

Down-To-Earth (Vic) Cooperative Society Limited

Special General Meeting

Minutes

Date: **Thursday 6th July, 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: 8.05 pm

1	<u>Election Of Chair</u>	<i>procedural</i>
	1.1 Confirmation of Agenda: Kathy Ernst 1.2 Confirm Minute Keeper: Denise Banville	
2	<u>Attended</u>	<i>procedural</i>
	Online: Jenni T, Lars, Don, Marty, Scouse, Robin, Allesandro, Peter JC, Shardee, Coral, Emma In the room: Ian, Peter Cruise, David Cr, Mark, David McD, Kathy, Lindy, Kirsten, Vanessa, Troy, Denise, Elle, Peter Tippett, Malcolm,.	
3	<u>Motion 10. Leasing Bylands</u>	<i>Troy</i>
	1 st amendment accepted. 2 nd amendment not accepted. Motion 10 defeated, 5 yes, 15 no.	
4	<u>Motion 11. Legacy Membership</u>	<i>Lars</i>
	Two amendments accepted. The implications of life membership, member activity and voting rights were discussed. This is an ordinary motion in a general meeting. It will not be able to be implemented since a special resolution to implement rule changes. Motion 11 defeated, 2 yes 13 no.	
5	<u>Motion 12. Life Membership</u>	<i>Scouse</i>
	Motion 12 withdrawn.	
6	<u>Motion 13. Life Membership</u>	<i>Kate and Mark</i>
	Amendment accepted. "That life membership, if possible, be incorporated into a forthcoming rules amendment, within the next 12 months." Motion passed, yes 17 no 3.	

7	<u>Motion 14. Infrastructure</u>	<i>Marty and Scouse</i>
	<p>“That DTE put aside \$35,000 for infrastructure works to be completed in the financial year 2017/2018.”</p> <p>Motion defeated, yes 5 no 10</p>	
8	<u>Motion 15. Spring Confest</u>	<i>Don and David</i>
	<p>“That the Confest committee be allocated \$50,0000 to conduct a Spring 2017 Confest Gathering.”</p> <p>Motion defeated, yes 10 no 11</p>	
9	<u>Meeting Closed</u>	
	SGM Meeting Ended 10.10	