

2020-07-16 SGM part 4 ZOOM CHAT

00:14:42 david cruise: 7.32 11 participants
00:18:07 Kathy and Vanessa: I think we have 17 now
00:21:16 Peter T: You can register your attendance and see the agenda here
http://data.dte.org.au/meeting/current_meeting/portal.php
00:21:17 Skye Fitzpatrick: we have 19 now at 7:39
00:21:38 Kathy and Vanessa: Yes, lets start
00:30:18 Kathy and Vanessa: (12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society.
00:30:21 Gaz: then why isnt there a breakdown of expenses and stop this discussion
00:30:24 Peter T:
http://data.dte.org.au/meeting/current_meeting/rules/search.php?query=allowance
00:30:48 Peter T: Register your attendance here
http://data.dte.org.au/meeting/current_meeting/portal.php
00:32:20 Kathy and Vanessa: LINK FOR SGM DOCUMENTS
<https://drive.google.com/drive/folders/1Df4rArLA0R18EU39K0CaifVuirar7r7q?usp=sharing>

00:37:46 A Human: brb

00:40:10 Peter T: Number of registered attendess: 20
Tonights SGM Meeting Attendance List.

Andrew Wilkinson, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Trevor Pitt, Vanessa Ernst,

00:40:20 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php

00:40:35 Deb Moerkerken (1750📞)Darren Geraghty😊: yes Darren is with me

00:44:01 Darrylle Ryan: sign in site

00:45:46 A Human: back

00:46:11 Peter T: Example of an Acknowledgement to Country statement: I acknowledge the Traditional Custodians of the land on which I work and live, and recognise their continuing connection to land, water and community. I pay respect to Elders past, present and emerging.

00:49:07 Trevor Pitt 1767: http://data.dte.org.au/files/DTE_SGM_Notice202006.pdf

00:49:52 Peter T: Anyone been to a gig at the tote hotel? Every band does an Acknowledgement to Country. Personally I think it gets a little silly if they are only playing a couple of songs and there are a heap of bands playing

00:51:18 Peter T: You sound tired Denise. ;-)

00:51:32 Skye Fitzpatrick: Skye is still here

00:51:38 Peter T:

Number of registered attendess: 23

00:51:52 Peter T:

Motion: That an appropriation of up to \$25,200 is made available to the Board of Directors for financial year ending 30 June 2021. Remarks: this amount represents a 28% reduction on the previous year (\$35,000).

00:52:01 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php
00:53:15 Malcolm Matthews: Robyn is there any balances on the director's card and if so will these balances be carried over or will these balance be removed?
00:53:39 Peter T:

Rule 47

(12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society.

00:54:22 Peter T:
<http://data.dte.org.au/rules/search/search.php?query=Proceedings+and+responsibilities+of+the+Board>

00:55:15 Skye Fitzpatrick: without details of specifics of why it's required I suggest we postpone this motion

00:57:04 Denise: I am happy with Kathys proposal.

00:59:03 Gaz: without a breakdown and kate to explain the amount specified the motion should fail

00:59:09 Peter T:
I am happy to vote no regardless

00:59:14 Peter T: :-)

01:00:20 Denise: IS the 12,000 something they can appropriate regardless of what SGM says

01:00:20 Gaz: i want to know what the 35000 from last year was required for?

01:00:33 Denise: Me TOO !!

01:00:51 Peter T: Now is not the time. Just vote no.

01:01:43 Denise: True peter

01:02:03 Peter T: Yes David!

01:02:33 Peter T: We have already allocated \$ to the OC.

01:02:40 Gaz: time to vote

01:02:44 Skye Fitzpatrick: is there ANYONE in favour of this motion?

01:02:56 Peter T: Great question Skye!

01:02:57 Denise: Good question Skye

01:04:14 Skye Fitzpatrick: Has anyone had an apology from Kate Shapiro?

01:04:30 Skye Fitzpatrick: who proposed this motion

01:04:47 Denise: Good point JOhn

01:04:48 Skye Fitzpatrick: Agreed John

01:05:34 Peter T: Was it put in by Directors or some members? Think you are confused Robin.

01:05:37 Skye Fitzpatrick: there are 3 directors here now

01:06:12 Denise: 3 directors can speak now

01:06:32 Peter T: Are directors directors at a SGM?

01:07:57 Peter T: Can someone at Fincom answer Malcolms question?

01:08:20 Elisa Brock: Just arrived. What was Malcolm's question?

01:09:35 Denise: They can get that from the OC

01:10:09 Peter T: How much is on directos cards and if it is going to carry over to next financial year

01:11:34 Peter T: I am assuming Malcolm was meaning this financial year

01:12:34 Denise: Thats not a Board expense

01:12:38 Peter T: No fuel is to be paid. That was passed this sgm

01:12:58 Peter T: This is why directors cannot be trusted

01:13:24 Denise: Just leave it at the 12,000 in the rules. Nothing else.

