

2020-07-02 sgm part 2 ZOOM CHAT

00:22:22 Darrylle Ryan: sign in address

00:23:05 Sue's iPad: data.dte.org.au

00:23:30 Peter T: You can register your attendance and see the agenda here

http://data.dte.org.au/meeting/current_meeting/portal.php

This can be found via <http://data.dte.org.au/>

00:30:24 Peter T:

You can register your attendance and see the agenda here

http://data.dte.org.au/meeting/current_meeting/portal.php

This can be found via <http://data.dte.org.au/>

00:33:40 Peter T: If anyone cannot see their name in the dropdown list let me know and I will add it for you. Also if there are any spelling issues or you would prefer to register as something else let me know as this can be updated.

00:38:56 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php

00:39:07 Peter T: That is the order that was listed on the notice

00:40:37 Kathy Ernst: ESTIMATED BUDGET can be found here

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

00:41:08 John: Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.

00:41:10 Peter T: Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.

00:45:05 Peter T: For the minutes who is the chair?

00:45:18 Sue's iPad: Kevin Taylor

00:45:29 Peter T: Cool. :-)

00:45:59 Scouse 1619: I'm here

00:46:25 Peter T: Hi Scouse

00:46:41 Scouse 1619: Hi Pete

00:46:42 Peter T: From Kathy Ernst to Everyone: 07:57 PM

ESTIMATED BUDGET can be found here

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

From John to Everyone: 07:57 PM

Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.

00:47:01 Peter T: From Kathy Ernst to Everyone: 07:57 PM

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From John to Everyone: 07:57 PM

Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.

00:48:34 Kristen Joy 1645: our insurance covers all activities of the coop yes? not just fests..

00:50:22 Peter T: Insurance expired on 16/6 unless it has been paid.

00:51:37 Peter T: Has it been paid? Anyone?

00:52:48 Peter T: Due or lapsed?

00:55:03 Troy Reid: No insurance policies have been paid in the last two months

00:55:17 Troy Reid: The policies will have a grace period for renewal

00:55:18 Peter T: Date: 2019-06-15

Description: Arcuri & Associates Pty Ltd - Osko Payment Sent

01:00:59 Peter T: Steve has his hand up.

01:01:29 Darrylle Ryan: can we deliver them ourselves the bins would that be cheaper

01:02:53 <3 Tania Morsman :): hello I'm back - am happy to resume Chair on the next agenda item - my dog is fine

01:03:16 Geoff: Geoff Howes How many cars are included in the rego cost?

01:03:21 Sue's iPad: glad to hear that 😊

01:03:30 Lindy Hunt: good to that

01:03:42 Peter T: This info should have been provided before the meeting.

01:06:08 Sue's iPad: ok

01:06:36 <3 Tania Morsman :): <3

01:08:18 Elisa Brock: I sent in an itemised estimate for Site Ops.

01:09:50 Peter T: I migDate: 2020-05-12

Title: Agenda item ID: 8330 Budgets

Motion: Motion: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no ConFests in 2020 or 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM.

Mover: Kathy Ernst

Seconder 1: Kate Shapiro

Seconder 2:

Result: PBC

01:10:12 Peter T: Date: 2020-05-12

Title: Agenda item ID: 8330 Budgets

Motion: Motion: That the Board ask all facilitators and Debit Card Holders (including directors) to prepare estimates of all essential expenditure required in 20/21 financial year assuming no ConFests in 2020 or 2021 and that these estimates are used to formulate Budget Appropriation Motions for the June 2020 SGM.

Mover: Kathy Ernst

Seconder 1: Kate Shapiro

01:10:15 Skye Fitzpatrick: I remember seeing an estimate for Site Ops from Elisa being submitted

01:11:33 John: Would those not talking to the meeting please mute. There seems to be a lot of extraneous noise, that makes it harder to follow the discussion.

01:12:13 Peter T: Lol Trevor. 15 weeks time.

01:13:09 Peter T: Rule 33

(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.

01:13:23 Peter T:

Why are we discussing 18 now?

01:13:26 Malcolm Matthews: where are these budgets?

01:13:44 Troy Reid: They were sent to Kate who put the motion

01:13:49 Kristen Joy 1645: these are appropriations, not budgets

01:14:07 Malcolm Matthews: Where can the members see these budgets?

01:14:23 Peter T: From Malcolm Matthews to Everyone: 08:30 PM

Where can the members see these budgets?

01:16:44 Troy Reid: Site Ops have a subscription

01:17:10 Kristen Joy 1645: work groups on site will still need emergency coms

01:17:56 Elisa Brock: We can do it for significantly less than \$1000 though.

