

From: "TGP Home" <trevorpitt@optusnet.com.au>
To: "'Aaron Shipperlee'" <aaron@dte.coop>, "'DTE Governance & Statutory Compliance Committee'" <gsc@dte.coop>
Cc: <oc@dte.coop>, <ocmail@dte.org.au>, <oc@dte.org.au>, <ocmail@dte.coop>
Subject: RE: GSC MEETING NOTICE - next GSC meeting 7:30pm Tues 22 Sept 2020
Date: Tue, 22 Sep 2020 14:59:14 +1000
X-Mailer: Microsoft Outlook 14.0

Dear All,

I have put a discussion topic on the G&&SC agenda relating to director inactivity credits.

Attached to this email is a summary of my thoughts while looking at the rules

and

A draft report for discussion and refinement.

Regards,

Trev.

From: TGP Home [<mailto:trevorpitt@optusnet.com.au>]
Sent: Sunday, 20 September 2020 3:45 PM
To: 'Aaron Shipperlee'; 'DTE Governance & Statutory Compliance Committee (gsc@dte.coop)'
Subject: RE: GSC MEETING NOTICE - next GSC meeting 7:30pm Tues 22 Sept 2020

Hi Aaron,

Do you have any agenda items for the meeting?

Regards,

Trev.

From: Aaron Shipperlee [<mailto:aaron@dte.coop>]
Sent: Wednesday, 16 September 2020 2:41 PM
To: DTE Governance & Statutory Compliance Committee (gsc@dte.coop)
Subject: GSC MEETING NOTICE - next GSC meeting 7:30pm Tues 22 Sept 2020

Dear Team,

Please be advise of the next GSC as per the details in the subject line.

Use the usual DTE Zoom access.

Cheers,

Aaron

[2020-09-22 G&SC Investigation- Inactivity credits.docx application/
vnd.openxmlformats-officedocument.wordprocessingml.document (59222 bytes)]

[2020-09-22 G&SC Draft Report - Inactivity credits.docx application/
vnd.openxmlformats-officedocument.wordprocessingml.document (60806 bytes)]