

00:33:10 Peter Tippett: Number of registered attendess: 27Tonights AGM Meeting Attendance List.Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, King Richard, Lindy Hunt, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt,

00:34:07 Peter Tippett: Attendance and agenda [https://data.dte.org.au/meeting/current\\_meeting/](https://data.dte.org.au/meeting/current_meeting/)

00:36:01 Peter Tippett: Number of registered attendess: 29Tonights AGM Meeting Attendance List.Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt,

00:36:17 Peter Tippett: Not listed, you can add your name here>Attendance and agenda [https://data.dte.org.au/meeting/current\\_meeting/](https://data.dte.org.au/meeting/current_meeting/)

00:40:24 Peter Tippett: Number of registered attendess: 30Tonights AGM Meeting Attendance List.Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt,

00:40:32 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:43:02 Mark Rasmussen: Peter, clearly this list is wrong 🤔

00:43:52 Peter Tippett: What is wrong, be clear.

00:43:55 Peter Tippett: <https://www.dte.org.au/minutes/2020-11-05%20SGM%20Minutes.pdf>

00:44:11 Peter Tippett: Maybe wait for the role to be called. ;-)

00:44:24 Gaz: gaz lasky

00:44:28 Peter Tippett: Number of registered attendess: 31Tonights AGM Meeting Attendance List.Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt,

00:45:13 John Magor: David Taplin, Matt English

00:45:56 Peter Tippett: Mark, some people are in a group making an event out of this.

00:46:16 Tania Morsman 1820: wish I was with them <3

00:46:30 John Magor: Me too.

00:46:35 Tania Morsman 1820: <3

00:46:42 Peter Tippett: Number of registered attendess: 33Tonights AGM Meeting Attendance List.Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt,

00:46:47 Grant: Jude Murray

00:47:03 Peter Tippett: Chair you missed Ian Hales

00:47:28 Tania Morsman 1820: "King" Richard is an observer

00:48:22 Peter Tippett: SGM Nov 5 <https://www.dte.org.au/minutes/2020-11-05%20SGM%20Minutes.pdf>

00:48:29 Peter Tippett: Chair you missed Ian Hales

00:48:33 Peter Tippett: I think

00:48:41 Peter Tippett: Cool. Sorry

00:50:59 Peter Tippett: Troy has joined the meeting

00:51:14 Troy Reid: Hi all

00:51:18 Grant Waldram: Grant and Jude switching from phone to computer

00:57:12 Peter Tippett: What is the link for the election results?

01:01:48 Peter Tippett: Election results<https://secure.electionbuddy.com/results/8FV6M8PVHGXV>

01:02:57 Mark Rasmussen: Chair, Kathy has repeated herself 4 times.

01:03:28 Peter Tippett: Elisa Brock 22.27 votes(24.7%)Susan Helson 22.38 votes(24.8%)Kate Shapiro 22.34 votes(24.8%)Gary Lasky 23.12 votes(25.7%)

01:03:38 Tania Morsman 1820: wooo hoooooo

01:03:48 Mark Rasmussen: Well done everyone

01:03:53 Tania Morsman 1820: congratulations our New Directors - this is very very exciting

01:05:08 Tania Morsman 1820: well four women and three men - is that a first?

01:05:13 John Magor: Huge congratulations to Elisa Brock, Susan Helson, Kate Shapiro, and Gary Lasky on becoming new Directors - certainly looks like better times and a better Board.You all deserve the outcome based on confidence of the Members.

01:07:04 Tania Morsman 1820: Kathy - thank you so much for your diligence in the integrity of our finances

01:07:28 Tania Morsman 1820: oh gee its 5 women and two males

01:07:54 Tania Morsman 1820: "Directors - certainly looks like better times and a better Board." absolutely

01:11:09 John Magor: I agree with Tania - what Kathy is currently diligence, and if there was nothing that was indeed questionable - then there'd be no questions.Why is it that an accounting process was reversed from one year to another? What is the basis (or Direction) for this change?

01:13:09 John Magor: -----Chair - for the record and correct chairing, are you currently speaking as Chair, or a Member?Not criticising, just trying to avoid anyone calling you on it, lest this meeting get held up on matters of process.

01:19:18 Peter Tippett: Are these questions to who?????

