



A General Meeting of the Down To Earth (Victoria) Co-operative Society Ltd will be held at 7.30 PM.on Thursday 18th August, 2016

Meeting Agenda

(i) Opening of meeting.

(ii) Minutes of last meeting.

(iii) 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 ConFab report.
- F Other committee/work group reports.

(iv) Business on notice

Motions moved by the Down To Earth Co-operative Board:

1. "That the Board be authorised to appropriate up to an additional \$400,000 for operating costs of ConFest gatherings held within financial year ending 2017."
2. "That the Board be authorised to appropriate up to \$85,500 for capital works and other projects expected within financial year ending 2017."
3. "That the Board be instructed to end the Bylands tenancy, sell the Bylands property and are authorised to pay all related costs incurred in the process."
4. "That the Board be instructed to apply for a new Development Application with the relevant local government body to host an annual summer gathering and should consent of that Development Application be denied, to enter into formal mediation or legal contest to achieve consent, and that the Board be authorised to pay all related costs for this endeavour up to a maximum of \$30,000."

(v) Discussions on Spring Gathering

Thoughts to be considered:

- * The Hub to become venue for community Chai
- * Communal Produce stock to enable community food in cooking circles.
- * Workshop spaces.
- * ConFest is about empowerment, self-determination, individual and group responsibility, making friends and developing alternative living concepts.

"There are no strangers, only friends you are yet to meet"