

00:07:02 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:13:49 Darrylle Ryan: hi all

00:15:21 Peter Tippett: The meeting has formally started. The current meeting is a OC meeting. The chair for this meeting is: Peter Tippett The minute taker for this meeting is: Vanessa Ernst The date is: October 15, 2020

00:16:41 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:16:58 Gaz: Hi All

00:17:54 Kate: Hi Gaz - Welcome

00:21:05 Peter Tippett: Number of registered attendees: 20 Tonights OC Meeting Attendance List. Bruce Pinney, Darrell Reid, Darrylle Ryan, Elisa Brock, Ellen Brogan, Gary Lasky, Ian Hales, John Magor, Kate Sarah, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:21:56 Peter Tippett: <http://dte.org.au/minutes/2020-10-08%20OC%20Minutes.pdf>

00:23:18 John Magor: Nice spotting Elisa! Thank you.

00:24:57 Peter Tippett: <http://dte.org.au/minutes/2020-09-14%20OC%20Minutes.pdf>

00:28:28 Trevor Pitt 1767: Deb and Darren joined the meeting

00:28:51 Peter Tippett: Next minutes to pass <http://dte.org.au/minutes/2020-09-28%20OC%20Minutes.pdf>

00:28:58 DeB&Darren: Sorry we're late, just got home from work

00:33:40 Elisa Brock: I may have been there but not had voting rights.

00:33:43 DeB&Darren: Which motion? meeting are you referring to Kate? I have a lot of notes. I might be able to provide enlightenment?

00:34:12 Elisa Brock: 8649 Deb, on 14-09-2020

00:34:58 🐱 Ellen Brogan 1710: Elisa think I was the same perhaps

00:35:01 Peter Tippett: <http://dte.org.au/minutes/2020-06-18%20OC%20Minutes.pdf>

00:35:57 Trevor Pitt 1767: Hi Deb, Was item 8649 PBM or PBC

00:38:56 DeB: I don't have item numbers. Gist of item?

00:39:23 Peter Tippett: Agenda Item 8542: Andrew McLean - Reimbursement Agenda details: Agenda details: My budget was already passed at an OC meeting re: ConFest Setup for Vehicle Maintenance. I traveled early and used my own finances to get to site. I am seeking reimbursement for out of pocket expenses that my budget allowed for. Motion: Motion: that Andrew McLean be reimbursed the amount of \$391.33 as per budget application submitted to fincom, applications and ocmail on the (date). Item by: Tania Morsman on behalf of Andrew McLean

00:41:44 DeB: Both motions on 14-9 PBM [18 y,3n,1a. 14y,1n)

00:42:54 DeB: how about 1788?

00:42:54 Peter Tippett: <http://dte.org.au/minutes/2020-02-04%20OC%20Minutes.pdf>

00:43:52 John Magor: 1788??? way too far back 1 - let's just deal with 2020 first.

00:44:15 Kate: Maybe Deb and I could move and second the 14/9?

00:45:24 Peter Tippett: minutes 2020-02-04 2020-10-15 20:01:55 seconder Elisa Brock 2020-10-15

19:59:52 moved Robin Macpherson 2020-10-15 19:59:43 amendments Item 11 Agenda Item 8655: Budget request Referred to board not deferred - Elisa Brock Motion: Motion: that Andrew McLean be reimbursed the amount of \$391.33 as per budget application submitted to fincom, applications and ocmail on the (date). Wha... 2020-10-15

19:59:24 minutes 2020-06-18 2020-10-15 19:53:48 amendments Deferred 2020-10-15 19:52:28 minutes

2020-09-14 2020-10-15 19:52:22 moved Trevor Pitt 2020-10-15 19:46:02 minutes 2020-09-14 2020-10-15

19:43:49 seconder John Magor 2020-10-15 19:42:51 moved Kathy Ernst 2020-10-15 19:42:45 amendments

16/9 OC minutes still need to be approved. Melody vol 2020-10-15 19:42:40 amendments 16/9 OC minutes still need to be approved. 2020-10-15 19:41:47 minutes 2020-10-08 2020-10-15 19:40:53 apologies Tania

Morsman 2020-10-15 19:34:43 AcknowledgementOfCountry Kate Sarah 2020-10-15 19:34:35 host Peter Tippett

2020-10-15 19:34:16 min

00:48:14 Elisa Brock: Thanks Lindy

00:48:37 Skye Fitzpatrick: well done @Kathy thanks for working on potential of reduction of insurance premium costs

00:49:20 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:50:37 DeB: Sorry, how do I remove Darren from attendance list on data.dte.org.au?

