

00:28:25 Kate Shapiro: sorry afk for a min

00:29:17 John Magor 1841: Away from my PC for 5min (or so)

00:36:23 Peter T: <http://data.dte.org.au/Agenda> and attendance.

00:38:17 Peter T: Last week 2 +hours before first agenda item.\

00:40:56 Peter T: Rule 44 (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book. Where is this register?

00:42:11 Peter T: Cant start without a chair.Chair first before meeting starts.

00:42:17 Peter T: 10 minutes

00:45:35 Peter T: Rule 44 (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book.

00:49:51 Peter T: Correct Trevor

00:50:07 Malcolm Matthews: good point trevor

00:55:13 Peter T: 2/4Motion 3: That the board recognises that Kathy Ernst has fulfilled her obligations as per rule 44 2) c) to register as a bank signatory for DTEaccounts.Moved: Kate ShapiroSeconded: Coral LarkeOutcome: PBM (5 for 1 against)

00:55:31 Kate Shapiro: Thank you Peter

00:55:58 Peter T: same date

00:56:09 Peter T: Motion 5: That the following directors be the only signatories of all ANZ bankaccounts of the Down to Earth Victoria Cooperative: Kathy Ernst, RobinMacpherson, Grant Waldram, Mark Rasmussen, Kate Scholem, Coral Larke, TroyReidMotion: Mark RasmussenSeconded: Grant WaldramOutcome: PBC

00:57:58 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php

00:59:57 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

01:00:46 Peter T: Agenda can be found here...http://data.dte.org.au/meeting/current_meeting/portal.php

01:03:21 Peter T: Motion: That the board acknowledge this agenda item as formal inward correspondence to the board.

01:06:00 Peter T: The board has been abusive in its duty

01:07:25 Peter T: That's not true. Have you reinstated the 3 of us onn the email list as the board decided?

01:09:51 Peter T: Thank you Kathy/Mark

01:10:48 Troy, Mark & Craig: Here is the director attendance register:<https://dte.coop/to/im3qz>

01:11:24 Sue's iPad: Sorry what is ICT .

01:12:09 Troy, Mark & Craig: Information & Communications Technology

01:12:11 Peter T: Information and communications technology

01:14:38 Sue's iPad: thank you for your insight but please bare in mind this is not my first organisation that I have been involved in BUT this is very very different in procedures 😊

01:21:04 Skye: are emails included in correspondence

01:21:32 Malcolm Matthews: does that include my emails to the board and secretary

01:21:41 Troy, Mark & Craig: Motion to accept the correspondence as presented.Moved by TRSeconded by MR

01:26:06 A Human: Back in 5 minutes

01:26:41 Malcolm Matthews: my emails are a request for information

01:29:36 Trev & Caryn: Agenda item ID: 8330 Date: 2020-05-06 12:14:17Meeting: BoardAgenda item: 20/21 Budgets Agenda details: Motion: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no Autumn ConFest in 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM.Item by: Kathy Ernst

01:30:36 A Human: back

01:30:51 Peter T: What item is this?

01:31:38 * Vanessa *: Agenda item ID: 8330

01:32:45 Peter T: Agenda item ID: 8330Date: 2020-05-06 12:14:17Meeting: BoardAgenda item: 20/21 BudgetsAgenda details:Motion: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no Autumn ConFest in 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM.Item by: Kathy Ernst

01:34:11 * Vanessa *: Motion: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no ConFest in 2020 or 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM.

01:35:20 Kate Shapiro: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no ConFest in 2020 or 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM.