01:18:11 Kristen Joy 1645: hearing a lot of objections from folks with insufficient info and experience, that is what will sink the coop

01:18:13 Troy Reid: I agree with you Scouse

01:19:03 Geoff: Why can't the properties generate some income, from wherever. It would help.

01:20:06 Kristen Joy 1645: but we will still need to spend more than 30k in the next quarter, even without an event in the next quarter

01:22:26 <3 Tania Morsman :>: are you not an OC and CC member Robin?

01:23:48 Elisa Brock: hear, hear

01:23:50 <3 Tania Morsman :>: hmm good point Robin

01:24:05 Mark Rasmussen: Great suggestion Geoff

01:25:11 Peter T: Whoever is putting the hands down as people speak.. Good work!

01:25:12 Troy Reid: Peter the \$120k budget was submitted with the motion and was supposed to be distributed with meeting notice

01:25:52 Kristen Joy 1645: my recollection is that we've got tonight and one more possible adjournment next week..... if we can combine 2 motions that are aiming for the same thing is that not a sensible approach?

01:26:33 Peter T: That clashes with the rules Kristen.

01:27:47 Kristen Joy 1645: if only we had a non hostile email platform to discuss these agenda items to streamline our meetings.....

01:28:03 Peter T: Any objections?

01:28:34 Peter T: :-) Too easy.

01:28:46 Melody Braithwaite: Yeah

01:28:51 Elisa Brock: Thanks Kevin :-)

01:28:54 Denise: Hurray!!

01:28:58 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php

01:29:06 John: Motion: That the board automatically accepts that all current members who have been active for 2

or more years, and notify the board in writing that they wish to continue to be involved and they

have attempted and been available to satisfy the requirements along with a brief description of their

involvement, remain as active members.

01:29:16 Lindy Hunt: well done kevin

01:29:23 Denise: Thanks John.

01:29:29 Peter T: Motion: That the board automatically accepts that all current members who have been active for 2 or more years, and notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements along with a brief description of their involvement, remain as active members.

01:31:52 Peter T: Rule 5

The contributions are to be confirmed by a person/s authorised by the Board and/or the ConFest /ConFab Committees. (c) The authorised person/s will keep a record of all contributions. (d) Members are responsible for the accuracy of the recording of their contributions.

01:32:23 Denise: Thanks for that

01:33:27 Peter T: Also <http://data.dte.org.au/rules/search/search.php?query=ticket>

(1) It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation, management and infrastructure of ConFest (tm) may include but are not limited to, ticket distribution, ticket design and production, ticket money collection, site search and permits, budgeting and accounting for expenditure and income, advertising and promotion, site layout and setup, site pull down and restoration, waste disposal and recycling, communications, first aid, power and water supply, toilets, security, front gate, ConFest market supervising and site information, parking, signage, ConFest newsletter, workshop setup and management. Contributions can also relate to the organising and management of ConFab.

01:34:22 Geoff: How about a members fee kept low so that members show they are committed.

01:35:14 Peter T: There is no members fee other than participation.

01:35:29 Kristen Joy 1645: membership is a one off \$10 payment

01:35:46 Mark Rasmussen: I believe this motion will pass. it's a good idea.

01:35:51 Peter T: That is for shares.

01:35:59 Kristen Joy 1645: and 24+ hours volunteering

01:36:08 Peter T: It is part of the process but not a membership fee.

01:36:17 Matt Dean: Fawknew germs

01:36:29 Kevin Taylor: I'm putting my hand up

01:37:01 Kristen Joy 1645: I don't think it's fair to disclude members who've joined in good faith in the past 12 months

01:37:16 Bruce From Arts: Bruce from Arts would like to put my hand up

01:37:17 <3 Tania Morsman :): ok kevin

01:37:18 Mark Rasmussen: Agreed Kristen

01:37:21 Geoff: I think there should be an annual membership fee

01:38:14 Peter T: Hours outside of Confest do count. Melody you have put the time in.

01:39:23 Peter T: acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation, management and infrastructure of ConFest (tm) may include but are not limited to, ticket distribution, ticket design and production, ticket money collection, site search and permits, budgeting and accounting for expenditure and income, advertising and promotion, site layout and setup, site pull down and restoration, waste disposal and recycling, communications, first aid, power and water supply, toilets, security, front gate, ConFest market supervising and site information, parking, signage,

ConFest newsletter, workshop setup and management. Contributions can also relate to the organising and management of ConFab.

