

00:12:57 Craig N: hey is there any sound?
 00:13:25 david cruise: 7.35
 00:14:04 Tania LoveHeart: Tania Morsman 1820
 00:14:04 Peter Tippett: Tania Morsman Andrew Wilkinson Suzie Helson Mark Helson Jack Wells Trevor Smith
 00:14:11 Tania LoveHeart: Suzie Helson 1863
 00:14:18 Tania LoveHeart: Mark Helson 1864
 00:14:31 Tania LoveHeart: Trevor Smith 1828
 00:14:43 Tania LoveHeart: Jack Wells 1733
 00:14:58 Tania LoveHeart: Andrew Wilkinson 1623
 00:17:29 Peter Tippett: Number of registered attendess: 11Tonights OC Meeting Attendance List.Andrew Wilkinson , Elisa Brock, Jack Wells , John Magor, Kathy Ernst, Mark Helson , Matt English, Peter Tippett, Suzie Helson , Tania Morsman , Trevor Smith
 00:17:53 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
 00:20:04 Peter Tippett: Thanks Skye
 00:24:25 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance List.Andrew Wilkinson , Coral Larke, Craig Newcome, Darrylle Ryan, David Cruise, Elisa Brock, Jack Wells , John Magor, John Reid, Kathy Ernst, Ma;colm Matthews, Malcolm, Mark Helson , Matt English, Melody Baithwaite, Peter Tippett, Robin MacPherson, Skye fitzPatrick , Suzie Helson , Tania Morsman , Trevor Smith ,
 00:25:00 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
 00:29:57 A Human: here
 00:30:50 Peter Tippett: Minutes to l;ast OC meeting -

<http://dte.org.au/minutes/2020-03-26%20OC%20minutes.pdf>

00:31:19 Elisa & Matt: Computer had a seizure. :(Back now.
 00:33:37 Peter Tippett: Meeting before - <http://dte.org.au/minutes/2020-03-24%20OC%20Minutes.pdf>
 00:38:54 Peter Tippett: And record your name via http://data.dte.org.au/meeting/current_meeting/portal.php
 00:41:46 Peter Tippett: 4098, 09:50:13 AM, Mar 24, 2020 Peter Tippett OC
 00:47:54 Tania LoveHeart: Motion: That \$50,000 be Approved- Accountant Bookkeeper Dropbox Upwork - current and ongoing FINCOM payments on behalf of DTE
 00:48:33 Peter Tippett: Not to be passed thiss meeting
 00:48:35 Skye FitzPatrick 1659: TBT INV 45700 AUD 6,468 from 31/1/20
 TBT INV 45841 AUD 9,636 from 28/2/20
 TBT INV 45900 AUD 20,350 from 12/3/20
 00:49:30 John: Kate, would you post the minutes in chat?
 00:50:02 Tania LoveHeart: Motion: That \$50,000 be Approved- Accountant Bookkeeper Dropbox Upwork - current and ongoing FINCOM payments on behalf of DTE
 00:54:30 Skye FitzPatrick 1659: Thanks John
 00:57:42 Elisa & Matt : hear, hear
 00:58:04 Melody Braithwaite: Suzie?
 00:58:15 Tania LoveHeart: yes that was Melody
 00:58:15 Kate Shapiro:

<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit#>

00:58:46 Kate Shapiro: Oh hang on sorry -
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit?usp=sharing>

00:58:56 Kate Shapiro: Minutes 11/2/2020 OC meeting: h
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit?usp=sharing>

01:02:59 Peter Tippett: That's crazy. 6.5 K for email and phone calls from the board in 1 month
 01:03:19 Peter Tippett: Let the board pay it
 01:03:20 Kate Shapiro: I agree Peter.
 01:03:25 Tania LoveHeart: I wonder why TBT hasn't itemised hours, dates for meetings etc?
 01:03:26 Kate Shapiro: That it's crazy
 01:03:37 Peter Tippett: its a board bill
 01:03:42 Peter Tippett: let them pay it
 01:03:48 A Human:

<https://www.dropbox.com/s/84613yI7a88kvb/20200131%20TBT%20Inv%2045700%20AUD6468.00.pdf?dl=0>

01:03:59 A Human:
<https://www.dropbox.com/s/36kny6ixw3g4i42/20200228%20TBT%20Inv%2045841%20AUD9636.00.pdf?dl=0>

01:04:08 Kate Shapiro: can I put my hand up please chair?
01:04:08 A Human:

<https://www.dropbox.com/s/umr54lkvop7goil/20200312%20TBT%20Inv%2045900%20AUD20350.00.pdf?dl=0>

01:04:17 A Human: I have my hand up
01:05:47 John Magor 1841: Might it then be worth looking in more detail any functions/services TBT provided the Board, and by whose request/authority those items were requested by and provided to?

