00:11:14	Peter T:	
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00:14:05		cheduled meeting will be a ICT on the 27th of May.
00:14:03	david cruise :	time 7.32 PM
00:10:32	Peter T:	http://data.dte.org.au/meeting/current_meeting/portal.php
00:29:45	Peter T:	Number of registered attendess: 8Caryn Kettle, david cruise, Elisa Brock, John Magor,
00 00 04	D . T	Peter Tippett, Suzie Helson, Andrew Wilkinson, Mark Helson, Tania Morsman , Trevor Pitt,
00:30:21	Peter T:	Wow, love the bangers Aaron!
00:30:28	John Magor 1841:	Once again Peter, thank you for your great background support and management.
00:31:52	Peter T:	Thank you John and thank you for what you do
00:38:32	Melody Braithwaite:	I am really interested from this session to learn if the meeting is going to shit - how to pull it
		back
00:39:31	Aaron Shipperlee:	https://www.apex.org.au/userfiles/file/Guide-Meeting-Procedure.pdf
00:47:12	A Human:	agree with Trevor
00:47:30	A Human:	I can add something to Trevors words re new capabilities of Zoom
00:47:51	John Magor 1841:	My new nickname based on my recent Chairing experiences (of which I'm proud) is; Mute
	J	'em Magor.
00:48:54	John Magor 1841:	Coral - if there's time - I too would like to add to this part of the meeting.
00:50:03	Peter T:	I could throw something on the portal.
00:50:09	Peter T:	timer.
00:50:51	Peter T:	Though it may invite people to drag things out to use their full 5 minutes
00:52:15	Peter T:	Number of registered attendess:
00.32.13	reter r.	10http://data.dte.org.au/meeting/current_meeting/portal.php
00:53:37	Aaron Shipperlee:	@ Tania - you say l'm helpful, other call me a back-seat-driver ;)
	Tania LoveHeart:	
00:54:54	rania Loveneari.	well aaron I think you've been great with me in chair. I don't agree on everything you do but
00 55 07	Deterr	your knowledge is good
00:55:07	Peter T:	Zoom is crap for managing the meetings.
00:55:37	Peter T:	We should all be helping each other
00:56:11	Melody Braithwaite:	Having someone else other than the chair managing the hands for the chair would be
GREAT		
00:58:06	Peter T:	Should the attendance on data.dte be used as standard I could set something up to assist
		with the speaking order for the chair but this would take some work and I wont do it until
		the attendance is used as SOP.
00:58:39	Tania LoveHeart:	One of the things that worked really well for one of the meeting that I chaired was to
		appoint along with minute taker, a chat checker/monitor, a time keeper, a hand
		checker/monitor and also to constantly check in with the minute taker that they are feeling
		confident with what they are recording
00:58:51	A Human:	I have my hand up
00:59:14	Tania LoveHeart:	I feel like the chair would benefit having a mentor or a support person
00:59:25	Sue's iPad:	agree Tania
00:59:36	Tania LoveHeart:	<3
01:01:50	Sue's iPad:	I think you are taking the chair gig way too personally
01:02:16	Sue's iPad:	agree
01:02:20	Aaron Shipperlee:	http://dte.org.au/dterules.html rule 33 is not very long. l re-read it regularly.
01:03:49	Peter T:	http://data.dte.org.au/rules/search/search.php?query=33.
01:05:05	Aaron Shipperlee:	ZOOM has voting
01:05:23	Aaron Shipperlee:	But you need the latest version to use it
01:05:25	Tania LoveHeart:	I think that the chair could possibly at the beginning of a meeting put out a short comment
01.05.55	rania Loverneart.	
		on expectation of the meeting - the expectation is considered an intention and that could
04.00.50	Datas T	set the tone for the meeting - that perhaps could be reinstated when things get heated
01:06:50	Peter T:	People cant manage putting their hands up in Zoom. It is not just the tools but
04.00.50		also the user.
01:06:59	A Human:	**Getting an agreement what are minutes, ie items outside decision inserted or not? to me
		only motions and instructions from the chairman go into minutes
01:09:03	John Magor 1841:	Generally, the Chair is decided by who's feeling the most masochistic on the night.
01:09:23	John:	Much more useful for our organisation to have *brief* list of points discussed. If we go with
		transcription feature that is less necessary, but still useful.