00:51:09 Peter Tippett: I will do it

00:51:24 DeB: Thank you Peter

00:53:32 Mark Rasmussen: multi-tasking

00:55:45 Peter Tippett: Number of registered attendees: 25 Tonights OC Meeting Attendance List. Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan, Gary Lasky, Ian Hales, Ian Paulin, John Magor, Kate Sarah, Kathy Ernst, Lance Nash, Lars Nissen, Malcolm Matthews, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:59:14 Elisa Brock: [https://drive.google.com/file/d/18NslFyJhHkCf24iGq\\_J-Q7jZPvbV4Y38/view?usp=sharing](https://drive.google.com/file/d/18NslFyJhHkCf24iGq_J-Q7jZPvbV4Y38/view?usp=sharing)

00:59:21 Trevor Pitt 1767: Did Fincom commission work prior to receiving a budget approval to commission the work?

00:59:32 Peter Tippett: Agenda item ID: 12096 Date: 2020-10-08 19:30:20 Meeting: OC Agenda item: Funding for FCM expenses Agenda details: Big Little Numbers has submitted Invoice # 4486 for payment. Insufficient card balance on FINCOM card to cover this amount Motion: That OC approves \$2,073.50 be transferred to FCM card for payment of current Bookkeeping Account Item by: Skye Fitzpatrick

1659 [https://drive.google.com/file/d/18NslFyJhHkCf24iGq\\_J-Q7jZPvbV4Y38/view?usp=sharing](https://drive.google.com/file/d/18NslFyJhHkCf24iGq_J-Q7jZPvbV4Y38/view?usp=sharing)

01:03:46 Skye Fitzpatrick: @Trevor this would appear counterproductive to the way our coop operates

01:03:52 Mark Rasmussen: Perfectly fine for FinCom to ask for OC approval to pay an invoice

01:06:32 Trevor Pitt 1767: Did any new money arrive in the OC account in the last week.

01:06:32 Mark Rasmussen: Totally agree, Chair. This has been discussed previously

