

00:20:51 Peter Tippett: attendance and agenda  
 00:20:54 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
 00:23:27 Martin Schwarz: shout to the Jinibara people who I am camped with.  
 00:23:54 Suzie & Mark H: thanks once again Vanessa♡  
 00:25:39 Peter Tippett: Number of registered attendess: 20  
 Tonights CC Meeting Attendance List.

Andrew Wilkinson, Daniel Smith, Darrell Reid, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Mark Helson, Martin Schwarz , Peter Tippett, Ray Higgins, Robin McPherson, Scouse, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst

00:26:20 Martin Schwarz: Hey Suzie and Mark  
 00:26:46 Trevor Pitt 1767: ApologiesCaryn KettleTania Morsman  
 00:27:09 Peter Tippett: Number of registered attendess: 21  
 Tonights CC Meeting Attendance List.

Andrew Wilkinson, Daniel Smith, Darrell Reid, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Ray Higgins, Robin McPherson, Scouse, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst

00:28:23 Suzie & Mark H: hey Marty♡  
 00:28:29 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:

Andrew Wilkinson, David Cruise, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,

00:29:24 John: 19:50  
 00:30:34 Trevor Pitt 1767: Correspondence inward  
 00:30:46 Trevor Pitt 1767: Matters arising  
 00:31:44 Trevor Pitt 1767: Cool  
 00:32:51 Trevor Pitt 1767: :-)  
 00:33:25 Dan Smith: Agenda item: ConFest Online Funding ApplicationAgenda details: To ensure stability in the project and to expand an all year round service to our communityMotion: ConFest Online receive a budget of 5000 Page 2 of application <https://drive.google.com/file/d/1ukeprlIAJSWINWoBqLMYboYRDQV8oudl/view?usp=sharing> Item by: Robin Macpherson[https://drive.google.com/file/d/13tbT68s8-xaGpl8Gp9fqyoRoQ5kvKE\\_5/view?usp=sharing](https://drive.google.com/file/d/13tbT68s8-xaGpl8Gp9fqyoRoQ5kvKE_5/view?usp=sharing)  
 00:33:40 Peter Tippett: Agenda item ID: 10239  
 Date: 2020-08-12 06:56:41  
 Meeting: CC

Agenda item: ConFest Online Funding Application

Agenda details: To ensure stability in the project and to expand an all year round service to our community

Motion: ConFest Online receive a budget of 5000 Page 2 of application <https://drive.google.com/file/d/1ukeprlIAJSWINWoBqLMYboYRDQV8oudl/view?usp=sharing>

Item by: Robin Macpherson [https://drive.google.com/file/d/13tbT68s8-xaGpl8Gp9fqyoRoQ5kvKE\\_5/view?usp=sharing](https://drive.google.com/file/d/13tbT68s8-xaGpl8Gp9fqyoRoQ5kvKE_5/view?usp=sharing)

00:35:27 Peter Tippett: <http://data.dte.org.au/agenda/search.php?query=confest+online>  
 00:37:40 Trevor Pitt 1767: Does the CC have enough funds to cover this application, if approved?  
 00:37:58 John Magor: Chair will open up to questions Trevor.  
 00:38:05 John Magor: (after this)  
 00:38:27 Kathy: No money appropriated for this  
 00:39:55 Scouse 1619: Robin how many participants last year please ?  
 00:40:38 Suzie & Mark H: good question Scouse  
 00:43:58 Peter Tippett: I have heard a few people complain about access issues with Confest online. A few of them also supported the concept.  
 00:44:07 Trevor Pitt 1767: Confest Committee has a total appropriation of \$7,000 for 12 months ending 30/06/2021.  
 00:44:28 Peter Tippett: It helps if you hear the people that have had issues. It helps to learn and improve.  
 00:45:23 Peter Tippett: This is a something that always happens with something Robin is involved with.  
 00:53:24 Peter Tippett: What budget does NRAR come from?  
 00:53:40 david cruise: has the confest committee committed any of the \$7000  
 00:54:00 Trevor Pitt 1767: Has not been budgeted for as far as I know.  
 00:54:15 Trevor Pitt 1767: To PT  
 00:55:24 david cruise: \$3000 NRAR fine will come from the CC funds  
 00:55:39 Robin M: 10 out of 1000 is not ten percent  
 00:55:42 Trevor Pitt 1767: Why  
 00:55:53 Trevor Pitt 1767: to DC  
 00:56:42 Lindy Hunt: Nrar should come from o.c.

