

From: "DTE Board of Directors" <directors@dte.coop>
To: "'Down To Earth Organising Committtee'" <ocmail@dte.org.au>
Cc: "DTE Directors" <directors@dte.coop>
Subject: SGM Notice
Date: Wed, 21 Jul 2021 18:24:18 +1000
X-Mailer: Microsoft Outlook 16.0

Dear John,

We write to you in your role as the volunteer responsible for issuing general meeting notices. We note the notice of special general meeting you sent to members 20 July 2021, including a candidate statement for a purported casual vacancy on the board.

The Board is currently seeking legal advice on the matter of whether one or more vacancies have in fact arisen. This involves clarification of the director inactivity credits system and interpretation of our Rules. It is therefore improper to proceed with a director election until the Board resolves this matter.

We ask you to immediately inform members that any elections for casual vacancies have been suspended until further notice. Please tender this correspondence to the Organising Committee to inform them of the same. The Board will inform the Organising Committee of the determination when the matter is resolved.

The Board appreciates your understanding and assistance with this situation.

Yours sincerely,

Board of Directors

Down to Earth (Victoria) Co-operative Society Ltd