

**Down-To-Earth (Vic) Cooperative Society Limited**  
**Special General Meeting**

**Minutes**

Date: **21<sup>st</sup> December, 2017**

Time: **7:30pm**

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

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

#	<i>Item</i>	<i>Raised by:</i>																																																		
<b>1</b>	<b><u>Meeting Started</u></b>	<i>Procedural</i>																																																		
	8.10 pm																																																			
<b>2</b>	<b><u>Election Of Chair</u></b>	<i>Procedural</i>																																																		
	Confirmation of Chairperson: Aaron Shipperley Confirm Minute Keeper: Coral Larke																																																			
<b>3</b>	<b><u>Attendance</u></b>	<i>Procedural</i>																																																		
	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">SURNAME</th> <th style="text-align: left;">FIRSTNAME</th> </tr> </thead> <tbody> <tr><td>Cruise</td><td>David</td></tr> <tr><td>Cruise</td><td>Peter</td></tr> <tr><td>Cruise</td><td>Richard</td></tr> <tr><td>Ernst</td><td>Kathy</td></tr> <tr><td>Ernst</td><td>Vanessa</td></tr> <tr><td>Gregory</td><td>Steve</td></tr> <tr><td>Hales</td><td>Ian</td></tr> <tr><td>Hayes</td><td>Clifford</td></tr> <tr><td>Hunt</td><td>Lindy</td></tr> <tr><td>Larke</td><td>Coral</td></tr> <tr><td>Mathews</td><td>Malcolm</td></tr> <tr><td>Newcomb</td><td>Craig</td></tr> <tr><td>Nissen</td><td>Lars</td></tr> <tr><td>Pinney</td><td>Bruce</td></tr> <tr><td>Pitt</td><td>Trevor</td></tr> <tr><td>Reid</td><td>Darryl</td></tr> <tr><td>Reid</td><td>John</td></tr> <tr><td>Reid</td><td>Troy</td></tr> <tr><td>Royal</td><td>Donald</td></tr> <tr><td>Silverberg</td><td>Paul</td></tr> <tr><td>Shapiro</td><td>Kate</td></tr> <tr><td>Shipperly</td><td>Aaron</td></tr> <tr><td>Tippit</td><td>Peter</td></tr> <tr><td>Woodgate</td><td>Richard</td></tr> </tbody> </table>	SURNAME	FIRSTNAME	Cruise	David	Cruise	Peter	Cruise	Richard	Ernst	Kathy	Ernst	Vanessa	Gregory	Steve	Hales	Ian	Hayes	Clifford	Hunt	Lindy	Larke	Coral	Mathews	Malcolm	Newcomb	Craig	Nissen	Lars	Pinney	Bruce	Pitt	Trevor	Reid	Darryl	Reid	John	Reid	Troy	Royal	Donald	Silverberg	Paul	Shapiro	Kate	Shipperly	Aaron	Tippit	Peter	Woodgate	Richard	
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<b>4</b>	<b><u>Confirmation of Previous Meeting Minutes</u></b>	<i>Procedural</i>																																																		
	<b>Moved:</b> Kate Shapiro <b>Seconded:</b> David Cruise <b>Accepted PBC</b>																																																			

<b>5</b>	<b><u>Presentation of reports</u></b>	
	No Reports	
<b>6</b>	<b><u>Director Expense Policy</u></b>	
	<b>Motion</b> That the Board be required to implement a director expense policy <b>Moved</b> Troy Reid <b>Seconded</b> David Hales <b>PBC</b>	
<b>7</b>	<b><u>OC Supplementary Appropriation</u></b>	
	OC Supplementary Appropriation Motion “that the Organising Committee be authorised to appropriate up to an additional \$100,000 for financial year ending 30 June 2018”. <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise & Kate Shapiro <b>PBC</b>	
<b>8</b>	<b><u>Replacement Tractor</u></b>	
	Replacement Tractor Motion “that the Organising Committee be authorised to appropriate up to an additional \$15,000 for a second-hand tractor”. <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise & Kate Shapiro <b>Passed by majority</b>	
<b>9</b>	<b><u>New Site Power &amp; Communications Solution</u></b>	
	<b>Motion</b> “that the Organising Committee be authorised to appropriate up to an additional \$40,000 for a power and/or communications solution for the new ConFest site”. <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise & Kate Shapiro <b>Amended Motion</b> “that the Organising Committee be authorised to appropriate up to an additional \$7500 for a power and/or communications solution for the new ConFest site”. <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise & Kate Shapiro <b>PBC</b>	
<b>10</b>	<b><u>Audio Video Equipment Repairs</u></b>	
	<b>Motion</b> “that the Organising Committee be authorised to appropriate up to \$1,800 for audio video equipment repairs”. <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise & Kate Shapiro <b>Amended Motion</b> “that the Organising Committee be authorised \$1,800 for audio video equipment repairs”. <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise & Kate Shapiro <b>PBC</b>	
<b>11</b>	<b><u>Office Lease Motion</u></b>	
	That the Organising Committee be authorised to appropriate up to an additional \$20,000 for financial year ending 30 June 2018 to lease an office”. <b>Moved</b> Troy Reid <b>Seconded</b> David Cruise & Kate Shapiro <b>Motion Failed</b>	
<b>12</b>	<b><u>SGM Meeting Close</u></b>	
	10 pm	