

Down-To-Earth (Vic) Cooperative Society Limited

SGM Minutes

Date: 12/12/2023

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

#	Item	Raised by:
1	Acknowledge and pay respect to the traditional owners and future custodians.	
	We acknowledge the traditional custodians of the land on which we live, learn and work, and pays respect to their Elders past and present, and to all Aboriginal and Torres Strait Islander peoples.	Aaron Shiperlee
2	Meeting Started	Procedural
	7:47 PM	
3	Meeting coordinators	Procedural
	Chairperson: Marte Kinder Minute Keeper: Ellen Brogan Zoom Host/s: Time Keeper: Attendance monitor:	
4	Attendance CC Meeting Register your attendance Past Attendance	Procedural

	<p>Aaron Shipperlee Adam Nelson Adam Wallace Alana Duncan Ana Aguilar Andrew Hosie* Andrew Mclean Angela Neal Carly Rothschild Darrell Reid David Cameron David Cruise David Wolfe</p>	<p>Ellen Brogan Emma Bennett Glenn Raby Helen Laub Ian Hales Jack Wells Jessica Jane Townsend John Reid* Kathy Ernst Kevin Taylor Kim Chadwick Lance Nash</p>	<p>Lindy Hunt Malcolm Matthews Marte Kinder Mei Xing Liu Murray Paternoster Ray Higgins Rick Gill Robin Macpherson Ryan Exton Shardae-Breeane Reed Simone Monet Taisha Reed</p>	
	<p>Apologies - Dale McDonald (Muddy) *Non Member</p>			
5	Confirmation of previous minutes			<i>Procedural</i>
	<p>Previous Minutes Dated : 13/11/2023 - Minutes - Chat - Audio</p> <p>Will be accepted on the proviso that these minutes are corrected and the full set of reports are added to</p> <p>Corrections:</p> <ol style="list-style-type: none"> 1. A member has raised an objection that important documents are recorded as links. Instead of just being links they should follow the minute template. Also that somebody said they were going to give a report and instead used a website to critique the reports of others. 2. Chair raised concerns about the minutes not listing the topic of the report. 3. Chair has asked the Minute coordinators to in future add the whole report to the minutes. Minute coordinators have agreed to this process. 			<p><i>Mvd: Kathy E Sec: Lance N</i></p> <p><i>PBC</i></p>
6	Matters Arising			<i>Procedural</i>
	No matters arising			
12	Reports			
	Reports - No reports			
12.1	Confest Committee Appropriation			
	<p>Motion 1: That an appropriation of up to \$450,000 is made available to ConFest Committee for financial year ending 30 June 2024.</p> <p>Proposed by: Robin Macpherson Supported by: Mark Rasmussen, Sue Helson, Aaron Shipperlee</p>			<p><i>Mvd: Robin M Sec: Aaron S PBC</i></p>
12..2	Market Committee Appropriation			
	<p>Motion 2: That an appropriation of \$12k be made available to the market committee for planning for the next ConFest</p>			<p><i>Mvd: Emma B Sec: Murray P PBC</i></p>

	Proposed by: Emma Bennett Supported by: Fulvio Gerardi, Murray Paternoster	
12.3	Support for NSW Biodiversity Conservation Trust Grant Application	
	<p>Following the creation of a land management plan by our landcare group and a successful survey of Woorooma property in May, NSW Biodiversity Conservation Trust (BCT) confirmed a worthy population of conservable grey-box trees and other high value conservation areas, making us eligible for external funding to address feral animals, weeds and revegetation. The plan seeks to place a covenant over part of the property (outside our areas of festival impact - see maps) which will protect the threatened ecological communities which we have on our property and provide us with financial and physical support to undertake the management.</p> <p>This funding, between \$5000 and \$30,000 received annually over the next 20+ years (it is actually in perpetuity) will be available to pay contractors to address feral animal and pest plant control and will also provide direct seeding and planting of natives into designated areas. Additionally, it can also pay for local indigenous work crews to be engaged in undertaking parts of this work (such as manual weed control), can provide funding to support Rays work in creating a native nursery onsite, provide interpretive signage so to allow visitors to walk through revegetated areas and learn about the threatened communities we are protecting and assist us in managing the land for ecological enhancement. We can also create carbon credits to offset our festival impact towards becoming a carbon positive event site.</p> <p>Our landcare group and board of directors seek the support of our membership should the application for this grant be successful- in assurance that our obligations to the conservation land management plan in no way affect our continued land use for the purpose of hosting festivals.</p> <p>MORE INFO</p> <p>Motion 3: Membership recognises the formal conservation agreement with NSW Biodiversity Conservation Trust should our application be successful, and supports the receipt of external funding and obligations set out in our land management plan.</p> <p>Proposed by: Shardae Reed Supported by: Sue Helson, Robin Macpherson, Lance Nash</p> <p>ACTIONS:</p> <p>Ellen B to email Daniel Tai the Auditor, the BCT Tender Proposal for review as discussed.</p> <p>Shardae Reed, Emma Bennett and Ellen Brogan have volunteered to ensure the report is produced or they will do it themselves.</p>	<p><i>Mvd: Shardae R</i> <i>Sec: Lance N,</i> <i>Robin M</i></p> <p><i>PBM</i></p> <p><i>24 y 4n 1a</i></p>
13	<u>Carried Resolutions</u>	<i>Procedural</i>
	<ol style="list-style-type: none"> 1. That an appropriation of up to \$450,000 is made available to ConFest Committee for financial year ending 30 June 2024. 2. That an appropriation of \$12k be made available to the market committee for planning for the next ConFest. 3. Membership recognises the formal conservation agreement with NSW Biodiversity Conservation Trust should our application be successful, and supports the receipt of external funding and obligations set out in our land management plan. 	

14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	DD/02/2024 at 7:30PM tbc by OC	
15	<u>Meeting Ended</u>	<i>Procedural</i>
	At 10.30pm the meeting was extended by consensus for up to an 1 hour. 10 :47 PM	