

6. Confirmation of Previous Meeting Minutes

- 1) Date: 4/5/2023

Moved: Susie, Seconded: Malcolm, PBC

7. Matters arising from Previous Meeting Minutes

- 2) None

8. Action tasks from previous meetings

1. *Gas Bottles and fuel*

2021 02 04 Suzie to write to OC informing them of the motion about storage of gas bottles and fuel – **COMPLETED**

Suzie to write to OC enquiring on progress. **COMPLETED**

22 01 06 Suzie to write to OC enquiring on progress **COMPLETED**

22 02 03 Secretary to write to OC informing them of the motion about storage of gas bottles and fuel **COMPLETED**

22 03 03 Information has been received from the OC, Board to discuss **ONGOING**

22 07 07 Discussed during meeting. **IN PROGRESS**

22 07 07 Brian to follow up on our requirements for safe storage of gas and fuel and report back to the Board.

22 08 04 Brian still investigating **ONGOING**

22 09 01 **IN PROGRESS**

23 01 05 Waiting for response from Council **IN PROGRESS**

23 02 02 **ONGOING**

2. *Complaints File*

2021 07 01 Troy to help Elisa to set up a document library for complaint documents **REPLACED**

2022 03 03 Robin to help Elisa to set up a document library for complaint documents **MOVING FORWARD**

2022 05 05 Robin to help Elisa to set up a document library for complaint documents **IN PROGRESS**

2022 06 02 Waiting for technical assistance **IN PROGRESS**

22 08 04 **IN PROGRESS**

22 09 01 Waiting on registration as a non-profit with Google **IN PROGRESS**

23 01 05 Complaints spreadsheet has been set up **COMPLETED**

23 01 05 Elisa to upload documents relating to complaints and other matters to a folder on the Board Gdrive to be set up by Kathy.

23 02 02 Folders set up, no documents uploaded **ONGOING**

23 03 02 Secretary to remind Elisa to upload files **COMPLETED**

23 05 04 Elisa replied that she will upload after ConFest **ONGOING**

3. ANZ

22 07 07 Suzie to attempt to close the ANZ CC account and move the money to the ANZ Investment

22 08 04 Gary has taken over the task **ONGOING**

22 09 01 Kate and Elisa are taking over and will also change TBT address **ONGOING**

22 10 06 **IN PROGRESS**

22 11 03 **IN PROGRESS**

23 01 05 Malcolm to work on fixing up signatories as well as closing CC account.

23 02 02 **ONGOING**

23 03 02 Accounts to be closed **ONGOING**

23 05 04 **ONGOING**

4. Share Certificates

22 09 01 Kate to investigate issuing Share Certificates. **IN PROGRESS**

23 01 05 Kathy to look into this.

23 02 02 **ONGOING**

5. Moderator access

23 02 02 Robin to set up moderator access for Kathy

23 03 02 **ONGOING**

23 05 04 **ONGOING**

6. ANZ Bank

23 03 02 Malcolm to arrange closing of ANZ accounts and other signatories to accompany him to the bank.

23 05 04 **ONGOING**

23 06 01 REDUNDANT

7. Membership – advise bookkeeper

23 05 04 Secretary to advise bookkeeper of membership cancellations.

COMPLETED

8. Membership – advise new members

23 05 04 Secretary to write to new members advising that their membership application has been approved.

COMPLETED

9. ICDA invoice

23 05 04 Susie to pay the ICDA invoice.

COMPLETED

10. Appropriation motion

23 05 04 Kathy to circulate proposed appropriation details to directors and submit a motion.

COMPLETED

Correspondence

- 1) Correspondence Inward
 - a) 23 05 05 John Fetherston - report
 - b) 23 05 08 ICDA - membership
 - c) 23 05 26 Coop Fed - May newsletter
 - d) 23 05 27 ANZ - Confest stmt
 - e) 23 04 30 Bank Aust - stmt 31
- 2) Correspondence Inward - for the CC
 - a) 23 05 05 WorkTrainers - Statement72
- 3) Correspondence Inward - for the OC
 - a) 23 30 23 05 19 Water NSW - Invoice_CIV00218763
 - b) 23 05 19 Water NSW - Newsletter Regulated Q3 May
 - c) 23 05 24 Regional Roundup ed 42
 - d) 23 05 24 Telstra - Invoice \$91.36 (overdue)
 - e) 23 05 26 LBN Invoice INV-5883 \$1155

