

zoom ONLINE MEETING chat FILE THIS WAS WRITTEN BY MEETING MEMBERS DURING THE MEETING

meeting record started 7-40 pm Thursday January 2020

01:18:26 David Ramin McDonald: Present.
If I fall out; my data and technology are not best level - if possible - I'd like to direct my proxy vote on all items to Kathy Earnst

01:23:27 Tania Morsman: what a magnificent turn up :)
01:25:12 Scouse 1619: Best we've had for years Tania
01:25:21 Tania Morsman: wonderfull
01:25:31 Lindy Hunt: everything is garbled
01:25:56 Scouse 1619: Reckom we have a quorum on Zoom
01:26:13 John Magor 1841: Has anyone else found their Windows 10 suddenly not working with the microphone on their laptop (when it's always worked in the past) - and found a solution?

01:26:29 Tania Morsman: no John Magor x
01:26:30 Lindy Hunt: David dte doesnt allow proxy votes
01:27:29 Marte 1823: Mute your microphones online please
01:27:56 Peter Tippett: John - On your task bar near your clock right click on the speaker and open sound settings. Good luck.

01:28:02 Scouse 1619: John is here Tania
01:28:40 John Magor 1841: John Magor is here (when I'm called - microphone not currently working)
01:29:16 Tania Morsman: ok JOhn
01:29:35 Lars Nissen 1685: I am online, not sure if I can be heard?
01:30:18 Peter Tippett: Hi Lars!
01:30:32 Lars Nissen 1685: did you hear me peter?
01:31:02 Peter Tippett: Oh sorry, not sure. I did hear you acknowledged by David/chair
01:31:18 Lars Nissen 1685: Thanks
01:33:50 Peter Tippett: Who ever is asking I was aknowldged by the chair I was.
01:34:29 Martin 1731: just in case, I am here
01:35:13 Peter Tippett: Craig, Kathy, Walter, Andrew, Peter Cruise, Gena, Sarah, Angila, Tom Robinson, Darrell Underwood, David Ramin McDonald, Malcolm , Kathy Ernst, Marty, Kate Shapiro, Lindy Hunt, Ice Man, Don Royal, Fulvio, Scouse, Troy Reid, Lars Nissen, Ray Higgins, Ray, Jack, Malcolm Mathews, Darrell Reid, Chris Selwood, Peter Tippett, Scouse 1619, John Magor, Tania Morsman,

01:38:42 Peter Tippett: activity form link http://data.dte.org.au/files/member/DTE_Activity_Form_08-08-18.pdf
01:39:02 Martin 1731: my name is not in that list
01:39:46 Chris Selwood 1890: http://data.dte.org.au/meeting/current_meeting/agenda/aam.php
01:40:11 Tom Robinson 1797: http://data.dte.org.au/meeting/current_meeting/portal.php
01:40:20 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
01:40:56 Troy Reid: <http://data.dte.org.au/docs/2020/2020-01-09%20SGM%20Notice.pdf>
01:42:23 Tania Morsman: wow Peter that's great
01:42:42 Marte 1823: Here is a list of motions to be heard at the SGM:MOTION ONE:Proposed by Kathy Ernst, Supported by Tania Morsman and Steve GregoryThat DTE abandons online electronic voting and returns to voting in person at the AGM with postal voting for those members who cannot attend the meeting in person and DTE returns to First Past the Post method (with multiple selections) for election of Directors.

01:44:15 Troy Reid: defer the minutes for AGM
01:45:58 Scouse 1619: If we do that Troy this meeting can be challenged.
01:45:59 Peter Tippett: Last 5 meeting dates: Jan 09, Sep 19, Jun 06, May 06, Apr 01,
01:49:13 Peter Tippett: Agenda can be found at http://data.dte.org.au/meeting/current_meeting/portal.php
01:51:13 Peter Tippett: <http://www.dte.org.au/audiominutes/>
01:51:31 Lindy Hunt: the sound is breaking up agsin
01:55:44 Peter Tippett: Lindy/Troy please mute your mics
01:55:53 Scouse 1619: Not here
01:58:51 Peter Tippett: Hi Marte, it sounds like you are not sure if your letter made it to the post.
01:59:54 Peter Tippett: oh apologies. I thought you gave it to someone else to post.
02:01:04 Peter Tippett: Lol. There is no concern about that. They are not.
02:04:24 A Human: Have my hand up
02:04:37 Martin 1731: so do i
02:04:45 Martin 1731: no one cares
02:05:02 Lindy Hunt: me too
02:05:09 A Human: :)
02:06:17 Ray: I'm very interested in A HUMANS VIEW I'M HAVING TROUBLE HEARING HIM is it my connection or can he speak into mike louder...Ray

