

Down-To-Earth (Vic) Cooperative Society Limited

# AGM Minutes

**Date:** 13/11/2023

**Scheduled Start:** 7:30 PM

**Venue:** n/a

**Audio:** <http://dte.coop/audiominutes>

**Register on line:** <https://dte.coop/register>

**Zoom Connect:** <https://dte.coop/zoom>

**Phone Connect:** (02) 8015 2088 Meeting ID Number 2362803699

**Submit PDF version of :** [secretary@dte.coop](mailto:secretary@dte.coop)

#	Item	Raised by:
1	<b>Acknowledge and respect the traditional owners and ongoing custodians of the land_</b>	
	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.	<i>Robin Macpherson</i>
2	<b>Meeting Started</b>	<i>Procedural</i>
	07:45 PM	
3	<b>Meeting coordinators</b>	<i>Procedural</i>
	<b>Chairperson: Robin Macpherson</b> <b>Minute Keeper: Ellen Brogan</b> <b>Zoom Host/s: Suzi Helson</b> <b>Time Keeper: Ana Strawberry Aguilar</b> <b>Attendance monitor:</b>	
4	<b>Attendance</b>	<i>Procedural</i>

	<p>Aaron Shipperlee Ana Aguilar Andrew Maclean Andrew Wilkinson Bryan Isaacs Chris Watkins Clifford Hayes Darrell Reid David Wolfe Deborah Moerkerken Ellen Brogan Glenn Raby Ian Gray Helen Laub</p>	<p>Ian Hales Jack Wells Janni Vann Der Laan Jason Thomas Jessica Townsend John Reid Kathy Ernst Kevin Taylor Kim Chadwick Lance Nash Malcolm Mathews Mark Helson Mark Rasmussen</p>	<p>Murray Paternoster Peter Tippett Ray Higgins Robin Macpherson Rob Legg Bag no voice check Shardae Reed Simone Monet Steve Gregory Susan Helson Walter Padovani Viv Laroulette</p>	
	Apologies - David Cameron, Brian Denham			
<b>5</b>	<b>Confirmation of previous minutes</b>			<i>Procedural</i>
	<p><b>Previous Minutes Dated :</b> 13,20,27 /06/2023 and 11,18,25/09/2023  <b>- Minutes - Chat - Audio</b></p> <p><a href="#">11 18 25 2023 SGM Minutes.pdf</a> - September 2023</p> <p><a href="#">13 20 27 2023 SGM Minutes.pdf</a> - June 2023</p> <p><b>Corrections:</b> No Corrections</p>			<p><i>Sep SGM</i> <i>Mvd: Lance Nash</i> <i>Sec: Elle Brogan PBC</i></p> <p><i>Jun SGM</i> <i>Mvd: Lance Nash</i> <i>Sec: Shardae Reed</i></p> <p><i>PBC</i></p>
<b>6</b>	<b>Matters Arising</b>			<i>Procedural</i>
	No matters arising			
<b>7</b>	<b><u>Financial Reports</u></b>			
	<p>Link to Web Article <a href="https://dte.coop/online/coop-news/456-agm-november-2023-finances">https://dte.coop/online/coop-news/456-agm-november-2023-finances</a>  Discussion with Daniel Tai Ax3 - Auditor</p>			
<b>7.1</b>	<b>Other Reports</b>			
	<p>Kathy Ernst - Director - <a href="#">Link</a> (Not a Board report)  Malcolm Mathews - Director - <a href="#">Link</a> (Not a Board report)  Robin Macpherson - Board Process - <a href="#">Link</a> - (Not a Board report)  Lance Nash &amp; Shardae Reed - Was a shared screen  Other directors have 48 hours to file a report</p>			
<b>8</b>	<b>Opening of Director Positions</b>			
<b>8.1</b>	<b>Election of Directors</b>			
	<p>Retained board members:  Susan Helson, Malcolm Matthews, Lance Nash, Shardae Reed</p>			<i>Daniel Tai - Ax3</i>

	<p>Nominations for the 2023 election:          Brian Denham, Andrew McLean, Robin Macpherson</p> <p>With 3 nominations for 3 positions, these candidates will be elected by default, and there will be no need for a ballot. The election result will be announced by the Returning Officer at the AGM</p>	
<b>9</b>	<b>Motions</b>	
<b>9.1</b>	<b>None Proposed</b>	
<b>10</b>	<b>Carried Resolutions</b>	<i>Procedural</i>
	None Proposed	
<b>11</b>	<b>Next Meeting Date &amp; Time Confirmation (or expectation)</b>	<i>Procedural</i>
	12/12/2023 at 7:30PM (Discussion - Suggesting Next Year Sunday 24th Nov 2024 3PM with meal proved before hand)	
<b>12</b>	<b>Meeting Ended</b>	<i>Procedural</i>
	8:54 PM	