

## GENERAL MEETING 30/7/15

MEETING OPENED AT 19.54 BY LUKE JOHNSON

PREVIOUS MINUTES READ BY STEVE GREGORY  
 MOVED BY BILL HAYERS SECONDED D. CRUISE  
 CONSENSUS

QUESTION REGARDING RECORDING NO OBJECTION  
 TO RECORDING.

EXPLANATION TO RECORDING PROCESS.

APOLOGUES HALAI ERMAN, CHERYL BOSTON  
 HELEN LAUB, STEVE POYNTON, ELLEN BROLAN

REQUEST FOR REGISTER OF MEMBERS

DISCUSSED ABOUTS SUCH.

LAWREE ASKS THAT IT IS MINUTED THAT THERE IS  
 NO LIST OF MEMBERS PRESENT

DAVID INSISTS A LIST IS PRESENT.

DEBATE AS TO WHO CAN SEE SAID LIST, LIST PASSED  
 AROUND

TABLEING OF REPORTS

FROM  
 POINT OF ORDER LAWREE THERE HAS YET TO BE A  
 QUARTLY REPORT MADE WHICH SHOULD HAVE BEEN  
 AVAILABLE

DISCUSSIONS AND READING FROM THE RULES.

REPORTS FROM ETIMA BENNETT - LAND MANAGEMENT REPORT,  
 MEETING WITH CONARCO SHIRE - EXCEPTS  
 (LEAD)  
 MEETING NOTES FROM WAKOOL SHIRE REPS

FROM LAWREE - REGARDING ESTABLISHMENT OF AN  
 ORGANISING COMMITTEE

SUMMARY GIVEN

WORKS REPORT WITH SUMMARY

## MOTIONS

- 1 THAT THE DTE BOARD OF DIRECTORS AND THE CONFEST COMMITTEE HAVE APPROVAL TO SPEND UP TO \$ 50,000 TO PREPARE FOR 2015 / 2016 CATERING
- COMPLAINT FROM LAWREE REGARDING LACK OF INFO INFORMATION BEFORE THIS MEETING
  - POINTS OF HISTORY FROM DR. CRUSE, L. SPENCER
  - REQUEST FROM E BENNETT FOR FOLLOW UP OF HOW MONEY WAS SPENT

OBJECTIONS FROM LAWREE + CORRINE ON BASIS OF NOT HAVING ENOUGH INFORMATION ON SHOW OF HANDS 19 TO 2 IN FAVOR

- 2 THAT THE BOARD HAS APPROVAL TO PAY RATES, TAX INSURANCES, GOVERNMENT CHARGES, ACCOUNTING AND AUDITING FEES PASSED BY CONSENSUS

- 3 THAT AN ADMINISTRATION BUDGET OF UP TO \$ 50,000 BE ALLOCATED FOR SUCH COSTS AS RENT, PHONE, STATIONARY, LEGAL COSTS, POSTAGE, PETTY CASH SUPPERS OFFICE EQUIPMENT, TRADE MARKS, EMERGENCIES ECT.

L. STANTON SUGGESTS THAT THIS IS DEALT WITH QUARTER DISCUSSIONS ON THE MOTION LAWREE HAS STATED THAT WE ARE OPERATING AGAINST THE RULES

AMENDMENT FROM EMMA BENNETT THAT THE MOTION BE LOWERED TO \$ 30,000 SECONDED PETER O'SHANNERY

DISCUSSION ON AMENDMENT  
OBJECTIONS - MANY 16 - IN FAVOR 3

MOTION PUT AS ORIGINALLY STATED  
20 IN FAVOR TWO AGAINST

4 SPECIAL RESOLUTION MOVED BY PETER HALL, SECONDED LUKE JOHNSON, MARTIAN SCHWARTZ, IAN HALKS, STEVE GREGORY - THAT HAGAI ERMAN BE REMOVED FROM THE OFFICE OF DIRECTOR OF THE DOWN TO EARTH (VIC) CO-OPERATIVE SOCIETY LTD.

H. ERMAN'S RESIGNATION AS DIRECTOR READ OUT IT WAS NOTED THAT THE RESIGNATION WAS ACCEPTED

5 MOTION MOVED BY CHERYL BOSTON SECONDED SIMON BYERS THAT DTE INVESTS \$50,000 WITH THE ETHICAL INVESTMENT COMPANY THE MOTION WAS WITHDRAWN.

#### DISCUSSIONS

CHERYL BOSTON REQUESTS A DISCUSSION ON DONATING THE INTEREST ON DTE'S BANK DEPOSITS

E. BENNETT SUGGESTS DONATING TO THE ZOO CLUB IN MOULAMEIN.

ITEMS TO BE DISCUSSED FROM LAURIE STANTON

- 1 THAT THE CO-OP EMPLOY A LEGAL PRACTITIONER IN COOPERATIVE LAW TO ADVISE CO-OP MEMBERS ON THE REQUIREMENTS OF THE CO-OPERATIVES NATIONAL LAW / REGULATIONS 2013 AND THEIR RELATIONSHIP TO THE DTE RULES
- 2 THAT A LEGAL PRACTITIONER IN CORPORATE LAW BE EMPLOYED TO ADVISE CO. OP MEMBERS ON THE PROPER DUE PROCESS REQUIRED TO ESTABLISH AND ENABLE AN ORGANISING COMMITTEE AS DESCRIBED WITHIN THE DTE RULES
- 3 THAT AN ACCREDITED PERSON OR BUSINESS BE EMPLOYED TO TRANSCRIBE ALL HAND WRITTEN AND AUDIO RECORDINGS OF DTE MEETINGS AND ANY ASSOCIATED DOCUMENTATION RELATED TO SAID MEETINGS FOR THE PERIOD COMMENCING SEPT 1ST 2013

4 THAT A CODE OF CONDUCT / BEHAVIOUR BE DEVELOPED AT A DTE CONFERENCE HELD FOR THAT PURPOSE AND RATIFIED AT AN SGM FOR INCLUSION IN THE DTE RULES SUBJECT TO THE PROVISIONS OF THE CO-OPERATIVES NATIONAL LAW / REGULATIONS 2013

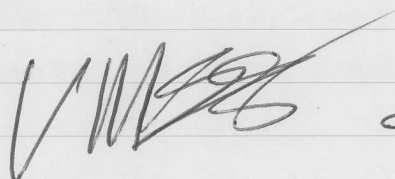
DISCUSSIONS FOLLOWING ON UPDATING DTE RULES SUGGESTING FROM I HALES TO GET ADVICE FROM CONSUMER AFFAIRS

SUGGESTION FROM L. STANTON THAT THE BOARD FORM A COMMITTEE TO INVESTIGATE THESE POINTS

SUGGESTION TO GET A LAWYER TO FIND POINTS OF CONFLICT ~~WITH~~ BETWEEN DTE RULES AND STATED 2013 LAW

MEETING CLOSED 22-14

SIGNED BY



CHAIR