

00:14:58 Peter Tippett : Attendance and agenda can be found here http://data.dte.org.au/meeting/current_meeting/portal.php

00:15:25 Peter Tippett: Number of registered attendess: 14 Tonights OC Meeting Attendance List. Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Jack Wells, John Magor, Kathy Ernst, Matt Cengia , Peter Tippett, Robin McPherson, Scouse, Tania Morsman, Troy Reid,

00:17:08 Peter Tippett: Minutes from last OC <http://dte.org.au/minutes/2020-09-14%20OC%20Minutes.pdf>

00:18:28 Peter Tippett: Number of registered attendess: 16 Tonights OC Meeting Attendance List. Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Jack Wells, John Magor, Kathy Ernst, Mark Rasmussen, Matt Cengia , Peter Tippett, Robin McPherson, Scouse, Tania Morsman, Trevor Pitt, Troy Reid,

00:18:49 Peter Tippett: Number of registered attendess: 17 Tonights OC Meeting Attendance List. Coral Larke, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Jack Wells, John Magor, Kathy Ernst, Mark Rasmussen, Matt Cengia , Peter Tippett, Robin McPherson, Scouse, Tania Morsman, Trevor Pitt, Troy Reid,

00:19:12 Peter Tippett: Number of registered attendess: 17 Tonights OC Meeting Attendance List. Coral Larke, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Jack Wells, John Magor, Kathy Ernst, Mark Rasmussen, Matt Cengia , Peter Tippett, Robin McPherson, Scouse, Tania Morsman, Trevor Pitt, Troy Reid,

00:20:56 Peter Tippett: Number of registered attendess: 19 Tonights OC Meeting Attendance List. Coral Larke, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Jack Wells, John Magor, John Reid, Kathy Ernst, Mark Rasmussen, Matt Cengia , Peter Tippett, Robin McPherson, Scouse, Tania Morsman, Trevor Pitt, Troy Reid,

00:21:24 Peter Tippett: Minutres: <http://dte.org.au/minutes/2020-09-14%20OC%20Minutes.pdf>

00:21:28 Steve Poynton: And Steve Poynton

00:21:57 Peter Tippett: Number of registered attendess: 21 Tonights OC Meeting Attendance List. Coral Larke, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Jack Wells, John Magor, John Reid, Kathy Ernst, Mark Rasmussen, Matt Cengia , Matt Dean, Peter Tippett, Robin McPherson, Scouse, Steve Poynton, Tania Morsman, Trevor Pitt, Troy Reid,

00:22:16 Peter Tippett: Minutes: <http://dte.org.au/minutes/>

00:22:30 Peter Tippett: <http://dte.org.au/minutes/2020-09-14%20OC%20Minutes.pdf>

00:23:27 Peter Tippett: Don't amend minutes. You have matters arising. First they need to be passed then matters arising.

00:23:38 Peter Tippett: otherwise we need to pass them again

00:25:42 John Magor: Can we hear from Trevor? He often offers valid points in matters such as this.

00:29:09 Trevor Pitt 1767: From memory Item 8649 went to a vote. PBM not PBC

00:29:47 John Magor: Anyone can raise an objection - but only people who can vote, make up the entirety and total outcome of the vote. Therefore - an objection alone does not affect the outcome of the consequential vote.

00:29:50 Kate Sarah: Yes, it went to vote.

00:30:16 Kathy: amendment to minutes Denise Banville and Kathy Ernst to word a letter and send it to OC Mail to be sent to the person who spent the money regarding repayment for alcohol (Item 8649)

00:30:39 John: Correction: Actions to be taken Denise Banville and Kathy Ernst to word a letter and send it to OC Mail to be sent to member regarding repayment for alcohol (Item 8649)

00:31:48 Peter Tippett: This is not related to the minutes.

00:32:15 John Magor: can I say how refreshing it is to see so many Directors attending an OC meeting - more in fact than is often the case at many recent Board meetings. Thank you for your interest and participation when so many important matters are at stake.

00:32:33 John Magor: Oops - seems I spoke too soon.

00:32:39 Peter Tippett: lol

00:33:19 20700857@students.latrobe.edu.au: The Board was consulted and didn't respond. Fincom was also consulted. The items has been up for months. No feedback until now.

00:34:03 John Magor: Why - after so many emails sent, so many times, on this very issue (ie. "due diligence" as Troy said) - but now, it is addressed like this?

00:34:24 Elisa: Were the emails sent to the cardholders responsible for the expenses?

00:34:55 Peter Tippett: No directors here at the moment.

00:35:10 Peter Tippett: Only at the meeting of the board.

00:35:22 Kathy: Should directors be able to overrule policies approved by committees and GMs?

00:35:49 Peter Tippett: No, that doesn't sound like a hands off approach.

00:35:49 Kathy: yes, emails were sent to the responsible person

00:36:24 Peter Tippett: Can we move on?

00:37:03 Peter Tippett: THIS ITEM WAS DISCUSSED LAST WEEK!!!!

00:37:23 Peter Tippett: Last oc sorry.

00:37:32 Peter Tippett: The item was on the agenda for 4 months!

00:37:43 Peter Tippett: Waste meeting time.

00:37:58 Denise: Directors have no right to overturn long held rules about alcohol spending

00:38:50 Denise: Correct -

00:38:57 Peter Tippett: (iii) may receive a motion to the meeting by a member and one seconder to name a member or members and if so, shall put that motion, and if passed by a two thirds majority of members present, such member or members will be named; (iv) shall see that all members named are recorded in the minutes of that meeting; (v) may, if the member(s) continues to be disruptive, take a motion from one or more members to ban the said member(s) and if passed by a two thirds majority of members present, the disruptive member(s) can be banned immediately from the meeting site and banned from the site of up to two following meetings; (vi) shall see that all members banned from a meeting site are recorded in the minutes of that meeting.

