

00:06:24 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:08:24 david cruise: 7.29

00:12:00 Peter T: Can we start an OC?

00:12:23 Peter T: I don't know if we can. Oc can tack onto a meeting

00:14:28 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)Agenda and attendance

00:29:03 Peter T: Wha?

00:29:12 Peter T: Agenda item ID: 8321 Date: 2020-04-30 12:17:42Agenda item: Why was I bannedAgenda details: 3 months has passed since the ban was placed on David, Scouse and myself. I still do not know why. I formally give the board 7 days to inform me in writing why I along with 2 other members of DTE were banned in an urgent meeting of the board? Why does this not appear in the following minutes as required by DTE rules? Why has the ban not been lifted although the time has passed?Motion: That the board acknowledge this agenda item as formal inward correspondence to the board.Item by: Peter Tippett

00:29:32 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/agenda/aam.php](http://data.dte.org.au/meeting/current_meeting/agenda/aam.php)

00:29:43 Coral Larke: Agenda item ID: 7541 Date: 2020-04-02 10:07:19Meeting: BoardAgenda item: Open an account with Teacher Mutual Bank Ltd Agenda details: TMB has been recognised as one of the World's Most Ethical Companies. We hold considerable funds in our accounts and we should be setting an example to the wider community and membership in regards to our ethical financial choices.Motion: The Board of Directors of the co-op opens an account with Teacher Mutual Bank Ltd as soon as is safe.Item by: Aaron 1735Agenda item ID: 7543 Date: 2020-04-02 10:34:37Meeting: BoardAgenda 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 t

00:32:50 Peter T: I don't see an OC happening tonight. :(The board agenda is huge.

00:37:07 Peter T: Agenda item ID: 8321 Date: 2020-04-30 12:17:42Agenda item: Why was I bannedAgenda details: 3 months has passed since the ban was placed on David, Scouse and myself. I still do not know why. I formally give the board 7 days to inform me in writing why I along with 2 other members of DTE were banned in an urgent meeting of the board? Why does this not appear in the following minutes as required by DTE rules? Why has the ban not been lifted although the time has passed?Motion: That the board acknowledge this agenda item as formal inward correspondence to the board.Item by: Peter Tippett

00:38:59 Peter T: Trevor - Where does one see -Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book. from rule 44

00:39:14 david cruise: the minutes being shared are not on dte.org.au

00:40:48 A Human: thats wrog

00:41:04 A Human: when a person asks for it to be inserted int the minutes

00:41:22 A Human: they are generally noted

00:41:25 Peter T: it is up to the chair to decide

00:41:32 Peter T: the chair instructs the minute taker

00:41:37 Peter T: not the minute taker decides

00:41:50 A Human: it is not up to the minute keeper to add in her opinion of a balanced view

00:41:57 A Human: nor the chair

00:44:57 Peter T: Rule 33 (n) With the consent of the chairperson, speakers may request an item of relevance to the business be added to the minutes in their name. (o) Any member or visitor to the meeting may speak on any issue at a meeting with the permission of the chairperson, subject to any conditions imposed by the chairperson. (p) minutes are to record attendance, agenda items and motions; passed, failed or deferred, if there's a discussion then a note in the minutes with the discussion topic and the time stamp so folks can go to the audio and hear people speak for themselves ....

00:48:23 Kristen Joy 1645: <http://dte.org.au/minutes/2020-04-02%20Board%20Minutes.pdf>

00:53:56 Peter T: Kate - <https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-Meeting-by-Phone>

00:55:18 Peter T: \*6 - Toggle mute/unmute\*9 - Raise hand

01:00:06 Peter T: Please record Skye Fitzpatrick Folio # 1659 as attending this meeting Thanks Minute Taker

01:00:38 Skye: My apologies chair david and everyone else. :(

01:05:12 Peter T: Kate -<https://support.zoom.us/hc/en-us/articles/201362573-Pass-Host-Controls-and-Leave-the-Meeting>

01:11:00 Peter T: well said kathy

01:18:17 Marty 1731: i don't mind, i was going to read it

01:20:16 A Human: Correct Kathy.

01:20:21 Peter T: I've got a rotten headache so I'm not going to stay, there are membership applications that were missed last month, directors please (login first) go to sharepoint>board>board meetings>packages>FYE2020>this meeting's date... I'll upload all relevant membership docs there whether I can be at the meeting or not, that's always the path, just adjust the date. Once I see minutes confirming board decisions I send out the "welcome new member" emails. g'night all.

01:21:13 Kristen Joy 1645:

01:22:34 A Human:

Motion that 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 cooperative'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. Supported by Mark, Troy, Kate, and Grant

01:22:48 Coral Larke: Goodnight Kristen

01:27:44 david cruise:

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

01:30:55 Peter T: Its first on the rank

01:33:27 Peter T:

48. Quorum for Board meetings (1) The quorum for a meeting of the Board is four directors and all questions and motions decided by consensus or by the agreement of four Directors. (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

01:38:29 Malcolm: from the National Co-Op Act (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.

