



A General Meeting of the Down To Earth (Victoria) Co-operative Society Ltd
will be held at 7.30 PM. on Thursday 24th March, 2011
Location: "Ceres" 8 Lee Street. Brunswick, 3057.

Agenda

- ◆ Opening of meeting. Minutes of last meeting. Business on notice .

Motions moved -by the Down To Earth Co-operative Board for the General Meeting of the Co-operative Thursday 24th March, 2011

1 "That the DTE Board of Directors and the ConFest Committee have approval to spend an additional \$30,000 (thirty thousand dollars) to conducting the 2011 Festival."

Rationale Funds approved for Summer and Easter ConFest at the general meeting of the 5th August 2010, may not be adequate to cover any unexpected circumstances

2 "That the DTE Board of Directors and the ConFest Committee have approval to spend \$10,000 (ten thousand dollars) on fire protection & prevention."

*The funds applied for in the above motions may be viewed as an upper limit.
A General meeting cannot increase a money sum in a motion but it can reduce or reject it.*



Predictions are that we will have flood levels for Autumn ConFest,
similar to last Summer ConFest.

Please note: Only shareholders on the "Active members list" will be entitled to vote at this meeting.
If you have not already done so, please lodge you Activity sheet as soon as possible.