

		Approved	Down-To-Earth (Vic) Cooperative Society Limited	
Clock	Tape		Board of the Co-operative	
			Minutes	
		Date:	Monday, 12th October	
19:50	01:00	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		
19:51			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		
			19:50	
	3	Meeting coordinators		Procedural
19:50		Chair:	Troy Reid	
		Minutes:	Robin Macpherson	
		Host:	Kate Shapiro, Trevor Pitt	
		Chat:	Kate Shapiro	
	4	Attendance		Procedural
		Directors Attended:	Robin Macpherson, Kathy Ernst, Mark Rasmussen, Kate Shapiro, Troy Reid, Coral Larke??	
		Activity:	Need some new Totals here I think?	
		Apologies:	Grant Waldram	
		Guests:		
	5	Confirmation of previous minutes		Procedural
			7th May 2020 - Minutes are still not approved	
			12th August 2020 - Deferred till next meeting	
			19th August 2020 - Deferred till next meeting	
	02:29:01		3rd September 2020 - MVD: RM SEC: MR DEC: PBC	
	02:17:01		5th October 2020 - MVD: MR SEC: RM DEC: PBC	
	6	Matters Arising		Procedural
	00:46:00		MA 20200912 David Schoeffel (Baron de Merxhausen) re Abusive phone call and OPSEC ris	
			20200912 Peter Tippett re Board positions	
	7	Correspondence		Procedural

	21:00		Correspondence Folder 1/10 - Link	
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00:21	Inwards	<p>Legend - OD = Out of date AR = Acknowledge receipt NR = No Response ITEM = See Agenda Item FC = FCM SC = Secretary Will update this as we are going</p> <p>ICDA Renewal 230.00 20200911 Murray LLS Production Advice Edition 52</p> <p>Grant responding to: Suzie, Deb, John, Tania Denise Mark complaints - Section 11 20200914 Sue Helson complaint 20200915 Denise Banville & Mark Helson complaint 20200916 Deb Moerkerken, John Magor, Tania Morsman re complaint</p> <p>Kate responding to: Elles Complaints 20200917 Ellen Brogan complaint re Kathy Ernst 20200921 Ellen Brogan re response to Craig Newcombe</p> <p>Kate responding to: Marks Complaints 20200920 Mark Rasmussen re Complaint about harassment from Malcolm Matthews * Not sure who was following this up</p> <p>Privacy 20200922 Ellen Brogan re Privacy Violation 9:20PM 20200929 Martin Schwarz re Privacy Violation MA 20200920 Jordan Hammond re Privacy Violation MA 20200930 Troy Reid complaint re harassment from Martin Schwarz</p> <p>Dollars Related MA 20200920 David Schoeffel (Baron de Merxhausen) Invoice * The board pays the invoice Inv 3-2020 \$300 for the services of the returning Officer MVD: Robin Macpherson SEC: Mark Rasmussen Object: Kathy Ernst DEC: PBM</p> <p>MA 20200911 Troy Reid re Board motions for consideration MA 20200912 David Schoeffel (Baron de Merxhausen) re Abusive phone call and OPSEC risk MA 20200912 Martin Schwarz re Board MA 20200916 Tania Morsman & Steve Gregory re OC motion to remove director bank accounts * Voted on in the general items</p> <p>20200923 Troy Reid re Director Inactivity Credit Balances</p> <p>20200912 Peter Tippett re Board positions 20200913 Coral Larke re Board motion 20200913 Kathy Ernst re Postal Ballot 20200916 Kathy Ernst re Postal Ballot 20200930 Ellen Brogan re Barry Simmonds 20200930 Secretary notice to Board re breach of rules 20200930 Troy Reid re Board motion for consideration</p> <p>General 20200925 David Taplin (TBT Accounting) re auditor resignation 20201001 David Taplin (TBT Accounting) re FYE2020 audit 20200929 Kate Shapiro re Zoom meeting room password 20201001 John Reid questions re notice to members re director nominations 20200911 OC re SGM postponement 20201001 GSC request access to Board legal advice 20201001 Murray River Council notice re rates calculation 20201001 NSW Planning Industry & Environment Notice re changes to WAL and new metering rules * To be forwrded to the OC and Asset management 20201001 Origin Energy notice re price change 20201001 WaterNSW Regulated Water Prices for 2020-2021 20200918 NSW LLS Regional Roundup Edition 12</p>	Mvd: MR Sec: RM Dec: PBC
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00:41	Outwards	20200922 Scrutineers re How majority is ascertained 20200929 Board to TBT Accounting re auditor resignation 20201001 Gary Lasky re email distribution lists		Mvd: RM Sec: MR Dec: PBC
00:43	Members	That the board accept the membership application of Kelly Louise Smith and allocate her member number 1916.		Mvd: KS Sec: RM Dec: PBC
	Activity	Shardae Reed,		
7b	Matters arising from Correspondence			
00:47		* Task Item - Robin M to follow up the contract with Bendigo re the terminal		
		* MA 20200920 David Schoeffel (Baron de Merxhausen) Invoice Approving payment of invoice to returning Officer		
		* MA 20200912 David Schoeffel (Baron de Merxhausen) re Abusive phone call and OPSEC risk		
		* MA 20200912 Peter Tippett re Board positions		
		* MA Grant responding to: Suzie, Deb, John, Tania Denise Mark complaints - Section 11		
		* MA Kate responding to: Elles Complaints		
		* MA 20200920 Jordan Hammond re Privacy Violation		
		* MA 20200930 Troy Reid complaint re harassment from Martin Schwarz		
		* MA 20200911 Troy Reid re Board motions for consideration		
		* MA 20200912 Martin Schwarz re Board		
		* MA 20200916 Tania Morsman & Steve Gregory re OC motion to remove director bank accounts		
8	Payments			
9	Action Tasks			
00:49:00		Support Document for Minute Keeping Grant and Robin to create a support Document		Grant & Robin Ongoing
	05/10/2020	Minutes 7th May 2020 - Not yet presented - Kate & Coral fix formatting		Kate & Coral Ongoing
01:37:31	06/08/2020	Cultural Transformation Project		Up for Discussion
01:49:00	06/08/2020	Memcom Robin to contact Memcom re updating		Robin Ongoing
	12/10/2020	Legal Counsel When did we agree - to speak to legal counsel - Identify the meeting where passed		Robin Ongoing
	03/09/2020	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		Coral/Troy Ongoing
	12/08/2020	Trailer from Jessica Townsend re Transfer of ownership Transfer document - and Query 1500 in Bank account left there or deposited until the transfer of ownership is sighted * Asset Management will follow through - Keep on list		Mark to take up with CC Ongoing
	06/08/2020	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 Ongoing
	19/08/2020	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 Ongoing
	05/10/2020	ICDA Subscriptions 20200911 ICDA subscription renewal notice 230.00		Ongoing