01:20:24 Troy Reid: Sure  
01:20:46 Troy Reid:  
<https://docs.google.com/spreadsheets/d/1jffndxt7RkwmAJCDB1zQ9rSzatvt8IUQ3PgM7u7coQM/edit?usp=sharing>  
01:24:08 Peter Tippett: Why is this doc on google rather than on dte.coop? Why does the OC not get access to this doc?  
01:24:53 Peter Tippett: I hate finance docs being presented that have not been ticked off by the OC/Board first. :-(  
01:25:08 John Magor: Question to the room - does anyone know under which category the purchase of a \$700 mattress and furnishings by a current standing Director goes under?  
01:25:27 Peter Tippett: lol John.  
01:27:31 Malcolm Matthews: is that policy written any where  
01:27:59 Mark Rasmussen: John, you are am  
01:29:32 Mark Rasmussen: John, what about the \$3,000 of DTE money you have wasted by not keeping to the mediation process that you agreed to? a terrible waste of dte funds.  
01:30:11 Mark Rasmussen: Staying overnight in a motel. all for nothing because you weren't serious  
01:30:59 Mark Rasmussen: you should explain why you have broken your signed agreement  
01:31:21 John Magor: Mark do you mean the same \$3000 the Board authorised based on the abuse you threw at me, the abuse in which the Chair of the same meeting called you out on? Seems some people attract quite a lot of DTE funds based on abuse allegations.....  
01:31:23 Peter Tippett: Mark, this is not appropriate.  
01:31:26 ♡ FLDdeb&Darren: Mark can you stop your bullying  
01:31:30 Peter Tippett: CHAIR!!!!????  
01:31:41 Mark Rasmussen: yes, the truth hurts  
01:31:44 Mark & Suzie H: Thank you Kathy and Ian for your questions I don't think all were answered but this is something that the OC can perhaps take on board for FY2021♡  
01:33:03 Mark & Suzie H: Best practice moving forward will be the producing of receipts in a timely fashion♡  
01:33:05 Lindy Hunt: chair please look at the chat  
01:33:39 ♡ FLDdeb&Darren: it might be time to expose the "truth" about the private holiday village aka veg out  
01:34:12 Peter Tippett: Chair you either name and warn Mark or we go to a vote  
01:34:57 Tania Morsman 1820: i agree and support that Peter Tippett  
01:35:42 Peter Tippett: (iii) may receive a motion to the meeting by a member and one seconder to name a member or members and if so, shall put that motion, and if passed by a two thirds majority of members present, such member or members will be named; (iv) shall see that all members named are recorded in the minutes of that meeting; (v)  
01:35:47 Grant Waldram & Jude Murray: The allusions being made in both directions are equally unnecessary.  
01:37:20 Peter Tippett: I would also like an apology from the chair on how "EVERYONE" was warned.  
01:37:57 Peter Tippett: Chair is supposed to be non-biased. This is not a board meeting.  
01:38:08 Coral Larke: The chair needs support and respect  
01:38:42 Troy Reid: I agree Coral  
01:39:40 Trevor & Caryn: Thank you .  
01:40:53 Mark Rasmussen: thanks Chair. I accept my warning  
01:41:08 Peter Tippett: 3:01 It was a fair question actually. Why is it provocative?  
01:41:16 Tania Morsman 1820: Here Here Jon Magor  
01:45:46 Peter Tippett: Nov 29, 2020 Rohan AGM Nov 29, 2020 Ray Higgins AGM  
01:47:13 Peter Tippett: Can where hear from the auditor please? We are paying for his time and the question was put to him. If he cannot answer he cannot answer.  
01:49:09 Lindy Hunt: Kevin Taylor has joined the meeting  
01:49:41 Peter Tippett: Number of registered attendess: 37 Tonights AGM Meeting Attendance List. Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Robin Macpherson, Rohan, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt, Troy Reid,  
01:49:53 Coral Larke: I agree with Peter we need to hear form the Auditor  
01:50:04 Peter Tippett: Nov 29, 2020 Kevin Taylor AGM Nov 29, 2020 Rohan AGM Nov 29, 2020 Ray Higgins AGM  
01:51:08 Peter Tippett: and... Bill.  
01:53:48 Peter Tippett: Chair late attendees Nov 29, 2020 Lance Nash AGM Nov 29, 2020 Kevin Taylor AGM Nov 29, 2020 Rohan AGM Nov 29, 2020 Ray Higgins AGM and Bill.  
01:56:12 John Magor: Kathy - thank you for all the effort, energy, passion and thought you put in for our Membership. What you do, what you notice and then raise is indeed important for the viability of the co-op.  
02:00:17 Peter Tippett: Site, water, cottage, tractor.....  
02:01:57 ♡ FLDdeb&Darren: why did travel double?  
02:04:38 Troy Reid: Ian the other reason is that gross profit of 2019 Autumn ConFest was down by \$50k and the big ticket item added that year was paid security that was never paid for previously  
02:05:58 Peter Tippett: Late attendees... Nov 29, 2020 Andrew Wilkinson AGM Nov 29, 2020 Lance Nash AGM Nov 29, 2020 Kevin Taylor AGM Nov 29, 2020 Rohan AGM Nov 29, 2020 Ray Higgins AGM and Bill?  
02:08:07 Peter Tippett: MMINUTE TAKER CORAL IS CHAIR.  
02:08:30 Melody Braithwaite: Part of Venue Hire relates to Sydney ConFesters hire which previously was not coded to Venue about \$15k  
02:10:34 Mark & Suzie H: These changes in coding need to be mapped and shown♡  
02:10:59 Elisa Brock: at least \$14K of Unreceipted is a donation to Geko Kitchen.  
02:11:08 Peter Tippett: MINUTE TAKER CHAIR IS BACK TO KATE  
02:12:30 Peter Tippett: The board has changed as well! Hopefully there will be more clarity going forward.

