

Down-To-Earth (Vic) Cooperative Society Limited

Special General Meeting

Minutes

Date: 15th February, 2018

Time: 7:30pm

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

Audio: <http://dte.org.au/audiominutes/2018-02-15%20SGM%20Out.mp3>

Minutes: Confirmed 31st May, 2018

#	Item	Raised by:																																																																											
1	<u>Meeting Started</u>	<i>Procedural</i>																																																																											
	7.30 pm																																																																												
2	<u>Election Of Chair</u>	<i>Procedural</i>																																																																											
	Confirmation of Chairperson: Aaron Shipperley Confirm Minute Keeper: Coral Larke																																																																												
3	<u>Attendance</u>	<i>Procedural</i>																																																																											
	<table> <tbody> <tr><td>Banville</td><td>Denise</td><td>Y</td></tr> <tr><td>Brock</td><td>Elisa</td><td>Y</td></tr> <tr><td>Brogan</td><td>Ellen</td><td>Y</td></tr> <tr><td>Byers</td><td>Simon</td><td>Y</td></tr> <tr><td>Carty</td><td>Peter</td><td>O</td></tr> <tr><td>Cruise</td><td>David</td><td>Y</td></tr> <tr><td>Cruise</td><td>Peter</td><td>Y</td></tr> <tr><td>Doriean</td><td>Eric</td><td>O</td></tr> <tr><td>Elliott</td><td>William</td><td>Y</td></tr> <tr><td>Ernst</td><td>Kathleen</td><td>Y</td></tr> <tr><td>Ernst</td><td>Vanessa</td><td>Y</td></tr> <tr><td>Gerardi</td><td>Fulvio</td><td>O</td></tr> <tr><td>Gregory</td><td>Steve</td><td>O</td></tr> <tr><td>Hales</td><td>Ian</td><td>Y</td></tr> <tr><td>Hayes</td><td>Clifford</td><td>Y</td></tr> <tr><td>Hicks</td><td>David</td><td>Y</td></tr> <tr><td>Hunt</td><td>Lindy</td><td>Y</td></tr> <tr><td>Inglish</td><td>Matthew</td><td>Y</td></tr> <tr><td>James</td><td>Joel</td><td>Y</td></tr> <tr><td>Larke</td><td>Coral</td><td>Y</td></tr> <tr><td>Legg-Bagg</td><td>Robert</td><td>O</td></tr> <tr><td>Macdonald</td><td>Dale</td><td>Y</td></tr> <tr><td>Macpherson</td><td>Robin</td><td>O</td></tr> <tr><td>Mcdonald</td><td>David</td><td>Y</td></tr> <tr><td>Moerkerken</td><td>Deborah</td><td>Y</td></tr> </tbody> </table>	Banville	Denise	Y	Brock	Elisa	Y	Brogan	Ellen	Y	Byers	Simon	Y	Carty	Peter	O	Cruise	David	Y	Cruise	Peter	Y	Doriean	Eric	O	Elliott	William	Y	Ernst	Kathleen	Y	Ernst	Vanessa	Y	Gerardi	Fulvio	O	Gregory	Steve	O	Hales	Ian	Y	Hayes	Clifford	Y	Hicks	David	Y	Hunt	Lindy	Y	Inglish	Matthew	Y	James	Joel	Y	Larke	Coral	Y	Legg-Bagg	Robert	O	Macdonald	Dale	Y	Macpherson	Robin	O	Mcdonald	David	Y	Moerkerken	Deborah	Y	
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	Morsman Tania O Neal Angela Y Nissen Lars Y Padovani Walter Y Pinney Bruce Y Poynton Stephen Y Rasmussen Mark Y Reid Darrell Y Reid Troy Y Ross Murray Y Royal Donald Y Schwarz Martin O Shapiro Kate Y Shipperlee Aaron Y Tarr Jennifer O Tippett Peter Y Tunney Kristen Y Wells Jack O White Greg Y Wilkinson Andrew O	
4	<u>Order of Business</u>	<i>Procedural</i>
	1. Opening of meeting 2. Minutes of last meeting 3. Presentation of reports (if any) 4. General business on notice	
5	<u>Confirmation of Previous SGM Minutes</u>	<i>Procedural</i>
	Moved: Troy Reid Seconded: Don Royal Accepted: PBC	
6	<u>Reports</u>	<i>Procedural</i>
	Bree Nurse provided a synopsis of the DTE Financial Report Please see attached reports	
7	<u>Permacroft Property Purchase</u>	<i>David Cruise</i>
	Motion: That the co-op proceeds with a special resolution to purchase Permacroft property near Broadford Victoria". Rationale: The property is within 90 minutes of much of Melbourne, it could be used as a member's social location. Ideal for workshops, a permaculture garden, small gatherings, training programs, conferences, and more. You can view pictures and historical documents at http://dte.org.au/permacroft/	Moved David Cruise Seconded Don Royal & Coral Larke Motion: Defeated by majority
8	<u>Insurance</u>	<i>Kathy Ernst</i>
	Motion: That within one week of the SGM, the board obtains full policy schedules for all DTE insurance policies, including volunteer workers and public liability policies, and makes these available to all members.	Moved Kathy Ernst Seconded Vanessa Ernst & Peter Tippett Motion: PBC
9	<u>Wristbands</u>	<i>Vanessa Ernst</i>
	That wristbands not be part of the ticketing process. People must not be required to wear a wristband in order to be allowed to enter or remain at ConFest.	Moved Vanessa Ernst and Seconded Kathy Ernst & Peter