02:08:04 Tom Robinson 1797: Can you please mute if you not talking
02:08:53 Peter Tippett: Here we go again. Good work Kristen.
02:09:06 Peter Tippett: Start banging the table.\n02:09:15 Tom Robinson 1797: Thank you for you input Kristen
02:10:26 John Magor 1841: And people wonder why so many are keeping away from these meetings.The lack of common respect, name calling, shouting over one another is disgusting!

02:10:56 Tom Robinson 1797: Everyone, please remain respectful of others.
02:12:25 Kristen Joy 1645: "issues"? what issues? actual proveable ones, not what only happens in your head
02:12:31 Shardae Reed: hey there gang

02:12:47 Troy Reid: hey Shardae

02:13:16 Peter Tippett: I will be back in 5. My position wont change. If a vote is called please call me last.

02:14:43 Troy Reid: ElectionBuddy subscription is owned by Michael Hill (TBT)

02:15:22 David Ramin McDonald: Votes will always be confirmed in the Chat?

02:16:13 David Ramin McDonald: Get rid of Election Buddy.
Previous way of voting at elections is one of today's agenda items?

02:17:15 Tom Robinson 1797: I can hear you fine Robin

02:19:13 John Magor 1841: Re scouse - and Robin's response; 3 votes, reduced to 1 vote (if true) has less to do with someone's feelings being hurt than it does to do with a system somewhat corrupted?NOTE - "if true" ie. - I'm only going on what he said.

02:20:13 Martin 1731: this is not about fake members or how we want it to go. it's about whether the hearsay that was used to pass the motion for online voting is factual. we have received a lot of questionable advice from that solicitor. just like the second email sent by one director to change advice given by the solicitor

02:22:08 Martin 1731: what a joke, get off and give others a go. one rule for us all, one for troy

02:23:18 Troy Reid: 42. Manner of election(1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.

02:23:21 Tom Robinson 1797: Stop fighting and start listening!

02:24:35 Martin 1731: the ballot must be conducted at the meeting, not a week before, thanks for clarifying

02:25:28 Peter Tippett: Are we still on item 1?

02:26:21 Marte 1823: Yes- still on item 1

02:26:39 Peter Tippett: I would also like a chance to speak at this stage.

02:27:06 Marte 1823: I see your hand is up Peter

02:27:12 Tom Robinson 1797: Please turn off your mike when not talking

02:27:13 Peter Tippett: Thanks

02:27:18 Troy Reid: Coral please mute

02:27:35 Scouse 1619: The only reason Peter Carty and 2 others re-did the EB was because Troy entered all the information himself even though he was standing as a nominating director, so the OC asked Peter Carty and 2 others to remove Troy's stuff and re-enter it all again !

02:29:41 Martin 1731: was that a physical threat

02:29:53 A Human: I dont think i will get a chance again - My thoughts

02:30:22 A Human: Scouse - I just dont think those people wanted to hurt your feelings

02:30:31 A Human: I do not believe the current system is illegal

02:30:38 A Human: TBT run the system not anyone else

02:30:53 A Human: We can have postal votes for those who want to use it

02:31:11 A Human: Before memcom the re were many discussions on compromised membership management and lections

02:31:24 A Human: Privacy is important and the room does not allow that

02:31:58 A Human: I think its unfair to call the last two years of scrutineers as involved in a corrupt process

02:32:15 A Human: As for preferential - I do not wan to be forced to vote for some I do not want to so I want preferential

02:32:23 Martin 1731: we have had people speak out of turn, people refuse to stick to two minutes, threats of physical violence, unfounded aligations and prompting of which way to vote. this is a farce.

02:32:36 A Human: We should be looking at ho we increase engagement and we went up to 80-%\

02:32:39 Scouse 1619: You didn't read anything I wrote Robin, it is all true but Troy left out the reason why Peter Carty did it all again with 2 other non nominating members present.

