

Dear DTE Board of Directors,

Steve Gregory and Tania Morsman write this letter in response to **Agenda item #9741** (below) that was discussed and voted on by DTE members at OC meeting (14/09/2020).

The Agenda Item was passed by majority. Yes - 4, No - 3 and Abstain 9.

The Organising Committee passed by majority, Steve Gregory's motion, that all DTE Directors of the Board have their debit cards removed, specifically those that are attached to any DTE funds.

Linking in with the motion, passed by majority is that we encourage the Board to cease their illegal stance of overruling DTE Organising Committee Motions passed at any and all OC & SGM's.

For this reason, the DTE Board of Directors no longer have legal access to any DTE funds to pay DTE bills, Statutory or otherwise.

This is in respect of the period highlighting the current COVID-19 Pandemic and further, until it is eradicated.

Additionally, the motion also refers to; that all DTE bills are paid for from DTE funds and administered by the DTE Organising Committee including all Direct Debits.

The DTE Secretary must therefore pass on to the OC, all incoming Mail and Bills or copies of same for oversight & payment for the OC to carry out its required DTE duties.

We hope the Secretary will be able to work with the OC in this important part of his Role of being an Inclusive Secretary for all Members.

Below are excerpts of DTE Rules that support the OC in their Executive Role.

38. Board of Directors

(3) The Board must maintain a non-executive, 'wise elder' role and ensure that the Co-operative fulfills its legal and ethical obligations.

47. Proceedings and Responsibilities of the Board

(8) The Organising Committee of the Board is responsible for the day to day running of the Society.

(14) The Board will foster the development of Committees and assist and work with them in the performance of their responsibilities

(d) The Organising Committee.

(i) The Organising Committee's function is to:

(b) be the Executive arm of the Co-operative relating to all matters not covered by the other standing Committees of the Board.

Agenda item ID: # 9741

Agenda item: **Remove all Director held debit cards.**

Agenda details: We need to remove all Director Cards. We also need to remove all other Cards immediately and then the OC will pay all Bills when due.

Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required.

Item by: Steve Gregory 1619.

Sincerely

Steve Gregory and Tania Morsman.