00:57:38 Peter Tippett: It was 10 out of 100 for confest.org.au failed registrations Robin. That is 10%

01:02:55 Trevor Pitt 1767: so it IS political

01:04:36 Robin M: <https://confest.org.au/online/login>

01:07:24 Dan Smith: Hi Trevor - You can add that as an agenda item for the next meeting if you want.

01:07:52 Trevor Pitt 1767: Hi Dan, No point if all the money is spent

01:08:30 Trevor Pitt 1767: If this application is approved CC annual funding is almost spent

01:11:32 Trevor Pitt 1767: when is this required

01:12:11 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, David Cruise, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Robin McPherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,

01:14:04 Dan Smith: Why is CC paying the fines and not the DTE organisation?

01:14:12 Dan Smith: (OC)

01:14:24 Peter Tippett: It is confest related. No Confest no fines I guess.

01:14:25 Lindy Hunt: i agree dan

01:14:41 Dan Smith: No, its related to the land... the land is not confest

01:15:00 Peter Tippett: The trees and land did not cause the fines.

01:15:11 Martin Schwarz: Dan its a confest expense, the OC is not responsible for what confest left behind

01:15:13 Lindy Hunt: it is because ofvthe structures and the structures are o.c. related

01:15:44 Peter Tippett: The containers and village stuff came from CC budgets

01:15:46 Trevor Pitt 1767: DTE needs to pay a fine. Currently the board has no fundsOC has no appropriation for this purposeOnly the CC has the capacity to pay

01:15:50 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, David Cruise, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Robin McPherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,

01:15:55 Martin Schwarz: it's not structures, it's installations

01:16:26 Martin Schwarz: structures under OC control are the buildings

01:18:28 Peter Tippett: 3 yes 7 no

01:18:52 DeB&Darren: 3y 8n

01:18:56 Peter Tippett: 3 yes 8 no

01:19:04 Peter Tippett: 3 yes 9 no

01:19:09 DeB&Darren: 3y 9n

01:19:09 Peter Tippett: This is a CC Scouse

01:19:28 John: 3y 9no

01:19:47 Peter Tippett: Agenda item ID: 10868Date: 2020-08-30 17:54:04Meeting: CCAgenda item: CC meetings and rule 47Agenda details: Rule 47 says: (i) ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday. ConFest meetings shall be announced on the DTE message Bank and the Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required.This does not happen. Responsibility has been left by default to the board during Confest. Weekly CC meetings happen leading into Confest but to not happen after Confest resulting in missed opportunities to debrief and reflect on what went right and what went wrong. The motion below is for the CC to make a commitment to meet daily during Confest as well 10 before and after Confest, to record minutes and attendance with the hope of having an official record of events rather tha

01:19:48 Dan Smith: Agenda item: CC meetings and rule 47Agenda details: Rule 47 says: (i) ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday. ConFest meetings shall be announced on the DTE message Bank and the Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required.This does not happen. Responsibility has been left by default to the board during Confest. Weekly CC meetings happen leading into Confest but to not happen after Confest resulting in missed opportunities to debrief and reflect on what went right and what went wrong. The motion below is for the CC to make a commitment to meet daily during Confest as well 10 before and after Confest, to record minutes and attendance with the hope of having an official record of events rather than relaying on individual accounts being presented months late

01:21:05 Suzie & Mark H: thanks Deb♡

01:21:18 Martin Schwarz: cheers Deb

01:21:36 Peter Tippett: later.NOTE - I am happy for this item to be discussed in my absence.Motion: The CC shall attempt to meet 10 days before Confest. The CC shall attempt to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.Item by: Peter Tippett<http://data.dte.org.au/rules/search/search.php?query=47+Proceedings+and+responsibilities+of>

01:22:12 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:29:47 Dan Smith: HERE HERE LINDY!

