

2020-07-09 SGM second adjournment ZOOM CHAT

00:19:38 david cruise: 7.34 pm
00:20:19 <3 Tania Morsman :): just eating a fresh date and I'll open my mouth
00:20:30 <3 Tania Morsman :): unless someone else is hanging to chair
00:21:24 Peter T: You can see agenda and register attendance here
http://data.dte.org.au/meeting/current_meeting/portal.php
00:23:35 Sue's iPad: good girl♡
00:26:35 Peter T: It under participants
00:27:17 <3 Tania Morsman :): <3
00:28:08 Peter T: From data.dte

Number of registered attendess: 22
Tonights SGM Meeting Attendance List.

Andrew Wilkinson, Angela Neal, Darrell Reid, David Cruise, Geoff Howes, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Mathews, Mark Helson, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:28:37 Peter T: I have added everyone. ;-)
00:28:47 John Magor:
http://data.dte.org.au/meeting/current_meeting/portal.php
00:28:55 Sue's iPad: thanks Peter
00:28:59 Skye Fitzpatrick: thanks Peter
00:29:44 Trevor Pitt 1767: Plus Trevor Pitt 1767
00:30:10 Peter T: Sorry Tevor
00:30:15 John Magor: The link below this text has everything one needs to joins a meeting - find out the type of meeting and register one's attendance - I recommend bookmarking it.
http://data.dte.org.au/meeting/current_meeting/portal.php
00:30:40 A Human: apologies from kate
00:30:41 Peter T:

From Me to Everyone: 07:45 PM
Sorry Tevor

00:30:48 John Magor: Ps. thanks to Peter T for arranging this resource.
00:31:28 Peter T:

Number of registered attendess: 24
Tonights SGM Meeting Attendance List.

Andrew Wilkinson, Angela Neal, Darrell Reid, Darrylle Ryan, David Cruise, Geoff Howes, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Mathews, Mark Helson, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:34:29 Peter T:

Motion: That DTE does not pay for any travel expenses including, but not limited to, fuel

for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registration, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discontinued.

00:35:24 david cruise: 32. Adjournment of General Meetings

(1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments.

00:35:57 Peter T:

Rule 27

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.

00:36:26 Peter T:

http://data.dte.org.au/meeting/current_meeting/rules/search.php?query=27.+Special+General+Meetings

00:38:29 John Magor: It's highly regrettable that "the use of DTE vehicles for private purposes is to be discontinued" should even need to be put to a vote.

The sense of privilege and greed towards the cooperative this reflects is dreadful.

00:39:49 Geoff Howes: Do directors keep log books.

00:39:52 Melody Braithwaite: Does the minute taker record apologies?

00:40:17 John: @Melody, yes.

00:41:06 <3 Tania Morsman :>: yes please Melody

00:41:08 Peter T: +\$6K for other travel projected for this year

00:41:40 <3 Tania Morsman :>: Motion: That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registration, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discontinued.

00:41:52 Melody Braithwaite: We have apologies from Kate Shapiro

Coral Larke - can anyone advise who else. sorry was still setting up document

00:41:58 Peter T: Fuel will be excluded from all members as an expence. Directors are only directors when the board meets

00:42:30 John: I think they were the only ones.

00:42:52 Peter T:

Motion: That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registration, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discontinued.

00:43:18 Peter T:

Lets stick with the motion Scouse

00:44:25 John Magor: And this is how we run out of time in an SGM.

00:45:15 Fulvio Gerardi: sigh. same old same old

00:45:59 Peter T: Motion: That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registration, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discontinued.

00:46:40 Fulvio Gerardi: good motion

00:48:17 <3 Tania Morsman :>): sorry John Magor I'll come baack to you - I put your hand down
00:48:44 Peter T: This is about fuel not transport
00:51:18 Peter T: It is disappointing that members cannot carpool
00:52:33 Fulvio Gerardi: it could be worse. you could be that woman who flew home to the Sunshine Coast and was forced into a hotel she has to pay \$200 a day for
00:53:21 Peter T:

Where is this money coming from now?

00:53:50 Kathy and Vanessa: Proposed amendment Any non-personal fuel expenditure must be pre-approved as non-personal transport by the OC or CC.

00:54:12 Melody Braithwaite: This is who I have in attendance at the moment, if your name is not here please advise Braithwaite Melody 1900

Cruise David

Ernst Kathy

Ernst Vanessa

FitzPatrick Skye

Gerardi Fulvio

Gregory Scouse 1619

Hales Ian

Helston Mark

Helston Suzie

Howes Geoff

Hunt Lindy

Macpherson Robin

Magor John 1841

Matthews MalcolmMorsman Tania

Neal Angela

Pitt Trevor 1767

Poynton Steve

Rasmussen Mark

Reid John

Reid Darrell

Royal Donald 1131

Ryan Darrylle

Tippett Peter

Wells Jack

Wilkinson AndrewMoerkerken Deb 1750

00:54:13 John Magor: Robin - if that's an pointed reference to my requiring to get to Melbourne to attend mediation it's entirely disingenuous one - as many here know what happened, and why mediation was necessary.