01:39:31 Kristen Joy 1645: in line with dte and confest principles, time and energy contribution is valued more than \$ contributions

01:40:02 Scouse 1619: Time for a separate ConFest Membership !

01:40:15 Peter T: Geoff - There is a cost to your soul if you attend meeting.

01:40:23 Lindy Hunt: it finishes 31st august

01:40:26 Troy Reid: Financial Year

01:41:21 Kristen Joy 1645: hours contributed up til the end of the last FY (a few days ago) confirms membership til the end of the next financial year

01:41:33 Denise: Who is taking minutes??

01:41:43 Elisa Brock: Vanessa is taking minutes

01:41:49 Denise: Thanks.

01:42:07 Troy Reid: See Rule 5 (5)(e)

5. Active membership provisions

(5) The Board of Directors will maintain a register of active members.

(e) By the 31st of August each year, or such later date as the Board may require, if they have not already done so, members will forward details of their contributions relating to the previous financial year to the Board.

01:42:12 Peter T: Rule 5

d) Members are responsible for the accuracy of the recording of their contributions. (e) By the 31st of August each year, or such later date as the Board may require, if they have not already done so, members will forward details of their contributions relating to the previous financial year to the Board.

01:42:25 <3 Tania Morsman :): Motion: That the board automatically accepts that all current members who have been active for 2 or more years, and notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements along with a brief description of their involvement, remain as active members.

Item by: Steve Poynton, Coral Larke, Denise Banville

01:42:34 Troy Reid: "previous financial year"

01:42:55 Troy Reid: That means 1-Jul-2019 to 30-Jun-2020

01:43:20 Elisa Brock: Yes, that looks pretty clear.

01:43:24 Trevor Pitt 1767: Thanks Troy

01:43:47 Scouse 1619: Active membership Year is 1st October to 31st August the following year.

01:44:14 Troy Reid: Scouse, you need to read this again

01:44:22 Troy Reid: 5. Active membership provisions

(5) The Board of Directors will maintain a register of active members.

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01:44:40 Troy Reid: ===

01:44:43 Peter T: <http://data.dte.org.au/rules/search/search.php?query=5.+Ac>

01:44:44 Troy Reid: Note "members will forward details of their contributions relating to the previous financial year to the Board.

"

01:44:59 Peter T: <http://data.dte.org.au/rules/search/search.php?query=tick>

01:45:22 Scouse 1619: Troy, what circumstances do you believe the cut off date can be extended by the Board ?

01:45:42 <3 Tania Morsman :>: Motion: That the board automatically accepts that all current members who have been active for 2 or more years, and notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements along with a brief description of their involvement, remain as active members.

Item by: Steve Poynton, Coral Larke, Denise Banville

01:46:01 Peter T: Rule 5

(e) By the 31st of August each year, or such later date as the Board may require, if they have not already done so,

01:46:10 Peter T: <http://data.dte.org.au/rules/search/search.php?query=5.+Ac>

01:46:10 Troy Reid: The deadline for submission of activity form is different from the period of 'previous financial year'

01:46:44 Troy Reid: The deadline for submission (31 Aug) of activity form is different from the period of 'previous financial year'

01:47:04 Peter T:

When I first read this motion I didn't like it but with thought and a good read of the rules I see no problem with it.

01:47:28 Scouse 1619: Yes Troy the Active deadline is 31st August unless extended by the Board but under what circumstances can the Board extend this deadline ?

01:47:59 Peter T: By passing a motion Scouse

01:48:13 Elisa Brock: Scouse, that's the deadline for submitting the form regarding the previous FINANCIAL YEAR.

01:48:23 Scouse 1619: What specific reason ?

01:48:48 Scouse 1619: Yes that's correct Elisa

01:49:00 Peter T: Scouse - As the board may require.

01:49:08 Elisa Brock: As it's part of the rules, an extension would probably require an amendment to the rules.

01:49:30 Denise: Good point Kevin.

01:49:41 Scouse 1619: When I talk about the Board I am talking about 7 elected Members

01:50:13 <3 Tania Morsman :>: Motion: That the board automatically accepts that all current members who have been active for 2 or more years, and notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements along with a brief description of their involvement, remain as active members.

Item by: Steve Poynton, Coral Larke, Denise Banville

01:50:18 Peter T: Rules say the board can extend the cutoff date after August 31 for hours of the previous financial year. Rules are clear that hours are for the previous financial year.

01:50:29 Denise: NO - It's now to have the people who were here 2 years ago. Weird interpretation.

