

**Down-To-Earth (Vic) Cooperative Society Limited  
SGM**

**MINUTES**

Date: **31<sup>st</sup> August, 2017**

Time: **7:30pm**

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

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

#	Item	Raised by:																																																																																																																																																																																																																																														
1	<b>Meeting Started</b>	<i>Procedural</i>																																																																																																																																																																																																																																														
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2	<b>Election Of Chair</b>	<i>Procedural</i>																																																																																																																																																																																																																																														
	Confirmation of Chairperson: Aaron Shipperlee Confirm Minute Keeper: Coral Larke																																																																																																																																																																																																																																															
3	<b>Attendance</b>	<i>Procedural</i>																																																																																																																																																																																																																																														
	<table border="1"> <thead> <tr> <th>FOLIO</th> <th>SURNAME</th> <th>FIRSTNAME</th> <th>31/08/2017</th> <th>#1</th> <th>#2</th> <th>#3a</th> </tr> </thead> <tbody> <tr><td>1762</td><td>Banville</td><td>Denise</td><td>Y</td><td>A</td><td></td><td>N</td></tr> <tr><td>1710</td><td>Brogan</td><td>Ellen</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>571</td><td>Cruise</td><td>David</td><td>Y</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>597</td><td>Cruise</td><td>Peter</td><td>Y</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>29</td><td>Elliott</td><td>William</td><td>Y</td><td>N</td><td></td><td>Y</td></tr> <tr><td>1747</td><td>Ernst</td><td>Kathleen</td><td>Y</td><td>A</td><td></td><td>Y</td></tr> <tr><td>1718</td><td>Ernst</td><td>Vanessa</td><td>Y</td><td>A</td><td></td><td>Y</td></tr> <tr><td>1619</td><td>Gregory</td><td>Steve</td><td>O</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1711</td><td>Hales</td><td>Ian</td><td>Y</td><td>N</td><td></td><td>Y</td></tr> <tr><td>1729</td><td>Hunt</td><td>Lindy</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1776</td><td>James</td><td>Joel</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1754</td><td>Larke</td><td>Coral</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1725</td><td>Mathews</td><td>Malcolm</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1770</td><td>Mcdonald</td><td>David</td><td>Y</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>1664</td><td>Neal</td><td>Angela</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1774</td><td>Newcombe</td><td>Craig</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1685</td><td>Nissen</td><td>Lars</td><td>O</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>1663</td><td>Padovani</td><td>Walter</td><td>Y</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>1751</td><td>Pinney</td><td>Bruce</td><td>Y</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>1767</td><td>Pitt</td><td>Trevor</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1745</td><td>Rasmussen</td><td>Mark</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1737</td><td>Reed</td><td>Shardae-Breeane</td><td>Y</td><td>Y</td><td></td><td></td></tr> <tr><td>1689</td><td>Reid</td><td>Darrell</td><td>Y</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>1744</td><td>Reid</td><td>Troy</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1731</td><td>Schwarz</td><td>Martin</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1713</td><td>Shapiro</td><td>Kate</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1735</td><td>Shipperlee</td><td>Aaron</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>649</td><td>Silberberg</td><td>Paul</td><td>Y</td><td>Y</td><td></td><td>Y</td></tr> <tr><td>1801</td><td>Sperandio</td><td>Alessandro</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1699</td><td>Tarr</td><td>Jennifer</td><td>O</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1810</td><td>Tippett</td><td>Peter</td><td>Y</td><td>A</td><td></td><td>Y</td></tr> <tr><td>1645</td><td>Tunney</td><td>Kristen</td><td>O</td><td>Y</td><td></td><td>N</td></tr> <tr><td>1775</td><td>White</td><td>Greg</td><td>Y</td><td>Y</td><td></td><td>N</td></tr> </tbody> </table>	FOLIO	SURNAME	FIRSTNAME	31/08/2017	#1	#2	#3a	1762	Banville	Denise	Y	A		N	1710	Brogan	Ellen	Y	Y		N	571	Cruise	David	Y	Y		Y	597	Cruise	Peter	Y	Y		Y	29	Elliott	William	Y	N		Y	1747	Ernst	Kathleen	Y	A		Y	1718	Ernst	Vanessa	Y	A		Y	1619	Gregory	Steve	O	Y		N	1711	Hales	Ian	Y	N		Y	1729	Hunt	Lindy	Y	Y		N	1776	James	Joel	Y	Y		N	1754	Larke	Coral	Y	Y		N	1725	Mathews	Malcolm	Y	Y		N	1770	Mcdonald	David	Y	Y		Y	1664	Neal	Angela	Y	Y		N	1774	Newcombe	Craig	Y	Y		N	1685	Nissen	Lars	O	Y		Y	1663	Padovani	Walter	Y	Y		Y	1751	Pinney	Bruce	Y	Y		Y	1767	Pitt	Trevor	Y	Y		N	1745	Rasmussen	Mark	Y	Y		N	1737	Reed	Shardae-Breeane	Y	Y			1689	Reid	Darrell	Y	Y		Y	1744	Reid	Troy	Y	Y		N	1731	Schwarz	Martin	Y	Y		N	1713	Shapiro	Kate	Y	Y		N	1735	Shipperlee	Aaron	Y	Y		N	649	Silberberg	Paul	Y	Y		Y	1801	Sperandio	Alessandro	Y	Y		N	1699	Tarr	Jennifer	O	Y		N	1810	Tippett	Peter	Y	A		Y	1645	Tunney	Kristen	O	Y		N	1775	White	Greg	Y	Y		N	
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4	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>
	<b>Motion:</b> Approval of the minutes will be deferred to the next SGM to give people to read them online	<b>Moved:</b> Aaron Shipperlee <b>Seconded:</b> Kate Shapiro <b>No objections</b> Passed by consensus
5	<b><u>Reports</u></b>	<i>Procedural</i>
	1 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 Other committee/work group reports  Joel James: Will reinvigorate ConFab  Malcolm Mathews: Provided finance report	
	<b><u>Tractor</u></b>	<i>Mark Rasmussen</i>
	<b>Motion:</b> That members approve the Organising Committee a capital expenditure budget of up to \$64,000 for the purchase of a tractor and related accessories and an operating expenditure budget of \$3,500 for tractor maintenance and security for financial year ending 30 June 2018.	<b>Moved:</b> Mark Rasmussen, <b>Seconded</b> Kate Shapiro Troy Reid <b>Passed</b> 93.1%
	<b><u>Woolshed</u></b>	<i>Coral Larke</i>
	<b>Motion:</b> To sort, reconfigure and refurbish the woolshed where needed to better serve its current purposes, including making a space suitable for meetings and bunkhouse accommodation. To invite people to give their opinions and utilise that in the design stage so it will best reflect the needs of those who will use it. Stages will include; 1. Form a committee to project manage. 2. Present designs, cost estimates & timelines to the AGM for approval	<b>Moved</b> Coral Larke <b>Seconded:</b> Mark Rasmussen, Malcolm Mathews, Robin Macpherson & Emma Bennett <b>No objections</b> Passed by consensus
	<b><u>Guiding Values Development</u></b>	<i>Emma Bennet</i>
	<b>Motion:</b> That we develop a set of guiding values and principles developed in full consultation with members and the wider ConFest community to guide decision making and that \$2000 be allocated to this process to allow for online surveys and other opportunities to engage with members and the wider community as the sub-committee deems appropriate. And that the sub-committee present the recommendations with evidence to members at the SGM by September 2018 for formal ratification.  <b>Amendment 1.</b> That we develop a set of guiding values and principles developed in full consultation with members to guide decision making and that no money at this time be allocated to this process to allow for online surveys and other opportunities to engage with members and the wider community as the sub-committee deems appropriate. And that the sub-committee present the recommendations with evidence to members at the SGM by September 2018 for formal ratification.  <b>Amendment 2.</b> That we develop a set of guiding values and principles developed in full consultation with members and the wider ConFest community to guide decision making and that the sub-committee present the recommendations with evidence to members at the SGM by September 2018 for formal ratification.	<b>Moved</b> Emma Bennet <b>Supported</b> Corrine Armstong, Elle Brogan, Coral Larke and Kristen Joy  <b>Amendment 1.</b> 40.6% failed  <b>Amendment 2.</b> <b>No objections</b> <b>Passed by consensus</b>