10		Motions Approved by Circular		
11		Item		
20:50	00:52:00		Returning Officer The board pays the invoice Inv 3-2020 \$300 for the services of the returning Officer MVD: Robin Macpherson SEC: Mark Rasmussen Object: Kathy Ernst DEC: PBM	Mvd: RM Sec: MR PBM
21:00	01:08:00	From Correspondence	Directors Debit Card That the Board supports the OC motion for removal of all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required. Sec to respond	Mvd: KS Sec: TR PBM
21:35	01:54:00		Income to the Co-op That Bendigo Bank investment account BSB 633 000 / Account Number 156 881 872, be acknowledged as the account specifically setup for the purpose of receiving all monies per Rule 53. - SEC to communicate with OC	Mvd: KS Sec: TR PBC
	02:22:01		Grant Waldram That Grant Waldram be excused from attending tonight's Board Meeting due to work commitments with no loss of Director inactivity credits.	Mvd: MR Sec: TR PBC
	02:30:01		CWS Invoice CWS Bill Motion: Reapproval of the 8/10 OC motion to pay CWS \$453" with "Mvd: KE Sec: KS PBC Mvd: KE Sec: KS PBC	Mvd: KE Sec: MR PBC
	02:35:42		Sydney ConFest 12102 Kathy Ernst Sydney ConFest Motion: Reapproval of the 8/10 CC motion to approve \$2000 for Sydney ConFest	Mvd: KE Sec: KS PBC
	02:37:00		CWS Invoice 12082 Motion: Reapproval of the 18/8 OC motion to pay CWS invoice of \$250 (Agenda 12082)	Mvd: KE Sec: MR PBC
	02:38:18		TBT Invoice That the Board reapproves the OC motion passed on 18 June: (Item 8530) that the OC approve the payment of \$297 (a portion of invoice total \$1,683) towards TBT invoice 46321 issued 2nd June 2020 and due 16 June 2020, with the amount to be transferred to the FinCom debit card	Mvd: KE Sec: KS PBC
22:19	02:40:12		OC Monthly Stipend That the board resolves to distribute \$100 for each month from commencement of FYE 30-June-2021 per month from the investment account to the OC account in addition to the appropriation per Rule 47, 16 (xi) via recurring bank transfer"	Mvd: KS Sec: RM PBC
22:20	02:44:19		Board Statutory Funding That the board resolves to distribute \$3000 for Q1, and \$3,000 for Q2 from the investment account to the board account for statutory requirements pursuant to rule 47.	Mvd: KS Sec: RM PBC
12		Carried Resolutions		
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			Copy the above items in here on the night the minutes are approved	
	13	Next Meeting		
	02:55:19		Friday 16th October 7:30PM	
	14	Meeting Ended		
	02:58:19		22:30	