

00:04:47 Trevor & Caryn: (2) Annual and Special General Meetings may transact special business of which notice has been given to members in accordance with these rules. (3) The ordinary business of a Special General Meeting shall be:(a) to confirm minutes of the last preceding general meeting (whether annual or special); (b) At each Special General Meeting the following reports are to be tabled: (i) Financial reports on the transactions of the Co-operative during the period. (ii) Directors reports either as a group or individually (iii) Organising Committee of the Board reports (iv) ConFest report (v) ConFab report (vi) Other committee/work group reports.(4) All business of a general meeting, other than ordinary business, is special business

00:18:17 ian paulin: Hello Folks, looking forward to learning more :).

00:25:53 Mark & Suzie H: good on you Vanessa much appreciated â ĩ,

00:26:47 Melody Braithwaite: http://data.dte.org.au/meeting/current_meeting/portal.php

00:27:05 david cruise: Caryn Kettle, Darrell Reid, David Cruise, Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Mark Helson, Skye Fitzpatrick , Suzie Helson, Trevor Pitt, Vanessa Ernst,

00:27:12 DeB&Darren: can s/one please add Darren, and all 7 of me please

00:27:33 DeB&Darren: to portal

00:29:13 Mark & Suzie H: added you both Debâ ĩ,

00:30:00 ian paulin: I'm not an active member yet,

00:30:56 Martin Schwarz: hey Mark and suzie

00:31:05 DeB&Darren: Thank you Suzie&Mark

00:31:41 âœ½â- vanessaâ- âœ½âBryce WentworthCaryn KettleCoral LarkeDarrell ReidDarren GeraghtyDarrylle RyanDavid CruiseDeb MoerkerkenGary LaskyJack WellsJohn MagorJohn Reidlan Haleslan PaulinKate SarahKathy ErnstKevin TaylorLance NashLindy HuntMalcolm MatthewsMark HelsonMark RasmussenMartin SchwarzMike KennedyMelody BraithwaiteRobin MacphersonSkye Fitzpatrick

00:31:47 âœ½â- vanessaâ- âœ½âlet me know if I missed your name

00:32:17 DeB&Darren: Pay the renr

00:32:25 DeB&Darren: renT

00:34:57 david cruise:<http://dte.org.au/minutes/2020-06-25%20SGM%20part%20one%20Minutes.pdf>

00:37:46 Martin Schwarz: form of bullying

00:40:40 Mark & Suzie H: hey Martyâ ĩ,

00:46:44 John: 20:03

00:54:22 Lindy Hunt: i think more information, especially context , is a good thing

00:59:56 DeB&Darren: Rick Gill we can hear your tv

01:00:23 Rick Gill: Good Evening all, Sorry I am late !

01:00:36 DeB&Darren: Hi Rick

01:00:48 Rick Gill: Hope you are all safe aND WELL

01:01:57 DeB&Darren: AaaaandddrewwwwW

01:02:05 John Magor: Oh yes please - let us move on (gently, cooperatively, and respectfully) through this SGM.

01:04:04 Elisa Brock: Lindy, the 2nd para

01:04:09 John Magor: Thus - the 'mangle clause' was not enacted.Praise.

01:05:11 âœ½â- vanessaâ- âœ½âsorry I didn't quite catch what you'd like me to include in the minutes

01:06:38 Martin Schwarz: as long as it takes

01:08:26 Elisa Brock: Unfortunately that sentence is mangled in both first and second paragraphs of original and amended motions. Lindy, maybe look up your original motion?

01:09:42 Skye Fitzpatrick 1659: Here Here Mark R. Unrealistic expectations of Minute taker by some speakers Can Chair please direct Minute Taker according to what Chair decides needs to be included.

01:12:04 Skye Fitzpatrick 1659: yes at 8:23

01:12:31 Skye Fitzpatrick 1659: oops 8:28

01:12:48 Trevor & Caryn: Agenda item ID: 12850Date: 2020-10-24 06:06:05Meeting: SGMagenda item: Confest Committee (CC) BudgetAgenda details: The CC budget consists of the already presented Sydney Confest budget, as well as an allocation for a Sydney Confest Committee overrun, which may be needed if the setup costs increase due to increased attendance. This would likely be offset by an increase in income in Q3.Motion: That the Confest Committee be appropriated an additional \$15,000 to be available until the end of the 2020/2021 financial year.Item by: Trevor Pitt, David Cruise & Kate Shapiro<http://data.dte.org.au/files/2020-11-05%20Budget%20SGM.PDF>

01:17:58 Elisa Brock: It's in the spreadsheet, rows 46-49

01:19:24 Rick Gill: Where will the Sydney Confest be held Please and when ??