I'd far prefer to not have needed it.

I'm interested in which Directors are using DTE funds for personal spending.

It's interesting now to see how this agenda item is being responded to, and by whom.

00:55:12 Fulvio Gerardi: why would you need physical attendance for mediation? to punch someone's nose?

00:55:51 Peter T:

I don't like the amendment as it will be abused. I prefer the original motion.

00:56:07 John Magor: Who needs to delve back? - Where at the point we're at purely due to the spending of people who know better, far better about what's appropriate and what's not.

00:56:29 Peter T: From Kathy and Vanessa to Everyone: 08:08 PM

Proposed amendment Any non-personal fuel expenditure must be pre-approved as non-personal transport by the OC or CC.

00:58:24 Peter T:

We are talking about Fuel

00:59:11 Peter T:

Original Motion

Motion: That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registration, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discontinued.

From Kathy and Vanessa to Everyone: 08:08 PM

Proposed amendment Any non-personal fuel expenditure must be pre-approved as non-personal transport by the OC or CC.

01:02:56 Fulvio Gerardi: just leave the original motion and overturn it if and when things return to normal

01:05:46 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.

01:05:51 Peter T:

http://data.dte.org.au/meeting/current_meeting/rules/search.php?query=27.+Special+General+Meetings

01:06:47 Peter T:

Motion: That DTE does not pay for any camping or caravanning equipment including, but not limited to, tents, caravans, furniture, bedding (mattresses, pillows and bedlinen).

01:07:14 Peter T: Examples:

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yaIpKcoefnyFnR?usp=sharing>

01:10:28 Peter T:

There is time to pass another motion at another SGM before those budget applications are presented.

01:10:41 Peter T: Lots of time unfortunately

01:10:42 <3 Tania Morsman :>: 9.04pm is the time we are free to extend the SGM

01:11:28 Peter T: I will keep an eye on the clock

01:12:57 Peter T: It only takes a few to spoil it for many.

01:14:22 Peter T:

IF :-(This is the fact. Got to stop spending. We got to stop it because the ones that are doing the spending are not.

01:16:13 Trevor Pitt 1767: The problem is the hidden spending. Will passing this motion stop the hidden spending.

01:16:48 Fulvio Gerardi: it's simple. stop ALL spending

01:16:48 Peter T:

Motion: That DTE does not pay for any personal clothing, footwear, headwear or sunglasses and that this includes both fashion items and work clothes.

01:17:17 Peter T: Example:

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yaIpKcoefnyFnR?usp=sharing>

01:18:07 <3 Tania Morsman :>: Thank you for putting the motions on chat Peter T

01:18:09 Melody Braithwaite: Bruce Pinney?

01:18:17 <3 Tania Morsman :>: yes Melody :)

01:18:50 Fulvio Gerardi: this new zoom version doesn't seem to have a raise hand option

01:19:16 Peter T: It is under participants

01:19:46 Scouse 1619: Not a new version, the hand is working fine foreveryone but you Fulvio

01:19:50 Fulvio Gerardi: thanks. not used it on the iPhone for years

01:20:09 Fulvio Gerardi: it's different on the iPad

01:20:10 Peter T: I hate Zoom.

01:22:23 Kathy and Vanessa: LINK FOR SGM DOCUMENTS
SGM DOCUMENTS

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

01:23:15 <3 Tania Morsman :>: Motion: That DTE does not pay for any personal clothing, footwear, headwear or sunglasses and that this includes both fashion items and work clothes.

01:24:36 John Magor: Yep - I supported that idea, and suggested a once off payment, an amount of funds to support those who are on their feet for a demonstrated and recorded amount of hours already spent doing so.

I fail to see your point in raising this Robin?

Another attempt at a 'pointed' message maybe?

01:25:09 Peter T:

Motion: That DTE does not pay for any personal phone or internet charges incurred by members, including directors, and that this includes both service costs and the cost of paying off mobile devices.

01:25:22 Peter T: Examples:

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yaIpKcoefnyFnR?usp=sharing>

01:26:27 John Magor: To anybody who's not yet seen the examples of these bills - I urge you to look at the link that someone's provided above this message.

01:27:35 Peter T:

Gotta keep those sweatshops working

01:29:46 Malcolm Matthews: well said Kathy

01:29:56 <3 Tania Morsman :>: LINK FOR SGM DOCUMENTS

SGM DOCUMENTS

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

01:32:55 Peter T:

A big thank you Kathy for doing the work and bringing these motions to this SGM. It is good to see at least 1 director trimming the fat.

