

00:27:51 Peter T: Hi all

00:27:52 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:30:30 Matt Cengia (he/him/his): Is anybody able to download this file as a docx and send it through to me? I can't download it without a SharePoint account

[https://sharepoint.dte.coop/oc/\\_layouts/15/WopiFrame.aspx?sourcedoc={d57d53af-1e1a-4f6e-a0c8-06d644861f1c}&action=view&wdAccPdf=0](https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={d57d53af-1e1a-4f6e-a0c8-06d644861f1c}&action=view&wdAccPdf=0)

00:30:46 Matt Cengia (he/him/his): (I have a template, but this one would be preferable to the one I'm using)

00:31:39 John Magor 1841: Current agenda link:<http://data.dte.org.au/agenda/>

00:33:32 Kristen Joy 1645: voting eligibility is here, please report any anomalies to the minute taker of this meeting

00:33:34 Kristen Joy 1645: <https://dte.coop/to/ann7t>

00:34:36 Peter T: Direct link to the portal

00:34:38 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:35:19 John Magor 1841: To log attendance - go to the link Peter's entered above this.

00:36:13 Peter T: Number of registered attendess: 15

00:36:32 Peter T: I count 20 in zoom.

00:37:26 Peter T: Matt FYI CoC has always been available on data.dte with 2 clicks not registration required.

00:38:22 Darrylle Ryan: can someone tell me what to do to mark me in on line

00:39:06 Aaron Shipperlee's iPhone: heIIIIIIIIo folks

00:39:12 Matt & Elisa: @Darrylle. Go to This link:[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:39:31 Peter T: You have been added Darrelle

00:40:02 Matt & Elisa : In the third block of stuff from the top, there's a place to type your name. To the right of this box is a button that says "Register Attendance".

00:40:16 Matt & Elisa: Type your name in the box and click the thing that says Register Attendance.

00:41:17 Darrylle Ryan: thanks all I've done it : )

00:41:21 Peter T: Meeting portal[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:42:11 Peter T: Minutes 14\5<http://dte.org.au/minutes/2020-05-14%20OC%20Minutes.pdf>

00:43:19 Kristen Joy 1645: we need to do a roll call before we get much further...

00:43:45 Peter T: 30\4<http://dte.org.au/minutes/2020-04-30%20OC%20Minutes.pdf>

00:44:13 Peter T: 26\3<http://dte.org.au/minutes/2020-03-26%20OC%20minutes.pdf>

00:45:49 Kristen Joy 1645: here

00:45:51 Kristen Joy 1645: <https://dte.coop/to/iistb>

00:46:39 Peter T: All minutes can be found at <http://dte.org.au/minutes/>

00:47:00 Peter T: Last 5 meeting dates: May 28, May 14, Apr 30, Mar 26, Mar 24, Number of registered attendess: 21 Tonights OC Meeting Attendance List. Andrew wilkinson, Trevor Smith, Mark Helson, Suzie Helson, coral larke, Darrylle Ryan, Darrylle Ryan Ice Man, david cruise, Elisa Brock, Gary Lasky, John Magor, John R, Kathy Ernst, Lindy Hunt , Malcolm Matthews, Matt English, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse , Skye Fitzpatrick , Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:49:58 Peter T: Agenda and attendance[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:52:13 Matt Cengia (he/him/his): Here are the live minutes for the current meeting:  
[https://docs.google.com/document/d/1-NgsA7XNaKJeZDOZ3dpqot-D9I5IZNmQW\\_e1laAqGvM/edit](https://docs.google.com/document/d/1-NgsA7XNaKJeZDOZ3dpqot-D9I5IZNmQW_e1laAqGvM/edit)

00:53:11 Peter T: CHAIR can I interrupt please

00:53:14 Peter T: to help

00:53:25 Peter T: Chair!!!!!!

00:53:54 Peter T: Andrew wilkinson, Trevor Smith, Mark Helson, Suzie Helson, coral larke, Darrylle Ryan, Darrylle Ryan Ice Man, david cruise, Elisa Brock, Gary Lasky, Jack, John Magor, John R, Kathy Ernst, Kristen Joy, Lindy Hunt , Malcolm Matthews, Matt Cengia, Matt English, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse , Skye Fitzpatrick , Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:54:02 Peter T: Chair!

00:54:15 Peter T: Chair can I interrupt please?

00:55:27 Matt & Elisa: Noted. Thanks.

00:58:09 Matt's phone (disregard. Multitasking): testing

00:59:00 Matt Cengia (he/him/his): If somebody can check the attendee list at [https://docs.google.com/document/d/1-NgsA7XNaKJeZDOZ3dpqot-D9I5IZNmQW\\_e1laAqGvM/edit](https://docs.google.com/document/d/1-NgsA7XNaKJeZDOZ3dpqot-D9I5IZNmQW_e1laAqGvM/edit) to confirm that data.dte matches, that'd be great.

01:00:41 Peter T: I will wait for the minutes and update data.dte later Matt> I hope going forward we can work of data.dte so we are all on the same page.

01:11:41 Kristen Joy 1645: invoice #'s are good to record too

01:14:44 Peter T: What item number are we discussing?

