

2020-02-06 Board zoom chat

01:29:27 Martin 1731: hey tania
01:34:02 Darrylle Ryan: hi all
01:34:55 Deb Moerkerken (1750): Darren Geraghty: greetings peoples
01:35:07 david cruise: we have a directors quoum
01:35:36 Marte 1823: Hello Everyone
01:35:54 Ashleigh's iPhone: hey guys :)
01:36:33 Dan from NUDIES: I'm going to pop back. I'm having dinner.
01:38:38 Naomi Anderson: Gâ€™Day All
01:39:08 Natalie from Consent Cove: just checking if the director meeting is finished?
01:39:45 Elisa Brock: Also just arrived. Hi all.
01:42:41 Matthew Cengia: Troy: is that well-documented somewhere?
01:43:11 Kristen Joy 1645: board meeting hasn't started yet, if it finishes quickly there will be time for a Confest Committee meeting after, ConFest villages, workshop and activity space budgets will be considered at the CC meeting on 20th feb

01:48:56 Naomi Anderson: Iâ€™m still taking it all in! I will volunteer to take minutes one day
01:49:54 Kristen Joy 1645: blessed are the minute takers <3
01:50:09 Kristen Joy 1645: and the chairs <3
01:52:20 Shardae Reed: hey there
01:52:21 Kristen Joy 1645: I would support any funds needed for workshops on either role
01:52:51 Kristen Joy 1645: hi Shardae :)
01:54:04 Kristen Joy 1645: the admin jobs like minutes, chair, memcom etc are a great way to learn how the coop works

01:58:46 Tania Morsman 1820: Do discussion meetings need to be minuted?
01:58:53 Marte 1823: No
01:59:07 Tania Morsman 1820: but what if decisions have been made?
01:59:20 Marte 1823: Then there is a motion
01:59:21 david cruise: I need o leave the room for several minutes
01:59:45 Tania Morsman 1820: ok David
02:02:00 david cruise: I am back
02:02:08 Tania Morsman 1820: k
02:03:54 Elisa Brock: Board could just say, no CC meeting tonight.
02:04:18 Kristen Joy 1645: discussions are usually too complex and fast moving to minute accurately, noting "discussion about "trousers for elephants" at "timestamp-pm" in the minutes gives folks the info to listen to that particular discussion on the meeting audio file

02:11:01 Grant Waldram: good point Kristen
02:12:02 Aaron Shipperlee: I might have a way out on this issue
02:12:12 Aaron Shipperlee: Hand up
02:12:32 Aaron Shipperlee: This isnâ€™t a Board issue
02:13:03 Emma Bennett: hi everyone... just joined....
02:13:51 Martin 1731: enjoy emma
02:14:44 Emma Bennett: Yep. if this is a directors meeting I might sign out....
02:15:01 Emma Bennett: someone text me if CC starts...
02:15:11 Natalie from Consent Cove: yeah, are they still doing director meeting ?
02:15:35 John: Directors will run for some time.
02:15:41 Matthew Cengia: This a directorâ€™s meeting, and itâ€™s unlikely that a CC meeting will happen afterwards given how many director agenda items there are.

02:15:46 Matthew Cengia: It *might* happen.
02:18:44 Matthew Cengia: Emma, are you able to mute? We can hear your! indicator :)
02:18:51 Emma Bennett: 0423 206 352.. .
02:20:52 Dan from NUDIES: Kristen.. Are you please able to send me the minutes you have?
dan@danthecloudman.com

02:21:15 Naomi Anderson: I respect the clarity being sought & the efforts to keep the meeting on track thereby respecting each others time & the volume of material to get through. !. Can we please drop a note into the chat when people join us later to say which meeting they are joining a board meeting & note that it was identified that there is a slim chance of getting to CC budget applications.