01:05:48 Peter Tippett: Let the board pay it
01:06:03 Peter Tippett: Why has it not gone to the board?
01:06:21 Malcolm Matthews: and which directors are contacting TBT
01:06:45 Tania LoveHeart: Agreed John Magor
01:06:51 Peter Tippett: It was the boards election
01:08:46 Peter Tippett: hahaha Trevor
01:08:56 A Human: Its not just directors
01:09:07 A Human: non directors contact them to dont they Malcolkm
01:09:25 Malcolm Matthews: yes to correct the information from a director
01:09:31 A Human: either way
01:09:35 A Human: thats billable hours
01:09:38 A Human: not just directors
01:10:24 Malcolm Matthews: if the director had not given incorrect information then there would be no need to correct the information

01:11:11 John: Good point Kate. I think that is common practise.
01:12:28 Peter Tippett: The board. Not the OC. The board has its own budget. It can also call urgent meetings to pay bills urgently or to ban members from email lists when it suits them.

01:13:25 A Human: I have asked TBT to pick a monthly date to meet with the baord so everyone here's the question and answers once, this should lower the bill - as I said we are already in discussions with TBT about how to reduce the expense
01:13:41 Malcolm Matthews: some of the cost should be a director expense and therefore be paid from director's budget.

01:15:02 A Human: The mail from brunswick is forwarded to Hughesdale
01:15:11 A Human: Coral monitors the box
01:15:24 Peter Tippett: Now is a great time to stop and take a look at things. Considering there is no income this year.
01:15:47 Tania LoveHeart: agreed
01:16:04 A Human: Agreed, cant stop paying bills we have incurred
01:16:18 Peter Tippett: Yes you can.
01:16:22 A Human: and yes now is the time to stop and look at what we do
01:16:42 A Human: Not telling our auditor we are not paying our bills
01:17:20 Melody Braithwaite: Isn't this last year been the most problematical for reconciliation of accounts ready for annual financial statements?
01:17:26 Peter Tippett: Questioning a bill is not paying. Doesn't mean it wont be paid or even reduced.
01:17:41 Tania LoveHeart: yes Melody
01:17:52 A Human: We already have questioned and waiting a response
01:18:22 Melody Braithwaite: Be aware if there is a limit, it may mean our questions will not be answered when required
01:18:50 A Human: We have asked for this John
01:18:58 A Human: Whether TBT can do it is another thing
01:19:36 Melody Braithwaite: called budget forecasting
01:19:48 Jenni T 1699: what happened to transparency
01:20:37 Peter Tippett: Yes John. THanks Skye.
01:20:39 A Human: and TBT's patience - Go Sky
01:22:13 John Magor 1841: Robin - if TBT can't do it, then surely there's someone out there that can.As a few people have mentioned, maybe there's prudent and good business sense in not staying with one accountant for too long.

01:22:41 A Human: I agree John M
01:22:49 A Human: if they cant I am sure someone can
01:23:06 A Human: its important to ensure the transparency we need
01:23:22 Melody Braithwaite: Do we have a formal TBT contract?
01:24:21 Melody Braithwaite: do I minute that?
01:25:13 Kate Shapiro: Who is doing minutes for this meeting?
01:25:15 Aaron Shipperlee: Is this for the rest of the Financial Year?
01:25:29 John Magor 1841: Melody is doing the minutes.
01:25:59 Tania LoveHeart: Motion: That \$50,000 be Approved- Accountant Bookkeeper Dropbox Upwork - current and ongoing FINCOM payments on behalf of DTE

01:31:06 John Magor 1841: Chair - please note, that for the purpose of the motion as it stands - I vote yes.(I need to be muted for a short time, but i'm still here)

01:31:21 Tania LoveHeart: ok John Magor
01:32:10 A Human: I really need to set the record straight

