

Down-To-Earth (Vic) Cooperative Society Limited

DTE SGM - 05th October 2022

Minutes

Date: **05/10/2022**

Time: **7:30pm**

Venue: **CERES, Learning Centre Rm,1-2 Lee St, Brunswick East VIC**

Online: <https://dte.coop/live.meeting>

#	Item	Raised by:
	<u>Acknowledgement of Country – Suzie Helaon</u>	
	<u>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.</u>	
	<u>Meeting Started 7.55 PM</u>	<i>Procedural</i>
	<u>Election Of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Mark Rasmussen Confirm Minute Keeper: Suzie Helson	
	<u>Attendance</u>	<i>Procedural</i>
	Aaron Shipperlee, Angela Neal Brian Denham, Bruce Pinney, Corrine Armstrong, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Cruise, Peter Tippett, Rob Legg-Bagg, Robin Macpherson, Skye Fitzpatrick, Suzie Helson, Vanessa Ernst, Walter Padovani,	
	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	SGM Part 1) 07/06/2022 and SGM Part 2) 14/06/2022 SGM Part 3) accepted with amended that date should be 21/06/2022	<i>Both part 1 @2 Moved Suzie H Seconded Elisa Brock PBC Part 3 Moved Peter Tippett</i>

		Seconded Bruce Pinney PBC
	<u>Task Check List</u>	Procedural
		NO PROGRESS WORK IN PROGRESS COMPLETE NO LONGER RELEVANT TAKEN OVER BY ?
	<u>Correspondence / Payments</u>	Procedural
	<u>WH&S</u>	Procedural
	<u>Agenda Items</u>	
	<u>Agenda ID 14046</u>	
	<p>Agenda ID: 14046 Date: 2022-09-21 14:58:47 Meeting: Special General Meetin</p> <p>Agenda Item: Confab</p> <p>Agenda details: A gathering is proposed at Bylands over Cup Weekend 2022. The gathering (nominally under ConFab banner) is planned to at least cover costs and the budget has been set at \$10,570.00. Please refer to attachment for the breakdown</p> <p>Motion: That the sum of \$10,570.00 be appropriated for ConFab to fund a 5day gathering at Bylands over Cup Weekend 2022.</p> <p>Item by: Walter Padovani 1663, Suzie Helson 1863, Lance Nash 1917 https://data.dte.org.au/files/get_file.php?id=1141</p> <p>Amended Motion: That the sum of \$10,570.00 be appropriated for ConFab for the financial year 2022-2023</p>	<p><u> Moved:</u> Peter Tippett Seconded Brian Denham PBM</p>
	<u>Carried Resolutions</u>	Procedural
	Agenda 14046 - Amended Motion: That the sum of \$10,570.00 be appropriated for ConFab for the financial year 2022-2023	
	<u>Actions to be takens</u>	Procedural
	Agenda Item 14046 - Suzie to disburse \$10,570.00 to Confab	
	<u>Next Meeting Date & Time Confirmation</u>	Procedural
	Tuesday 8 th October 2022 at 7.30PM	
	<u>Meeting Ended</u>	Procedural
	8.44PM	