02:21:40 Elisa Brock: Good idea Naomi
02:21:41 Kate Sarah Shapiro: Hi all, board meeting tonight.
02:22:06 Daviddc Fiirst Aid: Evening all, sorry Iâ€™m late
02:22:07 Martin 1731: Two AGMs stuffed up

02:22:42 Daviddc Fiirst Aid: Iâ€™ try to contribute by voice tonight after our experience on Tuesday

02:23:16 Natalie from Consent Cove: Hi all, here for the CC budget applications.

02:23:32 Kate Sarah Shapiro: We have a board meeting this evening

02:23:33 Matthew Cengia: @Naomi, people who join later canâ€™t see the chat that happened before arrival.

02:23:57 Matthew Cengia: Ah, I misread your message; you mean putting stuff in *when* people join

02:24:26 Naomi Anderson: Thanks Matt C, thatâ€™s why I was suggesting what Kate is now doing, just repeat not to new arrivals :D

02:24:44 Kate Sarah Shapiro: Can someone thatâ€™s sticking around possibly take on the job of letting people know itâ€™s a board meeting atm

02:27:25 Naomi Anderson: I can for the next hour but I would like someone else to take over later

02:28:12 Aaron Shipperlee: How much \$ is this load+go issue?

02:28:24 Natalie from Consent Cove: I can try, Im just cautious about taking on any responsibility while still finding my feet.

02:31:52 Martin 1731: enough to follow up

02:31:59 Dan from NUDIES: Can someone please send me the minutes template?dan@danthecloudman.com

02:32:23 Kate Sarah Shapiro: @kristenjoy - can you help with Danâ€™s question?

02:33:02 Skye Fitzpatrick 1659: For those recently arrived - This is a Directorâ€™s Board Meeting not a Confest Committee Meeting which is unlikely to follow this meeting

02:33:39 Martin 1731: I'd like to point out that since the last AGM was cancelled, the secretary has not informed the members of anything to do with the new AGM.

02:35:43 A Human: The address finance@dte.org.au be wound up and an autoresponder notify people who send to it of the new address and forward to to fincom@dte.coop

02:46:36 Tania Morsman 1820: I will add that I asked to be informed when the Ceres bill was paid to which I got no answer until I emailed again for a response

02:47:10 Kristen Joy 1645: also for finance_group@dte.coop, fincom also needs to amend the funding app form to reflect the current email contacts....

02:47:46 Kate Sarah Shapiro: Welcome allâ€! weâ€™ve got a board meeting tonightâ€! progress update: slow goingâ€! lots on due to there being no board meeting in January

02:48:17 Kate Sarah Shapiro: So we need to recap all the stuff thatâ€™s happened out of meetings

02:48:26 Troy Reid: Motion â€œthat consistent with DTE rules section 42 which prescribes that the Board shall determine the manner of director election, the Board directs that elections to be held for the 2020 AGM be conducted in the same manner and procedures as the previous AGM held in November 2018, using electronic voting, administered by the cooperativeâ€™s auditors and 3 independent election scrutineers to be determined by the Board, and that the Board will undertake a comprehensive consultation of all active members to determine the manner of future elections.â€ Moved by Robin Macpherson

02:51:00 Tania Morsman 1820: is this for real

02:51:45 Tania Morsman 1820: is is common knowledge that Petter Tippet, Scouse and David Tallid were banned from emails without any notification that was in legal stance with DTE rules

02:52:52 Aaron Shipperlee: CHAIR

02:52:55 Troy Reid: That the following members be removed for 90 days as subscribers from all DTE email distribution lists of both dte.coop and dte.org.au (excluding members@dte.coop and active-members@dte.coop) and be blocked from submitting emails to these email distribution lists for 90 days for repeatedly violating DTE code of conduct, and that systems administrators of DTE email distribution lists are hereby requested to implement this resolution of the Board. The members are: Peter Tippet, Steve Gregory & David Macdonald. This temporary ban must apply to all email addresses used by these individuals.Moved Robin Macpherson