01:33:13 Skye FitzPatrick 1659: Motion: That \$50,000 be Approved for transfer to FINCOM Debit Card # 165 409 905 to settle 3 outstanding Accountant Invoices and future Bookkeeper Dropbox Upwork accounts - on behalf of DTE
01:39:33 Peter Tippett: Could I please speak chair?
01:40:04 Tania LoveHeart: after robin
01:40:11 Peter Tippett: Thanks
01:40:40 Trev & Caryn: If there are only 4? billers on this list, how do we pay all the other bills.
01:40:46 Kate Shapiro: Minutes: 11/2/20

<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit?usp=sharing>

01:40:59 Malcolm Matthews: and there is no control on who contact TBT
01:41:15 Tania LoveHeart: thankyou Kate
01:42:50 Peter Tippett: People that don't have access to the data and some that do can still make accusations.
01:43:04 A Human: This is the meeting notes for Fincom being shared
01:44:06 John Magor 1841: I agree Peter.I total trust Skye (a whole lot!), and what it is she's trying to get done - while also, as a group, we owe it to one another to protect each other from accusations based (unfortunately) by 'precedents' set by others and the manner in which they choose to 'allocate' funds forwarded to them.
01:44:13 Peter Tippett: Can we please not screen share without consent from the chair
01:48:38 Skye FitzPatrick 1659: I appreciate the position of trust I hold and assure the membership that it is not misplaced
01:49:49 Tania LoveHeart: thank you Peter good idea
01:50:08 Trev & Caryn: If there are only 4? billers on this list, how do we pay all the other bills.
01:50:15 Malcolm Matthews: should a purchase of a car be approved by the OC
01:50:28 Tania LoveHeart: Motion: That \$50,000 be Approved for transfer to FINCOM Debit Card # 165 409 905 to settle 3 outstanding Accountant Invoices and future Bookkeeper Dropbox Upwork accounts - on behalf of DTE
01:50:50 Trev & Caryn: If there are only 4? billers on this list, how do we pay all the other bills.
01:51:32 John: Trev, these are specific to Fincom's work.
01:53:10 John Magor 1841: Malcolm, that question, - surely - would be far better served were it presented as a motion as opposed to just a random comment.If it's as important as you think it is, please afford it any hearing you think it deserves. Let it be discussed in the open, and hopefully you'll get any support that issue warrants.
01:54:14 John Magor 1841: Malcolm - furthermore, for the record, I think it's a question that does deserve to be mentioned/discussed.
01:56:11 Kate Shapiro: If we don't have the detailed bills come back to a meeting, we won't know
01:58:13 Malcolm Matthews: sharepoint link is down
02:01:55 Peter Tippett: lol
02:02:48 Peter Tippett: This list is and always is a guide. If you feel you can vote you need to be able to say what dates so the minutes can be checked. Its the only way.
02:03:05 Peter Tippett: data.dte helps you record your attendance.
02:03:18 Peter Tippett: This spreadsheet is ALWAYS wrong. and only a few can access
02:03:31 Peter Tippett: It wastes so much time during meetings
02:03:53 david cruise: my name is no9t on the list
02:04:03 Skye FitzPatrick 1659: Yes I query this list
02:04:35 Peter Tippett: That's the problem. We query this list all the time. Throw it out.
02:05:27 Peter Tippett: Once we had minutes and data dte saying someone had attended. This spreadsheet said different. The person said they were not at the meeting. So another Trevor was called because of this stupid spreadsheet. Throw it out
02:09:18 Peter Tippett: The count is wrong. He is not marked as attended this meeting either.
02:15:44 Peter Tippett: PBM
02:16:15 Peter Tippett: Chair needs to say passed by magority
02:16:47 Skye FitzPatrick 1659: Thank you everyone - I will keep OC informed via email of disbursements from FINCOM Debit Card
02:17:07 Melody Braithwaite: YEAH!
02:17:10 Peter Tippett: How was that Skye?
02:17:11 Peter Tippett: lol
02:17:42 Skye FitzPatrick 1659: Awesome Peter :)
02:19:53 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
02:21:19 Peter Tippett: Coral can you see the agenda at the above link?
02:22:46 Melody Braithwaite: Andrew Wilkinson ,
Coral Larke
Craig Newcome
Darrylle Ryan
David Cruise,
Elisa Brock,
Jack Wells ,
John Magor,
John Reid,
Kathy Ernst,
Malcolm Matthews,

