Trying to accommodate to the new system for minutes. These are preview minutes view with caution DC

IME		DRAFT	Down-To-Earth (Vic) Cooperative Society Limited	
lock	Таре		Board of the Co-operative	
			Minutes	
		Date:	Thursday, 3rd December	source
	_	Start:	7:30 pm	https://docs
		Audio:	https://dte.coop/audiominutes	om/spreads yCYWEZNOV
		Register:	https://dte.coop/live.meeting	veKcqCsaOF
		Zoom:	https://dte.coop/zoom	H8WnYgmzł
		Phone:	(02) 8015 2088 Meeting ID Number 2362803611	gid=144784
				nge=A1
		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	
9:49				
	3	Meeting	coordinators	Procedural
9:48		Chair:	Kate Shapiro & Coral Larke	
9:47		Minutes:	Robin Macpherson, Kate taking over minutes 20:49PM	
		Host:	Kate Shapiro	
		Chat:	· · ·	
	4	Attendance		Procedural
		Directors Attended:	Troy Reid, Robin Macpherson, Coral Larke, Mark Rasmussen, Kathy Ernst , Kate Shapiro, Grant Waldram	
		Activity:		
		Apologies:		
		Guests:		
		Confirm	ation of previous minutes	Procedural
	5			
	5		MVD: ?? SEC: ?? DEC: ?? or Deferred till next meeting	
	5		MVD: ?? SEC: ?? DEC: ?? or Deferred till next meeting 25th November 2020 - MVD: ?? SEC: ?? DEC: ??	
	5			

7	Corresp	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		Legend - OD = Out of date   AR = Acknowledge receipt   NR = No Response   ITEM = See Agenda Item   FC = FCM   SC = Secretary	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 Ta	asks	
	25/11/2020	<b>Memcom</b> Memcom to contact Members who are not currently recognised as active and reach out and work out ways we maybe able	
	19/11/2020	<b>Complaints</b> 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 recieve 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	<b>Trailer from Jessica Townsend re Transfer of ownership</b> - 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	<b>Co-operative Donation</b> - 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	<b>Obtain ANZ Land Title in regards to</b> - 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	<b>Bank Australia</b> 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	<b>Action Task Audit</b> Coral Larke to do an audit on the Action Task	Coral Ongoing

	10	Motions Approved by Circular		
		Troy Reid	Bank Australia Transfer	Mvd: Troy Reid
		26/11/2020	Motion 'that \$240,000 from DTE CSB Investment Account be transferred to the new DTE savings account with Bank Australia.'	Supported:
				Dec: Passed
		Troy Reid 12/11/2020	<b>2020 AGM scheduled</b> that the Board directs that director elections associated with the 2020 AGM scheduled for 2PM Sunday 29 November 2020 be configured in the same manner as the previous AGM held in March 2020 (i.e. using electronic voting with optional preferential voting tallied using the STV method) and that the election be administered by the cooperative's auditor acting as the returning officer and two election scrutineers, one to be nominated by the Board and another nominated by the Organising Committee or in default the Board, with the electronic postal ballot opening at 4PM Friday 20 November 2020 and closing 2:30PM Sunday 29 November 2020."	Mvd: Troy Reid Supported: Dec: Passed
		Troy Reid 12/11/2020	<b>Grant Waldram to be the Board nominated election scrutinee</b> Motion "that the Board appoints Grant Waldram to be the Board nominated election scrutineer for the 2020 AGM scheduled for 2PM Sunday 29 November 2020."	Mvd: Troy Reid Supported: Dec: Passed
		Troy Reid 26/11/2020	<b>Instructions to Returning Officer to add 2 members to 2020 voter list</b> 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.	Mvd: Troy Reid Supported: Dec: Passed
		Kathy 26/11/2020	Instruction to issue ballot - Marc Cohen 'that the 2020 Director Election Returning Officer (David Taplin) is instructed to issue a ballot to active member Marc Cohen (folio 1385).'	Mvd: Kathy Ernst Supported: Dec: Passed
	11	Item		
19:54			Kathy would like it noted thgat she did not think it was right this meeting going ahead due to the meeting date WHILE THE AGM is still operating	-
	12	Carried F	Carried Resolutions	
			That the following incoming directors be nominated as signatories to accounts held by Down to Earth (Victoria) Cooperative Society with Bendigo Bank, Bank Australia and ANZ: Susan Helson, Elisa Brock, Gary Lasky	Moved: Kate Sarah Shapiro Seconded: Troy Reid PBC

	13	Next Mee	eting	
	14	Meeting	Ended	
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