

2020-08-06 Board Zoom Chat

00:16:25 John: 19:39

00:17:01 Peter Tippett: Could be an early night

00:22:09 Peter Tippett: no Mark in meeting but he is registered on data.dte

00:22:13 Peter Tippett: 5228, Aug 06, 2020 Mark Rasmussen Board

00:22:47 <3 Tania Morsman :>: were all the agenda items made available to members and directors 48 hours prior to this meeting

00:23:47 <3 Tania Morsman :>: 48

48. Quorum for Board meetings (1) The quorum for a meeting of the Board is four directors and all questions and motions decided by consensus or by the agreement of four Directors. (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.

00:27:41 John Magor: 19:49

00:29:03 Peter Tippett: Rule 47

00:29:07 Peter Tippett: (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting . (iv) items on the distributed agenda take priority during the meeting.

00:30:31 Mark Rasmussen: I can hear you. Im just having trouble with my mike

00:30:53 Mark Rasmussen: I will let you know once I have solved the issue

00:32:33 Peter Tippett: <http://dte.org.au/minutes/>

00:32:48 Peter Tippett: minutes always stored at above link

00:32:55 A Human:

<https://drive.google.com/file/d/1ESu5G0s4kKHfCJYMmBpyeendiN503ohK/view?usp=sharing>

00:33:20 Mark Rasmussen: I am just going to reboot to try and fix my mic issue. BRB

00:33:23 A Human:

<https://drive.google.com/file/d/1cPKtFmtg17bjdPoGZZGZGf6Cl8VzCKx8/view?usp=sharing>

00:36:09 Gaz : hi everyone

00:36:21 John: Andrew Wilkinson, Darrylle Ryan, Deb Moerkerken , Gary Lasky, Jack Wells, John Magor, John Reid, Kate Shapiro, Kathy Ernst, Malcolm Mathews, Mark Helson, Mark Rasmussen, Peter Tippett, Robin McPherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst

00:37:51 Peter Tippett: can someone from the board forward the minutes you are passing to David Cruise so there are no errors of information?

00:38:16 Peter Tippett: also members have not seen these minutes before meeting so....

00:38:24 <3 Tania Morsman :>: yes I agree with that Peter. It has always been done and should be continued

00:38:40 John Magor: That seems like a very cooperative suggestion re the minutes being shared.

00:38:45 Peter Tippett: this is pretty wrong

00:39:50 Peter Tippett: I am on my phone. cant keep up. have looked at minutes at the usual place on dte.org.au but have no idea about this...

00:40:29 <3 Tania Morsman :>:

<https://drive.google.com/file/d/1ESu5G0s4kKHfCJYMmBpyeendiN503ohK/view?usp=sharing>

00:40:42 <3 Tania Morsman :>: access to these minutes is denied via this link

00:40:59 Peter Tippett: yeah be nice if everyone can see them before the meeting

00:41:52 Peter Tippett: board cant manage minutes but insist on doing everything else.

00:42:46 John Magor: Surely the sharing of minutes going back 3 months is more important than the 'formatting' of them is.

00:43:20 Peter Tippett: minutes always have been stored here

00:43:23 Peter Tippett: <http://dte.org.au/minutes/>

00:43:49 Peter Tippett: this is more stealth

00:44:57 Peter Tippett: June minutes

00:45:01 Peter Tippett: <http://dte.org.au/minutes/2020-06-04%20Board%20Minutes.pdf>

00:45:13 Peter Tippett: members should see minutes as well

00:46:52 John Magor: By way of 'usual process' do members get to see minutes? Maybe the best way to get through this is to put it aside until next meeting - by which time people will have had time to look through them?

00:47:39 A Human: <https://drive.google.com/file/d/1ESu5G0s4kKHfCJYMmBpyeendiN503ohK/view?usp=sharing>

00:47:47 A Human: June minutes

00:47:50 Peter Tippett: June

00:48:06 Peter Tippett: <http://dte.org.au/minutes/2020-06-04%20Board%20Minutes.pdf>

00:48:06 Peter Tippett: can someone compare?