01:20:07 John Magor: Rick:<http://www.sydneyconfesters.com.au/next-gathering/>

01:20:38 Rick Gill: thankyou John Magor

01:21:54 John: 20:38

01:22:21 Skye Fitzpatrick 1659: Agreed Chair. Info is available so anyone can find details online instead of requesting meeting time to provide same information

01:22:38 John: Motion as listed in outcomes document.

01:22:49 Mark Rasmussen: Feel of the room? it will pass

01:23:30 Mark Rasmussen: PBC

01:23:48 Melody Braithwaite: WOW Thank you everyone - I will do you proud! Sydney ConFesters

01:24:22 Mark Rasmussen: Well done Melody

01:24:47 Skye Fitzpatrick 1659: Thanks Melody for supporting Sydney ConFest

01:25:05 david cruise: Motion 2:That the Organising Committee be appropriated an additional \$70,000 to be available untilthe end of the 2020/2021 financial year.Proposed and supported by: Trevor Pitt, David Cruise & Kate Shapiro

01:25:16 John Magor: Melody - all you do for DTE, Fincom - and Sydney Confest -s both admirable, and I hop - inspiring to many members.Thank you!

01:25:28 Trevor & Caryn: Agenda item ID: 12851 Date: 2020-10-24 06:08:24 Meeting: SGM Agenda item: Organising Committee (OC) Budget Agenda details: While this is a significant appropriation compared to the previous one, we ask that it is put in context. The September SGM was delayed so the YTD appropriation was based on a forecast of essential operating costs for Q1. This forecast would have been fine had the September SGM gone ahead however it did not. The largest components of the budget are associated with completing the financial accounts for both the annual return and audit. There is also a significant tax liability. The annual return must be done before the AGM can be held. The CNL states that we must have a set of accounts to present to members while our rules state that these should be audited. These are to be presented to the AGM. The AGM and director elections are tied together. It is therefore necessary for the significant financial component of this budget to be approved in order to meet our financial obligations for t

01:25:32 Mark & Suzie H: congrats Melody â ¤ĩ,

01:25:48 John Magor: (edit) Melody - all you do for DTE, Fincom - and Sydney Confest -is both admirable, and I hope - inspiring to many members.Thank you!

01:26:03 Bryce Wentworth: Melody, When and where is the next Sydney Confest?

01:26:39 John Magor: Bryce:<http://www.sydneyconfesters.com.au/next-gathering/>

01:26:40 John: That the Organising Committee be appropriated an additional \$70,000 to be available until the end of the 2020/2021 financial year.

Proposed and supported by: Trevor Pitt, David Cruise & Kate Shapiro

01:27:10 Kate Sarah & Mike Kennedy: <http://data.dte.org.au/files/2020-11-05%20Budget%20SGM.PDF>

01:30:56 Marte 1823: Hello everybody

01:34:06 Kathy: Link to my spreadsheets https://drive.google.com/drive/folders/1_99XYS7bxlehTJFEFofF6qLSJVtcdR-c?usp=sharing

01:39:49 Glen Duncan: hi, could I please be added to the attendance list ?

01:40:12 â ¤½â - vanessaâ - â ¤½â I'll add you Glen :)

01:40:18 Glen Duncan: thanks

01:40:42 John Magor: Chair, with respect to (and for) both; the question(s), and the entirety of the SGM that we're all present for, i'm wondering to what level of detail and time is appropriate to this line of questions?

01:42:08 Skye Fitzpatrick 1659: data.dte.org.au isn't working at all anymore so unable to post the rest of details to explain OC Motion

01:42:46 Martin Schwarz: the more money we allocate without a solid purpose, the more money will be misallocated

01:43:13 Rick Gill: If I go to the Sydney Confest Will get me back active membership ?

01:45:10 John Magor: I was considering raising my hand, but for reasons of timeliness -

01:45:50 Elisa Brock: Rick, you get active membership by putting in a volunteering timesheet for 24hrs work. Perhaps you could arrange to do that at Sydney ConFest.

01:46:39 John: <http://data.dte.org.au/files/2020-11-05%20Budget%20SGM.pdf>

01:48:38 Skye Fitzpatrick 1659: @Rick it not likely that you would have the opportunity to volunteer 24 hours sole at Sydney ConFest

01:50:45 Skye 1659: @Melody - can you confirm or deny my comment Re 24hour Volunteering at SCF?

01:51:41 John: 21:08

01:52:26 Skye 1659: Thanks you to Kathy, Kate and Trevor for all the work put into these comprehensive OC Appropriations Submissions

01:53:43 John Magor: I was considering raising my hand, but for reasons of timeliness - I'll mention it here. Earlier, someone asked about the 2 amounts for mediation, and the reply included; "when Members request mediation" - this doesn't really encapsulate the true reasons money is spent on mediation. In many cases (as records will show), mediation is engaged (at DTE's cost) purely because the actions of one member towards another is a far better solution than the costs to DTE (and/or the Board) if the same matters were addressed by Worksafe, State bodies, and/or the courts. In short - these costs aren't incurred at the "request of the Member" who is seeking acknowledgement/recognition of abuse(s), they're created by the action that the Board warrants being addressed (sometimes 11 months after 'the incident'.