01:14:51 Kristen Joy 1645: thanks, having all the details will help the disbursements process run smoother

01:15:04 Skye Fitzpatrick: @John Reid I can enter those invoice details here as I have them on my desk

01:15:18 Matt Cengia (he/him/his): We've not reached an item number yet; we're still referring to incoming correspondence

01:15:19 John: correspondence

01:15:26 Peter T: Thank you?

01:17:55 John: @ Skye, yes, that would be helpful if it is easy for you.

01:19:15 Kristen Joy 1645: we're in an extraordinary situation, so it's to be expected that unusual decisions are being made ..... to ignore that and use this pretty tragic global situation for point scoring is disappointing to see.

01:19:55 Trev & Caryn: The OC and CC cannot withdraw funds from their accounts. Only directors can access these funds. Is there any other way that these accounts can be reasonably accessed by the OC & CC. Is this wise?

01:20:17 Kristen Joy 1645: if it is proven, show the proof. Immediately or withdraw this motion.

01:20:46 Kristen Joy 1645: a lot of people have grudges, these are not the same things

01:20:56 Kristen Joy 1645: this is truly, absurd

01:21:04 Kristen Joy 1645: DARVO, look it up

01:22:08 Skye Fitzpatrick: Paid Invoice Numbers and dates TBT 45065 \$1,342 30/9/19 TBT 45438 \$2,277

01:22:47 Skye Fitzpatrick: 30/11/19 both paid 28/1/20

01:24:54 Kristen Joy 1645: we are a volunteer organisation, we don't fire people without proof, actual proof of wrongdoing, if Troy is willing to hand over to another group willing and able to do the job then fine, but he is not here having this convo, and we have an agreement in place to do our best to include facilitators in discussions concerning their own volunteer work....

01:25:15 Kristen Joy 1645: this is just more dte grudge culture

01:25:30 Malcolm Matthews: <https://sharepoint.dte.coop/oc/SitePages/Home.aspx>

01:25:31 Skye Fitzpatrick: BLN Inv. 4078 \$589.88 5/12/19 BLN 4105 \$2,073.50 3/1/20 both paid 28/1/20

01:26:16 Trev & Caryn: Portal: <https://sharepoint.dte.coop>

01:26:37 Kristen Joy 1645: <3 thanks Skye

01:26:42 Peter T: He is not here by choice.

01:26:43 Peter T: Agenda item ID: 8512 Date: 2020-05-24 09:54:28 Agenda item: dte.coop admin

01:27:48 Kristen Joy 1645: prove all this Peter or stand down, empty accusations are just a waste of our time and an insult to the principles of the coop

01:28:03 Kristen Joy 1645: PROOF

01:28:21 Denise: Kristen - Coral was locked out.

01:28:28 Kristen Joy 1645: prove it

01:28:35 Peter T: Thanks David

01:28:39 Denise: Kristen - 2 people were locked out AFTER the date. PROVEABLE

01:28:44 Denise: Will send you the emails

01:29:02 Skye Fitzpatrick: BLN Inv 4137 \$1,322.75 4/2/20 paid 6/2/20 B

01:29:04 Denise: Indeed, after the date specified by the Board!

01:29:12 Kristen Joy 1645: I know she thinks she was, I've had glitches on sharepoint that relly were just glitches, prove there is wrongdoing

01:29:29 Kristen Joy 1645: that is how the whole justice thing works

01:29:38 Elisa Brock: What would you accept as proof, Kristen?

01:29:53 Denise: The Three people didn't just think it. Mail proves it

01:30:17 Denise: John Major didn't just think it. He has mail to prove he has been locked out of Sharepoint..

01:30:21 Peter T: Robin fixed it but failed to mention when asked just before that he has some admin rights to be able to fix email

01:30:57 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:31:13 Peter T: repoint is hosted on dte.coop

01:31:28 Peter T: sharepoint is hosted on dte.coop

01:31:33 Skye Fitzpatrick: BLN Inv. 4201 \$\$1,930.50 31/3/20 paid 4/4/20 BLN Inv. 4254 \$\$911.63 11/5/20 paid 15/5/20

01:31:47 Kristen Joy 1645: three people were excluded from the email lists after a majority board ruling concerning their repeated unacceptable behaviour, some of the process of that ban was overlooked by robin and he instituted the ban immediately, speak to robin on that matter

01:32:09 Peter T: Where is your proof Kristen. Show us the minutes

01:32:11 Peter T: ;-)

01:32:16 Denise: AND there was an end date Kristen

01:32:30 Denise: That those with admin access could have followed

01:33:27 Gaz: did troy receive these agenda details? if he doesnt attend or give apology then troy is respons..

01:33:53 Gaz: where there any apologies for this meeting

01:34:09 Peter T: Agenda is public. Available to all. no log in required

01:34:32 John: @Gaz email out from ocmail and also from Coral with agenda items, both sent today.

01:34:37 Kristen Joy 1645: I repeat, there are sometimes login glitches, stutters and user errors in sharepoint, I'm pretty tech savvy and I have fallen down a pothole or two, I do not believe that there has been any evidence of wrongdoing so I am objecting to folks making statements where wrongdoing is already assumed and proven.

