

Down-To-Earth (Vic) Cooperative Society Limited			
Clock	Tape	Board of the Co-operative	
Minutes			
		Date:	Thursday, 1st October
		Start:	7:30 pm
		Audio:	https://dte.coop/audiominutes
		Register:	https://dte.coop/live.meeting
		Zoom:	https://dte.coop/zoom
		Phone:	(02) 8015 2088 Meeting ID Number 2362803611
		1	Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land
	00:18		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
			19:45
		3	Meeting coordinators
			Procedural
	00:15	Chair:	Kate Shapiro, Trevor Pitt
		Minutes:	Robin Macpherson
		Host:	Grant Waldram, Trevor Pitt
		Chat:	Mark Rasmussen
		4	Attendance
			Procedural
8:00	00:13:00 00:21:00	Directors Attended:	Troy Reid, Robin Macpherson, Coral Larke, Mark Rasmussen, Grant Waldram, Kathy Ernst , Kate Shapiro
		Activity	Troy Reid (14), Robin Macpherson (21), Coral Larke (17), Mark Rasmussen (17), Grant Waldram (12), Kathy Ernst (21) , Kate Shapiro (9) *() = activity credits as of the beginning if this meeting
		Apologies:	
	00:18	Members	Andrew Wilkinson, Daniel Smith, Darren Geraghty, Darrylle Ryan, Deborah Moerkerken, Ellen Brogan, Jack Wells, John Magor, John Reid, Lindy Hunt (Melinda), Malcolm Mathews, Martin Schwarz, Trevor Pitt
		5	Confirmation of previous minutes
			Procedural
10:20	00:27 Motion: 02:42:00		6th August 2020 Significant Discussion around Minute Process - Further discussion deferred
			Mvd: Grant Waldram Sec: Mark Rasmussen Dec: PBC
		6	Matters Arising
			Procedural
			May 7th Board Minutes Discussed - Still Outstanding - Noted - Deferred
		7	Correspondence
			Procedural
			Correspondence was deferred to next meeting
		8	Payments
			Nil
		9	Action Tasks
02:32	06/08/2020		Minutes 7th May 2020 - Not yet presented - Kate & Coral fix formatting
	06/08/2020		Cultural Transformation Project
			Kate & Coral
	03/09/2020		Legal Counsel When did we agree - to speak to legal counsel - Identify the meeting where passed
			Up for Discussion
	03/09/2020		Kates leave Troy to contact Kate to see if she was applying for director leave
			Robin
	12/08/2020		Malcolm Matthews' correspondence 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
			Troy
			Coral/Troy

	8342	Trailer Payment 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
	19/08/2020	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
	06/08/2020	Obtain ANZ Land Title in regards to - 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 following up	Troy
	10	Motions Approved by Circulation of Documents	
	Fri 11/09/2020 Proposed:KE	NRAR Fines That the Motion passed by the ConFest Committee on 10 September 2020 " Motion to approve payment of two NRAR penalty fines of \$1,500 each totalling \$3,000." be reapproved by the Board and the payment made ASAP	Passed Fri 11/09/2020 Supported: CL RM TR
	Fri 11/09/2020 Proposed:TR	Returning Officer 'that David Schoeffel be appointed Returning Officer for the September 2020 postal ballot'.	Passed Fri 11/09/2020 Supported: GW MR RM
	Fri 11/09/2020 Proposed:TR	Scrutineers 'that the following DTE active members be appointed scrutineers for the September 2020 postal ballot: Dan Smith, Elisa Brock, Kristen Tunney & Grant Waldram'.	Passed Fri 11/09/2020 Supported: GW MR RM
	Fri 11/09/2020 Proposed:TR	Propositions 'that the following four propositions be put to cooperative members for decision by postal ballot using Election Buddy: Proposition 1 That the board accepts that all currently active members who notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements, along with a brief description of their involvement, have met their volunteering requirements and remain as active members. Proposed: Steve Poynton Supporters: Tania Morsman, Kathy Ernst Proposition 2 That \$4500 is appropriated for the Organising Committee and together with the remainder of the July appropriation is used for the following expenses: \$6000 for FinCom, \$4990 for legal costs, \$3000 for council rates, \$3000 for Association Liability insurance, \$2000 for motor vehicle insurance, \$2000 for Warooma and Bylands property expenses such as electricity and internet, \$200 for General Meeting expenses, \$2500 for property clean-up expenses approved by the OC and \$2231.98 for general contingencies as approved by the OC. Any money not used for these purposes will be returned to the Investment Account. Proposed: Kathy Ernst Supporters: Deb Moerkerken, Steve Poynton, Vanessa Ernst, Denise Banville, Tania Morsman, Don Royal Proposition 3 That \$6,500 is appropriated for a September 2020 working bee. The formal budget submission for this allocation shall be tabled and discussed at the OC following the September SGM Proposed: Ellen Maree (most will know her as Ellen Brogan) Supporters: Robin Macpherson, Barry Simmonds https://drive.google.com/file/d/1In2kGa_LdCHVBrFvESCIkr0YQpv90FfG/view Proposition 4 That an appropriation of \$23,512 be granted for FYE 30 June 2021 operating budget for DTE Board of Directors. For a breakdown see https://dte.coop/to/eh3im Proposed: Board of Directors And that the postal ballot be open for 5 days and close at 8PM Thursday 17 September 2020 AEST.'	Passed Fri 11/09/2020 Supported: GW MR RM
	Wed 30/09/2020 Proposed:TR	Invoices 'that the following four items approved for payment by OC on 15-Sep-2020 (ID: 11945) are immediately paid: • Arcuri & Associates P/L Invoice 00302155 (\$550) • Arcuri & Associates P/L Invoice 00316324 (\$320) • Arcuri & Associates P/L Invoice 00000000 (\$1,995) • CWS Invoice INV-21358 (\$86.40)'	Passed Wed 30/09/2020 Supported: KS MR RM
	11	Item	

