

00:12:52 david cruise: time 7.28

00:26:52 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php

00:35:23 Coral Larke: hi

00:37:40 Denise: What Board motion? Was the Board motion against the rules?

00:38:30 Denise: What motion??

00:44:44 Denise: - Close the accounts

00:44:47 Denise: Exactly!

00:45:14 Denise: Did you clear out Asset Management?

00:45:15 Denise: ICT?

00:45:31 Peter T: Lol Denise.

00:45:47 Peter T: 1

00:45:55 Peter T: 14 minutes

00:46:15 Denise: :)

00:47:04 Kathy Ernst: Motion "that all budget allocations, bill payments, reimbursements or funds transfers from DTE bank accounts allocated to the four standing committees of the Board must not be disbursed until ratified by a motion of the Board and that all DTE bank accounts requiring a minimum of three-signatories be modified to require a minimum of four-signatories."

00:47:43 Peter T: No minutes not ratified so it is BS

00:51:18 Peter T: The board does not run this co-op. When you guys work it out and just do the right thing this ban and finance stuff wouldn't be an issue

00:54:02 Peter T: Is this when my children were named?

00:54:20 Peter T: Is this when my domain was put on blacklists?

00:54:30 Peter T: Is this all the accusations made about me?

00:54:44 Peter T: I have learned nothing as I have no idea what this is all about.

00:55:04 Peter T: Your order is backwards

00:55:16 Peter T: I don't even know who the victim is?

00:56:16 Peter T: 4 minutes

00:56:21 Peter T: 3

00:57:07 Peter T: What is the crime? & directors and not one can tell me!?!?!?!?

00:57:14 Peter T: 7 directors

00:57:24 Peter T: I feel like a victim

00:58:20 Peter T: <http://data.dte.org.au/files/2017-10-19%20CC-OC-coke.mp3>

00:59:20 Kathy Ernst: 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

00:59:32 Peter T: <http://data.dte.org.au/files/2017-10-19%20CC-OC-coke.mp3>

01:00:17 Denise: Aaron Shipperlee made specific reference to cocaine?

01:00:23 Denise: Aaron Shipperlee made specific reference to cocaine?

01:00:33 Denise: Why isn't he banned??

01:00:44 Denise: Why didn't he get 90 day ban?

01:01:14 Peter T: I wrote coke. That's a soft drink.

01:01:58 Peter T: http://data.dte.org.au/files/GMT20200507-092136_CERES-Venue.mp4

01:02:24 Peter T: They don't keep a register as required by rules.

01:02:35 david cruise: (3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors.

01:03:50 Peter T: 30. Quorum at general meetings (1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of Active Members entitled to vote is present during the transaction of that item. (2) Subject to sub-rule (3) the quorum of the Co-operative is 9 members entitled to vote at a meeting of the Co-operative plus: (a) if the active membership of the Co-operative exceeds 50 but does not exceed 200, 1 additional member for each 10 members after the first 50 active members; and (b) if the active membership of the Co-operative exceeds 200, the additional members referred to in paragraph (a) and 1 additional member for each 50 members after the first 200 members. (3) If within 45 minutes after the appointed time for the meeting a quorum is not present, the meeting: (a) if convened upon the requisition of members, is abandoned; and (b) in any other case is to be adjourned to the same day and time in the next week at the same place. (4) If at an adjourned meeting, under sub-rule (3)(b), a quorum

01:06:15 Peter T: This is wasting OC time.

01:07:00 Peter T: Robin = The Sith

01:07:08 Peter T: Can we start OC

01:10:04 Denise: Oh. That is so sad that it wasn't replied too.

01:10:14 Denise: Replied to

01:11:14 Denise: You old white men are dropping off :)

01:11:23 Trev & Caryn: Has anyone tried to contact Mark or Grant.

01:11:53 Peter T: Lets start an OC.

01:14:04 Denise: What lists?

01:16:18 Peter T: Date: 2020-05-27 Meeting type: ICT Meeting details: 7:30pm

01:18:32 Denise: Coral was keeping an Action List

01:21:42 Denise: The dates are very specific about the dates Only ICT can do it. NO question about that.