01:30:45 Peter Tippett: Could I resoid to the last 2 comments please

01:32:46 Dan Smith: How can the community decide what's right if half the active members are busy working

01:34:07 Peter Tippett: How can the community decide if there is no meeting?

01:34:50 Peter Tippett: It could also bring groups together that are busy working. Oh your on ticketing, your in arts.....

01:35:11 Peter Tippett: Motion: The CC shall attempt to meet 10 days before Confest. The CC shall attempt to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.

01:35:34 Peter Tippett: Also nice for those that are unable to attend

01:36:09 Dan Smith: Glen Duncan, Ray & Malcom Matthews also :)

01:37:33 Ellen Meoww 1710: no thanks for checking

01:37:41 Martin Schwarz: if members are too busy setting up confest then we really need the meetings to ensure

things work better. we have 250 volunteers with only 6000 guests, that's way more than we need so we shouldn't be snowed under

01:38:13 Peter Tippett: I am sure a volunteer could me found out of 6000

01:39:02 Martin Schwarz: you would hope, these meeting may help those snowed under to engage the community for help better

01:39:14 Peter Tippett: 10868

01:39:15 Peter Tippett: Motion: The CC shall attempt to meet 10 days before Confest. The CC shall attempt to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.

01:39:37 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, David Cruise, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,

01:44:43 Martin Schwarz: can Peter please reply to these objections to keep it fair

01:45:22 Martin Schwarz: it's meant to be further discussion, not a last chance for every objector to have the last say

01:45:23 Suzie & Mark H: yes Marty 🙌 ❤️

01:46:15 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, David Cruise, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,

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01:46:51 Peter Tippett: Motion: The CC shall attempt to meet 10 days before Confest. The CC shall attempt to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.

01:50:12 Peter Tippett: 9 Yes 2 Abstain 2 No

01:50:22 DeB&Darren: 10y 2n 2a

01:50:30 John: 10 y 3 n 3 abstain

01:50:38 John: 2 abstain

01:50:46 Martin Schwarz: congrats peter

01:50:59 Suzie & Mark H: yes PT ❤️

01:51:04 Peter Tippett: Agenda item ID: 11936Date: 2020-09-10 20:54:21Meeting: CCAgenda item: NRAR Penalty Fines Payment ApprovalAgenda details:Motion: Motion to approve payment of two NRAR penalty fines of \$1,500 each totalling \$3,000.Item by: Troy Reid<https://dte.coop/to/unkpc>

01:51:05 Vanessa Ernst: could we try another voice check on Glen so I can include him in attendance?

01:51:58 Suzie & Mark H: yes please Chair❤️

01:52:43 Peter Tippett: I prefer a link over screen share

01:53:18 Peter Tippett: <http://dte.org.au/minutes/2020-08-13%20%20CC%20%20CC%20minutes.pdf>

01:53:32 Peter Tippett: 13/8

01:53:52 david cruise: <http://dte.org.au/minutes/2020-08-13%20%20CC%20%20CC%20minutes.pdf>

01:58:07 Mark & Suzie H: just re joined meeting, don't know what happened ❤️

01:58:53 Troy Reid: Agenda item ID: 11936Date: 2020-09-10 20:54:21Meeting: CCAgenda item: NRAR Penalty Fines Payment ApprovalAgenda details:Motion: Motion to approve payment of two NRAR penalty fines of \$1,500 each totalling \$3,000.Item by: Troy Reid<https://dte.coop/to/unkpc>

01:58:55 Ellen Meoww 1710: Susie..Just moving previous minutes

02:00:22 Peter Tippett: You can move not vote Troy

02:00:33 Peter Tippett: You can object not vote Troy

02:00:58 Peter Tippett: 3 out of 5 only applies to vote. Everything else depends on the room.