01:14:15 Peter T: I am ready to vote no.
01:14:23 Denise: Lets not create a slush fund
01:15:38 Peter T: Does anyone support this motion in any form?
01:15:44 Kathy and Vanessa: That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.
01:16:18 Lindy Hunt: i will second your motion Kathy
01:16:33 Kathy and Vanessa: my amendment
01:16:40 Lindy Hunt: yes
01:16:43 Kathy and Vanessa: Thanks Lindy
01:17:11 John: Do we need 2 supporters for GM motions? As well as the proposer.
01:17:32 Lindy Hunt: i believe so
01:17:35 John: Sorry, amendments.
01:19:24 Denise: 12000, that's it m- as per the rules
01:19:47 Gaz: guys either ammend the vote or vote
01:19:59 Peter T: John - Not stipulated in DTE rules. Maybe CNL?
01:20:41 Denise: Agreed
01:20:53 John: Just thinking amendments would follow motion requirements, not sure at all.
01:22:32 Peter T: Not mentioned in the CNL
01:23:11 Peter T: Can we move something so I can object please
01:23:27 <3 Tania Morsman :): Ian, you can make someone else a co host to assist you with muting microphones that people forget to mute
01:23:47 Denise: Oh -n 6000 for the Board for the year - less than the 12000 ?? \
01:24:19 Peter T: No we cannot go against the rules Denise so it is a total of \$18K
01:24:32 Peter T: I object!
01:24:34 Elisa Brock: I just moved a floor lamp. You can object now, Peter T ;-)
01:24:44 Peter T: :-)
01:25:06 Denise: Wouldn't that go through the OC?
01:25:24 Peter T: Should
01:25:50 Peter T: No it wouldn't but yes it should. Give them nothing.
01:26:07 Denise: DIdnt we vote against that 5000
01:26:42 Peter T: Attack the person and not the subject.
01:26:46 Denise: TBT can only just by what they are shown
01:26:48 Denise: And told
01:28:09 Denise: Exactly - the mediation costs can go through the OC
01:28:23 Peter T: That should have been enough to have him removed.
01:28:24 Peter T: <http://data.dte.org.au/rules/search/search.php?query=against+the>
01:29:20 Denise: It would be better to be only the basic 12 000
01:29:32 Peter T: Expulsion of members
If the member makes improper use of information acquired by reason of his or her position as member or an officer or employee of the Cooperative to gain directly or indirectly an advantage for himself or herself or an advantage for any other person or to cause detriment to the Co-operative or other members.
01:29:59 Kathy and Vanessa: That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.

01:30:06 Peter T: I object
01:30:13 Denise: IS this in addition to the 12,000 ???
01:30:18 Peter T: yes
01:30:32 Peter T: \$12K is given in the rules.
01:31:02 Peter T: If the member makes improper use of information acquired by reason of his or her position as member or an officer or employee of the Cooperative to

gain directly or indirectly an advantage for himself or herself or an advantage for any other person or to cause detriment to the Co-operative or other members.

01:31:09 Peter T:

If the member makes improper use of information acquired by reason of his or her position as member or an officer or employee of the Cooperative to gain directly or indirectly an advantage for himself or herself or an advantage for any other person or to cause detriment to the Co-operative or other members.

01:31:16 Peter T:

The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society.

01:31:23 Peter T: <http://data.dte.org.au/rules/search/search.php?query=3000>

01:31:34 Denise: Thanksa

01:31:39 Peter T:

From Kathy and Vanessa to Everyone: 08:48 PM

That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.

01:32:02 Denise: yes

01:33:50 Peter T: Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

01:34:00 Peter T:

From Kathy and Vanessa to Everyone: 08:48 PM

That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.

01:35:16 Denise: Thanks Peter

01:35:23 Gaz: 2 matts dont make a scouse

01:35:56 Peter T: From Me to Everyone: 08:52 PM

Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

From Kathy and Vanessa to Everyone: 08:48 PM

That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.

01:36:09 Peter T: By Kathy

01:38:26 Peter T: We can find out when we count the votes

01:40:21 Peter T: Y 15 A 2 N 4

01:41:15 Peter T: 21

01:41:30 Denise: 21 plus the chair

01:41:38 Peter T: Do we know how many members we have?

01:41:42 Denise: Me too

01:42:04 Peter T: Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Martin Schwarz , Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

01:42:14 Peter T: Motion: That an appropriation of up to \$25,200 is made available to the Board of Directors for financial year ending 30 June 2021. Remarks: this amount represents a 28% reduction on the previous year (\$35,000).