01:06:49 Kate: Yes Trevor

01:08:40 Mark Rasmussen: Well said, Skye  
01:08:51 Steve Poynton: Made it  
01:09:49 Steve Poynton: I think we need to address Fincom processes. Is a report possible? It shouldn't be this hard. It was easier when we had paper receipts  
01:10:52 Mark Rasmussen: Its quite simple, no funds have been put on peoples cards so the invoices need to be paid straight form the OC account  
01:11:10 Skye Fitzpatrick: hear hear Kathy  
01:11:32 Trevor Pitt 1767: The OC does not have the funds to pay these invoices  
01:11:45 Mark Rasmussen: yet  
01:12:06 Trevor Pitt 1767: Unless it changes its commitments.  
01:12:15 Skye Fitzpatrick: If we pay September Bookkeeper \$2073 ONLY that work be great  
01:14:20 Skye Fitzpatrick: \$14,000 for TBT or just Audit @Troy Bookkeeper maybe less than \$5,000  
01:15:07 Kathy: I have put a lot of thought into this since last meeting.  
01:15:10 Robin M: TBT 07/05/2020 - 20350.00  
01:15:17 Kate: Me too  
01:15:20 Kate: Kathy  
01:15:38 Robin M: TBT 24/12/2018 -15763.00  
01:15:40 Mark Rasmussen: I hope we can find a solution soon  
01:15:49 Skye Fitzpatrick: @Kathy I fully support your solution  
01:15:55 Peter Tippett: Agenda item being discussed now<http://data.dte.org.au/agenda/search.php?query=12080>  
01:16:00 Robin M: these are the actual one month bills from TBT for the last 2 years  
01:16:30 Robin M: just so you have FCM request in persepective  
01:17:01 Robin M: each year for the last two years DTE has paid more than what is being asked this year  
01:18:00 Troy Reid: GMWG currently has no members  
01:19:01 Troy Reid: It needs reconstitution from volunteers willing to do the work.  
01:21:06 Skye Fitzpatrick: @Robin thanks for older higher TBT charges. DTE will pay significantly less overall by higher bookkeeper costs but lower TBT costs  
01:22:40 Robin M: yes  
01:23:06 Robin M: and by including Upwork we have dropped the previous bookkeepers charge by a huge amount  
01:23:29 Robin M: and then there is all the great work Fincom vols do which saves us a fortune  
01:24:05 Trevor Pitt 1767: Agenda item ID: 12080Date: 2020-09-25 09:01:35Meeting: OCAgenda item: AGM  
processAgenda details: Prior to the cancelled September SGM' there was an OC organised discussion 7th September for movers of motions to answer questions, clarify ideas and address valid concerns. This appeared a brilliant new addition to GM process. However, as one mover was not present due to family commitments this opened the discussion towards her motion being discussed without her being present. The tone of the discussion as captured on audio did not appear as a fair platform for the community to make an informed voting decision. To the mover this came across as bullying by committee. Also that a past motion stipulates movers of motions be present to address their motion. IF this was informal discussion by members and not bound by past OC motions then it's been misrepresented as an "OC discussion". It was more an informal group meeting which resulted in bullying a member. There were also members of the GM committee present wh  
01:24:29 John Magor: David - Agenda item being discussed now<http://data.dte.org.au/agenda/search.php?query=12080>  
01:24:54 Trevor Pitt 1767: committee present who participated in this discussion prior to the proposed ballot and who didn't attempt to close the discussion as invalid. This does not appear as legal process. The GM committee should remain impartial in my opinion. In order to withhold a legal process (and free from bullying folk in their absence) the GM committee needs to provide the OC with terms of reference inclung impartial process and confidentiality agreements prior to the activation process of the next GM structuring. Otherwise the GM commiitee could appear to be acting with negative bias towards certain members which results in an illegal voting platform.Motion: That the GM committee provide the OC with terms of reference and confidentiality agreements along with the ratification for their roles.Item by: Ellen Brogan 17102020-09-07 OC discussion.mp3  
01:26:11 Troy Reid: Moved: Ellen BroganSeconded: Troy Reid  
01:30:30 Trevor Pitt 1767: Proposed AmendmentMotion: That the GM committee (or the OC) define the terms of reference and confidentiality agreements along with the ratification for their roles.  
01:31:51 Trevor Pitt 1767: Well said Kate  
01:32:13 ♀ Ellen Brogan 1710: agree kate and could adapt Trevor's ammendment  
01:32:31 Mark Rasmussen: Its Elle's motion. She is entitled to put it up regardless  
01:33:55 Troy Reid: Motion that the General Meeting Working Group (GMWG) have a terms of reference, including role descriptions and its members be required to sign a confidentiality agreement.  
01:34:30 Troy Reid: Moved: Ellen BroganSeconded: Troy Reid  
01:37:20 Peter Tippett: Number of registered attendess: 29Tonights OC Meeting Attendance List.Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Ian Paulin/, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Kevin Taylor, Lance Nash, Lars Nissen, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Trevor Pitt, Troy Reid, Vanessa Ernst,  
01:37:20 Trevor Pitt 1767: Does the OC want to move we hold the postponed Sept. SGM ASAP?  
01:37:36 Kate: Great idea Trevor  
01:37:52 Kate: Do we have enough time to have one?  
01:39:08 Peter Tippett: Number of registered attendess: 30Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Ian Paulin/, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Kevin Taylor, Lance Nash, Lars Nissen, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Trevor Pitt, Troy Reid, Vanessa Ernst,  
01:39:46 Elisa Brock: We can draft terms of reference for a working group before recruiting members to it.  
01:40:09 Mark Rasmussen: Yes ^

01:40:17 Peter Tippett: Number of registered attendess: 31Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Ian Paulin/, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Kevin Taylor, Lance Nash, Lars Nissen, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Matt Dean, Melody Braithwaite, Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:40:40 Kate: What lead time do we need for an SGM?