02:03:07 Scouse 1619: Should be paid now or we get a \$2 Million Fine !

02:03:46 Peter Tippett: Lindy you moved it. Yours. But there was discussion and an amendment. Everyone's.

02:04:19 Peter Tippett: Voted by a room of attendees.

02:07:23 Lindy Hunt: the o.c has funds

02:09:46 Mark & Suzie H: we leave no trace everywhere we camp

02:10:27 Scouse 1619: Should be paid now or we get a \$2 Million Fine !

02:14:23 Martin Schwarz: doest that not upset you Dan that the secretary put you in that situation

02:14:57 Peter Tippett: Let vote and save some time for the OC

02:15:01 Dan Smith: Not really - There has been info up for weeks now...

02:15:19 Troy Reid: Well said Ellen

02:15:24 Peter Tippett: Weeks. This has been an issue since Feb

02:15:30 Martin Schwarz: that is faction politics, and bullying

02:15:40 Troy Reid: This document arrived yesterday by certified mail

02:16:28 Peter Tippett: Nrar first made contact when? When did the board inform the OC? Still waiting on the date of that email that no one recalls

02:17:13 Peter Tippett: She wont give it back :-P

02:19:28 Peter Tippett: This is a CC meeting. Not a meeting of the board.

02:21:12 Martin Schwarz: fascism is a form of far-right, authoritarian ultranationalism characterized by dictatorial power, forcible suppression of opposition, as well as strong regimentation of society and of the economy which came to prominence in early 20th-century Europe.

02:22:02 Dan Smith: Does this mean that this needs to come out of the GSC allocation?

02:22:26 Dan Smith: Because a fine is kinda statutory compliance...

02:22:45 John: GSC has neither appropriation nor budget.

02:24:32 Martin Schwarz: you got it more than two days ago, why not put it up earlier?

02:25:06 Ellen Meoww 1710: Hi Dan, valid assumption, GSC writes policy or strives to enable DTE to meet compliance  
02:26:47 John: Service ; By registered mail and email. Should have been with the secretary a couple of weeks ago. We still do have to pay it.  
02:26:54 Mark & Suzie H: we need to pay this ♡  
02:27:05 Scouse 1619: Can't vote but would have said yes because if we don't pay \$3000 we will have to pay \$2,000,200 !Goodnight all.Scouse  
02:28:25 Ellen Meoww 1710: Night Scouse ☺  
02:29:12 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, David Cruise, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Suzie Helson, Trevor Pitt, Vanessa Ernst  
02:29:13 Mark & Suzie H: night Scouse  
02:29:49 Peter Tippett: Notice John Reid is no longer on the list to vote. ;-)  
02:29:54 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, David Cruise, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,  
02:30:14 Peter Tippett: Yes  
02:32:18 Peter Tippett: PBC  
02:32:29 DeB&Darren: pbc  
02:32:49 John: pbc  
02:32:52 Peter Tippett: End the CC?  
02:33:10 Peter Tippett: OC next?  
02:33:10 Mark & Suzie H: 👍  
02:33:15 John: 21:53  
02:33:32 Peter Tippett: 2nd thurs next month  
02:33:39 Mark & Suzie H: well chaired JM♡  
02:34:50 Peter Tippett: NNNNOOOOOOOO!!!!  
02:34:57 Peter Tippett: No directors outside of board meeting  
02:35:16 Peter Tippett: It is out of our control  
02:35:24 Ellen Meoww 1710: very well chaired what I experienced. Sorry I missed OC discussion Monday was hoping the OC may be after CC but guessing it's too late  
02:35:35 DeB&Darren: time and place  
02:36:03 Peter Tippett: Date: 2020-10-08Time: 19:30:00Meeting type: CC  
02:36:14 Peter Tippett: <http://data.dte.org.au/meeting/schedule.php>  
02:38:13 Mark & Suzie H: nice Troy♡  
02:38:38 Dan Smith: YES!  
02:38:50 Mark & Suzie H: yes♡  
02:38:58 Peter Tippett: No OC?  
02:39:23 david cruise:cc closed at 9.59  
02:39:33 Peter Tippett: It was scheduled with notice, not tacked on to this meeting.  
02:39:41 Peter Tippett: I agree Trevor.  
02:40:05 Mark & Suzie H: thanks Trevie♡  
02:40:17 Martin Schwarz: This is a formal request as a shareholder and active member of Down To Earth (Vic) for the release of all information relating to NRAR and the interaction with or between the coop (or representative thereof) including emails be released to the OC with 14 days.  
02:40:26 Peter Tippett: Go have your break John  
02:40:55 John Magor: Yep - I'm away for 5min, back by 20:05  
02:41:24 Peter Tippett: Please register your attendance  
02:41:26 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
02:41:54 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
02:46:01 Kathy: I have sent the Motion by Circular  
02:46:13 Mark & Suzie H: nite Troy♡  
02:46:47 Mark & Suzie H: Ha ha ♡  
02:48:49 Mark & Suzie H: please lets begin the meeting ♡  
02:49:00 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Andrew Wilkinson, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Ellen Brogan , Glen Duncan, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Trevor Pitt,  
02:49:15 Ellen Meoww 1710: Great process Peter  
02:49:37 John: 22:10  
02:49:37 Peter Tippett: Agenda [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)  
02:49:53 Vanessa Ernst: thank you :)  
02:50:11 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Andrew Wilkinson, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Ellen Brogan , Glen Duncan, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Trevor Pitt,  
02:50:24 Mark & Suzie H: we all appreciate you Vanessa ♡  
02:50:37 Trevor Pitt 1767: <http://dte.org.au/minutes/2020-08-31%20OC%20Minutes.pdf>  
02:54:55 Peter Tippett: That was Trevor  
02:55:02 Peter Tippett: Is glen in attendance?  
02:56:10 Mark & Suzie H: sufficient ♡  
02:56:22 Dan Smith: Lets move on...

