

Down-To-Earth (Vic) Cooperative Society Limited

Special General Meeting

Minutes

Date: 31st May, 2018
Time: 7:30pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Audio: <http://dte.org.au/audiominutes/2018-05-31%20SGM%20OC.mp3>
Online: <https://dte.coop/live.meeting>
Status: Confirmed 21st June, 2018

#	Item	Raised by:
1	<u>Meeting Started</u>	<i>Procedural</i>
2	<u>Order of Business</u>	<i>Procedural</i>
	1. Opening of meeting 2. Election of Chairperson & Minute Taker 3. Acknowledgement of Country 4. Acknowledgement of members participating online 5. Ratification of previous meeting minutes 6. Presentation of reports (if applicable) 7. Code of Conduct Complaints Review Panel Selection 8. General business on notice Complaints Review Panel: 133 active members. Members informed if they did not want to be on the panel. A random list of names were chosen: Benjamin Watson, Peter Cruise, Emma Bennett, Mark Rasmussen, Martin Schwartz, Johnno Gaider, Elaine Daley, Viola Morris, Peter Oshanassy & Trevor Smith. This list will be put into an email and the cooperative secretary will ask if the individuals if they will accept the position.	
3	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Troy Reid Confirm Minute Keeper: Coral Larke	
4	<u>Attendance</u>	<i>Procedural</i>
	Name Barry Nathan Bennett Emma Blazejewski Matt Brogan Elle Burton Samantha Brock Elisa Cruise David Cruise Peter	

	<p> Dorian Eric Ernst Kathy Gerardi Fulvio Gregory Steven Hammond Jordan Hales Ian Hicks David Hunt Lindy Jae Juliet Johnson Zoe Kindle Marte Inglis Matt Larke Coral Leg-Bag Robert Log Vince MacDonald David Mac Pherson Magor John Morris Viola Nissen Lars Neal Ange Pinney Bruce Poynton Steve Rasmussen Mark Ryan Darrylle Reid Darryl Reid Troy Shapiro Kate Shwartz Marty Tippett Peter Tunny Kristen Padovani Walter Pitt Trevor Simmons Barry Wells Jack Pitt Trevor Morsman Tania Woodgate Richard Nissen Lars Waldram Grant Wilkinson Andrew Van Leeuwen Deb Tarr Jenni Royal Don Van Der Burgt Jana Van Lou Debbie </p>	
5	<p> <u>The minutes of the Special General Meeting held on 15th February 2108 be accepted</u> </p>	<i>Procedural</i>
	<p> Moved: Darryl Reid Seconded: Steve Gregory </p>	

	Accepted: PBC	
6	Matters Arising	<i>Procedural</i>
	Taken on notice: Malcolm Mathews claimed \$16000 was transferred to community banking on the 17 th May, the Board will follow this up.	
7	Reports	<i>Procedural</i>
	Robin MacPherson will circulate reports by the facilitators conference by 7 th June, 2018	
8	Appropriation for Organising Committee	<i>Coral Larke</i>
	Motion That an additional appropriation up to \$16,000 is made available to the Organising Committee for cooperative operating expenses for financial year ending 30 June 2018.	Moved Coral Larke Supported Troy Reid & Kate Shapiro PBC
9	Appropriation for ConFest Committee	
	Motion That an additional appropriation up to \$16,000 is made available to the ConFest Committee for ConFest related expenses for financial year ending 30 June 2018.	Moved Kate Shapiro and Supported Mark Rasmussen Coral Larke PBC
10	Appropriation for ConFab Committee Motion	<i>Ellen Brogan</i>
	That an allocation of funds of up to \$15,000 is made to the ConFab Committee for the conduct of various events. The events may range from small social gatherings to weekends with overnight camping.	Moved Ellen Brogan and Supported Trevor Pitt & Troy Reid Withdrawn
11	Appropriation for 2018 Spring ConFest Motion	<i>Don Royal</i>
	That an appropriation of up to \$200,000 is made available to the ConFest Committee to conduct 2018 Spring ConFest should that committee choose to do so. Amendment: That the CC be allocated up to \$60000 is the CC chooses to do so. Amendment failed	Moved Don Royal Supported Tania Morsman & Steve Poynton PBM
12	Gatherings Temporary Suspension Motion:	<i>Aaron Shipperlee</i>
	That the cooperative puts a freeze on releasing any funds for future gatherings until upgrades are completed to the water extraction, filtration, storage and distribution systems to make them fit for purpose. That the work to the upgrading of the water system be confirmed by qualified trades as fully operational and adequate to service no less than 7,700 festival attendees, the market stall holders and their needs, villages and all other essential services of the festival.	Moved Aaron Shipperlee Supported Mark Rasmussen & Troy Reid PBM
13	Water Infrastructure Upgrades	<i>Aaron Shipperlee</i>
	That the cooperative approves an appropriation of up to \$50,000 for Asset Management to upgrade the water extraction, filtration, storage and distribution systems to make them fit for purpose."	Moved Aaron Shipperlee Supported Mark Rasmussen & Troy Reid PBC
14	Complaints Review Panel:	<i>Procedural</i>
	133 active members. Members informed the cooperative secretary if they did not want to be on the panel. A random list of names were chosen: Benjamin Watson, Peter Cruise, Emma Bennett, Mark Rasmussen, Martin Schwartz, Jonathon Gaida, Elaine Daly, Viola Morris, Peter O'Shanassy & Trevor Smith. This list will be put into an email, the cooperative secretary will ask if the individuals if they will accept the position.	
15	Appropriations 4 Arts Sake	<i>Tania Morsman</i>
	Motion: For DTE to assist artists with materials and equipment needed for a range of arts practices and to enable an artist's residency on site. That funding is made	Moved Tania Morsman and

	<p>available throughout the year for such purposes and for Tania Morsman and Coral Larke to establish a new sub-committee of the ConFest Committee called '4 Arts Sake', the purpose of which is to assist both existing and emerging artists and their arts practice for ConFest and that an initial appropriation of \$20,000 be allocated to '4 Arts Sake' up until financial year ending 30 June 2019. This funding allocation is to be reviewed annually based on a yearly report.</p> <p>Amendment: For DTE to assist artists with materials and equipment needed for a range of arts practices and to enable an artist's site visits. That funding is made available throughout the year for such purposes and for Tania Morsman and Coral Larke to establish a new sub-committee of the ConFest Committee called '4 Arts Sake', the purpose of which is to assist both existing and emerging artists and their arts practice for ConFest and that an initial appropriation of \$20,000 be allocated to '4 Arts Sake' up until financial year ending 30 June 2019. This funding allocation is to be reviewed annually based on a yearly report." That the art work produced belongs to DTE.</p>	<p>Supported Kristen Tunney & Bruce Pinney PBC</p>
16	Carbon Emissions Reduction & Offset Policy	<i>Aaron Shipperlee</i>
	That the cooperative form a sub-committee to develop a comprehensive carbon policy for the organisation. That this sub-committee report back on their progress to the membership in 6 months."	<p>Moved Aaron Shipperlee Supported Mark Rasmussen & Troy Reid PBC</p>
17	Meeting ended	
	11 pm	
18	Next Meeting	
	7 th June, 7.30 pm Ceres	