Malcolm,
Mark Helson
Matt English,
Melody Baithwaite,
Peter Tippett,
Robin MacPherson,
Skye FitzPatrick
Suzie Helson ,
Tania Morsman ,
Trevor Smith
Aaron Shipperlee
Jenni T Carr 1699
Trevor Pitt
Caryn Kettle
Kate Shapiro
Lindy Hunt

02:28:11 Peter Tippett: Agenda http://data.dte.org.au/meeting/current_meeting/portal.php
02:31:39 Melody Braithwaite: Melody is not precious about the minutes, so your feedback in the future of too much or too little detail is appreciated
02:32:04 Coral Larke: 21st April 2020. 7.30 PM start. There will be a training session on meeting procedures. Chairing and if time allows minute taking.
02:32:24 Aaron Shipperlee:

<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczwwgi6-vxvE8U/edit>

02:34:36 John: Coral, I think you mean 21st MAY 2020.
02:35:28 Coral Larke: 21st May 2020. 7.30 PM start. There will be a training session on meeting procedures. Chairing and if time allows minute taking.
02:36:55 Tania LoveHeart: awesome
02:38:52 Jenni T 1699: Im afraid i have to go, goodnight people
02:39:03 John: Tractors are notoriously thirsty.
02:39:05 Tania LoveHeart: good night Jenni x
02:42:05 david cruise : 10.04 PM
02:43:05 A Human: hate to say it
02:43:08 A Human: application form
02:43:12 A Human: is that somewhere?
02:43:31 Peter Tippett: Hahahaha
02:43:59 Tania LoveHeart: yes I ent one to applications and fincom and John Ried now has one
02:44:36 Tania LoveHeart: since they weren't acknowledged so John acknowledged it
02:47:46 John: ??
02:47:50 Peter Tippett: It will need more than 1K then
02:48:26 Peter Tippett: It needs a proper budget for the job. Not juts throwing 1 or 2 k randomly at a paddock for fuel.
02:48:39 Peter Tippett: so I am going to bail. Goodnight.
02:48:58 Peter Tippett: No way. 1 liter for fuel. 4 weeks?
02:49:24 Peter Tippett: What is the fuel for? What is the job?
02:49:44 Peter Tippett: Shouldn't we approve the job before the fuel?
02:50:25 Peter Tippett:

Agenda item ID: 7533 Date: 2020-03-31 12:10:05 Agenda item: Amendment to the OC Minutes Tuesday 24 March 2020 Agenda details: PROCEDURAL: The meeting attendance list has omitted Aaron Shipperlee. My voice can be heard in the audio and comments made in the meeting in Zoom chat can be varified when published. Please make an amendment when accepting the OC minutes of Tuesday 24 March 2020 Motion: N/A Item by: Aaron 1735

02:50:42 Peter Tippett:
Agenda item ID: 8306 Date: 2020-04-23 08:25:21 Agenda item: Changing Auditors Agenda details: It is common practice to change auditors every five years. This is a cost effective way of increasing independence between auditors and clients. When the lead auditor changes, they "start from scratch" with their client, which means no longstanding relationship is intact. Motion: 1. For a group to research what DTE would need to do to prepare for changing auditors. Including; a. costs involved b. timeline c. book work & accounting Item by: Coral Larke

02:51:09 Trev & Caryn: Agenda item ID: 7533 Date: 2020-03-31 12:10:05 Agenda item: Amendment to the OC Minutes Tuesday 24 March 2020 Agenda details: PROCEDURAL: The meeting attendance list has omitted Aaron Shipperlee. My voice can be heard in the audio and comments made in the meeting in Zoom chat can be varified when published. Please make an amendment when accepting the OC minutes of Tuesday 24 March 2020 Motion: N/A Item by: Aaron 1735

02:51:12 Peter Tippett: Agenda item ID: 7533 Date: 2020-03-31 12:10:05 Agenda item: Amendment to the OC Minutes Tuesday 24 March 2020 Agenda details: PROCEDURAL: The meeting attendance list has omitted Aaron Shipperlee. My voice can be heard in the audio and comments made in the meeting in Zoom chat can be varified when published. Please make an amendment when accepting the OC minutes of Tuesday 24 March 2020 Motion: N/A Item by: Aaron 1735