02:56:30 Ellen Meoww 1710: Welcome on by traditional owners acknowledgement to traditional owners ☺  
02:56:41 Ellen Meoww 1710: \*only  
02:56:50 Dan Smith: Agenda item ID: 8318Date: 2020-04-29 07:51:50Meeting: OCAgenda item: Hosts of meetings.Agenda details: DTE meetings are often challenging, so we need hosts, chair and minute takers to do their best and act with integrity. The minute taker has many eyes read over their work so remedying an error can happen at the next meeting, fixing a problem is built into a procedural norm. But what happens when a complaint is made when a chair or host acts to fulfil their own agenda over and above that of the needs of the meeting participants??? At the last November Board meeting the host played an audio in a meeting. The meeting participants were muted and audio played. The chair made a formal complaint claiming that he gave no permission for the host to do this. Two directors listened to the audio to ascertain 'was the host given permission from the chair. one director said no permission was granted, the other said he did not hear the chair say to not play it, so now there is an impasse. The Board is incapable of wo  
02:57:12 Dan Smith: The Board is incapable of working out issues internally. We need impartial OC members to listen to the audio and come back with a recommendation and guidelines for hosts.Motion:Item by: CL  
02:57:25 Peter Tippett: No motion or Coral  
02:57:29 Peter Tippett: Lets skip this one  
02:58:14 Dan Smith: Agenda item ID: 8649Date: 2020-06-16 16:45:04Meeting: OCAgenda item: Questionbale SpendingAgenda details: Spending on alcohol is not permitted using DTE funds.Motion: That whoever spent \$90 on wine during dinner be asked by the OC to pay that money back to DTE; and whoever spent \$100 at Cellarbrations be asked to do the same.Item by: Denise Barville  
02:59:06 Dan Smith: Agenda item ID: 9685Date: 2020-07-29 16:06:59Meeting: OCAgenda item: Vehicle registrationsAgenda details: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.Motion: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.Item by: Kathy Ernst  
03:00:13 Dan Smith: Agenda item ID: 10253Date: 2020-08-24 13:34:49Meeting: OCAgenda item: SGM 2020 - ELECTION BUDDY BUDGETAgenda details: As per BOARD MOTION BY CIRCULAR: Passed by Majority - GRANT WALDRAM, TROY REID, MARK RASSMUSSEN, ROBIN MCPHERSON That in accordance with Rule 35 Clause (2) (d) THE BOARD HEREBY REQUIRES THAT ALL RESOLUTIONS PRESENTED AT GENERAL MEETINGS MUST BE DECIDED BY ELECTRONIC POSTAL BALLOT USING ELECTION BUDDY OR SIMILAR SOFTWARE. The General Meeting Working Group as per below DTE Constitution (8) The Organising Committee of the Board is responsible for the day to day running of the Society. (9) All active members of the Cooperative may assist in the business of all committees or assist Directors or other members in the execution of their agreed task request the amount of \$300.00 in order for the above motion to be actioned at the SEPTEMBER 2020 SGM.Motion: THAT A BUDGET FOR THE SUM OF \$300.00 BE GIVEN TO THE GENERAL MEETING WORKING GROUP FOR THE IMPLEMENTATION OF ELECTION BUDDY FOR THE  
03:00:34 Peter Tippett: Agenda item ID: 11935Date: 2020-09-10 18:46:47Meeting: OCAgenda item: General MeetingAgenda details: The General Meeting Working Group members have resigned. Discussion / nominations.Motion:Item by: John Reid  
03:00:36 Trevor Pitt 1767: Agenda item ID: 11935Date: 2020-09-10 18:46:47Meeting: OCAgenda item: General MeetingAgenda details: The General Meeting Working Group members have resigned. Discussion / nominations.Motion:Item by: John Reid  
03:00:37 Peter Tippett: Agenda item ID: 11935Date: 2020-09-10 18:46:47Meeting: OCAgenda item: General MeetingAgenda details: The General Meeting Working Group members have resigned. Discussion / nominations.Motion:Item by: John Reid  
03:00:48 John: Agenda item ID: 11935  
Date: 2020-09-10 18:46:47  
Meeting: OC