00:48:16 Peter Tippett: I am on my mobile

00:48:57 Peter Tippett: oh sorry. Robin's link is password protected. lol.

00:50:48 Peter Tippett: minutes always been found at <http://dte.org.au/minutes/2020-06-04%20Board%20Minutes.pdf>

00:51:21 <3 Tania Morsman :>: if the minutes are on dte.data.au then it is public

00:52:02 Peter Tippett: why not use

00:52:05 Peter Tippett: <http://dte.org.au/minutes/2020-06-04%20Board%20Minutes.pdf>

00:52:08 Peter Tippett: lol.

00:52:41 <3 Tania Morsman :>: that would be great Trevor

00:52:43 Peter Tippett: chair is being very difficult

00:52:47 Peter Tippett: <http://dte.org.au/minutes/2020-06-04%20Board%20Minutes.pdf>

00:53:14 <3 Tania Morsman :>: oh my

00:53:14 Peter Tippett: lol

00:53:21 A Human: <https://drive.google.com/file/d/1ESu5G0s4kKHfCJYMmBpyeendiN503ohK/view?usp=sharing>

00:53:23 Peter Tippett: typical

00:53:49 John Magor: If it is that minutes are not available to the public - clearly that's a matter for concern for members, and as such, is a warranted and valid topic for concern.

If it is that those minutes aren't shared in areas that aren't publicly available, then any frustrations created are purely due to the process of the Board, and not those questioning it.

00:54:12 Peter Tippett: can someone check both copies are the same?

00:55:18 <3 Tania Morsman :>: oh wow

00:55:52 <3 Tania Morsman :>: a director telling members that the board meeting has nothing to do with us!!!!!!!!!!!!

00:55:54 Peter Tippett: are the minutes the same?

00:56:02 <3 Tania Morsman :>: just checking them Peter

00:56:11 mark Suzie Helson: chair we can see them via this link cheers Mark & Suzie

00:56:15 !Kathy & Vanessa!: Not me, I cant see the link

00:56:24 Peter Tippett: thanks Tania

00:57:30 Malcolm Matthews: can I raise an item as a matter arising from these minutes

00:57:38 <3 Tania Morsman :>: yes robin did ask you Trevor

00:58:08 Malcolm Matthews: I have not received a reply to my email request for

information

00:58:25 Peter Tippett: well this is going well. :-)

00:59:25 Trevor Pitt 1767: I chaired the June meeting. I requested that the motions passed by circulation of documents be tabled. Troy advised he was still collating these items and they would be tabled later. Troy left the meeting before tabling these items.

01:04:35 <3 Tania Morsman :>: my eyes showed consistency in both sets of the same minutes for June :)

01:06:18 <3 Tania Morsman :>: I would like to mention that the chairs tone is very irritated. It sounds like the whole meeting is a chore. There is no joy or respect and this is very sad.

01:06:54 Peter Tippett: thanks Tania. it is important to check to avoid confusion going forward. be easier if 1 location was used. dte.org.au has always been the place but now we have sharepoint and Google doc with passwords. it is so wrong.

01:07:40 <3 Tania Morsman :>: I agree Peter. the minutes then become hidden documents and unavailable to the public

01:07:43 <3 Tania Morsman :>: and members

01:07:52 <3 Tania Morsman :>: not all members have a password for sharepoint

01:08:25 Peter Tippett: members should be able to read before meeting to decide if they need to attend

01:08:40 Trevor Pitt 1767: Dear All,

Based on a review of board minutes.

Dec. 2019 meeting did not ratify Nov minutes.

Feb 2020 minutes have not been ratified in any meeting minutes available.

March minutes not available on line

April minutes state Feb and Dec minutes not complete

May minutes did not pass any previous minutes.

June meeting passed the May minutes.

01:10:31 Kate Sarah Shapiro: Thank you so much Trevor

01:11:44 Peter Tippett: board being selective again?