02:33:05 Martin 1731: we have had people speak out of turn, people refuse to stick to two minutes, threats of physical violence, unfounded aligations and prompting of which way to vote. this is a farce.

02:33:06 A Human: rather than go back we should be continuing this trend for better representation and i think this motion is an tempt to narrow the voting base

02:33:32 A Human: end comment

02:33:38 A Human: thankyou

02:34:01 A Human: in other words I do not support this motion

02:35:20 Troy Reid: The membership contact list used by TBT for elections is audited prior by TBT

02:35:30 Scouse 1619: Kristen why do you attend all meetings drunk ???

02:35:50 Martin 1731: audited by whom

02:35:58 Peter Tippett: Can the chair warn Kristen please. This is disruptive.

02:36:12 Martin 1731: agreed

02:36:23 Troy Reid: TBT Audit the membership list every year by checking ever activity form

02:36:31 Martin 1731: this is disrepectful

02:36:51 Mark: I agree Robin. the current system is more democratic.

02:37:24 Martin 1731: the method by which it was passed is not democratic

02:38:24 Peter Tippett: Irrelevant.

02:38:43 Peter Tippett: Prior to the lection and after the list is sorted but memcom stay silent when members have questions

02:39:49 A Human: back in 5 - need glass of water

02:40:21 Kristen Joy 1645: what questions? when? I'll answer any question I can about memcom, hearing about questions that no one put to me ever is somewhat exasperating &€|..

02:40:40 Peter Tippett: I asked for an updated members list ages back to update <http://data.dte.org.au/members/all.php>. Still no reply from memcom or any director.

02:40:43 Shardae Reed: everyone can see Kristen is upset right? can we look after our friends even if they are technically disruptive? otherwise we're just a bunch of sadists. Not cool team.

02:41:03 Martin 1731: let's build productive and effective online systems that ensure these problems are dealt with. IE, lost member forms. let's build an online form, not paper that can be lost. these details go to memcom and tbt

02:41:36 A Human: back

02:41:36 Peter Tippett: i could do that Martin but politics will prevent it.

02:42:27 Peter Tippett: <https://support.electionbuddy.com/category/346-live-managing-your-election>

02:44:14 Kristen Joy 1645: no, I don't support having all members full legal names listed as dte members on open unsecured websites, I have very good reasons for that position and it isn't going to change in a hurry.

02:44:27 Peter Tippett: FYI - last election audit.....

02:44:28 Peter Tippett: <https://secure.electionbuddy.com/results/KKQAJW4XK25B>

02:44:55 Peter Tippett: bd648405bd58ec42018-11-22 19:49:381.124.110.13060107c7095999bc2018-11-22 19:48:081.124.110.130Notice Printed209be68166245452018-11-22 19:45:5358.162.198.49Notice Printed3f3c5718c5c00fb2018-11-22 19:32:26118.127.122.147Added after election startedNotice Printed6c97ee10838db3c2018-11-22 19:29:1358.162.198.49Notice PrintedKey SurfacedBallot Printed5153cc08a96e32f2018-11-22 19:23:28120.17.105.146Notice Printed8dee46c78b16d9b2018-11-22 19:20:2758.162.198.49Notice Printed28525c73c31a5d7

02:45:11 Peter Tippett: lps are published. So much for privacy.

02:45:39 Peter Tippett: <https://secure.electionbuddy.com/audit/KKQAJW4XK25B>

02:46:17 A Human: Election Buddy is a company that makes its business - elections - to suggest that this company somehow delivers a faulty product is simply ludicrous

02:46:24 Kristen Joy 1645: I do everything I can to protect the privacy of all members and volunteers

02:46:25 A Human: There thing is integrity

02:46:25 John Magor 1841: Shardae - well said.

02:46:26 Tania Morsman: i agree Shardae

02:47:59 Tania Morsman: thankyou Kristen

02:50:27 Shardae Reed: I'm in favour of whichever system demands the least amount of volly time within the legal obligations of coop rules. If that's the current online voting system, then this agenda item is speculative of shifting personal preferences. Which is a lot to ask members to address when the same members were responsible for the initial system change. A lot of work! Maybe we can't get it perfect, and maybe one system won't please all members. Whatever works for the majority, I'll do what I have to regardless

02:51:33 Grant Waldram: That's a really important point Shardae. Workload gets crazy.