01:35:12 Peter T: SharePoint is hosted on dte.coop

01:35:30 Denise: Secretarial

01:35:31 Denise: ICT

01:35:33 Peter T: dte.coop is the root of the problem

01:36:07 Denise: I repeat. John has been locked out..

01:36:12 Denise: NO user error.

01:36:27 Denise: Just an absence of user admin!

01:36:39 Kristen Joy 1645: my perspective is 15 years of observing and learning about dte culture, should I not share those learnings, with appropriate emotional emphasis?

01:36:49 John Magor 1841: Kristen - you may well serve your purpose if you have a look at item 8517 in tonight's agenda. No allegations - every word recorded and able to be fully substantiated. I repeat - given your current thrust, reading it may serve you (and your credibility) well.

01:37:00 Peter T: ICT audio<http://www.dte.org.au/audiominutes/2020-05-27%20ICT%20cpr.mp3>

01:37:51 Denise: WE are focusing on an issue at hand NOW. Not 15 years in to the past.

01:38:06 Matt 1707: Hi Kristen. Try to keep emotion out of it if possible. It's great to be passionate about DTE. But everyone else here has emotions too. If we can minimize the extent to which emotion impacts on the facts of what we're saying, we may be better able to cooperate to get some things solved.

01:38:16 Peter T: I was hoping people could put their hand up now if they wanted to keep it

01:38:27 Denise: We'd save 30,000 straight off !! :)

01:39:05 John Magor 1841: Given what you've written, I find "Try to keep emotion out of it if possible" - disingenuous (at best)

01:39:16 A Human: where do you get 30k from denise?

01:39:28 Denise: Oh, its more now?

01:39:39 Denise: What do you say the budget is Robin?

01:39:59 Matt 1707: @John Magor. Eh? Was that for me?

01:40:42 Peter T: lol Denise I could suggest a few places

01:40:45 A Human: for dte.coop

01:40:58 A Human: domain \$20 per year

01:41:10 John Magor 1841: No Matt - my mistake - I actually though Kristen wrote it - given this, I hope you understand my mistake - for which I apologise.

01:41:13 A Human: hosting about 2kish

01:41:26 A Human: control panel 250

01:41:34 Matt 1707: @John No worries. All good.

01:41:45 A Human: dte.coop does not cost 30k

01:41:50 Peter T: What is the yearly ICT budget

01:41:50 Scouse 1619: AWS is 2 K Robin ..... you are kidding !!!!

01:41:53 Peter T: Robin?

01:42:21 John: @Robin, I suspect Denise is thinking of Sharepoint, Microsoft Azure cloud services around \$30k

01:42:23 A Human: ok plus

01:42:30 A Human: 2k

01:42:38 A Human: still not 30

01:42:51 Kristen Joy 1645: so much confusion, so few facts, g'night all, good luck <3

01:43:31 Peter T: Are you spending any of 19,000-30,000? Everyone else could answer it

01:43:41 Peter T: What is unfair about this question?

01:45:05 Peter T: Agenda can be found here [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:45:17 Denise: The question was not unfair

01:45:23 Peter T: Motion: That the OC send a request to troy Reid requesting immediate access to Sharepoint (as was already agreed to in writing back on the 7th of May) -and- due to the time, and lengths I've gone to to get any response whatsoever, request a written explanation that would explain both the delay, and reasons behind not responding to the many attempts (and many methods) employed to receive any response/reply to my efforts to remind Troy of his commitment to do so.

01:45:27 Denise: Did you spend any of that money - simple.

01:45:42 Coral Larke: Budget Request To approve an annual budget of \$32k for ICT for FYE2020

01:46:28 Denise: Thanks for the clarification Coral.

01:46:32 Peter T: Robin - ICT. Director, fincom, admin access to some of dte.coop, xero acces.... no answer'

01:46:49 Peter T: That is transparent and open?

01:47:51 Tania LoveHeart: Motion: That the OC send a request to troy Reid requesting immediate access to Sharepoint (as was already agreed to in writing back on the 7th of May) -and- due to the time, and lengths I've gone to to get any response whatsoever, request a written explanation that would explain both the delay, and reasons behind not responding to the many attempts (and many methods) employed to receive any response/reply to my efforts to remind Troy of his commitment to do so. Item by: John Magor

01:50:17 Peter T: Welcome to my world John. I respect your patience.

01:51:35 Peter T: Why only 1?

01:51:39 Denise: Never Appropriate

01:51:48 Peter T: After all this time. After all this trouble.

01:52:42 Peter T: Hear hear!!!!

01:53:44 Peter T: Motion: That the OC send a request to troy Reid requesting immediate access to Sharepoint (as was already agreed to in writing back on the 7th of May) -and- due to the time, and lengths I've gone to to get any response whatsoever, request a written explanation that would explain both the delay, and reasons behind not responding to the many attempts (and many methods) employed to receive any response/reply to my efforts to remind Troy of his commitment to do so.