00:38:59 Denise: Correct -
00:40:06 DeB&Darren: But the board was consulted about it on the night of purchase
00:40:11 Peter Tippett: What is being noted in the minutes regarding matters arising? From Me to Everyone:
07:57 PMCan we move on?THIS ITEM WAS DISCUSSED LAST WEEK!!!!Last oc sorry.The item was on the agenda for 4 months!Waste meeting time.
00:41:03 John Magor: And here we are - at an OC meeting, trying to deal with matters at hand - when previously there have been (at least) 2 emails sent on this matter - yet at no point has troy chosen to respond - until now???And, once again, an OC meeting is being hijacked around a matter that has already been voted on.Unacceptable waste of time, and a showing of contempt and lack of respect (and respectability) from a group from whom the membership expects so much more.
00:41:45 Peter Tippett: I support the chair.
00:41:58 Peter Tippett: That was not an invitation to speak Troy
00:42:08 Malcolm: Well said chair
00:42:30 Matt Dean: Chair x
00:42:37 DeB&Darren: Thank you chair
00:42:38 Steve Poynton: Well done Tania
00:43:06 Steve Poynton: This looks like a deliberate and orchestrated filibuster by members of the board
00:43:36 david cruise:A point of order is an announcement that the rules are not being followed. If you're in a meeting and the group's rules are not being followed, a point of order is the way you deal with that. Here's the picture: It's the chair's job to know the group's rules and enforce them
00:44:00 Kate Sarah: Exactly right David
00:44:10 Mark Rasmussen: Well said David
00:44:30 John Magor: And here we are - at an OC meeting, trying to deal with matters at hand - when previously there have been (at least) 2 emails sent on this matter - yet at no point has troy chosen to respond - until now???And, once again, an OC meeting is being hijacked around a matter that has already been voted on.Unacceptable waste of time, and a showing of contempt and lack of respect (and respectability) from a group from whom the membership expects so much more.
00:45:08 Trevor Pitt 1767: Points of order MUST be accepted by the chair and resolved before moving on.
00:45:15 Peter Tippett: I invite anyone to look at the agenda and remove any items they have put up and not removed
00:45:17 Mark Rasmussen: Yes
00:45:35 Kate Sarah: You need to hear out the point of order
00:45:36 Lindy Hunt: Lindy Hunt here
00:45:47 DeB&Darren: Hi Lindy
00:45:55 Denise: IS that next in line
00:46:07 John: 20:05
00:46:12 Ellen Meoww 1710: Ellen Brogan arrived 8pm
00:46:28 Elisa: In case I wasn't registered before, Elisa Brock here too.
00:47:16 Barry Simmonds 1752: I've been here since 1945 approx
00:47:19 Peter Tippett: Lindy HuntEllen Brogan Malcolm MatthewsBarry Simmonds Kevin TaylorDenise
BanvilleKate ShapiroElisa BrockDonald Royal
00:47:57 Peter Tippett: Anyone missed?
00:48:22 Elisa: Rule re points of order is 33 (c)(v)
00:48:23 Peter Tippett: Happy birthday Don!!!
00:48:25 Matt Dean: Hi Don
00:48:44 John Magor: Happy Birthday Don.
00:48:46 Denise: Happy Birthday Don
00:48:48 Kate Sarah: Grant Waldram
00:48:51 Kate Sarah: Jude Murray
00:48:52 Peter Tippett: Number of registered attendess: 32Tonights OC Meeting Attendance List.Barry Simmonds , Coral Larke, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Donald Royal, Elisa Brock, Ellen Brogan , Grant Waldram, Jack Wells, John Magor, John Reid, Jude Murray, Kate Shapiro, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Matt Cengia , Matt Dean, Peter Tippett, Robin McPherson, Scouse, Steve Poynton, Tania Morsman, Trevor Pitt, Troy Reid,
00:48:57 Dan Smith: NO - Move on
00:50:30 Denise: It is Robins motion.
00:50:33 Peter Tippett: Agenda item ID: 10338Date: 2020-08-26 14:39:42Meeting: OCAgenda item: Geco
DonationAgenda details: Fellow Co-operative members I believe we need some clarification on the donation made to Geco back in March. We have yet to receive any acknowledgement and in Fincom where we are wrapping up our paperwork it would appear Deb Moerkerken has failed to provide any receipt as requested as part of the condition of the donation. 26/02/2020 - Motion: That the donation to GECO does not require a funding application form and that a receipt from GECO is provided for the donation. Moved: Mark Rasmussen Seconded: Lindy Hunt PBC In fact her response to such a request to Coral was hardly the response the co-op should be expected to accept from the person we chose to trust at the time. Please remember there was no application form according due to the supposed urgent need of money as a receipt would be providedMotion: No motion needed, just giving Deb the courtesy to present receipts/tax invoices/anything. I gather if
00:50:34 Peter Tippett: nothing is forthcoming there will be some 14,000 unexplained next to Geco and Deb.Item by: Robin Macpherson
00:50:56 Peter Tippett: Motion: No motion needed, just giving Deb the courtesy to present receipts/tax invoices/anything. I gather if nothing is forthcoming there will be some 14,000 unexplained next to Geco and Deb.
00:51:43 Denise: Who was the recipient ?? ??
00:51:52 Peter Tippett: There is an active survey of DTE members currently on. To have you input click here.https://forms.office.com/Pages/ResponsePage.aspx?id=DQSlkWsW0yxEjajBLZtrQAAAAAAAAAAAAAO__ZuPA-5UM1ZNO DJPRVYwR1ZPNFAxQ1dHSTBMTkdXTC4u

