

2020-06-25 SGM zoom chat

00:17:12 Scouse 1619: Is that you Paul Hutch ?  
00:17:20 Paul\_mobile: Yup  
00:17:39 Scouse 1619: Starts at 7.30  
00:17:57 Paul\_mobile: Won't be able to attend whole meeting, but at least first part  
00:18:13 Scouse 1619: No worries  
00:19:48 Paul\_mobile: Need to fast charge battery on this phone. Will reconnect closer to 7.30  
00:20:01 Scouse 1619: Good idea  
00:20:50 Marte 1823: Hello everyone!

00:33:32 Scouse 1619: Hi Marte, how do I pronounce Marte ?  
00:34:03 Scouse 1619: Is it like Mart or Marty ?  
00:34:17 Scouse 1619: Hijack  
00:34:36 Scouse 1619:

Hijack

00:34:58 Scouse 1619: Hi Mr W  
00:35:22 Scouse 1619: Is that you Marty ?\  
00:36:27 Martin 1731: yeah it is Scouse, hope you are well  
00:44:45 Aaron 1735: We've all read the minutes from the last SGM - yeah?  
00:44:46 Aaron 1735:  
<http://dte.org.au/minutes/2020-03-26%20SGM%20Minutes.pdf>  
00:46:06 Tom Robinson 1797: Hi All, How do I register my attendance at this meeting?  
00:47:05 Darrylle Ryan: address  
00:47:30 <3 Tania Morsman :): hi Tom it looks like it has been removed  
00:47:49 Tom Robinson 1797: Ok, thanks Tanya.  
00:49:56 Grant & Jude: [http://data.dte.org.au/attendance\\_register.php](http://data.dte.org.au/attendance_register.php)  
00:50:18 Tom Robinson 1797: Found it  
[http://data.dte.org.au/attendance\\_register.php](http://data.dte.org.au/attendance_register.php)  
00:51:32 Sue's iPad: peter could you please check the register to confirm Suzie Helson and Mark Helson thank you♡  
00:51:47 Kathy Ernst: Vanessa is willing to do the minutes  
00:52:13 Sue's iPad: great thanks Vanessa♡  
00:52:29 Skye FitzPatrick: Thank you Vanessa <3  
00:52:31 John Magor: Vanessa - you deserve many medals!  
(and a whole lot of gratitude - thank you)  
00:53:11 ♡ vanessa ♡: haha thank you!  
00:53:25 Grant & Jude: Hear hear  
00:54:10 Aaron 1735:  
<http://dte.org.au/minutes/2020-03-26%20SGM%20Minutes.pdf>  
00:56:25 Troy Reid: SGM Minutes for meeting held 19-Sep-2019  
<https://dte.coop/to/utdex>  
00:56:41 Martin 1731: can everyone please mute their mics  
01:00:16 Grant & Jude: Is this thing on?  
01:01:31 Grant & Jude: That's better, I have audio now  
01:02:03 <3 Tania Morsman :): Tania Morsman - present

01:02:59 Troy Reid: Roll Call

01:03:01 Troy Reid: ?

01:03:50 Scouse 1619: While Scotty is giving out cash he should pay all indigenous for their lands we stole from them

01:07:23 Jessica Townsend: Present when it gets to it.. just updated zoom and it dose not like my mic

01:09:11 Aaron 1735 (chair): Motion 2 & 18 are similar - can the movers work out which one is a goer

01:09:21 Aaron 1735 (chair): Motion 3 & 16 are similar - can the movers work out which one is a goer

01:09:28 Peter Tippett: If only there was a way for people to require their attendance.

01:10:07 Grant 1655 & Jude 1875: It still has to be read into the minutes and preferably a recording. But I managed to find and use it

01:14:29 Peter Tippett: it used to be voluntary. there was a time when. you could be a silent observer.

01:15:28 Peter Tippett: There is no one banned!!!!

01:15:33 Peter Tippett: show the minutes.

01:15:46 Peter Tippett: we do this every time and still no minutes.

01:16:54 David of First Aid: Hi everyone, U'm having audio troubles, will try another machine to connect

01:18:46 Paul\_Hutch\_laptop: People who don't have a mic and who wish to speak can dial in on the phone? Or download Zoom app to mobile phone and connect using that (with audio)

01:18:55 ♡ vanessa ♡ (minuter):

1. Trevor Pitt
2. Vanessa Ernst
3. Scouse
4. Aaron Shipperlee
5. Coral Larke
6. Kate Shapiro
7. Lindy Hunt
8. Chris 1890
9. Darrell Reid
10. David cruise
11. Darrylle Ryan
12. Colleen tucker
13. Chris fireman
14. Don royal
15. Malcolm Matthews
16. Matt dean
17. Paul hutch
18. Skye Fitzpatrick
19. Walter Padovani
20. Jack wells
21. Tania Morsman
22. Andrew Wilkinson
23. Mark Rasmussen
24. Angela Neal
25. Bruce Pinney
26. Ian Hales
27. Jessica Townsend
28. Troy Reid

29. David McDonald
30. David Hicks
31. Elisa Brock
32. Grant Waldram
33. Jude Murray
34. Jenni Tarr
35. John Magor
36. John Reid
37. Kathy Ernst
38. Kevin Taylor
39. Melody Braithewaite
40. King Richard
41. Kristen Joy
42. Marte Kinder
43. Martin Schwarz
44. Peter Tippett
45. Steve Poynton
46. Susie Helson
47. Mark Helson
48. Tom Robinson
49. Troy Reid
50. Sterling Moss
51. Aaron ??
52. Silent Night
53. Deb Moerkernen
54. Robin Mcpherson
55. David Cameron

Please message me directly if you have been left of the list or had your name misspelled :)

01:19:12 <3 Tania Morsman :>: <3 V.