02:51:34 Mark: I feel comfortable with Peter Tippett acting as a scrutineer in the process.

02:53:30 Kristen Joy 1645: at the moment we do it all, in the room votes, postal votes, and online votes, while a good proportion of members live in vic, an increasing amount live outside of vic, including the online votes allows out of state members to participate

02:54:02 Peter Tippett: Yeah, shame memcom doesn't provide any info so we can see this. ;-)

02:54:41 Kristen Joy 1645: From Me to Everyone: 09:09 PMno, I don't support having all members full legal names listed as dte members on open unsecured websites, I have very good reasons for that position and it isn't going to change in a hurry.

02:55:15 Peter Tippett: Then step aside as your opinion shouldn't count when it conflicts with the law

02:55:43 Tom Robinson 1797: I agree Shardae

02:56:33 John Magor 1841: And people wonder why so many are keeping away from these meetings. The lack of common respect, name calling, shouting over one another is disgusting! Do we want the best people attending these meetings? Maybe we -as a whole- seriously consider how we behave, and what we're allowing of one another. Is it that it serves too many people to maintain a status quo by participating and allowing such an abusive environment?

02:56:51 Kristen Joy 1645: our rules allow giving access to members who request access to the member register, it does not dictate that those members details be published

02:56:55 Troy Reid: Marty you are not correct

02:56:58 Troy Reid: Here are the rules

02:57:00 Troy Reid: 42. Manner of election(1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.(2) The Organising Committee of the Board shall advise each member in the election notice that the member has the right to apply for a postal vote in lieu of a personal vote at the meeting, and shall make appropriate arrangements for that.(3) Voting shall be on forms approved by the Board and shall be by secret ballot.(4) If, at the general meeting the position of any retiring Director is not filled, that position is treated as a casual vacancy.

02:57:24 Peter Tippett: We could call this meeting to a halt now based on a membership list not being available. This is important and is a huge factor to the conflict before and after elections.

02:58:23 John Magor 1841: Good point Peter. If it suits someone to shut it down, you can bet that'll be called in very quickly indeed.

02:58:49 Scouse 1619: Why are you the only one with all the facts Troy ? and why is everyone else wrong, narcissism perhaps !

02:59:47 Mark: irrelevant

03:01:54 A Human: Call the vote - ts clear [people have formed their opinions

03:02:16 A Human: Call the vote

03:02:38 A Human: we have other motions and this is now about who is right, who is wrong and not about the motion at hand

03:04:12 Marte 1823: I second A Human's motion be put to the vote on item 1

03:04:53 Peter Tippett: I third it!

03:05:15 Marte 1823: Need to gety the chair's attention

03:05:22 John Magor 1841: If it is that there's been corrupt and/or unfair practices in the past (that have led us to where we're at and the ongoing arguments) why not agree to an open investigation of the matters?

03:06:36 Mark: Division called, ring the bells for four minutes

03:06:50 A Human: John - the elections since we went electronic has been more inclusive, demonstrated better representation, allows people to do postal if they wish

03:06:52 Kristen Joy 1645: I'd support that, figuring out where the pothole is and how not to fall in it again is a good plan

03:06:53 Marte 1823: DING DING DING

03:07:01 Peter Tippett: Is this the solicitor that charged DTE thousands while working pro bono for the burners?

03:07:07 A Human: You could not say that about the elations prior to Election Buddy

03:07:25 Marte 1823: There is no order

03:07:30 A Human: I have no Idea where you get your bullshit from peter,

03:07:46 A Human: Burning Seed ie REC pay Mark Williams for his advice

03:08:01 A Human: he does not work for us Pro Brono

03:09:13 John Magor 1841: Robin, I'm not talking about the election - I'm referring to what's being argued about right now. The differences regards access to lawyers, and the rules -as they stood (or otherwise)- at the time said allegations took place.If it's this volatile - surely it deserves open, honest, and clear resolution?

03:09:14 Peter Tippett: You still involved with Burners Robin? You wrote us. Thanks for the though telling people they are talking bullshit when all they have done is ask a question is.....

03:09:55 Peter Tippett: This is open and clear...