01:54:47 Tania Morsman: Motion: That the OC send a request on behalf of Ttroy Reid requesting immediate access to Sharepoint (as was already agreed to in writing back on the 7th of May) -and- due to the time, and lengths I've gone to to get any response whatsoever, request a written explanation that would explain both the delay, and reasons behind not responding to the many attempts (and many methods) employed to receive any response/reply to my efforts to remind Troy of his commitment to do so. Item by: John Magor

01:54:52 Marty 1731: thanks john  
01:55:31 Tania Morsman: Motion: That the OC send a request on behalf of John Magor Troy Reid requesting immediate access to Sharepoint (as was already agreed to in writing back on the 7th of May) -and- due to the time, and lengths I've gone to to get any response whatsoever, request a written explanation that would explain both the delay, and reasons behind not responding to the many attempts (and many methods) employed to receive any response/reply to my efforts to remind Troy of his commitment to do so. Item by: John Magor

01:55:32 Gaz: Did troy give an apology tonight?  
01:55:42 Peter T: I cannot Matt. I can open but I am unable to share or copy it... Sharepoint  
01:55:52 Coral Larke: That the OC send a request to troy Reid requesting immediate access to Sharepoint for John Magor (as was already agreed to in writing back on the 7th of May) -and- due to the time, and lengths I've gone to to get any response whatsoever, request a written explanation that would explain both the delay, and reasons behind not responding to the many attempts (and many methods) employed to receive any response/reply to my efforts to remind Troy of his commitment to do so. And that Troy gives a reason for his non response.

01:57:32 Gaz: i think that not only John but another responsible person/s should have access  
01:58:20 Peter T: Apologies John. I totally understand not watering it down.  
02:02:15 Tania Morsman: Motion: That the OC writes to Mark Williams to ascertain if the Board can pay invoices from the OC or CC's account.

02:03:10 Darrylle Ryan: sorry all I have to go start work at 0400 in the morning night  
02:03:12 Peter T: Coral, can you please remove any agenda items you have up that have been discussed. It helps everyone.  
02:03:49 Denise: If it ppropriated to the OC, the Board can not spend the OC funds.  
02:04:44 Matt 1707: Goodnight Darrylle.  
02:08:02 Lindy Hunt: good nightDarrylle  
02:10:21 Denise: ITs already in our rules. The Board spent OC money and this is not ok. What is the penalty to the Board?.

02:10:28 Peter T: Ask what should be done?  
02:11:07 Trev & Caryn: The OC and CC don't have access to the bank accounts.  
02:11:17 Peter T: Get advice on behalf of OC about what should be done, come back with advice and decide if OC wants to do it.

02:11:30 Trev & Caryn: Only directors can take money from these accounts.  
02:11:52 Peter T: Take? No they shouldnt  
02:12:00 Peter T: Sign off yes.  
02:12:13 Peter T: Yes they should if it is approved... but they don't.  
02:12:26 Denise: Directors are signatories to the Anz accounts.  
02:12:35 Peter T: That's a problem I think Skye has been facing  
02:13:21 Peter T: Personal attack is not required Aaron  
02:14:00 Peter T: I don't. Stay on topic.  
02:14:11 Kathy Ernst: 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.

02:14:16 Denise: \$3000 per quarter  
02:15:14 Denise: So Correct Marty!  
02:15:27 Peter T: The OC pays it, not the board.  
02:15:33 Denise: Yes  
02:15:43 Malcolm Matthews: this rule allows for a member (2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account.

02:15:52 Denise: It is a misappropriation of funds  
02:16:06 Peter T: Volunteer, not work.  
02:16:58 Malcolm Matthews: (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. The board can only spend on statutory requirements of the Board

02:17:01 Peter T: 2 meetings a total of 3 items discussed.  
02:17:24 Peter T: 36 items for the Board.  
02:18:08 Peter T: It is orchestrated. Not just the board John,  
02:18:44 david cruise: motion need attention 8515  
02:18:47 Denise: They cannot rely on each other. Missing minutes. Arguments about contents of minutes. Time wasted. Not signing accounts. Board spending OC money. Misappropriation of money? Not answering each others emails. Not turning up to meetings. ???

02:18:53 Denise: Agreed  
02:20:39 Denise: IT is a SERIOUS matter  
02:20:58 Denise: ALSO - what are the consequences ?  
02:21:13 Peter T: Please add your name to [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php) if you have not already.

02:21:54 Denise: NOT just con competence. Its poor behaviour,. Power over . .  
02:23:01 Marty 1731: if we seek legal advice we will need a different solicitor to Mark Williams who represents

the board

02:23:45 Matt 1707: @Denise.Disagreement is fair enough, but please try to keep things constructive.

02:24:23 Denise: What was not constructive?

02:24:50 Skye Fitzpatrick: Agreed @Peter

02:25:38 Denise: Which part was not constructive?

02:25:56 Matt 1707: @Denise"NOT just con competence. Its poor behaviour,. Power over . "

02:26:04 Malcolm Matthews: I can talk to this about finding another solicitor

02:26:05 Matt 1707: Conjecture.

02:26:15 Peter T: If the board spend money what should/could the CC/OC do if the board doesn't sign off on money approved by oc/cc what should/could be done?