01:19:35 Sue Halson: thanks Vanessa♥

01:20:39 Peter Tippett: If you are having audio problems you can dial in via (02) 8015 2088 Meeting ID Number 2362803611

01:22:31 Kathy Ernst:

<https://drive.google.com/drive/folders/1Df4rArLA0R18EU39K0CaifVuirar7r7q?usp=sharing> Link to budget documents

01:24:25 John Magor: 8 minutes per motion was, at first seemed a bit dire, now it's looking (overly) optimistic.

01:24:26 <3 Tania Morsman :>: lol

01:24:26 Martin 1731: i object

01:24:39 Denise: I object

01:24:50 Troy Reid: I agree

01:25:00 Elisa: chair, would you like a thumbs up/thumbs down from everyone about the agenda order?

01:27:52 John Magor: What does a 'yes' vote mean -vs- a no vote?

01:28:07 Peter Tippett: yes or no votes can be found by clicking participants

01:28:25 Denise: Yes = Money first

01:28:34 Denise: No + Order as per agenda list

01:28:34 Peter Tippett: yes change order no do items as listed/received

01:29:32 Darrylle Ryan: no

01:31:32 Matt 1707: Generally happy to see the Chair reordering the list, but in this case I think the appropriations we need might be impacted by some other items.

01:31:35 Kristen Joy 1645: Matt Dean isn't a member  
01:33:52 Colleen Tucker \*: no  
01:34:47 Peter Tippett: this is a feel of the room as per rules  
01:35:34 Peter Tippett: all attendees vote for this should count  
01:36:04 John Magor: Can we just stick to a 'yes' or a 'no'?  
Editorialising is unnecessary, not requested, and takes up more time in what is a meeting for everyone (as opposed to a few).  
01:36:06 Mark Rasmussen: Agree with Peter T  
01:38:35 Matt 1707: I've been left off the list  
01:38:54 John Magor: Kate - I've just noticed 'stetling' raise their hand in the video  
01:39:19 John Magor: Sterling Moss - can you read this chat?  
01:40:50 Troy Reid: 1796 Stephen Moss  
01:40:58 Matt 1707: Steve Moss is a former Ops Volunteer.  
I know and vouch for him  
01:41:23 Grant 1655 & Jude 1875: I knew I recognised him, just couldn't place him.  
01:43:09 Deb Moerkerken (1750🙄)Darren Geraghty🙄: I would like for it to be read out!  
01:46:37 Peter Tippett: Mark does has a history of bullying DTE members that has been a subject of many agenda items in the past.  
01:47:24 Troy Reid: 44. Removal and disqualification from the office of Director  
(1) The Co-operative may by special resolution remove any Director from office before the end of the Director's period of office, or;  
01:49:03 Denise: It is not seeking to remove a director. If it was Tania would have used a Special Resolution.  
01:49:51 Peter Tippett: The board supports Mark. The board should have sent with this matter. SHAME!!!  
01:51:36 Lindy Hunt: i disagree with you  
01:51:49 Martin 1731: abuse the victim? listen, talk to the problem, not look for a way out. Directors can vote out their own at anytime with the approval of all other directors. If there is a serious issue, don't defer, deal with the problem  
01:52:25 Troy Reid: 44. Removal and disqualification from the office of Director  
(1) The Co-operative may by special resolution remove any Director from office before the end of the Director's period of office, or;  
  
01:52:45 Martin 1731: so the board approves this form of behavior  
01:52:47 Peter Tippett: Tania has not asked for a removal of a director.  
01:52:51 Malcolm Matthews: this is not removing a director  
01:52:55 Kristen Joy 1645: be stood down = removing in my thesaurus  
01:53:16 Troy Reid: Barry is correct  
01:53:17 John Magor: Barry - please wait your turn - like everyone else  
01:53:22 Malcolm Matthews: chair mute barry  
01:54:02 John Magor: Barry, it's an SGM, not SBM.  
01:54:05 Malcolm Matthews: barry is not correct  
01:54:29 David McDonald: Barry is being abusive.  
HOWEVER, he is fine with the corrupt elements of the board - ye Olde Gravy Train - so we hypocritically never see any motions to ban him from anything.  
How dare Barry yell!  
01:59:09 Troy Reid: Remember to put hands down after speaking  
01:59:23 Malcolm Matthews: as a director should be stood down because of conflict of interest  
01:59:37 Troy Reid: Hagai resigned before the matter was put to a general

