

00:35:37 Coral Larke: Agenda item: Code of conduct
 Agenda details: Contributor Covenant Code of Conduct can be implemented for DTE's purposes. DR CHIG is aiming to gain support from the Board, members and standing committees. It can be adapted in the future if necessary.
 Motion: For the board to in principle approve the Contributor Covenant Code of Conduct for DTE
 Item by: DR CHIG
https://www.contributor-covenant.org/version/2/0/code_of_conduct/

00:35:44 Kathy: Item: Restore special business at General Meetings
 Description: This motion will stop the SGM scheduled for 5 November from going ahead and will invalidate any appropriation motions submitted for the SGM. It is also contravenes the DTE Rules and the spirit of DTE. Motion: That the Board rescinds the Motion by Circular proposed on 4/8/20 and passed on 18/8/20 "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software."

00:38:28 CERES Venue: The board acknowledges the OC's resolution to hold an SGM on the 5th November at 7:30pm at dte.coop/zoom

00:49:01 CERES Venue: mine

01:11:48 Robin M: 10,000 moores

01:11:57 Robin M: 7,000 cultural complaints process

01:13:40 Mark: well done Coral. I support you

01:14:20 John Magor: Why can't the default 'well why don't you join in the group to help us' be employed?

01:16:36 Robin M: there hasn't been a meeting called since may

01:17:00 Robin M: call a meeting off Dr Chig and I am sure others will attend

01:17:32 Robin M: I was also advised it was a closed group and not open meetings

01:17:39 Robin M: nice to know they are regarded as open meetings

01:19:41 Robin M: if they are open meetings with code of conduct and DrChig has a Terms of Reference would be an improvement on what is being currently presented

01:21:46 Grant: to be clear I definitely support the idea of a body of members formulating a code of conduct to be presented to the membership.

01:23:21 Grant: if that's what DR CHIG is, then I'm in theory in favour of. but I do want to be sure that such a body understands that its recommendations need to be legal and implementable.

01:25:08 Robin M: all matt did was send Coral a link which she has forwarded to us to approve without alteration - https://www.contributor-covenant.org/version/2/0/code_of_conduct/

01:25:28 Robin M: he did of course do great session to present it and why we should use it

01:25:37 Kate: For the board to, in principle, approve the Contributor Covenant Code of Conduct for DTE following the resolution of members to adopt it at a General Meeting.

01:25:52 Robin M: it is still just a link to an external code

01:29:33 Robin M: https://www.contributor-covenant.org/version/2/0/code_of_conduct/ - are we approving the consequences on this page?

01:30:44 Kate: I believe so but what it doesn't have is timeframes etc.

01:35:32 Kate: Moved: Coral Sec: Kate

01:35:58 Kate: PBC

01:36:17 Trevor Pitt 1767: For the board to, in principle, approve the Contributor Covenant Code of Conduct for DTE following the resolution of members to adopt it at a General Meeting.
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01:36:49 Kathy: Item: Restore special business at General Meetings
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01:46:15 Kate: That the Board suspends the Motion by Circular proposed on 4/8/20 and passed on 18/8/20 "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software."

01:47:38 Grant: Kathy, that needs to be a suspension only for this SGM.

01:48:15 Kathy: Ni oit needs to be rescinded

01:49:32 Kathy: Please explain what you meant when you said there was no special business proposed for the last SGM

02:15:26 Robin M: https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=&ved=2ahUKEwiX2Yfm9bjsAhXyzTgGHQ7pAV8QFjAAegQIARAC&url=https%3A%2F%2Fvotefflux.org%2F&usg=AOvVaw0kIOoE3NALTP_4R89bSdZU

02:15:41 Robin M: <https://votefflux.org>

02:16:29 Robin M: <https://www.sbs.com.au/news/crowdsourcing-democracy-the-flux-party-s-radical-plan-for-australian-politics>

02:27:16 Kate: That the Board suspends the Motion by Circular proposed on 4/8/20 and passed on 18/8/20 "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software."

02:27:58 Kate: That the Board suspends the Motion by Circular proposed on 4/8/20 and passed on 18/8/20 "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software." for the general meeting 5th November 2020.

02:28:18 Kate: That the Board suspends the Motion by Circular proposed on 4/8/20 and passed on 18/8/20 "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software." for the general meeting commencing 5th November 2020.

02:43:22 Kate: That invoices outstanding as at 30 June FYE2020 that were paid in Q1 in the following financial year (30 June FYE2021) are attributed to 30 June FYE2020 and that appropriations are reconciled accordingly.

02:43:26 Kate: Moved: Kate
02:43:57 Kate: Seconded: Grant
02:44:11 Robin M: The board approves - That OC approves \$2,073.50 be transferred to FCM card for payment of current Bookkeeping Account
02:44:34 Kate: PBC
02:44:43 Kate: That distributed funds remain distributed.
02:44:46 Kate: Moved: Kate
02:46:47 Kate: That distributed funds remain regarded as distributed. Moved: Kate Seconded: Robin
02:55:52 Trevor Pitt 1767: That all distributed funds at 30th June 2020 remain regarded as distributed. Moved: Kate
Seconded: Robin
03:06:43 Kate: That all distributed funds at 30th June 2020 remain regarded as distributed. Moved: Kate Seconded: Robin
03:06:51 Kate: That all distributed funds at 30th June 2020 remain regarded as distributed funds. Moved: Kate
Seconded: Robin
03:07:58 Robin M: FCM The board approves of the OC motion approves \$2,073.50 be transferred to FCM card for payment of current Bookkeeping Account
03:12:54 Robin M: the amount of 2439.00 be approved for the Moulamein Pre School in regards to the Community Benefit
03:19:04 Robin M: The amount of 2439.00 be approved for the Moulamein Pre School in regards to the Community Benefit be redeposited into their correct account
03:21:16 Kate: The amount of 2439.00 returned to the OC account 13th October 2020 approved for the Moulamein Pre School in regards to the Community Benefit deposit made FYE2020 be redeposited into their correct account.
03:22:09 Kate: The amount of 2439.00 returned to the OC account 13th October 2020 approved for the Moulamein Pre School in regards to the Community Benefit Fund deposit made 30 June 2020 be redeposited into their correct nominated account.
03:22:36 Kate: Moved: Robin
03:22:41 Kate: Seconded: Kate
03:23:49 Kate: PBC
03:24:57 Kate: Motion: That the audited annual financial statements be provided to members at least seven days prior to the AGM.
03:25:00 Kate: Moved: Kate
03:26:10 Trevor Pitt 1767: Motion: That the audited annual financial statements be provided to members at least seven days prior to the AGM if they are available.Moved: Kate
03:26:49 Kate: Motion: That the board request that the audited annual financial statements be available to members at least seven days prior to the AGM if they are available.Moved: Kate
03:27:30 Trevor Pitt 1767: Lost Quorum at 10:55pm
03:31:36 Kate: The board meeting on the 5th November will be rescheduled to avoid a clash with the SGM.