01:09:33	John:	In minutes.
01:09:50	Tania LoveHeart:	I actually love the idea that a commitment is made for a particular meeting to be chair.
01:09:55	Melody Braithwaite:	Sometimes the agenda item is not very clear
01:10:11	Peter T:	48 Hours for agenda items.
01:10:15	Peter T:	per rules
01:10:20	Aaron Shipperlee:	We could share the load on Chairing meetings by having a â€rbench' of folks who are
-	11	up for the challenge on a roster
01:10:28	Elisa & Matt: Matt:	Having one person being the chair for all meetings may be too much of a commitment for
		any one person to do, particularly if it comes tied to some other role. What might work better
		is a roster of people in a kind of "meeting running team" which comprises the chair, minute
		taker, hand watcher, etc., who work together.
		, , ,

01:10:47 01:10:50 01:10:59	Tania LoveHeart: A Human: Aaron Shipperlee:	yes Matt - I agree control verse reponsibility It can be taxing to take the chair week-in/week-out
01:11:29 01:11:47	Peter T: John Magor 1841:	Very good point Aaron. Tough job. I wont do it, It's pivotal though - that at the very least, there is trust and mutual respect -and- genuine acknowledgement between all Directors - otherwise…
01:12:17 01:12:28	Aaron Shipperlee: Tania LoveHeart:	To †craft †a motion is not impossible but it is a skill. should we show a hands of who would like to be a group of chairs for say a period of two months? I put my hand up. I love being chair and I enjoy learning - I think preparation is a
01:12:46 01:12:55 01:13:11	Aaron Shipperlee: Peter T: Elisa & Matt: Matt :	key to a successful chairing The skill of crafting a motion could be something we can foster here Also too much filibustering during meetings. I'll be in that meeting running group.
01:13:24 01:13:25	Sue's iPad: John Magor 1841:	well said peter T Furthermore - the obvious extension to the above, is that the Board has respect for the other committees and vice versa. Key word being 'cooperative'. otherwise…
01:13:41 01:13:47 01:13:50	Tania LoveHeart: Tania LoveHeart: John Magor 1841:	awesome Matt im putting my hand up I agree Peter.
01:13:50 01:14:04 01:15:11	Gaz: Tania LoveHeart: Elisa & Matt:	the key is a strong chair and sticking to the agenda yes How about if we get a "YES" (on the participants tab, similar to raising your hand) for all of
01:15:49	Peter T:	the people thinking of being part of the meeting running team? What is the meeting running team?
01:16:02 01:16:03 01:16:04	Gaz: John Magor 1841: Trev & Caryn:	respect and decorum should be at every meeting To Elisa and Matt's suggestion - YES John,Strongly agree
01:16:07 01:17:37 01:19:28	Tania LoveHeart: Aaron Shipperlee: Tania LoveHeart:	Elisa I was going to mention it by my voice but I cant put my hand up Let's gets all those relevant rules listed for reference ive got my hand up - just reminding <3
01:19:36 01:19:48 01:20:08	Tania LoveHeart: Melody Braithwaite: Coral Larke:	after Suzie Do people really look at docs other than immediately before a meeting they should
01:20:12 01:20:31	Peter T: Elisa & Matt: Matt :	Members will still vote for stuff even though documents are presented at the last minute. All members are responsible for this. If there's a funding application agenda item, and a budget application isn't sitting in the
		relevant folder in sharepoint, _at least_ before the meeting, and preferably 48 hours before the start of the meeting, then that agenda item gets dropped. Talking about it is a waste of time. There are probably a bunch of agenda items that could be dropped along similar lines.
01:20:35 01:21:33	Peter T: Peter T:	Melody, yes if they are available. I agree Matt but it doesn't work that way. Do want a confest/bee, then you have to pass this.
01:21:56 01:23:16 01:24:07	Peter T: Peter T: Elisa & Matt:Matt:	Happens all the time and members vote yes. I have seen about 50% of the attendees here do this, present something last minute @Peter T. Sounds to me like about 50% of our business could get dropped then. At least until the following week, when presumably they'll have done the preparation. Shorter
01:24:29 01:24:38	Aaron Shipperlee: Elisa & Matt:Elisa:	meetings. Our minutes template could be updated to prioritise budget items before discussion items amen to shorter meetings.
