

2020-06-04 Directors ZOOM Chat

00:14:38 John Magor 1841: Link to register attendance - (make sure board of Directors (or similar) is chosen, then click the 'register attendance' button)

[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:32:09 Sue's iPad: Suzie Helson, Mark Helson, Andrew Wilkinson, Trevor Smith

00:32:22 ♡ vanessa ♡: thanks Suzie :)

00:33:42 Kate Sarah Shapiro: hand up

00:34:12 Skye: My Hand is up in Lieu of Kate

00:34:47 Skye: Kate can you wait til Trevor calls you

00:37:00 Kate Sarah Shapiro: hand up

00:37:43 Skye: My Hand is up in Lieu of Kate

00:40:14 Kate Sarah Shapiro: But it was to resolve the April minutes issue

00:41:23 Troy Reid: I agree with what you say Kathy - we did agree on some minutes

00:42:32 Troy Reid: here here

00:50:44 Skye: Attendance List for Minutes \* = Director Suzie Helson, Mark Helson, Andrew Wilkinson, Trevor Smith \*Kate Shapiro(Host) \*Kathy Ernst Vanessa Ernst (Minutes) Trevor Pitt (Chair) Skye Fitzpatrick (Hand up and Attendance Monitor) \*Coral Larke \*Troy Reid \*Mark Rasmussen \* Robin MacPherson Marty Kinder Jenni Tar Malcolm Matthews Jack Wells Darrylle Ryan John Reid John Magor Melody Braithwaite

00:53:39 Kate Sarah Shapiro: @Vanessa & Skye: - Trevor Pitt (Chair & Co-Host)

00:56:01 Skye: Welcome Grant Waldham

01:01:40 Skye: I have a copy if you want me to share it

01:05:14 Skye: Can you see this?

01:11:37 Skye: Robin then Coral then Mark

01:12:49 Kate Sarah Shapiro: hand up

01:14:05 Skye: Kate hand up mark then Kate

01:19:15 Skye: Coral next

01:22:28 Troy Reid: Motion 'that Kristi Cairns of Big Little Numbers Pty Ltd be authorised to act as the cooperative's BAS agent'.

01:22:33 Troy Reid: Moved by Troy Reid

01:22:48 Troy Reid: Seconded by Kate Shappiro

01:23:06 Skye: sbapiro

01:26:29 Malcolm Matthews: who is our contact person at ATO?

01:28:52 Coral Larke: You never get the same person twice at the ATO

01:29:23 John Magor 1841: Hang in there Chair - you're doing a wonderful job.

01:29:45 Grant & Jude: agreed, John.

01:30:02 Troy Reid: Motion 'that Troy Reid be authorised to sign the ATO declaration on behalf of the cooperative.'

01:30:06 Troy Reid: Moved by Troy Reid

01:30:19 John Magor 1841: (having said that, I'll pull my head back in)

01:31:17 Troy Reid: Seconded by Mark Rasmussen

01:31:48 Malcolm Matthews: ATO will only talk to a contact person listed as the DTE contact person. It was David Cruise but who is it today?

01:33:41 Troy Reid: Motion 'that the correspondence inwards is accepted as presented.'

01:33:44 Troy Reid: Moved by Troy Reid

01:33:52 Troy Reid: Seconded by Mark Rasmussen

01:34:33 Troy Reid: PBC  
01:36:21 ♡ vanessa ♡: that would be fantastic  
01:38:14 Malcolm Matthews: paid from which account?  
01:41:46 Malcolm Matthews: is the approval been minuted? and if so which meeting?  
02:00:32 Trevor Pitt 1767: Agenda item ID: 8339  
Date: 2020-05-07 18:50:59  
Meeting:

Agenda item: 201920 CC Fire Circle - Taisha Reed 1000.00

Agenda details: 201920 CC Fire Circle - Taisha Reed 1000.00

Motion: The board approves a payment to Taisha Reed for 1000.00 for out of pocket expenses in regards to the cancelled ConFest

