



Down to Earth (Victoria) Co-operative Society Ltd

A General Meeting of the Down To Earth (Victoria) Co-operative Society Ltd
will be held at 7.30 PM. on Thursday 29th March 2012
Location: "Ceres" 8 Lee Street. Brunswick, 3057.

Agenda

- ◆ Opening of meeting. Minutes of last meeting. Business on notice .Close of General Meeting
- ◆ Followed by an informal discussion on ConFest.

Motions -by the Down To Earth Co-operative Board for the General Meeting of the Co-operative Thursday 29th March, 2012

Motion 1/That the ConFest Committee be allowed a further \$30,000 for Autumn ConFest

Motion 2/ That an extra \$30,000 be available to the Board for Administration.

Motion 3/ That we make available up to \$30,000 to establish an Environmental and Land management plan for the Property. Moved Peter Hall Seconded Amanda Librach

The Plan requires different reports, from Professionals concerned, and it will be comprehensive.

I have discussed ideas for the property with you all, I feel the ideas are in keeping with the DTE ethos, and will ultimately protect the land from any future interference.

Michael Smith requests a discussion on changing DTE Co-op rules:-

that the rules be changed to include in appendix 2 Part 3

Active membership requirements:- provision of workshops and activities as one of the qualifying contributions this is to allow a greater membership of the co-op and include people who put effort into the education side of the co-op's activities.

Provisions for conducting meetings Via the Internet.

*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.*

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 2010/2011- Activity sheet as soon as possible.
To be valid they must be in by the 31st of August each year,

Happy Birthday to David Cruise for 29th March