

A General Meeting of the Down To Earth (Victoria) Co-operative Society Ltd will be held at 7.30 PM.on Thursday 5th July, 2012
Location: "Ceres" 8 Lee Street. Brunswick, 3057.

AGENDA OPENING OF MEETING * MINUTES OF LAST MEETING. * MOTIONS ON NOTICE * BALLOT FOR ELECTION

Motions moved by the Down To Earth Co-operative Board

- 1 "That the DTE Board of Directors and the ConFest Committee have approval to spend up to \$290,000 to conduct the 2012/2013 Gatherings, and ConFab".
- 2 "That an administration budget of up to \$80,000 be allocated for such costs as rent, phone, stationary, legal costs, postage, petty cash, suppers, office equipment, trademarks, emergency, etc., but not including tax, insurances, government charges, accounting and auditing fees".
- 3 "That a sum of up to \$20,000 be allocated for property maintenance of the Woorooma property".
- 4 "That a sum of up to \$15,000 be allocated for property management of the Woorooma property".
- 5 "That a sum of up to \$16,000 be allocated for the construction of sheds at the Woorooma property".
- 6 "That a sum of up to \$8,000 be allocated for vehicle replacement".
- 7 "That a sum of up to \$20,000 be allocated for tractor replacement".
- 8 "That a sum of up to \$6,000 be allocated for the purchase of a small rural fire truck".
9. "That the Board has approval to pay, tax, insurances, government charges, accounting and auditing fees".

There is one position on the Board to be filled at this GM.

The two candidates standing for election are detailed on the other side of this notice, in first name alphabetical order.

Active members of the Co-operative may vote in person at this meeting.

Active members who wish to vote in the election of Directors, but are unable to attend in person,

You may apply for a postal ballot. Please read and use the information included with this notice.

Experience with ConFest and DTE

I am proud to have 5 years experience with the Co-operative and ConFest. This has been from building the toilets, running information to helping found and develop the Critical Incident Team (CIT) or the fire team, to keep ConFest a safe place. I have regularly attended and chaired ConFest Committee meetings.

I am standing for Director as I wish to be part of the running and development of ConFest.



Policy statement

Craig Newcombe

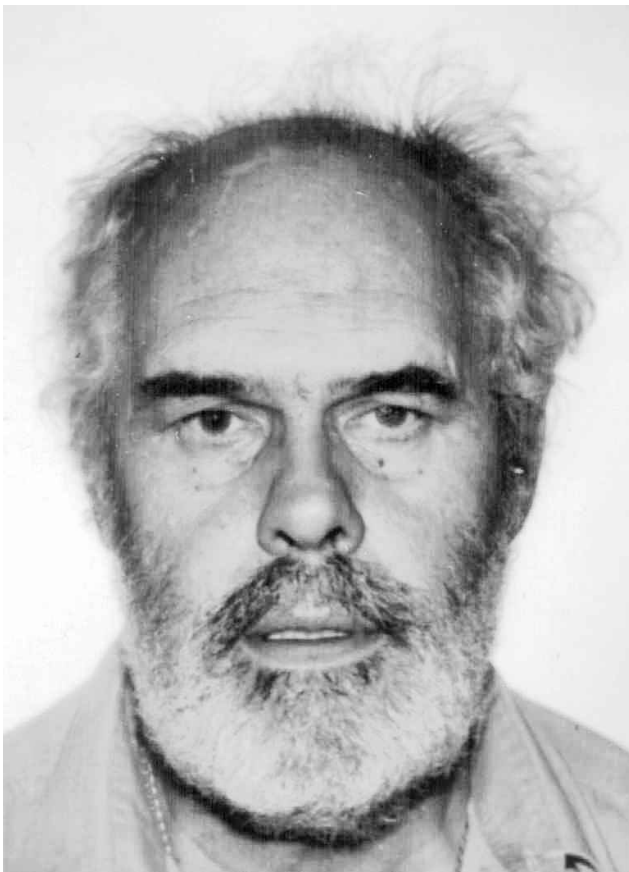
I love ConFest and wish to see the festival continue to the best of my abilities.

This is why I have decided to stand as a Director of DTE.

I wish to remain true to the vision of Jim Cairns and to help shape alternatives for society in a way that meets the spirit of the present Festival.

This spirit is a focus on the individual and their own personal development, a focus on ConFest in greater society and a focus on having a great festival. There is a focus on landcare and ensuring a safe, nonjudgmental environment for all participants.

Experience with ConFest and DTE



I have experience in all aspects of ConFest other than the art village. I am adept at operating all plant and machinery.

I am also a qualified A Grade electrician in both Victoria and NSW also possess a federal heavy combination truck licence, which means I can legally drive everything except a road train.

I am committed to DTE ConFest and will do my utmost to see it run well into the future.

Policy statement

I am Steve Gregory but many of you will know me as Scouse.

I have been an Active member since 2001 and during that time I have been a Director for 8 years and am currently the Society Secretary, a role I have held for many years.

I devote many hundreds of hours each year to the admin side of the running of both DTE and ConFest and when my health allows I spend much time onsite setting up the Market as well as assisting Brian with the toilets and much other infrastructure.

I am talented in many ways least of all being machine and large truck driving and operation, I am also qualified in all of the above as well as being an A Grade Electrician both in NSW and Victoria.

I am also able to maintain and repair all manner of mechanics and vehicles and have my own tools.

DTE means a lot to me and I have ideas about taking us further into the future without losing the ConFest flavour which is both special and awe inspiring.