01:41:07 Trevor Pitt 1767: I think 14 days notice required. 21 days for mail out. Longer if we call for motions. If we know what the motions are then 21 days is sufficient

01:41:08 Troy Reid: 14 days notice

01:42:17 Skye Fitzpatrick: @Trevor - do you know how much notice Members need for SGM?

01:42:19 Kate: So 14 days clear notice to each member, time to call for motions

01:42:33 Kate: and time to deliver to non-email

01:42:44 Troy Reid: This chat shouldn't skip ahead on the agenda

01:43:20 Mark Rasmussen: Elle is asking for better process. Nothing wrong with that is there?

01:44:15 Mark Rasmussen: We should always be improving our processes.

01:46:09 Elisa Brock: A need for impartiality, more than confidentiality, perhaps?

01:46:17 Peter Tippett: Troy can you post the motion again

01:46:24 Troy Reid: Motion that the General Meeting Working Group (GMWG) have a terms of reference, including role descriptions and its members be required to sign a confidentiality agreement. Moved: Ellen BroganSeconded: Troy Reid

01:46:32 Kate: Is it a code of conduct rather than confidentiality policy?

01:46:41 Kate: that you're wanting?

01:47:22 Skye Fitzpatrick: Agreed Kate

01:49:44 Elisa Brock: Whatever Elle drafts will come back to the OC for approval anyway. We will get to discuss the details of this before anything comes into force.

01:49:48 Kathy: I would like to know what confidentiality was breached?

01:50:53 Mark Rasmussen: Everyone is trying to craft Elle's motion. She has a right to put the motion as is Chair

01:50:55 🐱 Ellen Brogan 1710: Hi Elisa I agree impartiality needs too be included

01:53:47 Robin M: Totally agree Kate

01:53:58 David R McDonald: Enjoy your to and fro.

I'd like to offer that I take the latest attempt to ban me from email as a warning.  
Prior warning may have been sent, but I never received them.  
I can agree to temper my language and some other adjustments.  
But we're going to need to talk about the traumatising and re-traumatising that occurs from people in our organisation who grab and abuse power.

01:54:16 Robin M: we are able to make it far more transparent, just when it comes to the group, confidentiality/ code of conduct is still required

01:55:06 Peter Tippett: Welcome David, I will do a voice check soon

01:56:08 Mark Rasmussen: Chair, in my opinion, we have heard from the same people over and over. This is resulting in people repeating themselves.

01:56:41 David R McDonald: Heard too much from you already, Mark.

01:56:49 David R McDonald: makes me want to mute

01:56:54 David R McDonald: and disappear

01:57:01 Mark Rasmussen: Welcome David

01:57:31 Steve Poynton: Be clear Coral. The last "meeting" was not held in accordance to our rules.

01:57:44 Lindy Hunt: I agree with Kates idea

01:57:48 David R McDonald: The trauma session is going to be very interesting

01:58:29 Skye Fitzpatrick: perhaps we deal with chat in chat instead of interrupting discussion

01:58:43 🐱 Ellen Brogan 1710: I've lost track of Kate's idea with all the chat. Kate can you please recopy

01:59:25 Troy Reid: Motion that the General Meeting Working Group (GMWG) have a terms of reference, including role descriptions and its members be required to sign a confidentiality agreement. Moved: Ellen BroganSeconded: Troy Reid

01:59:47 Kate: My idea was a code of conduct for the group but to have the motions themselves open for all to see rather than confidential

02:00:11 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ellen Brogan , Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Steve Poynton, Trevor Pitt, Troy Reid, Vanessa Ernst,

02:02:02 David R McDonald: It's a room full of Champions.

I do have love for you, Darling sister....

02:02:31 Elisa Brock: This is only a motion to draft something, not to approve it.

02:03:16 David R McDonald: Not so many aboard the Gravy Train!!