02:53:06 Aaron Shipperlee: CHAIR - you have a mute button

02:53:19 Tania Morsman 1820: The Board announced in an email to three DTE active members that they were removed and banned for 90 days from DTE email distribution lists of both dte.coop and dte.org.au. There was no formal warning process as per DTE Code Of Conduct Policy:

such cases of: DTE Rules 9. Expulsion of members (1) A member may be expelled from the Co-operative if the Co-operative by special resolution determines that the member should be expelled. The intention to lodge a special resolution to expel a member must first be approved by a resolution on notice to a general meeting. And further that Rule 9. (3) The member must be given at least 28 days written notice of the proposed resolution and of the date time and place of the meeting at which the resolution will be moved. (4) The procedure at the general meeting to consider the proposed resolution is as follows: (a) the member must be given a reasonable opportunity to be heard at the mee

02:54:10 Peter Tippett: They have not even been told why.
02:54:31 Tania Morsman 1820: Dear Member On 16-Jan-2020, the DTE Board passed the following motion by exchange of documents pursuant to DTE rule 48 clause 2: Motion that the following members be removed for 90 days as subscribers from all DTE email distribution lists of both dte.coop and dte.org.au (excluding members@dte.coop and active-members@dte.coop) and be blocked from submitting emails to these email distribution lists for 90 days for repeatedly violating DTE code of conduct, and that systems administrators of DTE email distribution lists are hereby requested to implement this resolution of the Board. The members are: Peter Tippet, Steve Gregory & David Macdonald. This temporary ban must apply to all email addresses used by these individuals. This temporary block is now in effect until 15-Apr-2020. Regards, DTE Board of Directors
02:55:30 Martin 1731: where was the decision minuted
02:55:32 Kristen Joy 1645: "the ban was warranted""the ban was correctly conducted"are two different subjects
02:55:41 Tania Morsman 1820: it was not
02:56:21 Aaron Shipperlee:

<https://sharepoint.dte.coop/board/Shared%20Documents/Policies%20&%20Procedures/Code%20of%20Conduct%20200151030.pdf>

02:56:25 Marte 1823: Happy times
02:56:27 Kristen Joy 1645: the second does not evaporate the first
02:56:53 Aaron Shipperlee: Was the issue handled according to the Code Of Conduct?
02:57:18 Peter Tippett: Mediation doesn't seem to have worked with Mark. When is the board going to do something to stop his threats? No it wasn't Aaron. We were not even informed WHY we were banned.
02:57:20 Jessica Townsend: Evening all
02:57:31 Peter Tippett: Not given an opportunity to respond.
02:57:37 Peter Tippett: Total kangaroo court
02:57:50 Martin 1731: agreed
02:58:17 Kristen Joy 1645: Hi Jess, we're in board meeting now, if time allows there will be a cc <3
02:59:03 Kristen Joy 1645: those banned have been warned, cautioned and advised by many people, sometimes over decades, this was not a surprise to them.
02:59:18 Naomi Anderson: For those recently arrived - This is a Director's Board Meeting not a Confest Committee Meeting which is unlikely to follow this meeting nor should it be to others ðŸ™, thanks Naomi <3
02:59:35 Martin 1731:
02:59:37 Kristen Joy 1645:
02:59:52 Peter Tippett: The board seems to agree it was wrong, Are they going to lift the ban? No. Still don't know why. Bad bad form
03:00:19 Kristen Joy 1645: "the ban was warranted""the ban was correctly conducted"are two different subjects
03:00:44 Martin 1731: there have been far more abusive members that have not been dealt with
03:01:12 Martin 1731: because they are friends with the directors
03:01:14 Jessica Townsend: was logging in for the cc
03:01:50 Peter Tippett: What are you talking a :-) 2 meetings in a row prevented from speaking by the chair.
03:03:39 Kate Sarah Shapiro: Peter - I'm really sorry but it's a board meeting and we are very short on time

03:04:05 Malcolm: what appropriations is that budget to come out of
03:04:07 Peter Tippett: Its ok to talk about me in front of me but not tell me what it was I have done wrong!?!?! you should eb sorry

03:06:42 Brian Fire Team: Thank you
03:07:19 John Magor: Apologies for turning up this late, can I please be added as being present?