02:12:45 Peter Tippett: MINUTE TAKER CORAL IS CHAIR.  
02:14:37 DeB&Darren: Any explanation of the other unreceipted items Elisa?? (denise)  
02:15:06 Peter Tippett: Is Kate chair again?  
02:15:26 Peter Tippett: MINUTE TAKER CHAIR IS BACK TO KATE  
02:16:20 Elisa Brock: @Denise \$2k of receipts stuck out of reach due to the lockdown.  
02:16:52 Tania Morsman 1820: absolutely John  
02:18:26 Peter Tippett: Hidden!?!?!?!  
02:18:27 Denise: Deflection!  
02:18:41 Malcolm Matthews: the unreceipted transactions should be taken up by the OC  
02:19:36 Peter Tippett: It is ok to hide expenses and openly admit to it during an AGM?  
02:19:41 Peter Tippett: So DTE.  
02:19:55 Denise: If you are all for[robity, why did you write to FinCom and ask that your receipts be hidden from some people  
02:21:22 Tania Morsman 1820: Sheets and pillows and cushions and covers were purchased as well  
02:21:55 Peter Tippett: ... "hidden expenses".Say no more.  
02:22:04 Bruce: That's still a cheap mattress.  
02:22:21 Denise: SO - why teh did you write to Fincom and ask that some people not see yor receipts0000000000  
02:22:28 Tania Morsman 1820: entitlement  
02:23:29 Peter Tippett: David Taplin must love these meetings. Easy \$\$\$.  
02:24:04 Bruce: well said Tania  
02:24:38 Mark & Suzie H: Chair are we still needing our Auditor as this is an expense we can do without if not needed  
02:24:59 Bruce: Peter paid for all the materials himself  
02:25:47 John Magor: We are -ALL- volunteers, so to consider it "reasonable" for those who volunteer more than others to have the 'privilege' of expenses like this is extremely telling.It seems very much like it breaks down to I "volunteer" more than you do, so I deserve more.It's in the recording."Volunteering;Volunteering is a voluntary act of an individual or group freely giving time and labour for community service. "  
02:26:10 Denise: So - For Marks use only?  
02:26:12 Peter Tippett: Maybe Peter did pay for all himself but maybe other expenses were coded to the caravan. "hidden expenses".  
02:26:18 Bruce: That will be another \$700 to dispose of an  
02:26:24 Kathy and friends: Who is Asset Management?  
02:26:25 Denise: Asset Management - Mark only?  
02:27:01 Tania Morsman 1820: let me give you an account of the materials spent on Coral and my CAravan - the nails were purchased by DTE. The glue was Trevor Smiths and DTE replaced it....the ply was on site and that was used for both caravans....we did purchase some very light boards for the ceiling about \$50.....Trevor and Peter Cruise worked on our caravans for the love of it.  
02:27:11 Denise: So you are saying teh mattress was for Mark?  
02:27:20 Coral Larke: Please guys we are paying David an hourly rate, the less we argue the more productive this meeting will be  
02:27:52 Tania Morsman 1820: and now we have two caravans who both Coral and I offer to othrs coming on site - it has not been restricted to only ourselves - we are sharing  
02:27:56 Coral Larke: We can argue at a better time without a paid consultant  
02:29:39 Denise: I think it is relevant that teh auditor knows there is questionable spending, and attempts to cover that up  
02:31:06 Peter Tippett: email@petertippett.com.au  
02:31:09 ♡ FLDdeb&Darren: any further queries, and/or assumptions can be passed on the GECO's lawyers. Contact via me  
02:32:03 Troy Reid: PT: the material used to upgrade/repair the caravans were paid for by other budgets and are therefore effectively hidden.  
02:32:51 Peter Tippett: Troy, I find it really concerning when you claim things are hidden when it is your elected role to ensure things are not.  
02:33:36 Tania Morsman 1820: and every hook, every contact wall paper, and the fly mesh I paid for this out of my own personal account  
02:34:43 Tania Morsman 1820: i even paid for the stuff that you stick into the grooves on the windows...and the utensil that fixes it  
02:35:26 Tania Morsman 1820: i even used my own tarp that I purchased with my own money to go over my caravan  
02:36:26 Mark & Suzie H: Tania you do not have to justify this as you allow Volunteers to use your beautiful caravan whilst on site volunteering. Thanks you that Marky Mark and I had that privilege♡ ♡ ♡  
02:36:26 Tania Morsman 1820: Yes I was just attacked by Troy for spending on a caravan that he ahd absolutely no information about  
02:36:43 Peter Tippett: CORRECT. They are DTE receipts!  
02:37:07 Tania Morsman 1820: ooowww  
02:37:27 Peter Tippett: CORRECT Tania. If we could see receipts then you could not have been attacked in such a way.  
02:38:21 Denise: Which is most toxic - hidingspending or asking questions about it  
02:38:39 Grant Waldram & Jude Murray: That's a misrepresentation. The attacks that were occurring prompted the request for weapons to not be put in the hands of various bullies.  
02:38:57 Denise: And higing spending isnot a weapon?  
02:39:05 Denise: Using power to hide spending?  
02:39:15 Denise: If the spending is above board, show it  
02:39:45 Grant Waldram & Jude Murray: Indeed, its a double edged sword. But there was ridiculous mischaracterisation of expenses that was done to create suspicion and doubt.