01:12:04 <3 Tania Morsman :>: 12 Agenda Item 8339: 2019/20 CC Fire Circle – Taisha Reed 1000.00

Agenda details: 201920 CC Fire Circle - Taisha Reed 1000.00

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

regards to the cancelled ConFest

Item by: Robin Macpherson

01:12:06 <3 Tania Morsman :>: no vote

01:12:29 <3 Tania Morsman :>: Moved:

Coral Larke

Not voted

01:13:16 <3 Tania Morsman :>: Agenda details: 201920 OC Fuel Budget for Wooroomah 1000.00

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

Woorooma

Item by: Robin Macpherson

01:13:28 <3 Tania Morsman :>: Not voted

01:13:59 John Magor:

If more time was spent by -all- Directors in these meetings than is by non urgent motions in circular ('urgent' being the written guideline for this type of motion

presentation), can you just imagine how much more team-like, supportive, trusted and effective this Board could be?

01:14:20 <3 Tania Morsman :): yes I can JOhn M

01:15:33 John Magor: I was told I was showing "bias" by asking about the validity and usefulness of extending said bans beyond the dates.

01:16:26 John Magor: My view was that the 'extension' caused more harm than the issued which 'justified' the bans in the first place.

01:16:58 Peter Tippett: the urgent bans before the election that were not minuted?

01:17:53 John Magor: My apologies - Doritos not wheeties.

01:18:33 <3 Tania Morsman :): I think the OC needs to gather and as a group discuss the current disruption in the board

01:19:12 Peter Tippett: chair is doing a lot of talking little chairing.

01:20:49 Peter Tippett: what is big fines?

01:21:11 Trevor Pitt 1767: It appears everything is being ignored, deferred, or otherwise not discussed.

01:21:20 Peter Tippett: why not sent to oc?

01:22:10 <3 Tania Morsman :): oh my

01:22:34 Trevor Pitt 1767: No motions passed by circulation of documents have been tabled since 2nd April

01:22:57 <3 Tania Morsman :): I question the integrity of this board

01:24:01 <3 Tania Morsman :): i question the ability of this board to do the tasks that the board are set out to do

01:24:49 Deb F Moerkerken ♡: I agree with you Tania

01:24:54 Peter Tippett: why has this not been sent to the oc?

01:25:11 Peter Tippett: so they can ... tou know.. organise something

01:25:17 Malcolm Matthews: Should this correspondence been sent to the OC

01:26:15 Peter Tippett: what steps have been taken to meet the deadline and alleviate your concerns mark?

01:26:55 Malcolm Matthews: when date was this correspondence first received?

01:27:32 John Magor: I truly feel sorry for any Director on this Board who wants to do entirely the right thing, ethically, morally and financially in a supported and open environment.

If every action, by every Director was done with these considerations first and foremost - and furthermore, that Board, in every occasion took into consideration the members as far as is possible whilst still carrying out their role, that'd be wonderful.

01:27:55 !Kathy & Vanessa!:

<https://drive.google.com/drive/folders/1lxqXu8rzD48f1Uqqe6GFXCEgTLPXBFvC?usp=sharing>

01:28:00 <3 Tania Morsman :): Suzie, Mark and Vienna cleaned up the arts village - it is spik and span. Craigs stuff was still in a pile

01:28:09 mark Suzie Helson: we were on site for 100 days and could of removed these if we were contacted

01:28:42 !Kathy & Vanessa!: you can read documents at this link

01:28:42 Peter Tippett: that shows a cooperative attitude!

01:28:52 mark Suzie Helson: marks shed and structure are still there !!!

01:29:01 <3 Tania Morsman :): yes they are

01:29:30 Peter Tippett: Mark said they were there but would take a day to remove

01:30:14 <3 Tania Morsman :): i would have thought as a returning director that they would inform a new director

01:30:22 <3 Tania Morsman :): would that not prove productive?

01:30:47 mark Suzie Helson: yes Tania ♡

01:30:57 <3 Tania Morsman :): Coral was also null and voided from a majority of directors

01:31:22 <3 Tania Morsman :): This practice between particular directors is normal behaviour

01:32:46 <3 Tania Morsman :): Can the OC call a meeting where call directors to task and ask directors questions? Is that a separate meeting to the board meeting or can the OC ask questions at this meeting?

