



A General Meeting of the Down To Earth (Victoria) Co-operative Society
Ltd will be held at 7.30 PM.on Thursday 30th July, 2015
Location: "Ceres" 8 Lee Street. Brunswick, 3057.

AGENDA *OPENING OF MEETING * MINUTES OF LAST MEETING.* TABLING REPORTS* MOTIONS ON NOTICE *

Motions moved by the Down To Earth Co-operative Board

- 1 "That the DTE Board of Directors and the ConFest Committee have approval to spend up to \$50,000 to pre-prepare for 2015/2016 Gatherings, (ConFest, Sydney,and ConFab)".
- 2 "That the Board has approval to pay, rates, tax, insurances, government charges, accounting and auditing fees".
- 3 "That an administration budget of up to \$50,000 be allocated for such costs as rent, phone, stationary, legal costs, postage, petty cash, suppers, office equipment, trademarks, emergency, etc., "

Special Resolution moved by Peter Hall and Seconded Luke Johnson, Martin Schwarz, Ian Hales, Steve Gregory

4. "That Hagai Erman be removed from the office of Director of the Down to Earth (Victoria) Co-operative Society Ltd."

Motion moved by Cheryl Boston seconded Simon Byers

- 5 "That DTE invests \$50,000 with the Ethical Investment Company."

Cheryl Boston requests a discussion on donating the interest on DTE's bank deposits.

Lawrie Stanton requests that the following items be placed on the Agenda (for discussion)

- (1) That the Co-operative employs a legal practitioner in Corporate Law to advise Co-op members on the requirements of the Co-operatives National Law/Regulations 2013 and their relationship to the DTE Rules.
- (2) That a legal practitioner in Corporate Law be employed to advise Co-op members on the proper due process required to establish and enable an Organising Committee as described within the DTE Rules.
- (3) That an accredited person or business be employed to transcribe all handwritten and audio recordings of DTE meetings and any associated documentation related to said meetings for the period commencing September 1st, 2013.
- (4) That a Code of Conduct/Behaviour be developed at a DTE conference held for that purpose and ratified at an SGM for inclusion in the DTE Rules subject to the provisions of the Co-operatives National Law/Regulations 2013.

Yours sincerely, Lawrie Stanton - DTE active member