

DOWN TO EARTH (VIC) CO-OPERATIVE SOCIETY LIMITED

SPECIAL GENERAL MEETING

MEETING MINUTES

Meeting Date: 26 March 2020

Scheduled Start: 7:30 PM

Venue: Zoom Conference: <https://dte.coop/zoom>

Phone Conference: (02) 8015-2088 Meeting ID Number 2362803611

Zoom Recording: 2020-03-10 Zoom Recording (expires after 120 days)

Audio Recording available at: <http://dte.org.au/audiominutes>

1. Meeting Opened:

- 19:57 EDST

2. Meeting Facilitators:

- Chair: Aaron ShipPerlee
- Minutes: Robin Macpherson
- Online Host: David Cruise
- Visual assistance by: Trevor Pitt

3. Acknowledgment of Country:

We acknowledge the Traditional Owners of country throughout Australia and recognise their continuing connection to land, waters and culture. We pay our respects to their Elders past, present and emerging. We also acknowledge that the land was never ceded.

4 Meeting Attendance

- CARUSS, Jeffrey
- CRUISE, David
- DONOVAN, Pen
- ERNST, Kathy
- FITZPATRICK, Skye
- GERAGHTY, Darren
- GREGORY, Steve
- HELSON, Mark
- HELSON, Susan

- HUNT, Lindy
- INGLISH, Matt
- KETTLE, Caryn
- KINDER, Marte
- LARKE, Coral
- MACPHERSON, Robin
- MAGOR, John
- MATHEWS, Malcolm
- MOERKERKEN, Deborah
- MORSMAN, Tania
- MURIE, Travis
- PITT, Trevor
- POYNTON, Steve
- REID, John
- ROYAL, Don
- RICHARDS, Sony
- RYAN, Darrylle
- SCHWARTZ, Martin
- SHIPPERLEE, Aaron
- SMITH, Trevor
- TARR, Jennifer
- TIPPETT, Peter
- TOWNSEND, Jessica
- TUNNEY, Kristen Joy
- WELLS, Jack
- WILKINSON, Andrew
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5. Acceptance of Minutes of Previous Meeting (AGM on 5 March 2020) with amendments as follows:

- Minutes for AGM should be dated 5th of March (not 4 March 2020 as noted)
- Motion number 2 (in second meeting) did not have a result noted in minutes circulated. Motion now recorded as Failed.
- Scouse sends his apologies for non-attendance of AGM.
- It was clarified we only have 'Business' in AGM's, not new business. The term 'new business' was used in minutes circulated.

- Action task to GMWG: follow up on September SGM Minutes with Troy Reid (Chair) & Mark Rasmussen (Minute Taker).

Moved: Coral Larke

Seconded: John Magor

Motion: PBC

6. Acceptance of SGM Minutes 9 Jan 2020 with amendments as follows:

- Chair acknowledges Jack Wells commendation of Tania Morsman's work in producing the minutes of 9 Jan 2020.
- That attendance register to include Steve Gregory in attendance.
- That the line item reading "Kathy: 1.37.30 minutes in." is a time check only and Kathy was not responsible for "...and more insults and accusations ensued...."
- Note for future minute takers - that only decisions should be recorded in minutes and not transcriptions of discussion. Discussion topics may be noted in minutes (at the discretion of the chair). The minutes should refer members to the audio of the meeting for comments made in the discussions of the meeting.

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Moved: David Cruise

Seconded: Steve Gregory

Motion: PBC

Time: 20:33 EDST

7. MOTION 1:

That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose to identify items that may qualify as assets of the Co-op. The work group will have unrestricted read only access to the Co-op's XERO cloud accounts and associated documents. The work group will be composed of Active members who qualify as voting members of the Organising Committee and the ConFest Committee. The work group can form and commence as this motion is passed.

Moved: David Cruise

Seconded: Steve Gregory

Motion PBM (Y=15/N=13,/ A=4)

8. MOTION 2:

That an appropriation of up to \$85,000 is made available to the ConFest Committee for the financial year ending 30 June 2020.

Moved: Kate Shapiro

Seconded: Troy Reid and Grant Waldram.

Motion voted on and Failed by majority (Y=0/N=32/ A=0)

9. Next Meeting Date & Time Confirmation

- The SGM expects the OC to schedule the next SGM in June 2020 unless otherwise advised.

10. COMMENTS IN THE MEETING

- The Chair advises members to refer to the audio of the meeting for comments made in the discussions of the meeting.

11. Meeting Close

- 22:27 EDST