Board Matter	27/8 - Listed as an agenda item for next OC
		7/5/2020 - Kathy - See the missing Motion - Removing 3 Members from Email Lists	Robin to find
		7/5/2020 - Kathy - See the missing Motion - Removing Malcolm from Xero	Robin to find
		7/5/2020 - Malcolm/Kathy - Re response to LoadnGo	Troy to respond
		7/5/2020 - Kathy - Opening Aust bank - Still waiting for Troy, Mark, Grant	Troy, Mark, Grant
<b>7</b>	<b>Correspondence</b>		<b>Procedural</b>
36:00	Inwards:	<a href="https://sharepoint.dte.coop/board/Shared%20Documents/Board%20Meetings/Packages/FYE%2030%20June%202021/2021MMDD">https://sharepoint.dte.coop/board/Shared%20Documents/Board%20Meetings/Packages/FYE%2030%20June%202021/2021MMDD</a>	

		* Of Note - Troys Membership active provision - Making the board Aware the pandemic is an irregularity and as such board has discretion to make a determination on this within 2 months of receipt of this letter 2. Consider the matter a response to the correspondence	Taken on Notice - 2 months to work through options
		* Of Note - Co-operative Donation - Notify a serious breach of the rules - Seek Legal Advice about how we fix up - Legal may have solution for example a Special resolution donation - We have 2 months to respond to Troy	Robin to contact MW re best next steps
		* Of Note - NRA - amenable to a date move for compliance penalty - 1k-2K - it is in the GSC domains - Troy would like it noted that this is no evidence anything was kept secret. - Peter C has done a lot in Arts, Mark will handle veg out, Aaron and John left to villages to handle, If Andrew and Jack can see any loose items	Troy to reply, noting work done, ask for an extension, we are aware our capacity is diminished, seek some guidance from them re items we should focus on, are there items that we have missed? - Water tanks?
	Outwards:	* Of Note - Discharge Of Title - re Water License - ANZ have copy of the license as security against the mortgage. when the mortgage was repaid in full, when paid in full process discharge to get back the title, This was never completed at the time	Troy - Continuing to follow up
<b>8</b>	<b>Payments</b>		
<b>9</b>	<b>Action Tasks</b>		
		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	Coral/Troy
		Kathy E - Reimburse Taisha Reid 1000 - Motion passed 06/08/2020	Robin - Done
		Kathy E - Reimburse Andrew Wilkinson 1000 - Motion passed 06/08/2020	Robin - Done
		Trailer from Jessica Townsend re Transfer of ownership	Mark to take up with CC
		Bank Australia Profile re redistribution of funds	Mark, Troy, Grant
		Coral follows up with Converge re any outstanding amount	Coral
		Obtai ANZ Land Title	Troy
<b>10</b>	<b>Motions Approved by Circular</b>		
<b>11</b>	<b>Item</b>		
150:00	8530	That OC approve funding of latest TBT Invoice \$1,683 to be transferred to FinCom Card for payment - - AT - RM - Amended this motion down to 1386.00 -This is the remainder of the bill previously sent, it represents the Board Component- <a href="https://drive.google.com/file/d/1ayUbmRhyctnQxsP2c526v8917Wze5JdB/view?usp=sharing">https://drive.google.com/file/d/1ayUbmRhyctnQxsP2c526v8917Wze5JdB/view?usp=sharing</a>	Mvd: Robin M Sec: Mark R Dec: PBC
		Grant Sandra Kuecher from Big Little Numbers access to Xero	Mvd: Robin M Sec: Troy R Dec: PBC
		that as per DTE Rule 5 (Active member provisions) clause (5)(e) the Board hereby extends the submission date members have to forward to the Board details of their volunteer contribution relating to the previous financial year until 30 June 2021	Deferred
<b>12</b>	<b>Carried Resolutions</b>		

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<b>13</b>	<b>Next Meeting</b>		
		Wednesday 19th August 7:30PM	
<b>14</b>	<b>Meeting Ended</b>		
180:00		22:30	