

Down-To-Earth (Vic) Cooperative Society Limited

**Special General Meeting
Continuation of Adjourned Meeting**

Minutes

Date: **25/02/2021**
 Time: **7:30pm**
 Venue: **Online via Zoom**
 Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																																													
1	<u>Meeting Started</u>	<i>Procedural</i>																																													
	7:39pm																																														
2	<u>Election of Chair</u>	<i>Procedural</i>																																													
	Confirmation of Chairperson: John Magor, Tania Morsman chairs at 9pm, John at 9:01pm, Tania at 9:15pm, John at 9:18pm Confirm Minute Keeper: Vanessa Ernst																																														
3	<u>Attendance</u>	<i>Procedural</i>																																													
	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Andrew Wilkinson</td> <td style="width: 33%;">Kate Shapiro</td> <td style="width: 33%;">Rick Gill</td> </tr> <tr> <td>Chris Selwood</td> <td>Kathy Ernst</td> <td>Robin Macpherson</td> </tr> <tr> <td>Chris Wilson</td> <td>Kevin Taylor</td> <td>Rohan Levy</td> </tr> <tr> <td>Coral Larke</td> <td>Kristen Joy</td> <td>Sarah Wilson</td> </tr> <tr> <td>Darrell Reid</td> <td>Lance Nash</td> <td>Scouse</td> </tr> <tr> <td>Darrylle Ryan</td> <td>Lindy Hunt</td> <td>Skye Fitzpatrick</td> </tr> <tr> <td>David Cruise</td> <td>Malcolm Matthews</td> <td>Suse Scholem</td> </tr> <tr> <td>David Cameron</td> <td>Mark Helson</td> <td>Suzie Helson</td> </tr> <tr> <td>Elisa Brock</td> <td>Mark Rasmussen</td> <td>Tania Morsman</td> </tr> <tr> <td>Gary Lasky</td> <td>Martin Schwarz</td> <td>Troy Reid</td> </tr> <tr> <td>Grant Waldram</td> <td>Matt English</td> <td>Tom Robinson</td> </tr> <tr> <td>Ian Hales</td> <td>Matty Pearce</td> <td>Trevor Pitt</td> </tr> <tr> <td>Jessica Townsend</td> <td>Mike Kennedy</td> <td>Vanessa Ernst</td> </tr> <tr> <td>John Magor</td> <td>Peter Tippet</td> <td>Viola Morris</td> </tr> <tr> <td>John Reid</td> <td></td> <td></td> </tr> </table>	Andrew Wilkinson	Kate Shapiro	Rick Gill	Chris Selwood	Kathy Ernst	Robin Macpherson	Chris Wilson	Kevin Taylor	Rohan Levy	Coral Larke	Kristen Joy	Sarah Wilson	Darrell Reid	Lance Nash	Scouse	Darrylle Ryan	Lindy Hunt	Skye Fitzpatrick	David Cruise	Malcolm Matthews	Suse Scholem	David Cameron	Mark Helson	Suzie Helson	Elisa Brock	Mark Rasmussen	Tania Morsman	Gary Lasky	Martin Schwarz	Troy Reid	Grant Waldram	Matt English	Tom Robinson	Ian Hales	Matty Pearce	Trevor Pitt	Jessica Townsend	Mike Kennedy	Vanessa Ernst	John Magor	Peter Tippet	Viola Morris	John Reid			
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	<u>Agenda Item 13038: Board Appropriation (continued from 18/02/2021)</u>																																														
	<p>Agenda details: Motion 6. I propose/support the motion that the board be granted an appropriation of \$19,625 until end of financial year with funds to be available until another appropriation is approved.</p> <p>Motion: I propose/support the motion that the board be granted an appropriation of \$19,625 until end of financial year with funds to be available until another appropriation is approved.</p>	<p><i>Proposed: Kate Shapiro</i> <i>Supported: Dan Smith, Trevor Pitt, Caryn Kettle</i> <i>P.B.M.</i></p>																																													

	<i>The room voted in favour of allowing everyone in attendance tonight to vote on Item 13038 regardless of whether they were present in the discussion last week.</i>	<i>P.B.M.</i>
	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ul style="list-style-type: none"> Item 13038: I propose/support the motion that the board be granted an appropriation of \$19,625 until end of financial year with funds to be available until another appropriation is approved. 	
	<u>Meeting Ended</u>	<i>Procedural</i>
	9:43pm	