01:33:27 Trevor Pitt 1767: Agree Peter, Thank you Kathy

01:34:06 Malcolm Matthews: I agree with you John M

01:35:39 <3 Tania Morsman :>: Motion: That DTE does not pay for any personal phone or internet charges incurred by members, including directors, and that this includes both service costs and the cost of paying off mobile devices.

01:36:22 Peter T: That DTE does not pay for any personal phone

01:37:57 Peter T:

If it has not been specifically approved at a meeting it is not DTE.

01:38:15 <3 Tania Morsman :>: what is ifit

01:38:24 Peter T: If it

Sorry

01:38:33 <3 Tania Morsman :>: ok :)

01:38:49 Peter T: 11 minutes ;-)

01:40:39 Trevor Pitt 1767: Robin, You need a better plan

01:41:02 Peter T: I cant keep track once the meeting starts.

01:43:00 John Magor: Aside from the comms onsite

- Do Directors have the right, necessity, need - (and deserve) the top of the line ipads?
- Do Directors deserve having anything -other than- a portion of a reasonable phone connection and internet, and a clearly stated proportion of said connection covered as a justifiable expense?

If the costs are there - and they're justifiable and accountable, let's pay a fair, open, and reasonable proportion of those costs.

01:43:26 <3 Tania Morsman :>: Motion: That DTE does not pay for any personal phone or internet charges incurred by members, including directors, and that this includes both service costs and the cost of paying off mobile devices.

01:45:13 Peter T:

Ask someone to help. It is a co-op.

01:45:22 Peter T: Spread the love.

01:46:59 Peter T:

Motion: That DTE does not pay for any personal household expenses including rent and utility bills.

01:47:10 Peter T: Example:

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yaIpKcoefnyFnR?usp=sharing>

01:47:20 John Magor: So - as an organisation, let's foot a proportion of a bill that will cover what you, as a Director, use on a regular basis.

Robin, I fully support your right to be recompensed for reasonable and invoiced costs. And - once again, let's all be very clear why we are at this point, what it is that's

occurred to make these agenda items in the slightest bit relevant - let alone all pass without objection.

We're here because of what is some have been doing with way too many people knowing it's happening.

01:47:52 Peter T:

Motion: That DTE does not pay for any personal household expenses including rent and utility bills.

Example:

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yaIpKcoefnyFnR?usp=sharing>

01:48:50 Peter T:

Any objections?

01:49:07 Sue's iPad: let's vote

01:49:27 <3 Tania Morsman :>: the members have a right to speak to it reasonably :)

01:49:44 <3 Tania Morsman :>: it is important to have a say

01:49:46 Geoff Howes: Yes the vote should be unanimous.

01:50:07 <3 Tania Morsman :>: Motion: That DTE does not pay for any personal household expenses including rent and utility bills.

01:52:05 John Magor: Fully agreed Melody!

01:52:31 Trevor Pitt 1767: The problem is the hidden spending. Will passing these motions stop the hidden spending.

01:52:57 Trevor Pitt 1767: How do we stop the hidden spending?????????

01:53:55 Peter T: You can have a hunt through here.

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

Or get on Fincom

01:53:58 John Magor: Why then - can't we produce a motion to track these costs down - I do not support any degree of confidentiality in matters such as these - how much of our most precious commodity -volunteer's time- do we need to waste?

01:54:56 Peter T: The people who do the spending are the people who have access to zero and prevent members from having access

01:55:19 <3 Tania Morsman :>: Motion: That DTE does not pay for any personal household expenses including rent and utility bills.

01:58:46 Peter T:

Lets just stop it.

02:00:36 John Magor: Who's accusing Fincom of anything????

02:00:43 Peter T: lol

02:00:56 Fulvio Gerardi: nobody

02:01:21 John Magor: I - for one - fully and strongly support Fincom - why bring Fincom into this when they

02:01:21 Trevor Pitt 1767: Who brought up Fincom.?

02:01:46 <3 Tania Morsman :>: Motion: That DTE does not pay for any personal household expenses including rent and utility bills.

02:01:53 Peter T: Fincom members were very vocal 2 weeks back against the members doing an audit of board expences

02:02:09 John Magor: ...brought Fincom into this?

Nobody's mentioned Fincom.

It's other Directors who knew about this that have helped us get to this point.

02:02:52 Peter T:

Motion: That DTE does not pay for any electronic items (including accessories) for personal use.

02:03:11 Peter T: Examples:

<https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yaIpKcoefnyFnR?usp=sharing>

02:03:51 Lindy Hunt: who ever is coughing can you please mute yourself
...thank you

02:04:43 <3 Tania Morsman :>: Motion: That DTE does not pay for any electronic items (including accessories) for personal use.

02:04:48 John Magor: As Lindy said - otherwise there'll be detentions being handed out!

02:05:53 Peter T: Agenda details: With the uncertainty over when we can hold our next large ConFest, DTE cannot afford to let people pay for their personal expenses with DTE funds. It is also unethical, undermining the volunteer status of DTE and unfair that certain members get away with this.