00:55:12 Kathy: The recipient was Geco Kitchen
00:55:15 Trevor Pitt 1767: Who in DTE initiated the funds transfer?Who was the recipient of the transfer?Should be in our financial records
00:55:39 Mark Rasmussen: I was at the meeting. I voted against the motion. But, Deb volunteered to try to get receipts for the donation to Greg.
00:57:50 Peter Tippett: No motion lets move on or must we all get on our soapbox?
00:58:12 Denise: It has been receipted
00:58:30 Peter Tippett: It is nice that we let people speak, but must everyone speak?
00:59:01 Mark Rasmussen: Some haven't spoken
00:59:16 Peter Tippett: And some have spoken multiple times
00:59:24 Peter Tippett: and there is no motion!
00:59:44 Peter Tippett: it is pointless.
00:59:59 Denise: He stated that it is sorted
01:00:04 Denise: She got the material needed
01:00:34 DeB&Darren: no
01:01:08 John Magor: I didn't say "wrong" - the words I used was discriminatory - unfair, could have been done privately.If Robin - you align the word "wrong" - that's on you (and possibly a Freudian interjection?), and entirely your attribution.
01:01:09 Mark Rasmussen: Member are meant to refer to the Chair during a Meeting, not directly to each other....like this
01:02:20 John Magor: Such a fair and reasonable point Kate - thankyou for showing a professional approach.
01:02:46 Peter Tippett: filibuster: act in an obstructive manner in a legislative assembly, especially by speaking at inordinate length.
01:02:52 Peter Tippett: 8:22
01:02:59 Peter Tippett: no motion
01:03:07 Peter Tippett: off meeting discussion?
01:03:09 DeB&Darren: I can forward any communications frim my side to OC
01:03:39 DeB&Darren: I do not feel safe having a private conversation with Robin
01:03:58 Peter Tippett: Fincom is a group. If Robin is not communicating well with a party regardless of reason why not get someone else to have a crack?
01:04:03 david cruise: soundslike weaponing
01:04:07 Peter Tippett: Thank you chair!
01:04:16 Denise: Thank you chair.
01:04:16 Steve Poynton: And more filibuster
01:04:30 Peter Tippett: Agenda item ID: 10477Date: 2020-08-27 11:17:41Meeting: OCAgenda item: Asset RegisterAgenda details: We need to know what we own. This was a baord Item referred to the OCMotion: The OC requests the Asset Manager provide a spreadsheet to the board listing and detailing those assetsItem by: Robin Macpherson
01:04:40 John Magor: Why not acknowledge that there could very well be far better methods of having addressed this matter Robin?Is it never worth looking for better ways - all the more so when there's so much clear and well defined (and based) objections to the manner that you chose to attack this matter?
01:04:47 Steve Poynton: Well done Tanya
01:05:01 Peter Tippett: Read the minutes Kate
01:05:42 Peter Tippett: You are not just interrupting the chair, you are interrupting the meeting and 32 attendees
01:06:01 Denise: Deb - Im truly sorry that you did not feel safe Deb.
01:06:14 Peter Tippett: Chair, please. Lets go over it again.
01:07:03 Denise: Thank you chair
01:07:06 Peter Tippett: Thank you chair. Lets have a rest.
01:07:33 Trevor Pitt 1767: I put my hand up and was told I could not speak
01:07:40 Peter Tippett: Is it ok to interrupt if you say "im sorry?"
01:07:45 Trevor Pitt 1767: Now we are discussing it further
01:07:46 DeB&Darren: A reminder what this donation was for,was about
01:07:51 Peter Tippett: You are doing it wrong Trevor
01:08:03 Peter Tippett: 8:27
01:08:13 Trevor Pitt 1767: Yep. Always doing it wrong
01:08:19 Dan Smith: Why has Deb not spoken to this at all?
01:08:33 John Magor: An entirely unnecessary mess, and huge potentials for hurt - that could have -should have - been handled in a much better and thoughtful manner.Given all the other possible ways this could have been addressed, it reeks of at best, gross unprofessionalism, and at worst callous spite.
01:08:33 Peter Tippett: From Me to Everyone: 08:10 PMAgenda item ID: 10338Date: 2020-08-26
14:39:42Meeting: OCAgenda item: Geco Donation
01:08:50 Peter Tippett: 18 minutes
01:10:45 Peter Tippett: One would think Fincom would understand this Trevor.
01:10:46 Denise: Who transferred the money ?
01:11:00 Denise: Exactly.
01:11:00 Peter Tippett: 20 minutes.
01:11:06 Denise: Thats a start.
01:11:23 Scouse 1619: CECO was passed on in his Will to the Organisation and it still exists as an Organisation in Goongrrah
01:11:29 Denise: Who did the transfer ??
01:11:42 DeB&Darren: can i put my hand up please
01:11:45 Scouse 1619: Geco
01:12:14 Denise: I've out my hand up on your behalf Deb

01:12:15 Mark Rasmussen: It was part of the motion on the night that the money will be donated on condition of getting a receipt for the payment. I haven't seen a receipt for the payment?

01:12:45 Kathy: This is the documentation
https://drive.google.com/drive/folders/10HkXFoi5qRtyWWyLqKl_V2fKiLkqxr4D?usp=sharing

01:12:46 Elisa: I apologise, I made a mistake earlier. I see there is a letter of acknowledgement from GECO Kitchen for the donation in FinCom's email.

01:13:32 Peter Tippett: Dan, did you send a request?

01:14:08 Denise: You could have sent a private message to Kathy

01:14:34 Kate Sarah: We didn't authorise a donation to Gecko Kitchen, we authorised it to GECO Goongerah Environment Centre

01:14:48 Trevor Pitt 1767: If Geco confirm they have received the funds then we have done all we need to do.

01:15:35 John Magor: Oh Dan - I so very much hope you take the opportunity to actually listen back to your voice, the tone you choose to use - and reflect objectively on how it might present. It might be a hugely useful experience for you and those with whom you might hope to share thoughts with.

01:15:51 Peter Tippett: Thanks for the documentation Kathy. That clears up a lot.

01:15:54 John Magor: ..on the audio recording that will be uploaded of this meeting

01:16:05 Denise: To be fair to Dan, he did tone it down when asked by the Chair

01:16:42 Ellen Meoww 1710: Not sure if Dan really needs a critique other than the chairs

01:17:12 Peter Tippett: Sometimes staying silent is worse.

01:21:31 Mark Rasmussen: Kathy says Greg isn't regerstered for GST, however, he put an ABN number on the letter of thanks

01:21:32 John Magor: It's so very much less about content (ie. receipts etc.) than it is about process - ie. sending a very public document out naming one person - instead of an effort to find other ways and/or other people to have addressed it more privately - maybe with precisely the same fiduciary outcomes - but without this almost inquisition type process. Do we not -first and foremost- think of people, or does money come first???

01:21:37 Peter Tippett: 31 minutes

01:21:40 Peter Tippett: n that

01:21:43 DeB&Darren: can I put my hand up

01:21:53 Peter Tippett: no motion! 31 minutes

01:22:13 Peter Tippett: Can those that spoke work together outside the meeting and come back?

01:22:19 Dan Smith: Thankyou for your personal attack John- It really inspires me to participate in the organisation when you do such things.

01:22:34 Trevor Pitt 1767: G&SC?

01:23:05 Peter Tippett: Agenda item ID: 10477Date: 2020-08-27 11:17:41Meeting: OCAgenda item: Asset RegisterAgenda details: We need to know what we own. This was a baord Item referred to the OCMotion: The OC requests the Asset Manager provide a spreadsheet to the board listing and detailing those assetsItem by: Robin Macpherson

01:23:34 Denise: Who is on that committee ??

01:24:20 Trevor Pitt 1767: Next G&SC meeting 22/09/2020

01:25:03 Ellen Meoww 1710: Ah that's good to know Trevor

01:25:31 Denise: Where was it sent to the OC ??

01:25:37 Denise: When?

01:26:46 Peter Tippett: Can the OC have a copy of this spreadsheet?

01:26:54 Denise: Who sent the letter to Asset Management and when??

01:27:09 Trevor Pitt 1767: This was previously referred to Asset management. Asset management could not / would not provide any details of any planned meeting.

01:27:22 <3 Tania Morsman :> Agenda item ID: 10477Date: 2020-08-27 11:17:41Meeting: OCAgenda item: Asset RegisterAgenda details: We need to know what we own. This was a baord Item referred to the OCMotion: The OC requests the Asset Manager provide a spreadsheet to the board listing and detailing those assetsItem by: Robin Macpherson

01:28:04 Denise: Can the OC have a copy of this spreadsheet?

01:28:16 Peter Tippett: The OC requests the Asset Manager provide a spreadsheet to the OC listing and detailing those assets

01:29:03 Peter Tippett: Can the OC have a copy?

01:29:18 Peter Tippett: Don't worry about why Kathy. Just ask for it.

01:30:16 Denise: When the OC requested it

01:30:32 Peter Tippett: Kathy showed how easy it was to share a document. How about sharing this spreadsheet now with the OC?