03:09:56 Kristen Joy 1645: you spew accusations and insinuations at almost every breath peter

03:09:56 Peter Tippett: Agenda item ID: 7361 Date: 2020-01-04 18:38:44Agenda item: That DTE abandons online electronic voting and returns to voting in person at the AGM with postal voting for those members who cannot attend the meeting in person and DTE returns to First Past the Post method (with multiple selections) for election of Directors. Agenda details: EXPLANATION: 1. Section 42 of the DTE Constitution specifies that ballot for the election of Directors must be conducted at the annual general meeting and that members have the right to apply for a postal vote. 2. Although there was some legal advice in 2017, when electronic voting for elections was introduced, that changing the election method would not require a constitution change, this advice seems to be based on erroneous information that we already had electronic voting. (The solicitor wrote ""You have informed me that the electronic voting system has already been used and the process for conducting such votes is familiar to the member.) 3. Online elections are more c

03:09:59 A Human: This is not a question- its a statement with a ? at the end of it - read your own words - Is this the solicitor that charged DTE thousands while working pro bono for the burners?

03:10:23 John Magor 1841: Hi Elisa.

03:11:57 David Ramin McDonald: Yes

03:12:03 David Ramin McDonald: Agreed

03:12:07 David Ramin McDonald: Voting Yes

03:13:40 Deb Moerkerken (1750): apologies for being lateöŸš

03:13:46 Peter Tippett: Lars was disgusted mentioned why he stopped attending and left.

03:13:53 Deb Moerkerken (1750): can I still vote?

03:14:57 Martin 1731: no

03:15:11 Peter Tippett: Its going to be a long night.

03:15:20 Peter Tippett: :-(

03:16:26 Martin 1731: agreed, I will be lodging an official complaint against several people for personal attacks

03:16:55 Kristen Joy 1645: deb is an active member, she should be able to vote

03:17:01 Martin 1731: foul behavior as usual

03:17:10 Shardae Reed: sorry I'm here

03:17:27 Elisa Brock: Hi John M

03:17:41 Martin 1731: I thought members must be present during discussions

03:19:26 Kristen Joy 1645: where in the rules does it say that?

03:19:39 John Magor 1841: That sounded very much like Coral's ventriloquism to me.(she's always done an excellent Scouse voice)

03:24:14 Martin 1731: and members voices were heard again, fairly

03:24:41 Kristen Joy 1645: this is a step backwards in engaging our whole membership, I know most folks intentions are good, but I honestly think this is a mistake

03:24:59 Peter Tippett: Rule 33

03:25:14 Kate: Agree with you Kristen.
03:25:19 A Human: I agree Kristen, a huge backward step however in the ned it will return to online as that is the way fo the future

03:25:22 Marte 1823: What was the result? I went for a leak.
03:25:31 A Human: there goes being a fair national organisation
03:25:54 Peter Tippett: (2).The power of the chairperson: (a) imposes upon the chairperson duties and responsibilities as set out in this Clause; (b) invests that person with the power to exercise control of the meeting in accordance with the Societies rules. (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda; (v) ensure that a person raising a point of order immediately and concisely state the point of order and confine their comments to the point of order raised; to identify and warn members disrupting the meeting by raising invalid points of order; (vi) take particular care that her/his rulings on points of order are impartial and consistent. (vii) must ensure that any member voting on a proposal, motion

03:25:57 Peter Tippett: or amendment to a motion was physically in the room and attending to the discussion on a proposal, motion or amendment to a motion, otherwise such member will be ineligible to vote on that proposal, motion or amendment to a motion. (3) A chairperson may not rule out of order any motion which is within the competence of the meeting where all necessary incidental conditions have been observed. When a proposal, motion and an amendment to a motion has been accepted by the chairperson for consideration by the meeting, both before the motion is discussed and before a vote is taken, the chairperson must re-state the proposal, motion or amendment to a motion exactly, and ensure that all members present understand firstly, the wording and secondly, that a vote is being taken.

03:26:11 Peter Tippett: Rulle 33
03:26:28 Troy Reid: That both Asset Management and IT become Sub Committees of the Organising Committee.