01:33:34 Peter Tippett: directors can just ignore and have requests by the oc
01:35:16 <3 Tania Morsman :): oh my the chair is yelling at a director
01:35:25 Peter Tippett: chairs tone and conduct is terrible
01:35:29 <3 Tania Morsman :): it is
01:36:05 <3 Tania Morsman :): yes I agree Kathy
01:36:19 Deb F Moerkerken ♡: terrible is too nice a way to put it
01:36:32 Peter Tippett: wouldn't emails be cc'd and notes from calls shared?
01:37:04 Deb F Moerkerken ♡: it is most definitely NOT closed!!
01:37:10 Peter Tippett: Hugs to Kathy.
01:37:37 Deb F Moerkerken ♡: thank you Kathy.
01:39:11 Peter Tippett: Kate is not muted
01:40:20 Peter Tippett: possibly the board should appoint a more capable secretary
01:42:39 Peter Tippett: Robin is proposing a hidden agenda.
01:42:45 John Magor: The Chair's already struggling, please let them do their job without mansplaining 'how to be a chair' by other Directors.
01:43:14 Peter Tippett: The hidden list John?
01:47:39 Deb F Moerkerken ♡: what??!!
01:47:53 Peter Tippett: didn't the oc pass Motion: That the Board approves payment of the invoice from Pryor & Sons, Moulamein for Tractor Repairs for \$2,815.83 which has already approved by the OC
01:48:49 Peter Tippett: budget and payment
01:49:36 !Kathy & Vanessa!: I copied the approved OC motion for Board reapproval
01:50:26 John Magor: I guess it's a bit like a comprehensive (and correct) assets register - sometimes these things take longer than they ought to.
01:51:02 <3 Tania Morsman :): this is terrible
01:51:21 Peter Tippett: someone should keep score on how many times kathy is shouted at spoken over and yelled down
01:51:53 Peter Tippett: can we see the hidden agenda?
01:52:02 Deb F Moerkerken ♡: I was tallying ,but ran out of paper
01:52:23 <3 Tania Morsman :): yes Kathy is constantly censured
01:52:43 Deb F Moerkerken ♡: wonder why
01:54:08 Peter Tippett: hidden agenda
01:54:16 Peter Tippett: again
01:56:24 Peter Tippett: retrospective approval of funds moved? is this legal?
01:57:38 Kate Sarah Shapiro: We are talking about stuff that;s been approved in CC and OC meetings
01:58:09 Peter Tippett: but the money has been moved on some of them?
01:58:58 Peter Tippett: would be so nice if we were included in what was going on and could see the doc being used.
02:02:53 Peter Tippett:
<https://www.vicroads.vic.gov.au/registration/buy-sell-or-transfer-a-vehicle/transfer-forms>
02:07:28 John Magor: Chair - just wondering if it's usual protocol (or respect) for the chair to request an apology (when not first offered) for arriving 2 hrs late to a scheduled and posted meeting?
02:09:00 !Kathy & Vanessa!: That OC approve funding of latest TBT Invoice \$1,683 to be transferred to FinCom Card for payment
02:09:02 Peter Tippett: can we use a d?
02:13:19 mark Suzie Helson: what date is the invoice should show if old or new?
02:15:14 A Human: ID: 8530
Agenda item: TBT Invoice
Agenda details: TBT Accounting provides audit and bookkeeping services to the DTE Board and the OC subcommittee FinCom. TBT Invoice 46321 for \$1,683 issued 2 June 2020 (Due 16 June 2020) covered professional services 13 March to 31 May 2020. FinCom is responsible for a \$297 portion of the total invoice amount (refer to funding

application for details). The balance of the invoice is a DTE Board expense.

Motion: That the OC approve the payment of \$297 (a portion of invoice total \$1,683) towards TBT invoice 46321 issued 2nd June 2020 and due 16 June 2020, with the amount to be transferred to the FinCom debit card.