02:41	12087	<p>Australia Bank That Troy Reid, Mark Rasmussen, Robin MacPherson, Kate Shapiro, Kathleen Ernst, Grant Waldram and Coralyn Larke are to be made signatories for the Australia Bank accounts held in the name of Down to Earth (Victoria) Cooperative Society Ltd, and that these accounts should be operated as accounts with "four signatories to sign".</p>	<p>Mvd: Coral Larke Sec: Mark Rasmussen Dec: PBC</p>
02:57		<p>Nomination process to AGM First preference for lodgement is for the nominee to fill in and scan the nomination form, and send to info@tbt.com.au , with copies to supporters. Supporters are then asked to 'reply all' indicating support for the candidate, all members using their nominated DTE email account. Feedback given that the proposed procedure presents challenges for implementation to be congruent with rules - No motion proposed. * Feedback given that the proposed procedure presents implementation challenges in context of rules.</p>	<p>Discussion undertaken. No motion proposed.</p>
12	Carried Resolutions		

Fri 11/09/2020

Proposed:KE ""NRAR Fines

That the Motion passed by the ConFest Committee on 10 September 2020 " Motion to approve payment of two NRAR penalty fines of \$1,500 each totalling \$3,000." be reapproved by the Board and the payment made ASAP"

Passed Fri 11/09/2020 Supported: CL RM TR

"Fri 11/09/2020

Proposed:TR""Returning Officer

'that David Schoeffel be appointed Returning Officer for the September 2020 postal ballot'."

Passed Fri 11/09/2020 Supported: GW MR RM

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Proposed:TR ""Scrutineers

'that the following DTE active members be appointed scrutineers for the September 2020 postal ballot: Dan Smith, Elisa Brock, Kristen Tunney & Grant Waldram'."

Passed Fri 11/09/2020 Supported: GW MR RM

"Fri 11/09/2020

Proposed:TR ""Propositions

'that the following four propositions be put to cooperative members for decision by postal ballot using Election Buddy:

Proposition 1 That the board accepts that all currently active members who notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements, along with a brief description of their involvement, have met their volunteering requirements and remain as active members. Proposed: Steve Poynton Supporters: Tania Morsman, Kathy Ernst

Proposition 2 That \$4500 is appropriated for the Organising Committee and together with the remainder of the July appropriation is used for the following expenses; \$6000 for FinCom, \$4990 for legal costs, \$3000 for council rates, \$3000 for Association Liability insurance, \$2000 for motor vehicle insurance, \$2000 for Warooma and Bylands property expenses such as electricity and internet, \$200 for General Meeting expenses, \$2500 for property clean-up expenses approved by the OC and \$2231.98 for general contingencies as approved by the OC. Any money not used for these purposes will be returned to the Investment Account. Proposed: Kathy Ernst Supporters: Deb Moerkerken, Steve Poynton, Vanessa Ernst, Denise Banville, Tania Morsman, Don Royal

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Proposed:TR""Invoices

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12087 Australia Bank

That Troy Reid, Mark Rasmussen, Robin MacPherson, Kate Shapiro, Kathleen Ernst, Grant Waldram and Coralyn Larke are to be made signatories for the Australia Bank accounts held in the name of Down to Earth (Victoria) Cooperative Society Ltd, and that these accounts should be operated as accounts with "four signatories to sign

Mvd: Coral Larke Sec: Mark Rasmussen Dec: PBC

	13	Next Meeting	
	03:40	Monday 5th Oct 7:30PM	
	14	Meeting Ended	
	03:45	23:17	