Motion: That any DTE funds spent on personal expenditure is reimbursed to DTE.

02:07:03 John: Speaking order

02:09:42 Sue's iPad: the members

02:16:47 Scouse 1619: What I said was last year John Magor

02:17:27 Scouse 1619: Before last ConFest

02:17:34 Lindy Hunt: John it happened before fin com was put together

02:18:00 Scouse 1619: You're wrong Lindy

02:18:21 Kathy and Vanessa: We had policies in place before FinCom started

02:18:41 Fulvio Gerardi: it's been going on since I was on the original finance committee

02:19:11 John Magor: I listen quite well Robin - that you choose to not listen back to recordings is on you.

02:19:24 Fulvio Gerardi: we spent a year chasing receipts and money from a director

02:20:40 <3 Tania Morsman :>: Motion: That any DTE funds spent on personal expenditure is reimbursed to DTE.

02:21:22 Peter T: DTE does not cover costs for personal travel to ConFest, including fuel, food or other. For transporting items for your project involving trailers, and/or items of significant weight/size to ConFest, travel/transport costs may be allocated, these must be included in detail in your budget application.

02:21:27 Peter T: From <https://dte.coop/online/forms-links/funding>

02:22:21 Peter T:

Motion: That any DTE funds spent on personal expenditure is reimbursed to DTE.

02:23:23 Peter T: You cannot chase money that has not been spent.

02:26:35 <3 Tania Morsman :>: Motion: That any DTE funds spent on personal expenditure is reimbursed to DTE.

02:27:52 John Magor: had these matters - the rent, the utility bills, the mattress, the excessively high level personal phones/iPads etc - had these issues been addressed, acknowledged, and 'owned' by those who organised for it all to get paid and ok'd much

sooner and/or in a manner of respectful admission and vulnerability, I'd be supporting them from any abuses massively.

To sort this out would show a ton of backbone and respect not only for the people standing up to it, but also for DTE and the entire cooperative - and just imagine the example they'd set.

We could make them a pariah, or treat it as a great act of contrition.

02:28:04 Malcolm Matthews: well said sue

02:28:13 John Magor: Well said Sue.

02:28:49 Sue's iPad: ♡

02:28:53 Peter T:

Good work Tania

02:28:53 Fulvio Gerardi: food?

02:29:03 Fulvio Gerardi: can we bill DTE?

02:29:08 Peter T: Good work Kathy

02:29:11 Peter T: lol Fulvio

02:30:36 Sue's iPad: agree girlfriend♡

02:30:59 Peter T: Number of registered attendees: 30

02:31:11 Kathy and Vanessa: Thanks to everybody for supporting me and my motions

02:31:32 Sue's iPad: thanks you Kathy♡

02:31:42 Deb Moerkerken (1750☎)Darren Geraghty☺: Let's make ConFest great again!! ♡

02:32:09 Peter T: Lindy with your motion that is next.. Why under \$4999?

02:33:01 Peter T: Why bot ALL budgets over \$500

02:33:32 Scouse 1619: The reason tonight has gone smoothly is that 2 main Filibusterers are not at this meeting

02:33:45 Deb Moerkerken (1750☎)Darren Geraghty☺: Thank you Kathy!! ♡♡♡

02:35:22 Lindy Hunt: if you want to put it up as an amendment i am happy with that

02:35:40 Peter T: Cool.

02:36:55 Peter T: Actually I read deeper into the motion and see you have covered amounts \$5K and over

02:36:57 Sue's iPad: @Kathy, remember at Woorooma Mark thanked you for your support and remover he said " you have our support, we won't let you down"♡

02:39:00 Peter T: Motion: That all future budget requests that exceed \$500 and are below \$4999 need to be submitted in writing and put online in multiple places that are easily accessible to all members , containing a detailed itemized expenditure application form or spreadsheet. At least 48 hours before the beginning of the meeting they are to be discussed at and the membership to be notified of the budget with at least 48 notice also. That all future budget requests amounts \$5,000 or above need to be submitted in writing and put online in multiple places that are easily accessible to all members , containing a detailed itemized expenditure application form or spreadsheet. At least 5 days before the beginning of the meeting they are to be discussed at and the membership to be notified of the budget with at least 5 days notice also. This includes but is not limited to all budget requests for all committees and sub committee, working groups, directors, infrastructure projects, asset acquisitions, working bees ,

02:39:01 Peter T: administration expenditure and any other area of DTE or Confest that requires a budget. Where budget requests appear to have been broken down into multiple applications to avoid these provisions, then only one of those budgets can be heard and passed at that meeting.

