

agenda item ID: 7268 Date: **2019-09-17 14:01:32**

Agenda item: **Legal Outcomes**

Agenda details: We have sort legal advice on numerous topics now, in many of these cases the membership has been shown no correspondence from the solicitor and just asked to take the word of one person. Since anomalies have been found in the reporting of legal advice to the membership I believe it is important for us to revisit each decision and see legal paperwork that supports each case. During my time as a director I asked for information pertaining to these decisions on numerous occasions and was never supplied the information by either the director involved or the solicitor. Also, a reminder to all directors that you are not to contact the solicitor directly, all communication is to go through the board not a single director.

Motion: To review all legal Outcomes properly in front of the membership at a directors meeting. If anomalies are found, that we put all legal questions to another solicitor so there is no conflict.

Item by: Martin 1731

Agenda item ID: 7306 Date: **2019-11-07 16:50:23**

Agenda item: **Lock change/rekey**

Agenda details: It's been identified that a key has been mislaid. It is therefore appropriate for locks associated with this key to be changed and keys to be issued.

Motion: That a budget of \$5500 be allocated for payment to Bond Locksmiths for change of locks/keys.

Item by: Kate

Agenda item ID: 7307 Date: **2019-11-07 17:53:31**

Agenda item: **some questions for the board**

Agenda details: "The Board's lack of responsibility for DTE money handling". Is passing a buget approval to transfer money? or is a planning approval to be drawn on in the future? from directors meeting 2019-9-5 motion 12 Motion to check minutes before authorising disbursements. Agenda details: June 15/6/19 payment were put up in the Bendigo Bank and authorised by two directors. May 2, OC Minutes show that there was no approval for these payments. There was a request to hold off payments until further information was gained. This demonstrates a break down in systems. This was only picked up by chance. Why did three directors not look at the OC minutes payment list when authorising payments. Bree Nurse identified a financial risk when directors put up payments and authorise them as well. No system will work if it is not adhered to moved Coral seconded Troy PBC What is the role and responsibility of DTE bank signatories? What is the protocol for a committee to spend money? The release of money is the responsibility of the Board! Every bank transaction should/must be approved by the Board?

Motion:

Item by: David Cruise

Agenda item ID: 7309 Date: **2019-11-07 19:03:53**

Agenda item: **Creation of board@dte.coop**

Agenda details: board@dte.coop be created to be forwarded to directors and secretary and a response will be provided after the next board meeting. This address will make it easier for people who want a board response By forwarding to secretary and individual directors they know what is a topic for the next board meeting as soon as it is declared in the correspondence

Motion: The address board@dte.coop be created and become known as the address you wish a board response. The address is forwarded to secretary and individual directors

Item by: Robin Macpherson

Agenda item ID: 7310 Date: **2019-11-07 19:08:50**

Agenda item: **Opening Up the process**

Agenda details: secretary@dte.coop be an open email administered by more than one secretary take nominations from the floor, from the board

Motion: Take guidance on the wording Three or more people have access to secretary@dte.coop

Item by: Robin Macpherson

Agenda item ID: 7311 Date: **2019-11-07 19:16:13**

Agenda item: **Asset Register**

Agenda details: We need to know what we own. I have visited <https://sharepoint.dte.coop/oc/SitePages/Home.aspx> looking for such a document. Can someone point to where it is or the motion I wish to submit

Motion: The Board requests the Asset Manager provide a spreadsheet to the board listing and detailing those assets within 14 days

Item by: Robin Macpherson

Agenda item ID: 7314 Date: **2019-11-07 20:27:37**

Agenda item: **Private emails from director - Mark Rasmussen**

Agenda details: I have received private emails from Mark Rasmussen recently accusing me of bullying. In light of tonight's Board Meeting and the interaction with Mark I am alerting the Board that if Mark sends me any more private emails I will put in a formal complaint against this director.

Motion: That Mark not send Tania Morsman any private emails.

Item by: Tania Morsman

Agenda item ID: 7315 Date: **2019-11-07 20:34:17**

Agenda item: **Emails from 4 directors re: accusing me of opening the Water Container**

Agenda details: Whilst I have been onsite I have received emails from 4 directors. Troy Reid has accused me of opening up the water container with a black key that he is accusing me of obtaining deceitfully. Even though members who were on site with me have identified to the directors that this is untrue since those members opened the container, I have not received an acknowledgement nor an apology.

Motion: That I receive a formal apology by way of letter to acknowledge the emails to me accusing me of obtaining a black key by deception and opening the water container and that is be minuted

Item by: Tania Morsman

Agenda item ID: 7320 Date: **2019-11-14 14:37:10**

Agenda item: **Report on gross breach of meeting protocol**

Agenda details: formal complaint about Troy Reid's oppressive behaviour and gross breach of protocol at the Board meeting on 7th November

Motion: Report on gross breach of meeting protocol I hereby lodge a formal complaint about Troy Reid's oppressive behaviour and gross breach of protocol at the Board meeting on 7th November of which I was Chair. During the meeting Troy wanted to play a recording into the Zoom system. I asked the meeting for approval and any suggestions. He was not given my or the meeting permission to play his recording. Without consent or acceptance of the Meeting or Chair, and total disregard of established meeting procedure, Troy went ahead and played his recording. Worst of all, he did this after muting all other attendee's microphones. He can do this as he, and he alone, holds and keeps the master password for access to Zoom so that every time joins he has hosting control over all Zoom functions in the meeting. Troy disregarded the directions and wishes of the meeting and Chair. He displayed abusive and disdainful behaviour. By muting other attendees he committed a disgraceful gross breach of meeting protocol. Troy Reid's behaviour and disregard of other meeting attenders were an exhibition of oppressive and bullying conduct. Recommendations 1. That Troy be censored by the Board for his actions, and 2. That a) Troy cease to hold the master password for access to Zoom, and b) if he fails to hand it over that a new Zoom account for DTE meetings be established. 3. Troy controls Election Buddy, and as he has demonstrated he is prepared to misuse his control of these cloud systems, it would seem to place the AGM elections in jepody of interference. Signed...David Cruise

Item by: david cruse

Agenda item ID: 7337 Date: **2019-12-02 11:19:18**

Agenda item: **Request for load and Go statement**

Agenda details: Aust Post has confirmed that it has statements for DTE's Load and Go Cards.

Motion: That Troy Reid provides the 6 digit password so that FinCom can access the statements online.

Item by: Coral Larke