01:24:47 01:25:27	Tania LoveHeart: Peter T:	<3 Exactly Elisa however members allow it to happen because they are compromised in some way. Be it a budget or village or simply do you want confest to happen. Couple of years back \$60K for a bush kitchen the week before confest and no warning
01:25:37 01:25:55 01:26:40	Peter T: John: Peter T:	Members need to stand up @Melody, depends on the size of the document. And how much thought needs to be put in. 21 pages were presented to the meeting only last week
01:27:07	Elisa & Matt: Matt :	@Peter T. Part of managing it is for either the secretary (sic) or, maybe, "meeting running team" to, sort of, PRE-follow up critical items like kitchen budgets, etc., so that they're NOT arriving on the night and giving everyone an ultimatum.
01:27:57	Peter T:	It is the chairs roles to set the agenda with agreement of the meeting. This is spelt out in the rules.
01:28:03 01:28:10 01:28:36	Melody Braithwaite: Trev & Caryn: John:	Is it protocol that committees like CC tackle Agenda Items in numeric order? Agenda orderBudget applicationsMotions on noticeDiscussion Items / General business. I'm told Zoom has the ability to give a transcription of voices. That seems to me would be very useful.
01:29:29	Elisa & Matt: Matt :	@John. Much less useful than you'd think. Nobody really wants to read a transcript, especially of a DTE meeting with 5 people shouting over one another.
01:29:46 01:31:32	John: Peter T:	 @Melody, yes, within the sometimes constraint that some meetings deal with financial resolutions first. Could someone send me the latest minute template? This sets the order of business and I
. /-		can use this to create pages for the chair to follow with relevant rules for reference.

01:31:53	Melody Braithwaite:	Can you include in the Chair ZOOM apprentice chairs as well
01:31:54	Peter T:	A step by step guide so to speak.
01:31:56	Elisa & Matt: Matt :	
01.31.30	Elisa & Matt.Matt.	One of the BIG things that bogs down meetings (including this one, which is gloriously
		meta) is that a lot of the time people put a lot of energy into "being heard". I get that
		personal expression is important, especially for people who feel ignored, here or
		elsewhere, but it comprises SO MUCH of the speaking time, and makes it harder to solve
		problems.
01:32:04	John:	@Matt, might help in searching for particular discussions, especially when no motion was
01.02.04	oom.	attached, and therefore not recorded in some minutes.
04.00.50	C	
01:32:50	Sue's iPad:	spot on John
01:32:53	Peter T:	From Me to Everyone: 08:47 PMCould someone send me the latest minute template? This
		sets the order of business and I can use this to create pages for the chair to follow with
		relevant rules for reference.
01:33:14	Tania LoveHeart:	Matt, Elisa, Tania, Aaron, Coral
01:33:20	Tania LoveHeart:	amore who want to chair
01:33:43	John:	@Tania, me also.
	_	
01:34:06	Tania LoveHeart:	thanks John
01:34:07	John Magor 1841:	Tania - yes please.
01:34:30	Tania LoveHeart:	awesome
01:34:49	Tania LoveHeart:	wow 6 of us who are prepared to be chair
01:35:59	Elisa & Matt: Elisa:	subject to training! (for me)
01:36:05	Sue's iPad:	markH is in too
01:36:17	Tania LoveHeart:	all good Elisa
01:36:34	Tania LoveHeart:	Okee nudie Suzie <3 Marks in
01:36:40	Peter T:	Minutes were never done for 12/3 ccMinutes have been sent to David Cruise and put on to
		dte.org.au for years until recently.
01:36:45	Tania LoveHeart:	he'll need to check emails then
01:36:55	Melody Braithwaite:	Great point because I always like to put relevant discussion whenever I do the minutes
01:37:21	Peter T:	Links to minutes and audio can be found at http://data.dte.org.au/
01:38:36	John Magor 1841:	To be fair (and acknowledge where we've come from) - we've got a good start on the topic.
01:38:51	Tania LoveHeart:	agreed
01:38:57	John Magor 1841:	*a very good start*
01:39:01	Peter T:	I have something to say to future chairperson please.