02:39:26 Peter T: Example:

<https://drive.google.com/file/d/1IKMNZ5apHFjtKX-6sYj1Xm4ND5dvnLdl/view?usp=drivesdk>

02:40:10 Peter T:

<https://drive.google.com/file/d/1IKMNZ5apHFjtKX-6sYj1Xm4ND5dvnLdl/view?%20usp=drivesdk>

02:47:32 Peter T:

It will also promote discussion before the meeting possibly making meetings more productive.

02:47:47 Sue's iPad: 

02:47:59 Peter T: Enable those that have issues to attend rather than complain afterwards

02:49:56 Peter T:

Motion 'that a budget of \$36,200 be approved for the relocation of Emergency Services to the new ESH location with new roofing, lighting and flooring solutions and associated plumbing cost'.

Amount: 36200.00

Mover: Kate Shapiro

Secunder 1: Grant Waldram

Secunder 2:

Result: PBM

Meeting type: OC

Date: 2020-02-26

02:50:56 John: Amendment: The first line be changed to: That all future budget requests that exceed \$500 and are below \$4999 need to be submitted...

02:51:31 John: Amendment: The first line be changed to: That all future budget requests that exceed \$500 and are below \$5000 need to be submitted...

02:51:47 Peter T:

Motion: That all future budget requests that exceed \$500 and are below \$4999 need to be submitted in writing and put online in multiple places that are easily accessible to all members , containing a detailed itemized expenditure application form or spreadsheet. At least 48 hours before the beginning of the meeting they are to be discussed at and the membership to be notified of the budget with at least 48 notice also. That all future budget requests amounts \$5,000 or above need to be submitted in writing and put online in multiple places that are easily accessible to all members , containing a detailed itemized expenditure application form or spreadsheet. At least 5 days before the beginning of the meeting they are to be discussed at and the membership to be notified of the budget with at least 5 days notice also. This includes but is not limited to all budget requests for all committees and sub committee, working groups, directors, infrastructure projects, asset acquisitions, working bees ,

02:51:47 Peter T: administration expenditure and any other area of DTE or Confest that requires a budget. Where budget requests appear to have been broken down into multiple applications to avoid these provisions, then only one of those budgets can be heard and passed at that meeting.

02:52:02 Peter T: From John to Everyone: 10:06 PM

Amendment: The first line be changed to: That all future budget requests that exceed \$500 and are below \$4999 need to be submitted...

Amendment: The first line be changed to: That all future budget requests that exceed \$500 and are below \$5000 need to be submitted...

02:53:13 Kathy and Vanessa: OC meeting 7/3/19 First Aid Motion To grant \$17,000 budget for first aid training.
Moved Kate Shapiro Seconded Craig Newcomb PBC
Cottage Upgrade Motion To grant \$20,000 budget for cottage upgrades.
Moved Troy Reid Seconded Kate Shapiro PBM
Water Treatment Motion To grant \$36,000 budget for water treatment plant upgrades.
Moved Troy Reid
Seconded Craig Newcomb PBC
Sullage Solution Motion To grant \$15,000 budget for sullage solution.
Moved Troy Reid Seconded Craig Newcomb PBC
Road Works Motion To grant \$10,000 budget for road works.
Moved Craig Newcombe Seconded Mark Rasmussen PBC
Irrigation project Motion To grant \$9,000 budget for irrigation project.
Moved Mark Rasmussen Seconded Craig Newcomb PBM

02:53:49 Kathy and Vanessa: finished 12:20am
02:53:56 Malcolm Matthews: i support the changes
02:54:17 Deb Moerkerken (1750📞)Darren Geraghty😊: 🌿
02:54:18 Kathy and Vanessa: started 11:59
02:54:53 Peter T: Note the names.
02:55:21 John Magor: Well that's just great isn't it??!
We've gone and broken the chair!
02:55:42 Fulvio Gerardi: get the gaffer tape
02:56:56 John Magor: Just a folded napkin under the wonky leg should do it.
02:57:32 Malcolm Matthews: and the same names were then able to auth the transfer of the funds
02:58:36 Peter T: And prevent members from Xero access.
02:59:20 Deb Moerkerken (1750📞)Darren Geraghty😊: 🌿
03:00:40 John: Motion 14
Motion: That OC facilitators are authorised to make payments from their budgets without the need of further control from the Board.
Proposed: Coral Larke
Supporters: Tania Morsman, Malcolm Mathews, Lindy Hunt
Rationale: The Board motion dated 7 th May 2020 and passed by circular "that all budget allocations, bill payments, reimbursements or funds transfers from DTE bank accounts allocated to the four standing committees of the Board must not be disbursed until ratified by a motion of the Board and that all DTE bank accounts requiring a minimum of three-signatories be modified to require a minimum of four-signatories." The Board is making the work of the OC unmanageable and are overreaching their power.
This has caused a management problem for our entire cooperative, we now have work flow problems, uncertainty for our members, invoices and reimbursements are bottlenecked.
03:01:48 John Magor: It can be amended, but only if it's done in a bath.
03:02:12 Fulvio Gerardi: while eating watermelons
03:03:17 Peter T:

Motion: That OC facilitators are authorised to make payments from their budgets without the need of further control from the Board.