meeting

01:59:50 Kate Sarah Shapiro: Miki wasn't stood down and neither was Hagai  
02:00:06 Kristen Joy 1645: neither were stood down  
02:00:33 Troy Reid: The Board has acted  
02:01:13 Malcolm Matthews: members as not aware of how the board as acted  
02:02:24 Peter Tippett: the fact that this has come go a sgm shows that the board supports this repeated behaviour.  
02:02:26 Lindy Hunt: i agree with what you say Matt very well put !  
02:02:46 Troy Reid: Peter your assumptions are incorrect  
02:03:41 Peter Tippett: I read all the minutes and attend all meeting that are not secret and if not listen to the record I vs Trot.  
02:03:57 Peter Tippett: what has the board done to protect members?  
02:04:18 Kristen Joy 1645: I agree with Matt, I'd add that it's also important to avoid a culture of spurious complaints ... both cause serious damage  
02:04:21 Peter Tippett: a director is not a member unless at a meeting of the board.  
02:04:29 Peter Tippett: I agree David  
02:05:00 Troy Reid: 9. Expulsion of members  
(1) A member may be expelled from the Co-operative if the Co-operative, by special resolution, determines that the member should be expelled. The intention to lodge a special resolution to expel a member must first be approved by a resolution on notice to a general meeting.  
02:07:05 Peter Tippett: There is no complaints process in place. what rubbish!  
02:07:38 Sue Halson: this has been ignored for way too long, this needs to be dealt with  
02:09:03 Sue Halson: r u ok Tania♡  
02:09:47 Peter Tippett: the same director!  
02:10:07 Deb Moerkerken (1750☺)Darren Geraghty☺: it has been shown time and again that complaints are NOT dealt with in a timely matter by the board!!  
02:10:39 Peter Tippett: Yup. putting DTE at risk. Board should have acted long ago but does not want a hung board as described by grant. It's sick.  
02:11:30 Peter Tippett: It's not about what is right. It's about passing the money easily and silencing others without opposition  
02:11:45 Deb Moerkerken (1750☺)Darren Geraghty☺: why is the Catholic Church coming to mind...?!

02:13:31 David McDonald: Absolutely.  
Specific actual abuses from four of the current board, against myself directly and a variety of highly questionable behaviours placing Confest at risk.  
I've been complaining and trying to get something happening for over two years...  
I don't care or need excuses, but I've absolutely not been able to behave myself in emails because of the triggering and trauma related to so many abuses (received), including from other members...  
And then, exactly these disgusting members of the board seek to BAN ME!!

02:13:36 Steve Poynton: Words changed " Ask Mark to Stand Down"  
02:13:48 Matt 1707: John, I thank you for the vote of agreement. However, I'm afraid there may be a miscommunication here.

I do not agree that Mark should be stood down, beyond recusing himself from issues where he has a conflict of interest.

The reason for this is beyond Mark and Tanya.

The point is that Mark brought a complaint. The whys and wherefores of this complaint are not relevant here.

the point is that Mark made a complaint, and Tanya complained about Mark's complaint. If mark is punished for making a complaint, we will have failed to protect him as a complainant.

02:14:48 Peter Tippett: even if the majority of the meeting voted to ASK mark to stand down the board would still sit on its hands and show dereliction in its duty and do nothing about this. SHAME!

02:14:58 Matt 1707: While Mark arguably doesn't particularly need our "protection" as a complainant, other complainants might. I'm concerned that the next person who has a complaint might not come forwards because they're afraid of what might happen to them. Especially if the person they're bringing the complaint against is an important person in our community.

02:16:10 Peter Tippett: repeated behaviour supported by the board so they can maintain power. will it be supported by members tonight?

02:16:13 <3 Tania Morsman :): Stood down - Basically it means you stop working and you're not paid, but you're still employed by the business and have entitlements. Being stood down is different to being made redundant or being fired.  
[www.seek.com.au](http://www.seek.com.au)

02:16:28 Matt Dean: Well said David

02:16:59 Sue Halson: sorry Matt but ALL members are as important as each other!!!

02:17:18 Peter Tippett: did disappear into archives is optimistic David. you are assuming stuff is minuted.

02:17:52 David McDonald: we'll need to pay counsellors for any current board member being stood down; the withdrawal symptoms they will suffer when cut from abusing DTE funds and cards!

02:18:00 Matt Dean: Everyone is equal but those who carry walkie talkies are more equal than others

02:19:00 Troy Reid: Mark is not an employee - he is a legal officer of the entity

02:19:04 Denise: Tania can amend to requesting Mark to voluntarily take leave of absences

02:19:08 Denise: Or Resign

02:19:49 Peter Tippett: City CEO, Director Infrastructure and Environment stood down over Ombudsman's report

02:19:59 Peter Tippett:

<https://timesnewsgroup.com.au/ballarat/news/city-ceo-director-infrastructure-and-environment-stood-down-over-ombudsmans-report/>

02:20:08 Kristen Joy 1645: no one here has all the information needed to make a decision about the multi layered complex of complaints in this issue ...

02:20:58 Kristen Joy 1645: there's like three generations/stratas of complaints being discussed here

02:21:10 Peter Tippett: you can find anything you want to say online. Best ask the person who is using the term what they mean.

02:21:15 Martin 1731: i can not see the directors of a public company anywa

02:21:21 Barry Simmonds 1752: then change the term to suspend him. which you cannot do

02:21:43 Paul\_Hutch\_mobile: Tanya, are you asking Mark to "recuse" himself

from dealing with these specific matters, but still be able to fulfil other duties?

02:21:49 Barry Simmonds 1752: a pause is a removal

02:21:54 Kristen Joy 1645: the definitions of words are, by definition, defined by dictionaries.