01:50:57 Elisa Brock: But this motion is about ANY two years active, isn't it?

01:51:13 Scouse 1619: 24 hours in the previous FY mean one is Active for the current FY

01:51:38 Skye Fitzpatrick: Disagree with 1 year

01:51:43 Scouse 1619: No it's the past 2 years Elisa

01:52:00 Elisa Brock: Perhaps the motion could be worded more clearly then.

01:52:34 Peter T: I thought the motion was about members of 2 years or more can extend their membership as usual by submitting their hours... with a description of their involvement. Unspecified window of involvement so I assume it is the last 12 months however it may not be 24 hours(?)

01:52:41 Skye Fitzpatrick: @Elisa YES. complex wording is confusing me

01:53:10 Denise: Have to have been a member for 2 years.

01:53:15 Sue's iPad: correct chair

01:53:22 Denise: Not just a member for one year only

01:53:26 Scouse 1619: No Peter it is being Active for the past 2 years

01:53:37 Matt Dean: Well chaired tonight x

01:53:42 Peter T: One year can submit their involvement as well. 1 month can.

01:53:51 Scouse 1619: Dixie

01:54:07 Peter T: That the board automatically accepts that all current members who have been active for 2 or more years, and notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements along with a brief description of their involvement, remain as active members.

01:55:29 Peter T:

Did someone end up objecting to this?

If so who?

01:57:06 Kevin Taylor: David I had no intentions of insulting anyone , thank you

01:59:00 Sterling Moss: for the motion

01:59:15 Matt Dean: I think the eyes have it

02:01:07 John: Motion 4

Motion: That a work group be authorised to review receipts to check compliance with the use of

DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the

work group is not restricted to these functions.

The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts.

Appointment to the work group will be from members who can vote in the OC or CC, they may

remain in the group provided they continue as active members of DTE Co-op

The work group members are to be appointed by an OC motion

02:01:24 Deb Moerkerken (1750📞)Darren Geraghty😊: thank you Steve ❤️

02:01:44 Denise: Its a good balance I think

02:04:22 Peter T: That sounds so rude!

02:04:31 Peter T: :-)

02:06:31 <3 Tania Morsman :): Motion 4

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DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the

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The work group members are to be appointed by an OC motion

02:09:26 Denise: no

02:09:28 Kristen Joy 1645: thanks melody, glad to hear this issue is already covered

02:10:00 Denise: Obviously its not covered if we have Alcohol, Mattresses, Rent etc

02:10:08 Denise: And directors bypassing Fincom members

02:10:19 Denise: By - not putting in their receipts

02:10:28 Denise: OR - sending it off to the book keeper

02:10:46 John Magor: To assume everybody reads everything - while preferable, is overly optimistic and potentially onerous.

So - again, if we all look for areas of cooperation (as opposed to points of difference) we just might find ourselves -almost all of us- working to a common cause.

02:11:07 Denise: nd directors bypassing Fincom membersBy - not putting in their receiptsOR - sending it off to the book keeper

02:11:45 Matt Dean: The simple solution is to just do the right thing for the greater good.

02:11:56 Denise: Matt - that's not happening

02:12:00 Kristen Joy 1645: the process is being put in place, that counts as covered, discounting Melodies solution because it is new makes no sense, we'll never get a new solution....

02:12:31 Matt Dean: Obviously

02:17:29 John Magor: There's a difference between 'weaponising' matters, and diligence around purchases, albeit some of them historical, recent enough to deserve some accountability for all members.

02:19:57 John Magor: If a purchase - any purchase is entirely proper, in good faith, and appropriate - then if it's all 'in the light of day', completely open - how can it be 'weaponised'?

If I'm making approved purchases, then surely anyone attempting to 'weaponise' that purchase will fall flat.

02:20:05 Bruce From Arts: well said Denise

02:20:51 Denise: Directors no longer state what they are spending.

02:20:57 Denise: Its hidden

02:21:01 Elisa Brock: It can be 'weaponised' if people don't understand why that purchase was made. Where can you submit your explanation?

02:21:02 Peter T: But they object to this.

02:22:04 Kristen Joy 1645: I'll never agree with alcohol, tobacco etc, but for vols who spend long weeks on site working hard, often with injuries from that work, often forfeiting their income to to that work ... and a few hundred for a mattress is unreasonable?

02:22:11 Kristen Joy 1645: seriously?

02:22:21 Denise: So - who decided who get a mattress?

02:22:26 Denise: Should we all get one?

02:22:33 Peter T: I want a caravan!

02:22:41 Denise: Should one director buy it for his/ her mates?