03:04:49 Peter T: SGM notice...

http://data.dte.org.au/files/DTE_SGM_Notice202006.pdf

03:07:59 Lindy Hunt: coral is about to log on

03:09:01 Peter T: Date: 2020-04-02

Title: following directors be the only signatories of all ANZ bank accounts

Motion: That the following directors be the only signatories of all ANZ bank accounts of the Down to Earth Victoria Cooperative: Kathy Ernst, Robin Macpherson, Grant Waldram, Mark Rasmussen, Kate Scholem, Coral Larke, Troy Reid

Mover: Mark Rasmussen

Seconder 1: Grant Waldram

03:10:28 Peter T: Is that it?

03:11:58 Fulvio Gerardi: off topic, to lighten the mood.... Breaking News- Boatload of Victorians intercepted off Indonesian coastline

03:11:58 Peter T: 48.

(2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

03:12:05 Peter T: <http://data.dte.org.au/rules/search/search.php?query=minuted>

03:12:36 Peter T: is to be minuted in the minutes of the next Board meeting.

03:16:40 Peter T:

So it is not valid.

03:18:37 <3 Tania Morsman :>: Motion: That OC facilitators are authorised to make payments from their budgets without the need of further control from the Board.

03:19:07 Trevor Pitt 1767: Minutes for 7th May have not been published or voted on

03:19:10 Peter T:

It also sounds very shonky.

03:19:27 Peter T:

How can you go against a board motion that has not been minuted?

03:19:48 Peter T: 48.

(2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

<http://data.dte.org.au/rules/search/search.php?query=minuted>

is to be minuted in the minutes of the next Board meeting.

03:21:18 Kathy and Vanessa: It has been minuted. It just that we haven't seen the minutes yet.

03:21:27 Kathy and Vanessa: Does that make sense?

03:21:32 Darrylle Ryan: I have to go night all good luck keep safe

03:21:55 <3 Tania Morsman :>: gnight Darrell

03:22:02 <3 Tania Morsman :>: Darrylle

03:23:17 Peter T: Rule 38 <http://data.dte.org.au/rules/search/search.php?query=38>.

03:23:50 Peter T:

Organising committee members

Aaron Shipperlee, Andrew Wilkinson , Coral Larke, Darrylle Ryan, David Cruise, Denise

Banville, Elisa Brock, Jack Wells , Jenni tarr , John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson , Matt English, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse , Skye FitzPatrick, Suzie Helson, Tania Morsman, Trevor Pitt , Trevor Smith , Vanessa Ernst,

03:25:44 Peter T:

Less than half of the board bother with the PC

03:26:06 Peter T: http://data.dte.org.au/files/DTE_SGM_Notice202006.pdf

03:26:27 Kathy and Vanessa:

You can see motions by circular here:

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

03:26:41 Peter T: Motion: That all Board decisions made by circular are to be scrutinised by the Organising Committee to evaluate if decisions made were urgent. If a motion was not deemed urgent that it be rescinded and represented at a scheduled Board Meeting. The criteria: · Would the cooperative have breached its legal obligations had the motion waited for a public scheduled Board meeting? · Is it evident that any person would have been placed in danger if the board had waited for a public scheduled Board meeting?

03:27:18 Peter T: Kathy... They MUST be minuted. Otherwise it is just hot air

03:27:38 Peter T:

(2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

<http://data.dte.org.au/rules/search/search.php?query=minuted>

is to be minuted in the minutes of the next Board meeting.

03:28:07 Peter T:

Motion: That all Board decisions made by circular are to be scrutinised by the Organising Committee to evaluate if decisions made were urgent. If a motion was not deemed urgent that it be rescinded and represented at a scheduled Board Meeting. The criteria: · Would the cooperative have breached its legal obligations had the motion waited for a public scheduled Board meeting? · Is it evident that any person would have been placed in danger if the board had waited for a public scheduled Board meeting?

03:32:48 Peter T:

(2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

<http://data.dte.org.au/rules/search/search.php?query=minuted>

is to be minuted in the minutes of the next Board meeting.

03:33:47 Peter T:

It does show poor form.

03:34:53 Peter T: From Kathy and Vanessa to Everyone: 10:41 PM

You can see motions by circular here:

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

03:35:17 John Magor: It show's more than poor form - it shows the level of disregard the current Board (as a whole) has for the membership that voted them in - the very same membership they are there to represent (and reflect?).