03:26:31 Tom Robinson 1797: Agenda item ID: 7364 Date: 2020-01-04 18:38:44Agenda item: That both Asset Management and IT become Sub Committees of the Organising Committee. All Subcommittee meetings are added to the Meeting Schedule at data.dte.org.au at least 48 hours before the meeting starts.Agenda details: EXPLANATION: Currently both these areas are managed by Directors only. Both these areas eat up the majority of DTE funds. All Members should be able to become part of either of these Sub Committees as our Constitution demands. Directors can still be involved in these Committees as ordinary Members. Allowing many more Members to manage these 2 Committees will ensure transparency and a better outcome for both DTE and ConFest.Motion: That both Asset Management and IT become Sub Committees of the Organising Committee. All Subcommittee meetings are added to the Meeting Schedule at data.dte.org.au at least 48 hours before the meeting starts.Item by:

03:26:31 Peter Tippett: Proposed by Steve Gregory, Supported by Fulvio Geradi, Kathy Ernst and Don Royal Agenda item ID: 7364 Date: 2020-01-04 18:38:44Agenda item: That both Asset Management and IT become Sub Committees of the Organising Committee. All Subcommittee meetings are added to the Meeting Schedule at data.dte.org.au at least 48 hours before the meeting starts. Agenda details: EXPLANATION: Currently both these areas are managed by Directors only. Both these areas eat up the majority of DTE funds. All Members should be able to become part of either of these Sub Committees as our Constitution demands. Directors can still be involved in these Committees as ordinary Members. Allowing many more Members to manage these 2 Committees will ensure transparency and a better outcome for both DTE and ConFest.Motion: That both Asset Management and IT become Sub Committees of the Organising Committee. All Subcommittee meetings are added to the Meeting Schedule at data.dte.org.au at least 48 hours before the meeting starts.Item by: Proposed by Steve Gregory, Supported by Fulvio Geradi, Kathy Ernst and Don Royal

03:26:51 Martin 1731: thankfully members voices are more important as a whole
03:26:55 Kristen Joy 1645: you've excluded the start of the sentence pt
03:27:02 DarrellReid1689: MOTION FOUR: Proposed by Steve Gregory, Supported by Fulvio Geradi, Kathy Ernst and Don Royal That both Asset Management and IT become Sub Committees of the Organising Committee. All Subcommittee meetings are added to the Meeting Schedule at data.dte.org.au at least 48 hours before the meeting starts. EXPLANATION: Currently both these areas are managed by Directors only. Both these areas eat up the majority of DTE funds. All Members should be able to become part of either of these Sub Committees as our Constitution demands. Directors can still be involved in these Committees as ordinary Members. Allowing many more Members to manage these 2 Committees will ensure transparency and a better outcome for both DTE and ConFest.

03:28:02 Martin 1731: pour behavior from those who don't get their way
03:31:43 A Human: Can I talk
03:31:46 Peter Tippett: <http://data.dte.org.au/ledger/>

03:32:06 Kristen Joy 1645: pretty much all the motions of this meeting are complaints from folks unhappy because someone else isn't doing their job exactly the way the complainer thinks they should be and trying to make that into a wrongdoing..... half the country is on fire, we own huge amounts of land in frighteningly fire and drought prone areas, and these are our big agenda items?

03:32:14 A Human: I have my hand up to speak

03:32:54 Kristen Joy 1645: think I'm just going to go cry myself to sleep

03:33:16 Marte 1823: Get a speaking order please chair

03:36:01 Peter Tippett: When do they meet and why don't they list their meetings on data.dte?

03:41:23 Shardae Reed: I really feel that Kristen, I did not expect this agenda around such politically crucial, environmentally fragile times...I hope members are bracing for some tough groundwork and the necessary pulling together of community resources to be able to join the global agenda of 2020

03:42:13 A Human: I believe we have very open Fincom meetings and welcome all involvement

03:42:16 A Human: volunteers please?

03:43:02 Grant Waldram: hear, hear, Shardae!

03:46:49 Peter Tippett: John and Deb. Just want to make sure you that rule 33 was the rule we were looking for before.

03:46:50 Peter Tippett: <http://data.dte.org.au/rules/search/search.php?query=33.+Standing+Orders+of+meetings>

03:46:54 Grant Waldram: I'm trying to find a copy of the agenda for tonight that's been emailed to me.

03:47:04 Grant Waldram: I mean I assume it has been.

03:47:18 Peter Tippett: Current item can be seen http://data.dte.org.au/meeting/current_meeting/portal.php

03:47:54 John Magor 1841: Yet again - a good point, well (and respectfully and honestly) stated.What - in any way possible - can be any problem with better transparency and accountability?

