

00:04:33 Scouse 1619: Hands up all those who think we may get a quorum ?  
 00:04:48 A Human: nope  
 00:05:39 Scouse 1619: First time ever a Tuesday night meeting !  
 00:06:13 A Human: i don't think its a legal one, not right notification process  
 00:06:53 Scouse 1619: Who receives email at members@dte.coop ?  
 00:07:29 A Human: members do, i don't think it was mailed out through members@dte.coop  
 00:08:04 Scouse 1619: That is sad even though I would not have received it.  
 00:09:40 Scouse 1619: So does this email ban mean I cannot be notified when a meeting is on ?  
 00:09:50 A Human: you are a member - you would get it  
 00:10:23 Scouse 1619: But I am an email banned member for some reason  
 00:11:28 A Human: just on the oc and cc, not taken off the members list, you are still part of the family  
 00:12:20 Scouse 1619: Oh that's good, I thought I was banned from all email.  
 00:23:07 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
 00:24:42 John Magor 1841: I think that Tania is (quite clearly) trying to move the meeting ahead, and raise this topic at a time both more appropriate - and likely to result in something workable and agreed upon.  
  
 00:24:54 Tania Morsman: thanks John  
 00:25:20 Martin 1731: I recieved an SMS on my phone, which list did that go through  
 00:26:02 Peter Tippett: 52 2020-01-22 19:11:03 2020-01-28 Organising Committee  
 because there will be a CC meeting every Thursday until ConFest we need to have OC meetings on other days Kathy Ernst  
  
 00:29:10 Peter Tippett: Please note that in the minutes.  
 00:30:58 John Magor 1841: If there's a member at a meeting - that they're attending means just that.As such surely they have the right to vote (or not) as is their choice.I'd argue that their attendance - even if they state that they don't agree with the meeting- does not give them the right to constantly interupy. Nobody has that right.  
  
 00:31:51 John Magor 1841: Can anyone confirm if I am in a position to vote at this meeting?  
 00:32:26 Kristen Joy 1645: meeting attendance register here  
 00:32:29 Kristen Joy 1645: <https://dte.coop/to/bxfth>  
 00:32:37 Tania Morsman: thank you :)  
 00:36:30 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
 00:41:53 Peter Tippett: I can modify at [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php) at the order at the chairs discretion.  
 00:42:50 Rob Legg-Bagg: HI Everyone sorry I am a bit late Rob Legg-Bagg  
 00:43:21 Tania Morsman: all good Rob  
 00:43:30 Tania Morsman: thank you for being here  
 00:46:44 Tania Morsman: HI Glen - welcome  
 00:47:44 Martin 1731: the only nomination form I recieved was in relation to the AGM to be held towards the end of 2019, no nomination form has been sent out since the AGM in 2019 was cancelled  
  
 00:50:05 John Magor 1841: Unfounded as it may well be, but the eloquence and maturity with which the allegation is composed and presented is near Dickensian.  
  
 00:53:08 Troy Reid: <https://dte.coop/contact-us/>  
 00:56:26 Peter Tippett: Good on you John!  
 00:59:53 Peter Tippett: We we we. Board is here to stuff this meeting. Nice.  
 01:09:10 Tania Morsman: oh my  
 01:09:16 Kate Sarah Shapiro: indeed  
 01:10:35 Peter Tippett: Notice who the individuals are wasting our time? ;-)  
 01:13:45 Kate Sarah Shapiro: brb  
 01:14:58 John Magor 1841: Given the very clear level of frustration(s) re the Board's handling of complaints - I can't see why and/or how it'd not be beneficial to develop a clear and genuine list of complaints to the board outstanding - and the time they were submitted.It might be uncomfortable at first - but surely it'd help reduce the frustrations and allegations.If stocktaking is seen as a worthy process, why not the same in this instance.Furthermore - why don't we agree that the Board - at the very least - send an email acknowledging receipt of a complaint straight away.These matters go on and on, and it would seem to no advantage other than further frustrating both the issues raised and all those involved in the process.In short - I'm most eager to help find a solution that's helpful to both the board and the members.  
  
 01:17:17 Tania Morsman: John M. that is what the group work cultural change group work is about  
 01:17:18 Kate Sarah Shapiro: Yes but send it to the board so they can follow up. They just said it shouldn't be given to the board.  
  