01:35:22 * Vanessa *: Motion: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no

ConFests in 2020 or 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM. (changed to 'no Confests' to include Sydney confest)

01:35:32 Kate Shapiro: Moved: Kate Shapiro
01:35:53 Kate Shapiro: /Kathy Ernst
01:36:11 Kate Shapiro: (whoever wants to move?)
01:36:21 * Vanessa *: moved Kathy
01:36:26 * Vanessa *: seconded Kate :)
01:36:31 Kate Shapiro: Great
01:36:32 Kate Shapiro: :)
01:38:52 Peter T: Nothing normal about any dte meetings. :-(
01:40:37 Coral Larke: Agenda item ID: 8334 Date: 2020-05-07 11:30:06 Meeting: Board Agenda item: Master Passwords Agenda details: Risk mitigation: Too few people have too many passwords and solo access to key systems. This raises a risk to the functioning of our cooperative should these few people leave DTE suddenly. Motion: That all master passwords be lodged with auditor and / or bookkeeper. Item by: Coral Larke
01:42:37 Peter T: Coral any items removed from agenda can be restored at http://data.dte.org.au/meeting/current_meeting/agenda/restore.php
01:43:56 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php
01:46:30 Trev & Caryn: Agenda item ID: 8331 Date: 2020-05-06 14:12:36 Meeting: Board Agenda item: Opening a term deposit with Bank Australia Agenda details: Motion: Motion 'that DTE open a new savings bank account with Bank Australia with a minimum of four-signatories to operate the account, all seven directors as full signatories and DTE bookkeeper as a restricted signatory, and internet banking facilities for all signatories.' Item by:
01:47:13 Peter T: 8358 2020-05-12 18:23:45 Board Wrapping Up the first 3 Quarters of the year Fincom is trying to wrap up the first three quarters of the year and some cardholders have large amounts of receipts/tax Invoice still outstanding Robin Macpherson 101.165.20.51 If the receipts are not forwarded for the first three quarters of the fin year 201920 in 30 Days then the card is to carry a xero balance
0000-00-00 0000-00-00 00:00:00 50
8357 2020-05-12 03:03:19 Board directors@dte.org.au email address be wound up In efforts to streamline our communication Robin Macpherson 101.165.20.51 The address directors@dte.org.au be wound up and an autoresponder notify people who send to it of the new address and forward to to directors@dte.coop
0000-00-00 0000-00-00 00:00:00 50
8356 2020-05-12 03:00:59 Board finance@dte.org.au email address be wound up This was going to be an item on the 6th of Feb, it slid off the evenings list of tasks to complete Robin Macpherson 101.165.20.51
The address finance@dte.o
01:48:07 A Human: <http://data.dte.org.au/agenda/>
01:48:13 A Human: I can see all my items
01:48:16 A Human: they aren't deleted
01:50:02 Peter T: not re add, restore. I never used the word deleted. I always used the word removed.
01:51:05 Peter T: Coral can you list the item numners and I will restore them
01:51:23 Peter T: Coral is you list the agenda item numbers I can restore them
01:51:52 Peter T: Could you all provide the URL of what you aren looking at
01:52:30 * Vanessa *: we have not voted on passwords
01:54:45 Sue's iPad: well done ☺
01:55:18 Trev & Caryn:

Agenda item ID: 8332 Date: 2020-05-07 10:22:56 Meeting: Board Agenda item: Complete Transfer of \$50,000 Approved Funds Agenda details: FINCOM Funding Application was Approved by Majority at OC Meeting on 30th April 2020. Details and discussion proceeded the vote. Transfer requires further action by board members Motion: That the appropriate Board member(s) complete Transfer of \$50,000 to FINCOM's Debit Card to allow payment of outstanding TBT invoices ASAP Item by: Skye Fitzpatrick 1659
01:55:22 Kathy Ernst: Agenda item ID: 8332 Date: 2020-05-07 10:22:56 Agenda item: Complete Transfer of \$50,000 Approved Funds Agenda details: FINCOM Funding Application was Approved by Majority at OC Meeting on 30th April 2020. Details and discussion proceeded the vote. Transfer requires further action by board members Motion: That the appropriate Board member(s) complete Transfer of \$50,000 to FINCOM's Debit Card to allow payment of outstanding TBT invoices ASAP Item by: Skye Fitzpatrick 1659

01:55:41 Peter T: Robin - What email do you want me to send this list of ip's that removed your items
01:57:13 Peter T: Where does it say that in the rules Mark? This was the question
01:57:59 Malcolm Matthews: the question is where in the rules?
01:58:04 Peter T: Yup
01:58:43 Peter T:

Agenda item ID: 8332 Date: 2020-05-07 10:22:56 Agenda item: Complete Transfer of \$50,000 Approved Funds Agenda details: FINCOM Funding Application was Approved by Majority at OC Meeting on 30th April 2020. Details and discussion proceeded the vote. Transfer requires further action by board members Motion: That the appropriate Board member(s) complete Transfer of

\$50,000 to FINCOM's Debit Card to allow payment of outstanding TBT invoices ASAP! Item by: Skye Fitzpatrick 1659

01:59:30 Mark: it is a Director's meeting. A Meeting of Directors. Non-Director's are observers.

01:59:35 * Vanessa *: Moved: RobinSeconded: Kathy

02:04:21 Peter T: You are wrong Mark. Provide the rule to show us otherwise.

02:06:40 Peter T: Mark - Here is a tool to help you.<http://data.dte.org.au/rules/search/rs.php>

02:06:42 Sue's iPad: sorry Mark that you feel we are only observers BUT what we are observing is a disgrace as members of DTE we are just as important as you ♥

02:08:57 Malcolm Matthews: well said sue

02:09:07 Trev & Caryn: (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.

02:10:15 Peter T: Mark?

02:12:15 Malcolm Matthews: no that is not the process

02:12:45 Malcolm Matthews: who has change the process?

02:15:38 Peter T: There are 28 agenda items for the Board!

02:16:02 Skye: Kathy you ROCK

02:16:47 Malcolm Matthews: no the other motion was only put up tonight

02:18:23 Sue's iPad: well said Robyn

02:20:12 Malcolm Matthews: has that information from TDT been sent to the OC

02:20:37 Peter T: Should have taken this to the OC.If the OC passes it the board should have signed it. The OC should be doing all this.

02:21:34 A Human: Chair - if Grant s going to int this out then I really need to point something out

02:21:48 A Human: int = point

02:22:01 A Human: Its an important point

02:22:27 John Magor 1841: I see your msg robin - you can go next.

02:23:12 Sue's iPad: always cover your arse by marking all emails when read !!!

02:24:44 Malcolm Matthews: well said

02:25:53 Grant & Jude: Sue, that's not by any stretch of the imagination a reliable process. Most mail clients give you the option to not send read receipts unless you agree to each one.

02:26:23 Sue's iPad: not

02:26:38 Grant & Jude: Sorry, you're saying I'm incorrect?

02:26:47 Sue's iPad: oops sorry not my emails☹

02:26:52 Grant & Jude: oh ok :)

02:28:15 Grant & Jude: well, the establishment of confirmation of being read is not controlled by the sender :) But your mail reader may indeed not give you the option to do what I suggested.

02:28:42 A Human: We cannot move forward until we address the grandfathering of previously passed motions

02:30:26 Malcolm Matthews: have a look a rule (14) The Board will foster the development of committees and assist and work with them in the performance of their responsibilities

02:30:52 * Vanessa *: Motion: That the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card to allow payment of outstanding TBT invoices ASAP.

02:31:07 * Vanessa *: ^^AMENDED MOTION ^^

02:32:48 Grant & Jude: They were not jumbled, Skye. As I pointed out, they were carefully done as three separate transactions that matched the invoice amounts exactly.

02:33:12 Peter T: Rule 33(h) The mover of the motion or the mover of an amendment to a motion may be allowed by the chairperson to contribute to the discussion during the discussion of the motion, and it is incumbent upon the chairperson to decide as to the appropriateness of this. An example would be the correction of a major point that is misleading the group and skewing discussion. (i) All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of. (j) If an amendment is carried, the proposition, as so amended, displaces the original proposition and may itself be amended. (k) Only one amendment may be submitted to the meeting for discussion at one time. (l) No discussion may be closed by a resolution, that is, there is no use of gags and guillotines, except for a special resolutions

02:34:53 Sue's iPad: well said Robyn♥

02:35:46 Peter T: Thanks John

02:35:50 A Human: :)

02:36:44 Peter T: Does the board have a budget for this?Shouldn't this be OC?