03:07:27 Malcolm: what appropriations is that budget to come out of
03:07:28 Kristen Joy 1645: yay Jen :) great to see her back
03:07:50 John: Josh? - the chippie
03:08:26 Naomi Anderson: For those recently arrived - This is a Directorâ€™s Board Meeting not a Confest Committee Meeting which is unlikely to follow this meeting

03:09:44 Tania Morsman 1820: 47 (14) The Board will foster the development of committees and assist and work with them in the performance of their responsibilities
03:12:04 Peter Tippett: (8) The Organising Committee of the Board is responsible for the day to day running of the Society. (9) All active members of the Cooperative may assist in the business of all committees or assist Directors or other members in the execution of their agreed tasks. (10) Committee reports and nominated tasks are an agenda item for each Board meeting.

03:13:47 Peter Tippett:

http://data.dte.org.au/meeting/current_meeting/rules/search.php?query=47+P

03:17:45 Flynn Rider: Hey I've sent my form in a few times now just wondering if I can be approved as a member too?

03:18:10 Tania Morsman 1820: HI Flynn have you sent in a membership form?
03:18:24 Tania Morsman 1820: there are activity forms too but they aren't membership forms
03:18:47 Tania Morsman 1820: the activity forms support the 24 hour volunteer time
03:18:56 Kristen Joy 1645: hi Flynn/Duncan. I sent you an email on the weekend letting you know what was still needed to complete your membership application, I've had no response from you

03:19:50 Tania Morsman 1820: we'll at least he knows now
03:20:22 Martin 1731: pretty sure there are several complaints that were meant to be dealt with at this meeting.

03:20:37 John Magor: Apologies for turning up this late, can I please be added as being present? (from John Magor - first time via phone)

03:21:22 Martin 1731: hey john
03:21:22 Peter Tippett: Can see you John
03:21:28 Naomi Anderson: Yay - Welcome all new members
03:21:36 John Magor: Thanks Pete.
03:21:49 Naomi Anderson: For those recently arrived - This is a Directorâ€™s Board Meeting not a Confest Committee Meeting which is unlikely to follow this meeting

03:22:41 Mark Rasmussen: Hi John, as this is a Board Meeting there is only a role call for Directors that have attended.

03:22:48 John Magor: I'm finding using the phone somewhat 'shackled'.
03:23:05 John Magor: Mark - thank you for v that clarification.
03:24:18 Tania Morsman 1820: 175 Meeting of board of directors 176 Transaction of business outside meetings (6) A resolution approved under this section must be recorded in the minutes of the meetings of the board within 28 days after the resolution is approved under this section.

03:24:31 Martin 1731: Duncan Ryder is waiting on his application
03:25:28 Kate Sarah Shapiro: @Marty - see above for response from Kristen
03:27:01 Kristen Joy 1645: Duncan's application came in without a share fee payment, and without a facilitator signature on his activity form (or a director willing to verify his activity), I sent an email to him asking for those and we have received no reply from him, as soon as those details are sorted his membership will be presented at the very next board meeting

03:27:31 Flynn Rider - From Consent Cove: I have not received anything.
03:27:47 Flynn Rider - From Consent Cove: I've applied three years in a row with three separate forms.

03:27:55 Kate Sarah Shapiro: Iâ€™m happy to sign it as director
03:28:21 Flynn Rider - From Consent Cove: Thank you Kate.
03:28:27 Flynn Rider - From Consent Cove: What do I need to do?
03:29:03 Kristen Joy 1645: hi Duncan, please check your inbox, all details are there
03:29:09 Kate Sarah Shapiro: Can you email it to me at kate@dte.coop for me to sign it.
03:29:33 Kate Sarah Shapiro: Who was the other Consent Cove facilitator?

