

From: Kate Shapiro <kate@dte.coop>
To: "ocmail@dte.coop" <ocmail@dte.coop>
CC: DTE Directors <directors@dte.coop>
Subject: Motion passes by circular
Date: Sat, 7 Nov 2020 05:39:38 +0000

Dear John and Organising Committee,

I write to advise that while a further motion to rescind the board's motion below has been unsuccessful, the following motion has been passed via circulation of documents.

"That the following motion passed by the board be suspended for the AGM:

"that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software.""

"

I hope this gives you the formal reassurance needed to proceed with planning and implementing the next stages of AGM preparation.

Kindest regards,

Kate Shapiro
Director
Down To Earth (Victoria) Co-operative