02:26:29 Denise: Its poor behaviour for the Board to jump in over. Skye paying the bill.

02:26:44 Denise: Especially if that was already an OC item

02:26:49 Peter T: This is nothing new!!! Don't get bogged down on the person

02:27:19 Denise: NOT a person. The process.

02:27:49 Scouse 1619: I hope everyone here is aware that Williams Solicitor works for Red Earth City and Burning Seed Pro Bono

02:28:38 Malcolm Matthews: yes I would like to be included

02:28:59 A Human: <https://help.justiceconnect.org.au/nfplaw/>

02:31:29 Denise: Yes. Process issue. Board spending OC budget money.

02:31:50 Lindy Hunt: what about legal aid ?

02:32:20 Peter T: Legal aid won't apply to a co-op with a mil in the bank.

02:32:40 Scouse 1619: I hope everyone here is aware that Williams Solicitor works for Red Earth City and Burning Seed Pro Bono

02:32:51 Peter T: and a co-op with a million in the bank should not be seeking legal aid. There are others more needy

02:33:02 Denise: As Directors you have the right to go for legal advice anyhow - and charge to directors

02:33:04 Scouse 1619: I hope everyone here is aware that Mark Williams Solicitor works for Red Earth City and Burning Seed Pro Bono

02:33:08 Tania Morsman: i agree PT

02:33:32 Denise: Yes! Its written in Red Earth docs

02:33:37 Denise: Scouse

02:33:40 Malcolm Matthews: details was in the budget application!

02:33:42 Peter T: Lets give Coral a budget to ask the 2 questions and move on

02:33:51 Denise: Good idea Peter T

02:33:57 Peter T: \$1K would more than cover it

02:34:05 Scouse 1619: Wonder4e why they get it Pro Bono but we do not ?

02:34:10 Peter T: 2 questions

02:34:15 Peter T: 2 questions

02:34:34 Scouse 1619: I hope everyone here is aware that Mark Williams Solicitor works for Red Earth City and Burning Seed Pro Bono

02:34:44 Matt 1707: @Scouse"I hope everyone here is aware that Mark Williams Solicitor works for Red Earth City and Burning Seed Pro Bono"if you have some documentation which indicates that, preferably a URL link, it would be good to put it somewhere where people could read it. Preferably here in the chat. +

02:35:39 Peter T: Back in a tic, checking printer.What to do when board spends \$ without approvalWhat to do when board does not sign off on \$ approved

02:35:50 Matt 1707: @DeniseWhich Red Earth docs? If you could forward a link, it would be appreciated.

02:37:23 Denise: Sure. Will find and send to interested parties. Can't access right now.

02:37:55 A Human: there has been a motion approved for fincom to meet fincom related bills

02:38:09 A Human: only because tensions evolved in non payment of services

02:38:15 A Human: with fincom bills get paid

02:38:15 Denise: Mark Williams is definitely listed as working pro bono

02:38:20 A Human: as you can see without, not

02:38:22 Denise: bobo

02:38:29 Denise: Bono!! :)

02:38:46 Skye Fitzpatrick: Not true Trevor. TBT and BLN were paid from January til funds ran out

02:38:49 Marty 1731: we have to start somewhere

02:38:52 Denise: Read the rules Trevor

02:39:14 Denise: Not true Trevor. TBT and BLN were paid from January til funds ran out - whose funds Skye?

02:39:53 Coral Larke: 5Confirmation of previous minutesProceduralPrevious Minutes from 11 February 2020 Motion to accept the minutes of the meeting held 11 February 2020 as presented with corrections noted above.Moved by Aaron Shipperlee Seconded by John Magor Motion on PBCPrevious Minutes from 24 March 2020 Corrections: Add Aaron Shipperlee to aBendance (refer Item 10 below)Motion to accept the minutes of the meeting held 24 March 2020 as presented.Moved by Robin Macpherson Seconded by John Magor Motion on PBCPrevious Minutes from 26 March 2020 Corrections: NilMotion to accept the minutes of the meeting held 26 March 2020 as presented.Moved by Robin Macpherson Seconded by John Magor Motion on PBC6Matters ArisingProceduralNone7Correspondence Secretary - none reportedIncoming - Received at post office bank cards to be redirected to cardholders Outgoing - Reminder for this OC meeting including \$50k FinCom budget