Item by: Robin Macpherson  
02:01:55 Trevor Pitt 1767: Agenda item ID: 8340  
Date: 2020-05-07 18:52:08  
Meeting: Board

Agenda item: 201920 CC Wellness Trevor Pitt 2746.48

Agenda details: 201920 CC Wellness Trevor Pitt 2746.48

Motion: The board approves a payment to Trevor Pitt for 2746.48 for out of pocket expenses in regards to the cancelled ConFest and ConFest 2019

Item by: Robin  
02:01:58 Trevor Pitt 1767: Agenda item ID: 8343  
Date: 2020-05-07 18:56:16  
Meeting: Board

Agenda item: 201920 CC Community Development Fund Allocation 5472.00

Agenda details: 201920 CC Community Development Fund Allocation 5472.00

Motion: The board approves a payment to Kathy Ernst (Community Fund) for 4880.75 for the approved grants

Item by: Robin Macpherson  
02:02:27 John Magor 1841: C'mon Chair - you're doing great.  
I hear sounds and tones in your voice all too familiar.  
While I'm on the topic of thanks - thank you also Vanessa for the gifts you're volunteering to this meeting.  
02:03:10 ♡ vanessa ♡: Agenda item: 201920 CC Community Development Fund Allocation 5472.00

Agenda details: 201920 CC Community Development Fund Allocation 5472.00

Motion: The board approves a payment to Kathy Ernst (Community Fund) for 4880.75 for the approved grants

Item by: Robin Macpherson

02:04:10 Kathy Ernst: Motion: The board approves a payment to Kathy Ernst (Community Fund) for 5472 for the approved grants

02:04:57 Coral Larke: Motion: The board approves a payment to Kathy Ernst (Community Fund) for 5472.00 for the approved grants  
A201920 CC Community Development Fund Allocation

02:10:38 Troy Reid: Motion 'that the Board approves disbursement of approved Community Grants from the CC bank account.'

02:10:44 John Magor 1841: Is it not the Chair's job to speak up for themselves and/or an issue as - and when the Chair sees fit?

02:11:11 John Magor 1841: ie. unless it

02:12:01 John Magor 1841: ie. unless the matter is 'out of order', then it's the Chair's right to let things flow in the best, most cooperative manner as they see fit.

02:12:03 Troy Reid: Motion 'that the Board approves disbursement of approved Community Grants totalling \$5,472 from the CC bank account.'

02:15:28 Skye: Coral's hand is up

02:16:12 Skye: ... and gone again

02:17:15 Troy Reid: Good oversight Kate

02:17:16 Malcolm Matthews: that motion about payments has not been passed

02:18:04 Troy Reid: Motion 'that the Board approves disbursement of approved Community Grants totalling \$5,472 from the CC bank account.'

02:24:41 Kathy Ernst: Motion: That \$5472 is transferred to Kathy Ernst's debit card and that she

distributes it between CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439. Item by: Kathy Ernst

02:26:04 Troy Reid: Motion 'that the Board approves disbursement of approved Community Grants totalling \$5,472 to be paid from the CC bank account within 24 hours to the following recipients: CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439'

02:26:34 Kate Sarah: Motion 'that the Board approves disbursement of approved Community Grants totalling \$5,472 from the CC bank account and that the funds be disbursed directly into the accounts of the organisations approved as the recipients of the funds.

02:27:47 Troy Reid: Motion 'that the Board approves disbursement of approved Community Grants totalling \$5,472 to be paid from the CC bank account within 24 hours directly into the accounts of the organisations

the following recipients: CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439'

02:28:03 Kate Sarah: Happy to second that

02:28:29 Darrylle Ryan: UP EARLY NITE ALL

02:28:38 Troy Reid: Night mate

02:28:43 Kate Sarah: Night night Darrylle

02:28:51 Coral Larke: good night

02:29:08 Troy Reid: Motion 'that the Board approves disbursement of approved Community Grants totalling \$5,472 to be paid from the CC bank account within 24 hours directly into the accounts of the organisations the following recipients: CWA \$1900, Local Health Medical Trust \$1133 and Moulamein Pre-School \$2439'

02:30:54 John Magor 1841: is it not correct that TBT may give advice, but there's a notable difference between advice and the Board (and/or fincom) agreeing to/accepting that advice as an automatic given?

