

Down-To-Earth (Vic) Cooperative Society Limited

Special General Meeting

**Minutes**

Date: **Thursday 22<sup>nd</sup> June, 2017**

Time: **7.30 pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East  
VIC**

Online: <https://dte.coop/live.meeting>

Meeting Commenced: 8:30pm

<b>1</b>	<b><u>Election Of Chair</u></b>	<i>procedural</i>																																																																											
	1.1 Confirmation of Agenda: Denise Banville 1.2 Confirm Minute Keeper: Coral Larke																																																																												
<b>2</b>	<b><u>Attended</u></b>	<i>procedural</i>																																																																											
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<b>3</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>procedural</i>																														
	No objections																															
<b>4</b>	<b><u>Presentation of reports</u></b>	<i>procedural</i>																														
	<ul style="list-style-type: none"> <li>A. Co-operative transaction reports - Malcolm Mathews</li> <li>B. Directors reports – Marty Schwarz</li> <li>C. Organising Committee report – Mark Rasmussen</li> <li>D. Confest report - None given</li> <li>E. Other committee/ work group reports – Emma Bennett</li> </ul>																															
<b>5</b>	<b><u>Front gate audit</u></b>	<i>Steve Poynton</i>																														
	<p>Robyn Mac Pherson directed the discussion ‘why cash was handled at the front gate contrary to an agreed no cash ticket sales’ to a detailed report on Confest.org</p> <p>David Cruise has the left over wrist bands and an audit will proceed.</p>																															
<b>6</b>	<b><u>Election of Directors</u></b>	<i>Troy Reid</i>																														
	No outcome due to a dispute regarding voting rules.																															
<b>7</b>	<b><u>Budgets</u></b>	<i>Malcolm Mathews</i>																														
	Board Budget be authorised to appropriate up to \$35,000 for financial year ending 30 <sup>th</sup> June 2018 – No objections Passed by Consensus																															
<b>8</b>	<b><u>Deferred Agenda Items</u></b>	<i>procedural</i>																														
	<ul style="list-style-type: none"> <li>3 Voting system proposal for election of directors</li> <li>4. Organisational Structure</li> <li>5 External bookkeepers to be managed by finance committee</li> <li>7 ConFest Committee Budget</li> <li>8 Organising Committee Budget</li> <li>9 Market Committee Budget</li> <li>10 Lease of Bylands</li> <li>11 Legacy Membership</li> <li>12 Certificate Life Membership</li> <li>13 Life membership be incorporated into rules amendment within 12 months.</li> <li>14 That DTE put aside \$35,000 for infrastructure works</li> <li>15 ConFest Committee be allocated \$50.000 to conduct a spring 2017 ConFest Gathering</li> </ul>																															

<b>9</b>	<b><u>Meeting Ended</u></b>	<i>procedural</i>
	11.30 pm	
<b>10</b>	<b><u>Next meeting</u></b>	<i>procedural</i>
	29 <sup>th</sup> June 7.30 – 8.30 Organising Committee 8.30 – 10.30 Special General Meeting	