01:30:39 Peter Tippett: It would stop this waste of time

01:31:01 Dan Smith: When did you request it Kathy?

01:31:18 Malcolm: Here is a link to a list that I have compiled
https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={4FAAB640-FFC7-4256-B1E1-2CB78325DEF3}&file=Vehicle%20registration.xlsx&action=default

01:31:25 Peter Tippett: Can I move a motion?

01:31:28 Peter Tippett: The OC requests the Asset Manager provide a spreadsheet to the board listing and detailing those assets

01:32:08 Elisa: Why the board? Why not the OC?

01:32:29 Kate Sarah: I thought he was receiving it for FinCom which is part of the OC

01:32:47 Kate Sarah: We didn't get it to the board

01:32:54 <3 Tania Morsman :> Agenda item ID: 10477Date: 2020-08-27 11:17:41Meeting: OCAgenda item: Asset RegisterAgenda details: We need to know what we own. This was a baord Item referred to the OCMotion: The OC requests the Asset Manager provide a spreadsheet to the board listing and detailing those assetsItem by: Robin Macpherson

01:32:54 John Magor: Are we seeing a pattern of unnecessary - and purposeful delaying and frustration of the OC when in any

reasonable definition of practicality, a request for a copy of an asset management list of assets be such a ridiculously complex and frustrating issue? Is this a 'Top Secret' document - or is it a clear matter of obfuscation? TLDR = why and how can this matter be so difficult? A "cooperative"? Really???

01:34:14 Denise: Yes. It wasn't me the OC member, it was me the Direct, It was me the Fincom member, it wasn't sent to the Secretary - etc etc etc.

01:35:06 Peter Tippett: Motion: The OC requests the Asset Manager provide a spreadsheet to the oc listing and detailing those assets

01:35:11 Matt Dean: I hope everyone is good and well and dealing with lockdown life etc x

01:35:12 John Magor: -----This is approaching Kafka like insanity. So unnecessary - so much time wasted - why not - in the interests of simple, basic cooperation just share the list? Why not, right now - someone say 'no worries, we'll send the list across tomorrow'? If not why not?

01:35:25 Peter Tippett: Thanks Matt.

01:35:44 Ellen Meoww 1710: Thank Matt I'm in rural NSW so no lock down :)

01:35:47 Kathy: The request was sent from ocmail. Why did it go to a particular member who was not involved in the original request?

01:35:51 Matt Dean: Except for you Peter ha ha x

01:35:57 Peter Tippett: :-)

01:36:45 Trevor Pitt 1767: WTF just happened

01:37:03 Denise: IT WAS in a previous meeting

01:37:10 Peter Tippett: We have been on the item for 16 minutes

01:37:11 Denise: We , the OC asked for that list.

01:37:43 Denise: What is the pattern? Still sidestepping. Blaming others. You have the list now. Just send to.

01:37:53 Kate Sarah: Can we just forward the list to the general OC Mail list?

01:38:03 John Magor: So - more 'tit for tat', because someone dared ask questions - then the asset management register is withheld.

01:38:29 Denise: Thank you Kate

01:38:35 Denise: How hard is this??

01:38:51 Peter Tippett: Motion: The OC requests the Asset Manager provide a spreadsheet to the oc listing and detailing those assets

01:39:12 Denise: Thank you Peter. What was the date on that Peter?

01:39:27 Ellen Meoww 1710: This is not the chairs soap box

01:39:39 Peter Tippett: Today though I changed Robins expressed mistake from providing to the board to the oc

01:39:54 Peter Tippett: Todays agenda.

01:39:56 Peter Tippett: Agenda item ID: 10477 Date: 2020-08-27 11:17:41 Meeting: OCAgenda item: Asset Register Agenda details: We need to know what we own. This was a board item referred to the OC Motion: The OC requests the Asset Manager provide a spreadsheet to the board listing and detailing those assets Item by: Robin Macpherson

01:40:31 Denise: Thank you Peter . And Robin for his honesty in admitting a genuine mistake.

01:40:41 Trevor Pitt 1767: The chair MUST hear a point of order

01:40:55 Denise: She probably will. When she is not being harassed.

01:41:07 John: Part of Chair's role is to clarify information given.

01:41:28 Peter Tippett: ID: 7384 Meeting: OCAgenda item: asset management Agenda details: On 9th January Mark Rasmussen announced his resignation of the vehicle side of asset management. He later followed this up by texting Coral Larke. Motion: That a committee is formed to do the following. 1. Maintain a DTE vehicles registrar on data.dte. including a. All certificates of registered vehicles b. Current vehicle location c. Insurance details d. maintenance records 2. List our onsite unregistered vehicles. Item by: Coral Larke Removed/Discussed: 2020-01-19 21:58:28

01:41:57 Barry Simmonds 1752: point of order. the chair has been overriding and misrepresenting people. and is still doing so

01:42:06 Denise: AND - they already have the list !

01:42:19 Ellen Meoww 1710: What the chair is saying now is summing up. The conflict Tania was expressing at Mark has been dealt in another meeting

01:42:38 Barry Simmonds 1752: point of order

01:42:41 Denise: You are harassing the chair.

01:42:44 Peter Tippett: Lets all badger the chair at once. Classy.

01:42:45 Ellen Meoww 1710: This is invalid chair

01:42:46 Scouse 1619: You have no idea Barry about very much at all !

01:43:11 Mark Rasmussen: People want to move away from the list of the Agendas for the meeting and just add topics. They expect everyone to just follow this instead of following the agreed process, which was Coral was to contact asset management for the list. Not Kathy, Denise or anyone else

01:43:15 Barry Simmonds 1752: you as chair cannot stand and abuse members

01:43:48 Scouse 1619: Strange it's usually you who does that Barry !

01:44:07 Denise: Thank you

01:44:07 Mark Rasmussen: I will be happy to send the list to Coral if she follows the agreed process and ask for it

01:44:16 Peter Tippett: Yes please!!

01:44:17 Barry Simmonds 1752: all she is doing is letting people speak forever without being on topic

01:44:40 Denise: Yes Grant - there is a simple solution !! :)

01:44:42 Scouse 1619: We are still on that same topic Barry

01:44:49 Scouse 1619: topic

01:44:50 Peter Tippett: NOOOO! Lets move on.

01:44:51 Barry Simmonds 1752: Mark stated that he would answer a motion

01:46:04 Peter Tippett: Lets move on. 20 minutes wasted with this and we are all feeling dirty for it.

01:46:04 Denise: Did the OC not request this already ??

01:46:51 Peter Tippett: YES!!! Lets move on.

