

# Down-To-Earth (Vic) Cooperative Society Limited

## Special General Meeting

### Minutes

**Date:** 1<sup>st</sup> March 2022  
**Scheduled Start:** 7.30 PM  
**Venue:** On line Only  
**Audio:** <https://dte.org.au/audiominutes>  
**Register on line:** [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)  
**Zoom Connect:** [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)  
**Phone Connect:** (02) 8015 2088 Meeting ID Number 2362803611

#### *Item*

1

#### **Acknowledge, and pay respect, to the traditional owners and ongoing custodians of the land**

I respectfully acknowledge that we are meeting on the stolen lands of many aboriginal nations, in my case the people of the Kulin nation, the Wurundjeri people. I pay my respects to their elders, past, present and emerging. I pay my respects to their ongoing care of country, water, sky, animals.

Sovereignty was never ceded. Please pay the rent.

Thank you.

2

#### **Meeting Started**

*Procedural*

7:58 pm

3

#### **Election of Chair, Minute Taker and Host**

*Procedural*

**Chairperson:** Deb Moerkerken

**Minute Keeper:** John Reid

**Host:** Deb & John

4

**Attendance**

*Procedural*

Andrew Wilkinson, Darren Geraghty, David Cruise, Deb Moerkerken, John Magor, John Reid, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Ray Higgins, Suzie Helson, Trevor Pitt

**Apologies:**

Tania Morsman

5

**Reports**

None presented

6

**Quorum not reached: Meeting abandoned**

*Procedural*

7

**Meeting Closed 8:14 pm**

*Procedural*