02:23:05 Trevor Pitt 1767: If only directors have Xero access and only 1 director is on Fincom;

Then Fincom, and thus the members are totally depending on information provided by 1 person.

02:23:19 Elisa Brock: 2 directors are on FinCom

02:23:27 Kristen Joy 1645: is any of that a reason not to support a good volunteer to do their work?

02:23:29 Scouse 1619: A Mattress imported from Canada ???

Surely Australia can make a good decent mattress !

02:24:00 John Magor: If there's nothing 'wrong' to be found - then what's the benefit of hiding it behind a 'screen'?

There can be no supportable example in which financials are 'secret' or require to be held as a 'private matter'.

(or should I say 'a private matteress')

02:24:02 Denise: If only directors have Xero access and only 1 director is on Fincom; Then Fincom, and thus the members are totally depending on information provided by 1 person.

02:24:08 Kristen Joy 1645: maybe there is room for abuse, but throwing the baby out with the bathwater makes no sense

02:24:09 Denise: Repeat from above

02:25:01 Elisa Brock: Steve Poynton, could you mute please?

02:25:06 Lindy Hunt: please stop the background noise

02:25:18 Denise: And that if fine.

02:25:24 John Magor: I support Melody's motion, but does it need to be that this is the only way that members can assess spending?

If there were two functions working in parallel, then surely there'd be less need for arguments?

02:26:42 Denise: Exactly.

02:26:46 Kristen Joy 1645: we're short on time, can we move on please?

02:27:33 Bruce From Arts: If anyone is going up on site & they think they need a comfortable sleeping set up. Take one with you. we could end up with more mattresses than shipping containers. In the end, mattresses are hard & expensive to get rid of. And they soil & deteriorate very easily.

02:27:51 Kristen Joy 1645: as far as I'm aware a GM can only be extended twice, we have one more night to address the whole agenda

02:27:55 Denise: So, we've had rogue director in the past

02:28:20 Coral Larke: has any motions passed?

02:28:24 Elisa Brock: Who says the mattress ISN'T currently under question by FinCom?

02:28:42 Denise: Why hasn't it been in question before??

02:28:48 Denise: Why only now??

02:29:49 Elisa Brock: Because FinCom is only just getting into gear! We're just beginning on these things!

02:30:11 Peter T: Where is there? Can we see these sheets?

02:30:17 david cruise: were are the google sheets

02:30:21 Kristen Joy 1645: maybe because there's more folks complaining than volunteering, Denise.

02:30:32 Elisa Brock: exactly

02:30:45 Elisa Brock: lack of volunteers

02:30:54 Kristen Joy 1645: so damn deliciously easy to complain

02:31:28 Trevor Pitt 1767: Who account "holds" the Google sheets.

How do members access these Google sheets.

02:31:40 Kristen Joy 1645: so tired of seeing folks doing more complaining than volunteering

02:31:47 Matt Dean: Denise x

02:32:54 Peter T: 2014-2017 has been up for 3 years with no issue
<http://data.dte.org.au/ledger/>

02:33:31 Peter T: More info less groundless accusations.

02:33:38 Bruce From Arts: If you're making transactions that can't be made public,

you're making the wrong transactions.

02:34:09 Denise: Exactly Bruce

02:35:07 Trevor Pitt 1767: These are not "personal transactions".

These transactions are on behalf of DTE and we all have a right to see and question them.

02:35:08 Elisa Brock: Not all transactions are clearly legit or dodgy. It depends on the budget application. Expenses sometimes need explanations.

02:35:08 Lars Nissen 1685: How long ago did Denise ask for an answer to the mattress purchase

02:35:29 Peter T: chirp chirp....

02:35:45 Kevin Taylor: Hand up

02:35:48 Peter T: Hey Lars. Good to see you back!

02:36:29 Matt Dean: Hi lars

02:36:30 Geoff: If we are going to cut costs the cardholders must be more accountable

02:37:13 Bruce From Arts: That needs repeating . If we are going to cut costs the cardholders must be more accountable

02:38:04 Bruce From Arts: How about limiting the number of card holders.

02:38:35 Geoff: Yes Bruce, good point

02:39:00 Kristen Joy 1645: I appreciate your positivity John, but I've seen countless good folks unfairly demonised in dte over more than a decade, my health issues mean that I wouldn't be able to rough it to volunteer on site without at least a cheap mattress \$200 approx.... can you imagine how disincluded and disallowed to volunteer I feel right now?

02:39:28 Peter T: Here is a good link to search a lot of the spending.