03:29:42 Kate Sarah Shapiro: Iâ€™ve forgotten their names sorry

03:30:08 Kate Sarah Shapiro: Can you get them to sign your form as the facilitators of Consent Cove because the majority of your volunteering was there?

03:32:04 Kristen Joy 1645: does Bendigo have a limit on how many ledgers/debit cards we can have

03:32:20 Kristen Joy 1645: ?

03:33:33 Troy Reid: @Kristen, yes about 90 ledgers

03:36:42 Malcolm: no there is no limit of ledgers when I was setting up the cards

03:37:28 Malcolm: there can be more than one card on each ledger

03:37:32 John Magor: Is it not possible that some aspects of what's 'happened in the past' can be carried through and developed to the benefit of an improved system?

03:37:54 John Magor: (as opposed to an entirely new system being built)

03:40:04 Malcolm: I set up the card system about 3 years and maybe it time to revisit this to see if there is any better card system available today

03:40:41 John Magor: Great idea Malcolm.

03:41:53 Naomi Anderson: Is there a process of verification or notification/request so people are aware of changes before they happen?

03:42:09 Dan from NUDIES: Minutes Emailed!

03:42:27 Troy Reid: Thx Dan

03:42:41 Kate Sarah Shapiro: Thanks Dan

03:42:51 Kristen Joy 1645: ! <3 ! thanks Dan

03:43:40 Dan from NUDIES: I even minuted the extension!

03:43:40 John Magor: I note having heard Coral asking to speak.

03:45:24 Tania Morsman 1820: WOW

03:45:33 Tania Morsman 1820: a director is calling out for help here

03:45:35 Aaron Shipperlee: *claps* for Dan!

03:46:01 Tania Morsman 1820: unds like bullying from directors to other directors

03:46:01 Martin 1731: I'm sure the police ethics board would love to hear some of it

03:46:22 Aaron Shipperlee: Emails are a poor way of relaying tone

03:47:10 Tania Morsman 1820: here we go

03:47:47 Tania Morsman 1820: Aron I've seen some of the emails Coral has received and the put downs are atrocious

03:48:32 Tania Morsman 1820: we need transparency

03:49:15 Aaron Shipperlee: @ Tania - not doubting that, just highlighting email a flawed medium for nuance

03:49:24 John Magor: I think if there's abuse - from anyone, to anyone, surprising any of it, any at all, can only cause more harm. Surely the truth is best reached with the truth - as is sent, or said to one another, is best brought into the light of day. Lest we spend hours with unsubstantiated allegations.

03:49:25 Tania Morsman 1820: yes it can be I agree

03:49:46 Deb Moerkerken (175085)Darren Geraghty: can those emails be shared with us,so we can read them too?

03:50:04 Aaron Shipperlee: so we are back to a breach of the CoC?

03:50:24 John Magor: The truth is always the truth - regardless of how uncomfortable and/or inconvenient it may be.

03:50:25 Tania Morsman 1820: that's up to Coral

03:51:26 Martin 1731: so many gutless threats sent by directors to other directors

03:51:29 Deb Moerkerken (175085)Darren Geraghty: am I listening to the person that spoke about respect at the start of this meeting?

03:53:15 Troy Reid: Motion "that Malcolm Mathews access to Xero be revoked". Moved Robin Macpherson, Seconded by Troy Reid

03:53:34 John Magor: *earlier msg "surprising" = suppressing

03:53:42 Tania Morsman 1820: that's right Malcolm you don't have a flow - so put your hand up

03:54:32 Skye Fitzpatrick 1659: Thank You Grant - it is a Code of Conduct Breach. There has been a motion proposed for Reporting Complaints officially to FINCOM so that irregularity can be fully investigated

03:56:35 Skye Fitzpatrick 1659: FINCOM has the opportunity to support the Board and all the Directors specifically with Financial Matters.

