

0:18:36 Darrylle Ryan: and me

00:19:26 A Human: <https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmszKU/edit#gid=370014960>

00:21:46 Darrylle Ryan: r they all here

00:31:08 <3 Tania Morsman :> Andrew Wilkinson, Darren Geraghty, Darrylle Ryan, Deb Moerkerken , Ellen Brogan , Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Skye Fitzpatrick , Tania Morsman, Troy Reid,

00:32:46 John Magor: Andrew Wilkinson, Darren Geraghty, Darrylle Ryan, Deb Moerkerken , Ellen Brogan , Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Skye Fitzpatrick , Tania Morsman, Troy Reid, and Peter Tippett.

00:32:53 Peter Tippett: Attendance and agenda http://data.dte.org.au/meeting/current_meeting/portal.php

00:33:10 <3 Tania Morsman :> Andrew Wilkinson, Darren Geraghty, Darrylle Ryan, Deb Moerkerken , Ellen Brogan , Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Skye Fitzpatrick , Tania Morsman, Troy Reid,

00:38:00 John Magor: I'd like to say I'm very grateful for Coral's careful analysis of the minutes.It's a great development.

00:38:19 John Magor: ...that serves the entire community.

00:38:28 Malcolm Matthews: what minutes are you going over

00:39:36 Peter Tippett: What is this about?directors@dte.coop 15/01/2020That the following members be removed for 90 days as subscribers from allDTE email distribution lists of both dte.coop and dte.org.au (excludingmembers@dte.coop and active-members@dte.coop) and be blocked fromsubmitting emails to these email distribution lists for 90 days for repeatedlyviolating DTE code of conduct, and that systems administrators of DTE emaildistribution lists are hereby requested to implement this resolution of the Board.The members are: Peter Tippett, Steve Gregory & David Macdonald. Thistemporary ban must apply to all email addresses used by these individuals

00:39:43 Peter Tippett: <http://dte.org.au/minutes/2020-08-19%20Board%20Minutes.pdf>

00:39:48 Peter Tippett: Again?

00:41:15 John Magor: Chair - Kathy did not "interject" - the audio will show that she answered Troy's comment.

00:41:44 <3 Tania Morsman :> there are three sets of board minutes being presented. Robin has chosen to do them in a format not familiar to the board as a whole. It appears to be difficult

00:41:44 Peter Tippett: No Grant and no Kate. (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.Rule 44

00:41:52 Peter Tippett: They have lost all their points.

00:41:57 Peter Tippett: Positions are now vacant.

00:42:05 Kathy: Its about getting all motions by circular on the minutes even if it is 7 months late

00:42:19 Peter Tippett: Jan 4Feb Mar 4Apr 7-May 12-May Jun
Jul 46-Aug 12-Aug 419-Aug 4Sept 1

00:43:58 Ellen Brogan 1710: Kate is on leave.

00:46:14 Peter Tippett: When was this approved by the board. What minutes> It was discussed here <http://dte.org.au/minutes/2020-08-19%20Board%20Minutes.pdf> but not approved.

00:46:24 Peter Tippett: Kate is no longer a director

00:48:28 Peter Tippett: The board does not need to announce a vacant position though should. It happens automatically.

00:48:39 Peter Tippett: (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

00:48:44 Peter Tippett: Rule 44

00:51:38 Peter Tippett: Number of registered attendess: 19Tonights Board Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Coral Larke, Darren Geraghty, Darrylle Ryan, Deb Moerkerken , Ellen Brogan , Gary Lasky, Grant Waldram, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Skye Fitzpatrick , Tania Morsman, Troy Reid,

00:52:31 Peter Tippett: ID: 8530 Meeting: OCAgenda item: TBT InvoiceAgenda 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

00:52:47 <3 Tania Morsman :> Aaron Shipperlee, Andrew Wilkinson, Coral Larke, Darren Geraghty, Darrylle Ryan, Deb Moerkerken , Ellen Brogan , Gary Lasky, Grant Waldram, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin McPherson, Skye Fitzpatrick , Tania Morsman, Troy Reid,

00:54:43 Peter Tippett: The next scheduled meeting will be a Pre-GM discussion on the 7th of September.There are 12 items for the OC and 2 items for the CC and 13 items for the Board.

