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To: DTE Directors <directors@dte.coop>
CC: "ocmail@dte.org.au" <ocmail@dte.org.au>, "DTE Governance & Statutory Compliance Committee (gsc@dte.coop)" <gsc@dte.coop>
Subject: Certainty around recent AGM
Date: Wed, 23 Dec 2020 03:48:43 +0000

Directors

Although the recent Organising Committee meeting sought to resolve uncertainties around the recently abandoned AGM which is commendable and well intentioned, ultimately it is an issue of legal interpretation of the rules which, if in conflict, no motion of the OC can override.

The last thing anyone wants to see is the incoming Board to be found illegitimate. Especially if there is a simple solution (such as rescheduling the AGM) and therefore I believe we need professional legal advice here.

Attached to this email is a question submitted to the free legal advice service for NFP organisations: <https://www.nfplaw.org.au/advice>

Hopefully we will get a response prior to the next scheduled Board meeting which is Thursday 7 January 2021.

I will forward any response in due course.

Regards,

Troy

[NFPLaw question re AGM.txt text/plain (1545 bytes)]