 01:19:35 Kate Sarah Shapiro: I'm not saying to the exclusion of other people but it'd be really helpful for you to say "Do you realise, the following people are waiting on a reply from you?". We're all volunteers too and get a huge amount of email. I don't think people realise how much email we get. Why wouldn't you want to tell the board as well? Why wouldn't you want to give them the opportunity to go back and search their inboxes etc?  
 01:20:22 John Magor 1841: I agree that any such list should be shared with the board - but hesitate to add that it's not a good look to be making a group aware of what it is they are currently in

01:22:47 Tania Morsman: charge of, and entrusted to act upon in a timely manner.  
 01:26:46 Peter Tippett: acknowledging your hand up Coral  
 01:26:55 Kate Sarah Shapiro: This is an OC?  
 It may be that it's "not a good look" but better for it to be "not a good look" but the best opportunity to have a light shone on it and that directors are given the opportunity to go back to their inbox and refer back. We're human.  
 01:27:50 Peter Tippett: Possibly you can pass the request on to the board Kate. :-)  
 01:28:23 Kate Sarah Shapiro: I'm not sure what that's supposed to mean Peter.  
 01:28:39 A Human: here is an oc - sheet  
 01:28:41 John Magor 1841: Kate - a question; Does not the Board currently have any way, system, or process of 'flagging', or placing complaints presented to the board in a 'folder' as such?  
 01:29:38 Peter Tippett: that's the boards business not mine or the OC but whatever system the board has it is not working..  
 01:29:52 A Human:

[https://docs.google.com/spreadsheets/d/1aMX\\_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit?usp=sharing)

01:29:59 A Human: oc stuff  
 01:31:55 Peter Tippett: lolThis are the GSheets I find most helpful in understanding the Confest Committee Footprint.....

01:32:53 A Human:

[https://docs.google.com/spreadsheets/d/1aMX\\_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1800123288](https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1800123288)

01:33:44 Kristen Joy 1645: he said before, port melbourne  
 01:34:38 Peter Tippett: Yup David. Our time is being wasted.

01:35:03 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:35:35 Martin 1731: so no response to where the server is being kept and by who  
 01:37:26 Peter Tippett: OC has no say and is not even informed that it was being considered.

01:37:29 Kristen Joy 1645: geraghty  
 01:41:48 Peter Tippett: As nouns the difference between workgroup and committee is that workgroup is a group of workers engaged in a series of collaborative tasks who usually work together while committee is a group of persons convened for the accomplishment of some specific purpose, typically with formal protocols.

01:43:25 Peter Tippett: FROM: <https://wikidiff.com/committee/workgroup>

01:43:34 Tania Morsman: thanks Peter. ill read it out

01:44:46 Tania Morsman: Thank you Peter

01:51:26 Coral Larke: For the different groups within Asset Management are listed and the people who work in those groups are identified also.

01:52:25 John Magor 1841: I'd like to thank everyone for the bliss of not having regular interruptions, shouting down, and people talking over one another.

01:54:42 Lindy Hunt: cool

01:54:43 A Human:

[https://docs.google.com/spreadsheets/d/1aMX\\_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit?usp=sharing)

01:59:48 Kristen Joy 1645: a motion was passed that decisions about an area were deferred if the facilitator was not present, this doesn't exclude discussion, only decisions

02:01:46 Tania Morsman: thatnkyou Kristen

02:02:56 Kristen Joy 1645: I agree, I think we should do yearly ... twice yearly check in's with all committees & workgroups to see what's happening

02:03:14 Troy Reid: a motion is a decision

02:04:00 John Magor 1841: For one, I'm confused about asset management - was it not the case that at a recent meeting a facilitator of asset management, when questioned about matters about compliance around vehicle registration, the facilitator -on the record- stated clearly that they'd no longer be responsible for the role going forward? In such instances, isn't it then important to have an understanding of who's who, and what it is that team is doing?

02:04:12 Kristen Joy 1645: as a side effect we also make the process fairer .....

02:04:20 Kristen Joy 1645: :)

02:07:00 Kristen Joy 1645: "all workgroups and subcommittees of the OC check in with a list of current volunteers"

02:07:53 Kate Sarah Shapiro: It's a way of flagging/alerting the chair that there's a breach or potential breach  
 02:08:46 Troy Reid: Motion "that all subcommittees and workgroups of the OC be requested to provide a terms of reference document describing their area".

02:08:50 John Magor 1841: I agree with Kristen, - rather than spend so long about it - why not word it in a manner that achieves the same thing?