00:57:58 John Magor: I'd like to state publicly that the response of the matter Malcolm raised re correspondence from Troy - that it's (still) "a work in progress" is at best - unacceptable given the timeline, and at worst dismissive, and unprofessional given that it's taken as long as it has.

01:00:26 Malcolm Matthews: Well said John

01:00:36 <3 Tania Morsman :> Aaron Shipperlee, Andrew Wilkinson, Coral Larke, Darren Geraghty, Darrylle Ryan, Deb Moerkerken , Ellen Brogan , Gary Lasky, Glen Duncan, Grant Waldram, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin McPherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Troy Reid

01:08:23 Martin Schwarz: ANZ have a history of not releasing titles. they are not lost, they just like to keep them

01:09:47 Peter Tippett: 19/8<http://dte.org.au/minutes/2020-08-19%20Board%20Minutes.pdf>

01:09:48 John Magor: Troy - at the risk of being judged as impertinent, but actually trying to offer a 'win - win' solution - might I suggest that next time you're left waiting two and a half hours to speak to ANZ, might you utilise that time to add the part of the correspondence that you've committed to completing - namely the correspondence re the Load and Goo cards?

01:10:14 John Magor: *go (not "Goo")

01:11:43 Peter Tippett: What is this about?

01:11:46 Peter Tippett: "directors@dte.coop 15/01/2020 That the following members be removed for 90 days as subscribers from all DTE email distribution lists of both dte.coop and dte.org.au (excluding members@dte.coop and active-members@dte.coop) and be blocked from submitting emails to these email distribution lists for 90 days for repeatedly violating DTE code of conduct, and that systems administrators of DTE email distribution lists are hereby requested to implement this resolution of the Board. The members are: Peter Tippet, Steve Gregory & David Macdonald. This temporary ban must apply to all email addresses used by these individuals." Passed By Circular

01:11:59 Peter Tippett: <http://dte.org.au/minutes/2020-08-19%20Board%20Minutes.pdf>

01:12:02 <3 Tania Morsman >: mute?

01:12:05 John Magor: "4 Directors" seem to frequently -and regularly- get numerous motions passed in circular.

01:13:06 Peter Tippett: That failed. The ban happened Nov and was never put in the minutes. Then there was another attempt to ban Scouse and myself but that failed.

01:13:28 John Magor: Please let coral finish what she is saying...

01:14:55 Peter Tippett:

Nov	Dec	Jan	4Feb	Mar	4Apr	7-May
12-May	Jun	Jul	46-Aug	12-Aug	419-Aug	4Sept
Total	21					

01:15:57 Kathy: Peter, which month were you banned in?

01:16:19 <3 Tania Morsman >: 4444. Removal and disqualification from the office of Director (1) The Co-operative may by special resolution remove any Director from office before the end of the Directors period of office or: (2) Directors shall commence their term of office with 21 inactivity credits for one year and deductions from the Directors total credits shall be made as follows: (a) failure to attend a Board meeting, without agreement by the Board, 4 (four) credits deducted, and (b) failure to attend within 30 minutes of the agreed starting time of a Directors meeting without agreement of the board, and for each 45 minutes or part of the meeting absent 1 (one) credit deducted (c) Failure to register as a bank signatory 1 (one) credit per two calendar months or part. (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book. (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant. (5) A Director may apply

01:16:24 Peter Tippett: (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book. (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

01:17:01 Peter Tippett: Kathy 90 days from November I thought

01:17:09 Malcolm Matthews: and check the CNL that if you miss 3 meetings you are removed I will check the CNL

01:17:22 <3 Tania Morsman >: ye that's true

01:17:36 Peter Tippett: 5 directors on the board

01:17:51 Kathy: The banning happened before I was a director and was not minuted. But because I was not a director I don't know what the motion was.

01:18:19 Peter Tippett: Is the 3 consecutive meetings Malcolm?

01:18:21 <3 Tania Morsman >: (a) failure to attend a Board meeting, without agreement by the Board, 4 (four) credits deducted, and

01:18:26 Martin Schwarz: Remember how these very guys attacked me for points

01:18:59 Peter Tippett: The only directors that have not missed 3 meetings are Troy and Kathy

01:19:05 Martin Schwarz: You must inform the board and it must be accepted to miss a meeting

01:20:49 Peter Tippett: They didn't attack you Marty. They actually declared your position vacant but were wrong.

