

Down-To-Earth (Vic) Cooperative Society Limited

(Draft) SGM Minutes

Date: 20/02/2024

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 ongoing custodians of the land_				
	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.				
2	Meeting Started	<i>Procedural</i>			
	08:00PM				
3	Meeting coordinators	<i>Procedural</i>			
	Chairperson: Lance Nash Minute Keeper: Robin Macpherson Zoom Host/s: Time Keeper: Attendance monitor: Robin Macpherson				
4	Attendance CC Meeting Register your attendance Past Attendance	<i>Procedural</i>			
	<table border="1"> <tr> <td>Aaron Shiperlee - Brian Denham - Chris Selwood -</td> <td>Ian Hales Janni Vann Der Laan - Jessica Jane Townsend</td> <td>Lance Nash - Mark Rasmussen - Michelle Baker -</td> </tr> </table>	Aaron Shiperlee - Brian Denham - Chris Selwood -	Ian Hales Janni Vann Der Laan - Jessica Jane Townsend	Lance Nash - Mark Rasmussen - Michelle Baker -	
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	Apologies - Dale McDonald, Lindy Hunt				
5	Confirmation of previous minutes		<i>Procedural</i>		
	Previous Minutes Dated : 12/12/2023 - Minutes - Chat - Audio Corrections:		<i>Mvd: Glenn Raby Sec: Lance Nash PBC</i>		
6	Matters Arising		<i>Procedural</i>		
	None				
	<u>Reports</u>				
	No Reports				
7	<u>Budgets - Funding Applications</u>				
	None				
8	Motions				
	There are no motions for tonight's meeting				
9	<u>Carried Resolutions</u>		<i>Procedural</i>		
	No resolutions can be Carried				
10	<u>Next Meeting Date & Time Confirmation (or expectation)</u>		<i>Procedural</i>		
	12/03/2024 at 7:30PM - Draft Minutes				
11	<u>Meeting Ended</u>		<i>Procedural</i>		