

Down to Earth (Victoria) Co-operative Society Ltd G0001791N

The Annual General Meeting of the Down To Earth (Victoria) Co-operative Society Ltd will be held at 8 PM. on Thursday 20th November, 2008 (financial year, 2007-2008) Location: "Ceres" 8 Lee Street. Brunswick, 3057.

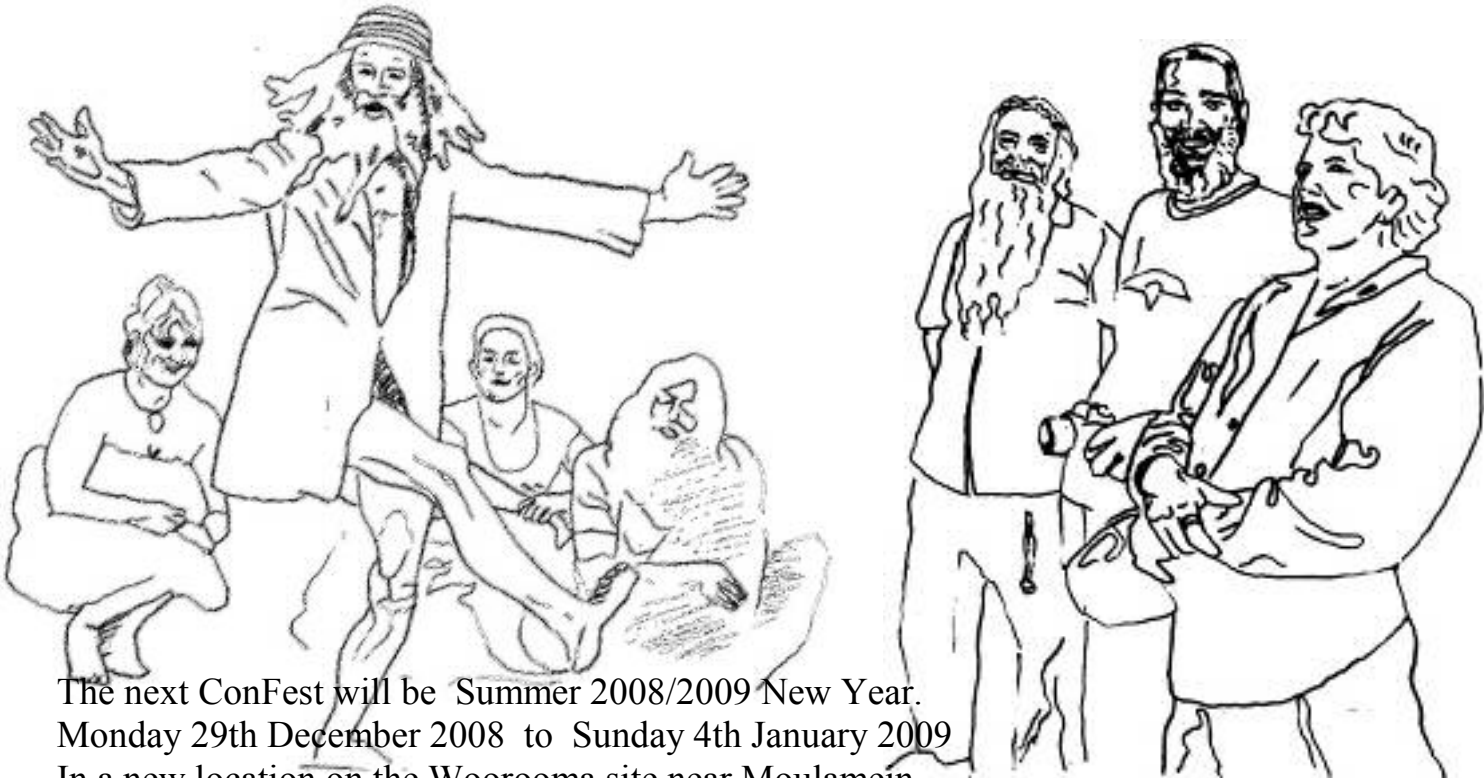
Agenda

- ◆ Opening of meeting.
- ◆ Minutes of last meeting.
- ◆ Declaration of Directors.
- ◆ Presentation of reports.
- ◆ Thanks to Directors.

A copy of the financial statements and the minutes from the last AGM (8-11-07) are available at meetings and also at our registered office:- Tregear Bain Taplin, Suite 3, 43 Railway Road, Blackburn. 3130
If you wish to inspect them at the registered office, please ring 9877 6211 for an appointment.

There are four positions on the Board to be filled at this AGM.

The four candidates standing for election are detailed on the other side of this notice.
As there are only four nominations for the four vacant positions no election will be necessary.



The next ConFest will be Summer 2008/2009 New Year.
Monday 29th December 2008 to Sunday 4th January 2009
In a new location on the Woorooma site near Moulamein.
Preparation of the site is advancing well.



Stuart Pole 42 I have been involved with ConFest since the early '90's and I have been a director for the last 2 years. I am committed to taking ConFest into the future for all to enjoy as I believe ConFest to be an important event.

ConFest is the only gathering that I know of where people can get to be children once again. Where else in this country is it possible to roll around in the mud, sing a silly song, pull a funny face and not be criticised? It is important to me that ConFest survives in the future as it has over the past 30 years. I believe it is important that DTE remains transparent in all its decisions. I also believe that it is important that DTE's decisions are made for the benefit of the wider ConFest community being those who attend and those who create.



Brian Hall 61
Several weeks at each site setup and pull down since Summer 2000

My policy is to support and assist Down To Earth. members facilitate ConFest. I am committed to the survival of ConFest and prefer to see ConFest as a safe and caring event. I believe ConFest is an instrument that assists in the curing of societies pressures. At meetings, I shall let my views be known on matters brought to the room but abide by the democratic vote of the room. I am willing to work as part of a team with other directors of Down To Earth. I have no conflicting interest with Down To Earth. Brian



Scouse 52 I have had 8 years experience in running all facets of ConFest and DTE I have run the market for 6 years and it continues to flourish. I have been a director of DTE for 6 years. I am also a member and volunteer with Melbourne PC user group for 15 years plus.

firstly I would like to thank the Members of Down To Earth for assisting me with the market and my other duties while serving as a Director over the last 6 years I have enjoyed the camaraderie and the friendship shown to me by all of you.

I have learned much about ConFest and I thoroughly enjoy being part of the Committee which enables such a wonderful event to occur.

I would like to nominate to serve you for a further two years and if elected will do my utmost to serve the Membership in anyway I am able. Sincerely Scouse.



David Cruise 70 Attended all three Walwa ConFests and helped with transport Involved with ConFest since the first Tocumwal festival. Site search, Site purchasing, permit negotiation, site planning/setup/pulldown, Legals and insurance. and over the years water/power/gas/toilets.roads, tickets/gate/newsletters. Had market stalls at several ConFests
A number of previous terms, and a current director.

DTE is continuing to growing steadily.

ConFab and Sydney ConFesters are a stable and successful .

We have had four successful ConFests on the new Woorooma site.

DTE has completely paid for both the Gulpa Creek and the Woorooma properties.

The future looks bright for ConFest.