02:21:57 Malcolm Matthews: as an example police officers are stood down when under investigation

02:21:58 Sue Halson: unacceptable behaviour is unacceptable behaviour no matter WHO is involved BUT it needs to be dealt with

02:22:12 Peter Tippett:

<https://timesnewsgroup.com.au/ballarat/news/city-ceo-director-infrastructure-and-environment-stood-down-over-ombudsmans-report/>

02:22:16 Martin 1731: i can not see the directors of a public company anywhere deferring or even contemplating not dealing with these types of complaints

02:22:20 Peter Tippett: above

02:22:31 Matt Dean: act in an obstructive manner in a legislative assembly, especially by speaking at inordinate length.

"a single obstinate senator could hold up legislation endlessly by filibustering"

obstruct (proposed legislation) with a filibuster.

02:22:41 Barry Simmonds 1752: an officer who is stood down are removed from duty

02:22:43 Troy Reid: Employees are different from officeholders

02:23:01 John Magor: So Kristen - if (as you yourself say) it is indeed "complex" and has "stratas" & 'multi layers' to it - why not then, in the instance as you've described it, why not, then, consider the 'gist' of what's being suggested - for the sake of all parties involved?

02:23:25 Paul\_Hutch\_mobile: Or ask him to recuse himself?

02:23:31 Kathy Ernst: I would like to propose an amendment ' That Mark Rasmussen be asked to apply for Leave of Absence .....

02:23:35 Malcolm Matthews: but the principal of this motion is within our rules

02:23:45 Barry Simmonds 1752: hand up

02:24:26 Peter Tippett: it would also send a clear message to the board!

02:24:31 Trevor Pitt 1767: 33. Standing Orders of meetings and the powers and responsibilities of the Chairperson

The following Standing Orders must be observed at general meetings, meetings of the Board, and all committee meetings of the Co-operative:

(h) The mover of the motion or the mover of an amendment to a motion may be allowed by the chairperson to contribute to the discussion during the discussion of the motion, and it is incumbent upon the chairperson to decide as to the appropriateness of this. An example would be the correction of a major point that is misleading the group and skewing discussion.

(i) All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of.

02:24:54 Bruce & Ian: Your arguing semantics instead of dealing with a very important issue

02:25:01 Martin 1731: agreed Malcolm

02:25:13 Matt 1707: Am I on the speaking list?

02:25:21 Martin 1731: thankyou Bruce

02:25:38 Grant 1655 & Jude 1875: recuse : (of a judge) excuse oneself from a case

because of a potential conflict of interest or lack of impartiality.

02:26:00 Grant 1655 & Jude 1875: which is specifically the conflict of interest matter I was discussing before.

02:26:16 Barry Simmonds 1752: Mark has already recused himself during the complaint deliberations

02:26:17 Troy Reid: (i) All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of.

02:26:42 Bruce & Ian: It's the vibe. you know, It's just the vibe. Lets live dangerously and get a feeling of the room, And lets take a vote.

02:26:46 Barry Simmonds 1752: hand up

02:26:47 Kathy Ernst: I would like to propose an amendment ' That Mark Rasmussen be asked to apply for Leave of Absence .....

02:26:58 Barry Simmonds 1752: hand up

02:27:00 Denise: Unfortunately that did not happen this evening when Mark jumped in straight after Tania spoke

02:27:24 Matt 1707: I've been on the speaking list for some time. I would like to speak on this.

02:27:29 John Magor: If it was that the Board thought differently about this entire issue, they'd be acting accordingly.

The Board -as a whole- shows regard for itself (and the members it represents) in the manner(s) in which it acts.

It (the Board) can, if it so chooses, make a statement that they've agreed on if a matter is deemed important enough.

A statement either way, on any matter - particularly one that's drawing this much time, discussion, and attention.

02:27:38 Martin 1731: all in, these types of matters are a risk to the coop

02:29:09 Kathy Ernst: That Mark Rasmussen be asked to apply for Leave of Absence as a Director of the DTE Board immediately as from the SGM (Thursday the 25th of June 2020) pending the resolution of Tania Morsman's complaint. Re: Mark Rasmussen is accusing Tania Morsman of being a thief and a sexual predator to DTE members and volunteers.

02:30:02 Peter Tippett: It's not a precedent

02:30:33 Aaron 1735 (chair): Thanks Kathy

02:30:45 Kathy Ernst: I think the real problem is that the Board did nothing for so long

02:31:00 Bruce & Ian: Hold on! Mark didn't make a complaint. He made an accusation.

02:31:03 Peter Tippett: It's Kathy.

02:32:15 Barry Simmonds 1752: hand up

02:32:28 Kristen Joy 1645: there is so much more to this than this meeting can fairly and constructively address

02:32:45 Peter Tippett: It is pretty simple

02:33:01 Peter Tippett: take leave while it is sorted. outside of this meeting.

02:34:07 Peter Tippett: it should be a no brainer. others are throwing mud. let's keep it simple. he should step aside while the board does what it should.

02:34:09 david cruise: matt is saying mark has logged a complaint against tania with dte

02:34:26 Scouse 1619: This is bullshit and I'm out of here !

02:34:27 Barry Simmonds 1752: hand up



02:34:33 Peter Tippett: not relevant to this.

02:34:54 Barry Simmonds 1752: ha nd up

02:34:56 <3 Tania Morsman :): That Mark Rasmussen be asked to apply for Leave of Absence as a Director of the DTE Board immediately as from the SGM (Thursday the 25th of June 2020) pending the resolution of Tania Morsman's complaint. Re: Mark Rasmussen is accusing Tania Morsman of being a thief and a sexual predator to DTE members and volunteers.

