

From: Cooperative Secretary <secretary@dte.coop>
To: "ocmail@dte.org.au" <ocmail@dte.org.au>
CC: DTE Directors <directors@dte.coop>
Subject: FW: Board motions for consideration
Date: Thu, 12 Nov 2020 08:39:47 +0000

Hi John

The Board motion, Motion 1 (see below) was passed today.

Please advise the OC to nominate an election scrutineer as per the motion, obviously excluding any members nominating for the Board.

Kind Regards,

Troy

From: Troy Reid
Sent: Thursday, 12 November 2020 4:18 PM
To: DTE Directors <directors@dte.coop>
Subject: Board motions for consideration
Importance: High

Directors

Pursuant to DTE rule 48 clause 2, I hereby propose the following two motions:

Motion 1:

Motion "that the Board directs that director elections associated with the 2020 AGM scheduled for 2PM Sunday 29 November 2020 be configured in the same manner as the previous AGM held in March 2020 (i.e. using electronic voting with optional preferential voting tallied using the STV method) and that the election be administered by the cooperative's auditor acting as the returning officer and two election scrutineers, one to be nominated by the Board and another nominated by the Organising Committee or in default the Board, with the electronic postal ballot opening at 4PM Friday 20 November 2020 and closing 2:30PM Sunday 29 November 2020."

Motion 2:

Motion "that the Board appoints Grant Waldram to be the Board nominated election scrutineer for the 2020 AGM scheduled for 2PM Sunday 29 November 2020."

Directors please indicate your support, abstention or rejection of these two motions using 'Reply All' to this email.

Regards,

Troy