

Down-To-Earth (Vic) Cooperative Society Limited

Special General Meeting

Minutes

Date: 7th June, 2018
Time: 7:30pm
Venue: CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC
Audio: <http://dte.org.au/audiominutes/2018-06-07%20SGM%20part%20two%20out.mp3>
Online: <https://dte.coop/live.meeting>
Status: Confirmed 21st June, 2018

#	Item	Raised by:
1	<u>Welcome to country</u>	<i>Respect</i>
	I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to Elders, past, present and future.	
2	<u>Meeting Started</u>	<i>Procedural</i>
	8.03 pm	
3	<u>Order of Business</u>	
	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	
4	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Kate Shapiro Confirm Minute Keeper:	
5	<u>Attendance</u>	<i>Procedural</i>
	1. Barry Nathan 2. Bennett Emma 3. Blazejewski Matt 4. Burton Samantha 5. Cox Ben 6. Cruise David 7. Ernst Kathy 8. Hales Ian 9. Gregory Steve 10. Hunt Lindy 11. Larke Coral 12. Loguisto Vince 13. MacDonald David 14. MacPherson Robin 15. Morsman Tania	

	16. Morris Viola 17. Nissen Lars 18. Pitt Trevor 19. Rasmussen Mark 20. Reid Darryl 21. Reid John 22. Reid Troy 23. Royal Don 24. Shapiro Kate 25. Schwarz Martin 26. Tippet Peter 27. Tunney Kristen 28. Simmons Barry 29. Tarr Jenni 30. Van Der Burgt Jana 31. Wilbert Pablo	
6	<u>Approval of minutes from last meeting</u>	<i>Procedural</i>
	Moved: Seconded: Accepted: Amendments:	
	<u>Reports</u>	<i>Procedural</i>
	Facilitator Conference Reports https://dte.coop/to/k92is	
	<u>Carbon Emissions Reduction & Offset Policy</u>	
	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.”	Moved Aaron Shipperlee Supported Emma Bennett & Troy Reid
	<u>Climate Change Policy</u>	
	That the cooperative form a sub-committee to develop a comprehensive climate change policy for the organisation. That this subcommittee report back on their progress to the membership in 6 months.	Moved Aaron Shipperlee Supported Emma Bennett & Troy Reid PBC
	<u>Country Acknowledgement at meeting Commencement</u>	
	Country Acknowledgement at Meeting Commencement Motion: “That the cooperative takes the necessary steps at the next General Meeting to incorporate an additional clause under rule 33 as follows: ‘At all meetings of the cooperative, as a minimum, the chair is to acknowledge the country on which the meeting is being held at the opening of the meeting.’ ”	Moved Aaron Shipperlee Supported Ellen Brogan & Troy Reid PBM
	<u>Meeting Room</u>	
	That DTE continues to hold meetings (including all ConFest Committee, Organising Committee and General Meetings) at a physical location as well as on line and that DTE retains the use of CERES until a better location is found or CERES is no longer available in which case, an alternative venue is to be found. Amended Motion: That to the best of our ability DTE continues to hold meetings (including ConFest Committee, Organising Committee and General Meetings) at a physical location as well as on line and that DTE retains the use of CERES until a better location is found or CERES is no longer available in which case, an alternative venue is to be found.	Moved Kathleen Ernst Supported Lars Nissen & Peter Tippet PBM

	Use of DTE Property #1	
	That no DTE property (including, but not limited to, real estate, IT equipment, heavy machinery or other fixed or moveable assets) is to be used by other groups, organisations or incorporated bodies or by individuals except for DTE purposes without approval at a General Meeting by a motion detailing conditions of use.”	Moved Kathleen Ernst Supported Peter Tippett & Vanessa Ernst Defeated by Majority
	Use of DTE Property #2	
	That all agreements for other groups, organisations, incorporated bodies or individuals to use DTE property, except where used for DTE purposes, be withdrawn.”	Moved Kathleen Ernst Supported Peter Tippett & Vanessa Ernst Defeated by Majority
	<u>Next Meeting Date & Time Confirmation</u>	<i>Procedural</i>
	7.30 pm 30 th August, 2018 Ceres	
	<u>Meeting Ended</u>	<i>Procedural</i>
	10 pm	