01:43:01 Peter T: No backsies

01:45:53 Peter T: Y 5 A 1 N 15

01:46:02 Trevor Pitt 1767: That an appropriation of \$6,000 is made available to the Board of Directors for financial year ending 30 June 2021.

01:46:07 Peter T: My numbers could be wrong

01:46:16 Peter T: Y 5 A 1 N 15

01:46:32 Peter T: Y4 A1 N16 ?

01:47:21 Peter T: 1.5 hours next item.

01:47:26 <3 Tania Morsman :): Y 5 N 16 A 1

01:47:39 Peter T: Agenda item ID: 8561 Date: 2020-06-11 10:58:57

Agenda item: Appropriation for Organising Committee

Agenda details: 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"

Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

Item by: Kate Shapiro, Trevor Pitt, Elisa Brock

01:48:21 Peter T:

OC has already got \$30K allocated from this meeting.

01:49:39 Peter T: Matt Dean

John Magor

Kevin Taylor

Martin Schwarz

01:49:46 Matt Dean: I hope all are well and safe xxx

01:50:10 <3 Tania Morsman :): thank you Matt - as you <3

01:50:12 Peter T: I had a test today. I said I COULDNT do the nose part and that was fine.

01:50:23 Peter T: Results in a couple of days

01:50:56 Peter T:

Agenda item ID: 8561 Date: 2020-06-11 10:58:57

Agenda item: Appropriation for Organising Committee

Agenda details: 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"

Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

Item by: Kate Shapiro, Trevor Pitt, Elisa Brock

01:52:02 Peter T:

OC was allocated \$30K in this meeting already.

01:55:25 Denise: Lets see how we go with the 30,000 in the first quarter

01:55:52 Kathy and Vanessa: LINK FOR SGM DOCUMENTS

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

01:56:20 Peter T: This has been discussed by email and easily timed. Proposers have not responded. or contributed to the discussion or presented any data to support it other than this list. Vote no!

01:57:28 Denise: Technically Trevor did not support the motion for 120,000

01:57:42 Denise: You supported A motion, just not this one

01:57:49 Peter T: I agree. It is not a motion to discuss, it is a motion for \$120K

01:58:32 Peter T: Kathy this is inappropriate and a waste of time.

01:58:40 Peter T: Let it go, vote no!

02:00:26 Peter T:

From Kathy and Vanessa to Everyone: 09:14 PM

LINK FOR SGM DOCUMENTS

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

02:01:22 Peter T: Kathy has put more work in against this motion than those that have moved it and supported it.

02:01:32 Peter T:

From Kathy and Vanessa to Everyone: 09:14 PM

LINK FOR SGM DOCUMENTS

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

02:02:22 <3 Tania Morsman :>: thanks K and V

02:02:25 Gaz: well done kathy

02:02:35 Peter T:

Hugs Kathy. Great work.

02:02:41 Denise: I understand what you are saying Trevor. Technically, you should not sign your name to a motion unless you agree with it

02:02:45 Peter T: I have read it Kathy.

02:02:46 <3 Tania Morsman :>: yes Kathy I do - thank you

02:02:52 John Magor: Whether or not I agree with Kathy's premise - I entirely fail to see how the point she's making item by item talks very much to the point (that she's

not yet been allowed to speak to) with regards the amount of this motion being entirely incorrect based on previous motions.

How can we vote on something we've not heard?

02:02:52 Denise: And, you stated you do not agree with the 120,000

02:03:21 Peter T: This is silly. The motion should not be discussed. It should be withdrawn by the chair.

02:03:36 Peter T: From Kathy and Vanessa to Everyone: 09:14 PM

LINK FOR SGM DOCUMENTS

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

02:03:37 <3 Tania Morsman :>: yes I agree Peter it should be withdrawn

02:04:10 Kathy and Vanessa: LINK FOR SGM DOCUMENTS

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

02:04:17 <3 Tania Morsman :>: lol

02:05:05 Skye Fitzpatrick: yes David go ahead share the document again please

02:05:21 <3 Tania Morsman :>: yes Marty it is a disgrace

02:05:24 Peter T: Marty this is not the time to go through it. Just withdraw it or everyone vote no. No need for an amendment.

02:05:31 Denise: here here Marty

02:05:46 Denise: Or is it, hear hear Marty

02:06:04 Peter T: Vote no but also read the doc later. It is pretty bad.

02:06:38 Peter T: Chair this motion should be withdrawn by you.

02:06:58 Gaz: question is.... why do they need 120k?

02:07:17 Denise: THEY don't !!!

02:07:23 Gaz: how did kate get that figure if she is making motion

02:07:25 Peter T: What figures? Have you seen them Lindy. A few have asked and there has been no response.