01:21:43 John Magor: I respectfully request that the Chair pays more attention to the manner (and tone) with which they are talking to attendees. That the role can be difficult and/or frustrating is understandable - but to talk rudely and/or dismissively is not acceptable. Maybe if so very many motions weren't done in circular - and then not added to minutes within the timeframe as dictated by our rules - this process would be a lot simpler and transparent than is currently the case.

01:22:03 <3 Tania Morsman >: 8.40pm -

01:22:34 Peter Tippett: CNL (b) if the director absents himself or herself from 3 consecutive ordinary meetings of the board without its leave;

01:23:14 Skye Fitzpatrick: I'm willing to meet with Malcolm an Robin to help the discussion to flow as peacefully as possible

01:23:21 Peter Tippett: Grants position is vacant as well

01:23:55 Peter Tippett: 5 directors left

01:24:40 Peter Tippett: Lol Mark

01:25:05 Skye Fitzpatrick: Happy to support resolution on Saturday before 4pm

01:28:41 John Magor: "passed by Denise and David"? - so only 2 Directors were able to implement the rule re Directors seeking legal counsel?

01:31:34 Peter Tippett: 22/2/2018

01:31:35 Peter Tippett: <http://dte.org.au/minutes/2018-02-22%20Board%20Confirmed.pdf>

01:32:20 Mark Rasmussen: BRB

01:33:11 Peter Tippett: Motion: Mark Williams be advised that all DTE Directors are authorised to procure services on behalf of the Cooperative PBC

01:33:23 Peter Tippett: <http://dte.org.au/minutes/2018-02-22%20Board%20Confirmed.pdf>

01:33:51 John Magor: I personally find it fascinating (and extremely instructive) at the speed and strength with which the Flynnie donation is being progressed and convened with so many Directors (a matter of clarity and accountability over finances) - yet the matter of the Load and Go cards hangs in a seemingly endless state of limbo called "work in progress". Is this actually an example of discrimination with regard what and when Directors are able to get together to agree on matters of importance?

01:36:12 Malcolm Matthews: Should a donation to football club be also included in the legal advice

01:36:15 Ellen Brogan 1710: Hi John. One

01:36:21 Gaz: hi all, seriously the tone and the way you speak to each other is disturbing...

01:36:33 Ellen Brogan 1710: Sorry I changed my mind lol

01:37:22 John Magor: Is this Board 'pushing' agendas - as opposed to working through issues as they arise, and with as equal importance/validity - or is it 'picking' those matters that serve a function other than that of -all- members?

01:37:33 Martin Schwarz: this needs such quick action, but directors that have done their points and acting illegally as directors are something for later, as is a director with a history of abuse.

01:39:27 Peter Tippett: I mentioned points a few months back and was informed they had a record. It should be easy to confirm shouldn't it. ;-) I went through the minutes that is the only official record of attendance.

01:41:16 Peter Tippett: Counting 1 point for every 2 months of not being a signature Grants position was vacant in July.

01:43:52 John Magor: Just because a point of view might be 'uncomfortable' or 'inconvenient' - that does not necessarily qualify it as 'disrespectful' and/or "heckling". Yes - disrespect, and heckling are important matters, but for those qualifiers to be valid, they need to be judged objectively - and not by only a few. Historically, censorship of points of view is often more offensive than the words it seeks to silence. People should be free to read what they wish, and equally make complaints on comments they find offensive, and those who post them be made aware. What's better - silence - or respectful community accountability (by all involved)?

01:45:49 Martin Schwarz: this is not for directors

01:46:17 Martin Schwarz: he also had 1800 in his account, where did that go

01:51:12 Peter Tippett: Anything that is paid by the OC should be sent to the OC

01:51:37 Peter Tippett: Then OC forwards to workgroup that handles it

01:52:50 Martin Schwarz: that's the boards job

01:52:53 Peter Tippett: So send them to the OC so the oc can sort it out.

01:53:05 Malcolm Matthews: no they should go to the Secretary and then the secretary forward to the various committees

01:53:20 Martin Schwarz: the bill comes to DTE, the secretary forwards bills to oc

01:53:35 Martin Schwarz: but our secretary is useless

01:54:11 Martin Schwarz: what's snide?

01:54:48 Peter Tippett: It is not board correspondence. The board is getting it but it is not for the board

01:56:55 Peter Tippett: 10/10 afater cc

01:57:17 Peter Tippett: Then SGM and the OC has no allocation after the sgm

01:58:19 Peter Tippett: Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.