Item by: Skye for FinCom

Removed/Discussed: 2020-06-02 12:49:02

02:15:29 John Magor: I'd argue that a better - and more "efficient" support to the Board would be to for all Directors to show up on time (or extend an apology).

02:16:47 John Magor: If for no other reason, as a sign of respect foe fellow Directors and Members.

02:16:56 John Magor: *for*

02:17:09 Peter Tippett: Title: ESH budget

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

02:18:32 Peter Tippett: http://dte.org.au/minutes/2020-02-26_OC_Minutes.pdf

02:23:01 John Magor: It was fine to discuss the OC when it was about the bill for the tractor.

02:23:59 Malcolm Matthews: board expense

02:24:07 mark Suzie Helson: was withdrawn from the OC meeting, passed by circular by the board therefore should it be paid for by the board???

02:25:25 Peter Tippett: board spending oc cc budget is wrong

02:27:18 Martin Schwarz: currently no boards are getting expenses in this game

02:28:22 John Magor: Chair -a few minutes ago, this Director said that the OC couldn't be discussed in this meeting - so what's it to be?

02:28:51 John Magor: Thank you Chair.

02:29:15 Martin Schwarz: in what financial year was that budget allocated, and for what? misappropriation, even by the board, is wrong

02:29:45 Peter Tippett: lol Marty.

02:29:58 <3 Tania Morsman :): was that a fart?

02:29:59 Malcolm Matthews: so it a board expense

02:42:56 Peter Tippett: who closed it?

02:42:57 <3 Tania Morsman :): Agenda item ID: 8662

Date: 2020-06-27 19:18:42

Meeting: OC

Agenda item: Tractor Repair \$2,8125.83 overdue

Agenda details: FINCOM received email with invoice for payment to Pryor&Sons for Tractor

Repairs. Amount \$2,815.83 Parts and Labour Due 31/3/20 email says Trevor Smith brought

Tractor in for Repair September 2019!!! Invoice have been forwarded to OCmail

Motion: That OC pays the invoice from Pryor & Sons, Moulamein for Repairs carried out on

Tractor \$2815.83 ASAP

Item by: Skye for FINCOM

Moved by Melody Braithwaite Seconded Coral Larke PBC

ACTION: Funds are to be transferred out of the OC

02:43:14 Peter Tippett: who closed the chat?

02:43:27 John Magor: that one Director took it upon themselves to close the chat without asking the permission of the chair is all too telling.

02:43:39 Kate Sarah Shapiro: I think it was me but it was an accident

02:44:33 <3 Tania Morsman :>: I am noting in this chat that someone cut the members off from chatting in this meeting. I am calling it as another censureship from directors and I also call out that because I asked for it to be reinstated that a director demanded I be muted

02:44:44 Malcolm Matthews: what is the balance on asset manager card as at today

02:44:55 John Magor: I would ask Directors to listen to the audio of the most recent OC meeting before they assume the feeling of the room re prompt payment of the tractor invoice.

02:44:55 Trevor Pitt 1767: 47 Proceedings and responsibilities of the Board

(i) the Organising Committee of the Board will collate the agenda.

(ii) the agenda will list all items contributed by Directors and active members for consideration.

02:45:16 <3 Tania Morsman :>: Trevor Smith has confirmed Marks agreement to the tractor being repaired

02:45:32 Kate Sarah Shapiro: Really John?

02:45:39 Martin Schwarz, Josh, Aticus: in all cases we use up the budget allocated then pay the remainder. like any village or department

02:46:03 Martin Schwarz, Josh, Aticus: then we need to ask why they went over budget for the year

02:46:04 <3 Tania Morsman :>: that is correct Kate

02:46:35 Peter Tippett: this goes up there tone of the bad dte meetings. oc been ok except an outburst from a director. wonder where the problem is

02:46:40 <3 Tania Morsman :>: the OC were very concerned that Travis be paid promptly

02:46:54 Kate Sarah Shapiro: Were concerned or weren't concerned?

02:46:55 mark Suzie Helson: the invoices are "always" late being presented for payment, just like the rubbish removal!!!