	<b><u>Pathway to Summer</u></b>	<i>Emma Bennet</i>
	<p><b>Motion:</b> That we formally adopt the pathway to summer through the ratification of the following events: 22nd September 2017 - 5th October Large open Working Bee/site move with up to 200 volunteers 28th March - 3rd April Easter 2018 - New Site with all safety measures in place required for summer (ie fire wardens, water wall, emergency drill during set up etc...) 29th September - 12th October 2018 - Large open Working Bee with up to 200 volunteers 28th December 2018 - 3rd January 2019 - Summer ConFest (pending approval)</p> <p><b>Amendment</b> That we formally adopt the pathway to summer through the following the proposed pathway 22nd September 2017 - 5th October Large open Working Bee/site move with up to 200 volunteers 28th March - 3rd April Easter 2018 - New Site with all safety measures in place required for summer (ie fire wardens, water wall, emergency drill during set up etc...) 29th September - 12th October 2018 - Large open Working Bee with up to 200 volunteers 28th December 2018 - 3rd January 2019 - Summer ConFest (pending approval)</p>	<p><b>Moved</b> Emma Bennet  <b>Supported</b> Ian Hales and Troy Reid</p> <p><b>Amendment</b>  <b>No Objections</b>  <b>Passed by consensus</b></p>
	<b><u>Next Meeting Date &amp; Time Confirmation</u></b>	<i>Procedural</i>
	<b><u>Meeting Ended</u></b>	<i>Procedural</i>
	11pm	