01:54:26 Mark Rasmussen: I haven't seen Kathy's revised appropriations? Where are they?

01:54:46 Melody Braithwaite: Sydney ConFesters - currently we do not offer 24-hour volunteering - each ticket requests a 2-hour volunteer contribution.

01:54:47 Kate Sarah & Mike Kennedy: John - it depends on the situation

01:55:07 Kathy: That the motion be amended to reduce the appropriation to \$49,000.

01:55:44 Mark & Suzie H: data.dte.org.au is working now

01:56:31 Kathy: That the Organising Committee be appropriated an additional \$49,000 to be available until the end of the 2020/2021 financial year.

01:56:58 John Magor: Yep, but "the Member requested it" infers the cost is because of what the Member (ie. victim) wanted - as opposed to a vast number of other reasons that entirely disregard the actions of the aggressor - as has been the case in a number of acknowledged incidents.

02:03:35 Malcolm Matthews: the reimbursement can be removed as I do not need the amount to be returned

02:05:48 Marte 1823: I wish to speak

02:06:05 John Magor: Me too Marte

02:06:43 Kathy: That the motion be amended to reduce the appropriation to \$49,000.

02:06:45 Skye 1659: To Reduce it by \$21,000 without justification??

02:07:39 Marte 1823: You probably had your hand up before me John Magor. I hope the chair can see our hands are up and keeping track of speakers.

02:09:15 Skye 1659: How can everything listed on the Triple Budget be covered with \$21,000 less

02:11:07 John: I think amendment is in order.

02:14:20 Mark Rasmussen: Well done Chair.

02:16:45 Mark Rasmussen: Well said Marte. The \$49,000 is way too low. It won't cover the Organisation's needs.

02:20:36 Elisa Brock: I didn't think the \$610 was for the purpose of reimbursing Malcolm - it was for moving the funds from one account to another in accordance with our Rules.

02:20:44 Kate Sarah & Mike Kennedy: If we remove the NRAR expense, remove the car registrations that have been paid and remove Malcolm's donation, that's \$64,690

02:21:12 Kate Sarah & Mike Kennedy: But that leaves absolutely NO WIGGLE ROOM

02:24:57 Skye Fitzpatrick 1659: Probably will take til tomorrow

02:28:17 John Magor: "probably" won't take till tomorrow - but if, as a cooperative we agree that it needs to be considered, then why not? It's accepted that we some of us have differing opinions (as exemplified by Skye's input re electricity bills), so maybe the best thing we can do is just do it with grace and acceptance/

02:29:00 Skye Fitzpatrick 1659: I dispute Kathy's figures - I've seen Origin bill is over \$1,200

02:32:02 Skye Fitzpatrick 1659: I agree David C

02:32:31 Skye Fitzpatrick 1659: individual not membership as acwhole

02:36:38 Rick Gill: I need my boat serviced :)

02:38:09 John Magor: Kevin's got (I think) a very good point re vehicle maintenance costs. Whilst we oughtn't be too 'rich' with our budgets, it's probably worth attempting to be realistic.

02:41:09 Skye Fitzpatrick 1659: 9:57 people - feel of room is NO to reduction of OC Budget and finish other motion TONIGHT please

02:43:11 Elisa Brock: We're getting there. Only three items to go on the OC appropriation.

02:44:41 John Magor: We are her because we are here.

02:46:26 John Magor: Best of luck with getting Asset Management to actually speak clearly (and on the record) re expenses and how they're allocated. Case in point? - comprehensive asset registry??????

02:49:09 Skye Fitzpatrick 1659: Agreed reduce FCM from \$15,000 down to \$12,000

02:49:58 Skye Fitzpatrick 1659: Further FCM Budget in AGM proposal

02:52:01 david cruise: we have less than 30 minutes remaining we may not have time for motion 3

02:52:14 Mark Rasmussen: Skye, you are better off keeping the \$15,000. You need the extra \$3,000 to cover unexpected bills.

02:54:18 Kate Sarah & Mike Kennedy: I can't seem to send it to you sorry. It was posted at 9:19pm to it

02:56:07 Kathy: That the motion be amended to reduce the appropriation to \$49,000.

02:56:24 John Magor: Chair - amendment that \$49,000 be sent to John Magor's account immediately.

02:56:57 John: That the motion be amended to reduce the appropriation to \$49,000.

02:57:14 John Magor: Chair - I'll go you halves?.....