<http://data.dte.org.au/dteat/>
:-)

02:40:26 <3 Tania Morsman :)> Motion: That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the work group is not restricted to these functions. The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts. Appointment to the work group will be from members who can vote in the OC or CC, they may remain in the group provided they continue as active members of DTE Co-op The work group members are to be appointed by an OC motion

Item by: David Cruise, Steve Poynton, Denise Banville

02:40:38 Matt Dean: If the money runs out no one will get anything

02:40:47 Trevor Pitt 1767: Well eaid Elisa

02:41:02 Trevor Pitt 1767: said

02:41:19 Peter T: Try searching for what has been spent here...

<http://data.dte.org.au/dteat/>

02:41:37 Scouse 1619: Do you believe you are the only member who has health issues Kristen ?

I can assure you I am in great pain 24 / 7 but I still wish to volunteer so I have to work with my pain but I don't expect DTE money spent on me because I have my own issues and nor should anyone else.

02:42:17 Kristen Joy 1645: fincom are part of the oc, they are not the opposing team.....?

02:42:24 Matt Dean: Some of us spend thousands to get there every year and ask for nothing and contribute much

02:42:31 Kristen Joy 1645: y'all get that right?
02:42:40 Scouse 1619: FinCom is a Sub Committee of the OC
02:42:50 Denise: Nobody is talking about opposing teams.
02:42:58 Malcolm Matthews: well said Denise
02:42:58 Denise: The more people who have access the better.
02:43:12 Denise: Open and Transparent
02:43:13 Peter T: Try searching for what has been spent here...
<http://data.dte.org.au/dteat/>
The world wont burn down.

02:43:32 Kristen Joy 1645: I can't afford to pay thousands, or even hundreds to be able to volunteer for dte... I'm not alone, not by far
02:43:45 John Magor: Well put Elisa.
I still maintain though - that with 'contentious issues' (such as is all too clearly by time spent - the 'mattress issue'), any 'weaponisation' of them can be hastily waters down by a clear and entirely justifiable (and justified) account of said matter (or mattress).
02:44:13 John Magor: *watered* down
02:44:19 Scouse 1619: All members of all Co-ops are entitled to have access to all Finances because it is the Members money
02:44:44 Peter T: Motion: That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the work group is not restricted to these functions. The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts. Appointment to the work group will be from members who can vote in the OC or CC, they may remain in the group provided they continue as active members of DTE Co-op The work group members are to be appointed by an OC motion
02:45:11 Matt Dean: 55 with metal in my knee I pay for a \$10 air bed, and buy my own wine. Because I love coming
02:46:13 Peter T: Robin qualifies for the group so he can write it all up.
02:46:35 Peter T:

Search spending via <http://data.dte.org.au/dteat/>
02:46:38 Denise: Accountability is bad behaviour ??
02:47:26 John Magor: So Robin - this (to you) is seen as "rewarding bad behaviour"???
Again - adversarial (again)
02:48:07 Kristen Joy 1645: this is part of a bigger, long running grudge war, mostly by folks doing little against folks doing lots of work
02:48:36 Peter T: Mattress
<http://data.dte.org.au/dteat/sl.php?date1=2010-06-30&date2=2020-05-11&keyword=mattre>
02:48:38 Denise: Transparency
02:48:56 Denise: A vote for this motion is a vote for Transparency
02:49:30 John Magor: Denise - to be fair, there are some (thankfully) really good people working with and what on what Melody's working at.
Any cooperative attempt at another team working to the same end would need to begin with common regard and respect.
02:49:50 Kristen Joy 1645: no, it's just another pointless missile in the grudge war that is crippling dte
02:50:23 Denise: Thanks John, I don't disagree with you on that one
02:50:40 John Magor: Kristen - Grudge is phrase you seem all to comfortable to use.

Frequently.

02:51:34 Kristen Joy 1645: not even nearly as frequently as I've seen it

02:52:13 John Magor: Yep - after all, we're all responsible to see what we want to see.

02:52:17 Peter T: FYI - I don't think Matt Dean is a member.

02:54:10 Denise: Yes

02:54:16 Kristen Joy 1645: good advice for you to heed John.

02:54:31 John: Motion 5

Motion: Food

That DTE does not pay for any food or drinks.

02:54:34 Denise: 23 for. 11 against, some abstain

02:54:56 John Magor: Kristen - today's word is 'projection'.

02:56:07 Kristen Joy 1645: my word of the day is perspective, lots of it.

02:56:09 <3 Tania Morsman :>: Motion: That DTE does not pay for any food or drinks.