02:08:44 Gaz: kathy you did all the work compiling details what do you think they need?

02:09:00 Peter T: OC already has \$30K

02:09:15 Peter T: There will be other SGMs

02:09:30 Peter T: OC does not need more.

02:09:59 Marty 1731: agreed, and \$30,000 is too much.

02:10:03 Gaz: fair enough

02:10:13 Kathy and Vanessa: They don't need any - there is already an appropriation for \$30,000 for this quarter - a TRANSITIONAL budget - to further reduce for the rest of the year.

02:12:13 Denise: Skye was able to comment on the existing Chair.

02:12:28 Denise: So, Tania should be able to comment on the current Chair.

02:12:42 Peter T:

Chair runs the meeting and asked a question regarding process.

02:12:44 <3 Tania Morsman :>: thank you Denise

02:13:01 Kathy and Vanessa: A very generous \$30,000 was approved because the big spenders don't appear to have made real cost cutting efforts and there are some expenses which will be greater at the beginning of the Financial Year. It is not the same as a \$120,000 for the year

02:13:29 Denise: Yes - so we can just withdraw this motion or vote it down

02:13:54 Denise: LETS just vote not he motions

02:14:05 Peter T: Trevor can withdraw his support for the motion. Tania has done this

in the past.

02:14:09 <3 Tania Morsman :>: that's right - NO to the motion

02:14:22 Peter T: This is what the chair was trying to clarify.

02:14:27 <3 Tania Morsman :>: I have and someone else offered their support

02:14:30 Denise: Either Trevor withdraws support officially OR

02:14:33 Denise: We vote

02:14:52 <3 Tania Morsman :>: yes Denise

02:15:02 Peter T: Trevor has stated he supported the motion for discussion but maybe not the 120K and 120K is what this motion is about.

02:15:10 Denise: IF you withdraw support officially Trevor we can move on

02:15:25 Peter T: Chair was trying to ask a very important question that could have saved us a lot of time\

02:15:30 Denise: We already have 30,000 for the first quarter

02:15:49 <3 Tania Morsman :>: I apologise to the Chair

02:16:58 Marty 1731: I have a recording of two directors stating that DTE has shut down. so let's do it. transfer rego to a farm vehicle saving around 80%. shut down all subscriptions to expensive web services, reduce insurance by removing event insurance

02:17:12 <3 Tania Morsman :>: Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

Item by: Kate Shapiro, Trevor Pitt, Elisa Brock

02:17:57 Denise: How many motions are left now??

02:18:04 Peter T: 1 more after this

02:18:10 Denise: AH great

02:19:11 Marty 1731: lol

02:19:41 Marty 1731: any money released from our accounts will be spent. it always is

02:19:41 Peter T: OC already has \$30,000

02:19:52 Peter T: It already has.

02:20:20 Marty 1731: let's see how the oc handle the 30,000 first

02:20:31 Kathy and Vanessa: We are required by our constitution to have regular SGMs where more money can be appropriated

02:20:35 Gaz: can we vote please

02:20:47 Malcolm Matthews: and a carry over the amount from last financial year

02:21:00 Marty 1731: most of expenditures done by just three people

02:21:28 John: Last year's appropriations were clear that they ended on 30 June.

02:21:36 Kathy and Vanessa: How to stop Board from spending OC money?

02:21:43 Peter T: Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

02:22:25 Denise: AND Denise :)

02:23:40 Peter T: Lets allocate another \$5

02:23:45 Marty 1731: I recommend the opposition this one. others are shutting down. we have decided to give our OC three more months. well done, but don't stretch this out, there's a long way to go with less money in the bank than we spent last year

02:24:20 Gaz: cannot vote for motion because in 3mths time they can apply for

more this gives them for 11mths

02:24:41 Peter T:

and demand access to data to have a proper proposal for an OC allocation for the next SGM

02:24:45 Marty 1731: greed gaz

02:24:55 Peter T:

Fincom couldn't answer the directors card question so...

02:25:25 Marty 1731: as shareholders we are guaranteed that right to financial data

02:25:28 Denise: 23.000 to go back - as it was fora last year

02:25:36 Denise: 30 000

02:25:41 Denise: Wow !

02:25:45 Peter T: You think Denise?

02:26:10 Peter T: Fincom couldn't answer if board \$ has been returned.

02:26:46 Denise: Kathy answered

02:27:10 Marty 1731: this is an SGM, please refer to those in attendance as shareholders not members

02:28:43 Peter T:

Correct Steve.

