

Down-To-Earth (Vic) Cooperative Society Limited

**Special General Meeting
Continued from 17 June 2021**

Minutes

Date: **24/06/2021**
 Time: **7:30pm**
 Venue: **Online via Zoom**
 Online: <https://dte.coop/live.meeting>

#	Item	Raised by:																																																
1	<u>Acknowledge and pay respect to the traditional owners and ongoing custodians of the land</u>	<i>Procedural</i>																																																
	We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.																																																	
2	<u>Meeting Started</u>	<i>Procedural</i>																																																
	7:52pm																																																	
4	<u>Election of Chair</u>	<i>Procedural</i>																																																
	Confirmation of Chairperson: John Magor, Kate Shapiro chairs at 9:35pm, John at 9:38pm Confirm Minute Keeper: Vanessa Ernst																																																	
5	<u>Attendance</u>	<i>Procedural</i>																																																
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	Item 13288: Confest Committee Appropriation	
	<p>Agenda details:</p> <p>Motion: That the CC be appropriated \$15,000.</p> <p>Item by: Elisa Brock, Mark Rasmussen, David Cruise</p>	<i>P.B.M.</i>
	item 13289: Organising Committee Appropriation	
	<p>Agenda details: Some supporting information is available at link below.</p> <p>Motion: That the Organising Committee be appropriated \$110,000 to be available until the end of FY 2021-22.</p> <p>Item by: Lindy Hunt, Elisa Brock, Melody Braithwaite, David Cruise</p> <p>https://data.dte.org.au/files/2021-22_OCappropriationEstimate.pdf</p>	<i>P.B.M.</i>
	Item 13290: Food Purchase Ban Change	
	<p>Agenda details:</p> <p>Motion: That the ban on food purchases be lifted for revenue generating festivals.</p> <p>Item by: Kate Scholem Shapiro, Troy Reid, Melody Braithwaite, Robin Macpherson</p>	
	Proposed amendment: That the ban on food purchases be controlled by the ConFest Committee for revenue generating festivals. That money is spent on staple foods, excluding café and extravagant products.	<i>Amendment fails</i>
	Motion: That the ban on food purchases be lifted for revenue generating festivals.	<i>P.B.M.</i>
	<i>Meeting adjourned 10:30pm</i>	
	Next Meeting Date & Time Confirmation	<i>Procedural</i>
	01/07/2021 7:30pm	
	Meeting Ended	<i>Procedural</i>
	10:30pm	