

00:10:17 Robin M:
<https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmzKU/edit#gid=1804722542>

00:10:24 Robin M: re tonights agenda/minutes

00:36:26 Troy Reid: Here is a URL

00:36:27 Troy Reid: <https://dte.coop/to/tw9f4>

00:37:59 John Magor: Chair (Trever), I note that Kate (Co-Chair) requested you to host the Chair so she could speak to this matter, so - chronologically, Kate was/is probably first in the order of Directors responding to this matter.-just an observation-

00:52:49 DeB&Darren: Yes

00:54:26 Martin Schwarz: sorry I'm late guys, just finished work. daylight savings and all that

00:54:49 Troy Reid: Director Inactivity Point Balance as at 7:30PM (AEDT) Thu 5-Oct-2020Ernst Kathy: 21Larke Coral: 17Macpherson Robin: 21Rasmussen Mark: 17Reid Troy: 14Shapiro Kate: 9Waldram Grant: 12

00:55:37 Martin Schwarz: case and point

00:58:54 John Magor: The audio record will show that not all Directors (nor people in the meetings) understand the "new process".As I said - I think it would be good for those implementing the new process to reach out and ensure that everyone understands that new process.The audio of tonight's meeting Robin will show that you said that you were waiting for Kathy to call you.

00:59:16 Kate: Please respect that chat is reserved for motions and links only.

01:00:04 John Magor: Sorry Chair (Kate) - I honestly thought that it was appropriate to be used for current discussion.

01:04:08 Robin M: http://dte.org.au/minutes/2020-05-07_Board%20Minutes.pdf

01:11:11 Robin M:
<https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmzKU/edit#gid=0>

01:39:32 Mark Rasmussen: Motion: That all minutes presented to the Meeting tonight that are not passed by consensus are deferred until the next meeting

01:41:02 Robin M:
<https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmzKU/edit#gid=152044250>

01:41:27 John Magor: Which link?!I'm confused.

01:41:42 John Magor: (19 Aju. minutes)

01:42:09 John Magor: "Aju" = *Aug*

01:53:23 Ellen Meoww 1710: Might worth adding to GSC a policy when notified of someone's leave in directly as its very difficult to know how to approach this with compassion and not intrude on personal time when Volunteers are concerned. I've personally found this a very difficult scenario

02:09:28 John Magor: 21';31 - John Magor requested by voice that the Chair consider asking that the Chair's suggestion that all seven Directors be "tasked" with getting together to discuss and agree on minutes.

02:11:21 John Magor: (that the above suggestion by Chair be reflected in tonight's minutes)

02:16:06 Mark Rasmussen: Good suggestion, Elle

02:18:44 Troy Reid: Here is URL of minutes for 1-Oct-2020:<https://dte.coop/to/6trkn>

02:22:45 DeB&Darren: 9.44

02:30:08 Troy Reid: <https://docs.google.com/document/d/1yKWuExmOR2gqTp6hGawW1THW3IHdnk2GF5t0MAhknw8/edit>

02:45:43 Kate: That the board refer the matter of inactivity points to the GSC for opinion and request a report back from them via email

02:45:59 Kate: Moved: Kate

02:46:06 Kate: Seconded: Troy

02:46:38 Kate: PBC

02:46:47 Peter Tippett: Chair G&SC ?

02:47:21 Peter Tippett: It has already been recommended to them.

02:56:00 Peter Tippett: Troy my sharepoint login does not work. Can grant me permission please?

03:06:33 John Magor: -it's (honestly) brief - and not controversial, but pivotal with regards something already mentioned.

03:09:45 Kate: That the advice and correspondence received by the board relating to general meetings and voting be made available to the GSC. Moved: Kate

03:12:47 Troy Reid: Motion that cooperative legal advice and correspondence received by the Board in September 2020 relating to general meetings and voting be made available to the GSC. Moved: Kate

03:13:23 Troy Reid: Seconded: Troy

03:17:06 Troy Reid: Private Board Discussion 7PM Wed 7-Oct-2020

03:17:15 Troy Reid: Link to be provided

03:17:21 Kate: Motion: That concern for member and volunteer privacy be acknowledged and referred to the GCS for consideration, operation and opinion. Moved: Kate

03:17:28 Troy Reid: Seconded:Mark

03:17:48 Kate: *correction GSC

03:18:09 Kate: Motion: That concern for member and volunteer privacy be acknowledged and referred to the GSC for consideration and opinion. Moved: Kate Sec: Mark

03:18:46 Peter Tippett: What a strange motion.

03:19:12 Troy Reid: Next Board Meeting 7:30PM Mon 12-Oct-2020

03:22:29 Ellen Meoww 1710: good night

03:26:22 John Magor: Goodnight all.

03:27:51 Kate: Night John