02:46:57 Kate Sarah Shapiro: Confused

02:47:04 John Magor: The overwhelming opinion of the room was that this wasn't fair to the person who issued the invoice - yes - Really Kate. I've not ever lied to, or misdirected you - and as said, I ask you to listen to the audio to back up my statement.

02:47:37 John Magor: So you can ascertain for yourself.

02:48:03 Malcolm Matthews: what is the balance on the asset card

02:48:08 <3 Tania Morsman :>: "were very"

02:48:10 Martin Schwarz, Josh, Aticus: how come asset management did not turn up to talk to it or deal with the expense. you have \$1700 we pay the rest

02:48:48 <3 Tania Morsman :>: hip hip hooray

02:49:54 Peter Tippett: we. cant see it chair!

02:52:23 Peter Tippett: Rule 47

02:52:26 Peter Tippett: (6) All Board meetings, and committees of the Board meetings, shall be open and be announced on the D.T.E. Information Line. (telephone, Message Bank) and by Internet.

02:54:45 <3 Tania Morsman :>: 47 Proceedings and responsibilities of the Board
(1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time

02:55:44 Malcolm Matthews: may not suit members

02:56:08 Martin Schwarz, Josh, Aticus: agreed, we are not in lockdown

02:56:26 <3 Tania Morsman :): 47 Proceedings and responsibilities of the Board
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02:56:32 Peter Tippett: what time?

02:56:42 Martin Schwarz, Josh, Aticus: midday does not work for us up here

02:56:50 John Magor: But if a meeting begins at 7:30, and some Directors choose to turn up at 9:30,(with no apology) surely they're not going to be too tired?

02:57:11 Peter Tippett: when is next board?

02:57:21 Malcolm Matthews: this is a way of another level of control

02:57:22 <3 Tania Morsman :): i don't think its legal for a board meeting to be on another day other than a Thursday going by the above rules

02:58:09 John Magor: Wow Mark. Really?

02:58:10 <3 Tania Morsman :): this is shocking batting down a member at a board meeting

02:58:34 Deb F Moerkerken ♡: exclusive club?

02:58:46 <3 Tania Morsman :): 47 Proceedings and responsibilities of the Board
(1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time. (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting . (iv) items on the distributed agenda take priority during the meeting. (2) Board meetings cannot be adjourned. (3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors.

02:59:20 Peter Tippett: classy

02:59:27 <3 Tania Morsman :): Wow

02:59:34 !Kathy & Vanessa!: thanks for looking that up Tanya

02:59:35 Peter Tippett: when is next meeting

02:59:45 <3 Tania Morsman :): (3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors.

03:00:01 <3 Tania Morsman :): Thursday night

03:00:27 Deb F Moerkerken ♡: Kathy asked her questions in writing. she didn't receive a reply

03:00:36 John Magor: Wow - is it unreasonable to look to Directors and the Board for 'leadership'?

If Directors are reluctant to follow proscribed rules - where does that leave us?

03:01:16 Grant: "as often as may be necessary"

03:01:38 Malcolm Matthews: Kathy what information would you like about the load and go card to help you form a view on a reply to my email

03:02:07 <3 Tania Morsman :): I am appalled at the chair shutting down Trevor Pitt

03:02:29 Deb F Moerkerken ♡: not just the chair

03:02:41 <3 Tania Morsman :): that's right

03:02:43 Grant: the chair asked for trevor to continue his point
03:02:52 <3 Tania Morsman :>: were going to?
03:03:04 Grant: it shut mark down.
03:03:30 Malcolm Matthews: why was this not forward to the OC and CC
03:03:34 Deb F Moerkerken ♡: as should
03:03:49 <3 Tania Morsman :>: i believe it was malcolm
03:04:00 <3 Tania Morsman :>: but there was no follow up
03:05:20 <3 Tania Morsman :>: why was this letter not tabled at the oc as
correspondence inward??????
03:05:24 Peter Tippett: I dont recall seeing it Tania and it is not on sharepoint
03:06:14 !Kathy & Vanessa!: I put it on the same link as the Motions by Circular
03:06:27 John Magor: Should these emails -on issues of great importance and
impact- be being responded to by one Director without broader discussion?
03:06:52 <3 Tania Morsman :>: NO John Magor
03:07:08 Peter Tippett: how much and for what?
03:07:49 Deb F Moerkerken ♡: bit late
03:08:08 Peter Tippett: how much are the fines and what for?
03:08:19 Malcolm Matthews: Kathy what information would you like about the load and
go card to help you form a view on a reply to my email