02:59:46 Rick Gill: i am not a member

02:59:57 Rick Gill: I am not a member yet

03:00:35 Rick Gill: soon to be a member soon i Trust

03:01:41 david cruise: Motion 2: That the Organising Committee be appropriated an additional \$70,000 to be available until the end of the 2020/2021 financial year. Proposed and supported by: Trevor Pitt, David Cruise & Kate Shapiro

03:03:48 Skye Fitzpatrick 1659: I'm counting too

03:06:56 Rick Gill: its passed :)

03:07:12 david cruise: ynyyyyyyyyyyyayyyynaaay

03:08:36 Skye Fitzpatrick 1659: Democracy in action - here's hoping USA can emulate DTE

03:09:15 Rick Gill: good Jpb Chairing the meeting !!!

03:09:16 Mark Rasmussen: You want a recount, Skye? Hahaha

03:09:16 John: That the Board is appropriated an additional \$8200 to be available until the end of the 2020/2021 financial year.

Proposed and supported by: Trevor Pitt, David Cruise & Kate Shapiro

03:12:21 John Magor: ...and Liquorland gift vouchers?(soz - found it hard to resist history based, still unaccounted, reality)

03:16:43 John Magor: And, before anyone considers complaining - just consider the 'value for money' we - as a cooperative - get in return for spending so much of volunteer generated funds, get in return.

03:26:59 John Magor: Good point(s), well stated John Reid. I very much appreciate your considered views and thoughts.

03:28:15 Skye Fitzpatrick 1659: @Kathy apologies - latest Warooma electricity is \$963.65. Bylands estimated was \$245.92.

03:29:19 Kathy: Thanks Skye

03:29:47 Skye Fitzpatrick 1659: Congrats Chair - great outcome 85%

03:30:17 Kate Sarah & Mike Kennedy: Night all

03:30:32 Mark Rasmussen: Night Kate & Mike

03:30:45 Elisa Brock: Great chairing, Trevor. Many thanks. And thanks to Trevor and Kate for putting together the appropriations.

03:30:45 Mark & Suzie H: good night everyone sweet dreams

03:31:17 John: I'm hoping Bylands electricity bill will be negative, when re-issued.

03:31:54 ian paulin: thank you everyone very helpful and informative again

03:31:58 Rick Gill: thankyou all

03:32:21 Rick Gill: hot mic

03:33:30 Rick Gill: trevor you done a great job doing the chair

03:34:13 Rick Gill: when is the next meeting Please

03:34:23 Vanessa - vanessa - I'll include that

03:35:34 John Magor: Vanessa - please include that Trevor was (allegedly) paid money to ignore Kates's message to be included in the minutes.

03:36:48 Rick Gill: good night David regards to Mary from Rick

03:38:28 ian paulin: good night folks :)

03:38:45 John Magor: Good night Ian.

03:38:53 John Magor: *night*

03:39:14 John: Amendment: That all future budget requests that exceed \$500 and are below \$5000 need to be submitted in writing and put online in multiple places that are easily accessible to all members, containing a detailed itemized expenditure application form or spreadsheet. At least 48 hours before the beginning of the meeting

they are to be discussed at and the membership to be notified of the budget with at least 48 notice also.

That all future budget requests amounts \$5,000 or above need to be submitted in writing and put online in multiple places that are easily accessible to all members , containing a detailed itemized expenditure application form or spreadsheet. At least 5 days before the beginning of the meeting they are to be discussed at and the membership to be notified of the budget with at least 5 days notice also.

This includes but is not limited to all budget requests for all committees and sub committee, working groups, directors, infrastructure projects, asset acquisitions, working bees , administration

03:39:28 John: expenditure and any other area of DTE or Confest that requires a budget. Where budget requests appear to have been broken down into multiple applications to avoid these provisions, then only one of those budgets can be heard and passed at that meeting.

Amendment PBC (change italicised for easy identification)

Motion as amended PBC

03:40:30 John Magor: Vanessa - and this bit too: - please include that Trevor was (allegedly) paid money to ignore Kates's message to be included in the minutes.

03:40:49 Vanessa: I'm confused !

03:41:27 Rick Gill: thankyou Trevor

03:42:40 Rick Gill: good to know people are keeping the flow !

03:43:32 Rick Gill: well done Trevor

03:43:42 Rick Gill: LOL

03:44:24 Rick Gill: when is the next meeting please

03:45:47 John Magor: Goodnight all.

03:46:27 DeB&Darren: goodnight peoples

03:46:28 John Magor: ..and thank you all too.We are what we are - as is DTE.

03:46:48 Rick Gill: good night john magor

03:49:05 Rick Gill: yes

04:03:28 Rick Gill: good night all

04:04:30 Marte 1823: Goodnight everyone

04:06:51 Lindy Hunt: good night all