03:57:44 John Magor : If indeed there is a financial discrepancy - it's a discrepancy, period.

03:58:16 Tania Morsman 1820: oh my

04:00:38 Tania Morsman 1820: the truth will come out

04:00:39 Marte 1823: Happy times

04:01:19 John Magor: Can you all please stop cutting over one another?

04:01:32 Tania Morsman 1820: coral was just shut down

04:02:08 Dan from NUDIES: Can you just move a motion - and put it to a vote.

04:02:32 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: was Coral asked if she was finished?
Everyone else was

04:02:41 Tania Morsman 1820: no she wasn;t

04:02:58 Tania Morsman 1820: troy shut her down when she was trying to explain troys emails with bree

04:03:24 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: yep. Wonder why ay

04:03:29 Tania Morsman 1820: uh huh

04:04:20 John Magor: Michael Hill is nether the entire Bord, nor is he a member of the Board - so why (and/or how) is his word given more weight than anyone else's - unless, of course it serves a purpose.

04:04:35 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: âœgo back to sleep members,your board is looking after you âœ

04:04:44 Tania Morsman 1820: i agree John

04:04:48 Troy Reid: Michael Hill is out auditor

04:04:51 Kristen Joy 1645: there are folks with really good intentions who are simply not suitable for some jobs, that's been a constant in dte for decades, finding good ways to help volunteers find jobs they do well and are happy in is an important part of making dte work

04:05:52 John Magor: Troy, as have other people been, and more often than is not the case, they're either removed and/or selectively been quoted.

04:06:16 John Magor: ...is that not a fair interpretation?

04:07:00 Tania Morsman 1820: Gaslighting is a tactic in which a person or entity, in order to gain more power, makes a victim question their reality. ... For example, in the movie Gaslight (1944), a man manipulates his wife to the point where she thinks she is losing her mind.

04:07:16 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: hear hear

04:09:10 david cruise: leaving for a moment

04:10:08 John Magor: These arguments, these frustrations, this angst is/are borne of precedent(s). To say that nobody here cares about Confest is ridiculous - so in that vein, maybe these concerns deserve a thorough and honest investigation and sharing of emails sent. It'd be bliss to lay these matters to rest once and for all.

04:10:17 Tania Morsman 1820: oh my that's just terrible - putting someone down for their misspelt word and highlighting it to show its mistake

04:11:38 david cruise: iam back

04:12:18 Tania Morsman 1820: "marty is confused, very confused" Troy

04:12:31 Tania Morsman 1820: come on every one can you see what this man is doing

04:12:41 John Magor: Why not let him talk?

04:12:42 Kristen Joy 1645: I see

04:12:58 Skye Fitzpatrick 1659: Martyâ€™s Proposal seems to be looking for transparency with regard to Legal advice received

04:13:03 Kristen Joy 1645: I've been doing this for more than a decade, I see

04:13:16 John Magor: Is there a Doctor's report stating that he's "too confused" to do so?

04:13:29 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: transparency not welcome apparently

04:14:02 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: wonder why

04:14:07 Kristen Joy 1645: I see

04:14:08 Malcolm: Can that correspondence be sent to the OC

04:14:20 Kristen Joy 1645: sigh

04:15:19 Kristen Joy 1645: there are folks with really good intentions who are simply not suitable for some jobs, that's been a constant in dte for decades, finding good ways to help volunteers find jobs they do well and are happy in is an important part of making dte work

04:15:27 Tania Morsman 1820: Journal #15617Journal #15617 | Down to Earth (Victoria) Co-operative Society Ltd | 19 October 2019 Page 1 of 1Down to Earth (Victoria) Co-operative Society LtdID 15617 Write Off Load & Go cards as per request by Director - Troy Reid. (Malcolm Matthews was responsible for these cards and did not return unused funds back to the co-operative). Advice given toDirectors that this should not be written off but pursued from volunteer - advice was ignored bydirectors) (Manual Journal: Posted by Bree Nurse on 13 Nov 2018)30 Jun 2018Account Area/Budget Event Debit CreditUnreceipted Expenses (376) 2017 Autumn ConFest 4,496.91AustPost Load & Go Cards(626)2017 Autumn ConFest 4,496.914,496.91 4,496.91

