

<b>Down-To-Earth (Vic) Cooperative Society Limited</b>			
<b>Board of Co-operative</b>			
<b>Minutes</b>			
<b>Date:</b>	Tuesday, 19th 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>		
23:19		19:53	
<b>3</b>	<b>Meeting coordinators</b>		<b>Procedural</b>
24:05	Chair:	Robin Macpherson	
	Minutes:	Robin Macpherson	
	Host:	Robin Macpherson	
	Chat:	Coral Larke	
<b>4</b>	<b>Attendance</b>		<b>Procedural</b>
24:37	Attended:	Robin Macpherson, Kathy Ernst, Troy Reid, Coral Larke,	
	Apologies:	Grant Waldram, Kate Shapiro	
<b>5</b>	<b>Confirmation of previous minutes</b>		<b>Procedural</b>
<b>6</b>	<b>Matters Arising</b>		<b>Procedural</b>
		7/5/2020 - Malcolm/Kathy - Re response to LoadnGo	Troy to respond
<b>7</b>	<b>Correspondence</b>		<b>Procedural</b>
29:22	Inwards:	<a href="https://sharepoint.dte.coop/board/Shared%20Documents/Board%20Meetings/Packages/FYE%2030%20June%202021/20210903">https://sharepoint.dte.coop/board/Shared%20Documents/Board%20Meetings/Packages/FYE%2030%20June%202021/20210903</a>	
		Of Note: Kathys email re the NRAR	
		Of Note: Kates notification of sick leave	
	Outwards:	Of Note: Board needs to advise the OC working group how General meeting are to now operate	Troy to notify the OC working Group
		Of Note: Troy to text Kate and formally request info or formal leave of absence	
<b>8</b>	<b>Payments</b>		
<b>9</b>	<b>Action Tasks</b>		
		When did we agree - to speak to legal counsel - Identify the meeting where passed	Robin

		Kates leave - Troy Text - formally write to us	Troy
		Response of letter to malcolm	Coral/Troy
	8342	The board approves a payment to Jessica Townsend (Gypsy) for 1500.00 for out of pocket expenses in regards to the cancelled ConFest	Mark to OC
	8363	Motion 'that cash reserves are to be distributed between different banking institutions to take advantage of the \$250k government guarantee per banking institution (called the Financial Claims Scheme) administered by the Australian Prudential Regulation Authority (APRA).'	Troy, Mark, Kate, Grant
		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	Robin
		Discharge 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	Troy
<b>10</b>	<b>Motions Approved by Circular</b>		
		directors@dte.coop 17/02/2020 "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked".	Passed By Circular
		directors@dte.coop 15/01/2020 That the following members be removed for 90 days as subscribers from all DTE email distribution lists of both dte.coop and dte.org.au (excluding members@dte.coop and active-members@dte.coop) and be blocked from submitting emails to these email distribution lists for 90 days for repeatedly violating DTE code of conduct, and that systems administrators of DTE email distribution lists are hereby requested to implement this resolution of the Board. The members are: Peter Tippet, Steve Gregory & David Macdonald. This temporary ban must apply to all email addresses used by these individuals.	Passed By Circular
47:17		directors@dte.coop 04/08/2020 Pursuant to DTE rule 48 clause 2, I hereby propose the following motion "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software."	Passed By Circular
		directors@dte.coop 15/08/2020 "that subject to DTE rule 5 clause 5(f) and in response to Board correspondence from an active member reporting a membership irregularity relating to COVID-19 pandemic disrupting the primary activity of the cooperative, the Board hereby determines that all currently active members are deemed to have fulfilled the active membership provisions for financial year ending 30 June 2020 and that such determination be immediately communicated to all active members."	Passed By Circular
<b>11</b>	<b>Expenditure</b>		
<b>12</b>	<b>Item</b>		
48:15	10201	I would like to discuss the state of the river at Arts Village and Veg Out and pending action by the NRAR.	Action Task - NRAR accept board Troy delegate respond we accept 31 Dec 2020 - The board delegates the implementation to the OC - Troy to advise OC and GSC
97:20		That Chris Wilson be reimbursed \$3522.88 that he spent out of his out-of-pocket-expenses.	Mvd: Troy R Sec: Robin M Dec: PBC

97:40		That the Board re-approves the CC motion to pay the Bacchus Marsh Coaches invoice for \$815.	Mvd: Kathy E Sec: Troy R Dec: PBC
	8522	That the Board remembers its motion passed on 3/8/2017 and puts review of directors expenditure since the previous meeting on the Board agenda as the first agenda item each meeting a standard item and that each Directors attempts to catch up by giving a review of their previous six months expenditure.	Mvd: Kathy E Sec: Coral L Dec: PBC *Superceded motion -
		A newsletter produced by media crew to be sent to members of the co-op containing contributions from fellow members	Mvd: Robin M Sec: Coral L Dec: Failed
	10247	Discuss various issues in regards to the prospective NRAR direction and fines.	
<b>13</b>	<b>Carried Resolutions</b>		
		<p>"directors@dte.coop 17/02/2020 "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked". Passed By Circular</p> <hr/> <p>"directors@dte.coop 15/01/2020 That the following members be removed for 90 days as subscribers from all DTE email distribution lists of both dte.coop and dte.org.au (excluding members@dte.coop and active-members@dte.coop) and be blocked from submitting emails to these email distribution lists for 90 days for repeatedly violating DTE code of conduct, and that systems administrators of DTE email distribution lists are hereby requested to implement this resolution of the Board. The members are: Peter Tippet, Steve Gregory &amp; David Macdonald. This temporary ban must apply to all email addresses used by these individuals." Passed By Circular</p> <hr/> <p>"directors@dte.coop 04/08/2020 Pursuant to DTE rule 48 clause 2, I hereby propose the following motion "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software."" Passed By Circular</p> <hr/> <p>"directors@dte.coop 15/08/2020 "that subject to DTE rule 5 clause 5(f) and in response to Board correspondence from an active member reporting a membership irregularity relating to COVID-19 pandemic disrupting the primary activity of the cooperative, the Board hereby determines that all currently active members are deemed to have fulfilled the active membership provisions for financial year ending 30 June 2020 and that such determination be immediately communicated to all active members."" Passed By Circular</p> <hr/> <p>That Chris Wilson be reimbursed \$3522.88 that he spent out of his out-of-pocket-expenses. "Mvd: Troy R Sec: Robin M Dec: PBC" That the Board re-approves the CC motion to pay the Bacchus Marsh Coaches invoice for \$815. "Mvd: Kathy E Sec: Troy R Dec: PBC" That the Board remembers its motion passed on 3/8/2017 and puts review of directors expenditure since the previous meeting on the Board agenda as the first agenda item each meeting a standard item and that each Directors attempts to catch up by giving a review of their previous six months expenditure. "Mvd: Kathy E Sec: Coral L Dec: PBC *Superceded motion - "</p>	
<b>14</b>	<b>Next Meeting</b>		
122:41		3rd September 2020	
<b>15</b>	<b>Meeting Ended</b>		
129:36		21:59	