02:03:18 🐱 Ellen Brogan 1710: Exactly Elisa you get it

02:03:28 David R McDonald: These are good days at DTE

02:03:34 David R McDonald: \$\$\$

02:04:49 David R McDonald: ....

John

02:04:51 Trevor Pitt 1767: Does the OC want to move we hold the postponed Sept. SGM ASAP?I think 14 days notice required. 21 days for mail out. Longer if we call for motions. If we know what the motions are then 21 days is sufficient.This could provide funds for Fincom, audits etc.

02:05:27 David R McDonald: Listen to the lining-up for the Gravy Train

02:05:43 David R McDonald: Where is my DTE funded Rainbow??  
02:06:49 David R McDonald: Let's not spend \$\$\$ on ourselves  
02:07:14 Elisa Brock: Great idea Lindy!  
02:07:36 🐱 Ellen Brogan 1710: Hi Skye its not the motion that needs to be confidential of course not, but the process of submitting motions needs to be conducted in an impartial way  
02:07:42 Peter Tippett: Does the OC want to move we hold the postponed Sept. SGM ASAP? I think 14 days notice required. 21 days for mail out. Longer if we call for motions. If we know what the motions are then 21 days is sufficient. This could provide funds for Fincom, audits etc.  
02:08:01 David R McDonald: Enjoy your to and fro.  
I'd like to offer that I take the latest attempt to ban me from email as a warning.  
Prior warning may have been sent, but I never received them.  
I can agree to temper my language and some other adjustments.  
But we're going to need to talk about the traumatising and re-traumatising that occurs from people in our organisation who grab and abuse power.  
02:09:11 Troy Reid: Motion to cancel the postponed SGM and schedule a new SGM  
02:10:55 david cruise: a new SGM could be held on Thursday 5th November with new motions  
02:12:57 david cruise: We have a problem to solve We need to act!  
02:12:57 Troy Reid: We can schedule another OC for 1AM tomorrow  
02:14:29 Troy Reid: ====Do we want an AGM or not?  
02:14:40 Lindy Hunt: i agree with you Peter  
02:14:58 Skye Fitzpatrick: PLEASE respect this Chair person  
02:15:33 Lindy Hunt: well said said Syye  
02:15:42 Lindy Hunt: Skye  
02:17:04 david cruise: We have a problem with money. There is a good suggestion to solve the problem. We just need to use some logic to set an SGM can be done in 10 minutes  
02:17:24 Kate: Agree completely david  
02:18:56 Trevor Pitt 1767: Agenda item ID: 13003 Date: 2020-10-15 21:30:40 Meeting: OCAgenda item: New SGM  
DateAgenda details: Motion: That a new SGM date be set. Item by: Trevor & Kate  
02:19:51 Skye Fitzpatrick: could we allocate 10' max to NRAR with VERY crisp short comments  
02:20:06 Mark Rasmussen: Feel of the room: SGM to get funds  
02:20:16 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Steve Poynton, Trevor Pitt, Troy Reid, Vanessa Ernst,  
02:20:36 Skye Fitzpatrick: Check for consensus  
02:21:20 Steve Poynton: Yes. to Peter Tippett's Suggestion  
02:21:28 🐱 Ellen Brogan 1710: Thanks Peter you doing a great job  
02:22:55 Trevor Pitt 1767: Does the OC have this information to supply?  
02:23:59 🐱 Ellen Brogan 1710: We don't know until we discuss that Trevor...or not discuss tonight...I'm happy to wait if room feels SGM discussion is more important  
02:25:27 David R McDonald: Will I have to confirm again to be considered eligible for this meeting?  
02:28:39 🐱 Ellen Brogan 1710: defer to after SGM  
02:29:03 John Magor: Agenda item ID: 13003 Date: 2020-10-15 21:30:40 Meeting: OCAgenda item: New SGM DateAgenda details: Motion: That a new SGM date be set. Item by: Trevor & Kate  
02:29:04 Mark Rasmussen: NO objections  
02:29:08 Peter Tippett: Agenda item ID: 13003 Date: 2020-10-15 21:30:40 Meeting: OCAgenda item: New SGM DateAgenda details: Motion: That a new SGM date be set. Item by: Trevor & Kate  
02:30:17 Troy Reid: 5 Nov 2020  
02:31:23 🐱 Ellen Brogan 1710: <https://bccm.coop/managing-your-annual-general-meeting-during-covid-19/>  
02:33:29 Gaz: the hands are in order of who puts up its a zoom benefit  
02:35:00 Troy Reid: Motion that a new Special General Meeting is scheduled for 5-Nov-2020.  
02:35:36 Troy Reid: Motion that a new Special General Meeting is scheduled for 7:30PM 5-Nov-2020 via Zoom.  
02:35:52 Trevor Pitt 1767: Only appropriations to get through to the AGM should be discussed.  
02:36:34 Skye Fitzpatrick: Agreed Lindy  
02:36:36 Trevor Pitt 1767: And the Sept SGM is cancelled  
02:36:39 🐱 Ellen Brogan 1710: Good idea about appropriations  
02:37:01 Kate: Motion that a new Special General Meeting is scheduled for 7:30PM 5-Nov-2020 and the meeting location be the Zoom Room held by DTE.  
02:37:08 Kate: Moved: Kate  
02:37:13 Troy Reid: Motion that a the postponed September SGM is cancelled and a new SGM is scheduled for 7:30PM Thursday 5-Nov-2020 via Zoom.  
02:37:13 Kate: Seconded:  
02:37:15 Mark Rasmussen: Appropriations can be put to members through electronic ballot  
02:37:51 Kate: We need to specify location  
02:37:51 Troy Reid: Motion that a the postponed September SGM is cancelled and a new SGM is scheduled for 7:30PM Thursday 5-Nov-2020 at venue <https://dte.coop/zoom>.  
02:37:55 Kate: Great thanks Troy  
02:38:19 David R McDonald: in the room  
02:38:21 David R McDonald: or zoom  
02:40:01 Steve Poynton: On this. Troy is right. Just request

