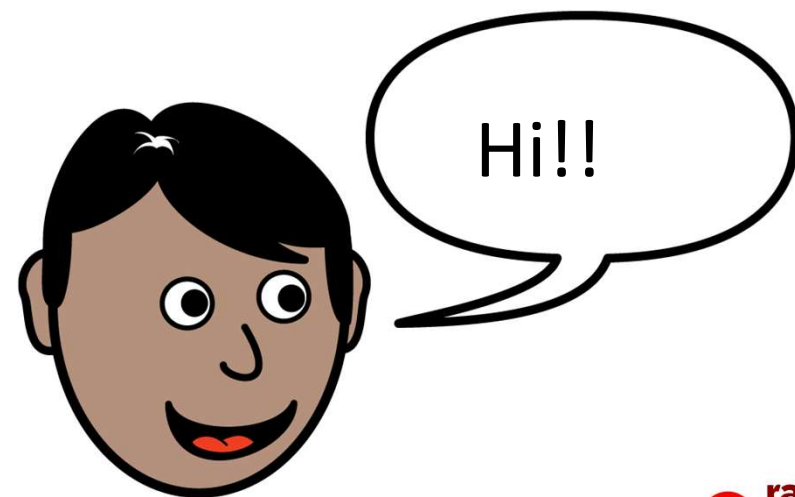
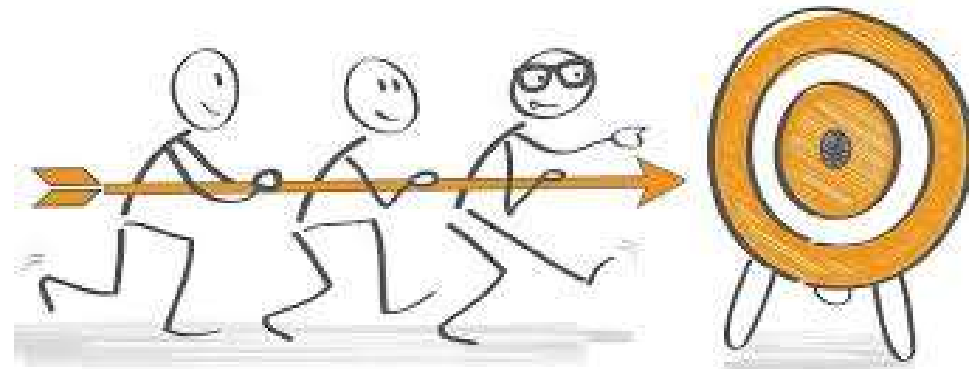


Northern Region Co-Operative: Who Will Own Us? How Will We Be Controlled?



Today's Objective

1. Where Are We In The Process
2. Re-Cap On What Is A Co-operative
3. Work out who can be a member
4. Define what an Active Member Is
5. Consider how the co-operative is controlled – board of directors size and composition



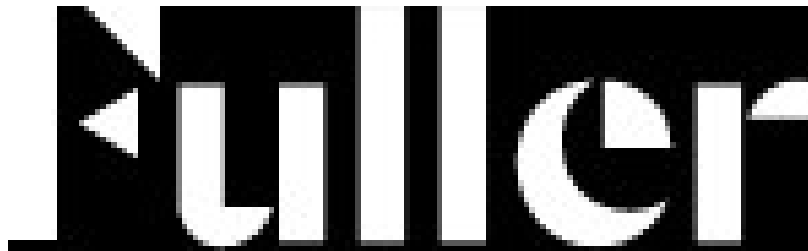


A 'Teaser Document' For Prospective Co-op Members

- **Name & Brand**
- What Problems Are We Addressing
- How Will We Solve The Problems
- Who Owns The Co-operative – Who Can Be A Member
- Who Controls The Co-operative
- Business Plan & Year 1 Financials
- Member Benefits
- Name & Brand



Co-operative Name & Brand



Fuller Design Meeting Scheduled For 21/10/20



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Key Problems To Solve: A Discussion

- 'Doing' Choice & Control
- Quality Assurance
- Building diverse stock of quality agile providers to meet consumer need
- Accessible Information
- Power
- Education







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Key Take-Aways From Previous Workshop

- USP – Lived experience, peer led, consumer driven
- Using our experience knowledge to help you make the most of your support plans
- We partner with you to maximise your NDIS Plan
- 3p – People, Partnership, Plans
- 3C – Consumer Control Choice
- Connections
- One stop shop
- Drive plan utilisation

Co-operative Primary Activities: A Discussion

1. *Delivery of advocacy, information, and 'support planning/co-ordination' from a lived experience perspective*
2. *Connections to Providers*
3. *Deliver Peer Led Support To NDIS Participants & Others with a lived experience of disability*
4. *Collective Provision*



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What Do Co-operative Members Do?

- Own The Co-op
- Elect and, if necessary, remove The Board of Directors
- Change The Rules
- Set/Agree Strategy
- Consume/Purchase Services – Patronize The Co-Op
- Be informed about the co-op
- Receive dividends, rebates, profit share
- Hold board to account

Who Should Be A Member – A Discussion

- Discussion Points:
- Geography
- NDIS Only?
- Carers
- Age
- Proof of Disability
- Composition/Membership Types



Active Membership

- must require a member to use an activity of the co-operative for carrying on a primary activity

Or

- an obligation to pay a regular subscription to be applied to a primary activity of the co-operative

- Purchase of \$xx of services per annum

Functions Of A Board Of Directors (Co-op)



- Set Strategy
- Stewardship Of Mission & Vision
- Hold Exec To Account - Monitor
- Ensure Regulatory Compliance
- Financial Oversight
- High Level Hiring
- Fiduciary duty to protect the organization's assets and member's investment.
- Set Subscriptions, etc
- Admit members
- Expel/Suspend Members

Board Composition – A Discussion

- Size
- Number of Non Executive Directors
- Reflect Membership Categories (Carers vs Lived Experience)
- Alternate Director provisions