Agenda item: General Meeting

Agenda details: The General Meeting Working Group members have resigned. Discussion / nominations.

Motion:

Item by: John Reid

03:02:03 Lindy Hunt: 2 personalities one body  
03:04:42 Peter Tippett: I think we should bail on this SGM and call another SGM. This SGM is destined to fail.  
03:05:53 Kathy: This SGM does not have any Special Business i.e. no appropriation for the OC as this can only be done by a motion at a GM  
03:06:18 Martin Schwarz: agreed  
03:06:28 Kathy: Need to get an SGM with motions or no money for OC!  
03:06:57 Peter Tippett: This SGM does not have motions.  
03:09:41 Kathy: We need to call another one with motions  
03:11:03 Ellen Meoww 1710: Agree with Kathy  
03:11:17 Peter Tippett: and ask John and Tania if they are willing to step back into that role again considering they have done so well.  
03:11:56 Peter Tippett: We needed to have an AGM in November but that didn't happen until 3 months later  
03:13:52 Peter Tippett: The OC has not money after September SGM. There is no real allocation for the September SGM. So the OC will be broke if the September SGM happens. Better to bail on is and have one ASAP that is done correctly  
03:14:08 Peter Tippett: Also save \$ on this farce

03:16:04 Peter Tippett: The expression kicking a dead horse comes to mind.

03:18:13 Peter Tippett: Why would people attend a meeting where there is no need as they have no input other than to vent. They can vote before the meeting. They cannot do amendments. It was a silly idea.

03:18:41 Lindy Hunt: we have had meetings later than Sept in the past

03:19:03 Peter Tippett: Thanks John

03:20:00 Peter Tippett: \* use proxy voting or postal ballot. The rules of some co-operatives permit the use of proxy voting and/or postal ballot. We strongly advise that you seek independent legal advice beforehand, to ensure the board is meeting its regulatory requirements.

03:20:14 Trevor Pitt 1767: Does this mean all previous online General Meeting were invalid.