02:40:51 Elisa Brock: Exactly Trevor  
02:44:05 Troy Reid: Motion that Kate is delegated to produce and distribute the meeting notice.  
02:45:15 Troy Reid: Motion that the production and distribution of the General Meeting notice is delegated to the Governance and Statutory Compliance Committee.  
02:45:23 Troy Reid: ====  
02:45:25 Troy Reid: Motion that the production and distribution of the General Meeting notice is delegated to the Governance and Statutory Compliance Committee.  
02:46:13 Troy Reid: Moved: KateSeconded: Troy  
02:46:58 Elisa Brock: If an individual is appointed, s/he can accept assistance from whomever s/he likes.  
02:47:44 John Magor: Given that John Reid has already said yes.....  
02:48:49 Kate: Given Lindy's message that John Reid has said yes, that's great  
02:49:33 Trevor Pitt 1767: .Only appropriations to get through to the AGM should be discussed.  
02:51:16 Mark Rasmussen: Agreed Trevor  
02:51:29 Troy Reid: Thanks Trevor  
02:53:19 Elisa Brock: First opportunity to request funds will be the first meeting after the AGM (which could be adjourned). That's when the appropriations need to last till.  
02:56:38 Peter Tippett: Do we have a motion!?!?!?  
02:56:58 Mark Rasmussen: Please, Chair  
02:57:06 Troy Reid: Meeting Date Thu 05/11/2020Notice Period Date Thu 22/10/2020Mailout Date Wed 21/10/2020Notice Draft Date Sun 18/10/2020  
02:57:31 Lindy Hunt: motion that the sgm listed for the 5th Nov be for o.c. appropriations only  
02:58:25 Elisa Brock: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only.  
02:58:55 John Magor: Motion that a the postponed September SGM is cancelled and a new SGM is scheduled for 7:30PM Thursday 5-Nov-202That the SGM listed for 5th Nov 2020 be for appropriations only at venue <https://dte.coop/zoom>.  
02:59:21 Trevor Pitt 1767: AndOnly appropriations to get through to the AGM should be discussed  
02:59:42 Kate: That we respectfully ask members to defer any non-appropriation motions to the impending annual general meeting.  
02:59:44 Kate: ?  
02:59:45 Skye Fitzpatrick: No  
03:00:23 Skye Fitzpatrick: ELISA has worded a motion that I support  
03:00:34 Troy Reid: Motion that we respectfully ask members to defer any non-appropriation motions to the impending annual general meeting.  
03:00:39 Trevor Pitt 1767: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only and only appropriations to get through to the AGM should be submitted  
03:00:40 Troy Reid: Moved: Kate  
03:01:08 John Magor: Seconded John Magor  
03:01:17 david cruise:that John Reid with the assistance of Trevor Pitt and David Cruise produce and distribute the notice  
03:01:48 Troy Reid: Moved: Trevor  
03:01:51 Peter Tippett: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only and only appropriations to get through to the AGM should be submitted  
