

00:40:21 Elisa Brock: Looks like data.dte is working today.

00:43:16 Elisa Brock: Does Troy know the meeting is back on and we have quorum?

00:43:57 Mark Rasmussen: Coral said she has messaged Troy

00:47:17 Kate Sarah Shapiro: Attendees

00:47:21 Kate Sarah Shapiro: Coral Larke

00:47:24 Kate Sarah Shapiro: Grant Waldram

00:47:30 Kate Sarah Shapiro: Kathy Ernst

00:48:07 Kate Sarah Shapiro:

<https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmszKU/edit?usp=sharing>

00:48:36 Kate Sarah Shapiro: Mark Rasmussen

00:52:44 Elisa Brock: Attendees: Robin MacPherson, Kate Sarah Shapiro

00:53:33 Elisa Brock: Guests: Jack Wells, Elisa Brock, Malcolm Matthews, Kristen Tunney.

00:54:27 Kate Sarah Shapiro: Thanks Elisa

01:03:13 Mark Rasmussen: I haven't been listed in the chat as an attendee

01:03:45 Mark Rasmussen: But, alas, I am here

01:04:15 Mark Rasmussen: Mark Rasmussen

01:05:18 Mark Rasmussen: Oh, actually, I was added. Sorry

01:31:22 Robin M: I want to point out Coral had typed me, I responded to her with the above and she still decides to bring it up in a meeting

01:35:15 Mark Rasmussen: Coral will be coming back in a moment. Please be gentle with her or she will leave the Meeting

01:39:03 Elisa Brock: \$27,000 approved for FinCom at OC mtg 12-11-2020

01:42:40 Kathy: Agenda item ID: 12875 Date: 2020-11-16 14:07:09 Meeting: Board Agenda item: \$1,000 Fund Transfer Limit Rule Agenda details: Estimated Bookkeeper Accountant and Audit fees for 2020 AGM are expected to be in excess of \$25,000. The current ruling (quoted in recent OC meeting) which limits funds >\$1,000 being disbursed to any cardholder - despite careful estimations by cardholder being presented to D.T.E. Co-op Membership. Motion: That the Board revoke the Rule which specifically prevents FinCom card being credited with sufficient funds to pay anticipated AGM related Professional Fees Item by: Skye 1659 for FinCom https://drive.google.com/file/d/11GM2LwjTsBDZnozwbBE71C4_ftPxgmsz/view?usp=sharing

01:44:37 Malcolm Matthews: no that is a financial policy that should be developed by the OC

01:46:06 Troy Reid: I agree

01:46:21 Kate Sarah Shapiro: Agreed

01:46:30 Kate Sarah Shapiro: that we should prioritise that

01:46:43 Mark Rasmussen: Mark Rasmussen Chairing from 8:38pm

01:56:15 Troy Reid: Motion that the scrutineers be authorised to publish the following details of the cooperative membership register: FOLIO FIRSTNAME LASTNAME ALIAS JOIN DATE MEMBERSHIP STATUS LAST FY ACTIVE

02:04:51 Grant Waldram: 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

02:08:37 Robin M: You do nothing but attack me Coral, over it

02:09:13 Robin M: My apologies everyone - that was a comment privately for Coral as I do not wish to receive anymore private messages

02:09:21 Robin M: from her

02:25:23 Kathy: That Les Spencer be reinstated as an Active member.

02:27:18 Robin M: les 1213

02:27:46 Robin M: Kevin 1709

02:28:25 Kathy: Pablo Wilbert

02:28:28 Robin M: Pablo 1739

02:30:08 Troy Reid: Motion that the Board has determined that Kevin Garber has fulfilled the active membership provisions for financial year ending 2020 and therefore declared as a current active member

02:31:52 Troy Reid: =====

02:31:54 Troy Reid: Motion that the Board has determined that Kevin Garber (folio 1709) has fulfilled the active membership provisions for financial year ending 2020 and therefore be declared as a current active member.

02:33:22 Troy Reid: Moved by Grant

02:33:26 Troy Reid: Seconded by Troy

02:34:46 Troy Reid: =====

02:34:52 Robin M: "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"

02:34:55 Troy Reid: PBC

02:36:17 Troy Reid: Moved by Kathy Ernst Seconded by Grant Waldram

02:37:01 Robin M: PBC

02:37:02 Robin M: ""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""

02:37:26 Troy Reid: Moved by Kathy Ernst

02:37:37 Troy Reid: Seconded by Coral Larke

02:43:16 Robin M: anyone who sits in admin for the confest facebook group would know how much of a moderators and is needed, out is not as simple as approving posts

02:43:55 Robin M: Kevin over the years in each of the past two years has put in a great many hours

02:52:57 Grant Waldram: That, in recognition of the fact that members made active at this meeting would have been active at the commencement of the current director's election, the returning officer be instructed to issue ballots to them.

02:54:22 Grant Waldram: That the returning officer for the current election issue ballots for members with folio numbers 1709 and 1739 in line with their recognition as active members.

02:54:55 Grant Waldram: That the returning officer for the Down To Earth Cooperative 2020 Director's Election issue ballots for members with folio numbers 1709 and 1739 in line with their recognition as active members.

02:55:36 Grant Waldram: 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.

02:55:57 Troy Reid: Moved by Mark Rasmussen

02:56:12 Troy Reid: Seconded by Coral Larke

02:57:19 Troy Reid: Note that RM & KS abstained

02:57:23 Troy Reid: PBC

02:58:20 Mark Rasmussen: Grant Waldram Chairing from 9:49pm

03:00:56 Troy Reid: Thank you Kristen :)

03:03:15 Troy Reid: Motion had the Board nominates Troy Reid and Robin Macpherson to sign the FYE 30 June 2020 audited accounts on behalf of the Board.Moved by Mark RasmussenSeconded by Grant WaldramPBC

03:04:15 Troy Reid: =====

03:04:23 Troy Reid: Director's Report

03:18:20 Mark Rasmussen: Motion: That the minutes from Thursday 19 November be accepted. Moved: Mark Rasmussen

03:18:55 Mark Rasmussen: Seconded Grant Waldram

03:19:00 Mark Rasmussen: PBC

03:19:39 Mark Rasmussen: Minutes 19/11/2020

03:38:39 Suzie H: thanks Mark♥

03:40:51 Robin M: attendees outside directors - lisa BrockJack WellsKristen Joy TunneyMalcolm MathewsRobert Legg-BaggSusan Helson

03:40:58 Robin M: Elisa

03:41:01 Robin M: :)