01:47:09 John: 21:06

01:47:23 Peter Tippett: Agenda item ID: 10515Date: 2020-08-27 16:32:59Meeting: OCAgenda item: change of auditorsAgenda details: Update on finding new auditors report by Malcolm MathewsMotion:Item by: Coral Larke

01:47:26 Trevor Pitt 1767: OC minutes (27/08/2020) show correspondence received from Asset management acknowledging the OC request for a vehicle asset register

01:47:41 Matt Dean: Can some people please show the chair a bit more respect and those who like to listen before making a comment

01:47:41 Peter Tippett: Agenda item ID: 10515Date: 2020-08-27 16:32:59Meeting: OCAgenda item: change of auditorsAgenda details: Update on finding new auditors report by Malcolm MathewsMotion:Item by: Coral Larke

01:49:11 Ellen Meoww 1710: Good reset Tania thankyou

01:52:38 Denise: There is nothing wrong with looking at accountants and auditors .

01:53:16 Mark Rasmussen: Well said David

01:53:17 Denise: Always our rules if our rules require a higher standard on soehting

01:54:37 <3 Tania Morsman :): Agenda item ID: 10515Date: 2020-08-27 16:32:59Meeting: OCAgenda item: change of auditorsAgenda details: Update on finding new auditors report by Malcolm MathewsMotion:Item by: Coral Larke

01:55:11 Mark Rasmussen: Next

01:56:41 Scouse 1619: It seems extremely odd to me that a small Co-op like us requires 2 Bookkeepers, an Auditor and a Finance Committee and here we are 18 months out from our last real ConFest and still doing Receipts !Very strange !

01:57:08 Mark Rasmussen: LOL David

01:59:32 Mark Rasmussen: Report done. No Motion.

02:00:00 <3 Tania Morsman :): Agenda item ID: 10515Date: 2020-08-27 16:32:59Meeting: OCAgenda item: change of auditorsAgenda details: Update on finding new auditors report by Malcolm MathewsMotion:Item by: Coral Larke

02:03:19 John Magor: So in the interests of cooperation, and moving on through the matters in line for this meeting - might we move to recruiting a group on interested individuals to take up this matter and report back?

02:03:43 Denise: Yes. Perfectly sensible.

02:03:44 Mark Rasmussen: Yes

02:03:59 Denise: OC minutes (27/08/2020) show correspondence received from Asset management acknowledging the OC request for a vehicle asset register

02:04:17 Peter Tippett: Page
2https://www.cbos.tas.gov.au/__data/assets/pdf_file/0019/410545/Fact-Sheet-Cooperatives-national-laws-2018.pdf

02:04:38 Peter Tippett: Small Co-operatives are required to provide financial reports to their members, however this reportwill not need to be audited or reviewed (unless otherwise directed). The report is fairlystraightforward and includes basic financial information, while adhering to relevant Australianaccounting standards.

02:05:14 Peter Tippett: Same pageIn general, a Co-operative is small if, in a particular year, it doesn't raise funds from the public issue of securities, and satisfies at least two of the following criteria:

- the consolidated revenue of the Co-operative and the entities it controls (if any) is less than\$8 million for the previous financial year
- the value of the consolidated gross assets and the entities a Co-operative controls (if any) is less than \$4 million at the end of the previous financial year

02:05:16 Denise: Let's agree that a group of people can get onto this.

02:06:54 Scouse 1619: Thank you Peter

02:07:06 Mark Rasmussen: well said Coral

02:07:11 Peter Tippett: 20 minutes on this

02:07:40 Denise: Exactly !!

02:07:48 Denise: Thats makes sense

02:07:49 Malcolm: yes good idea

02:09:22 Malcolm: info@hamptonhouse.com.au

02:09:45 david cruise:from minutes Emailfrom Troy Reid on behalf of asset managementstating that the correspondence requesting a vehicle asset register willbe tabled at the next meeting of the asset management sub committee

02:10:18 Denise: Great idea

02:10:24 John: 21:29

02:11:08 Dan Smith: Sooo we are all just sitting here while the chair decides to have a break?

02:11:32 Denise: no. its a good idea to have a break so people can re set

02:11:54 <3 Tania Morsman :): its important that the members and volunteers have a break. we have been offering this time out to reset, go and have a wee or a cuppo tea

02:12:07 <3 Tania Morsman :): its a very full on meeting

02:12:11 Peter Tippett: Don't have to sit. We can stand. do star jumps or cartwheels. Blow a raspberry.....

02:12:12 Dan Smith: Thanks for clarifying :)

02:12:26 John Magor: Dan - it's done often at meetings, and it's a sign of consideration for all involved.

02:12:32 <3 Tania Morsman :): so yes not only the chair has a break but so does the room

02:12:52 Peter Tippett: Matt break out the guitar. Lets jam!

02:12:54 Peter Tippett: ;-)

02:19:18 Peter Tippett: Agenda item ID: 10548Date: 2020-08-27 21:21:43Meeting: OCAgenda item: Whats constitute Attendance to an OC Meeting?Agenda details: It is clear there is now muddy waters in this area and it should be raised as an issue in its own rightMotion: discussionItem by: Robin Macpherson

02:20:26 Ellen Meoww 1710: A valid meeting allows points of order

02:20:56 Peter Tippett: A respectful meeting allows the chair to chair.

02:21:15 Ellen Meoww 1710: True a good balance of both

02:22:59 Peter Tippett: Wow, I feel I was cut off

02:23:17 Peter Tippett: Lets see how long Robin speaks

02:24:43 Mark Rasmussen: Lindy is doing good job. Well done.