01:58:37 Peter Tippett: There is another meeting on Monday. OCGM

01:59:00 Martin Schwarz: if you only do motions by circular so rarely, then there is no issue

01:59:19 John Magor: I don't think it's useful to call the secretary useless - to be fair, the Secretary has been so evidently busy. Exemplified by them being so focused on matters around the Flynnie donation that the 'Load and Go' correspondence hangs in limbo. The reason I keep bringing this seeming inconsistency to Members attention is to seek assistance and support - of any kind - in timely, thoughtful - and practical resolution of these matters.

02:06:11 Peter Tippett: 2 hours and still ticking through correspondence.

02:07:39 Peter Tippett: There are 13 items for the Board.

02:10:19 Martin Schwarz: what is Mark Williams speciality in law

02:11:19 Martin Schwarz: there is also no specific law saying I can't hit someone over the head with a pink elephant, does not mean it's ok

02:12:01 Martin Schwarz: lol

02:12:37 Martin Schwarz: it is now a director issue as a director tabled it at a board meeting

02:13:42 Martin Schwarz: the wording you just stated was for all past meetings

02:13:45 Peter Tippett:

https://www.reddit.com/r/auslaw/comments/nw3xr/cannibalism_in_australia_state_by_state_legalities/

02:15:30 Martin Schwarz: so use it separately, not as the method for a GM. so fed is right

02:15:34 Martin Schwarz: fred

02:16:04 Peter Tippett: DTE has more than 50 members Co-operatives with can make member decisions by circulating resolution (s246 CNL) or postal ballot (s247). If your members need to make a particular decision in the short term then the CNL allows smaller co-operatives do this by circulating a proposal and asking for a vote if there are fewer than 50 members.

02:16:31 Peter Tippett: Additional guidance received from BCCM from its COVID-19 pandemic response include:

02:16:56 Peter Tippett: Lol Coral

02:17:43 Martin Schwarz: actually you don't have the time to reissue it as a postal vote over a gm

02:18:45 Malcolm Matthews: where can members read all the past legal advice

02:19:19 Martin Schwarz: it's dan andrews

02:20:28 Peter Tippett: Mon 3/08/2020 5:25 PM OCMAIL sent an email titled: Call for motions for SGM to be held 17 October 2020

02:21:37 Peter Tippett: Not proposals or resolutions.

02:22:39 Peter Tippett: When was there a request for proposals?

02:23:00 Peter Tippett: Talk about moving the goals after start of play,

02:24:04 Gaz: happy to offer my services

02:24:49 Gaz: otherwise you can ask accounting firm to be scrutineers

02:29:35 <3 Tania Morsman >): <https://auspost.com.au/about-us/news-media/important-updates/coronavirus>

02:31:18 Martin Schwarz: hopefully directors who vote on this are capable of doing so.

02:31:54 John Magor: Why does the Chair feel the need to so often ask if people "understand" what Troy says (and not once at all vice versa ie. not once has Troy been asked if he "understood" what respondents said)? Shouldn't the question from the Chair

-if there's any- be, do you agree -or- hear, if indeed any response is necessary?

02:32:08 Peter Tippett: And those not qualified do to vacancy do not participate in the vote.

02:35:50 Malcolm Matthews: robin do not raise your voice

02:36:02 Martin Schwarz: wow, our directors are disgraceful

02:36:21 Gaz: guys please be civil

02:37:10 Martin Schwarz: I'm trying to think of another organisation that does not care what its shareholders think it say. can anyone point one out for me

02:37:19 Gaz: so childish that because something happened at another meeting you have to behave the same....

02:37:35 Gaz: grow and be above it

02:39:55 Peter Tippett: Mon 3/08/2020 5:25 PM OCMail sent an email titled: Call for motions for SGM to be held 17 October 2020

02:41:12 Peter Tippett: Goodnight all.

02:41:21 Trevor Pitt 1767: How are amendments to "motions" going to be dealt with.