02:53:46 Trev & Caryn: Agenda item ID: 8306 Date: 2020-04-23 08:25:21 Agenda item: Changing Auditors
Agenda details: It is common practice to change auditors every five years. This is a cost effective way of increasing independence between auditors and clients. When the lead auditor changes, they "start from scratch" with their client, which means no longstanding relationship is intact. Motion: 1. For a group to research what DTE would need to do to prepare for changing auditors. Including; a. costs involved b. timeline c. book work & accounting Item by: Coral Larke

02:56:17 Peter Tippett: Can we see it?
02:57:03 Peter Tippett: My neck!
02:57:54 Melody Braithwaite: Yeah
03:00:41 Tania LoveHeart: how long has TBT been our accountants?
03:01:07 John: 20 years, I am told, give or take.
03:01:36 Tania LoveHeart: wow
03:02:14 Peter Tippett: Goodnight
03:02:16 Tania LoveHeart: im putting my ahnd up
03:02:22 Tania LoveHeart: its Tanai
03:02:29 John: John, I would like to speak.
03:03:11 Skye FitzPatrick 1659: Top Result of my web search ".....For a nonprofit organization, it makes sense to review the auditor relationship every 5-7 years (if there are other firms in the area that understand nonprofits and your type of nonprofit in particular) and/or ask for a change in lead engagement manager, even if you don't change firms..."

03:04:12 Skye FitzPatrick 1659: How easy would it be to find another Auditor who understand our unique organisation
03:04:46 Skye FitzPatrick 1659: could we perhaps have another lead engagement manager
03:07:37 Trev & Caryn: Its 10:30pm
03:09:25 Trev & Caryn: goodnight
03:09:30 Tania LoveHeart:

Agenda item ID: 8306 Date: 2020-04-23 08:25:21 Agenda item: Changing Auditors Agenda details: It is common practice to change auditors every five years. This is a cost effective way of increasing independence between auditors and clients. When the lead auditor changes, they "start from scratch" with their client, which means no longstanding relationship is intact. Motion: 1. For a group to research what DTE would need to do to prepare for changing auditors. Including; a. costs involved b. timeline c. book work & accounting

03:12:16 Tania LoveHeart:
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit>

03:12:24 Aaron Shipperlee:
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit>

03:12:38 Aaron Shipperlee: Minutes for 11 Feb
03:12:56 Skye FitzPatrick 1659: Coral's Motion:- For a Group to form to research what preparation DTE needs to change Auditors

03:13:22 Tania LoveHeart:
Agenda item ID: 8318 Date: 2020-04-29 07:51:50 Agenda item: Hosts of meetings. Agenda details: DTE meetings are often challenging, so we need hosts, chair and minute takers to do their best and act with integrity. The minute taker has many eyes read over their work so remedying an error can happen at the next meeting, fixing a problem is built into a procedural norm. But what happens when a complaint is made when a chair or host acts to fulfil their own agenda over and above that of the needs of the meeting participants??? At the last November Board meeting the host played an audio in a meeting. The meeting participants were muted and audio played. The chair made a formal complaint claiming that he gave no permission for the host to do this. Two directors listened to the audio to ascertain 'was the host given permission from the chair. one director said no permission was granted, the other said he did not hear the chair say to not play it, so now there is an impasse. The Board is incapable of working out is

03:13:42 Tania LoveHeart:
03:13:47 Tania LoveHeart:

Agenda item ID: 7530 Date: 2020-03-26 08:35:37 Agenda item: Use of Cameras on site Agenda details: How do the members get access to the feeds for the cameras on site Motion: The feeds for the cameras onsite be made available to those who wish to watch slow entertainment during the time of Covid 19 Item by: Robin Macpherson

03:14:07 Tania LoveHeart:
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit> Minutes for 11 Feb

03:16:09 Tania LoveHeart:
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit>