02:37:09 Sue's iPad: the amendment to the motion must be accepted by the original mover👍

02:37:27 Peter T: No Sue.

02:37:36 A Human: What recommendation?

02:37:41 A Human: Where is such areccomendation?

02:37:45 Malcolm Matthews: where is that a written process?

02:37:48 A Human: Kate ?

02:37:49 Peter T: rule 33http://data.dte.org.au/meeting/current_meeting/rules/search.php?query=motion

02:38:54 Malcolm Matthews: no where is that detailed as a process?

02:38:57 Peter T: Minutes need to be ratified.

02:39:37 Sue's iPad: apologies I haven't caught up with DTE Rules I am just going by NORMAL committee procedures♥

02:39:42 Peter T: Where does the board get the budget to pay this?

02:40:12 A Human: 20200507 Correspondence In
20200228 TBT Accounting Invoice 45841 28 February 2020 -
https://sharepoint.dte.coop/board/_layouts/15/DocIdRedir.aspx?ID=HYA2ZT6KVP2E-1442796247-1052
20200312 TBT Accounting Invoice 45900 12 March 2020 -

02:40:28 Malcolm Matthews: mute kate
02:40:58 Malcolm Matthews: kate wait
02:42:22 Peter T:
(viii) All monies are to be allocated to an individual for a specific task in the running of the Market. That individual is entirely responsible for the proper accounting of the funds advanced. (d) The Organising Committee. (i) The Organising Committees function is to: (a) run general meetings of the co-operative: (b) be the executive arm of the Co-operative relating to all matters not covered by the other standing Committees of the Board
02:45:25 Malcolm Matthews: kate what you said is not the process
02:46:04 John Magor 1841: I see Coral's hand up.Next speaker.
02:47:06 A Human: This what I was always told
02:47:18 John Magor 1841: I see Robin's hand up.Next speaker.
02:47:28 A Human: in fact just recently admonished r]becasue its not in the minutes leading to a delay because there are no bloody minutes
02:47:45 Peter T: Mark. We are still waiting for you to show us where it says in the rules that members are guests at board meetings.
02:48:00 John Magor 1841: I see Kate's hand up. Next speaker.
02:48:38 Peter T: No minutes? I thought the process was followed.Minutes need to be ratified before they are valid.
02:49:29 John Magor 1841: Coral next - then Troy
02:49:55 A Human: Sorry kate when I first got elected you asked me to go in approve your bendigo payment for some training
02:50:10 A Human: i was then admonished by others on the baord in regards to having done so
02:51:04 John Magor 1841: Troy next - then Kate
02:51:07 Malcolm Matthews: can we stop this method of payment? circulation of doc is not in our rule it is the CNL ?
02:53:13 Trev & Caryn: Motion: That the appropriate Board member(s) complete Transfer of \$50,000 to FINCOM's Debit Card to allow payment of outstanding TBT invoices ASAP
02:53:39 A Human: That the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card to allow payment of outstanding TBT invoices ASAP. ^^AMENDED MOTION ^^
02:53:55 A Human: That the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card ^^AMENDED MOTION ^^
02:54:34 Peter T: 1 at a time Kathy
02:54:48 Kathy Ernst: That the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card to allow payment of TBT, bookkeeping and UPWORKS invoices.
02:55:23 Peter T: lol
02:56:28 Malcolm Matthews: what board motion?
02:56:30 Peter T: Mark doesn't need to but he can and should be asked by the chair why. However Mark does need to explain his objection if he doesn't want to explain why.
02:57:14 Peter T: From Kathy Ernst to Everyone: 10:02 PMThat the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card to allow payment of TBT, bookkeeping and UPWORKS invoices.
02:57:21 A Human: we have no agreement on this
02:57:26 A Human: it is all still in discussion
02:57:36 A Human: we haven't even finished the meetings with the accountant
02:57:48 A Human: this i Troys interpretation, not exactly TBTs words
02:58:10 A Human: There are no recommendations that talk to this fiuncom matter
02:58:26 Peter T: From Kathy Ernst to Everyone: 10:02 PMThat the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card to allow payment of TBT, bookkeeping and UPWORKS invoices.
02:59:38 Peter T: You need to nominate Trevor. ;-)
03:00:58 Peter T: Speaking of time.....
03:01:08 Peter T: Do you need to extend
03:07:38 Trev & Caryn: Agenda item ID: 8333 Date: 2020-05-07 11:20:51Meeting: Not selectedAgenda item: Feb Board meeting correspondence inwards Agenda details: Feb minutes show that the correspondence inwards had no action taken other than to register it. Motion: That the content of correspondence inwards is dealt with and those who wrote to the Board are replied to. Item by: Coral Larke
03:08:24 * Vanessa *: should we come back to the correspondence?
03:09:01 Malcolm Matthews: (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 .
03:10:07 Malcolm Matthews: (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.
03:10:39 * Vanessa *: :)
03:10:59 A Human: back
03:11:06 Kate Shapiro: Thanks Vanessa!
03:13:36 Troy, Mark & Craig: Good point Chair
03:17:01 Troy, Mark & Craig: Motion to accept the correspondence as presented.Moved by TRSeconded by MR
03:17:44 Sue's iPad: 👍

