

00:09:02 david cruise: 7.40 5 attending
 00:11:58 david cruise: 30. Quorum at general meetings(1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of ActiveMembers entitled to vote is present during the transaction of that item.(2) Subject to sub-rule (3) the quorum of the Co-operative is 9 members entitled to vote at a meeting of theCo-operative plus:(a) if the active membership of the Co-operative exceeds 50 but does not exceed 200, 1 additional memberfor each 10 members after the first 50 active members; and(b) if the active membership of the Co-operative exceeds 200, the additional members referred to inparagraph (a) and 1 additional member for each 50 members after the first 200 members.(3) If within 45 minutes after the appointed time for the meeting a quorum is not present, the meeting:(a) if convened upon the requisition of members, is abandoned; and(b) in any other case is to be adjourned to the same day and time in the next week at the same place.
 00:12:49 david cruise: 7.43 6 preent
 00:21:05 Kevin Taylor: Hi everyone
 00:32:06 david cruise: 8.02 present 8
 00:36:34 john: Apologies from Tania and Deb.
 00:40:23 Mark R: rule number: 2727. Special General Meetings (1) A Special General Meeting of the Co-operative may be convened at any time by the Organising Committee of the Board . (2) In accordance with section 209 of the Act, Organising Committee of the Board or the Board must convene a general meeting of the co-operative on the written requisition of the number of active members of the co-operative who together are able to cast at least 10% of the total number of votes able to be cast at a meeting of the co-operative. (3) A Special General Meeting shall be held in each of the following months of the year; February, June, and September. (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.
 00:43:00 Mark R: he ordinary business of a Special General Meeting shall be: (a) to confirm minutes of the last preceding general meeting (whether annual or special); (b) At each Special General Meeting the following reports are to be tabled: (i) Financial reports on the transactions of the Co-operative during the period. (ii) Directors reports either as a group or individually (iii) Organising Committee of the Board reports (iv) ConFest report (v) ConFab report (vi) Other committee/work group reports. (4) All business of a general meeting, other than ordinary business, is special business
 00:48:22 david cruise: meeting adjourned at 8.15

Meeting Participants

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Meeting ID : 236 280 3611 **Topic** : Kate's Personal Meeting Room **User Email** : ceres@dte.coop

Duration (Minutes) : 157 **Start Time** : 22/02/2022 19:31:21 **End Time** : 22/02/2022 22:07:52 **Participants** : 11

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent
david cruise		22/02/2022 19:31:21	22/02/2022 20:30:21	59	Yes Y	
Lindy Hunt		22/02/2022 19:33:49	22/02/2022 20:18:11	45	Yes Y	
Marte 1823		22/02/2022	22/02/2022	152	Yes Y	

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent
Skye		19:36:07	22:07:52	40	Yes	Y
		22/02/2022	22/02/2022			
Robin M		19:37:12	20:16:55	39	Yes	Y
		22/02/2022	22/02/2022			
john		19:38:48	20:17:03	86	Yes	Y
		22/02/2022	22/02/2022			
Kevin Taylor		19:42:42	21:08:23	13	Yes	Y
		22/02/2022	22/02/2022			
Malcolm Matthews		19:52:00	20:04:26	37	Yes	Y
		22/02/2022	22/02/2022			
Mark R		19:54:23	20:30:33	28	Yes	Y
		22/02/2022	22/02/2022			
Kevin Taylor		20:01:43	20:29:18	2	Yes	
		22/02/2022	22/02/2022			
Kevin Taylor		20:05:21	20:06:24	122	Yes	
		22/02/2022	22/02/2022			
Malcolm Matthews		20:06:25	22:07:37	43	Yes	Y
		22/02/2022	22/02/2022			
		21:24:51	22:07:32			