02:28:43 <3 Tania Morsman :>: so at an SGm we are shareholders not members
Marty

02:29:01 Marty 1731: correct

02:29:01 Denise: we are shareholders in DTE always

02:29:14 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 Tippet, Robin McPherson, Scouse , Skye FitzPatrick, Suzie Helson, Tania Morsman, Trevor Pitt , Trevor Smith , Vanessa Ernst,

02:29:15 <3 Tania Morsman :>: ok and members

02:29:40 Denise: i object

02:29:42 <3 Tania Morsman :>: what is the difference between shareholder and member then?

02:29:51 Peter T:

Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

02:29:51 Marty 1731: yes, but at AGM and SGM I would like to see the term used so there is no misunderstanding of our rights

02:29:57 Scouse 1619: NO

02:30:02 <3 Tania Morsman :>: ok

02:30:07 Scouse 1619: AGAINST

02:30:13 david cruise: only active members can vote at an SGM

02:30:20 Peter T:

Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David

Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Martin Schwarz , Matt Dean, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:30:29 Marty 1731: members are a DTE thing, shareholders is a legal thing

02:30:50 Peter T: Lol Skye.

02:31:18 Peter T:

Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Martin Schwarz , Matt Dean, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

02:31:35 Denise: Is there anybody for this motion ??

02:31:54 Marty 1731: well said

02:32:04 Gaz: be great if they submitted past receipts and future expenses

02:32:18 Peter T:

Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Martin Schwarz , Matt Dean, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

02:32:24 Denise: YEs Gas. Agreed

02:32:29 Kathy and Vanessa: If you believe OC is always responsible check the OC minutes of 7/3/2019 more than \$100,000 in less than one hour

02:32:52 Denise: What was that for Kathy??

02:32:57 Peter T: Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Martin Schwarz , Matt Dean, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

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02:33:11 Denise: Motion: That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021.

02:36:33 Peter T: Y 2 A 3 N 21

02:37:09 Marty 1731: I am against it due to the lack of thought or effort put into it. get it together, it's not a game

02:37:23 Denise: Good point Marty!

02:37:34 Peter T: Want a break chair?

02:37:42 Peter T: Good work Skye

02:37:48 Matt Dean: Take care folks x

02:37:50 Scouse 1619: But Marty Troy stayed up all night and put 16 hours into this !!!

02:38:00 Scouse 1619: Cheers Matt

02:38:02 Marty 1731: lol

02:38:21 Peter T: Agenda item ID: 8562 Date: 2020-06-11 11:00:10

Agenda item: Appropriation for ConFest Committee

Agenda details: 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" : this amount represents a 95% reduction on the previous year (\$400,000) and is based on the following allocations:

Motion: That an appropriation of up to \$18,646 is made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

Item by: Kate Shapiro, Trevor Pitt, Elisa Brock

02:38:26 Denise: What is the last motion??

02:38:29 Marty 1731: 16 hours, thats dosenot show

02:38:30 Peter T:

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Agenda item: Appropriation for ConFest Committee

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Item by: Kate Shapiro, Trevor Pitt, Elisa Brock

02:38:34 Scouse 1619: Prbably the only time he has done 16 hours

02:39:20 Denise: How come 4 directors aren't here tonight? Were there any apologies??

02:39:34 Peter T: We are not worthy

02:39:51 Denise: :)

02:40:01 John Magor: I am.

02:40:22 Peter T: We all are. Someone needs to explain it to them though.

02:40:53 Marty 1731: why bother when our votes count for nothing apart for releasing funds

02:42:31 Denise: Community grants off. Satellite phone off.

02:42:54 Denise: Maybe keep storage? What is that for?

02:43:03 Denise: AND, reimbursements

02:43:23 Denise: ?

02:43:32 Peter T: Can we go straight to a vote?

02:43:43 Peter T: It needs a seconder

02:43:48 Kathy and Vanessa: First Aid - but I don't know why they need such a big space

02:44:12 Kathy and Vanessa: Supposedly things too delicate to store at Warooma

02:45:51 Peter T: Confest online. lol.

02:45:57 Denise: CC and OC amounts were paid - with no motion to cover???

02:46:04 Denise: Is that what you just said Kathy??

02:46:16 Peter T: Theft!

02:46:21 Kathy and Vanessa: No Board motion

02:47:00 Denise: Sat phone is really only needed for CONfest

02:47:25 Peter T: Title: Agenda Item 8377: CC Motion for Online ConFest

Agenda details: The CC approved the motion 'Motion: The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online' but this motion needs reapproval by the Board. Motion: That the Board approves the CC motion - 'Motion: The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online' and that the money is transferred to Robin McPherson's card. Item by: Kathy Ernst

Amount: 2000.00

Mover: Robin Macpherson

Secunder 1: Coral

Secunder 2:

Result: PBC

Meeting type: Board

Date: 2020-06-04

02:47:33 Peter T: Title: Agenda Item 8367 - ConFest Online Funding Application

Agenda details: Following on from the successful First ConFest the crew is keen to move forward onto the next gathering. A report and funding application will be submitted in time for tonight's meeting, along with an after activity report where the team has gone to the trouble to create a report to inform the committee of what has happened and what we hope to achieve. Expenses are limited to Zoom, Miro, Website mods like

Community Builder, MyMaps Motion: The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online

Amount: 2000.00

Mover: Kelly Smith

Secunder 1: Kate Shapiro

Secunder 2:

Result: PBC

Meeting type: CC

Date: 2020-05-14

02:47:46 Peter T: Title: ConFest Online Funding Application

The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online

Amount: 2000.00

Mover: Kelly Smith

Secunder 1: Kate Shapiro

Secunder 2:

Result: PBM

Meeting type: OC

Date: 2020-05-14

02:49:58 Peter T: Where is the breakdown for this?

02:50:50 John Magor: Chair - speaking order at current time is:

Kathy,

Marty,

Peter,

Denise,

Skye

02:51:13 Peter T: My hand is back down. I am tired.

02:51:28 Denise: Don't we already have 2 Zooms??

02:51:53 John Magor: Yep - but knowing you, it'll be back up in 5 mins, so - until your time arrives....

02:52:16 John: My understanding is that Confest online allows for a larger audience, and other advantages.

02:52:32 Denise: ok. thanks

02:52:34 Peter T: Really John?!?

02:52:39 Peter T: lol

02:53:00 Scouse 1619: So why can't ConFest Online use the other Zoom account ???

02:53:06 Denise: Why are we discussing this ??

02:53:23 Peter T: Has anyone here attended Confest online? Been able to log in?

02:53:24 Denise: Thats what I was thinking Scouse

02:53:59 John: Love to hear that, Robin. Would be great to have a good rundown on fine points.

02:54:01 Scouse 1619: Yes I know Denise but this is a Director asking for cash !

02:54:16 Denise: :)

02:54:18 Peter T: Lol Scouse. Doing what they do best.

02:54:39 Scouse 1619: Spend Spend Spend !

02:54:43 david cruise: I tried 4 times and could not log in

02:55:11 Scouse 1619: You're not an Elite David !

02:55:27 Denise: Do we want to make an amendment for a lower amount ??
02:55:30 Lindy Hunt: it is medical equipment ie defibrillator etc
02:55:40 Denise: Its 10.15
02:55:46 John: Hey everybody, please stay polite.
02:55:58 Scouse 1619: Defibrillator for Online ConFest ???
02:56:13 Denise: :)
02:56:20 Denise: Thats funny Scouse
02:56:35 Scouse 1619: Lindy said the funny part
02:56:49 Scouse 1619: about the Defib
02:57:19 Kathy and Vanessa: Should we have amendment for \$5,000?
02:57:29 Kathy and Vanessa: or another amount?
02:59:59 Peter T: First aid had \$11Kish a couple of years back for defib and recently another \$8K for defib and a cabinet
03:01:19 Denise: When is the next contest online??
03:01:23 Denise: What are we charging??
03:01:33 Marty 1731: what income
03:01:36 Denise: I didn't realise contest online was bringing in money ???
03:01:58 david cruise: (2) Subject to section 272 of the Act the Board may resolve to distribute up to 10% of the pretax profit of the Cooperative in any one financial year for a charitable purpose having a tax free status.
03:01:59 Kathy and Vanessa: its free
03:03:01 Scouse 1619: The person in charge of FA who took the FA trailer home and allowed it to be stolen was a ridiculous idea. it had Defibs inside too and they left it in the street a few doors down from where they lived unlocked
03:03:48 Peter T: ID: 17386 Date: 2016-00-00
Type: INV
Grouping: Advance Payments & Returns Clearing Account 612

Kate Shapiro Defibrillators Adv Pmt
Reference: Trfr to Katss CSB debit MasterCard G.S.T.: 0
Debit: 10000.00 Credit: 0.00

ID: 17393 Date: 2016-00-01
Type: INV
Grouping: Plant & Equipment 70

Australian Pacific Training Solutions Samaritan Defibrillator 500P
Reference: Inv 00006876 G.S.T.: 0
Debit: 11000.00 Credit: 0.00

03:04:10 John Magor: Chair - (re speaking order) unless I've got it wrong, other than me - that's it.
03:04:24 Scouse 1619: Why is a Defib needed for Online ConFest ?
03:04:27 <3 Tania Morsman :): thnk you John
03:05:21 <3 Tania Morsman :): Motion: That an appropriation of up to \$18,646 is made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

Item by: Kate Shapiro, Trevor Pitt, Elisa Brock

03:05:22 Denise: Was last year community grant not given ??
03:05:54 Peter T: They didn't like club 200 involvement with sports clubs. Not sure who they is.