02:35:05 Aaron 1735 (chair): That Mark Rasmussen be asked to apply for Leave of Absence as a Director of the DTE Board immediately as from the SGM (Thursday the 25th of June 2020) pending the resolution of Tania Morsman's complaint. Re: Mark Rasmussen is accusing Tania Morsman of being a thief and a sexual predator to DTE members and volunteers.

02:35:09 Kristen Joy 1645: could it be more obvious this is not a n issue best addressed by this meeting?

02:35:23 <3 Tania Morsman :): here we go

02:36:23 Peter Tippett: two we do data

02:36:46 Peter Tippett: Lol.p

02:36:50 Peter Tippett: so

02:37:07 John Magor: Kristen - could it be more obvious that the complaint 'mechanism', as insisted upon (on audio record) by Troy in a recent meeting isn't working?  
Hence this very discussion.

02:37:49 Malcolm Matthews: chair mute barry

02:37:54 Troy Reid: Barry, please don't yell

02:39:09 Peter Tippett: Barry has just shown he has not followed the discussion so I believe he cannot vote on this item.

02:39:14 Bruce & Ian: Feeling of the room

02:40:06 Denise: Not true . It is not a removal.

02:40:14 Bruce & Ian: Time's up. 60 seconds is up

02:40:23 Paul\_Hutch\_laptop:How about this: A motion to ask Mark to recuse himself from discussions on this matter. He's already agreed ot do this, so there shouldn't be a problem..

02:40:37 Denise: no Paul. This is different

02:40:46 Denise: He obviously did not stay back tonight.

02:41:04 Sue Halson: sorry to say "How long can a supposedly responsible organisation use technicalities & sheer rubbish to attempt to conceal totally unacceptable behaviour by a board member, this seems like a set up! from Mark Helson

02:42:03 Denise: Yup Sue!

02:42:04 Bruce & Ian: Well said.

02:42:11 Paul\_Hutch\_laptop:It depends what Tanya wants. does she want Mark just to step aside from this matter (and remain silent on this subject), or does she want him completely stepped back from the Board and not participate in ANY board business.

02:42:16 Scouse 1619: Part of this board is a Star Chamber

02:42:25 Malcolm Matthews: well said sue

02:43:07 Troy Reid: (I) No discussion may be closed by a resolution, that is, there is no use of 'gags' and 'guillotines', except for a special resolutions.

02:44:05 Sue Halson: fuck the rules behaviour is the issue

02:45:12 Paul\_Hutch\_laptop:Tanya, would it be satisfactory to you if Mark recused himself (stepped back) from any further discussion of these particular matters....or do you want him to step back completely from the Board and not participate in ANY board business until this matter is resolved?

02:46:53 <3 Tania Morsman :>: That Mark Rasmussen be asked to apply for Leave of Absence as a Director of the DTE Board immediately as from the SGM (Thursday the 25th of June 2020) pending the resolution of Tania Morsman's complaint. Re: Mark Rasmussen is accusing Tania Morsman of being a thief and a sexual predator to DTE members and volunteers.

02:47:39 Martin 1731: well said Sue and Mark

02:47:43 Denise: Thats pretty clear

02:49:00 Martin 1731: well done barry, dont deal with the problem

02:49:27 Scouse 1619: Just vote no Barry

02:49:38 Kristen Joy 1645: that is assuming guilt before it is proven, and it does not account for the other complaints referred to in this obviously very complicated issue, all these complaints deserve more attention than this meeting can give.

02:49:48 Martin 1731: its a problem that effects us all, this ongoing behavior is a liability to the coop

02:50:16 Peter Tippett: woop.

02:50:30 Malcolm Matthews: issue barry a warning

02:50:38 Peter Tippett: a members list. I am still waiting on a copy.;-)

02:50:59 Malcolm Matthews: mute barry

02:51:05 David McDonald: this abusive dude just won't stop yelling

02:51:05 Bruce & Ian: Barry makes us very uncomfortable. Even more , by the second

02:51:10 Peter Tippett: open a window Barry. I might hear you better.

02:51:16 Denise: Please. This yelling is enough.

02:51:47 David McDonald: he's got mates who are Directors. One of the rare so and so's who got at least their petrol money to go to Confest, paid for

02:51:59 Kristen Joy 1645: smoke alarms are loud, that doesn't necessarily mean they don't have a good point....

02:52:05 David McDonald: Entanglement of interests!

02:52:15 Martin 1731: an offence is a crime, what law have we broken? Not rule, Law

02:52:18 John Magor: We'll all get it tattooed on our forehead Barry. Ever-shouty-word-you-spit-out!

02:52:46 Peter Tippett: lol. is this how you justify how you communicate in meetings Kristen?

02:52:52 Malcolm Matthews: no correct this a motion under the rules

02:53:56 Peter Tippett: shouldn't the board I form Tania in writing (not in a sgm) if a complaint against her is being investigated?

02:54:05 Peter Tippett: typical board.

02:54:14 <3 Tania Morsman :>: yes you would think so

02:55:45 Kristen Joy 1645: that is the only reason I will abstain: not enough information.

02:57:47 Peter Tippett: Good work Matt

02:57:55 Trevor Pitt 1767: 5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.