02:32:16 Mark Rasmussen: I agree John. But Troy made the comment that our Auditors had made that recommendation. Robin says it didn't happen. Not true - it did happen.

02:33:05 A Human: Tbt sent us a doc with numerous points for us to discuss and decide what we are going to do

02:33:06 John Magor 1841: Example - I'd offer advice that all present show more consideration to the Chair, their efforts to remain objective and helpful to the role - and the process- but there's no guarantee that all Directors agree to it?

02:33:21 A Human: the board has not completed such task and has not agreed to anything

02:33:30 A Human: ask for the decisions, where are they?

02:33:40 Kate Sarah: Motion Moved: Coral Larke Seconded: Grant Waldram

02:33:42 Kate Sarah: PBC

02:34:05 John Magor 1841: Seems an entirely reasonable question Robin.

02:34:34 Malcolm Matthews: but the board has not communicated this advice and work out process for the advice

02:35:47 Skye: Who will action the transfer of funds

02:36:04 Jenni Tarr 1699: As much as id love to stay & listen, I need to go

02:36:14 Skye: Bye Jenni

02:36:23 Troy Reid: Nite Jenni

02:36:36 Jenni Tarr 1699: Was good to catch up on things

02:36:43 Mark Rasmussen: Im guessing the Board will Skye

02:37:51 Skye: FINCOM Please

02:38:12 Mark Rasmussen: FinComm what?

02:38:44 Mark Rasmussen: The Board has to approve the dispersments

02:39:18 Skye: OC approved \$3,252 last Monday could that be moved so we can cover BLN Dropbox and Upwork payment

02:42:36 Skye: Please will Board approve disbursement to FINCOM Debit Card

02:42:52 Malcolm Matthews: does this include Veg out village has these funds been returned?

02:45:15 Skye: ... is already locked down

02:45:50 Malcolm Matthews: what about the funds for fuel on site?

02:46:19 Trevor Pitt 1767:

Agenda item ID: 8344

Date: 2020-05-07 19:16:03

Meeting: Board

Agenda item: 201920 OC Community Grants Administration budget 200.00

Agenda details: 201920 OC Community Grants Administration budget 200.00

Motion: The board approves a payment to Kathy Ernst (Community Fund) for 200.00 for administering the Community Fund

Item by: Robin Macpherson

02:49:21 Skye: Why is this being discussed after the disbursement has occurred

02:50:02 Skye: Can Minutes reflect Board has approved this disbursement

02:50:55 John Magor 1841: Whether or not the Directors are able to show consideration for both the role - and one another, can I please ask them to show consideration to and for the Chair - all the more so because of the way the Chair is (attempting to) carrying out the role - for your (The Board) meeting?

02:51:13 Kathy Ernst: Because there was no motion passed before the disbursement was made

02:51:44 Mark Rasmussen: Of course there was Kathy. It happened in the OC

02:52:33 Kathy Ernst: Sorry, I should have written there was no BOARD motion passed before the disbursement was made

02:53:46 Skye: Kathy seems like \$200 can be disbursed by OC approval without Board

02:54:53 Trevor Pitt 1767:

Agenda item ID: 8536

Date: 2020-06-04 14:21:17

Meeting: Board

Agenda item: FinCom - Oc approved budget of \$3252.00

Agenda details: The board acknowledges and reapproves the budget for Fincom and money disbursed accordingly

Motion: The board approves the FinCom - Oc approved budget of \$3252.00 as per DTE Budget Application to cover actual and estimated financial, receipt and bookkeeper processing costs until the end of this financial year on 30 June 2020, using Dropbox (\$132 monthly subscription), Upwork (\$1525+\$595) and Big Little Numbers bookkeeping services (\$1000).