applicaHon8FinCom \$50k Funding Applica5on Agenda item ID: 7544 Item by: Skye Fitzpatrick 1659 Agenda details: 3 new invoice  
 02:39:57 Trev & Caryn: Skye, We these invoices tabled to the OC?  
 02:41:23 Lindy Hunt: yes  
 02:41:39 Denise: Send the minutes to Trev  
 02:42:36 Peter T: 8 FinCom \$50k Funding Applica5on Agenda item ID: 7544 Item by: Skye Fitzpatrick 1659 Agenda details: 3 new invoices total \$36,454 from TBT Accountant/Auditor for DTE 31 Jan - 12 March 2020 require additional funds to be transferred to FINCOM Debit Card to pay - a Completed Application Form sent to OC & FinCom Discussion: • TBT invoices are close to over 90 days due, FinCom attempting to avoid further payment delays using FinCom debit card administered by Skye • Balance of funds will pay routine monthly fees e.g. Dropbox \$80/mth • OC concerned with lack of detail on invoices for substantial amounts • FinCom are requesting invoice supporting details as there are multiple co-op people using TBT services, actively looking to reduce costs • OC requested confirmation that invoices have been paid; explore in the future setting a budget/limit and TBT confirmation of what details they can provide to support future invoice claims • Motion: That \$50,000 be approved for transfer to FinCom Debit Card #165 409 905 to settle 3 outstanding  
 02:42:38 Peter T: from <http://dte.org.au/minutes/2020-04-30%20OC%20Minutes.pdf>  
 02:43:11 Matt Cengia (he/him/his): That the OC writes to a solicitor to ascertain if the Board can pay invoices from the OC or CC's account.  
 02:43:32 Matt Cengia (he/him/his): solicitor\*  
 02:44:04 Denise: And - what are the legal implications for the Board if they spend money that is not allocated to the Board  
 02:44:08 Coral Larke: Agenda item ID: 8516 Date: 2020-05-28 16:31:12 Meeting: OC Agenda item: The Board spent OC money without an OC motion. Agenda details: The circular motion the Board put forward that they pay the TBT account was beyond their power. The approved OC motion was for money to be put onto Sky's card in order to make the necessary payments. We need to establish proper processes so that the Board does not pay from the OC account Motion: That the OC writes to a solicitor to ascertain if the Board can pay invoices from the OC or CC's account.  
 02:45:09 Peter T: What to do if board pays without a motion What to do if board wont sign off on a motion  
 02:45:34 Peter T: advice on what can be done..  
 02:45:52 Peter T: What to do.....  
 02:46:03 Denise: CAV -  
 02:46:36 Marty 1731: cav overseas cnl  
 02:46:51 Peter T: I would vote for a complaint to be lodged to relevant body on behalf of OC  
 02:47:06 Peter T: I would vote for a complaint to be lodged to relevant body on behalf of OC  
 02:47:25 Denise: THE CAV will give advice too  
 02:47:37 Peter T: But they are still legless without a motion to let them get on with it.  
 02:47:50 Tania Morsman: Motion: That the OC writes to a solicitor to ascertain if the Board can pay invoices from the OC or CC's account.  
 02:48:26 Peter T: Does not address if the board can refuse to sign off on funds the OC has approved  
 02:48:40 Scouse 1619: Needs to go to Registrar at CAV  
 02:48:48 Coral Larke: Action Task A group to write the letter.  
 02:49:01 Denise: As a concerned member, you can write to CAV yourself too.  
 02:49:21 Coral Larke: A group to formulate the letter. Please put your name here  
 02:49:25 Peter T: We all should!!!!  
 02:49:51 Peter T: Someone write a letter as a template to share that we can send individually?  
 02:49:58 Peter T: to CAV  
 02:50:08 A Human:  
 https://docs.google.com/spreadsheets/d/1aMX\_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1800123288  
 02:51:23 Gaz: i dont understand, if your constitution and governance stipulates processes then they have either done something unconstitutional or not. it is clear from the discussion that something is wrong therefore you need to draft a legal letter to please explain and return the funds?  
 02:51:45 Denise: Evidence of pro bono work for Burning Seed by Mark Williams Search Results Web results  
  
 September 2018 - Burning Seed [burningseed.com](http://burningseed.com) › wp-content › uploads › 2018/09 PDF We have also benefited from the pro bono legal and financial advice of Dr Mark. Williams, and Jacqueline Hodges, as well as the design assistance of ... directors, the Burning Seed Town Council (TC), and the wider Burning Seed community.  
 02:52:38 Peter T: Registered 3 out of the last 5 meetings: Aaron Shipperlee (3) Andrew Wilkinson (4) Caryn Kettle (5) David Cruise (3) Elisa Brock (5) Jack Wells (4) Jenni Tarr (3) John Magor (4) John Reid (3) Kathy Ernst (4) Lindy Hunt (5) Malcolm Matthews (3) Mark Helson (3) Matt English (3) Peter Tippett (5) Robin MacPherson (3) Skye FitzPatrick (3) Suzie Helson (3) Trevor Pitt (5)  
 02:52:52 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
 02:53:00 Denise: Thanks Peter Tippett  
 02:55:00 A Human: i believe coral isnt noted in the oc x 3 and martin has is  
 02:57:00 Peter T: This list is correct

02:57:25 Denise: Passed by majority

02:57:31 Peter T: It is great you can check it nyourself though

02:57:46 Denise: 3/5 before this one

02:58:19 Coral Larke: should go to general business

02:58:53 Peter T: This si the code for 3/5select fn,meeting,date(timestamp),count(distinct date(timestamp)) as tsc,date(timestamp) as dffrom attendance where fn not like " and fn not like 'test' and meeting not like 'board'and date(timestamp) <> DATE(NOW())and meeting = (select mc from meeting\_current ORDER by id desc limit 1) and date(timestamp) > (select timestamp from attendance where meeting = (select mc from meeting\_current ORDER by id desc limit 1) group by date(timestamp)order by timestamp desclimit 6,1)group by fnHAVING tsc > 2 order by fn"

02:59:11 Peter T: Does not count today

03:00:06 Denise: 10/3 minutes is missing !!