03:08:30 Peter Tippett: will the board pay these fines as they are discussing it
03:08:31 Peter Tippett: lol
03:08:47 Peter Tippett: or ibsttuct the oc to retrospectively pay it
03:09:52 <3 Tania Morsman :>: i believe the emails were sent to GSC and
directors
03:09:54 Trevor Pitt 1767: I would just like to say that Mark saying members cannot
speak at a board meeting is like saying non member volunteers cannot cannot
participate at OC and CC meetings.
03:10:02 <3 Tania Morsman :>: i received it because im on the GSC
03:10:05 Troy Reid: Correct Tania
03:10:16 <3 Tania Morsman :>: Trevor Pitt I agree
03:10:18 Deb F Moerkerken ♡: hopefully she'll get a reply this time
03:10:39 Peter Tippett: who is going to pay the fine? not oc I hope.
03:11:18 !Kathy & Vanessa!: Once again Motions by Circular have not been tabled
03:11:30 Peter Tippett: that sucked. hope meetings like this are not repeated.
03:11:37 Deb F Moerkerken ♡: thank you "squatters " for doing a lot of clean up
already!
03:11:48 mark Suzie Helson: good night all ♡
03:11:54 Peter Tippett: kathy it goes hand in hand with the hidden agenda.
03:12:04 Deb F Moerkerken ♡: I didn't hear it
03:12:12 <3 Tania Morsman :>: gnight suzie and mark
03:12:43 Peter Tippett: hand host to someone?
03:12:52 John: As Grant said, brief but there was an aopology.
03:13:08 John Magor: Thank you John.

03:13:29 Peter Tippett: lol john
03:14:44 *♡* jack *♡* : Hi Tania GOD here
03:14:56 <3 Tania Morsman :>: haha nice one Jack
03:15:51 *♡* jack *♡* : Tania HAPPY to be YOUR GOD!!!
03:16:15 Peter Tippett: poor Kathy copped it hard
03:21:52 Skye Fitzpatrick: I have a question for Trevor on the meeting time rule
03:22:22 Trevor Pitt 1767: Hi Skye
Do you want to ask or "chat"
03:23:10 Peter Tippett: I'm going to bed. Good night.
03:23:29 Trevor Pitt 1767: Goodnight PT

03:24:15 John Magor: Trevor - not sure if you saw Skye's question to you in the chat a bit before this.

03:24:41 John Magor: ...whoops - yes you did.

03:24:43 Trevor Pitt 1767: JM Yep

03:30:11 Trevor Pitt 1767: JM

As host are you monitoring hands?

03:31:01 John Magor: Nope.

03:31:31 John Magor: Also - I'm not the host (as far as I'm aware).

03:31:48 John: Other John here. No. I was making some toast.

03:32:00 John Magor: Where's ours???????

03:32:06 Trevor Pitt 1767: Oops. (Other John)

03:32:22 John: It will be cold before you get here.

03:33:07 John Magor: No it won't, I'm hunkered down in the bushes below your lounge room window.

03:33:23 John: lol

03:38:11 John: NRAR

03:49:47 <3 Tania Morsman :): goodnight all im heading to bed. so much love XXX

03:50:11 Deb F Moerkerken ♡: goodnight Tania♡

03:50:16 John Magor: Goodnight Tania X

04:01:43 Deb F Moerkerken ♡: goodnight all♡ I love you all ♡

04:04:10 Skye Fitzpatrick: Good night All

04:05:25 John Magor: Goodnight all - and thank you for your resilience and participation.