03:07:21 Peter T: No meeting agreed not to pay, but another meeting agreed to misappropriate it.

03:07:23 Denise: I have storage - a huge garage .

03:07:35 Denise: I am sure I can save us the 4000 per year

03:07:40 Peter T: Lol Denise.

03:07:59 Peter T: Is it NEEDED?

03:08:35 Scouse 1619: Storage for what ???

03:08:48 Denise: Medical equipment

03:09:12 Peter T: Whatever?

03:09:15 Kathy and Vanessa: That an appropriation of \$5000 is made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

03:09:50 Scouse 1619: That will pay off yjeir Phones

03:10:02 Scouse 1619: iPhones

03:10:31 Peter T: I object to workshopping this in the SGM without real data so I will object and vote no.

03:10:51 Scouse 1619: Me too

03:11:40 Peter T: Should have cut it down before this meeting.

03:11:58 Peter T: This is how the board works...

03:12:12 John Magor: Maybe if that email was shared with the community in a manner timely enough for the community to consider, an allocation could be made once that's occurred?

03:12:20 Peter T: This is why all villages were cut back last confest.

03:12:30 Scouse 1619: Nothing in Motion 19 for Online ConFest

03:12:51 John Magor: - all the more so, in the light of the -many- many issues around 'last minute' amounts being brought into a meeting.

03:13:03 Denise: irrelevancy of what?/ Irrelevance of appropriations?

03:13:04 Peter T: A motion was passed last week about this

03:13:37 Peter T: Should have got to the CC. It didn't.

03:14:21 Peter T: I want to do a Confest casino night. Its Confest.

03:14:47 Peter T: 2 months. So no urgency.

03:15:04 Denise: And with documentation

03:15:15 John Magor: I agree actually - there was a motion passed weeks ago - it's a matter of due diligence having occurred.

If people got to see an email, maybe we'd be better able to support it.

03:16:11 Denise: What was the motion last week??

03:16:51 Kathy and Vanessa: AMENDMENT That an appropriation of \$5,000 is made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

03:16:57 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 ,

administration e

03:17:02 Marty 1731: no finance material to overlook, so only directors can do it

03:17:10 Denise: Has the contest committee been meeting??

03:17:27 Peter T: No advertised on data.dte.

03:17:46 Marty 1731: nope, it's the neverending sgm

03:17:54 <3 Tania Morsman :): thank you Peter t

03:17:56 Denise: 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 -

03:17:59 Denise: Thanks Peter

03:18:18 Lindy Hunt: can i make another amendment that we make \$7000 being allocated?

03:18:44 Denise: I think we have to vote on the first amendment first

03:18:45 Peter T: Got the paperwork Lindy? Before the meeting? It was your motion that was passed last week. lol.

03:19:04 Kathy and Vanessa: I will change to \$7000 if people think that is more appropriate

03:19:29 Denise: What is the amount for??

03:19:32 <3 Tania Morsman :): we don't have an amendment yet

03:19:37 Lindy Hunt: thanks peter

03:19:45 Peter T: np

From Me to Everyone: 10:29 PM

I object to workshopping this in the SGM without real data so I will object and vote no.

03:19:46 Lindy Hunt: and thanks Kathy

03:20:02 Denise: They should be conditional

03:20:06 John: Seems more workable to me at \$7000.

03:20:13 John: /Seems ..

03:20:29 Denise: What is that for Kathy??

03:20:59 Kathy and Vanessa: AMENDMENT That an appropriation of \$7,000 is made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

03:21:15 John Magor: That seems to be an entirely reasonable amendment.

03:21:19 <3 Tania Morsman :): Motion: That an appropriation of up to \$7,000 is made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

03:21:25 Peter T: That an appropriation of up to \$7000 made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

03:21:31 Peter T: Lindy and John

03:22:04 Denise: SO are we saying appropriations are irrelevant??

03:22:17 Denise: We appropriate money for storage and it gets spent on something else??

03:22:33 Peter T: lol

From Me to Everyone: 10:29 PM

I object to workshopping this in the SGM without real data so I will object and vote no.

03:23:48 Kathy and Vanessa: That seems to be the attitude of some. Worse

still come back for more when it is spent

03:24:11 Peter T: Rule 47

The ConFest Committee. The ConFest Committees sole function is the promotion, staging, managing, and organising of ConFest:

03:24:39 Peter T:

<http://data.dte.org.au/rules/search/search.php?query=Proceedings+and+responsibilitie>

03:25:32 Peter T:

Thiserting what Confest is and what the CC is for. Just another way to pillage DTE bank accounts.

03:25:58 Peter T: This si so wrong. No Confest, no money.