03:00:53 Peter T: and how many think they should but didnt

03:02:11 Matt Cengia (he/him/his): This agenda item has taken an hour, just for the record.

03:02:31 Skye Fitzpatrick: Thanks Peter for helpful with voting 🙏

03:04:35 Coral Larke: . Agenda item ID: 8319 Date: 2020-04-30 11:47:02Meeting: OCAgenda item: Gas bottles and fuel on site to be contained safely. Agenda details: We have people on site to welcome a worker/s to build a gas bottle cage and fuel enclosure. The gas bottles and fuel should be in a safe cage and be in compliance with Australian safety Standards. Things to discuss are where it should be situated. Should it be transferable. Who will do it. How much will it cost.

03:07:55 Denise: Does Andrew have keys to the lockup?

03:09:19 Denise: The gas bottles and fuel should be in Separate safe cages

03:09:29 Denise: That The gas bottles and fuel should be in Separate safe cages

03:10:17 A Human: hey everyone do you mind if after this one we sneak in 8521 - its the upwork bill and maybe as a small amount we might get it paid, needs to be a motion here first in compliance with Australian safety Standards.

03:10:51 Denise: Robin I fixed the Last 5 meeting dates. Thanks for pointing that out.

03:11:33 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

03:12:11 A Human: :) )

03:12:17 Tania Morsman: <3

03:13:19 Marty 1731: <https://portshippingcontainers.com.au/blog/gas-cylinder-storage-container.html>

03:13:21 Denise: Container for petrol

03:13:27 Denise: Gas in open cage

03:13:41 Marty 1731: this one is for gas

03:13:52 Denise: oh

03:15:06 A Human: time?? - whens meeting end?

03:15:37 Denise: 10.30?

03:15:47 Matt Cengia (he/him/his): As I understand it this meeting is permitted to go for 3 hours from its scheduled start time of 10:30, unless it's agreed to extend it by an hour.

03:16:01 Matt Cengia (he/him/his): From its start time of 7,30 \*Until\* 10:30

03:16:14 Denise: Yep. I thought so too.

03:17:36 Denise: Marty Malcolm and Aaron?

03:17:42 Denise: Did you agree to that?

03:17:46 Elisa Brock : Did Andrew want to be part of that?

03:18:42 A Human: The OC approves the payment of an upwork bill for 390.00

03:18:45 Sue's iPad: Andrew is happy leaving it to Marty and Malcolm

03:18:57 A Human: move robin - second???

03:19:03 Denise: Ah. Ok.

03:19:05 Denise: Thanks

03:22:38 Matt Cengia (he/him/his): Robin: Just for the record, you confused me by putting this agenda item on data.dte as a CC item, not an OC item; took me a second to find :)

03:22:45 Denise: Just pay the invoice so it gets donw

03:22:57 Denise: show the invoice

03:23:03 Denise: And it can get paid

03:23:10 Denise: Thats the usual process

03:23:13 Denise: ?

03:25:03 Denise: ITs form the advertised time

03:25:11 Denise: Not from the actual start ??

03:25:15 Trev & Caryn: 3 hours from 7.37pm

03:25:49 A Human: [https://docs.google.com/spreadsheets/d/1EAstPpxRxEYi7\\_itNFk\\_zGUqp-UglBwH\\_pV5X8EwNMY/edit#gid=1455225384](https://docs.google.com/spreadsheets/d/1EAstPpxRxEYi7_itNFk_zGUqp-UglBwH_pV5X8EwNMY/edit#gid=1455225384)

03:26:00 Peter T: Lol, remember the question I put to the chair training?

03:26:11 Trev & Caryn: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

03:26:27 Peter T: lol Trev

03:26:35 Tania Morsman: lol - refresh my memory please Peter

03:27:03 Trev & Caryn: Doesn't say if this is from the advertised or actual start time.

03:27:42 Aaron Shipperlee's iPhone: G'night all

03:28:48 Denise: So, if the meeting doesn't start till 8.14 the meeting can so until 11.14?