02:25:14 Peter Tippett: Multiple meetings this was discussed
02:26:24 Barry Simmonds 1752: Ellen just made my point
02:27:00 Denise: Thanks Elle. And Barry.
02:27:38 Kate Sarah: sorry I dropped out
02:28:30 Barry Simmonds 1752: At the start, at the end, and every 1.5hrs
02:28:51 Mark Rasmussen: I cant see you Kate?
02:29:18 John Magor: Great idea - particularly given the subject.If there's enough impetus -and- interest, establish a group to research/discuss - give feedback on this topic.
02:29:18 Peter Tippett: Correction. The rules support directors attending a meeting of the board 30 minutes late and their attendance still counts.
02:29:22 Kate Sarah: I'm here. I just took Ari out for a wee and the wifi didn't reach so it dropped out.
02:29:26 Denise: I think we need a side group to sort out this. And the various possibilities.
02:29:35 Peter Tippett: What about a 15 minute meeting? 3 roll calls?
02:29:41 Peter Tippett: 15 minute ocs happen
02:29:51 Peter Tippett: What is the purpose of this?
02:29:53 John Magor: So Ari just did a 'pee-mail'.
02:30:04 Peter Tippett: What stops someone from getting texted every time there is a roll call?
02:30:08 Peter Tippett: It means nothing.
02:30:10 Kate Sarah: Annoyingly no John. Hopefully she doesn't go inside.
02:30:11 Denise: Which his why a side group with all the variations can be discussed/ agreed on
02:30:32 Kate Sarah: The joys of puppies
02:30:33 DeB&Darren: I agree Peter
02:30:38 Peter Tippett: discussed and then something of substance presented rather than this repeated waste of time
02:30:44 Denise: How old is the puppy?
02:30:51 Kate Sarah: 6 months
02:30:56 Denise: What type?
02:31:00 Kate Sarah: Cavoodle
02:31:07 Denise: Ooooooooo. A cutie.
02:31:13 Robin M: good sugestion
02:31:34 Matt Dean: Folks Rome is actually burning
02:31:56 Peter Tippett: data.dte records time as well. Chair can ask all to re register at random intervals but... what does it mean and for what purpose?
02:32:27 John Magor: Maybe get the host to shoot 200 Volts down the line occasionally - anyone who doesn't scream is considered absent.
02:32:28 Kate Sarah: Denise ^
02:32:37 Peter Tippett: It is a problem isn't it matt. It is ok, the leak is in the boat is not at my end.
02:33:33 Robin M: its a mixture of responses - DC has a good way of mopping up most and audio ok those who dint raise hands
02:33:41 Peter Tippett: Attendees have been pretty consistent and honest with their attendance of late.
02:33:52 Peter Tippett: Apologies, my hand is down.
02:34:35 Ellen Meoww 1710: 9/7/18 OC Attendance register
To verify attendance is done through a role call at the start and end of each meeting Moved Coral Larke PBM 5 for 4 against 2
02:34:40 Barry Simmonds 1752: we need to amend the rules to define what attendance means, and how it's monitored. and the minutes needs to be the record
02:34:47 Peter Tippett: The minutes are the only record of attendance. Not audio.
02:34:47 John Magor: Bloody Trevor Bloody Pitt - yet again, another ridiculously and frustratingly practical response!What are you trying to do Trev???
02:34:55 Denise: I don't think we do need to amend the rules.
02:35:05 Peter Tippett: Why do we need Bary?
02:35:35 Ellen Meoww 1710: 9/7/18 OC Attendance register
To verify attendance is done through a role call at the start and end of each meeting Moved Coral Larke PBM 5 for 4 against 2
02:35:37 Denise: Like alcohol, we have an agreement.
02:35:38 Peter Tippett: The fact that the rules are broken so often lately shows how well written they are.
02:36:06 Scouse 1619: 9/7/18 OC Attendance registerTo verify attendance is done through a role call at the start and end of each meeting Moved Coral Larke PBM 5 for 4 against 2
02:36:30 Denise: Not reallyPeter !! It shows people's propensity to ignore the rules. :)
02:36:33 Mark Rasmussen: Well said Elle
02:36:53 Scouse 1619: From Ellen Meoww 1710 to Everyone: 09:55 PM9/7/18 OC Attendance registerTo verify attendance is done through a role call at the start and end of each meeting Moved Coral Larke PBM 5 for 4 against 2
02:38:07 Ellen Meoww 1710: <http://dte.org.au/minutes/2018-07-09%20OC%20Confirmed.pdf>
02:38:07 Denise: Elle - do you want your hand up for another turn ??
02:38:18 Peter Tippett: There was a motion moved by Elle that items with budgets are discussed first yet here we

are wasting 2.5 hours on what?

02:38:20 Denise: Thanks for finding that Elle

02:38:36 Ellen Meoww 1710: Thanks for checking Denise :)

02:39:32 Peter Tippett: There is also this for motions...<http://data.dte.org.au/motion/search.php>

02:39:44 Peter Tippett: Needs volunteers to update though. :-)

02:39:52 Trevor Pitt 1767: If I am told I cannot vote because of a motion passed years ago (and not in our rules) I would probably object.

02:40:18 Denise: That's cause you like to object Trevor :)

02:40:29 Peter Tippett: Can we move on?

02:40:33 Trevor Pitt 1767: Yep

02:40:33 Ellen Meoww 1710: So how long do motions last for?

02:40:44 Denise: :)

02:41:00 Mark Rasmussen: The Chair should influence who is allowed to be added to the meeting if they attend in the first or last 30 mins

02:41:02 Ellen Meoww 1710: These are in SharePoint created by Coral

02:41:11 Scouse 1619: From Ellen Meoww 1710 to Everyone: 09:55 PM9/7/18 OC Attendance registerTo verify attendance is done through a role call at the start and end of each meeting Moved Coral Larke PBM 5 for 4 against 2

02:41:33 Peter Tippett: Wasn't exactly a landslide.

02:41:48 Mark Rasmussen: Lol

02:41:51 Ellen Meoww 1710: https://drive.google.com/folderview?id=17ZtRMFEVv_-m9nDNajAkWDH5BKQpyGHJ

02:41:54 Denise: We really need a side group for this

02:42:08 Ellen Meoww 1710: These documents are also in sharepoint

02:42:29 Peter Tippett: We have a record of attendance. It is called the minutes!

02:42:38 Trevor Pitt 1767: With that motion, Do you need to appear twice or is once enough?

02:42:55 <3 Tania Morsman :>: Number of registered attendess: 32Tonights OC Meeting Attendance List.Barry Simmonds , Coral Larke, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Donald Royal, Elisa Brock, Ellen Brogan , Grant Waldram, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Matt Cengia , Matt Dean, Peter Tippett, Robin McPherson, Scouse, Steve Poynton, Tania Morsman, Trevor Pitt, Troy Reid,

02:43:28 Peter Tippett: I suggest we move on

02:44:38 Denise: Fanatastic

02:44:54 Steve Poynton: Zoom can measure attendance

02:45:07 Lindy Hunt: passionatelypurplecreations@gmail.com

02:45:15 <3 Tania Morsman :>: Lindy Hunt, Robin Mcpherson and Elle Brogan are interested in forming a group in regards to DTE attendance

02:45:15 Peter Tippett: Agenda item ID: 11937Date: 2020-09-13 23:26:49Meeting: OCAgenda item: Budget for Legal ActionAgenda details: The Board passed a motion requiring all General Meeting Motions to be determined by electronic voting and this conflicts with the DTE Constitution. The Board has been spending OC money and delaying the payment of funds approved by the OC and CC. The Board has been passing many non-urgent motions as Motions by Circular and often these motions are not tabled at the next Board meeting. Some director spending may be in contravention of the DTE Constitution and the CNL. We need to take legal action to ensure these actions do not put DTE at risk, and to make sure the cooperative abides by it's rules.Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.Item by: Steve Poynton

02:45:19 John Magor: With the room having agreed to establishing a group - can we move on (ie. is there a need for those hands that remain raised to stay up?)