01:39:25	Tania LoveHeart:	go ahead PT
01:40:12	Aaron Shipperlee:	let's capture the skills that we have/will identify as important in a google doc and share
01.40.12	Adron Grippenee.	that link for folks to add and comment on
04.40.00	Camal Lawles	
01:40:28	Coral Larke:	Great idea arraon
01:40:39	Peter T:	http://data.dte.org.au/meeting/current_meeting/portal.php
01:40:42	Aaron Shipperlee:	l'm off and 9pm folks
01:41:08	Tania LoveHeart:	i'll email you as a group of chairs Aaron
01:41:22	Melody Braithwaite:	That is awesome!
	Melody Braithwaite: A Human:	
01:41:27	A Human:	whos entering the names from the minutes
01:41:27 01:41:35	A Human: A Human:	whos entering the names from the minutes in th future
01:41:27 01:41:35 01:41:49	A Human: A Human: John:	whos entering the names from the minutes in th future Looks great, Peter.
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		registration process on confest.org.au
01:56:19	Gaz:	peter then the constitution needs to be reviewed and examined. if nothing is ratified within
01.00.10	G 42.	30 days of a meeting then it must be dropped
01:56:25	Peter T:	10 out of 100 were unable to complete the [process without assistance.
01:57:15	Peter T:	I agree but this is DTE. The reality is it is run more like a cult by a bunch of predatory
01.37.13	reter i.	manipulative people with members that simply don't care.
04.50.00	Dotor T	
01:58:23	Peter T:	Would these potential chairs be willing to remove an item from the agenda if support
		documentation was not available prior to the meeting with enogh time to read it? Even if it
04.50.05	□: 0 NA-++-NA-++ ·	means no Confest? Lets be real
01:59:35	Elisa & Matt: Matt :	Peter T, And therein lies the importance of pre-followup. And discretion.
02:00:07	Tania LoveHeart:	ive put that in my notes matt and elisa
02:00:31	Tania LoveHeart:	so yes Peter Twe will do a check on motions as Elisa suggested
02:00:51	Peter T:	The reality is when something is put to the meeting at the last minute the chair will allow it.
		Should a chair actually do the right thing they will be hung drawn and quatered. Be realistic
		about the environment that is DTE.
02:01:17	Peter T:	Good luck> I support the vetting of motions but Good luck.
02:02:08	Sue's iPad:	a new time Peter let's go with the changeðŸʻ
02:02:09	John Magor 1841:	That one fingered symbol is commonly referred to as the 'Johnny Cash at Folsom prison'
02:02:47	Gaz:	when was the motion put forward?
02:03:26	Elisa & Matt: Matt:	MORE COMMITTEES!
02:03:34	Gaz:	the chair should have said the motion not appropriate and set it for the next meeting
02:03:36	A Human:	good idea
02:03:41	Peter T:	I hope you are all strong enough and committed but be warned. You have a board and
		other members that love and nurture things just how they are. You will be forced to
		compromise yourself. I hiope you all support each other. No one person can do this.
02:04:20	Sue's iPad:	peter we as a group can make change
02:04:30	Tania LoveHeart:	yes i do believe that the group who are willing to do chair will support each other
02:05:06	Peter T:	Number of registered attendess: 12I rest my case.
02:05:17	Tania LoveHeart:	:)
02:05:49	Peter T:	Any of you could have added those that did not register their attendance. ;-)
02:06:13	Tania LoveHeart:	i need to be reminded of that Peter
02:07:15	Peter T:	The next scheduled meeting will be a ICT on the 27th of May
02:07:25	Peter T:	http://data.dte.org.au/meeting/schedule.php
02:08:13	Peter T:	When you decide the next training date can you throw it in the link above. There is also an
		agenda list for training should anyone want to use it.
02:08:22	A Human:	yep
02:08:27	Peter T:	Thanks
02:08:38	Tania LoveHeart:	thank you
02:08:46	Sue's iPad:	â ¤ï¸ â ¤ï¸ â ¤ï¸
02:08:56	Tania LoveHeart:	<3
02:09:21	Melody Braithwaite:	Thanks learnt a lot - nice to see your hearts
02:09:30	Tania LoveHeart:	<3
02:10:24	Tania LoveHeart:	Good night gorgeousees XXX
02:10:38	Peter T:	Can someone please email me the meeting template? email@petertippett.com.au
02:10:52	Tania LoveHeart:	ask Coral