

00:30:25 A Human: <https://docs.google.com/document/d/1Irm18oA4wWG-VY76fAGQQzX10L-Ge8DjmladDqSl8Ik/edit?usp=sharing>

01:09:04 Elisa Brock: be right back
01:15:55 Elisa Brock: apologies. I'm back
01:27:39 A Human:

<https://sharepoint.dte.coop/oc/finance/SitePages/Home.aspx>

01:30:02 mal: Sorry, you don't have access to this page

01:33:10 A Human: <https://www.dropbox.com/sh/pj9loimkuqj9j7/AABGRdfz2wSXA9maxJChBCMAa?dl=0>

01:46:01 A Human: https://docs.google.com/spreadsheets/d/1jaoUA79W680H3C9ocwe51a2tiMvDelwHCnJ_P_o1_z0/edit#gid=1088987420

01:47:09 A Human: <https://docs.google.com/document/d/1Irm18oA4wWG-VY76fAGQQzX10L-Ge8DjmladDqSl8Ik/edit>

01:50:19 A Human: <https://docs.google.com/document/d/1yIGK9sK132M4zDs2DkJY78SvkdG0IC6cRI91feX70EM/edit>

02:06:02 A Human: this is the CC - https://docs.google.com/spreadsheets/d/1nFyPmywkw3bFfveK76ijr6Tqm7l__utwn9mOONZSfA/edit?usp=sharing

02:27:26 Elisa Brock: See you later, everyone.
02:33:05 Skye: Bye Elisa thanks for your involvement in FINCOM
02:58:41 david cruise: meeting start 7.44
02:59:14 Trevor Pitt 1767: who is taking minutes?
02:59:14 david cruise: Kate chair

02:59:58 A Human: <https://drive.google.com/file/d/1kPD0SLI7hJ3eK9ihE9bm3Dr1ENd7xsxe/view?usp=sharing>

03:00:02 A Human: minutes for December
03:01:15 Darrylle Ryan: hi all
03:04:35 Skye: I think this is the Template for OC Minutes
03:06:47 Trevor Pitt 1767: Trevor Pitt
03:06:49 John Magor 1841: John Magor - attendance note
03:06:53 Darrylle Ryan: ice man dazza
03:06:56 Jenni T 1699: Jenni Tarr
03:06:58 Coral Larke: Coral Larke
03:07:02 Elisa Brock: Elisa Brock
03:07:09 Skye: Skye Fitzpatrick 1659
03:07:14 Kathy Ernst: Kathy Ernst is here
03:08:30 Kate: Kate Shapiro here
03:09:17 Elisa Brock: Also Grant, Robin, Jack, David C, Mark Ras and whoever "OPPO AX5" is.
03:09:37 Jenni T 1699: OPPO is Marty Schwarz
03:10:08 Skye: Grant Waldham Mark Rasmussen Robin Macpherson Jack Wells David Cruise
03:10:45 Skye: Meeting started ~ 7:50pm
03:11:37 david cruise: David Cruise
03:11:59 Grant Waldram: Hi David
03:12:24 John Magor 1841: I directed traffic once - does that count?
03:19:04 Kathy Ernst:

Pursuant to DTE rule 48 clause 2: Motion "that the DTE Board of Directors acknowledges the resolution of the ConFest Committee to cancel 2020 Autumn ConFest due to COVID-19 and that the Board requires all ConFest Committee budgets allocated to be returned to the ConFest Committee bank account ASAP and money to be returned to the debit card on a case by case basis". 21 March Motion "that the Board of Directors has determined its ability to exercise duty of care of volunteers working on DTE properties during the escalation of COVID-19 pandemic is limited. Consistent with other organisations instructing its workforce to stay home, and consistent with current government advice regarding non-essential activity, no persons shall be permitted to enter DTE properties from 9PM Saturday 21 March 2020 until further notice, and all current occupants on DTE properties are instructed to vacate DTE properties by midday Tuesday 24 March 2020."