04:15:42 Natalie from Consent Cove: night everyone. Keep calm. be respectful. love and kindness :)

04:16:28 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: goodnight NatalieðŸŸ

04:17:34 Kate Sarah Shapiro: night natalie
04:17:43 John Magor: I feel very sad about the status quo. Any objective listening back to this meeting and the (clear and frustrating obfuscation inherent) makes clear that this is a very fraught Board - and that truly saddenes me, because I love Confest - and am still naive enough to believe that anyone prepared to take the time to be involved in any meeting feels the same way.

04:18:19 Martin 1731: well done, troys so called legal advice was undermined by a private letter with extra information to sway the legal decision. when directors at the time requested to see that email with the extra information both Troy and his friend the solicitor refused to circulate it to the board despite being legally obligated to

04:18:40 Aaron Shipperlee: Which members are on the GMWG?
04:19:28 John Magor: If what you said is indeed true Martin, that so very wrong on so many levels.
04:19:57 John Magor: ... if the truth is so wrong that it can't be shared - then...?
04:20:03 Deb Moerkerken (1750): Darren Geraghty: CIU
04:20:23 Martin 1731: a motion had been passed at the time preventing directors contacting the solicitor directly, correspondence was to come from the board agreed John, hence the cover up and abuse tonight

04:21:08 Martin 1731: Motion: 1. Motion "that the OC General Meeting Workgroup be required to send to directors@dte.coop a draft copy of General Meeting notices for review prior to it being sent to members@dte.coop by midday of the day prior to deadline for notice delivery. This will be known as the General Meeting notice draft deadline. Failure to meet this deadline will trigger automatic task re-assignment to the Board and/or Cooperative Secretary to fulfil the statutory requirement. All agenda items for general meetings petitioned by the Board or active members must be received by the Board and Cooperative Secretary by no later than 6 hours prior to the General Meeting notice draft deadline."
04:21:26 Troy Reid:

04:21:32 Troy Reid: -----
04:21:44 Kristen Joy 1645: so were there specific members assigned to pen those emails/ make those phone calls marty, or was it like a three-legged race with all directors lashed together before an email was sent
04:21:46 Kristen Joy 1645: ?
04:21:48 Troy Reid: For example, 14 clear days prior to 2020 AGM declared for 7:30PM Thursday 20 Feb 2020 would mean emailed meeting notices must be sent prior to 6-Feb-2020 and postal meeting notices must be lodged (with confirmation receipt) at Australia Post by close of business 5-Feb-2020. In this example a draft copy of the General Meeting notice would need to be sent for review to directors@dte.coop by midday 5-Feb-2020.

04:22:52 Naomi Anderson: goodnight all.
04:23:08 Deb Moerkerken (1750): Darren Geraghty: goodnight Naomi
04:23:10 Martin 1731: emails to the solicitor were to come from the board Kristen, all questions were to be reviewed by the board, not secret emails

04:23:43 Troy Reid: Agenda items would need to have been received by 6AM that same day. The rationale behind this motion is if the OC General Meeting working group fail to meet this policy, it gives the Board and/or Secretary at least five hours to implement a contingency process.

04:23:57 Martin 1731: if there was nothing hide, show the board
04:24:12 Kristen Joy 1645: like your receipts?
04:25:05 Tania Morsman 1820: no support form the secretary at all
04:25:09 Tania Morsman 1820: its been a shit fight
04:25:12 Martin 1731: don't need to respond to that Kristen, they are all in and still awaiting an audit. well weaponised yet again, complaint number three

04:25:56 Malcolm: (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.