02:42:39 Martin Schwarz: well put john

02:43:03 Martin Schwarz: how will voting on amended motions work

02:43:32 Coral Larke: Apparently because it is a postal vote, amendments and questions and answers are not required

02:45:04 Kathy: Troy said last meeting that you need to draft the motion right in the first place

02:45:10 Gaz: we just held an agm on zoom and all our voting was done by a show of hands on zoom

02:45:12 Martin Schwarz: neither is the postal vote, it was advertised as a GM, not a postal ballot

02:45:13 Kathy: Goodbye discussion

02:45:38 Kathy: Goodbye consensus driven decision making

02:46:43 <3 Tania Morsman >: I was shouted over, and cut off consistently by Mark Rasmussen, Troy Reid and Robin and then berated...I am putting this in chat for the record.

02:47:30 Martin Schwarz: which board members, we just stated some are not able to vote

02:48:14 <3 Tania Morsman >: The majority of the Board are 4 directors Grant Waldram, Mark Rasmussen, Troy Reid and Robin McPherson -

02:48:35 Martin Schwarz: that means they don't have a majority

02:49:28 Martin Schwarz: how interesting that no women voted for something that does not service the community

02:52:30 Martin Schwarz: actually you only responded personally on the last one

02:53:01 John Magor: I understand that he sent it to you personally Troy - my point is entirely around whether or not - in your initial response, you decided to not think that this matter would be served better -and more professionally- in your role as Secretary.

02:53:07 <3 Tania Morsman >: The OC was never included into any discussion with the Board regarding electronic voting - it has been imposed without consultation - this Board are power over - I call it out as silencing its members and it is an abuse of authority

02:54:15 Martin Schwarz: the directors supporting this should stand down. they have no connection with the community

02:55:05 DeB&Darren: What.Is.The.Motive.

02:55:11 Martin Schwarz: this is being done to engage the wider membership, but our current members who get involved are not engaged in anything

02:55:46 <3 Tania Morsman >: Thank you Kathy

02:57:30 John Magor: How - when - why (and by what authority) is it -on any level- ok for the Chair to now say, on such a structurally fundamental matter, that Directors (other than Troy) are now to be 'allowed' one minute 'extra'?

02:58:27 John Magor: Hear hear Kathy.

02:59:26 Martin Schwarz: wow

02:59:29 DeB&Darren: let Kathy speak

02:59:38 Martin Schwarz: abusive

03:00:14 Gaz: seriously you guys behaviour is disgusting

03:01:30 John Magor: And the massive elephant in the room - is how is this matter, as decided by Directors to be effected by the promised investigation of which Directors are still classed as active - furthermore, if it's shown that some Directors are now deemed inactive - at what date does that take place, and what are the impacts on anything they've voted on post that date?

03:01:39 John Magor: *voted*

03:02:04 Martin Schwarz: to all directors. I am formally letting you know you need a new forth for this motion. one of the directors who passed this is no longer a director as of when this vote was cast. your motion is invalid

03:02:33 Gaz: does help if directors supply a profile about themselves

03:03:20 Martin Schwarz: actually, if you don't show up to a newscorp GM you don't get a special invite

03:04:53 Martin Schwarz: at least all past living directors can agree on one thing, this board must go

03:07:03 John Magor: Can I propose the creation of an DTE online bingo be created- in which Robin using the word toxic to describe a forum is a bonus square?(and me sounding excessively passionate when speaking is another square)

03:07:41 Martin Schwarz: any directors currently under investigation for points should not be voting on anything. Your points have been identified and you are no longer directors.

03:08:41 Trevor Pitt 1767: Is the board willing to withdraw its advice that electronic voting will be required and advise the membership that the SGM will proceed in the "normal" previous method until issues surrounding electronic voting have been resolved.

03:10:11 Martin Schwarz: there is not enough time to call a separate postal ballot, you can not use the notice for the GM as a notice for a postal ballot

03:11:54 John Magor: Chair - in the interest of both balance, and breadth of consideration (and fairness) of such a fundamental matter, may I please strongly suggest you take it upon yourself to read Peter's above comment?

03:15:23 John Magor: _Chair - correction - the comment I was referring to was posted by Trevor - namely,"Is the board willing to withdraw its advice that electronic voting will be required and advise the membership that the SGM will proceed in the "normal" previous method until issues surrounding electronic voting have been resolved. "

03:15:43 Martin Schwarz: they will ignore anything that does not support their narrative john
03:17:41 John Magor: Not necessarily true Marty. I believe they can listen (and consider) reason - all the more so when it's a matter so important is so very much unresolved and in question, therefore deserving of a more thorough, considered and comprehensive assessment.