02:58:05 Peter Tippett: and Barry

03:00:01 Barry Simmonds 1752: a leave of absence in that manner is a director requesting to leave all their duties for personal reasons. not that we vote to demand that they leave

03:00:31 Peter Tippett: Lindy the results are on the screen.

03:00:49 Peter Tippett: close chat and you can see what's going on  
03:02:01 Peter Tippett: Matt and Barry voted no.  
03:03:09 <3 Tania Morsman :>: That Mark Rasmussen be asked to apply for Leave of Absence as a Director of the DTE Board immediately as from the SGM (Thursday the 25th of June 2020) pending the resolution of Tania Morsman's complaint. Re: Mark Rasmussen is accusing Tania Morsman of being a thief and a sexual predator to DTE members and volunteers.

03:03:22 Matt 1707: I thought we were voting on the motion. I would have voted yes to the amendment.  
03:03:53 Peter Tippett: well you have disqualified yourself Matt for not following.  
03:03:55 Skye FitzPatrick: Can we use the "Yes" or "No" function to Vote on the amended Motion Please?  
03:04:36 Peter Tippett: it won't work Skye. Multiple people using same device.  
03:05:20 Skye FitzPatrick: OK thanks Peter  
03:05:21 Peter Tippett: Something to say not yell Denise. ;-)  
03:05:24 Martin 1731: we are a forward thinking community, ignoring these matters is just disgraceful. This sends a wake up message to the directors to deal with these matters in a timely manner.  
03:05:49 Peter Tippett: and themselves Martin.  
03:06:49 Denise: Oops. Apologies Peter and co. I didnt really it was a yell !!  
03:06:58 Peter Tippett: This meeting and all items were on notice Barry.  
03:07:10 Bruce & Ian: So be it  
03:08:01 Denise: Leave of Absence does not equal remove  
03:08:43 Denise: Saying the same thing again, and again and again  
03:09:04 Denise: Barry is repeating the same thing over and over and over  
03:09:13 Peter Tippett: Barry  
<http://data.dte.org.au/rules/search/search.php?query=Leave+of>  
03:09:49 Marte 1823: popularity contests can happen at the election  
03:10:26 Peter Tippett: yes. let's hope this carries over at the election.  
03:10:36 Jenni Tarr 1699: I have to leave this meeting, im getting triggered by the yelling  
03:10:48 Denise: Please don't leave Jenni  
03:10:53 Trevor Pitt 1767: Sorry Jenni  
03:10:55 Grant 1655: Barry is going to find himself formally in breach of the code of conduct with his yelling.  
03:10:58 Peter Tippett: can we have Barry removed.  
03:11:07 Martin 1731: ban him  
03:11:08 Chris 1890: sorry, yes me too  
03:11:18 Kristen Joy 1645: there's at least two instances of complaint being discussed here, and some complainants have no voice here, why would they want to speak here? fight to be heard here?  
03:11:24 Bruce & Ian: Seconded. Can we have Barry Removed  
03:11:48 Peter Tippett: This is so boar  
03:11:52 Denise: Please. Enough.  
03:11:55 Bruce & Ian: Barry has wasted enough time. This has nothing to do with Barry.  
03:11:58 Martin 1731: remove him please

03:12:36 Marte 1823: Barry is my favorite public speaker  
03:12:37 Scouse 1619: This Chair is BIASED !  
03:12:40 Peter Tippett: chair you are doing yourself and this meeting a disservice

by allowing this to continue.

03:12:41 Coral Larke: We have heard this already

03:12:43 David McDonald: name me Barry. no sweat.

no good for DTE

03:12:51 iPhone (2): thank the pagan gods that I haven't met him yet!!!

03:12:52 John Magor: Chair 2 people have left because Barry either can nor will not cease from yelling.

How many more Barry?

If you can not temper your insistence that everyone agree with you, please stop it.

03:13:00 Deb Moerkerken (1750📞)Darren Geraghty🤔: remove this individual

03:13:06 Denise: Over and over and over

03:13:16 Martin 1731: agreed scouse

03:13:51 Malcolm Matthews: chair give him third warning

03:14:18 Aaron 1735 (chair): That Mark Rasmussen be asked to apply for Leave of Absence as a Director of the DTE Board immediately as from the SGM (Thursday the 25th of June 2020) pending the resolution of Tania Morsman's complaint. Re: Mark Rasmussen is accusing Tania Morsman of being a thief and a sexual predator to DTE members and volunteers.

03:15:54 Peter Tippett: rule 33

03:15:57 Peter Tippett: The chairperson: (i) may warn a member or members who is/are disrupting the meeting, to cease disrupting the meeting, and that if they continue disrupting they will be named, and if named and they continue disrupting, they may be removed from the meeting site; (

03:16:52 Peter Tippett: shame Matt

03:17:22 Peter Tippett: Matt wrote...

03:17:26 Peter Tippett: I thought we were voting on the motion. I would have voted yes to the amendment.

03:18:10 Martin 1731: shame on our directors for not looking after members and the coop

03:19:01 Peter Tippett: must ensure that any member voting on a proposal, motion or amendment to a motion was physically in the room and attending to the discussion on a proposal, motion or amendment to a motion, otherwise such member will be ineligible to vote on that proposal, motion or amendment to a motion.

