

2023-09-07 zoom chat

Brett Dalton
11:24

does anyone know the actual property address for the confest site?

Robin
11:33

<https://dte.coop/online/brd-meeting-notes>

Suzie
11:51

7599 pretty pine rd moulamein □ □

Brett Dalton
12:06

thanks

Kevin Taylor
17:01

Hi everyone

Robin
17:37

<https://dte.coop/online/brd-meetings-spreadsheet>

<https://dte.org.au/minutes/2023-08-03%20Board%20Minutes.pdf>

Rick Gill
20:42

evening Kiven nice to seee you

Kathy
27:37

Correspondence Inward

- a) 23 07 27 ANZ - ConFest Acct Stmt 620
- b) 23 07 09 Bendigo Bank - Term deposit Certificate
- c) 23 07 31 Bank Aust - Stmt 34
- d) 23 08 30 Leila Alayej - Permissions Licence - Down to Earth
- e) 23 08 23 Leila Alayej - RE Copyright enquiry
- f) 23 08 01 BLN - ATO Account at 1.8.2023
- g) 23 08 25 ANZ - ConFest Acct Stmt 621

Correspondence Inward - for the OC

- a) 23 09 01 Water NSW - trade info
- b) 23 08 28 BLN - Invoice INV-6077
- c) 23 08 21 Regional Roundup - Edition 44 August

- d) 23 08 15 Servers Aust - Invoice-740908
- e) 23 08 07 Origin - Account estimated
- f) 23 08 06 Origin - Account 25 Aug
- g) 23 08 04 Murray LLS - August update
- h) 23 08 25 Dept Planning & Envir - Changes to licence conditions
- i) 23 07 31 Murray River Council - Rates Notice
- j) 23 08 01 Transgrid - Interconnector West

Correspondence Inward - Invoices and receipts

- a) 23 08 17 True Blue Water Exchange - Purchase Order PO0287none

Correspondence Inward – Complaints (Confidential)

- a) 23 08 21 Brian Denham - complaint 1125

Correspondence Outward

- a) 23 08 14 SGM Notice Sept 2023
- b) 23 08 28 Leila Alayej - re Copyright enquiry
- c) 23 09 01 Mapien - Letter of Engagement
- d) 23 08 05 GM Call for resolutions
- e) 23 08 07 FINAL RMW027 - Down to Earth Vic Coop - Bid Form

John Magor

29:11

□□

Brett Dalton

31:33

excuse me, I need to step out to a work meeting. But before I go if any one is interested to see the map of the proposed corridor you can search for the site in the address field (7599 pretty pine rd Moulamein)

<https://www.transgrid.com.au/projects-innovation/vni-west>

Peter Tippet

34:56

A more detailed link

https://www.transgrid.com.au/media/af5d3pry/ps135761-env-rep-001-reva_corridor_rpt_v2-2.pdf

Rick Gill

35:01

Evening JohnMagor

John Magor

35:40

Howdy Rick,

Hope things are going well with & for you.

Rick Gill
37:05

Thankyou Peter Tippet

Rick Gill
38:10

Yes John Magor, Things are all good with me, Trust all of the same with you John

Peter Tippet
39:12

Darrylle Ryan has joined the meeting.

Peter Tippet
44:17

MOTIONS BY CIRCULAR

https://docs.google.com/document/d/185ZAJXroZO5nxhx7onSGO-twXI_KD5hSwopwgT7Esw/edit

lancenash
47:26

Dear Directors,

Membership has compiled the attached list of applications for membership. I have given access to a spreadsheet, Membership in Process, to enable Directors to check links to Membership Applications and Activities Forms. At this stage the Activities Forms are not uniformly complete but I am confident they are genuine and reflect duties performed. All applicants have lodged or had lodged the correct payments to the Investment Account.

I tried to lodge this motion on dte.coop yesterday. Whether I succeeded is anybody's guess.

Motion:

That the following applicants be accepted as members and shareholders of Down To Earth (Victoria) Co-op Soc Ltd under the Folio Numbers indicated.

FOLIO FIRSTNAME LASTNAME

1942 Cadr James Bean

1943 Nuwara Eliya Simone Bean

1944 Simone Monet

1945 Swahili Monet Bean

1947 Alan Steane

1948 Jenny Hodge

1949 John Schellens

Moved

Lance Nash

John Magor
52:22

Thank you Suzie (for grabbing the host & muting Kevin) - seems to have worked heaps better than someone else yelling at him.

