



Down to Earth (Victoria) Co-operative Society Ltd G0001791N

A Special General Meeting of the Down To Earth (Victoria) Co-operative Society Ltd will be held at
 7.30 PM. on Thursday 31st August , 2017
 Location: "Ceres" 8 Lee Street. Brunswick, 3057.

Agenda

- ◆ Opening of meeting.
- ◆ Minutes of last meeting.
- ◆ Presentation of reports.
- ◆ General business on notice

Presentation of reports:

- A Financial reports on the transactions of the Co-operative during the period.
- B Directors reports either as a group or individually.
- C Organising Committee of the Board reports.
- D ConFest report.
- E Other committee/work group reports.

As they become available all reports will be presented on this web location.

<http://www.dte.org.au/sgm2017>

(1) Motion "that members approve the Organising Committee a capital expenditure budget of up to \$64,000 for the purchase of a tractor and related accessories and an operating expenditure budget of \$3,500 for tractor maintenance and security for financial year ending 30 June 2018."

Moved by Mark Rasmussen, Kate Shapiro Troy Reid

(2) Motion: "To sort, reconfigure and refurbish the woolshed where needed to better serve its current purposes, including making a space suitable for meetings and bunkhouse accommodation.

To invite people to give their opinions and utilise that in the design stage so it will best reflect the needs of those who will use it. Stages will include;

1. Form a committee to project manage.
2. Present designs, cost estimates & timelines to the AGM for approval.

Seconded: Mark Rasmussen, Malcolm Mathews, Robin Macpherson & Emma Bennett

(3) Motion : "That we develop a set of guiding values and principles developed in full consultation with members and the wider Con-Fest community to guide decision making and that \$2000 be allocated to this process to allow for online surveys and other opportunities to engage with members and the wider community as the sub-committee deems appropriate. And that the sub-committee present the recommendations with evidence to members at the SGM by September 2018 for formal ratification."

Moved by Emma B, Supported by Corrine, Elle, Coral and Kristen.

(4) Motion "That we formally adopt the pathway to summer through the ratification of the following events:

- 22nd September 2017 - 5th October Large open Working Bee/site move with up to 200 volunteers
- 28th March - 3rd April Easter 2018 - New Site with all safety measures in place required for summer (ie fire wardens, water wall, emergency drill during set up etc...)
- 29th September - 12th October 2018 - Large open Working Bee with up to 200 volunteers
- 28th December 2018 - 3rd January 2019 - Summer ConFest (pending approval)

Moved by Emma Bennet supported by Ian Hales and Troy Reid