Item by: Robin Macpherson

02:54:54 Kathy Ernst: Maybe they have passed a motion that it is only amounts over a certain amount that require Board approval?

03:00:52 Sue's iPad: well said Skye♡

03:01:59 John Magor 1841: Request to all Directors present - if you choose to show more respect for the Chair, as a consequence, you'll find you're showing more respect for one another - and therefore one's self, therefore win - win.

Worth noting, is that this process flows in either direction.

03:02:18 Skye: Coral its 10:24 please let it be approved tonight

03:04:33 Sue's iPad: well done Melody♡

03:05:13 Skye: Thank you everyone :)

03:05:59 Elisa Brock: motion 8377?

03:06:08 John Magor 1841: Great work Melody!

So many hours working away to see some fruition.

Thank you entire Fincom team.

03:06:24 A Human: The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online' but this motion needs reapproval by the

Board.<br><br>Motion: That the Board approves the CC motion - 'Motion: The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online' and that the money is transferred to Robin McPherson's card.

03:07:20 Skye: Yes, I agree

03:07:28 Skye: They're doing weeding

03:08:02 Sue's iPad: this was approved by the OC

03:08:07 Skye: Kevin Taylor is going down to put in a drain to prevent road getting washed away

03:08:19 Skye: NO

03:08:29 Skye: Mark

03:09:03 Skye: Too late Mark has left

03:09:53 John Magor 1841: It should be noted that amongst the toxic species they're managing onsite - sour grapes isn't one of them.

03:14:30 John Magor 1841: Are we a community or not?

These questions (as the audio will show) have been asked and answered.

Are we a community or not?

03:15:28 Skye: Could there be a trial of 3 months to see how the other Zoom works

03:15:39 Skye: Agreed Grant

03:15:48 Sue's iPad: Fuel budget was approved by OC !!!

03:18:58 John Magor 1841: Do Directors serve the community that voted them in?

Do (should) Directors participate in other group meetings?

Do (should) Directors work together, discuss matters that the community are discussing - to facilitate better, more informed, and cooperative outcomes?

Do (should) directors behave, before and during meetings, in a way that supports meetings that flow effectively?

Is this 'good enough' for Directors?

03:19:40 Skye: No Grant is still here

03:20:07 John Magor 1841: ...or is there enough conflict amongst Directors as to render the entire process severely compromised?

03:21:54 Sue's iPad: What happened to agenda item 8345????

03:22:15 John Magor 1841: Grant - thank you, it seems that a new Director can indeed teach 'old' Directors new tricks.

03:22:49 Elisa Brock: re 8345: I understand Grant and Kate didn't want to support it, so it was deferred.

03:23:33 Sue's iPad: I didn't hear a vote?..

03:24:23 Elisa Brock: No, they didn't vote because there were only a couple of minutes left, and they realised they couldn't get a "yes" vote in that time. But they haven't voted on it, so it can come up again at the next meeting.

03:24:33 Sue's iPad: it was approved by the OC why bother to take a vote at OC level

03:24:40 Sue's iPad: yes

03:25:01 Elisa Brock: I meant it remains on the agenda for the next board meeting.

03:26:52 Trevor Pitt 1767: Agenda item ID: 8345

Date: 2020-05-07 19:18:27

Meeting: Board

Agenda item: 201920 OC Fuel Budget for Wooroomah 1000.00

Agenda details: 201920 OC Fuel Budget for Wooroomah 1000.00

Motion: The board approves a budget for Andrew Wilkinson (Fuel) for 1000.00 for Fuel at Wooroona

Item by: Robin Macpherson

03:27:16 Skye: Grant & Kate do not support the Fuel funding

03:28:35 Skye: \$100,000!!!!