02:10:14 Kristen Joy 1645: we've needed to do this across the oc for ages ..... the cc has process that give us this info, but not the oc

02:11:01 Kristen Joy 1645: if we decline to include other areas we'd like info on, we're not flying right  
 02:13:35 Scouse 1619: Good night all will not partake in this filibustering meeting.  
 02:13:54 Martin 1731: is it a group or a person? if it's a group then one of asset managements group is here, it's Troy. He has mentioned he is on the group so someone of the group is here and we can speak to it  
 02:15:14 Kate Sarah Shapiro: Do we have other things on the agenda?  
 02:15:21 Kristen Joy 1645: yes  
 02:18:26 Troy Reid: Move an amendment that Motion "that all subcommittees and workgroups of the OC be requested to provide a terms of reference document describing their area".  
 02:18:41 Martin 1731: Edit

A facilitator is someone who engages in facilitation—any activity that makes a social process easy or easier. A facilitator often helps a group of people to understand their common objectives and assists them to plan how to achieve these objectives; in doing so, the facilitator remains "neutral", meaning he/she does not take a particular position in the discussion.[1] Some facilitator tools will try to assist the group in achieving a consensus on any disagreements that preexist or emerge in the meeting so that it has a strong basis for future action.

02:36:04 Kristen Joy 1645: we got an email a few days ago drawing our attention to this page  
 02:36:06 Kristen Joy 1645: <http://data.dte.org.au/meeting/schedule.php>  
 02:38:21 John Magor 1841: But, if -as you say- this meeting is invalid - then how can your motion be recognised? Given the way some people carry on with issues after a meeting, surely any such motion is bound to fail/  
 02:38:44 Kate Sarah Shapiro: David - Who has access to add meetings?  
 02:40:25 Tania Morsman: Meeting schedule: Jan 28, 2020 Organising Committee because there will be a CC meeting every Thursday until ConFest we need to have OC meetings on other days Kathy Ernst  
 02:40:51 John Magor 1841: David - I'm not disagreeing with you - but by your own suggestion and information re the validity of this meeting, then surely any motion you propose re the correct posting of meetings is void?  
 02:42:03 Martin 1731: there people here, no more or less than usual. so the meeting notice went out and reached members  
 02:44:48 Coral Larke: Motion: That we nominate that the meeting notification is our data.dte.org.au  
 02:44:58 Kristen Joy 1645: rules about oc meetings here 16.d  
 02:45:01 Kristen Joy 1645: <https://dte.coop/rules>  
 02:45:13 Kristen Joy 1645: I'm not seeing the word thursday  
 02:46:33 Kristen Joy 1645: time is running down  
 02:47:33 Tania Morsman: 16 d is forfeiture of shares  
 02:48:31 Kristen Joy 1645: the oc has some work to do on our rules after confest, we still haven't updated the references in line with the change from the old Act, to the CNL  
 02:51:23 Kristen Joy 1645: we identified 2 conflicting clauses concerning majorities at gm's. that needs cleaning up  
 02:51:42 Tania Morsman: I agree Kristen  
 02:51:56 Kristen Joy 1645: and a few other things that could be worded clearer to avoid this type of confusion  
 02:52:46 Kristen Joy 1645: (16) There shall be four standing Committees of the Board and there shall be a combined meeting of the Board and standing Committees of the Board quarterly in February, May, August and November:  
 02:53:33 Tania Morsman: 47 (16)  
 02:54:10 Martin 1731: When there is a conflict between our rules and the cnl in this case, the majority at GM's is set by the higher percentage as stated in the cnl  
 02:54:14 Kristen Joy 1645: (d) The Organising Committee  
 02:54:23 Coral Larke: That we nominate that the meeting notification is on data.dte.org.au and available on four websights  
 02:54:26 Tania Morsman: 47 / 16 / d  
 02:54:28 Tania Morsman: :)  
 02:55:22 Kristen Joy 1645: yep, sorry ... lost the 47  
 02:55:36 John Magor 1841: Robin - regardless of what it is you claim to know about David's motives (a subjective and unprovable point anyway) - I've heard David clearly state that he's ok with it being put on both - something that you also agreed with. So if more places of info is an answer - why not agree to it being posted on both?  
 02:57:27 Coral Larke: That we nominate that the meeting notification is on data.dte.org.au and dte.coop  
 02:58:31 John Magor 1841: With all of the I.T. skills available - can it not be arranged that a script (with duplicated fields required) be produced that duplicates notifications across all of the sites?  
 02:59:55 Kristen Joy 1645: there's probably a news feed widget we can put on a few pages that calls the data up from one source, my tech skills are vintage, but this seems feasible  
 03:00:20 Grant Waldram & Jude: good point John.  
 03:00:28 Kristen Joy 1645: 47 possible meeting minutes left

03:03:31 John Magor 1841: Whilst such a turgid dick fight is happening, I'd caution against using terms like 'extend the meeting'.