03:21:00 A Human: https://docs.google.com/document/d/1NwtZnHkj-o3vD59s4uBzz1QywwA47jflUAYP4_5FQn4/edit?ts=5e85a80b#

03:23:21 John Magor 1841: Surely - if a discussion's purpose is to bring transparency to meetings, the decisions made therein - and records reflecting of same - surely it's a useful for the community as a whole?no?
03:23:56 John Magor 1841: -edit- it's a useful *discussion*
03:33:26 John Magor 1841: I'm wondering what the benefit of yelling is? Seriously - take a breath. Please.
03:33:42 Coral Larke: Complaint. For the discussion meeting held 21st March, 2020 there was little effort to inform all directors. A motion was circulated at 3.57 PM when the meeting started at 4PM.

03:40:25 malcolm matthews: and per account
03:42:13 John Magor 1841: As a heads up to the person who just upload the agenda item: "Given that the board directed all CC budgets be withdrawn. How do members now request funding? Does this have to come to the board?" - you've not included your name.

03:42:45 Mark Rasmussen: Coral, you are being so dishonest here. Kate told us at the discussion that she had had extensive discussions with you about the Board recommendation to ask that all people leave Woorooma. Kate stated that you had fully agreed to the request from First Aid. So, if you continue to be dishonest and say you were never consulted then we can have that conversation and have it minuted.

03:44:26 Kate: I move that the board recognise that Kathy Ernst has fulfilled her obligations as per rule 44 2) c) to register as a bank signatory for DTE accounts.

03:44:32 Kate: Moved Kate Shapiro
03:55:20 A Human: I cant put my hand up re hosting
03:55:38 Kate: fixed
03:57:36 A Human: <https://www.abc.net.au/news/2020-04-01/is-your-money-safe-in-australian-banks/12106488>

04:00:06 Coral Larke: I took myself off the directors messenger group, FB messenger group allows people to leave groups without notifying that group. The chair has allowed Mark to bully and Grant is dismissive of the truth. I will not stay in this meeting while this sort of crap is allowed.

04:04:09 Aaron Shipperlee: Why do we have money with the ANZ? They are morally bankrupt
04:04:27 Aaron Shipperlee: Anyone but the big 4
04:04:37 malcolm matthews: there is a motion on the book to close all ANZ account
04:05:34 malcolm matthews: the is two set of account some with CSB and Bendigo bank
04:05:45 Kathy Ernst: That Kathy Ernst investigates closing down all but one of the ANZ accounts and transferring money from Bendigo Bank to the remaining ANZ account so that we have \$250,000 in ANZ. .

04:06:40 Kate: Moved Kathy Ernst Seconded Robin
04:08:48 Aaron Shipperlee: <https://probonoaustralia.com.au/news/2014/03/aussie-banks-named-in-worlds-most-ethical-list/>

04:10:42 Aaron Shipperlee: <https://www.tmbank.com.au/about>
04:10:56 malcolm matthews: then the 3 directors that are not signature to the ANZ need to be added
04:14:28 Aaron Shipperlee: https://www.worldsmoethicalcompanies.com/honorees/?fwp_country=australia&fwp_industry=banking

04:22:01 Kathy Ernst: THat we renew the Post Office box at Hughesdale and the mail direction from Brunswick to Hughesdale
04:22:52 Kathy Ernst: That we renew the Post Office box at Hughesdale and the mail redirection from Brunswick to Hughesdale
04:23:49 A Human: we just need to call Brunswick PO
04:23:50 Matt 1707: Is the board aware that the most recent OC meeting passed a motion disapproving of the board's resolution to remove the remaining people from Woorooma? Meeting minutes are not as yet available, but the resolution was passed with a significant majority after more than an hour of discussion.