03:21:16 John: Depends who you ask.

03:23:09 david cruise: From CAV

03:23:15 david cruise: If you need to hold a co-operative meeting, you can: use an alternative meeting method, such as teleconference or video conference. The Co-operatives National Law (Victoria) permits directors to hold board meetings, or carry out co-operative business outside physical meetings, by using technology that allows the board to clearly and simultaneously communicate and share documents with each other. Boards can also hold meetings by circulating papers without the board members being physically present together. Papers can be circulated electronically.

03:25:17 Trevor Pitt 1767: Motion:

03:25:49 Trevor Pitt 1767: That the OC accept the resignation of the members of the GMWG

03:26:42 Peter Tippett: Does the OC have a choice Trevor?

03:27:14 Peter Tippett: Accept it as correspondence inwards and then work out what to do. I still say bail on the SGM.

03:31:02 Ellen Meoww 1710: Good suggestion

03:31:05 Peter Tippett: :-)

03:31:13 Ellen Meoww 1710: first point :)

03:34:20 Peter Tippett: There are no members. They resigned.

03:35:05 Peter Tippett: Can we keep this on topic

03:35:40 Peter Tippett: There is no workgroup to manage it.

03:35:42 John: (i) The Organising Committees function is to:

(a) run general meetings of the co-operative: Does this mean the SGM can be cancelled?

03:35:51 DeB&Darren: re your q, think Flynny Lindy....

03:36:38 Martin Schwarz: I do believe the SGM can be cancelled by the OC.

03:43:38 Peter Tippett: Lindy it is spelt out in the rules. You can search for key words in the rules via data.dte.

03:44:11 Peter Tippett: Postpone wont solve the problems with the meeting.

03:47:21 Peter Tippett: <http://data.dte.org.au/rules/search/search.php?query=Notice+of+General+meetings>

03:48:28 Peter Tippett: Malcolm was before me

03:48:49 John Magor: Thank you Peter - Malcolm, you're next.

03:51:37 Ellen Meoww 1710: Do those two Board members get any consideration for being Nurses during a pandemic?

03:52:26 Lindy Hunt: only one nurse

03:52:49 Peter Tippett: No. They had an option to apply for leave. They didn't.

03:53:58 Ellen Meoww 1710: Possibly too busy perhaps

03:54:13 Peter Tippett: Lindy - iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet.

03:54:33 Ellen Meoww 1710: I'm for a compassionate cooperative rather than regulation bullying ♡

03:54:39 Peter Tippett: OC still must reach a quorum

03:55:45 Peter Tippett: Motion: That the OC cancels the planned SGM for September 17. Then Motion: The OC set a SGM date for ????

03:58:15 Trevor Pitt 1767: Postpone: To a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions can be held.

03:59:00 Peter Tippett: Postponed will not change the issues with the meeting.

03:59:57 Peter Tippett: No. The concern is if we do have the sgm we wont have any money.

04:00:17 Kathy: If we could postpone to Oct and it was still the Sept SGM then we would have money until then

04:01:05 Peter Tippett: True, but I was addressing what Kevin said, if we don't have this SGM.....

04:01:20 Peter Tippett: If we do have this SGM next week the OC will not have money.

04:01:41 Peter Tippett: The board didn't even bother wasting their time putting in for an allocation.

04:02:44 Mark & Suzie H: yeah Kevin ♡

04:07:18 Ellen Meoww 1710: Hey goodnight everyone

04:08:51 Mark & Suzie H: nite Elle ♡

04:08:54 Martin Schwarz: I'm out guys, have to be up at 5am

04:09:11 Peter Tippett: Yes Trevor. The OC must run things, We need to stop talking about the board. We make them a problem and they will continue to be a problem.

04:09:29 Mark & Suzie H: nite Marty ♡

04:10:29 Peter Tippett: Attendance is dropping and so am I.....

04:11:26 Peter Tippett: You will lose quorum soon.

04:12:02 DeB&Darren: can we put a direct debit on

04:17:33 Peter Tippett: I apologise for my tone but..... SGM is the priority.