		Tippett Motion PBM 66.7%
10	<u>Code of Conduct</u>	Ellen Brogan
	That the Board activate and enact the steps to support the function of the 'DTE Code of Conduct'. Namely recruiting and ratifying the 'Review Panel' as specified in the Code. Refer to https://dte.coop/code.of.conduct	Moved Ellen Brogan Seconded Troy Reid & Coral Larke Motion Withdrawn
11	<u>Meeting Agenda Deferment</u>	Ellen Brogan
	That if a DTE facilitator is not present at a Board, OC or CC meeting, where their work or workgroup is added to the agenda by another person, that this agenda item is deferred until that facilitator is notified of the agenda item AND invited to attend the next relevant meeting.	Moved Ellen Brogan and Seconded Troy Reid & Coral Larke Motion PBM
12	<u>Welcome to Country</u>	Ellen Brogan
	That the Confest Committee pays the registered Traditional Owners of Woorooma, a fee for performing a 'Welcome to Country' (up to \$500 in expenses for travel and attendance fees) each Confest, in line with National standards.	Moved Ellen Brogan and Seconded Troy Reid & Coral Larke Motion Withdrawn
13	<u>Replacement Ambulance (or medical transport vehicle)</u>	Kate Shapiro
	That a budget of up to \$50,000 be appropriated by the Organising Committee for First Aid to purchase and fit out a replacement ambulance or medical transport vehicle.	Moved Kate Shapiro Seconded David Cruise & Mark Rasmussen Motion PBC
14	<u>Carried Resolutions</u>	<i>Procedural</i>
	<u>Insurance</u> That within one week of the SGM, the board obtains full policy schedules for all DTE insurance policies, including volunteer workers and public liability policies, and makes these available to all members. Moved Kathy Ernst Seconded Vanessa Ernst & Peter Tippett PBC <u>Wristbands</u> That wristbands not be part of the ticketing process. People must not be required to wear a wristband in order to be allowed to enter or remain at ConFest. Moved Vanessa Ernst and Seconded Kathy Ernst & Peter Tippett PBM 66.7% <u>Meeting Agenda Deferment</u> That if a DTE facilitator is not present at a Board, OC or CC meeting, where their work or workgroup is added to the agenda by another person, that this agenda item is deferred until that facilitator is notified of the agenda item AND invited to attend the next relevant meeting. Moved Ellen Brogan and Seconded Troy Reid & Coral Larke Motion PBM <u>Replacement Ambulance (or medical transport vehicle)</u> That a budget of up to \$50,000 be appropriated by the Organising Committee for First Aid to purchase and fit out a replacement ambulance or medical transport vehicle. Moved Kate Shapiro Seconded David Cruise & Mark Rasmussen Motion PBC	
15	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	7.30 pm, 21 st June, 2018 Please check with dte.org.au	
16	<u>Meeting Ended</u>	<i>Procedural</i>
	11.50 pm	