04:24:25 Kate: That we renew the Post Office boxes at Hughesdale and Brunswick East
04:24:41 John Magor 1841: given the current (and evolving) risks of anyone going into public spaces - might it be a practical consideration to suggest that it be aggregated (for the time being) -for safety's sake- that it be redirected to someone's physical address?
04:24:47 Kate: and renew redirection to Hughesdale
04:25:13 Kathy Ernst: That we renew the Post Office box at Hughesdale and Brunswick and the mail redirection from Brunswick to Hughesdale
04:26:07 John Magor 1841: My thought was that it be to someone's house?
04:26:19 Matt 1707: Is the board aware that the most recent OC meeting passed a motion disapproving of the board's resolution to remove the remaining people from Woorooma? Meeting minutes are not as yet available, but the resolution was passed with a significant majority after more than an hour of discussion.

04:28:12 John Magor 1841: Amongst Directors - might you agree to one of you nominate another? Surely, the risks of anyone going to a public P.O. box is (under the current circumstances) might be an agreed addressee to which mail is redirected?

04:29:12 A Human: Move to have mail redirected from Brunswick po to 1 Lawrence Ave Aspendale
04:31:06 A Human: https://docs.google.com/document/d/1NWtZnHkj-o3vD59s4uBzz1QywwA47jflUAYP4_5FQn4/edit?ts=5e85a80b#

04:31:19 Aaron Shipperlee: @ Robin - ta
04:42:12 Kathy Ernst: That FinCom return money to Debit Cards from which CC funds have been withdrawn when receipts for money spent in advance or committed are provided.
04:43:13 Trevor Pitt 1767: Fincom wrotePlease be assured you will not be personally out of pocket. Please advise FinCom fincom@dte.coop <<mailto:fincom@dte.coop>> of the commitments you are unable to cancel by responding to this email with * dollar amount* an order or tax invoice (or other supporting document with a date)* advising if the product can be stored until our next

ConFest gathering (up to a year). Our priority in the first instance is to ensure FinCom addresses your financial commitments

04:44:18 Kathy Ernst: That FinCom return money to Debit Cards from which CC funds have been withdrawn when receipts for money spent or committed in advance are provided.

04:45:10 Aaron Shipperlee: For expenses/transactions after the cut off date - should that not be handled via a budget application to the CC

04:45:14 Aaron Shipperlee: - no?

04:51:02 John Magor 1841: As another 'heads up' to the room, I note the following motion just arrived on the agenda list:"Agenda item ID: 7543Date: 2020-04-02 21:34:37Agenda item: That the board acknowledges awareness of a recent OC agenda item concerning the board.Agenda details: From the minutes 0200324 - Motion: that the OC does not accept the decision of the directors to evict current members from the site until the members themselves deem it safe and viable for them to leave. Moved Emma Bennett Seconded Jenni Tarr Meeting time expired before a vote could be taken, however the question was re-approached at the OC meeting on the 26th following the SGM, where it was passed with a large majority after over an hour of discussion. Minutes of this second meeting are not yet available, but the board is given fair notice, though this agenda item, that this decision has been made and will be available officially soon via OC minutes.

04:51:15 John Magor 1841: Motion: That the board acknowledge awareness that a motion to not accept the directors decision to evict people from Woorooma was passed by the OC of 26th March 2020.Item by: Matt English

04:54:36 Grant Waldram: they can "not accept" as much as they like but in my personal opinion, until they're willing to magically take on the criminal and other legal liabilities faced by the directors, the OC needs to remember that it is a standing subcommittee of the board, not a body that the board is absolutely bound by.

04:55:22 John Magor 1841: Oops, I just negated your thanks, so I thank you for your thanks.

04:55:23 Matt 1707: @Grant. If you'd been in the discussion you'd have heard that issue addressed.

04:56:14 Matt 1707: @Grant. Hence it being a long discussion.

04:57:00 Kate: That the following directors be signatories of all ANZ bank accounts of the Down to Earth Victoria Cooperative: Kathy Ernst, Robin Macpherson, Grant Waldram, Mark Rasmussen, Kate Scholem, Coral Larke, Troy Reid

04:57:44 Skye: I have my hand up regarding the recouping of CC budgets resulting from Decision to not hold Easter 2020 ConFest

04:58:47 Grant Waldram: Again matt, the discussion may be noted, but the directors are unlikely to entertain having some sort of liability dumped in their lap by another body, when they've already made a decision based in part on that exactly liability.