03:04:27 Kristen Joy 1645: 'antler clashing' is the preferred visual....

03:04:42 Kate Sarah Shapiro: I know it's really inconvenient that we haven't followed protocol and that it's therefore not valid and I get that, but aren't we better off to call it properly and have a quick one for the important stuff to be ratified on Thursday???

03:04:47 Martin 1731: can I just say we voted in the past to use data.dte as the official meeting site and we are currently using it right now to keep track of officially posted motions

03:05:44 Kate Sarah Shapiro: So have the discussion now, and write down all the motions, and do whatever we want, but then there needs to be ratification at a valid meeting.

03:06:17 John Magor 1841: Grant! Yet again - words, calmly and clearly put. Thank you for the exception.

03:07:18 Kate Sarah Shapiro: But we didn't give proper notice for this meeting. Shouldn't we pass it on Thursday?

03:07:33 John: Motion: That the Down To Earth (Victoria) Co-operative 2019 Annual General Meeting be held on 20 February 2020 with the advertised starting time as 7:30 PM. To be held at CERES, 7 Lee Street, Brunswick East Victoria, and online through the Zoom application room 236 280 3611 or <https://dte.coop/zoom> .

03:07:36 Kristen Joy 1645: that would be another good change to our rules, give the oc the same ability to extend the meeting as the cc

03:07:42 Kate Sarah Shapiro: Yes

03:08:36 Kate Sarah Shapiro: It needs to be 2020

03:08:44 Kate Sarah Shapiro: Ah yeah all good

03:09:16 Martin 1731: 20/2/2020

03:14:18 Kristen Joy 1645: here's the clause about notice for oc meetings not held on a regularly scheduled meeting

03:14:20 Kristen Joy 1645: (iv)Organising Committee meetings held at other times shall beannounced on the DTE Message Bank and the Internet

03:14:30 Kristen Joy 1645: "internet"

03:14:42 Kristen Joy 1645: is as much detail as there is

03:15:18 Kristen Joy 1645: it's not the best meeting notice process, but it does not breach our rules

03:15:46 Martin 1731: thanks Kristen, and a previous motion passed that data.dte was our official meeting site which we are using every week

03:15:51 John Magor 1841: Listening to adults communicating can, at times, be illuminating. Can we all -please-agree to stop interrupting? Just because someone doesn't get their way - they don't have a right to interrupt continuously until they get their own way.

03:17:03 John Magor 1841: "You are not entitled to your opinion. You are entitled to your informed opinion. No one is entitled to be ignorant." - Harlan Ellison(to which, I'd add, nor does one have a right to interrupt over and over again)

03:20:26 Kristen Joy 1645: as long as the same info goes out to all places, it can't be a bad plan to try and engage more people

03:22:55 Kristen Joy 1645: a lot of people choose not to get oc cc or active emails.....

03:25:46 Kristen Joy 1645: official email such as for the election are done by the auditors, that is sent to the email address each member puts on their activity form each year so we can keep our records updated

03:26:25 Kristen Joy 1645: the oc cc and active email lists are user driven, each member volunteer is in charge of their own access to those emailing lists

03:34:12 John Magor 1841: Only three hours? At that rate, we'll barely have time for one motion to be passed!

03:46:16 John: Is that even long enough for one motion?

03:47:36 Tania Morsman: Replyweb@data.dte.org.au Tue 28/01/2020 10:49 PM There is a new meeting notice that can be viewed at [data.dte.org.au/meeting/schedule.php](http://data.dte.org.au/meeting/schedule.php)

03:48:01 Tania Morsman: that's what I received when I put our OC meeting in the data.dte.org.au

03:49:48 Lindy Hunt: good night all....

03:51:53 Kristen Joy 1645: moir kairkin phoneticish

03:52:16 Tania Morsman: good night dear Lindy

04:01:18 Kristen Joy 1645:

[https://drive.google.com/drive/folders/1RRE4OU\\_dIzJCfzTeuxKraLCJ8LLnA2jV?usp=sharing](https://drive.google.com/drive/folders/1RRE4OU_dIzJCfzTeuxKraLCJ8LLnA2jV?usp=sharing)

04:01:53 Kristen Joy 1645: they are the applications we need to address at cc on thursday

04:08:06 Kristen Joy 1645: g'night all

04:13:40 Tania Morsman: goodnight everyone - sleep divinely and with love <3

04:14:43 Tania Morsman: im leaving

04:15:20 Deb Moerkerken (1750♥): goodnight all ♥ faeries