03:49:04 Peter Tippett: To inform people of your meeting go here

03:49:06 Peter Tippett: <http://data.dte.org.au/meeting/schedule.php>

03:56:37 Martin 1731: well said coral

03:58:14 John Magor 1841: Well said!

03:58:45 Martin 1731: thankyou Brian, well said

03:59:08 A Human: Given Asset Management canâ€™t supply a list abgroup of members got together and started creating one

03:59:15 A Human: please by all means comment and add to it

03:59:16 A Human:

<https://docs.google.com/spreadsheets/d/1VjyGISKGWI0BpflJZoyzJD2MBNS0ujsGLfZerxAyhAM/edit?usp=sharing>

03:59:16 Tom Robinson 1797: Yea Brian. I feell the same way

04:00:05 A Human: Assett register -

<https://docs.google.com/spreadsheets/d/1VjyGISKGWI0BpflJZoyzJD2MBNS0ujsGLfZerxAyhAM/edit?usp=sharing>

04:00:23 A Human: please add anything about any vehicles listed or not liusted

04:00:45 ICE MAN: i agree with that now when are we going to move on and get things done

04:01:59 Peter Tippett: Grant - 47 Proceedings and responsibilities of the Board (1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time. (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting .

04:02:26 Mark: Robin, lâ€™m not looking after vehicles anymore. lâ€™m done with vehicles. aim your requests for info at the next person who takes it on.

04:02:54 A Human: Ok so make that announce,men to the room and ask for anew one

04:03:29 Mark: I answer to the OC Robin. not an SGM

04:04:33 A Human: You act like you donâ€™t answer to anyone - and I think thats whats got everyone pissed off

04:04:39 Tom Robinson 1797: well said Grant

04:04:41 A Human: you made this mess you can sit in it

04:04:58 Mark: this is supposed to be about the motions, but the motions are just an attack on petty issues. lâ€™ll pas the responsibility of the vehicles back to the OC

04:04:59 A Human: couldnâ€™t even get a spreadsheet together

04:05:24 Mark: donâ€™t have time Robin.

04:05:56 Mark: now nobody is doing anything. is that an improvement?

04:07:00 A Human: nope Fincom are working pretty dam hard on behalf of the members, I think what the members thought an Asset Manger did was keep such a register or how the hell do you manage it

04:07:14 A Human: anyway good you have recognised its not for you nd we can give it to someone else

04:07:23 Peter Tippett: Agenda item ID: 7360 Date: 2020-01-01 14:55:50Agenda item: Complaint by Peter Tippett to the board Agenda details: Last meeting of the board (5/12/2019) Troy Reid mentioned my name in my absence in relation to a complaint I had made to the board.

As this is the first time my complaint has been acknowledged as received by the board I ask that the board formally acknowledge the complaint sent by me to the board. I also ask that the board answer my complaint. I am happy for this item to be discussed in my absence. Motion: That the board formally acknowledge the complaint sent by me to the board. I also ask that the board answer my complaint. Item by: Peter Tippett

04:10:19 A Human: Receipts were delivered way late and not handed to Fincom

04:10:31 A Human: Troy Kate and Mark did not do what every other member did

04:10:38 A Human: member = cardholder

04:11:32 John Magor 1841: Note - nobody has said there is "no transparency" (that's 'upchucking' the issue). People are simply asking for more transparency and accountability - and look at the reaction.

04:11:34 Tania Morsman: HI Peter Tippett I'm talking with Common Ground at the moment in regard to a mediation and complaints process

04:11:57 Tania Morsman: send the complaint through to Karma since we'll have a copy on line then

04:12:14 Tania Morsman: the complaints have built up extraordinarily so its shocking

04:13:44 Elisa Brock: hear, hear

04:16:07 Peter Tippett: <http://data.dte.org.au/rules/search/search.php?query=33>.

04:17:10 Marte 1823: Close

04:17:35 A Human: Thankyou everyone

04:17:52 Marte 1823: Cheers everyone

04:17:59 John Magor 1841: Some of the behaviours of current members of the board with regards abuse, threats, and bullying has become such an issue that it needs be addressed as soon and as thoroughly as is possible. It's not unrealistic to consider that it's akin to a rot having set in. Almost 1 year to get a reply to an email to the board regards a Director bullying and threatening me in a meeting - to such a degree that the chair censured them? Not at all ok - by any measure.