03:28:40 Sue's iPad: that's only 2 Directors

03:28:58 Kate Sarah: The site is not officially open

03:29:10 Kate Sarah: The site is closed

03:29:52 Sue's iPad: we are here as a ratified work crew by the OC come and look at what has been achieved

03:30:15 Malcolm Matthews: the people was never removed and had a right to be there

03:30:46 Trevor Pitt 1767: Hi Sue,

We do not have enough directors to support and pass the motion. If I push it, it will fail. We will represent it next meeting.

03:32:14 John Magor 1841: It's fascinating that Directors have written emails praising the actions of people breathing, living, and working hard onsite (on "The site is (which is) not officially open")

03:32:33 Skye: Good Night Everyone - thats for all the hard work tonight

03:32:54 Kate Sarah: Perhaps they're not the same ones objecting John

03:33:34 John Magor 1841: Kate - is it incorrect that Troy has written words praising their efforts?

03:33:56 John Magor 1841: (or was that someone making false claims?)

03:33:59 Trevor Pitt 1767: Meeting closed 10;50pm

03:34:51 Kate Sarah: It's Grant and I that have said that the site is closed and we can't support it

03:35:26 Skye: \$10,000 OC & \$10,000 CC Appropriations for SGM

03:35:45 John Magor 1841: If the person who said that Troy had praised those working onsite, please substantiate (or refer to) it?

03:35:57 Sue's iPad: Kate you may think you are GOD but we are human beings who can make our own decisions on our health issues

03:36:07 Malcolm Matthews: you can not close the site and as members they stay on site

03:36:28 John: @Skye, Board and CC only, OC already has a motion for appropriation.

03:37:08 Skye: I stand corrected - I'm tired like Grant so won't try to help anymore :(

03:38:16 Sue's iPad: cannot believe 2 Directors as mentioned by Kate have gone against the decision by the OC

03:38:49 Skye: shame she's not here anymore to hear this support of her calculations

03:40:03 John Magor 1841: Agreed Skye - but given the adversarial nature of the meeting, it's not leaving that's unreasonable - it's the 'status quo'.

03:42:22 Skye: Too late for this Coral - venting at this hour Good Night Grant - thanks for staying on to support decisions.

03:51:22 John Magor 1841: it's not often that I agree with you Robin, but when it's warranted - I'm ecstatic to do so.

Such is the case now.

03:51:48 Sue's iPad: thanks Robin

03:52:13 A Human: :)

03:52:27 John Magor 1841: edit - it's not often \*lately\* that..

03:55:06 John Magor 1841: People at "Sue's iPad", please let Kate finish what she's saying without interruption.

If there's no respect for one another - what's going to be achieved?

04:08:08 John Magor 1841: -----

04:12:42 John Magor 1841: Maybe then, if enough people who want to, we can independently arrange a fund into which people can donate funds to support the efforts being carried out onsite.

Because they are there, they are doing some amazing things, and if being a Directors brings (by virtue of one's peers) with it far too much pressure to be able to think and act with compassion, or as they want to - then a simple fund would both - alleviate that, and show those onsite, as well as the wider community the support for what those onsite are doing.

There are often ways around things that still afford those who care the ability to do so without being bullied by their peers (if that

04:12:52 John Magor 1841: (if that's the case)

04:19:30 Coral Larke: Good night everyone

04:20:54 Trevor Pitt 1767: Goodnight Coral

04:23:39 John Magor 1841: "The Directors" are a group of people - "The Directors" are not one person - just like saying everyone on site is Jack - that would be simply ridiculous.

I'm not sticking up for any one person - but to take it all out on one person is just wrong!

04:30:14 Elisa Brock: @ Trevor: hear hear!

04:36:17 John Magor 1841: If -and I repeat "if" anyone out there who's heard what I've said, and feels they might speak to what it is I've attempted to say, please mention it in their own words?

Please?