03:17:55 Troy, Mark & Craig: 5 mins left

03:18:22 * Vanessa *: I have PBC recorded

03:18:33 * Vanessa *: thank you :)

03:18:35 Troy, Mark & Craig: Thank you Chair & Vanessa

03:18:50 Troy, Mark & Craig: Motion to accept the correspondence as presented.Moved by TRSecoded by MR

03:19:42 Skye Fitzpatrick: I Can any one of board please forward evidence of payments of that converge bill to Coral?

03:19:49 Peter T: Is that the Thursday you said was good for the OC?

03:23:11 Peter T: Meeting or discussion?

03:24:58 Peter T: Good night all.

03:28:42 Peter T: (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet. (v) Organising Committee meetings a

03:30:29 * Vanessa *: for the minutes, have we decided on the next meeting date & time?

03:30:40 Peter T: Lol Robin

03:30:57 Trev & Caryn: (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet. (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

03:32:08 Peter T: OC should run this co-op but the oc deosnt. The board tears members up (how you feeling Skye) and spits them out. This enables the board to continue business as usual

03:34:57 Peter T: If it is passed by the OC why does it need to go to the board?

03:34:59 Sue's iPad: Robyn that's what we like board members should be like members

03:35:36 Skye Fitzpatrick: I know Peter. it's really challenging when the board obstructs decisions of OC meeting

03:36:20 Peter T: The OC needs to meet weekly. Look at the boards agenda. It is rubbish. We are told we are guests. Minutes are not produced. What a scam!

03:37:06 Peter T: Do it via the OC!

03:38:36 Peter T: Rule 47

03:38:37 Peter T: (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. (

03:40:21 Peter T: Why Trevor?

03:40:40 Trev & Caryn: AGREEE 100%

03:42:01 Trev & Caryn: Sorry Peter. You may have misunderstood what I said.

03:42:42 Peter T: :-)

03:43:11 Trev & Caryn: Rule 47(12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society.

03:43:34 Peter T: lol John

03:46:05 * Vanessa *: goodnight everyone :)

03:46:49 Sue's iPad: goodnight Vanessa ♡

03:47:15 Skye Fitzpatrick: good night everyone. thanks for your patience and support

03:49:03 Peter T: Goodnight all

03:52:07 Trev & Caryn: 34. Attendance and voting at General Meetings(5) Subject to the Act and these rules, a question for decision at a general meeting, other than a special resolution, must be determined by consensus, and if consensus is not achieved after further discussion then by a 60% majority of members present at the meeting and voting.

03:54:00 Malcolm Matthews: (6) All Board meetings, and committees of the Board meetings, shall be open and be announced on the D.T.E. Information Line. (telephone, "Message Bank") and by Internet.