02:39:55 Denise: You are defending hiding spendign at teh request of a Dlrector.

02:40:37 Grant Waldram & Jude Murray: So where does the fault lie? In toxic culture of attacking people, or in the attempt to be protected from such behaviour?

02:41:18 Denise: So - it appears that you condiider asking questions about spending is toxic?

02:41:27 Denise: You hope that people will stop asking?

02:41:54 Denise: We are a volunteer organisation.

02:42:49 Grant Waldram & Jude Murray: No, that's not what I'm talking about at all. I don't think you're politically naïve enough to not understand how perspectives - even lies - can be built around perfectly reasonable facts in order to damage someone's reputation just because one person has taken a personal dislike to another person.

02:43:09 Grant Waldram & Jude Murray: That HAS been happening far to much in this organisation.

02:43:31 Denise: And you are not naïve enough to know that teh truth speaks for itself

02:44:20 Grant Waldram & Jude Murray: Sorry that sentence doesn't seem to make sense...

02:44:22 Bruce: Where do you think we would be if we stop asking questions?

02:45:34 Grant Waldram & Jude Murray: Bruce : where might we be if we stopped the mischaracterisation in the name of perpetuating attacks to further personality conflicts?

02:46:25 Mark & Suzie H: DefOC needs that information ♡

02:46:32 Peter Tippett: It has been referred to this meeting so privilege has been waived hasn't it?

02:47:52 Robin M: letters of thanks for donations?

02:49:58 Mark & Suzie H: The spending has to collate to the approved budget, more scrutiny has to be afforded to the budget approval♡

02:50:10 Troy Reid: Fincom, do review every transaction

02:51:10 Robin M: More than set of eyes over all the transactions, can only do so much be great to have the critics volunteer rather than criticise

02:53:11 Peter Tippett: I remember adding up printouts of spreadsheets with a bamboo calculator. It did my head in but at least it was transparent.