04:18:10 Mark & Suzie H: agree SGM the priority

04:19:05 DeB&Darren: postpone

04:19:09 Lindy Hunt: potentially

04:19:16 Peter Tippett: Call another OC Kathy. <http://data.dte.org.au/meeting/schedule.php>

04:19:29 Peter Tippett: Anyone

04:20:20 Peter Tippett: Down to 15  
04:20:27 Trevor Pitt 1767: Motion: Postpone the SGM to a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions have been resolved.  
04:20:50 DeB&Darren: i second Trevor  
04:20:54 Mark & Suzie H: sorry all off to bed Mark & Suzie ♡ early start tomorrow ♡  
04:20:57 John: I like Trevor's suggestion.  
04:20:58 Peter Tippett: I second it Trevor  
04:21:22 Peter Tippett: Postpone. I don't care. We have to stop next week.  
04:21:59 Peter Tippett: You are wrong Lindy. Bugets need a budget request not bills. Bills have already been approved  
04:22:15 Peter Tippett: From Trevor Pitt 1767 to Everyone: 11:40 PM Motion: Postpone the SGM to a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions have been resolved.  
04:22:18 Peter Tippett: From Trevor Pitt 1767 to Everyone: 11:40 PM Motion: Postpone the SGM to a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions have been resolved.  
04:22:20 DeB&Darren: Lindy,we'll be loosing quorum soon  
04:22:28 Peter Tippett: 14 left  
04:22:33 Kathy: Invoices are not budgets  
04:23:57 Peter Tippett: I am really struggling here. I get up at 3:30 tomorrow and am concerned about quorum being lost. Can we get back on topic  
04:24:22 DeB&Darren: same here peter..up at 5  
04:24:31 Kathy: Yes, we are really off track here  
04:24:48 Peter Tippett: :-(  
04:25:00 Trevor Pitt 1767: Motion: To postpone the SGM to a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions have been resolved.  
04:25:07 Peter Tippett: I second it  
04:25:13 DeB&Darren: postpone sgm,call another oc  
04:25:33 DeB&Darren: i second third fourth  
04:25:35 Peter Tippett: From Trevor Pitt 1767 to Everyone: 11:45 PM Motion: To postpone the SGM to a date to be fixed once the issues around holding a meeting in compliance with Covid-19 restrictions have been resolved.From Me to Everyone: 11:45 PMI second it  
04:25:55 Peter Tippett: We are all tired.  
04:26:19 DeB&Darren: we all tiered  
04:26:31 Peter Tippett: Lol. So DTE  
04:26:38 Peter Tippett: Passed by exhaustion  
04:26:39 DeB&Darren: !!!!!!!!!!!!!  
04:26:54 DeB&Darren: 88888888888888  
04:27:35 Peter Tippett: Lol, John. Better be quick before your access is removed.  
04:28:27 Peter Tippett: Type a motion Trevor  
04:28:38 Trevor Pitt 1767: That John Reed actionthis and advise the DTE members  
04:28:43 Peter Tippett: I second it  
04:29:09 Malcolm Matthews: I second it  
04:29:14 DeB&Darren: I second that Trevor  
04:29:49 Peter Tippett: We are on a roll!  
04:30:03 Peter Tippett: Thanks John x 2  
04:30:18 DeB&Darren: sleep  
04:30:30 Peter Tippett: Good night.  
04:30:41 DeB&Darren: night PT  
04:31:40 DeB&Darren: do we still have qurom?  
04:31:52 DeB&Darren: Quorum  
04:34:34 Malcolm Matthews: That the OC asked to Board to pay the insurance bill as per budget request  
04:36:25 DeB&Darren: momentum really is the most important aspect of deliberate creation that you could consciously contemplate. Because what momentum says is:Once you get going in that direction,it is more likely that you will continue in that direction. Abraham Hicks  
04:36:56 DeB&Darren: I will remind you John  
04:40:51 John Magor : Thank you dearest Deb.