01:21:48 Denise: With regards to the ban motoin

01:22:32 david cruise : last shareholders added

01:22:35 Denise: I think your idea is good Trev

01:22:41 david cruise : Andrew McClean, shareholder number 1908
Matt Cenghia, shareholder number 1909
Lindsay Ward, shareholder number 1910

01:22:56 Denise: What legal advice??

01:23:32 Denise: The reality is that you shouldn't have to do that.

01:23:38 Denise: Send it to the ICT list

01:23:43 Denise: Who else has access??

01:24:19 John Magor 1841: Troy - can I please ask you to note the following? I'm at a loss as to any other way to get any progress on the matter; ---- Sent on the 7th of May: Hi Troy, John Magor here (Confest/DTE/Rangers etc). I'm sending you this message as a request to be given access to Sharepoint - I'm told you're the best person to raise this request with*. Kind Regards, John Magor* (or - if not, could you offer suggestion as to who else might be able to facilitate this?)" ---- Troy, your reply (a few hours later) was: ""Hey John. No problem. I'll set up an account for you tomorrow and email you the details." --- Sent a reminder on the 13th of May: "Him again, I'm not sure if you've already actioned my request re getting access to sharepoint and, as per your reply - sent me an email. If you have, then I've missed the email - and would request you to resend it, if not though - here's a gentle and friendly reminder. Kind regards, John (aka my Chairperson name; 'Mute 'em Magor')" --- Sent another reminder on the 14th of May:

01:24:25 Denise: Disgraceful !

01:24:52 Peter T: it is Agenda item ID: 8334 Date: 2020-05-07 11:30:06 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

01:28:06 Denise: Regardless of the tools, why does ONE person think it belongs to them!

01:29:34 Denise: This is a community. One person cannot dictate who gets on and off the system.

01:29:46 Peter T: Can I speak

01:30:33 Denise: Admin rights can be SHARED

01:30:55 Denise: He deleted dat die when on Coop. Noice one.

01:30:57 Denise: NO

01:31:00 Denise: NOT

01:31:20 Denise: Self operating System Yay!

01:31:41 Denise: Dictatorship. Versus Democracy !

01:31:44 Denise: WOW

01:32:24 Denise: So, - you are providing a system by the people for the people !!

01:34:26 Denise: That is important.

01:34:32 Denise: Good move Robin.

01:34:56 Peter T: There is an ICT planned for tomorrow night. All welcome. Date: 2020-05-27 Meeting type: ICT Meeting details: 7:30pm <http://data.dte.org.au/meeting/schedule.php>

01:37:45 Denise: Attend ICT Meetings

01:40:05 Denise: So, the Secretary doesn't pay the bills. And then refuses to give Fincom money to pay the bills.

01:43:59 Denise: I think we had flow tonight

01:46:15 Denise: Action ITems

01:46:47 Denise: 1. Legal Information regarding signing bank accounts and legality of Director decision re accounts

01:47:01 Denise: 2. Legal information regarding ineffective Secretary

01:47:21 Denise: And no responses from Board/ Directors

01:47:37 Denise: 3. ICT Meetings

01:48:37 Denise: 4. Tell John if he is a dickhead.

01:48:42 Denise: (HE asked)

01:49:38 Denise: 5. Have an ACTION list for motions (Trevor)

01:50:09 John Magor 1841: - clarification of point 4. Tell john if he's being an "arsehole" (he already knows he's a dickhead)

01:50:28 Denise: :)

01:50:56 Denise: I will adjust that in the next minutes. Do you dispute my minutes? WE can have 2 different sets put up online !! :)

01:51:40 Trev & Caryn: GOOD NIGHT ALL.

01:51:48 Denise: Nighty night

01:52:21 Melody Braithwaite: Good night dear ones!
01:53:06 Denise: Next ICT meeting ??
01:53:23 Peter T: Tomorrow night
01:53:46 Denise: Tlme?
01:54:07 Peter T: 7:30 same bat time same bat channel
01:54:22 Peter T: Date: 2020-05-27Meeting type: ICTMeeting details: 7:30pmMeeting PortalOr via Zoom
<https://zoom.us/j/2362803611>telephone: (02) 8015 2088 Meeting ID Number
2362803611Notice by: Peter Tippett
01:55:04 Peter T: Good night all