02:45:22 Steve Poynton: I would suggest a rough indication of more than half the meeting. An indication of good fith attendance

02:46:45 Peter Tippett: Agenda item ID: 11937Date: 2020-09-13 23:26:49Meeting: OCAgenda item: Budget for Legal ActionAgenda details: The Board passed a motion requiring all General Meeting Motions to be determined by electronic voting and this conflicts with the DTE Constitution. The Board has been spending OC money and delaying the payment of funds approved by the OC and CC. The Board has been passing many non-urgent motions as Motions by Circular and often these motions are not tabled at the next Board meeting. Some director spending may be in contravention of the DTE Constitution and the CNL. We need to take legal action to ensure these actions do not put DTE at risk, and to make sure the cooperative abides by it's rules.Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.Item by: Steve Poynton

02:46:46 Trevor Pitt 1767: With that motion, Do you need to appear twice or is once enough?

02:46:51 Peter Tippett: Agenda item ID: 11937Date: 2020-09-13 23:26:49Meeting: OCAgenda item: Budget for Legal ActionAgenda details: The Board passed a motion requiring all General Meeting Motions to be determined by electronic voting and this conflicts with the DTE Constitution. The Board has been spending OC money and delaying the payment of funds approved by the OC and CC. The Board has been passing many non-urgent motions as Motions by Circular and often these motions are not tabled at the next Board meeting. Some director spending may be in contravention of the DTE Constitution and the CNL. We need to take legal action to ensure these actions do not put DTE at risk, and to make sure the cooperative abides by it's rules.Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.Item by: Steve Poynton

02:48:00 Ellen Meoww 1710: I interpreted it as twice...

02:49:06 Denise: John Dan Kate are your hands up on this one??

02:49:25 Dan Smith: Sorry

02:49:29 Trevor Pitt 1767: Do we have a constitution, or do we need to reword the motion

02:49:37 John Magor: Yes denise - mine is up
02:49:42 John Magor: (hand)
02:49:50 Peter Tippett: Where John?
02:50:15 Denise: Thanks
02:50:22 Peter Tippett: Incorrect John. This is a different item.
02:51:37 Trevor Pitt 1767: With regard to matters of this nature I would suggest DTE (board / committees / members) should refer matters of interpretation of our rules to G&SCMembers of the co-operative can then put their thoughts to the committee for discussion. The G&SC, after deliberation, should determine the interpretation of the rules. If the G&SC cannot come to an agreement, then the G&SC should seek legal clarification.
02:52:06 Peter Tippett: This is not for advice, this is for action.
02:52:16 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.
02:52:36 Peter Tippett: The item the board overruled was for advice.
02:53:01 Peter Tippett: Incorrect Kate. That approval runs out at the September SGM. There is no September sgm planned as yet.
02:53:25 Barry Simmonds 1752: create a motion if you want to go to a lawyer
02:53:42 John Magor: So payment of rent? - approved? Purchasing very expensive mattresses? - approved? Purchasing gift cards at Celebrations - and other spending on alcohol - approved?
02:54:24 Peter Tippett: It is a very valid point. This motion is NOT about advice. It is about ACTION.
02:54:25 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.
02:55:11 John Magor: - that wasn't directed at you Kate - more to the matter of very serious differences re how /dte funds are spent and decisions are made around matters like rent being paid for one member.
02:55:26 Peter Tippett: Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.
02:55:33 Peter Tippett: <http://dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>
02:56:14 Trevor Pitt 1767: How much is left and how much of that is already committed
02:56:34 Kate Sarah: Thank you Trevor. That's exactly what I meant.
02:56:39 Denise: Perfect question Trevor
02:56:42 Mark Rasmussen: What a shambles.
02:56:58 Scouse 1619: Yes
02:57:00 Peter Tippett: Legal advice
02:57:11 Peter Tippett: This is about legal action.
02:57:24 Scouse 1619: But if the Board says NO !
02:57:25 Kate Sarah: But was it budgeted for in the last appropriation?
02:57:28 Mark Rasmussen: So, a different motion?
02:57:34 Peter Tippett: Yup.
02:57:50 Denise: Kathy hand still up ?
02:57:51 John Magor: If it is that a standing Board is 'responsible' for such unauthorised and questionable spending - how then can the very same Board's role in any decisions of allowing legal action to look into matters dealing with the very same Board be anything but problematic?
02:57:57 Peter Tippett: There was a motion passed by the OC for advice. This motion is about action.
02:58:04 Kate Sarah: But then if we've delayed SGM we don't have any more funds
02:58:17 Mark Rasmussen: yes
02:58:29 Peter Tippett: Incorrect Kate
02:58:42 Peter Tippett: Until the September SGM.
02:58:45 Kate Sarah: As in, after the appropriation is spent
02:58:52 Kate Sarah: You can't spend what's not appropriated
02:58:57 Kate Sarah: It needs to be reconciled
02:58:59 Mark Rasmussen: There is NO September SGM
02:59:39 Peter Tippett: You can commit to spend what is appropriated and have left over for the next appropriation like registration.
02:59:50 Trevor Pitt 1767: The September SGM was postponed (Same as our last AGM
02:59:50 Scouse 1619: We had a Nov 19 AGM in Feb 20 Mark !
03:00:21 Mark Rasmussen: It depends on the wording of the motion,... doesn't it?
03:00:26 DeB&Darren: 7.36
03:00:29 Peter Tippett: Does that mean the chair was not in attendance?
03:00:32 Peter Tippett: lol
03:00:40 Scouse 1619: The June 2017 SGM finished in July 2017
03:01:27 John Magor: Troy - given that you seem to be so very well informed, and in the interest of cooperation - and your support for the entire organisation - then maybe you could offer to help the OC in this matter. also it'd be an amazing show of being fair and balanced.
03:01:55 Kate Sarah: Sorry Peter - what I mean is that we have to ensure we can keep operating until we have that meeting
03:02:00 Kate Sarah: And we don't know when that's going to be
03:02:14 Kate Sarah: And at the moment no one has been able to tell me how much we've actually spent
03:02:18 Peter Tippett: Some think legal action is an important step in doing just that kate
03:02:37 Malcolm: no cost will be about \$500.00
03:02:50 Kate Sarah: I know how much is in the account, however how much has the OC committed? It needs to be worked out.

03:02:58 Mark Rasmussen: The OC should have continued with the September SGM. But, it didn't. Too bad.

03:03:26 Scouse 1619: But we have a dilemma Kat because we have no idea how much is taken out of the DTR+E accounts by Direct Debit !

03:04:03 Scouse 1619: crap KB

03:04:36 Scouse 1619: & big fingers don't mix well

03:04:59 Denise: Can you help solve problems Mark, rather than offer unhelpful comments

03:05:07 Steve Poynton: Malcolm's ppoint. Troy was incorrect

03:05:10 Peter Tippett: That fact that we don't know endorses the need for action.

03:05:24 Peter Tippett: This is the OC. We should know.

