

**Directors Meeting 28 November 2020.**

**Date: 28 November 2020**

**Time: 9:30am**

**Chair:** Nick Reid

**Minute Taker:** Wayne Skinner

**Location:** Camp Kitchen

**In Attendance**

Adam Cvetkovski, Bruce Hore, Nick Reid, Wayne Skinner, Steve Campbell, Callum Lawson.

**Apologies:**

Kevin Harper, Craig Singleman, John Tennock

**A Quorum was present.**

**Agenda submitted to Board on 27 Nov 2020.**

**Agenda**

Accept previous minutes.

New Complaint.

Notification of Shares for Sale to the community.

Dec GM Agenda walkthrough.

**Discussion**

Welcome.

Proposal: To accept the Director's minutes of 16 Nov 2020.

Result: Accepted by 3 directors at Meeting and 2 directors via email and sms.

2 abstained, as they were not present at the previous meeting.

Minutes agreed.

**Complaints Management**

A new Complaint has been raised.

1. Member's Complaint.

The Complainee was informed and the complaint form will be provided to the Complainee. The complainee did not want to discuss the matter before the board.

**Action:** To arrange a time to discuss the complaint with both the complainant and the complainee.

### **Notification of Shares for Sale.**

It was agreed that members must abide by the Membership Policy per the section dealing with Shares when they wish to sell their share. That is “Co-operative members who wish to sell their share must advise the Secretary, who will inform members via the member’s section of the website and the phone tree.”

The board agreed that the principle is to ensure transparency of shares sold within the Co-operative and to avoid embarrassment to new members and concerns amongst the community.

The board agreed that the sale of shares is a Free Market with no interference or control but the policy of notifying the community of sale before sale must apply.

Action: Adam to call the member concerned to explain the situation.

Steve to also notify the member to confirm the sale.

### **General meeting Agenda 5 December.**

Wayne submitted a draft Agenda to the Board for review and comment. Goal is to post to the Web asap.

The board walked through the items and discussed items of concern. Items were added and adjusted with a version being agreed.

### **Question put to the board.**

To include the Proposal on Confidence in the board to uphold the Complaints management policy and Code of Conduct as it stands.

*“At the November GM the chairperson, “sought to gather community-wide support for the Code of Conduct through the suggestion of a straw poll. Several people sought to oppose any poll, and expressed counter arguments: that the Code of Conduct itself was subjective and the Board not impartial (Nityama); that the Board’s implementation of the Complaints Management Policy and Procedure was improper (Mick); and that several people have complaints against the directors and want outside mediation (Atmo). Wayne*

*responded by pointing out that the Board is elected to uphold the community-written Code of Conduct, and that the code is an explicit and enactable document. Discussion ended without tangible outcomes."*

The implications of the accusations are some members have lost confidence in the Board and do not accept the Board is tasked with upholding the Code of Conduct and Complaint Management Policy and Procedure.

The Board would like to know, if the 'No Confidence' accusations are valid or otherwise.

The board voted and agreed that the General Business Item concerning confidence in the board is to be included. Two directors who did not attend emailed their support for the Agenda which included the proposal.

**Action:** Wayne to update the Agenda with agreed changes and submit for review and publishing.

## **Conclusion:**

Meeting concluded 11:30am