

00:01:21 Melody Braithwaite: Please find the outstanding minutes from the meeting on 16th September 2020 which have yet to be approved by the OC.

00:02:40 Melody Braithwaite: These were only finished a short while ago (took hours and hours) and may not have been uploaded to the web

00:05:20 Melody Braithwaite: Please find the outstanding minutes from the meeting on 16th September 2020 which have yet to be approved by the OC.â€©These were only finished a short while ago (took hours and hours) and may not have been uploaded to the web

00:10:31 Lance Nash: Evening Team.

00:13:27 Skye FitzPatrick 1659: Hello All â€¸

00:14:36 <3 Tania Morsman :): thank you Deb xxxx

00:19:54 Darrylle Ryan: hi all

00:20:06 Kate: hi :)

00:25:14 Skye FitzPatrick 1659: Thank you very much Elisa. Iâ€™d prefer to stick forks in my eyes than take Minutes

00:27:13 John: 19:48

00:27:22 <3 Tania Morsman :): for future reference <3

00:28:47 John: 1 minute silence

00:29:09 Lindy Hunt: is there a meeting ?

00:41:58 Mark H Susie H Andrew W: gâ€™day Martyâ€¸

00:43:26 Gaz: hi all

00:43:31 david cruise: Trevor Pitt, David Cruise, John Reid, and Kate Sarah to produce the SGM notice

00:47:32 ðŸŒŠ Ellen Brogan 1710: Ellen Brogan Here 8.08pm

00:48:13 Martin Schwarz: hey Susie and Mark.

00:48:54 Trevor Pitt 1767: Can we see this at the end of the meeting?

01:04:26 Trevor Pitt 1767: It is a bit difficult without knowing how much will be appropriated

01:04:56 John: They can be approved pending appropriation.

01:05:47 Trevor Pitt 1767: But the sum of the actual (approved) appropriation is unknown

01:06:51 John: Knowing these require to be paid, that info can be taken into account at the SGM.

01:07:03 Trevor Pitt 1767: Agreed

01:07:10 ðŸŒŠ Ellen Brogan 1710: Agreed

01:14:21 Skye FitzPatrick 1659: Agenda item 12856 Motion to be put to THIS meeting Please. FCM updated Budget App for immediate Account Audit and Bookkeeper Invoices

01:22:47 Steve: Thanks Trevor. Robin's rearrangement of the timeline was very convenient for certain board members

01:23:04 ðŸŒŠ Ellen Brogan 1710: http://data.dte.org.au/files/AGMs_socialisation_yourquestions-1.pdf

01:24:18 david cruise: We may be able to have an inperson AGM in victoria

01:25:11 ðŸŒŠ Ellen Brogan 1710: Loads of information available on this topic if people are looking for solutions

01:27:26 Kate: hand up

01:29:21 Steve: Robin....Your facts...check email dates.

01:30:50 ðŸŒŠ Ellen Brogan 1710: The resource I provided was available on <https://communitydirectors.com.au/>, key word search appropriations, electronic ballots, AGMs, had the GM been looking for solutions

01:43:40 Steve: No Fuzzy truths here. Everything is timestamped
 TIMELINE Board Email Announcing Electronic Voting
 Thursday, 27 August 2020, 08:12:15 pm AEST
 Public Request for Board to work with Working Group Thu, 3 Sep at 4:54 pm
 Working Group Resignations Mon, 7 Sep at 6:03 pm
 Postpone SGM Fri, 11 Sep at 9:52 pm

01:46:23 John Magor: Steve - thank you for posting that. I'm now eagerly awaiting Robin's promised apology (I hereby give full consent -and permission- to accept a 'fuzzy kiss' in lieu)

01:52:23 Mark H Susie H Andrew W: could we perhaps get onto some agenda itemsâ€¸

01:53:03 Aaron: rescind [rÉˆsÉˆand]
 verb [with object]
 revoke, cancel, or repeal (a law, order, or agreement): the government eventually rescinded the directive.

01:56:23 Steve: The OC decision to postpone the sgm was entirely because of this email trail. The board undermined the SGM process with the online ballot.

01:56:27 John: Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

02:00:12 John: Is someone chopping veggies with the mike open?

02:02:17 Aaron: Bruce is on the veggies again ;)

02:02:41 Trevor Pitt 1767: And works if it is raining cats and dogs

02:02:41 Skye Fitzpatrick 1659: 9:24pm Agenda items Please ðŸ™ ðŸ »

02:03:11 Lindy Hunt: i agree Elisa

02:04:48 Aaron: BYO device should solve any covid issues

02:05:28 Elisa Brock: Multiple devices in a space causes feedback issues.