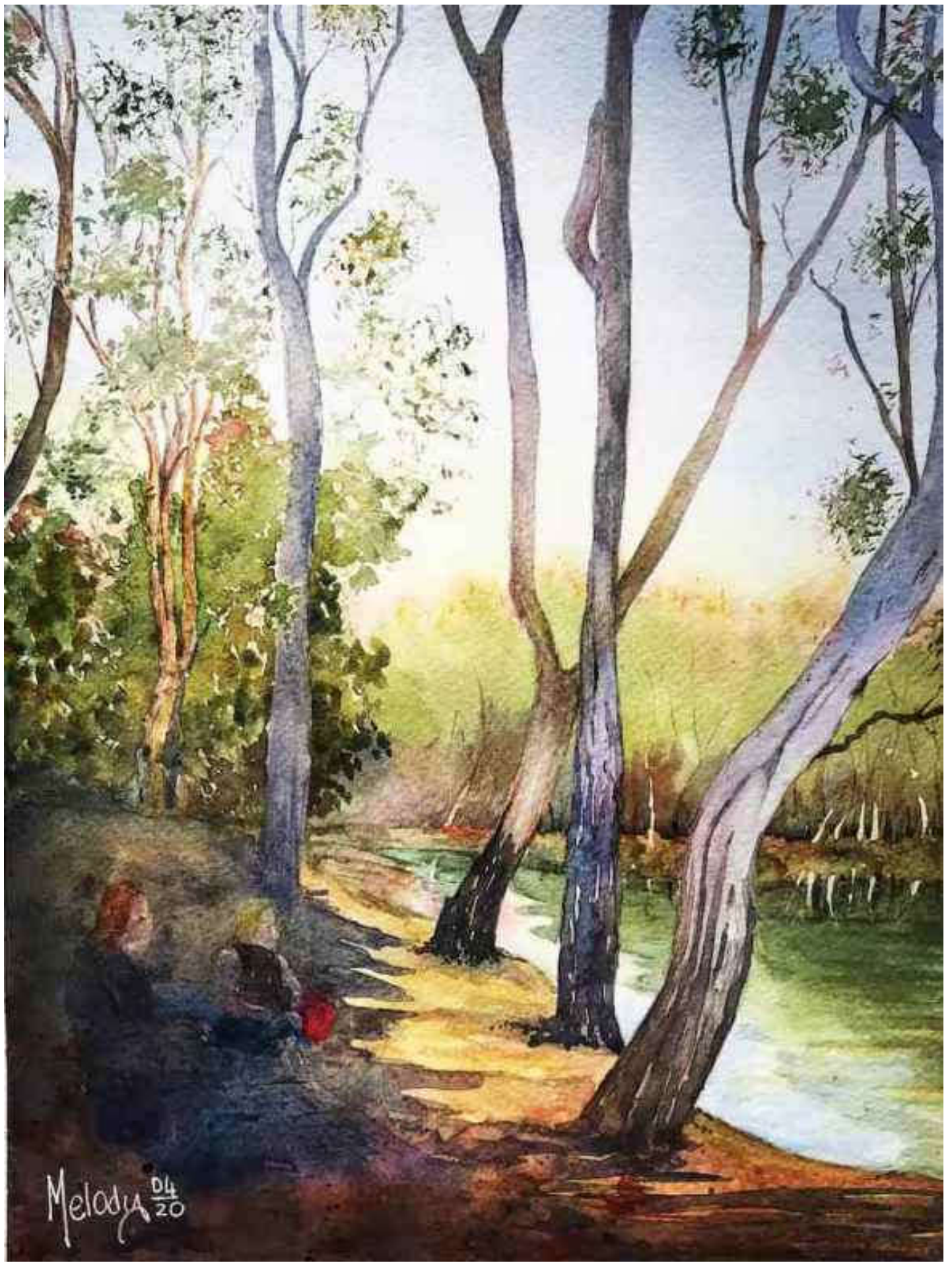
03:16:15 Tania LoveHeart:
03:16:21 Tania LoveHeart:
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit>

03:18:54 Skye FitzPatrick 1659: Link for Minutes just passed Minutes for 11 Feb
<https://docs.google.com/document/d/1B5KCJcnphw7OOxuZYoVyhkTzvj2GAczgwki6-vxvE8U/edit>

03:25:29 david cruise: minutes just passed http://dte.org.au/minutes/2020-02-11_OC%20Minutes.pdf

03:26:33 david cruise: next regular OC meeting 28-may 2020
03:26:59 Tania LoveHeart: thanks David x
03:27:19 david cruise: training 21-may 2020 on zoom
03:28:58 david cruise: closing circa 10-47 pm
03:32:02 Melody Braithwaite: Good night everyone

one more page



Melody $\frac{04}{20}$