03:20:41 Peter Tippett: rule 33

03:20:45 Peter Tippett:

chrome-distiller://005beb22-03f5-4a8e-bc0a-696725d4dc02\_3069d7fe9c65c8f8ef84f27b3e9c2fdd868fe53e5df69d810d33698cf068e369/?time=429231033&url=http%3A%2F%2Fdata.dte.org.au%2Frules%2Fsearch%2Fsearch.php%3Fquery%3D33

03:21:52 Paul\_Hutch\_laptop: I'm a Yes

03:22:33 Paul\_Hutch\_laptop: Thank you. Grant, that was my understanding also

03:22:42 Malcolm Matthews: no this year

03:22:52 Paul\_Hutch\_laptop: I received a phone call to that effect a few weeks ago

03:24:05 Trevor Pitt 1767: One Down  
18 to go.

03:24:11 Kathy Ernst: Link for budget document

<https://drive.google.com/drive/folders/1Df4rArLA0R18EU39K0CaifVuirar7r7q?usp=sharing>

03:24:36 Denise: Mark has heard the community speak.

03:24:45 Denise: He can honour that. OR not.

03:24:52 Peter Tippett: has the board?

03:24:57 Martin 1731: hopefully their is respect for their wishes

03:25:17 Matt Dean: Sorry about the guitar, I thought I was on mute x

03:25:18 John Magor: Chair - thank you for your patience and efforts towards directing the meeting.  
Not a simple matter.  
03:25:46 Martin 1731: lol Matt  
03:25:55 Peter Tippett: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.

Item by: Kathy Ernst, Steve Poynton, Denise Banville

03:26:17 Colleen: got an early shift tomorz... signing out. Nighty night.  
03:27:59 Kristen Joy 1645: sorry, Paul ... it's the board minutes I need to dive into, to find the decision... I remember it being discussed but not what the decision was or when it was made, the membership register is usually updated fairly quickly for these decisions, but I'm happy to double check .... though as it's possibly a dozen or so sets of minutes it's maybe too big a mountain for me tonight  
03:30:26 Martin 1731: plan for the worst, hope for the best  
03:30:28 Peter Tippett: think it was this meeting Kristen but no names were used...  
03:30:31 Peter Tippett: Mover: Martin Schwartz  
Seconder 1: Lindy Hunt  
Seconder 2:  
Result: PBC

Meeting type: OC

Date: 2019-09-26

03:31:09 Peter Tippett: ooops. sorry Kristen. that was wrong.  
03:31:16 Kristen Joy 1645: nods  
03:31:18 Kristen Joy 1645: ....  
03:32:26 Kristen Joy 1645: would have been a board meeting, not an OC...  
03:33:54 Deb Moerkerken (1750📞)Darren Geraghty📞: let Kathy finish please  
03:33:58 Kristen Joy 1645: we're assuming that sort of irrational spending is happening, or is there actual information to supporting this  
03:34:22 Martin 1731: its an important motion, give her time. Its the financial viability of the coop  
03:34:25 Denise: Alcohol. Personal bedding. Cafe visits  
03:34:31 Denise: IS that enough Kristen??  
03:34:36 Martin 1731: toxic masculinity  
03:35:09 Deb Moerkerken (1750📞)Darren Geraghty📞: this is using up time chair. let Kathy finish. this is important  
03:35:14 Fulvio Gerardi: could we please get all video turned off? we clearly have quality/bandwidth issues  
03:35:41 Matt Dean: Selective muting  
03:37:02 Trevor Pitt 1767: 27. Special General Meetings  
(4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.  
03:38:08 Kristen Joy 1645: alcohol no, absolutely, food for volunteers? I'd err on the side of feeding them because I'm nice like that, decent bedding for those who do much work on site and exhaustion and perhaps injury from that work? again, I'd probably think that was worth a few hundred dollars, but again, I'm nice like that  
03:39:04 Kristen Joy 1645: I sure as hell can't sleep on the ground anymore and I can't afford to buy a second bed .... should I stop volunteering?

03:39:41 Peter Tippett: correction Ian. won't always be in this predicament. DTE WILL run out of money eventually.

03:40:11 Peter Tippett: you want a bed as well Kristen?

03:40:44 Peter Tippett: is there a limit on beds we should have?

03:41:09 Kristen Joy 1645: me and my two chronic illnesses thank you for your compassion Peter.

03:42:03 Peter Tippett: I take that as a yes you want a bed as well. what about limits? how many should the buy?

03:42:05 Aaron 1735 (chair): Fulvio up next. 1min talk time

03:42:23 Denise: I am assuming it was purchased by a director who is getting a conscience, and finding hard to sleep at night

03:42:33 Kristen Joy 1645: hiss

03:42:38 Denise: :)

03:42:40 Peter Tippett: Lol Denise.

03:43:11 Denise: Aaron - I think you are showing bias

03:43:44 Denise: Its not the first time Ive seen you try to silence Kathy in a meeting.

03:43:49 Aaron 1735 (chair): @ Denise - I'm following the guidelines set at the start of the meeting

03:43:57 Peter Tippett: let's end tonight. This is not going to be resolved so let's end it and come back fresh.

03:44:15 Peter Tippett: extra 60 seconds sleep

03:44:20 Trevor Pitt 1767: 27. Special General Meetings  
(4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

03:44:33 Denise: Do you need a new mattress Peter?