03:06:30 Mark Rasmussen: Good idea Trev

03:06:40 Peter Tippett: Have you completed the survey? You can do so here>
https://forms.office.com/Pages/AnalysisPage.aspx?id=DQSlkWsW0yxEjajBLZtrQAAAAAAAAAAAAAO__ZuPA-5UM1ZNODJPRVYwR1ZPNFAxQ1dHSTBMTkdXTC4u&AnalyzerToken=Es5sX9VolZbECgv0vYotVdMCYsTneNa4

03:06:43 Denise: Exactly Peter

03:07:58 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.

03:08:16 Scouse 1619: But Trevor there are Board Members on that Committee !

03:08:47 Peter Tippett: No one knows where G&SC meets and there is no open agenda.

03:08:47 Malcolm: conflict of interest

03:08:56 Scouse 1619: Much

03:09:31 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.

03:10:08 Malcolm: I have spoken to a legal firm and it would in the OC interest that the OC get legal advice separate from the Board advice

03:11:31 Steve Poynton: Mark just quoted Trump

03:11:57 Scouse 1619: Board Members on the GSC

03:12:16 John Magor: Not relevant to this motion.What you find "boring" Mark is important to a substantial amount of the membership.

03:13:05 John: 4 minutes

03:13:28 John Magor: ... Mark, and as for "matters of conflict" - maybe there's a substantial need to remember that the kettle's sometimes as dark as the pot - or so the analogy goes.

03:14:18 Peter Tippett: Those on the board now still have a lot to answer for. The directors and former directors. It has nothing to do with future boards of dte

03:14:32 Mark Rasmussen: John, your constant attack on the Board is like crying out for attention

03:14:35 Peter Tippett: Can we go to a vote?

03:14:45 John Magor: Less than 4 minutes to get to the vote.

03:14:57 Mark Rasmussen: Too late for a vote

03:15:20 Peter Tippett: CHAIR

03:15:26 Peter Tippett: !

03:15:32 Mark Rasmussen: lol 3 minutes

03:15:40 Peter Tippett: Just close the meeting if you are not going to see this through.

03:15:54 Peter Tippett: Mark is laughing while doing a count down

03:16:03 John Magor: ... but enough distraction by interested parties - who often don't, but sometimes - en masse attend meetings, and take up a whole lot of times when there are motions that address matters they're maybe not comfortable with.

03:16:08 Scouse 1619: Will we Members ever get to know who was signed up as a new Member between End August 19 and days prior to the Feb 20 AGM ?

03:16:24 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.

03:17:03 John Magor: We're not going to have enough time in any case.Just being realistic to where we currently find ourselves.

03:17:13 Scouse 1619: Will we Members ever get to know who was signed up as a new Member between End August 19 and days prior to the Feb 20 AGM ?

03:17:14 Mark Rasmussen: true

03:17:41 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE rules and that the money is placed on John Reid's card.

03:17:50 Ellen Meoww 1710: As we are finishing soon..Hi Everyone I am withdrawing my two agenda item regarding legal advice for the expulsion of members. I've had an offer to assist me with my two notices to apply for special resolution to expel members. Which is a good result. I'll take my items off he OC agenda and wait to submit my notices to the next General meeting

03:17:55 Peter Tippett: Well done chair.

03:18:01 Scouse 1619: OC meeting Tomorrow

03:18:08 Barry Simmonds 1752: the motion needs to be reworked

03:18:29 Mark Rasmussen: Let the AGM decide folks

03:18:50 Scouse 1619: The rigged AGM

03:19:11 John Magor: Chair - under the circumstances, a great job.Thank you.(same applies for both Chairs)

03:19:16 Mark Rasmussen: well done Lindy

03:19:23 Kate Sarah: Well done Lindy

03:19:37 Ellen Meoww 1710: Great chairing
03:19:41 Denise: 7.15
03:19:50 Mark Rasmussen: &.30
03:19:58 Steve Poynton: I will miss first 20 min
03:20:15 Denise: Robin - is your hand still up?
03:20:32 Mark Rasmussen: I think I will be 3/5 tomorrow night
03:20:56 DeB&Darren: Thank you Lindy. Bieautiful chairing
03:21:08 Mark Rasmussen: Yay
03:21:10 John Magor: Leave it up to 'the good John' to do the right thing.
03:21:17 Scouse 1619: Closed 10:40pm
03:21:18 Denise: Thanks to our wonderful Chairs
03:21:25 david cruise:closed 10:40
03:21:35 Trevor Pitt 1767: Can someone please provide a financial statement of the OC position before we vote
03:21:42 Kate Sarah: Hear hear
03:21:57 DeB&Darren: Thank you Tania,unf**withable chairing
03:22:09 Scouse 1619: Actually it's Hear Here kate
03:22:20 Kate Sarah: That's an interesting point of debate
03:22:24 Kate Sarah: Scouse
03:22:32 <3 Tania Morsman :): Good night all <3
03:22:52 DeB&Darren: night Tania
03:23:02 Scouse 1619: The guy is speaking on soapbox, says to crowd come here and hear me
03:23:30 Malcolm: Trevor do you what the balance in the OC account as at today or do you what to know balance of the appropriation?
03:23:37 Kate Sarah: @Scouse: Odd bit of trivia:
03:23:38 Kate Sarah: The correct term is, "hear, hear!" It is an abbreviation for "hear, all ye good people, hear what this brilliant and eloquent speaker has to say!"
03:23:39 Peter Tippett: Rules
03:24:12 Peter Tippett: Both each OC meeting.
03:24:29 Scouse 1619: If you say so Kate
03:25:24 Scouse 1619: We need to know all DDirect Debits !!!
03:26:03 Scouse 1619: We need to know all Direct Debits !!!
03:32:54 DeB&Darren: I agree Lindy
03:34:06 david cruise:attendees 16 10.53
03:35:22 Malcolm: Last meeting of GSC 4th March 2020
03:36:01 Scouse 1619: We can only comply if that goes with our Rules !
03:36:57 Scouse 1619: I bet all 152 Members show up
03:48:30 John Magor: Can we please agree to respect that everyone has a right to speak, but in turn, as decided in turn by a show of hands, patience - and a show of mutual respect.
03:59:28 John Magor: Can we please all keep our eyes on the hands up before we use our voices - there is an order.David had been waiting for ages.
04:02:44 John Magor: Malcolm's hand is up - as is mine.
04:09:09 John: 20 allowed at funeral in country Vic.
04:09:56 Denise: :)
04:12:18 DeB&Darren: goodnight peoples. Truth,like Love will prevail,always
04:12:41 Denise: Night night Deb
04:14:15 Martin Schwarz: highly entertaining
04:18:40 Martin Schwarz: no groups larger than 10, not even camping
04:20:34 Denise: Good Night all
04:39:23 david cruise:good night
05:00:09 Trevor Pitt 1767: I'm leavingGoodnight
05:04:47 Malcolm: 465 995 716