03:35:23 Scouse 1619: Not Minuted meanss not Legal
03:36:26 John Magor: Why the hell ought we be in a situation in which Kathy's actions are exceptional - as opposed to the behaviour(s) that are being highlighted are what's exceptional
03:36:39 John Magor: ?
03:36:54 Malcolm Matthews: it is the role of the OC
03:37:45 John Magor: It's a hell of a lot more than a few casual mistakes - its an entrenched 'trend', it's just 'status quo' for this Board.
03:37:46 Peter T: But someone gve us advice... oh I don't remember that bit....
03:38:07 Peter T: Shame we cannot check minutes.
03:39:03 Peter T: Lets give the crooks another \$25K!!!
03:39:35 Peter T:

Motion: That all Board decisions made by circular are to be scrutinised by the Organising Committee to evaluate if decisions made were urgent. If a motion was not deemed urgent that it be rescinded and represented at a scheduled Board Meeting. The criteria: · Would the cooperative have breached its legal obligations had the motion waited for a public scheduled Board meeting? · Is it evident that any person would have been placed in danger if the board had waited for a public scheduled Board meeting?

03:40:32 Peter T:

Part of the scope?

03:40:34 <3 Tania Morsman :) : Motion: That all Board decisions made by circular are to be scrutinised by the Organising Committee to evaluate if decisions made were urgent. If a motion was not deemed urgent that it be rescinded and represented at a scheduled Board Meeting.

03:41:24 Melody Braithwaite: `represented' should be `presented again'

03:41:31 Malcolm Matthews: it is the role of the OC

03:42:01 <3 Tania Morsman :) : Motion: That all Board decisions made by circular are to be scrutinised by the Organising Committee to evaluate if decisions made were urgent. If a motion was not deemed urgent that it be rescinded and represented at a scheduled Board Meeting.

03:42:59 Peter T: Nothing wrong with the system it is the people abusing it.

03:43:54 Peter T: Ian - Not always possible to have all 7 directors. They have the opportunity with notice of board meetings.

03:44:50 Peter T:

Where are the minutes?

03:45:46 Scouse 1619: Star Chamber is what it's called !

03:45:47 Fulvio Gerardi: maybe they just don't like you, Robin?

03:46:19 John: Keep it appropriate, please.

03:47:51 Melody Braithwaite: Motion: That all Board decisions made by circular are to be scrutinised by the Organising Committee to evaluate if decisions made were urgent. If a motion was not deemed urgent that it be rescinded and presented again at a scheduled Board Meeting.

03:48:52 Melody Braithwaite: Motion: That all Board decisions made by circular are to be scrutinised by the Organising Committee to evaluate if decisions made were urgent. If a motion was not deemed urgent that it be rescinded and represented at a scheduled Board Meeting.

03:49:55 Scouse 1619: Especially SGM decisions !!!

03:50:04 Fulvio Gerardi: but what about the WRISTBANDS!?!?!?!?

03:50:29 Peter T: lol

03:50:31 Peter T:

Agenda details: That the cooperative shall consider members active for FYE 2020 also active members for FYE2021.

Motion: That the cooperative shall consider members active for FYE 2020 also active members for FYE2021.

03:50:46 John: Motion 16

NB This is similar to Motion 3

Motion: That the cooperative shall consider members active for FYE 2020 also active members for FYE2021.

Proposer: Kate Shapiro

Supporters: Kristen Tunney, Troy Reid, Mike Kennedy, Paul Hutchison

Preamble to 3 following appropriation motions: These figures are the result of a detailed analysis

of outgoings over the last three years and creation of a minimal operating budget to form the basis

of a full year budget and appropriation motions for FYE2021.

Here is a link to "DTE 5 Year Outlook" demonstrating Worst Case Scenario and Best Case Scenario

depending on COVID-19 pandemic outcomes affecting mass gatherings.

" DTE 5 Year outlook"

03:51:18 Peter T:

Agenda details: That the cooperative shall consider members active for FYE 2020 also active members for FYE2021.

Motion: That the cooperative shall consider members active for FYE 2020 also active members for FYE2021.

03:53:38 Peter T: No need to write. Also new members that have done nothing remain members.

03:55:30 Peter T:

<http://data.dte.org.au/rules/search/search.php?query=5.+Active+membership+provisions+>

(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. (f) Any disputes or irregularities have to be reported to the Board in writing for a decision within two months. The Board may request a report from the ConFest Committee or ConFab Committee as appropriate, but is not obliged to follow any recommendations made.

03:57:36 Peter T:

Those that have done their 24 hours can now lodge their activity online.

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

03:59:39 david cruise: Motion: That the cooperative shall consider members active for FYE 2020 also active members for FYE2021.

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.

04:00:53 Peter T:

Is this the same legal person that advised board decisions don't need to be included in the minutes?

04:01:43 Peter T:

Who is this speaking by telephone?

04:01:56 Peter T: For the attendance.

04:02:07 Melody Braithwaite: Coral Larke

04:02:11 Trevor Pitt 1767: Coral

04:02:13 Peter T: Cool. Thanks

04:03:19 Peter T: Shreholders and members and active members are al different things.

