

	Approved	Down-To-Earth (Vic) Cooperative Society Limited	
Tape		Board of the Co-operative	
		Minutes	
	Date:	Thursday, 22nd November	
	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		
		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		
		19:30	
3	Meeting coordinators		Procedural
	Chair:	Grant Waldram	
	Minutes:	Robin Macpherson	
	Host:		
	Chat:		
4	Attendance		Procedural
	Directors Attended:	Troy Reid, Robin Macpherson, Coral Larke, Mark Rasmussen, Grant Waldram, Kathy Ernst , Kate Shapiro	
	Activity:		
	Apologies:		
	Guests:	Elisa Brock, Jack Wells, Kristen Joy Tunney, Malcolm Mathews, Robert Legg-Bagg, Susan Helson	
5	Confirmation of previous minutes		Procedural
		MVD: ?? SEC: ?? DEC: ?? or Deferred till next meeting	
		19th November 2020 - Mvd RM Sec GW - PBC	
6	Matters Arising		Procedural
7	Correspondence		Procedural
		Correspondence Folder ????- Link	
		Legend - OD = Out of date AR = Acknowledge receipt NR = No Response ITEM = See Agenda Item FC = FCM SC = Secretary	
	Inwards		
	Outwards		

	Members		
	Activity		*
8	Payments		
9	Action Tasks		
	19/11/2020	Complaints There is nothing more to report at the moment - Grant will respond re the three complainants directly	Kate/Grant to follow Up
	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 Malcolm is still yet to receive a response despite many months since the enquiry was received. That the board will respond in 7 days to Malcolm.	Coral has met with Kate to Follow Up Ongoing
	06/08/2020	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
	05/10/2020	Support Document for Minute Keeping Grant and Robin to create a support Document	Grant & Robin Ongoing
	06/08/2020	Minutes 7th May 2020 - Not yet presented - Kate & Coral fix formatting	Kate & Coral Completed
	03/09/2020	Legal Counsel - When did we agree - to speak to legal counsel - Identify the meeting where passed	Robin Ongoing
	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 Ongoing
	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 Ongoing
	05/10/2020	ICDA Subscription - 20200911 ICDA subscription renewal notice 230.00	Troy Ongoing
	19/11/2020	Bank Australia Bank Australia savings account has been set up. Money is being transferred into that account from the Bendigo Bank. Once monies has been deposited into the account it will be transferred into a term deposit as agreed to in a previous motion.	Coral Ongoing
	19/11/2020	Action Task Audit Coral Larke to do an audit on the Action Task	Coral Ongoing
10	Motions Approved by Circular		
11	Item		
		Membership Register Motion that the scrutineers be authorised to publish the following details of the cooperative membership register: FOLIO NUMBER ALIAS (or in its absence, FIRSTNAME & First two letters of LASTNAME) JOIN DATE MEMBERSHIP STATUS LAST FY ACTIVE	Mvd: GW Sec: TR Dec: PBC
		Particular Membership Status	

	<p>Activity Status - Kevin Garber Motion that the Board has determined that Kevin Garber 1709 has fulfilled the active membership provisions for financial year ending 2020 and therefore declared as a current active member</p>	Mvd: GW Sec: TR Dec: PBC Abs: RM, KS
	<p>Activity Status - Pablo Wilbert Motion that the Board has determined that Pablo Wilbert 1739 has fulfilled the active membership provisions for financial year ending 2020 and therefore declared as a current active member</p>	Mvd: KE Sec: GW Dec: PBC Abs: RM, KS
	<p>"Activity Status - Les Spencer Motion that the Board has determined that Les Spencer 1213 has fulfilled the active membership provisions for financial year ending 2020 and therefore declared as a current active member"</p>	Mvd: KE Sec: CL Dec: FBM Abs: RM, KS, MR
	<p>Instructions to Returning Officer to add 2 members to 2020 voter list That the returning officer for the Down To Earth Cooperative 2020 Director's Election issue ballots for members with folio numbers 1709 (Kevin Garber) and 1739 (Pablo Wilbert) in line with their recognition as active members.</p>	Mvd: MR Sec: CL Dec: PBM Abs: RM, KS,
	<p>Grant Chairing</p>	
	<p>TBT Signatures Motion had the Board nominates Troy Reid and Robin Macpherson to sign the FYE 30 June 2020 audited accounts on behalf of the Board.</p>	Mvd: MR Sec: GW Dec: PBC
	<p>Correspondence Bill - Rhed Consutlancy</p>	Not Ready, Troy to provide by Thursday
	<p>Minutes Motion Motion: That the minutes from Thursday 19 November be accepted.</p>	Mvd: MR Sec: GW Dec: PBC
12	Carried Resolutions	

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	Copy the above items in here on the night the minutes are approved	
13	Next Meeting	
	Weds 25th Nov 7:30PM	
14	Meeting Ended	
	22:39PM	