02:05:36 ðŸŒŠ Ellen Brogan 1710: Agreed problematic with devices in

02:06:14 Elisa Brock: Unless we decide you can't speak unless you've brought a microphone. ;-)

02:06:58 Aaron: BYO personal device with personal headphones - should solve any covid issues.â€©No sharing audio equipment this time folks

02:07:16 Lindy Hunt: motion that John Reid with assistance put together the AGM notice for November 2020

02:07:33 david cruise: that the OC appoints John Reid to Produce the AGM notice with any help he wishes to recruit

02:08:57 ðŸŒŠ Ellen Brogan 1710: So Aaron, folk would essentially be standing outside 1.5 apart on their own devices logging into zoom..what's the benefit?

02:09:08 Coral Larke: To say that the OC cancelled the SGM and without mentioning that the Board decisions takes the entire episode out of context.
02:09:14 Kate: Move: David Cruise Seconded: Lindy Hunt
02:09:46 Kate: that the OC appoints John Reid to Produce the AGM notice with any help he wishes to recruit
02:18:21 Trevor Pitt 1767: The Board called for motions to be removed from the SGMThe Board called for motions to voted on as propositionsThe Board called for an electronic ballot to replace General Meeting motionsThe Board would not negotiate with the members, OC or GM working group.The Board would not rescind their motion when requested by members. Only then did the OC postpone the SGM.
02:19:03 <3 Tania Morsman :): Thank you for highlighting the Boards decisions overruling the OC
02:19:31 Elisa Brock: https://drive.google.com/file/d/11GM2LwjTsBDZnozwbBE71C4_ftPxgmz/view?usp=sharing
02:19:32 Kate: https://drive.google.com/file/d/11GM2LwjTsBDZnozwbBE71C4_ftPxgmz/view?usp=sharing
02:23:09 John Magor: Robin - as per Trevor's above timeline, do you still maintain that what you stated on the record is still "a matter of opinion"?Remember - you offered (again, on the record apologies based on the matter - or does an apology, as was offered (also on record and minuted) also transfer to 'a matter of opinion'?
02:25:59 John: Agenda item ID: 12857
Date: 2020-10-26 14:27:49
Meeting: OC

Agenda item: DTE 2020 AGM Director Nomination Forum.

Agenda details: Early this year we held a successful forum for director nominations. We are seeking to do the same for the 2020 AGM. John Reid and Tania Morsman have begun a process to include this for the DTE Director's Election. We are seeking formal confirmation to go ahead with the forum.

Motion: That John Reid and Tania Morsman be appointed to organise the DTE 2020 AGM Director Nomination Forum.

Item by: Tania Morsman & John Reid

02:26:18 Skye Fitzpatrick 1659: Item 12856 is FCM Budget Application
02:28:26 Skye Fitzpatrick 1659: please disregard item 12853 Previous Application
02:32:43 Rick Gill: Evening all, Sorry I am late !
02:33:12 Coral Larke: Evening Rick
02:33:30 Rick Gill: Thankyou
02:36:30 Lindy Hunt: if you came down Tania you wouldnt be allowed back in to queensland
02:36:53 Kate: That John Reid and Tania Morsman be appointed to organise the DTE 2020 AGM Director Nominee Forum.
02:37:03 <3 Tania Morsman :): thank you Kate
02:37:21 Rick Gill: looks good
02:37:29 Kate: Moved: John Magor
02:37:46 Kate: Seconded: Lindy
02:37:56 Rick Gill: No from me
02:38:03 Rick Gill: not from me
02:38:33 Rick Gill: I notice the lots of old photo's on the wed site
02:38:56 Rick Gill: I notice the lots of old photo's on the web site
02:39:42 Rick Gill: there needs only one web site I would have thought !
02:39:53 Rick Gill: I agree
02:40:07 Elisa Brock: I can't see this motion on data.dte. Anyone else see it?
02:40:31 John: 22:01
02:40:36 Rick Gill: evening Trevor
02:40:55 Trevor Pitt 1767: Hi Rick
02:41:11 Rick Gill: But DTE owns the demain name I thoughtd
02:41:39 Rick Gill: ok
02:42:11 Rick Gill: But DTE owns its own domain name Yes I hope
02:43:07 Rick Gill: DTE would think of having its own server ????
02:43:50 Elisa Brock: http://data.dte.org.au/agenda/search_results.php
02:44:47 John Magor: Agenda item ID: 12843Date: 2020-10-17 14:34:53Meeting: OCAgenda item: Web HostingAgenda details: DTE is currently spending far to much on web hosting. Especially given the current lack of income. This motion is to consolidate all of our web infrastructure onto our cheapest host site, dte.org.auMotion: The motion is to A. For DTE's online presence, including confest.org and dte.coop to be moved to the same hosting package of dte.org.au B. For David Cruise to provide individual cpanel access to all our current IT facilitators so that they can move everything over and continue to administer the services they run.Item by: Steve Poynton
02:45:23 Rick Gill: I would have thought the Server that hold DTE web site would have all the contect that dte.org.au has !!! Because they host your site
02:47:00 david cruise: Agenda item ID: 12843Date: 2020-10-17 14:34:53Meeting: OCAgenda item: Web HostingAgenda details: DTE is currently spending far to much on web hosting. Especially given the current lack of income. This motion is to consolidate all of our web infrastructure onto our cheapest host site, dte.org.auMotion: The motion is to A. For DTE's online presence, including confest.org and dte.coop to be moved to the same hosting package of dte.org.au B. For David Cruise to provide individual cpanel access to all our current IT facilitators so that they can move everything over and continue to administer the services they run.Item by: Steve Poynton
02:52:12 Aaron: As riveting as this is, I simply must retire for the evening. G­night folks

