

Down-To-Earth (Vic) Cooperative Society Limited

Board Meeting Minutes

Date: **01/04/2021**

Time: **7:30pm**

Venue: **Online via Zoom**

Online: **https://data.dte.org.au/meeting/current_meeting/portal.php**

#	Item	
1.	<u>Meeting Started</u>	
	7:48pm	
2.	<u>Meeting Coordinators</u>	
	Chairperson: John Magor Minute Keeper: Vanessa Ernst	
3.	<u>Acknowledgement of Country</u>	
	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.	
4.	<u>Attendance</u>	
	Kathy Ernst Suzie Helson Gary Lasky Coral Larke – left at 8:09pm	Rick Gill Robin Macpherson Steve Poynton Vanessa Ernst John Magor Martin Schwarz Lance Nash Malcolm Matthews
5.	<u>Confirmation of Previous Meeting Minutes</u>	
	1) 18/03/2021 Moved: Gary Lasky Seconded: Suzie Helson PBC/PBM/Failed	
6.	<u>Matters Arising from minutes of previous Board Meeting</u>	
7.	<u>Correspondence / Payments</u>	
	None for this meeting	
8.	<u>Matters arising from Correspondence</u>	
	1) 25/11/2020 Memcom Memcom to contact Members who are not currently recognised as active and reach out and work out ways we may be able – IN PROGRESS 2) 05/10/2020 ICDA Subscription - 20200911 ICDA subscription renewal notice 230.00 – ONGOING	

- 3) 7/01/2021
Troy to forward the Annual Updates to Consumer Affairs – ONGOING
- 4) 11/01/2021
John Reid and Isaac to work on fixing the site phone – ONGOING (working with Troy)
- 5) 21/01/2021
Coral to redraft the letter to Tania as specified by the Motion by Circular proposed by Mark on 9/12/2020 – IN PROGRESS
- 6) 21/01/2021
Troy to send out an email regarding a GSC meeting to be held on 27 January at 7:30pm – NOT DONE
- 7) 18/03/2021
Set up payment so Troy can pay consumer affairs
- 8) 18/03/2021
Kate to work with Elle to make a Covid Safe Plan

9.	<u>Action Task List Review</u>
10.	<u>Motions by Circular</u>
<u>Motions and Agenda Items</u>	
11.	Number Description
MOTION: That the Board agrees that the Motion by Circular proposed on 1 April 2021 : "that the Board meeting scheduled for 7:30PM Thursday 1-Apr-2021 is rescheduled for 7:30PM Thursday 8-Apr-2021 without consuming any director inactive credits." conflicts with the DTE Rules and the meeting should go ahead tonight.	
MOVED: Kathy Ernst Seconded: Suzie Helson PBC	
12.	Number Description
13.	<u>Carried Resolutions</u>
14.	<u>Actions Tasks from this meeting</u>
15.	<u>Next Meeting Date & Time Confirmation</u>
16.	<u>Meeting Ended</u>
8:09pm – closed due to lack of quorum	