

01:10:47 Tania LoveHeart: yes Matt - I agree

01:10:50 A Human: control verse reponsibility

01:10:59 Aaron Shipperlee: It can be taxing to take the chair week-in/week-out

01:11:29 Peter T: Very good point Aaron. Tough job. I wont do it,

01:11:47 John Magor 1841: It's pivotal though - that at the very least, there is trust and mutual respect -and- genuine acknowledgement between all Directors - otherwise...â€¦.

01:12:17 Aaron Shipperlee: To â€œcraftâ€™ a motion is not impossible but it is a skill.

01:12:28 Tania LoveHeart: 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 key to a successful chairing

01:12:46 Aaron Shipperlee: The skill of crafting a motion could be something we can foster here

01:12:55 Peter T: Also too much filibustering during meetings.

01:13:11 Elisa & Matt:Matt : I'll be in that meeting running group.

01:13:24 Sueâ€™s iPad: well said peter T

01:13:25 John Magor 1841: 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...â€¦.

01:13:41 Tania LoveHeart: awesome Matt

01:13:47 Tania LoveHeart: im putting my hand up

01:13:50 John Magor 1841: I agree Peter.

01:13:50 Gaz: the key is a strong chair and sticking to the agenda

01:14:04 Tania LoveHeart: yes

01:15:11 Elisa & Matt: How about if we get a "YES" (on the participants tab, similar to raising your hand) for all of the people thinking of being part of the meeting running team?

01:15:49 Peter T: What is the meeting running team?

01:16:02 Gaz: respect and decorum should be at every meeting

01:16:03 John Magor 1841: To Elisa and Matt's suggestion - YES

01:16:04 Trev & Caryn: John,Strongly agree

01:16:07 Tania LoveHeart: Elisa I was going to mention it by my voice but I cant put my hand up

01:17:37 Aaron Shipperlee: Letâ€™s gets all those relevant rules listed for reference

01:19:28 Tania LoveHeart: ive got my hand up - just reminding <3

01:19:36 Tania LoveHeart: after Suzie

01:19:48 Melody Braithwaite: Do people really look at docs other than immediately before a meeting

01:20:08 Coral Larke: they should

01:20:12 Peter T: Members will still vote for stuff even though documents are presented at the last minute. All members are responsible for this.

01:20:31 Elisa & Matt:Matt : 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 Peter T: Melody, yes if they are available.

01:21:33 Peter T: I agree Matt but it doesn't work that way. Do want a confest/bee, then you have to pass this.

01:21:56 Peter T: Happens all the time and members vote yes.

01:23:16 Peter T: I have seen about 50% of the attendees here do this, present something last minute

01:24:07 Elisa & Matt:Matt : @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 meetings.

01:24:29 Aaron Shipperlee: Our minutes template could be updated to prioritise budget items before discussion items

01:24:38 Elisa & Matt:Elisa: amen to shorter meetings.

01:24:47 Tania LoveHeart: <3

01:25:27 Peter T: 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 Peter T: Members need to stand up

01:25:55 John: @Melody, depends on the size of the document. And how much thought needs to be put in.

01:26:40 Peter T: 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 Melody Braithwaite: Is it protocol that committees like CC tackle Agenda Items in numeric order?

01:28:10 Trev & Caryn: Agenda orderBudget applicationsMotions on noticeDiscussion Items / General business.

01:28:36 John: 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 John: @Melody, yes, within the sometimes constraint that some meetings deal with financial resolutions first.

01:31:32 Peter T: 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 : 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 attached, and therefore not recorded in some minutes.

01:32:50 Sue's iPad: spot on John
01:32:53 Peter T: From Me to Everyone: 08:47 PM 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.

01:33:14 Tania LoveHeart: Matt, Elisa, Tania, Aaron, Coral
01:33:20 Tania LoveHeart: anyone 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 cc Minutes 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 that link for folks to add and comment on
01:40:28 Coral Larke: Great idea arracon
01:40:39 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php
01:40:42 Aaron Shipperlee: let's 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!
01:41:27 A Human: whos entering the names from the minutes
01:41:35 A Human: in th future
01:41:49 John: Looks great, Peter.
01:41:51 John Magor 1841: As always - great work Pete!
01:41:57 Melody Braithwaite: Can someone write up a checklist for the Chair?
01:41:57 John Magor 1841: ...thank you.
01:42:31 Tania LoveHeart: i have one i use Melody I will pass it through the chair email
01:43:10 Aaron Shipperlee: Good start. Good session. Tonight all.
01:43:22 Tania LoveHeart: gnight Aaron
01:43:43 John Magor 1841: You can deny Humpty Dumpty was at the meeting all you like - but all the king's horses, and all the King's men...
01:45:25 Peter T: Lol John. How can a horse put an egg back together again let alone all the kings horses.
01:46:24 John Magor 1841: Not sure - I'd need a gallop poll to rein in the answers.
01:46:29 A Human: peter - we will get the feature back re the items filtered by committee
01:46:41 Tania LoveHeart: yes that's right Elisa i agree and that's a good idea. i think this process will work with a group of us not just one person
01:47:16 Sue's iPad: yes yes yes as a newbie I look3d at the agenda items and there are some in twice some so old I don't know if they are still-relevant
01:47:45 Peter T: Chair should make sure items are removed if people don't remove them themselves.
01:48:40 Tania LoveHeart: Peter T maybe you could offer us a zoom training session on how to effectively use Data.dte.org.au?
01:48:43 Sue's iPad: oh ok cheers
01:49:53 Tania LoveHeart: yes that's right David
01:49:55 Sue's iPad: hear hear
01:52:44 Gaz: yes but new corporate governance requires to follow certain procedures and processes
01:53:16 Gaz: are those rules inline with current corporate regulations
01:53:56 Peter T: Gaz just look at recent past minutes. Many are ratified in bulk months later. There is a lot of talk about corporate governance but this is only used to manipulate by some.
01:54:37 Elisa & Matt: Matt : Yes David, but we're not going to solve everything tonight. One thing at a time.
01:56:01 Peter T: You are forgetting the fact that 10% of DTE members were unable to complete a simple

01:56:19 Gaz: registration process on confest.org.au
peter then the constitution needs to be reviewed and examined. if nothing is ratified within
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
manipulative people with members that simply don't care.

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 enough time to read it? Even if it
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 T...we 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 change

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 hope 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: 121 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 ¤, â ¤, â ¤,

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