02:52:53 John: Goodnight Aaron.
02:53:49 Martin Schwarz: and several waiting for their motions to be heard
02:55:56 ðŸŠ Ellen Brogan 1710: 18/5/17 OC Website Host
Funds
Request for \$2000 for hosting IT websites. Moved Troy
Reid
Seconded
Coral Larke
No
objections,
carried by consensus
03:00:38 Rick Gill: why don't DTE think of having its own server ??????
03:01:21 Rick Gill: and some can be the head admin of the server
03:01:42 Rick Gill: and pass it on if they don't want that task any more !
03:02:32 Robin M: Rick, cost it up, - make the proposal
03:02:40 Elisa Brock: Official email addresses would all have to change. Would be quite a hassle for everyone with a dte.coop email address.
03:02:52 Rick Gill: I reseach it for shore !
03:03:45 Martin Schwarz: that was in relation to facilitators not subcommittees
03:03:51 Rick Gill: I have a server for the Byron bay film festival !
03:04:41 Rick Gill: bfff.com.au
03:06:30 ðŸŠ Ellen Brogan 1710: I thought we were talking about cost
03:06:49 Rick Gill: I like the dte web site as it is ! the format is well done I think !
03:07:47 david cruise:time 10.28
03:09:26 Rick Gill: yes Robit it looks good and works good
03:09:43 Robin M: <http://dte.coop>
03:09:49 Skye Fitzpatrick 1659: yes please David
03:10:34 John Magor: Rick - is "Robit" a combination of a Freudian slip and Nominative determinism, or just a typo?
03:10:48 Rick Gill: its a typo sorry Robin
03:10:57 John Magor: Thx.
03:11:57 Robin M: i donâ€™t mind rick, i get called a lot worse
03:13:25 Rick Gill: I not good with reading and writeing Robin I very sorry, I never went to school
03:14:35 <3 Tania Morsman :): good on you for writing regardless of your literacy Rick - I understand you clearly
03:19:03 Skye Fitzpatrick 1659: FCM Funding App 12856
03:19:10 <3 Tania Morsman :): Thank you Chair and thankyou Minute taker <3
03:21:14 Elisa Brock: Thanks David
03:21:51 ðŸŠ Ellen Brogan 1710: Looks amazing thankyou ðŸ™ ðŸ »
03:23:21 Rick Gill: looks good !
03:23:55 Skye Fitzpatrick 1659: congratulations Suzie Mark Sonny Andrew and Jack Thank you all ðŸ™ ðŸ »
03:24:19 Rick Gill: that's the first time I have seen my new HOME !
03:24:50 Rick Gill: I never beenb on the site
03:25:11 Rick Gill: I truly look forward to returning !! to confest
03:25:16 Lindy Hunt: well done
03:25:16 John Magor: Huge thanks to all involved! What you've ALL done is a spectacular and most generous gift to the community.
03:26:03 Rick Gill: Thankyou all ~ and thankyou for all work done on site and stay safe
03:26:50 Rick Gill: that placit tanks are not good from drinking water out of
03:27:11 Rick Gill: they have band plstic water tanks from all schools in NSW
03:27:48 Rick Gill: all school in NSW
03:27:51 Rick Gill: Yes
03:28:04 Rick Gill: YES that right
03:28:28 Rick Gill: Just thought I say !!! I not telling you
03:28:39 Rick Gill: WHat u have its upto you
03:31:24 Kate: Night all xx