

From: Troy Reid <troy@dte.coop>
To: Down To Earth Organising Committtee <ocmail@dte.org.au>
Subject: FW: Urgent motion for Board consideration
Date: Tue, 22 Jun 2021 08:29:05 +0000

Hi John

Please find below the resolution passed today by the DTE Board of Directors.
This information is provided as correspondence inward for the OC.

Kind Regards,

Troy

From: Troy Reid
Sent: Tuesday, 22 June 2021 5:56 PM
To: DTE Directors <directors@dte.coop>
Subject: Urgent motion for Board consideration
Importance: High

Directors

Pursuant to DTE rule 48 clause 2, I hereby propose the following urgent motion:

"Motion that consistent with DTE rules 44 the following Board determinations are made with respect to director inactivity credits on following specified Board meeting dates for the reasons specified:

Board Mtg Date

Explanation

03-Dec-2020

No director inactivity credits are consumed for any director as a Board meeting ending before the allotted time, either though the meeting losing quorum or meeting agenda completed, does not consume inactivity credits for the unused allotted time.

07-Jan-2021

No director inactivity credits are consumed for director Troy Reid as a written apology was tendered before the meeting and it is customary for the Board to grant leave on this basis.

11-Jan-2021

No director inactivity credits are consumed for director Troy Reid as the Board failed to provide proper notice of Board meeting for this date to said director consistent with DTE rules 47(4) and 47(5).

01-Apr-2021

No director inactivity credits are consumed for any director as the directors not present believed in that the Board meeting had been rescheduled for the following week based on the motion to that effect passing before the meeting and no notice to the contrary had been issued to directors consistent with DTE rules 47(4) and 47(5).

20-May-2021

No director inactivity credits are consumed for director Kate Shapiro as the Board failed to provide proper notice of Board meeting for this date to said director

consistent with DTE rules 47(4) and 47(5).

On this basis no individual director has consumed all 21 of their director inactivity credits."

For reference please note the following:

DTE rule 47(4):

On their election, Directors are to nominate a reasonable form for their meeting notice and inform each other Director.

DTE rule 45(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.

Consistent with DTE rule 47(4), directors informed the Board of their notice form as follows:

Director

Nominated Notice Form

Coralyn Larke

SMS

Elisa Brock

SMS

Gary Lasky

SMS

Kate Shapiro

SMS

Kathleen Ernst

Email

Susan Helson

Email

Troy Reid

SMS

Directors please indicate your support, abstention or rejection of this motion using 'Reply All' to this email.

Regards,

Troy