03:29:04 Tania Morsman: i believe so  
03:29:14 Tania Morsman: gnight aaron  
03:29:21 John Magor 1841: Tick, tock, tick, tock...  
03:29:49 Peter T: I object!!!!  
03:30:13 Malcolm Matthews: and there should be a budget application  
03:30:22 Denise: It would be polite to put the bill in  
03:30:36 Peter T: Agenda item ID: 8520 Date: 2020-05-28 20:58:17Agenda item: All OC Bank accounts to be reduced to \$300Agenda details: A discussion  
03:31:29 Matt Cengia (he/him/his): Motion: The Oc approves the payment of an upwork bill for \$USD 390.00  
03:31:31 Peter T: I object!!!  
03:31:47 Elisa Brock: I'm ready to count votes, chair.  
03:32:17 John Magor 1841: This process is unprofessional, it goes against what was discussed in last week's Chair meeting, it also sets a precedent that this presenting the motion have argued against ij the past.  
03:32:49 Skye Fitzpatrick: incorrect Peter. John read my email about this outstanding account at the beginning of this meeting  
03:32:57 John Magor 1841: it also sets a precedent that those presenting the motion have argued against in the past.  
03:33:11 Peter T: Objection is fillabusting  
03:33:17 Peter T: how rude!!!!  
03:33:34 John Magor 1841: Thank you Skye I will do.  
03:34:10 Denise: I think the process is that the bill needs to be sent to OC as part of incoming mail  
03:34:22 Denise: THE bill should be correspondence ???  
03:34:28 Peter T: lol  
03:34:36 Peter T: That was terrible Tania  
03:35:11 Matt 1707: For the record, I voted for because we're still fairly early in the new process we're trying to build, and bills need to be paid. But I agree with Peter that this was outside of the proceedures we've agreed to.  
03:35:23 Matt 1707: Also@PeterPlease keep it respectful.  
03:36:05 Skye Fitzpatrick: thanks everyone for supporting us paying our outstanding bill  
03:36:25 Elisa Brock: @ Matt I: me too. I'd like to see bills presented in a more timely manner next time.  
03:36:34 Denise: Please make sure that the bills are in earlier next time  
03:36:37 Denise: :)  
03:36:49 Denise: Just so that there is not last minute rush again  
03:36:50 Denise: :)  
03:37:00 Sue's iPad: we agree too but we just look towards improving  
03:37:20 Peter T: A chair who is supposed to be unbiased calling saying I am fillabusting.....  
03:37:25 Peter T: respectful?  
03:37:27 Peter T: lol  
03:38:12 Matt Cengia (he/him/his): @Elisa or anyone else, I didn't note the number of y/n/abstentions for item 8517 (Sharepoint access). Can any of you send me those numbers? Something like 9 for, 4 against, and 1 abstain?  
03:38:41 Denise: Ok. Meeting next week.  
03:38:45 A Human: yep  
03:38:46 John: I got 7 for, against, 4 abstentions.  
03:38:57 John: 1 against  
03:39:01 Elisa Brock: @ Matt C: sharepoint access vote was 9 for, 4 against, 1 abstention.  
03:39:12 Peter T: I have never fillabusterd a meeting. When I soeajk I sopeak wuickly and to the point. So rude!  
03:39:20 Denise: 4 against? 4 against John getting access??  
03:39:30 Elisa Brock: @ Matt C: Upwork bill vote was 7 for, 1 against, 4 abstentions.  
03:39:54 John: Sorry, those numbers from me were for the last, not 8517.  
03:40:03 Matt Cengia (he/him/his): Yep, cool; got that sorted. Thanks.  
03:40:08 A Human:  
<https://www.funeralguide.net/obituaries/2729?branded&fbclid=IwAR0WDjdq7ueeSsWpuSYIFy8erT17GyLEeyJwyoS8Y2g-zoAeKg yKNKofTf-c>  
03:40:22 Elisa Brock: Matt C: oops, it wasn't the sharepoint access, it was about getting legal advice, I believe.  
03:41:07 Sue's iPad: thanks everyone goodnight  
03:41:15 Matt Cengia (he/him/his): Ah yes, sorry, you're right.  
03:41:40 Denise: Nighy all  
03:42:25 Denise: IN fairness, Peter objected to a motion on the basis of process.  
03:42:32 Denise: Process that was discussed recently.  
03:45:42 Matt 1707: Goodnight Denise.  
03:45:58 Matt 1707: Goodnight Sue.  
03:48:00 John Magor 1841: Matt C. - are you reading the chat?  
03:49:53 Scouse 1619: Star Chamber Board !!!  
03:50:35 Matt Cengia (he/him/his): Sorry John, was looking at minutes.  
03:50:59 John Magor 1841: Will send you a private msg...  
03:55:06 Matt Cengia (he/him/his): OK, I'm off; will send through minutes to David after I get some additional details from the recording.  
03:55:09 Matt Cengia (he/him/his): G'night, all.  
03:55:16 John Magor 1841: Goodnight Matt.



03:55:34 John Magor 1841: goodnight all.  
03:56:36 tom: goodnight all  
04:01:13 Matt 1707: Goodnight tom  
04:01:28 Matt 1707: Goodnight John  
04:16:42 (: A Human :):  
[https://docs.google.com/spreadsheets/d/1aMX\\_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=49689979](https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=49689979)  
04:17:02 (: A Human :): appreciate any feedback re what and OC would want to see each month  
04:17:34 (: A Human :):  
[https://www.funeralguide.net/obituaries/2729?branded&fbclid=IwAR3Gbaf4X10SOFhMWoNPR7k0TePUMAN\\_EA7qZ7cxelm0B129\\_gCn8YUHMzg](https://www.funeralguide.net/obituaries/2729?branded&fbclid=IwAR3Gbaf4X10SOFhMWoNPR7k0TePUMAN_EA7qZ7cxelm0B129_gCn8YUHMzg)