04:26:39 Kristen Joy 1645: shakes head sadly....
04:27:10 Martin 1731: very aggressive
04:27:55 Kristen Joy 1645: I've identified rules 33 and 47 that refer to oc cc and maybe board meetings, are there other rules that pertain to board meetings?

04:27:57 Aaron Shipperlee: note - there are no limits to the extenuation of time for a BoD meeting
04:29:32 Aaron Shipperlee: CORRECTION
04:30:11 Aaron Shipperlee: note - there are no limits to the extension of time to a BoD meeting
04:34:24 Troy Reid:

Motion "that the OC General Meeting Workgroup be required to send to directors@dte.coop a draft copy of General Meeting notices for review prior to it being sent to members@dte.coop by midday of the day prior to deadline for notice delivery. This will be known as the General Meeting notice draft deadline. Failure to meet this deadline will trigger automatic task re-assignment to the Board and/or Cooperative Secretary to fulfil the statutory requirement. All agenda items for general meetings petitioned by the Board or active members must be received by the Board and Cooperative Secretary by no later than 6 hours prior to the General Meeting notice draft deadline." Moved Troy Reid, Seconder Kate Shapiro

04:35:43 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: confused
04:35:47 Troy Reid:

Motion "that the OC General Meeting Workgroup be required to send to directors@dte.coop by midday of the day prior to deadline for notice delivery a draft copy of General Meeting notices for review prior to it being sent to members@dte.coop. This will be known as the General Meeting notice draft deadline. Failure to meet this deadline will trigger automatic task re-assignment to the Board and/or Cooperative Secretary to fulfil the statutory requirement. All agenda items for general meetings petitioned by the Board or active members must be received by the Board and Cooperative Secretary by no later than 6 hours prior to the General Meeting notice draft deadline." Moved Troy Reid, Seconder Kate Shapiro

04:37:59 Troy Reid: -----Motion â€œto declare the 2020 AGM shall be held at 7:30PM AEDT 27 Feb 2020 at CERES Learning Centre (7 Lee Street, Brunswick East, Victoria) and online via <https://dte.coop/zoom>â€

04:39:44 Troy Reid: Motion â€œto declare the AGM for Financial Year Ending 2019 shall be held at 7:30PM AEDT 27 Feb 2020 at CERES Learning Centre (7 Lee Street, Brunswick East, Victoria) and online via <https://dte.coop/zoom>â€

04:40:20 Troy Reid:

04:40:30 Troy Reid:

Motion â€œto declare the AGM for Financial Year 2018/2019 shall be held at 7:30PM AEDT 27 Feb 2020 at CERES Learning Centre (7 Lee Street, Brunswick East, Victoria) and online via <https://dte.coop/zoom>â€

04:40:53 Troy Reid:

04:41:07 Troy Reid:

04:45:06 Malcolm:

04:54:00 Troy Reid:

Moved by Troy Reid
Seconded by Kate Shapiro
Is this an CC matter
Motion to set the date of next board retreat for weekend Fri 6 Mar to Sun 8 Mar 2020 and authorise budget of up to \$5,000 for such purposes.Item by: Troy Reid

04:54:34 Malcolm:

04:55:59 Troy Reid:

why have date
Motion to authorise budget of up to \$5,000 for the next Board retreat following the AGM.Moved by Troy Reid

04:56:12 Troy Reid:

04:57:43 Deb Moerkerken (1750ðŸš)Darren GeraghtyðŸŽ: confusion all around tonight

04:58:43 Malcolm:

04:59:05 Kristen Joy 1645:

Troy has some fact wrong
confusion is what we're here for, solutions is what we hope to leave with

04:59:07 Skye Fitzpatrick 1659:

04:59:16 Kristen Joy 1645:

04:59:40 Malcolm:

Please Defer Load and Go Agenda Item - too late
some solutions at least
no it a fincom matter