Item by: Kathy Ernst, Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce

02:56:12 Denise: Or maybe, "shine the light"

02:59:57 Skye Fitzpatrick: Goodnight All. I support the motion to reduce spending on food and beverage including coffees

03:00:16 Denise: Night Skye.

03:01:18 Kevin Taylor: hand up

03:01:48 <3 Tania Morsman :>: got it Kevin

03:01:53 <3 Tania Morsman :>: gnight Skye

03:02:30 Kristen Joy 1645: I was referring to this:

From John Magor to Everyone: 10:09 PM

Yep - after all, we're all responsible to see what we want to see.

03:05:01 Peter T: I am cool with it considering the lack of yelling this week.

03:05:32 Sue's iPad: agree Peter T great meeting lol

03:05:53 Malcolm Matthews: yes

03:05:57 Peter T: 27. Special General Meetings (1) A Special General Meeting of the Co-operative may be convened at any time by the Organising Committee of the Board . (2) In accordance with section 209 of the Act, Organising Committee of the Board or the Board must convene a general meeting of the co-operative on the written requisition of the number of active members of the co-operative who together are able to cast at least 10% of the total number of votes able to be cast at a meeting of the co-operative. (3) A Special General Meeting shall be held in each of the following months of the year; February, June, and September. (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.

03:06:08 Denise: 4 weeks. Correct John.

03:06:31 Denise: The meeting will have a duration of up to 3 hours from the advertised starting time.

03:06:38 Peter T: 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.

03:06:57 John: Trevor, what rule, please?

03:06:59 Trevor Pitt 1767: Thanks Peter.

03:06:59 Malcolm Matthews: hour
03:07:26 Geoff: 30 minutes sounds good
03:07:40 Chris: Goodnight everyone, have to run!
03:07:47 Denise: Number 27 JOhn
03:07:53 Denise: Peter posted it above
03:08:06 Kristen Joy 1645: and there's still another 15 motions to cover....?
03:08:24 Peter T: Cant do retro
03:08:44 John: 27 (4) - yes, thank you.
03:08:51 Denise: Agreed Melody
03:10:04 Peter T: Good luck with the insurance Melody.
03:10:18 Peter T: Sincerely
03:10:35 Denise: If such spending was not part of their budgets and it is found to be questionable, then they need to looked at
03:11:07 Elisa Brock: Questionable transactions will be queried in any case.
03:11:09 Kristen Joy 1645: I continue to support the ideal that we aim to feed all members and 24 + hours vols while they are volunteering, expecting hardworking vols to live on 2min noodles after a 10 hour day because that's all they have the energy or time to cook is just mean.
03:12:18 Denise: Unfortunately some people are abusing this with fillet stake, camembert cheese, dining at restaurants, alcohol with their meals . . .
03:12:29 Denise: I agree with you K
03:13:01 <3 Tania Morsman :): Motion: That DTE does not pay for any food or drinks.

Item by: Kathy Ernst, Steve Poynton, Don Royal, Tania Morsman, Scouse, Denise Banville, Malcolm Matthews, Bruce

03:15:17 Malcolm Matthews: no funding was provided for food for those on site
03:15:43 Peter T: Chill vibes tonight.
03:17:21 Geoff: Hand up
03:18:31 <3 Tania Morsman :): thanks Geoff
03:19:00 Denise: Motion: That DTE does not pay for any food or drinks, except for working bees, up to \$10 per person per day.
03:19:33 Kristen Joy 1645: dte feeds it's volunteers, that has been a truth for decades, that's part of what we can be proud of as a compassionate, supportive volunteer organisation
03:19:52 Denise: Motion: That DTE does not pay for any food or drinks, except for working bees, up to \$10 per person per day.
03:20:30 Kristen Joy 1645: and if 3 people go on site to do a vital job that isn't part of a bigger working bee
03:21:16 Kristen Joy 1645: it doesn't happen because those people can't afford the extra food
03:21:18 Kristen Joy 1645: ?
03:21:42 Kristen Joy 1645: we nurture and support our volunteers
03:22:16 Denise: YES. Shine more lights.
03:26:43 Kristen Joy 1645: volunteer food is important, much more than it seems on paper, it's the nature of volunteering that every meal won't be matched with 4+ hours work, but that offer of nourishment is part of the magic that attracts volunteers and keeps them coming back, I agree that we need to look at economies, but failing to support vols doing work on site is a bad economy
03:26:57 Lars Nissen 1685: Denise amended motion reads:
Motion: That DTE does not pay for any food or drinks, except for working bees, up to \$10 per person per day.