04:59:13 Grant Waldram: exact*

04:59:42 A Human: back

05:01:38 John Magor 1841: Grant - as a motion, is it not worth, at the very least, the board acknowledging being aware of it? Surely this ought go some way to resolving/mitigating any potential 'issues' the differences in views of groups within the cooperative might generate?

05:01:51 Kate: Moved: Kate Shapiro Seconded: Mark Rasmussen

05:02:45 A Human: back in 2 mins

05:04:00 Kate: That the following directors be the only signatories of all ANZ bank accounts of the Down to Earth Victoria Cooperative: Kathy Ernst, Robin Macpherson, Grant Waldram, Mark Rasmussen, Kate Scholem, Coral Larke, Troy Reid

05:04:30 Kate: Motion: Mark Rasmussen Seconded: Grant Waldram

05:06:18 Grant Waldram: John - yes I am sure we can acknowledge it but I certainly won't be passing any motion that implies we might act in response to the OC motion.

05:06:20 Aaron Shipperlee: I've got a doozy on this topic

05:06:31 Matt 1707: @Grant. I'm not going to try and recreate the whole argument made by the OC, there may be time for that when the minutes come in. At this time, all I want is for the board to have this read to them out loud so that they can't say they haven't heard it. Once that's done, job done, as far as I'm concerned for tonight.

05:06:40 Aaron Shipperlee: Of budgets and reimbursements

05:06:45 A Human: back

05:07:24 A Human: Has there been another motion on the ANZ

05:14:11 Aaron Shipperlee: I've got some more grey area for you - my hand is up

05:23:08 Skye: the elected directors who comprise the board need to behave fiscally responsibly on behalf of DTE

05:30:51 malcolm matthews: how much is on mike kennedy card

05:30:59 John Magor 1841: Kate - as an idea, might it be worth considering (while there are people currently onsite) to consider any masks/health related PPE equipment currently sitting/stored onsite to be offered - as a donation from Confest to the local community- to Deni hospital (or similar local institution)?As things (hopefully) improve, First Aid could restock said items closer to our next festival.

05:31:25 Matt 1707: Site Ops' sat phone bill is \$15 per month.If we don't have money on our debit card, the monthly bill will bounce.Do you really want me to bring an agenda item to the OC /every month/ for a "budget" of \$15?

05:31:44 Kate: malcolm: mike's card has about 3,500 because he got stock refunds. he emailed fincom to tell them. i think the money is still there.

05:32:41 Skye: Can everyone who needs direct debit etc paid please apply or specific funding to cover

05:33:05 Matt 1707: them

05:33:18 Matt 1707: We did.

05:34:00 Matt 1707: And we're not alone. That's why it's case by case.

05:37:31 Matt 1707: As Robin said, a lot of this stuff currently runs itself with direct debits. But that all falls down if we go around knocking these systems over, just because.

05:38:24 Aaron Shipperlee: Mark, did you just ask Kathy for a list of /all/ projects going ahead in spite of confest being cancelled? Even I couldn't tell you /every/ project that just Ops is going ahead with, off the top of my head. These things are complex. We have meetings about this. In Ops we /had/ a meeting about this. I could give you a detailed answer, based on that meeting if I looked at the notes, but asking for answers on the fly is stupid and pointless, and kind of insulting.

05:38:40 A Human: :) @ Robin - loving the live minutes

05:39:26 A Human: its the way to go

05:39:27 Kathy Ernst: Yes, Matt. I can't answer Mark's question on behalf of groups like Ops.

05:42:15 Mark Rasmussen: Motion: That FinCom removes all OC budgets except where people are owed money.