□□1

Peter Tippett

53:33

You 8:11 PM

MOTIONS BY CIRCULAR

https://docs.google.com/document/d/185ZAJXroZO5nxhx7onSGO-twXI_KD5hSwopwgT7Esw/edit

Peter Tippett

58:24

Signed -

Regards

The Board

Down to Earth Co-operative (Victoria)

Why the raised voice?

John Magor

01:08:15

There is a substantial & *pivotal* difference between something being -sent out- by the Secretary, and adding their name (or role) to the letter.

All the more so given the very clear disagreement to having been a part of the letter.

Suzie

01:08:28

Kathy I can't see them in the chat

Kathy

01:10:11

05/09

05/09

Given that the secretary has refused a board instruction, it hereby instructs Robin Macpherson to email out the attached notice to members as soon as possible.

N

Y

Y

Y

P

N

4

02/09

02/09

That the secretary emails out the notice attached and linked to the membership on September 4th 2023"

N

Y

Y

Y

P

N

4

23/08

I hereby propose a motion by circular that Mark Rasmussen receives this letter of notice from current directors as a final actioning of the motion put by previous directors regarding Mark Rasmussen's previous facilitation activities

Y

P

Y

Y

N

4

07/08

I propose that the Board sends the approved letter to Mark Rasmussen.

P

Y

N

N

N

Y

F

07/08

I propose that the Board outsources complaint handling to Mapien for 12 months as per their proposal, to

be reviewed by the Board prior to re-engaging after this period.

N

P

Y

Y

Y

Y

5

Peter Tippett

01:11:22

KE

SH

MM

SR

BD

RM

LN

Peter Tippett

01:13:01

Nice interruption. Not sure it was a point of order though.

Peter Tippett

01:14:49

You are missing out on Suzie showing her true colours. No docs from you were tabled in or any out to you.

Suzie

01:15:50

PT□□□□□□

John Magor

01:16:30

Thank you Sharde, I hear (and see) that the Directors are stressed.

Your words, feedback & approach is very much appreciated (in the literal sense of the word).

Darrylle Ryan

01:16:32

and you want to know why people and myself hate meetings there is no Confest love night

Robin

01:16:43

<https://dte.coop/online/brd-agendaitems-data>

06/09/2023 19:10:00 Digital archive That Kathy Ernst is authorised to sign the Permissions Licence for Adam Mitchell Digital to digitally archive DTE material within the Rainbow Archives.

https://drive.google.com/file/d/1MaKTKACu8g5ozLx35KS3igM2WfBd85Jb/view?usp=drive_link Kathy Ernst

Robin

01:20:25

06/09/2023 19:26:50 Membership Applications Membership applications That the following membership applications be approved. Supporting documents are complete and I have checked that payments have been received in each case. I am prepared to act as signatory where required.

https://docs.google.com/spreadsheets/d/1Q7G7HHjXYc_wE85L977QNiL1uCMafiNx/edit#gid=275470124

Lance Nash Lance Nash

Robin

01:21:27

06/09/2023 21:08:14 Approval of form for Danielle Ayzen This form was in the same email as Ben Howard's and got lost in the shuffle. Taisha and Carly have both confirmed the form was seen by them, but the original an not be found. I would like the board to confirm they are happy for the form to be approved and refund to go ahead. Motion for the board to approve the form & refund for Danielle Ayzen Charlie Dalton-Twist

Robin

01:22:46

7/9/23 Finance review Review of Financial reports Financial Reports and review for FI 2022.docx - Google Docs

Charlie DT (They/Them)

01:22:56

Before we finish up I have a question please

Peter Tippett

01:25:20

"Improved the integrity of the process for submission of motions"

Peter Tippett

01:36:42

"Improved the integrity of the process for submission of motions"

Peter Tippett

01:41:19

"Made it possible to validate member notices mailouts"

"The board's inability to validate data on the server, compromising members' notices,

compromising the cooperative's good governance."

Lol!

John Magor

01:46:00

It is not only unnecessary & unprofessional to be yelling Chair, it's also abusive.

Peter Tippett

01:50:09

Chair my hand has been up for some time now.

Charlie DT (They/Them)

01:52:13

Question from me again regarding underage members

Kathy

01:54:13

Most of these errors do not appear as bouncebacks

□□1

John Magor

01:55:57

Brian's right re the Working With Children check, even if only online contact.

2 Replies

Peter Tippett

01:59:06

<https://dte.coop/online/mcm-members-list>

2 Replies

Peter Tippett

02:06:08

Listing their name with "Underage" is probably not wise.

Rick Gill

02:11:59

good night all thankyou

you all stay safe and well