

From: Tania Morsman <tm_05@msn.com>
To: DTE - Organising Committee <oc@dte.coop>, "ocmail@dte.org.au" <ocmail@dte.org.au>, "applications@dte.coop" <applications@dte.coop>, "fincom@dte.coop" <fincom@dte.coop>
Subject: SEPTEMBER 2020 SGM: ELECTION BUDDY BUDGET - OC
Date: Mon, 24 Aug 2020 03:36:08 +0000

Agenda item ID: 10253
Date: 2020-08-24 13:34:49
Meeting: OC

Agenda item: SGM 2020 - ELECTION BUDDY BUDGET

Agenda details: As per BOARD MOTION BY CIRCULAR: Passed by Majority - GRANT WALDRAM, TROY REID, MARK RASSMUSSEN, ROBIN MCPHERSON That in accordance with Rule 35 Clause (2) (d) THE BOARD HEREBY REQUIRES THAT ALL RESOLUTIONS PRESENTED AT GENERAL MEETINGS MUST BE DECIDED BY ELECTRONIC POSTAL BALLOT USING ELECTION BUDDY OR SIMILAR SOFTWARE.

The General Meeting Working Group as per below DTE Constitution (8) The Organising Committee of the Board is responsible for the day to day running of the Society. (9) All active members of the Cooperative may assist in the business of all committees or assist Directors or other members in the execution of their agreed task - request the amount of \$300.00 in order for the above motion to be actioned at the SEPTEMBER 2020 SGM.

Motion: THAT A BUDGET FOR THE SUM OF \$300.00 BE GIVEN TO THE GENERAL MEETING WORKING GROUP FOR THE IMPLEMENTATION OF ELECTION BUDDY FOR THE SEPTEMBER 2020 SGM.

kind regards Tania Morsman 1820

Item by: Tania Morsman on behalf of the GMWG

[SGM election buddy budget 2020.jpg image/jpeg (316795 bytes)]

Application for Funding

Name of applicant: TANIA MORSMAN

I hereby apply for a budget of \$ 300.00 for projectspace: General Meeting Working Group

Please describe the purpose and/or philosophy of the projectspace

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♡

Should a budget be granted, it can be accessed in two ways (tick which is applicable):
First way: Spend your own money to a limit within the funding amount approved then request reimbursement after within two weeks of project completion. Provide your receipts/tax invoices. If your project was not CooPest specific, submit Second way: If your application is successful, money will be transferred to you on a DTE debit card. Once your project is complete, submit your receipts/tax invoices in date order

Do you have a D.T.E Debit Card? (please circle) Yes / No
if/No please contact finance_group@decoop to arrange for a debit card to be issued to you

Applicants for funding must sign the following declaration:

I agree to comply with the conditions of the Application for Funding Policy set out overleaf. I agree that the funds will not be used for purposes other than those described by me in this application. I agree to provide receipts/tax invoices as evidence of all expenditure and understand that failure to do so may result in debt recovery and/or legal action.

Full Name of applicant (print) TANIA MORSMAN

Identification (eg. Drivers License #) At Hand PHE On File

Contact Address: On File

Signature of applicant [Signature] Email tm05@msm.com Date 24.08.2020

Signature of witness

Full name of witness (print) PHE

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[election buddy SGM 2020.jpg image/jpeg (240451 bytes)]

Down To Earth (Vic) Co-operative Society Limited Application for Funding

Details of Intended Uses of Funding

The funding applied for by Tania Nicolson on behalf of GOWG will be used for the purposes listed on this document. Note: Items over \$100 value must be listed individually, and please provide alternate quotes/prices for items over \$500 where possible.

The funds cannot be used for any other purposes except those detailed by you in this application and approved or endorsed by the relevant committee. All items purchased with DTE funds are also remain the property of the Down To Earth Co-operative Society. Please complete and submit this form with your Funding Application.

If any of the intended expenditures involve a cost for hire/purchase/service to a member of your project/space, DTE, or a Confeslar, please give details and include two comparable quotes/estimates

| Item/Category | Expected Cost |
|----------------|---------------|
| Election Buddy | \$300.00 |
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Anticipated date for completion of your project: 28/09/20
 Signed: [Signature] (Applicant Signature) Date: 24/09/20
 Ratified 13/09/18

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