

Down-To-Earth (Vic) Cooperative Society Limited

Annual General Meeting

Minutes

Date: 13/12/2022

Time: 7:30pm

Online: <https://dte.coop/zoom>

1	<u>Meeting Started</u>	<i>Procedural</i>
	7.50PM	
2	<u>Election of Chair</u>	<i>Procedural</i>
	Confirmation of Chairperson: Aaron Shipperlee Confirm Minute Keeper: Suzie Helson Host: Peter Tippet/Aaron Shipperlee	
3	<u>Acknowledgement of Country – Darrell Reid</u>	
4	<u>Attendance</u>	<i>Procedural</i>
	Aaron Shipperlee Adrian Whitehead Brian Denham Bruce Pinney, Bryan Isaacs Bryce Wentworth Caryn Kettle Daniel Tai- DTE Auditor Darrell Reid Darren Geraghty David Cruise Deb Moerkerken Elisa Brock Elizabeth Bell Gary Lasky Ian Hales John Reid	Kathy Ernst Kevin Taylor Kristen Joy Lance Nash Lindy Hunt Malcolm Matthews Mark Helson Mark Rassmussen Marte Kinder Matt English Peter Tippet Ray Higgins Robin Macpherson Shardae Reid Suzie Helson Vanessa Ernst Walter Padovani Apology from Simon Von Shearing
5	<u>Confirmation of Previous Meeting Minutes</u>	<i>Procedural</i>
	SGM 2022-10-05	<i>Moved: Aaron Shipperlee Seconded:</i>

		<i>Peter Tippett</i>
	<u>Matters Arising</u>	
6	<u>Financial Reports</u>	
	<p>DTE Auditor, Daniel Tai, Ax3, presented the Financial Report for FY 2022. Due to the lateness of this report Members were advised by Daniel that he is happy to receive any questions via email.</p> <p>No Committee reports were. Chair asked that the following be included in the minutes; Rule 29, 3B, 2, 3 5 & 6 have not been adhered to.</p>	
8	<u>Election Results</u>	<i>Procedural</i>
	<p>Shardae Reid, Lance Nash, Malcolm Matthews and Suzie Helson were the four successful candidates.</p> <p>https://secure.electionbuddy.com/results/3YYDVGMTBCCS</p>	
9	<u>Agenda Item - 14116</u>	
	<p>Date: 2022-12-11 07:45:02 Meeting: Annual General Meeting</p> <p>Agenda item: Paying for use of own equipment</p> <p>Agenda details: In the past DTE has spent a lot of money on hiring equipment/ materials for people and villages to use that is already owned outright by the a person or people involved with that village. Ie they are being paid by DTE to use their own equipment.</p> <p>Motion: DTE funds will not be used for the hire, rent or lease of goods or chattels eg. materials, equipment or merchandise that is already owned by a confester, village, member of their family, business or co-operative that they are involved with.</p> <p>Item by: Proposed by Lindy Hunt Supported by Denise Banville and Malcolm Matthews</p>	<i>PBM</i>
	<u>Meeting Ended</u>	<i>Procedural</i>
	11.05PM	