

**Down-To-Earth (Vic) Cooperative Society Limited**

**(Draft) SGM Minutes**

**Date:** 12/03/2024  
**Time:** 7:30 PM  
**Venue:** n/a

**Register:** <https://dte.coop/register>  
**Zoom:** <https://dte.coop/zoom>  
**Phone:** (02) 8015 2088  
 Meeting ID Number 2362803699

**GM Minutes** [DTE Library GM Minutes](#)

**Email:** [secretary@dte.coop](mailto:secretary@dte.coop)

#	Item	Raised by:			
1	<b>Acknowledge and pay respect to 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.				
2	<b>Meeting Started</b>	<i>Procedural</i>			
	7:35 PM				
3	<b>Meeting coordinators</b>	<i>Procedural</i>			
	<b>Chairperson: Ana Aguilar</b> <b>Minute Keeper: Ellen Brogan</b> <b>Zoom Host/s:</b> <b>Time Keeper: Andrew Mclean</b> <b>Attendance monitor: Robin Macpherson</b>				
4	<b>Attendance</b> <a href="#">Register</a> your attendance	<i>Procedural</i>			
	<table border="1"> <tr> <td>Adam Nelson - N Ana Aguilar Andrew Hosie - N Andrew Mclean Andrew Wilkinson Angela Neal Brian Denham- Carly Rothschild - Charlie Dalton-Twist Chris Selwood David Cameron David Wolfe Elisa Brock Ellen Brogan</td> <td>Gary Lasky Glenn Raby Ian Hales James Collins = Janni Vann Der Laan Jason Thomas Jessica Jane Townsend John Magor John Reid - N Jenny Hodge Kathy Ernst Kim Chadwick Lance Nash</td> <td>Lindy Hunt Malcolm Matthews Marie Sitter Mark Rasmussen Marte Kinder Martin Schwarz Matthew Inghish Melody Braithwaite Murray Paternoster Ray Higgins Rick Gill - N Robin Macpherson Rory Page Susan Helson Taisha Reed Viv Laroulette Walter Padovani</td> </tr> </table>	Adam Nelson - N Ana Aguilar Andrew Hosie - N Andrew Mclean Andrew Wilkinson Angela Neal Brian Denham- Carly Rothschild - Charlie Dalton-Twist Chris Selwood David Cameron David Wolfe Elisa Brock Ellen Brogan	Gary Lasky Glenn Raby Ian Hales James Collins = Janni Vann Der Laan Jason Thomas Jessica Jane Townsend John Magor John Reid - N Jenny Hodge Kathy Ernst Kim Chadwick Lance Nash	Lindy Hunt Malcolm Matthews Marie Sitter Mark Rasmussen Marte Kinder Martin Schwarz Matthew Inghish Melody Braithwaite Murray Paternoster Ray Higgins Rick Gill - N Robin Macpherson Rory Page Susan Helson Taisha Reed Viv Laroulette Walter Padovani	
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	Apologies - Brett Dalton				

<b>5</b>	<b>Confirmation of previous minutes</b>		<i>Procedural</i>
	<b>Previous Minutes Dated :</b> 20/02/2024 <a href="#">Draft - Minutes - Chat - Audio</a>  <b>Corrections:</b> 1. _ 2. _ 3. _		Mvd: Suzi Helson Sec: Glenn Raby  <b>PBC</b>
<b>6</b>	<b>Matters Arising</b>		<i>Procedural</i>
	None		
<b>7</b>	<b>Budgets - <a href="#">Funding Applications</a></b>		
	<b>Motion 2 (of the SGM notice): OC appropriation</b>		
	<b>Preamble:</b>  When the original O.C. appropriation for financial year 2023 -2024 was put together, we were not aware of the \$22,000 owing for BAS. So by appropriating another \$20,000 we will make sure that the O.C. will have enough funds to cover it's expenses until the end of the financial year 2024.	<b>Motion:</b>  The O.C. appropriate an extra \$20,000 for the financial year ending 30th June 2024.	Proposer: Lindy Hunt  Supporters: Ana Aguilar David Cameron David Cruise Charlie Dalton-Twist  <b>PBC</b>
<b>8</b>	<b>Motions</b>		
<b>8.1</b>	<b>Motion 1 - Rescind/Remove” the time restrictions on budgets</b>		
	<b>Preamble:</b>  To “Rescind/Remove” the time restrictions on budgets These time restrictions which may have made sense at the time are no longer constructive.  Chair was handed to Andrew Mclean for part of this motion.  Chair was handed back to Ana Aguilar at 8.26  Chair was handed back to Andrew Mclean at 8.46  Chair was handed back to Ana Aguilar at  Chair was handed back to Andrew Mclean at 8.56	<b>Motion:</b>  That Agenda Item ID: 8556 Future Budget Applications Amended Motion: Passed SGM - 09/07/2020 be rescinded  <b>Note:</b> Item presented from Malcolm Mathews refer to DTE rule: 47 Proceedings and responsibilities of the Board (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperative's Auditor.  <b>Amendment:</b> Presented by Lindy Hunt: All future budget requests must have a detailed itemised budget request form or spreadsheet attached. Amount of \$500 or above must be submitted online and emailed out at least 48 hours before the commencement of the meeting at which they are to be addressed.	Proposer: Robin Macpherson  Supporters: Kim Chadwick, Ana Aguilar, Mark Rasmussen, Jessica Townsend, Aaron Shipperlee  <b>Yes 18 No 17  Abs 1</b>  <b>PBM</b>

		<p>Note: the Chair decided that this amendment was a new motion and not an amendment to the motion.</p> <p><b>Amendment</b>          by Malcolm Mathews          That Agenda Item ID: 8556 Future Budget Applications Amended Motion:          Passed SGM - 09/07/2020 be rescinded on the 30th June 2024</p>	<p><b>5 y, 27 n, 1 a</b></p> <p><b>Failed</b></p>														
<b>9</b>	<b>Carried Resolutions</b>		<i>Procedural</i>														
	<ol style="list-style-type: none"> <li>1. —</li> <li>2. —</li> <li>3. —</li> <li>4. —</li> </ol>																
<b>10</b>	<b>Action Items</b>																
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<b>11</b>	<b>Next Meeting Date &amp; Time Confirmation (or expectation)</b>		<i>Procedural</i>														
	DD/MM/YYYY at 7:30PM																
<b>12</b>	<b>Meeting Ended</b>		<i>Procedural</i>														
	__: __ PM																