03:02:01 Lindy Hunt: i agree with Trevor  
03:02:24 Troy Reid: Moved: TrevorSeconded: Lindy  
03:02:59 John Magor: Just for clarification - did Trevor suggest a 'bun-fight', or a 'bum-fight'?My speaker's playing up.  
03:03:03 Peter Tippett: Meeting ends 10:35  
03:03:23 Steve Poynton: For Skye.  
03:04:08 Peter Tippett: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only and only appropriations to get through to the AGM should be submitted  
03:04:19 Steve Poynton: Would you like your motion for Fincom to be held up because people are arguing over controversial motions for several weeks?  
03:04:20 🐱 Ellen Brogan 1710: Terms of reference for GM committee cover the GM committee AND members with transparent procedures  
03:04:27 Trevor Pitt 1767: Trust me.I am an Ex Spurt  
03:04:59 Lars Nissen 1685: why not word it "urgent"  
03:05:15 Peter Tippett: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only and only appropriations to get through to the AGM should be submitted  
03:05:51 Troy Reid: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only.  
03:06:26 Skye Fitzpatrick: exactly as ELISA already said  
03:07:10 Kate: That the SGM listed for 5th Nov 2020 be for urgent appropriations only and only appropriations  
03:07:15 Peter Tippett: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only and only appropriations to get through to the AGM should be submitted  
03:07:56 John Magor: Skye - I'm wondering why you're 'shouting' ELISA in caps?  
03:07:58 Troy Reid: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only Moved: Trevor  
03:08:04 Skye Fitzpatrick: what about Troy/Elisa simple version  
03:08:08 Skye Fitzpatrick: yes  
03:08:13 Troy Reid: It was Elisa's  
03:08:14 Peter Tippett: Motion: That the SGM listed for 5th Nov 2020 be for appropriations only Moved: Trevor  
03:08:30 Skye Fitzpatrick: second it  
03:09:02 Skye Fitzpatrick: Skye to second Trevor/Troy/ELISA  
03:10:20 🐱 Ellen Brogan 1710: The OC can assign action tasks  
03:10:30 Skye Fitzpatrick: PBC Yay!!!! 🐱  
03:10:49 🐱 Ellen Brogan 1710: Or ask for Vols etc

03:11:29 Skye Fitzpatrick: NRAR discussion  
03:11:34 Skye Fitzpatrick: ASAP  
03:11:35 Ellen Brogan 1710: yes  
03:11:38 Peter Tippett: Date: 2020-10-29Time: 19:30:00Meeting type: OCMeeting details:  
[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)Notice by: OC  
03:11:44 Skye Fitzpatrick: YES  
03:12:19 Skye Fitzpatrick: CAN 22 begin with NRAR discussion please  
03:12:19 Peter Tippett: 22/10/2020 scheduled OC  
03:12:33 Skye Fitzpatrick: Peter to Chair please  
03:13:48 Skye Fitzpatrick: totally agree Peter well said  
03:15:54 Peter Tippett: Happy birthday :Lars!!!  
03:16:03 Elisa Brock: Thanks for chairing, Peter :-)  
03:16:22 ian paulin: Thanks everyone ... Very informative ... Happy B'day Lars :)  
03:21:40 david cruise: meeting end 10.35