03:44:42 Peter Tippett: no

03:45:23 Denise: :)

03:45:36 Peter Tippett: I do but I pay my own way Denise. a caravan would be nice. a new laptop and phone. I wouldn't mind an account at the coffee container

03:45:36 Darrylle Ryan: ok night all

03:45:41 Kathy Ernst: 33. Standing Orders of meetings and the powers and responsibilities of the Chairperson  
The following Standing Orders must be observed at general meetings, meetings of the Board, and all committee meetings of the Co-operative:  
(1) Discussion on a motion is commenced by a mover of the motion who may talk for up to ten minutes and must show cause to the satisfaction of the chairperson for any extension of time.

03:45:43 Kristen Joy 1645: there is a lot that doesn't stop needing to be done regardless of whether there is a confest in the next 12 months, calling for a blanket cut of all expenses is unwise in the extreme

03:47:11 Peter Tippett: extreme times. it is what you do when you have no income. unless you have a coop to get money from

03:48:34 Paul\_Hutch\_laptop: Not sure if I have a vote or now, but, either way, my chemo-addled brain is shutting down now so I have hit the sack. Good night, all.

03:48:57 Kristen Joy 1645: g'night Paul <3

03:48:59 Paul\_Hutch\_laptop: If I do have a vote, it's "Abstain"

03:49:23 Elisa: Night Paul

03:49:27 Matt Dean: From the perspective who has never claimed anything and

who believes so much in this festival to meet likewise minded people, for many years I have travelled interstate from WA and Tasmania when I have not had much money. That is my choice. I come to shale music and love and to see friends. Most people involved are on this page. What I am listing to tonight and have been experiencing over the years is an increasing Animal Farm mentality. I have much going on in my life, but must say that this fest means much to me. I fear what is going on reflects an internet inspired my side/your side mentality that is anti democracy pretending to support it. I wish you all well. x

03:49:44 Grant 1655: goodnight Paul, thanks for your effort

03:50:28 Matt 1707: Goodnight Paul. Good to see you here.

03:53:01 Kristen Joy 1645: sigh, so gauging by tonights progress, how many nights do we think we'll need to get through the agenda, and do we still think all these items are best addressed at a GM. Just something to think about.

03:53:43 Trevor Pitt 1767: 1 motion per meeting. 18 more weeks. The next SGM is before that

03:53:53 Kristen Joy 1645: cries

03:53:53 Elisa: LOL

03:53:57 Grant 1655: lol

03:54:02 John Magor: As many as it takes without the 'requisite' (and contemptuous) sighs, I'd suggest.

03:54:08 Peter T: Trevor did the math.

03:54:09 Kristen Joy 1645: it's not funny

03:54:21 Kristen Joy 1645: it's real f'ing sad

03:54:34 John Magor: Projection?

03:54:43 Kristen Joy 1645: perspective.

03:54:54 Peter T: It will stop some of the spending Trevor except the board will keep passing motions my email.

03:55:01 Denise: :)

03:55:47 iPhone (2): thanks chair & Vanessa look forward to next week everyone ♡

03:57:16 Troy Reid: Got to catch a 8AM flight.. night all

03:57:32 Grant 1655: g'nite thanks for your assistance with the votes

03:57:48 Skye Fitzpatrick: thanks Arron Vanessa Kathy everyone

03:57:54 Trevor Pitt 1767: As I understand all budgets are reset on June 30th. No more funds can be released until the meeting is complete. Therefore we cannot operate after 30th June until more funds are released.

03:58:01 Denise: Thanks to everyone .

03:58:06 Denise: NIghty night

03:58:11 Grant 1655: That does seem to be the case, Trevor.

03:58:32 Elisa: Not sure we HAVE to empty all the accounts June 30.

03:58:35 Tom Robinson 1797: Thanks chair and all. Good night.

03:58:41 Grant 1655: Even if the motions had been passed tonight they wouldn't become active until the meeting concludes anyway.

03:58:55 Grant 1655: possibly true, Elisa

03:59:10 Grant 1655: anyway... goodnight everyone.

03:59:39 Grant 1655: Thanks also to Aaron and Vanessa in particular for their roles in this meeting.

03:59:39 John Magor: Agreed Grant - that was the case from the get go, and yet a few people were behaving as if it were otherwise - and people, I add, who know better.

04:00:27 Skye Fitzpatrick: Goodnight All. Zzzzzzzz

04:00:28 Grant 1655: personally John, I hadn't thought through that far myself.

Although, at the very least, knowing that the motion had passed would have given confidence in committing to expenditures

04:01:17 Denise: Chair - can we stop recording now?

04:01:28 Denise: Or Hosts - can we stop recording now

04:06:14 Martin 1731: good night all, im out

04:07:43 Deb Moerkerken (1750📞)Darren Geraghty📞: goodnight peoples ❤️

04:10:33 Peter T: Good night all.

04:23:38 A Human: This is the last list -

<https://docs.google.com/spreadsheets/d/1VjyGISKGWI0BpfLJZoyzJD2MBNS0ujsgLfZerxAyhAM/edit?usp=sharing>

04:24:52 Elisa: Good night all

04:24:55 Matt 1707: Goodnight everyone.

04:52:43 John Magor: "Every record has been destroyed or falsified, every book rewritten, every picture has been repainted, every statue and street building has been renamed, every date has been altered. And the process is continuing day by day and minute by minute. History has stopped. Nothing exists except an endless present in which the Party is always right."

- George Orwell

04:53:27 John Magor: (was George a previous member? - it seems he might have been)

05:37:02 \* \* jack \* \*: Good Night from jack