

00:33:02 John: 19:53

00:58:40 Malcolm Matthews: this is not a board matter it is a decision for OC

01:04:53 Malcolm Matthews: how many other motions have not been done correctly?

01:05:35 Peter Tippett: I can think of a few Malcom

01:05:52 Peter Tippett: Part 3 Active membership requirements:- (1) It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation, management and infrastructure of ConFest (tm) may include but are not limited to, ticket distribution, ticket design and production, ticket money collection, site search and permits, budgeting and accounting for expenditure and income, advertising and promotion, site layout and setup, site pull down and restoration, waste disposal and recycling, communications, first aid, power and water supply, toilets, security, front gate, ConFest market supervising and site information, parking, signage, ConFest newsletter, workshop setup and management. Contributions can also relate to the organising and management of ConFab.

01:06:38 Peter Tippett: It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation,

01:06:46 Peter Tippett: ???? ?

01:08:25 Peter Tippett: (vii) must ensure that any member voting on a proposal, motion or amendment to a motion was physically in the room and attending to the discussion on a proposal, motion or amendment to a motion, otherwise such member will be ineligible to vote on that proposal, motion or amendment to a motion.

01:09:23 Peter Tippett: If a member is not present for a motion and there is an amendment then their vote is invalid as they voted for something else.

01:12:01 Malcolm Matthews: so if the SGM does not have a quorum will the SGM go ahead and if the SGM does not go ahead will the votes still count?

01:12:49 Peter Tippett: Lol. What about amendments?

01:12:57 Peter Tippett: This is silly.

01:13:05 Troy Reid: Postal Ballots do not have amendments

01:13:36 Peter Tippett: But motions do.

01:14:26 Peter Tippett: So propose an amendment for each motion then all postal votes are not valid as they voted for something else.

01:16:20 Troy Reid: <hand-up>

01:17:31 Malcolm Matthews: Does this mean that there can be no amendments at the SGM because the vote is done before the meeting?

01:21:36 Kathy and Vanessa: no amendments

01:21:48 Kathy and Vanessa: get it right the first time

01:23:41 Peter Tippett: I can see why after all these years proposed rule changes have never happened. 1. because they keep getting changed 2. because they keep being ignored.

01:23:48 Malcolm Matthews: members have had no say in this motion

01:25:29 Troy Reid: <hand-up>

01:26:13 Malcolm Matthews: so if the SGM does not have a quorum will the SGM go ahead and if the SGM does not go ahead will the votes still count?

01:30:06 Malcolm Matthews: that is not the question he does not understand the point that I was making

01:31:03 Malcolm Matthews: off topic

01:31:26 Malcolm Matthews: he has gone off topic

01:36:08 Malcolm Matthews: wrong court

01:47:49 Malcolm Matthews: what was the outcome of that point am I going to get a reply

01:49:23 Malcolm Matthews: or is it because 4 directors do not understand my question that this is a way of

01:49:49 Malcolm Matthews: not providing a response

01:51:44 Malcolm Matthews: can members see the agenda by this link

01:54:07 Malcolm Matthews: correct

01:55:18 Malcolm Matthews: what will be the process and who will supply the transactions

01:57:53 Malcolm Matthews: so this not a review of transactions

02:00:22 Malcolm Matthews: that process have been removed

02:00:37 Malcolm Matthews: motion by david cruise

02:01:33 Malcolm Matthews: two different process

02:03:41 Coral Larke: To adopt the reviewed Finance Policy 1 The Board of Directors will appoint professional and experienced bookkeepers as required to perform financial bookkeeping services. This engagement may be on a volunteer, pro-bono or commercial contract basis.2 The Board of Directors will act as the organisation's representatives with the cooperative's bookkeepers, accountants and auditors. 3 Only the cooperative's bookkeepers, accountants and auditors are to have security permissions to enter or modify transactions or financial ledgers of the cooperative's accounting software. All other parties (including DTE volunteers and officeholders) will have read only access.4Digital copies of tax invoices, receipts and other supporting documentation for financial transactions are to be supplied directly to the finance committee, and optionally to the bookkeeper as a confirmation copy only.5 All account controllers (volunteers who spend DTE money on behalf of the Co-operative) will be required to preserve and store o

02:05:19 Malcolm Matthews: Coral is correct this was motion put up david cruise and was passed at the meeting

02:06:24 Malcolm Matthews: the policy put up by troy reid has been replaced by the later motion

02:06:32 Troy Reid: members-newsletter@dte.coop

02:12:10 Malcolm Matthews: no need to

02:12:58 Malcolm Matthews: so there is no transaction privacy policy in place

02:14:16 Malcolm Matthews: so if there is no financial privacy policy what policy did I not follow

02:54:13 John: assetmgmt@dte.coop