02:53:41 Denise: You wrote to Fincom to have your rceipts hidden from people. Tha doesnt look good.

02:54:00 Bruce: As an active member, I would like to look at Zero

02:54:34 Tania Morsman 1820: Why would you want your receipts hidden from the cooperative?

02:55:01 Mark & Suzie H: already a bum fight♡

02:55:07 Tania Morsman 1820: lol

02:55:21 Bruce: I think it's funny

02:55:28 Denise: For whose use??

02:56:03 Malcolm Matthews: No fincom does no review every transactions. transfer transations are not reviewed from fincom

02:56:08 Mark Rasmussen: well said Coral

02:56:12 Peter Tippett: All members should be able to see how their own receipts are coded to ensure stuff is not "hidden".

02:56:43 Elisa Brock: All cardholders DO see how their receipts are coded.

02:56:52 Denise: Their own

02:57:01 Mark & Suzie H: Just be open and honest to all our members, please♡ ♡ ♡

02:59:12 Troy Reid: Chair I have a question for the Auditor

02:59:23 Denise: Exactly - the honest spending.

02:59:37 Peter Tippett: Election results - <https://secure.electionbuddy.com/results/8FV6M8PVHGXV>

03:00:25 Denise: 71% voted.

03:00:27 Robin M: Congrats incoming board, good luck

03:00:50 Mark & Suzie H: Thank you David for your time today♡

03:01:05 Mark & Suzie H: Thanks Robin♡

03:01:14 Robin M: :)

03:04:18 Lance Nash: The Auditor is all my fault!

03:04:27 Tania Morsman 1820: Congratulations to the New Directors and Thank you to the Directors not reelected.

03:06:39 Denise: Are you sure of that lan?? :)

03:07:03 Peter Tippett: Agenda: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

03:10:40 Tania Morsman 1820: Love you so much JOhn MAgor <3

03:10:43 Denise: exactly John !

03:10:44 ♡ FLDdeb&Darren: thank you John Magor

03:11:00 Tania Morsman 1820: Thank you for you and your determination for openness and honesty <3

03:11:45 Mark & Suzie H: thank you JM, it's all about the members♡

03:11:52 Trevor & Caryn: Rules say... Same time and place

03:12:36 Tania Morsman 1820: lets do it :) <3

03:12:39 Mark & Suzie H: thanks Troy♡

03:12:56 Mark & Suzie H: Boo

03:13:36 Mark & Suzie H: Yeah

03:13:44 Peter Tippett: The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting. (4)

03:14:51 Peter Tippett: 32. Adjournment of General Meetings (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments. (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned. (3) No business may be transacted at an adjourned meeting other than business unfinished at the meeting which was adjourned. (4) This rule only applies if there is a

quorum at the meeting to be adjourned.