03:26:03 Peter T:

Rule 47

The ConFest Committee. The ConFest Committees sole function is the promotion, staging, managing, and organising of ConFest:

<http://data.dte.org.au/rules/search/search.php?query=Proceedings+and+responsibilitie>

03:26:54 Marty 1731: our only vote that matters is voting for money. ets not vote for money untill our other SGM motions are taken seriously

03:27:07 Denise: I wasn't aware as to which care the mattress came from. Seems it was from a directors card.

03:28:16 Peter T: CC spending

http://data.dte.org.au/dteat/s2.php?datel=2010-06-30&dateh=2020-05-11&source=%25&description=&reference=&account_code=%25&account=%25&account_type=%25&area_budget=Confest+Committee&event=%25

03:28:41 Denise: :)

03:28:49 Peter T:

Rule 47

The ConFest Committee. The ConFest Committees sole function is the promotion, staging, managing, and organising of ConFest:

<http://data.dte.org.au/rules/search/search.php?query=Proceedings+and+responsibilitie>

03:29:56 Marty 1731: well said peter

03:30:05 John Magor: You had me at Brothel Confest (tm) tbh. I'll be at reception doing the dance of 6.5 veils.

03:30:30 John Magor: ...as a volunteer

03:30:42 Peter T: I love the laugh Lindy

03:30:45 Marty 1731: if your there John I'll be somewhere else 😊

03:31:11 Marty 1731: love your guts john

03:33:02 Peter T: Y 16 A 4 N 3

03:33:06 Peter T: ?

03:33:11 Peter T: I could be wrong

03:34:04 <3 Tania Morsman :): That an appropriation of up to \$7000 made available to the ConFest Committee for operating expenses for financial year ending 30 June 2021.

03:34:19 Denise: Proposed Kathy 2nd Lindy and ?

03:34:42 John Magor: Marty - thanks, but I'm a bit afraid to read that literally.

03:37:00 Scouse 1619: Marty loves your Belly John

03:37:17 Peter T: Y 21 A 2 N 1

03:37:23 Peter T: It was close.

03:37:40 Denise: THanks

03:37:40 Peter T: Totally contradicted what you all passed last week.

03:37:48 Marty 1731: lol
03:38:08 Darrylle Ryan: ok I have to go night all
03:38:48 Denise: Yah00000000000000000000
03:39:15 Peter T: 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 by 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 by 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 , administration expendit
03:39:35 Skye Fitzpatrick: Minute Taker Coral ROCKS
03:39:55 John Magor: yep - what Skye said.
Ta coral.
03:39:57 Kathy and Vanessa: That was about budgets not appropriations
03:40:41 John Magor: can we all take up a new concept of allowing the person speaking the right to finish uninterrupted?
03:42:08 Skye Fitzpatrick: thanks Peter for your clarity. Keep on calling it as you see it ♡
03:42:28 Peter T: Not directed at any 1 person.
03:43:12 Peter T: We all got to get serious. I posted an email a while back about math, conservatily 2.5mil blown'
03:43:33 Peter T: A lot could have been done with that and Confest in the future would be a lot more secure if some of it was in the bank,
03:43:38 John Magor: Robin - can you PLEASE, please, let people finish talking. Please.
03:43:42 Peter T: Meanwhile DTE is still going to bleed money
03:44:16 Skye Fitzpatrick: yes I know we need to be held accountable when we go backward
03:44:46 Peter T: Last week....

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 by 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 by 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 , administ

03:45:32 Scouse 1619: Some Directors take money out of the OC account and the CC accounts !

03:45:45 Peter T: DTE Committee Members
<http://data.dte.org.au/meeting/q2v/index.php>

03:46:40 Peter T: Where CC \$ goes

http://data.dte.org.au/dteat/s2.php?datel=2010-06-30&dateh=2020-05-11&source=%25&description=&reference=&account_code=%25&account=%25&account_type=%25&area_budget=Confest+Committee&event=%25

03:46:49 Peter T: You all approved this tonight.

03:47:36 Peter T:

Date: 2018-11-30

Source: Spend Money

Description: Tiger Airways

Reference:

Debit: 0.00

Credit: 343.84

Gross: -343.84

Net: -343.84

GST: 0.00

Account code:

Account: Troy Reid

Account type: Asset

Area/Budget: Confest Committee

Event: zzz2018 FacConf Nov

03:48:23 Peter T:

Goodnight

03:53:15 <3 Tania Morsman :>: 11.11

04:14:36 david cruise: GOOG NIGHT

04:34:43 John Magor: On Pandemics - Deadly diseases from Bubonic Plague to
Coronaviris,

- by - David Waltner - Toews

04:36:40 John Magor: My email - awordworth@gmail.com

05:11:36 Lindy Hunt: good night