- f) 23 05 11 Murray LLS - animal health
- g) 23 05 11 Murray LLS May update
- h) 23 05 11 Water NSW - debt notice
- i) 23 05 12 Wotton+Kearney - tax invoice 5349961\$5000
- j) 23 05 15 Servers Aust - Invoice 708705 \$190.30
- k) 23 05 15 Vonex - Invoice
- l) 23 05 19 Vonex - Technology Migration
- 4) Correspondence Inward - Invoices and receipts
 - a) 23 05 08 Our Community - receipt \$230
- 5) Correspondence Inward - Confidential
 - b) 23 05 27 David Cameron - confidential report
- 6) Correspondence Outward
 - c) 23 23 06 13 SGM Notice
 - d) 23 05 06 Updates to membership register
- 7) Correspondence Outward - Confidential
 - 23 05 26 Peter Tippett Letter
- 8) Volunteer Activity Forms
 - a) AnthonyMarino_20230417_AF
 - b) JanniVanDerLaan_20230522_AF
 - c) MeiLiu_20230509_AF
 - d) MurrayPaternoster_20230504_AF
 - e) AdrinanaCaccamo_20230417_AF
 - f) AlanaDuncan_20230504_AF
- 9) Membership applications
 - a) JanniVanDerLaan_20230522_MF
 - b) MeiLiu_20230509_MF
 - c) MurrayPaternoster_20230504_MF
 - d) ShannanMarino_20230417_MF
 - e) AdrinanaCaccamo_20230417_MF
 - f) AlanaDuncan_20230504_MF
- 10) Acceptance of correspondence

Motion: That the Correspondence be accepted.

Moved: Malcolm, Seconded: Lance, PBC

9. Matters arising from Correspondence

- 1) none

10. Membership and Activity forms

- 1) No motions submitted

11. Payments

- 1) None

12. Motions by Circular

P=proposer, Y=support, N=oppose

date proposed	date passed	motion	KE	SH	MM	SR	BD	RM	LN	7
24/5	26/5	That a letter be sent to Peter Tippett, as discussed by directors, concerning his involvement in Down To Earth.	Y	Y		N		Y	P	4

13. Agenda item: Consideration(s) of the process of cancelling Member access to email accounts & the wider implications to Members -and- The Board.

Agenda details: I have been cancelled from posting to DTE email threads on a basis that I think is entirely unwarranted, as anything said is both entirely true, as well as based on recorded facts (both audio as well as a copy of further evidence posted in the comments thread). Since I have been advised to contact the Board, this is me doing so - especially since the ban is for two weeks, & in all reality, it's highly unlikely to be addressed within that window via any process other than this motion.

Motion: I request that the Board discuss the validity of the process of how Members are cancelled, not only how it's done, but also whether the entire Board has been made aware of any and all actions taken by those who choose who gets cancelled & why. Also that the Board -as a whole- either approves & supports the entire process as it currently stands (how it was created, who makes the judgements, and is it a process the entire Board supports?), I also request immediate renewal of the ability to post to the thread, and an apology letter be sent to me. If we (Members) can't speak the truth about people being untruthful in

meetings, and entirely on the record, is this system fair, & does/can the Board support it in its current form?

Modified Motion: I also request immediate renewal of the ability to post to the thread, and an apology letter be sent to me.

Moved: Suzie, Seconded: Kathy, Failed

14. Agenda item: Co-operative Training Approval.

Agenda details: The Co-op Federation is conducting the following Training
<https://events.humanitix.com/online-co-operative-governance-june-2023-three-lunchtime-sessions>

Motion: The board approves the expenditure of \$370 incurred in attending the Co-op Federation Governance Training

Moved: Robin, Seconded: Suzie, PBC

Action Task: Suzie to arrange payment for Co-op Federation training

15. Summary of Carried Resolutions

- 1) The board approves the expenditure of \$370 incurred in attending the Co-op Federation Governance Training

16. Actions Tasks from this meeting

- 1) Suzie to arrange payment for Co-op Federation training.

17. Director Inactivity Points from this meeting

- 1) 1 June 2023 – all directors present – no points lost

18. Next Scheduled Meeting Date

6 July 2023

19. Meeting ended

8:56 pm