04:03:41 Scouse 1619: 33 New Members were signed up by 4 Directors after 31st August last year with zero info !

04:04:31 Melody Braithwaite: What time does this meeting end? 11:30pm?

04:04:40 Scouse 1619: Illegally

04:05:06 <3 Tania Morsman :) : yes melody 11.30pm

04:05:11 Scouse 1619: Yes Melody

04:06:47 Melody Braithwaite: Will this meeting be the last SGM in this series?

04:07:10 Trevor Pitt 1767: How can you vote without knowing you are voting?

04:07:22 John: @Melody, can be adjourned until next week - the last in this SGM.

04:07:39 Peter T: Another motion ignored by the board

04:07:40 Peter T: Title: DTE Move from Online Voting to Voting in Person at AGM

That DTE abandons online electronic voting and returns to voting in person at the AGM with postal voting for those members who cannot attend the meeting in person and DTE returns to First Past the Post method (with multiple selections) for election of Directors.

Amount: 0.00

Mover: Kathy Ernst

Seconder 1: Tania Morsman

Seconder 2: Steve Gregory

Result: PBM

Meeting type: SGM

Date: 2020-01-09

04:07:48 Lindy Hunt: no ... if we dont get through everything then it will go to next werk as well

04:08:57 Peter T: Date: 2020-02-06

Title: Director election

Motion: 15/01/2020 Motion that consistent with DTE rules section 42 which prescribes that the Board shall determine the manner of director election, the Board directs that elections to be held for the 2020 AGM be conducted in the same manner and procedures as the previous AGM held in November 2018, using electronic voting, administered by the cooperative's auditors and 3 independent election scrutineers to be determined by the Board, and that the Board will undertake a comprehensive consultation of all active

members to determine the manner of future elections. (motion passed by exchange of documents) Supported by Mark, Troy, Kate, and Grant

Mover: Robin Macpherson

Secunder 1: ?

Secunder 2:

Result: PBC

04:09:28 John Magor: Being in 24 meetings will also get you a 'certification' at quite a few hospitals.

04:09:47 Peter T:

Especially when the board ignores the motions passed

04:10:09 Scouse 1619: Asylums John

04:10:38 John Magor: You say 'we' should be doing homework - if it is that people know information - then why should another group spend money twice?

04:10:39 Peter T: There has been no motion passed that says 1 meeting + 1 hour. 1 hour = 1 hour. This meeting is 4 hours contribution

04:11:02 Trevor Pitt 1767: Can anyone show where it was decided only 1 hour per meeting counts towards volunteer hours?

04:11:04 Peter T: There has been no motion passed that says 1 meeting = 1 hour. 1 hour = 1 hour. This meeting is 4 hours contribution

04:11:30 Peter T: Trevor. It wasn't. I looked for it and have asked the same as you but nothing has been found or produced.

04:11:55 Trevor Pitt 1767: I always thought 1 hour is 1 hour, not 15 minutes.

04:12:03 <3 Tania Morsman :>): Motion: That the cooperative shall consider members active for FYE 2020 also active members for FYE2021.

Item by: Kate Shapiro, Kristen Tunney, Troy Reid, Mike Kennedy, Paul Hutchison

04:12:11 Peter T: I wish people would stop saying it. Maybe some good members would start attending.

04:12:14 Melody Braithwaite: 4 minutes

04:13:13 Melody Braithwaite: 2 minutes

04:13:22 Peter T: tic tok

04:13:53 Peter T:

Number of registered attendees: 31

Tonights SGM Meeting Attendance List.

Andrew Wilkinson, Angela Neal, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Don Royal, Fulvio, Geoff Howes, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Mathews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

04:15:07 Trevor Pitt 1767: 11:30

04:15:16 Peter T: sshhhh

04:16:20 Peter T: Goodnight all

04:18:02 Sue's iPad: well done again chair and minute taker♥

04:19:24 Trevor Pitt 1767: 3 hours next week for 3 motions

04:19:34 Lindy Hunt: thank 6ou for chairing tania
04:19:51 Geoff Howes: Goodnight all
04:20:07 Deb Moerkerken (1750📞)Darren Geraghty😊: thank you Melody. thank you
Tania thank you John. ♡
04:20:07 Lindy Hunt: thanks for minutes elody
04:20:31 Lindy Hunt: thanks for minutes Melody
04:20:38 Deb Moerkerken (1750📞)Darren Geraghty😊: and thank you Kathy♡
04:20:53 <3 Tania Morsman :): thank you every one you beautyfull people <3
04:20:55 Melody Braithwaite: My pleasure one of the least stressful meetings
04:21:05 <3 Tania Morsman :): awesome <3
04:21:19 Sue's iPad: goodnight all♡
04:22:11 <3 Tania Morsman :): good night beauty XXX
04:29:04 <3 Tania Morsman :): love you all - goodnight XXX
04:34:00 Scouse 1619: Ditto