01:39:11 Malcolm: this section of the act is about circulation of document

01:44:54 A Human: we have agreed on a response

01:45:40 A Human: for this nature an acknowledgement at least

01:46:38 Troy Reid: This contact form provides an automated response <https://dte.coop/contact-us/>

01:49:26 Peter T: This one provides a thanks and a record number as well as has 2 trusted members reviewing complaints <http://data.dte.org.au/com/complaints/irf.php>

01:50:26 A Human: subject request for the email to be sent please?

01:53:59 Kate: can i put my hand up again

01:54:55 John Magor 1841: Chair notes Kate's hand.

01:55:36 Peter T: No

01:55:39 Peter T: Correct

01:58:19 Peter T: Chair you may want to instruct the minute taker to note stuff if required....

01:59:20 A Human: For clarity - I apologise to Troy because while i opened my letter with I agree, i did write at the end I do not want it sent until we had discussed it again

02:03:28 John Magor 1841: Thank you Peter.

02:04:34 Marty 1731: good night all, have an early drive to Woodford.

02:06:26 Malcolm: so if that motion is outside 28 days then it will fall

02:09:25 Malcolm: from the National Co-Op Act (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. this section of the act is about circulation of document

02:09:45 Peter T: I was also removed from xero without any explanation

02:10:21 Malcolm: section 176 part 6

02:13:18 Peter T: It is important to know "IF" the board is doing stuff without a motion to support it. Meetings and motions without minutes is very naughty.

02:13:54 Peter T: Lol John. Good one.

02:18:56 Kate: can i put my hand up again

02:26:36 Malcolm: which meeting can the topic about minutes for SGM be raised

02:28:43 Malcolm: 28 days rule is in section 176 part 6 of the co-op legislation

02:29:24 Kate: Kathy raised that there is a missing motion circulated via documents regarding Malcolm Matthew's removal from Xero in the April minutes. Kathy requests this motion be included in the May minutes.

02:31:38 david cruise: Content of email from Michael Hill re my removal from xero read only access

Greetings David, Firstly, my apologies for my apparent rudeness in failing to advise you of my actions before the event. I foolishly believed that someone on the Board would have advised you of the move before giving me the instruction. I again apologise for the obvious upset it has caused you but can only refer you to the Board, Best regards Mike Mike

02:32:15 Peter T:

Rule 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. (iv) items on the distributed agenda take priority during the meeting.

02:34:41 Peter T: Agenda item ID: 8321 Date: 2020-04-30 12:17:42An this was up before the last OC for objections to be raised but none were. Also note these items take priority.

02:36:02 Trev & Caryn: How can we even discuss matters arising from the last meeting when we have no minutes of matters arising.

02:41:55 A Human: Troy can you clarify tbills in the mail?

02:42:12 A Human: by post or email

02:51:23 Peter T: DTE has been selling its water rights. Murry set that up. He may know.

02:52:44 Troy Reid:  
<https://docs.google.com/document/d/1gc1zpp6j2ibY2x8uglDKpEgUOo0kDBC6bIVJ1eV7oIA/edit?usp=sharing>

02:55:14 Peter T: Why is this a protected document and not on dte.org.au with the other minutes?

02:56:02 John Magor 1841: Peter, I'll acknowledge your question with a raised hand, otherwise I'll leave it as comments.

02:56:21 Peter T: Sounds fair Mr Chair

02:56:58 John Magor 1841: \*thumb up symbol\*

02:58:54 Troy Reid: Motion that correspondance inwards and outwards as presented be accepted.Moved by TR, Seconded by MR

02:59:05 Troy Reid: Motion that correspondence inwards and outwards as presented be accepted.Moved by TR, Seconded by MR

03:02:18 Troy Reid:  
<https://docs.google.com/document/d/1gc1zpp6j2ibY2x8uglDKpEgUOo0kDBC6bIVJ1eV7oIA/edit>

03:02:25 Troy Reid:  
<https://docs.google.com/document/d/1gc1zpp6j2ibY2x8uglDKpEgUOo0kDBC6bIVJ1eV7oIA/edit>

03:04:13 david cruise: Circulation of business motions  
 (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.

03:04:16 Malcolm: What is the date of these motions and what is the date that the last director approved each motion

03:05:16 Trev & Caryn: 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.

03:10:47 Peter T:  
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03:16:13 Peter T: This is vis the OC

03:18:51 Peter T: Is this the code of conduct that was not applied? hahahahaha

03:26:07 Peter T: 3 complaints 3 bans 1 motion not minuted

03:27:38 Peter T: Classic bullying. The doesn't see it... Yet.

03:30:54 Peter T: where was Robins complaint received and when was this put into the minutes?