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**To:** "ocmail@dte.org.au" <ocmail@dte.org.au>, "oc@dte.org.au" <oc@dte.org.au>  
**Subject:** Directors inactivity credits  
**Date:** Thu, 20 May 2021 20:51:14 +1000  
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Inwards correspondence to the OC.

The board was advised of the motion passed by the OC on May 13, 2021.

Motion passed by the OC: That the organising committee requests that the board advises the organising committee by correspondence inwards sent to [ocmail@dte.org.au](mailto:ocmail@dte.org.au) of all director inactivity credits remaining during the interval between each meeting of the board, preferably at the conclusion of each meeting of the board.

The motion below was put to the board on May 20, 2021.

Motion: \*That the board advises the organising committee by correspondence inwards sent to [ocmail@dte.org.au](mailto:ocmail@dte.org.au) of all director inactivity credits remaining during the interval between board meetings.\*

The motion was moved by Kathy and seconded by Gary.

Kathy Gary and Suzie voted in favour for the motion.

Elisa and Troy voted against the motion.

Coral failed to support the motion by abstaining.

The motion failed.

The full agenda item was presented as seen below.

Agenda item ID:\*13248\*  
Date:\*2021-05-08 14:33:55\*  
Meeting:\*Board\*

Agenda item:\*Directors inactivity credits\*

Agenda details: What is the score? Can the board confirm that all board meetings are calculated as board meetings and advise the OC being the committee responsible to call a GM to fill vacancies?

DTE rule 27 Special General Meetings (1) A Special General Meeting of the Co-operative may be convened at any time by the Organising Committee of the Board .

DTE rule 40 (4) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled at a Special general meeting by electing a person thereto as required by rule 41 (5) A retiring Director is eligible for re-election.

The past tense of apply is applied. The third-person singular simple present indicative form of apply is applies. The present participle of apply is applying. The past participle of apply is applied.

DTE rule 44 (5) A Director may apply for a leave of absence without loss

of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.

DTE rule 47 (3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors. (4) On their election, Directors are to nominate a reasonable form for their meeting notice and inform each other Director. (5) Except in special circumstances determined by the chairperson, that is a meeting called for an evening other than a Thursday, at least 48 hours notice shall be given for a Directors Meeting. (6) All Board meetings, and committees of the Board meetings, shall be open and be announced on the D.T.E. Information Line. (telephone, Message Bank) and by Internet.

Motion: That the board advises the organising committee by correspondence inwards sent to [ocmail@dte.org.au](mailto:ocmail@dte.org.au) of all director inactivity credits remaining during the interval between board meetings.

Item by: Peter Tippett

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Kind regards

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