

Down-To-Earth (Vic) Cooperative Society Limited

Board Meeting Minutes

Date: **06/05/2021**

Time: **7:30pm**

Venue: **Online via Zoom**

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

#	Item	
1.	<u>Meeting Started</u>	
	7:50 pm	
2.	<u>Meeting Coordinators</u>	
	Chairperson: Elisa Brock, Troy Reid chairs at 10:47pm, Elisa chairs at 10:54pm 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 Elisa Brock Suzie Helson Coral Larke Troy Reid Apology from Kate Schapiro	John Magor Lance Nash Peter Tippett Darrylle Ryan Andrew Wilkinson Chris Wilson John Reid Vanessa Ernst Mark Rasmussen Malcolm Matthews Robin Macpherson Rick Gill
5.	<u>Confirmation of Previous Meeting Minutes</u>	
	1) 01/04/2021 Deferred until Troy Reid corrects the minutes.	
6.	<u>Matters Arising from minutes of 18/03/2021</u>	
	No matters arising	
7.	<u>Correspondence / Payments</u>	
	20210315 ATO GST Refund Notice.pdf 20210324 NSW LLS Rates 2021 Tax Invoice 4000831062 (Woorooma).pdf 20210319 NSW LLS Regional Roundup Edition 18.pdf 20210415 Melody Braithwaite.pdf 20210505 WaterNSW notice re erosion work in Gulpa Creek Area.pdf	

20210506 Australia Post Redirection Extension.pdf
 20210401 Bendigo Bank Merchant Statement.pdf
 20210323 Troy Reid.pdf
 20210105 Red Energy.pdf
 20210325 Kathy Ernst.pdf
 20210301 Bendigo Bank Merchant Statement.pdf
 20210407 Murray LLS Production Advice Edition 58.pdf
 20210308 Murray LLS Production Advice Edition 57.pdf
 20210416 NSW LLS Regional Roundup Edition 19.pdf
 20210324 NSW LLS Rates 2021 Tax Invoice 4000831059 (Bylands).pdf
 20210429 John Magor correspondence to Board.pdf
 20210408 Lance Nash re proposed special resolution for discussion.pdf

8. Matters arising from Correspondence

- 1) Complaints to be dealt with via the complaints handling procedure
- 2) Response to Melody
- 3) Lance Nash's correspondence to be referred to the Governance and Statutory Compliance (GSC) subcommittee

9. Action Task List Review

- 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 – COMPLETED
- 4) 11/01/2021
 John Reid and Isaac to work on fixing the site phone – COMPLETED (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 – COMPLETED
- 6) 18/03/2021
 Set up payment so Troy can pay consumer affairs – COMPLETED
- 7) 18/03/2021
 Kate to work with Elle to make a Covid Safe Plan - ONGOING

10. Motions by Circular

- 1) "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." Proposed by Troy Reid on 1/4/21, Supported by Kate, Elisa and Coral; objected to by Kathy, Passed 1/4/21.

- 2) That Kate Shapiro not be penalised for being absent for any part of the directors meeting of 1/4/21. Proposed by Kate on 31/3/21, Supported by Susie, Kathy, Elisa. Passed on 1/4/21.
- 3) Motion: that an emergency budget (Board Budget Application 20210331) totalling \$747 be approved." Proposed by Troy on 31/3/21, Supported by Kate, Elisa and Coral. Passed 31/3/21.
- 4) That the Board appoints a delegation to meet with Tania Morsman to discuss possible outcomes of the Redd Consulting report instead of the full Board meeting with Tania; and that the delegation consists of Kathy Ernst, Susie Helson, Coral Larke, Gary Lasky and Elisa Brock (or those on this list who can and wish to attend); and that the meeting is held on the date decided by the StrawPoll initiated on 21 March 2021. Proposed by Kathy on 23/3/21. Supported by Susie, Coral and Gary. Passed 23/3/21.

Motions and Agenda Items

11. 13242: Sale or lease of water allocation

Agenda details: We urgently need to discuss the sale or lease of our water allocation before the end of the financial year.

Motion: No motion at this stage.

For discussion

12. Actions Tasks from this meeting

- 1) Vanessa Ernst to email Troy Reid with Word document of minutes for 01/04/2021 meeting so they can be corrected
- 2) Troy Reid to respond to Melody Braithwaite advising that Sydney Confest funds area Confest Committee matter
- 3) Troy Reid to contact Kate Shapiro about Covid Safe Plan
- 4) Kathy Ernst to investigate selling the water rights for this year

13. Next Meeting Date & Time Confirmation

20/05/2021 7:30 pm

14. Meeting Ended

10:54pm