05:49:09 Aaron Shipperlee: G'night y'all

05:50:51 Matt 1707: In the case of Ops we have around a dozen members involved in projects, with at least 4 people making purchases so far. We have 2 cards. One of the ways we've worked around this is for people to spend cash, get receipts, and be reimbursed from the card, with a note which receipt the withdrawal is attached to. Not all of those withdrawals have been made yet, which means that if the money was clawed back now, we'd have members left out in the cold. This would not be a friendly act towards those people who've trusted us to make good those debts.

05:51:10 Kate: That the Board requires all Organising Committee budgets allocated to be returned to the Organising Committee bank account ASAP and money to be redistributed to debit cards on a case by case basis by application with the determination to be carried out by the board

05:51:13 Kate: What about that?

05:58:07 Matt 1707: Should Ops have spent money on the base for our new antenna mast? Brett has been on lockdown and has been using the time to do welding. Steel beams cost money. That's been happening in the last month. We already own the mast, and it will be put up when we're again able to get to site. Even if the next time we were on site was 2021, the antenna base currently being made will still be there, and still needed. This is _one_ concrete example, from _one_ team. This is why it's important that it's case by case.

05:58:42 Trevor Pitt 1767: 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.

05:59:10 A Human: Hey Fincom will be contacting each cardholder/budget person to determine ongoing commitments, all the rest is removed

05:59:12 A Human: its simple

05:59:25 A Human: the amount is different for each account

06:00:39 Grant Waldram: understood mate, but I really think it needs to be the removal of the money immediately except amounts that fincom already anticipates as being required.

06:01:36 Grant Waldram: sorry John, that doesn't exercise our financial diligence effectively enough in my opinion.

06:02:13 Matt 1707: Hear hear, John and Robin.

06:04:00 Skye: yes Mark you're expressing a clear understanding of Board Responses

06:04:48 John Magor 1841: "first, do no harm" - there's a good reason that's part of the Hippocratic Oath. Surely - even more so with all that's happening - we as much as is possible, aim for that first and foremost.

06:05:45 John Magor 1841: Certainly - do what needs to be done, but consider how it's being done, as much as the 'why' it is.

06:10:26 Matt 1707: It's not the last motion

06:10:28 Matt 1707: I put a motion

06:11:04 Matt 1707: My motion's a very quick one. Potentially 30 seconds.

06:11:18 Matt 1707: Doesn't even require a decision. Reading it out and having it in minutes is enough.

06:12:54 Skye: please put your motion into chat Matt. that's quickest way to be added

06:13:20 Skye: ... to minutes

06:13:48 John Magor 1841: Leadership is demonstrated many ways - please let the Board be seen as leading in a way that's thoughtful, whilst also being practical -and- pragmatic. Jacinda Ardern being a prime example. Please board - do what you're entrusted and required to do, and also, please do so considering that how any one thing is actually approached - and carried out greatly influences the support of those who do so. An obligation, any obligation is as important as it is vital - but surely how that obligation is carried out ought be considered of equal importance. As a metaphor - how were teeth pulled only 50 years ago?

06:13:48 Matt 1707: Agenda item 7543 is current for the board meeting.

06:14:31 Matt 1707: <http://data.dte.org.au/agendaBOARDfeed.php>

06:15:01 david cruise: no quorum 11.00

06:19:29 Matt 1707: <http://data.dte.org.au/agendaBOARDfeed.php>

06:19:46 A Human: From the minutes 0200324 - Motion: that the OC does not accept the decision of the directors to evict current members from the

site until the members themselves deem it safe and viable for them to leave. Moved Emma Bennett Seconded Jenni Tarr Meeting time expired before a vote could be taken, however the question was re-approached at the OC meeting on the 26th following the SGM, where it was passed with a large majority after over an hour of discussion. Minutes of this second meeting are not yet available, but the board is given fair notice, though this agenda item, that this decision has been made and will be available officially soon via OC minutes.

06:23:16 Marty 1731: my trip home was stressful and unpleasant. I am now in quarantine but am still fearful of bringing a virus into my family after traveling half the east coast over three days to get home.

06:23:17 Skye: good night good people Love you all ♡