



DUBLIN
FOOD CO-OP

AGM 2017 - Motions for Consideration

Motion on CB online decision-making

"The Co-ordinating Body may adopt the use of an online decision-making platform to facilitate their meetings. Once adopted all Co-ordinating Body members must register with the online decision-making.

A decision is held to be valid if a majority of current Co-ordinating Body members vote on the proposal, and a majority of the participating members vote in favour of the proposal.

All such decisions (whether passed or defeated) must be recorded (including the full text of the proposal and the outcome of the vote) in the minutes of the next Co-ordinating Body meeting."

Proposed by Patrick Flynn, Seconded by Sam Toland

Motion Regarding Chinese Food Products

That the Dublin Food Co-op cease stocking dried food products from China on account of the travel miles involved and the uncertain organic standards in China.'

Proposed by: Brigitte Le Juez

Motion on an Active Membership Requirement

For a member to remain in good standing in the Cooperative they must ensure that they endeavour to fulfil the DFC Active Membership criteria.

To sustain an active membership, a member must attend a Failte meeting within three months and thereafter ensure that they meet any two of the following criteria in the year between AGMs;

(1) volunteer for a minimum of 2 hours a month on (a) the help rota, (b) welcome desk rota, (c) as a core volunteer worker or (d) on a working group.

(2) trade with the cooperative to the value of €400

(3) attendance at two cooperative information sessions and/or general meetings

Failure to comply with the active membership requirements may lead to the suspension of member discount for 3 months.

Proposed by: Guillaume Blanchard, Seconded by Sam Toland

Motion authorising a Trial of Patronage Model

The Co-ordinating Body may operate a trial whereby a member's patronage of the Cooperative is recognised through regular payments to members in proportion to their trading activity with the Cooperative (in cash or credit towards future purchases). Frequency and date of payments shall be determined by the Co-ordinating Body in consultation with management.

A member's volunteering may be recognised by increasing the nominal value of their trading activity by a fixed percentage for the purposes of calculating their share of these payments.

During this trial at least 5% of the gross revenue generated each month from the trading activity of members participating in this trial shall be set aside for the purpose of providing payments to members.

This trial shall operate on an opt-in basis.

Proposed by: Sam Toland, Guillaume Blanchard

Motion withdrawing membership rights from members

That the members of the Dublin Food Cooperative Society withdraw the right of membership of this society from Christopher Stapleton and Deirdre Sullivan.

Proposed by: Seosamh P. O Duinn

Motion regarding alternative means of making membership contribution

That all applicants for membership be given the choice of paying an annual subscription by a fixed money contribution or by way of reinvestment of the agreed value from purchasing discounts.

Proposed by: Seosamh P. O Duinn

Motion regarding alternative to producer member contribution

Motion: That the 10% of trade turnover paid by producer members on trading days be accepted as the annual subscription of that producer member.

Proposed by: Seosamh P. O Duinn

Motion regarding extra charge to producer members

Motion: That the actual energy and incidental cost of each producer member's position be calculated and invoiced as a charge.

Proposed by: Seosamh P. O Duinn