

Down-To-Earth (Vic) Cooperative Society Limited

(Draft) AGM Minutes

Date: [insert date here in dd/mm/yyyy format]

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>			
	__:__PM				
3	Meeting coordinators	<i>Procedural</i>			
	Chairperson: Minute Keeper: Zoom Host/s: Time Keeper: Attendance monitor:				
4	Attendance CC Meeting Register your attendance Past Attendance	<i>Procedural</i>			
	<table border="1"><tr><td></td><td></td><td></td></tr></table> Apologies -				

5	Confirmation of previous minutes	<i>Procedural</i>
	Previous Minutes Dated : DD/MM/YYYY - Minutes - Chat - Audio Corrections: 1. _ 2. _ 3. _	<i>Mvd: __</i> <i>Sec: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i>
6	Matters Arising	<i>Procedural</i>
	1. _ 2. _ 3. _	
8	<u>Budgets - Funding Applications</u>	
	Heading	
	Description	<i>Mvd: __</i> <i>Sec: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i>
12	Motions	
12.1	Title	
	Motion	<i>Mvd: __</i> <i>Sec: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i> <i>Withdrawn</i>
12..2	Title	
	Motion	<i>Mvd: __</i> <i>Sec: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i> <i>Withdrawn</i>
12.3		
		<i>Mvd: __</i> <i>Sec: __</i> <i>PBC</i> <i>PBM</i> <i>Failed</i> <i>Withdrawn</i>

12.4		
		Mvd: __ Sec: __ PBC PBM Failed Withdrawn
12..5		
		Mvd: __ Sec: __ PBC PBM Failed Withdrawn
12.6		
		Mvd: __ Sec: __ PBC PBM Failed Withdrawn
12.7		
		Mvd: __ Sec: __ PBC PBM Failed Withdrawn
13	<u>Carried Resolutions</u>	<i>Procedural</i>
	1. _ 2. _ 3. _ 4. _	
14	<u>Next Meeting Date & Time Confirmation (or expectation)</u>	<i>Procedural</i>
	DD/MM/YYYY at 7:30PM	
15	<u>Meeting Ended</u>	<i>Procedural</i>