03:18:19 Martin Schwarz: yes take this discussion behind closed doors
03:19:18 Martin Schwarz: yes that sounds like common sense john, sadly it's not the common
03:20:14 Martin Schwarz: can't believe Grant would support this, really shocked
03:20:38 John Magor: Yes - please Board, please allow a fair and reasonable amount of time for this matter to be more thoroughly discussed? If not - why not? What's lost, risked or 'broken' if it is withdrawn until next time?
03:21:32 John Magor: And are those Directors all current?
03:22:12 <3 Tania Morsman :): what was that!!!!
03:22:34 Martin Schwarz: nothing, another slap in the face for members
03:22:41 Kathy: respect for members?
03:23:12 DeB&Darren: !!!!!
03:23:40 A Human: That Fincom receive a budget of \$6,000 as per DTE Budget application to cover payment of invoices incurred for financial processing costs up to the AGM November 2020. Being BLN \$3000, Dropbox \$1,000, Upworks \$1,000, and TBT \$1,000. If approved could the \$6,000 be put onto Skye Fitzpatrick's Fincom card.
03:24:09 Martin Schwarz: this board has lost touch with reality, they have had absolute control for too long and have been corrupted absolutely
03:24:40 Kathy: That the Board reapproves the OC motion for Mark Helson and Denise Banville to get legal advice and transfers \$4990 from the OC account to the card held by John Reid.
03:24:41 John Magor: I love the smell of Novichok in a meeting. (with apologies to Frances Ford Coppola)
03:25:28 A Human: john that os beyond the pale and I don't think you are worthy of someone who apparently sits in conduct group
03:25:54 John Magor: And I question your moniker "A human".
03:27:13 John Magor: my personal opinion does not serve to silence my roles in other groups - if you disagree, please make any such assertion public to the OC, and if they feel I've acted in a manner which is not befitting the role - I'll gladly step down.
03:27:44 Martin Schwarz: how is it irregular? if you get legal advice against us then we have the same right to legal representation
03:28:04 Martin Schwarz: and that fund was approved
03:28:57 Martin Schwarz: no, we are acting as the OC, not an individual
03:29:30 John Magor: Is there no room possible for the organisation to have legal support if there are questions being raised about the actions of the Board? What then - does this say for and about the Board? Wow! "deluded thinking" - the new term for disagreeing.
03:29:43 Martin Schwarz: actually the OC is responsible for the day to day business including the running of the coop and it's legal aspects
03:30:41 <3 Tania Morsman :): I find it extraordinary that particular board members feel they run the cooperative... It is amazing to say the least that they are the "BOSS" of DTE
03:31:14 Martin Schwarz: I will be outing this on social media
03:31:32 Martin Schwarz: every page I administer
03:31:32 <3 Tania Morsman :): yep
03:32:05 DeB&Darren: I will join you in that Marty. Its time
03:32:12 Martin Schwarz: they are the boss of nothing if we refuse to be their slaves
03:33:14 Martin Schwarz: good luck finding volunteers when they find out about the excessive spending of the board
03:34:31 DeB&Darren: There is doubt as to whether Grant can vote? Demerit points?
03:35:07 Kathy: That the Board re-approves the OC approval of the budget for \$68 to pay for GM meeting notices and places \$68 on John Reid's card.
03:35:10 <3 Tania Morsman :): incredible
03:35:16 Martin Schwarz: go figure, directors won't pass a motion challenging them..... weak
03:35:32 <3 Tania Morsman :): so the oc vote on something and it passes and then the board vote again to say no
03:35:39 <3 Tania Morsman :): how does that work
03:35:43 Martin Schwarz: that means they think they would loose in court
03:35:50 DeB&Darren: Not the first time
03:35:53 John Magor: *,,,and \$5000 for legal advice.
03:36:08 <3 Tania Morsman :): HOw does this actually become legal?
03:36:31 Martin Schwarz: maybe they should get legal advice about us getting legal advice
03:36:33 John Magor: Tania - it may well be it's not.
03:37:18 Martin Schwarz: what?
03:37:36 Martin Schwarz: we are still paying members
03:38:02 Martin Schwarz: now I understand, he was at a particular directors house
03:39:01 Martin Schwarz: fair reimbursement, not payment
03:40:54 DeB&Darren: Maybe the oc legal advice can be on a cultural basis
03:56:45 Ellen Brogan 1710: Mat
03:56:59 Ellen Brogan 1710: sorry..I've have phone issues