03:27:17 Denise: That was Lindy's amendment
03:27:18 Bruce From Arts: Jack. They're after your icecream
03:27:29 Denise: Motion: That DTE does not pay for any food or drinks, except for working bees, up to \$10 per person per day.
03:27:34 Kristen Joy 1645: alcohol, no, never.
03:27:49 Denise: Unfortunately it has been happening Kristen
03:28:07 Kristen Joy 1645: a lot of this is actually spelled out in our funding policy
03:28:27 Denise: Motion: That DTE does not pay for any food or drinks, except for working bees, up to \$10 per person per day.
03:28:45 Denise: 15 minutes left
03:29:06 Melody Braithwaite: official approved working bees
03:29:14 Denise: Motion: That DTE does not pay for any food or drinks, except for official working bees, up to \$10 per person per day.
03:29:30 Lindy Hunt: that DTE only provide a food budget for specified working bees for basic food ie no sweets , ice cream biscuits that a budget of \$7 per person per day
03:30:17 Peter T: What makes a working bee official?
03:30:29 Kristen Joy 1645: there are loopholes, sometimes there's an issue on site that needs a few folks on site for a few days to fix, we never want to be in the situation where an individuals finances mean that job can't be done
03:31:05 Denise: SO wouldn't they be feeding themselves at home?
03:31:17 Denise: Isn't it the same cost to feed themselves up there?
03:31:43 Trevor Pitt 1767: Any working bee is "official" is approved by the relevant committee.
03:31:55 Kristen Joy 1645: from food they've already bought that isn't necessarily transportable, and less so on short notice
03:32:18 Denise: Yep. And some of us have done working bees without dTE providing food
03:32:22 Peter T: OC and CC or can subcommittees have official working bees at the pub?
03:32:47 Denise: Why not Peter ?? : 0
03:33:11 Kristen Joy 1645: sadly it's very possible that a necessary trip to site would be vetoed at a committee meeting because grudge.
03:33:18 Trevor Pitt 1767: Go to the pub, no alcohol, \$10 limit.
03:33:41 Darrylle Ryan: I agree
03:33:43 Denise: Because of cost savings Kristen
03:33:54 Lars Nissen 1685: Motion: That DTE does not pay for any food or drinks, except for working bees, up to \$10 per person per day.

03:34:20 Peter T: So ICT can meet at a pub with some laptops and starting ordering food?
03:34:48 Kristen Joy 1645: failing to support hardworking volunteers in an entirely volunteer powered organisation is a palpably false economy....
03:35:09 Denise: Motion: That DTE does not pay for any food or drinks, except for working bees, up to \$7 per person per day.
03:35:26 Denise: Motion: That DTE does not pay for any food or drinks, except for at working bees, up to \$7 per person per day.
03:36:23 Peter T: Original Motion was: That DTE does not pay for any food or drinks.

03:36:32 John Magor: - unless said food is served on a very expensive mattress, in which case, there's no limit whatsoever.

03:36:38 Denise: Motion: That DTE does not pay for any food or drinks, except for official working bees, up to \$7 per person per day

03:37:37 Trevor Pitt 1767: What if you had a working bee and nobody came?

03:38:06 Trevor Pitt 1767: Our volunteers are a biggest asset.

03:38:45 Peter T: 5 minutes to go. Don't spoil it.

03:38:53 John Magor: Agreed Trevor - and as goodwill diminishes, sadly, so to do volunteers.

03:44:03 Peter T: y18 n9 a1?

03:44:05 Denise: 18 Yes. 8 no. 1 abstain.

03:44:13 Denise: PBM

03:44:16 Kristen Joy 1645: alienating hardworking vols by making them pay extra money to volunteer is a bad bad plan, it's been a bad plan every time I've seen it done in the past 15 years and will likely still be a bad plan for the next fifteen

03:44:33 Peter T: Oops typo. :-)

03:44:59 Sue's iPad: thanks all great meeting great chair♥

03:45:02 Deb Moerkerken (1750📞)Darren Geraghty😊: ♥♥♥

03:45:07 Denise: Thank you wonderful chair.

03:45:32 Denise: THANK YOU. <3 <3 <3

03:46:26 Deb Moerkerken (1750📞)Darren Geraghty😊: thank you Tania. thank you Vanessa. thank you Suzy. thank everybody. I Love you all. ♥

03:47:28 Darrylle Ryan: night all

03:47:45 Sue's iPad: night all♥

03:52:09 ♥ vanessa ♥: goodnight everyone :)