03:15:28 Peter Tippett: Agenda[https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)  
03:16:17 Denise: Was the extension approved??  
03:17:30 Trevor & Caryn: Yes... No objections  
03:17:33 Denise: Did you ask for objections?? WE didnt hear it.  
03:17:39 Elisa Brock: Kate called for objections to extending the meeting. There were no objections.  
03:17:40 Peter Tippett: I didn't hear it.  
03:17:41 Denise: OK. Thanks  
03:17:50 Trevor & Caryn: 32. Adjournment of General Meetings (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments.  
03:17:53 Denise: Thanks for clarification  
03:18:19 Peter Tippett: When asked for objections please do not answer no. That is the time for people to say yes or I object only.  
03:18:38 Peter Tippett: You cannot speak for the whole meeting.  
03:19:40 Trevor & Caryn: (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.  
03:21:27 Mark & Suzie H: definitely at an AGM or SGM  
03:22:22 Peter Tippett: There are lots of hands up  
03:24:58 Mark & Suzie H: You guys are so lucky to be together♡  
03:25:26 ♡ FLDdeb&Darren: we sure are Suzie♡  
03:26:56 Bruce: Very good Ian  
03:27:09 Peter Tippett: I totally agree with you Ian and appreciate the good laugh thanks to the JFK quote.  
03:27:21 Mark & Suzie H: well said Ian♡  
03:27:32 Denise: Go Ian!!!! :)  
03:27:52 Peter Tippett: Carpool!!! There is a dirty word.  
03:28:14 Bruce: We would look after each other. Like Confest did years ago  
03:29:31 Bruce: January sound great  
03:30:07 Bruce: We will always look after you.  
03:31:08 Bruce: This is how the serious members feel  
03:31:35 Denise: Thanks Tania and Susie  
03:31:45 Tania Morsman 1820: <3  
03:31:51 Bruce: Suzie your words were fabulous  
03:33:03 Peter Tippett: I feel this is getting repetitive. It would be nice if those that have NOTHING NEW to add were to put their hands down.  
03:34:55 Mark & Suzie H: nice Mark agree♡  
03:36:57 Mark & Suzie H: well said Kevin, we don't need to use ATO methods♡  
03:37:33 John Magor: Does (or should) that include Members having their residential rent being paid whilst onsite- as has happened?Or - is a this, in no insubstantial reaction, partly in response to these attitudes around spending by a few Members?  
03:38:02 Ian Hales: Kate,  
03:38:04 Troy Reid: Incorrect Kathy  
03:38:08 Troy Reid: 56. Co-operative funds(1) The funds and property of the Co-operative shall be applied solely towards the carrying out and promotion of its primary activity (Appendix 2 Part 2) and no part shall be paid, loaned or transferred directly or indirectly by way of discount, rebate or otherwise by way of profit to members of the Co-operative, individuals or other organisations. Provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant or to any member of the Co-operative in return for any services actually rendered to the Co-operative nor prevent the payment for out of pocket expenses as agreed by the Board or a Committee of the Board.  
03:38:09 Kate Sarah Shapiro: Yes Ian?  
03:38:42 Robin M: <https://dte.coop/rules>

Rule 45 - 56, 45 - re director out of pocket as does 56 for our members

03:38:51 Ian Hales: Kate, lets move faster so we can finish by 6.00pm  
03:39:31 Robin M: or other way round, either way I believe our rules recognise out of pocket expenses  
03:41:01 John Magor: So Robin, in your opinion, and with regards to your role in Fincom, does the example I gave a few notes above, include (again, in your opinion) include "re director out of pocket" (expenses)?  
03:42:05 Peter Tippett: Andrew Wilkinson, Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken, Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Robin Macpherson, Rohan, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt, Troy Reid,  
03:47:49 Denise: Darrel Reid has nto voted yet  
03:49:37 Denise: 16 no 13 yes 3 abstains  
03:50:25 Peter Tippett: Motion: That DTE adopts the Contributor Code of Conduct for its Code of Conduct.  
03:50:36 Peter Tippett: <https://www.contributor-covenant.org/version/1/4/code-of-conduct.html>  
03:55:56 Troy Reid: Contributor Covenant  
04:01:42 Peter Tippett: The old/current code of conduct was pushed through by the board after being withdrawn at a SGM and has not been followed by the board when aying down the hammer on members. DTE principles policy and procedures

should come first. This should be copied and modified for DTE purposes before being presented, not just referenced. I support Dr Chig but not this motion.

04:05:13 Rick Gill: Sorry I am Late !

04:05:19 Rick Gill: Hello all !

04:05:29 Troy Reid: Welcome Rick :)

04:05:47 Rick Gill: Thankyou Troy

04:05:50 Tania Morsman 1820: hi Rick the meeting is finished very shortly and is being adjourned

04:06:05 Rick Gill: ok

04:06:58 Tania Morsman 1820: Election results - <https://secure.electionbuddy.com/results/8FV6M8PVHGXV>

04:07:14 Trevor & Caryn: I think it needs an implementation policy and be represented at the next SGM

04:08:02 Peter Tippett: Agenda item ID: 12904Date: 2020-11-24 21:38:21Meeting: AGMAgenda item: GM catering

budgets allowedAgenda details: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGM

meetings that an amount of money be budgeted for catering at these meetings. This motion only pertains to SGM and AGM

meetings.Motion: GM catering budgets allowed. This motion only pertains to SGM and AGM meetings.Item by: Lindy Hunt

Supported by: Coral Larke, Tania Morsman, Kate Shapiro

04:08:10 Grant Waldram & Jude Murray: Timestamp TROY TAKES THE CHAIR FROM KATE

04:08:19 Denise: . They re still directors till teh end of the AGM

04:08:30 Peter Tippett: Correct Denise.

04:08:46 Tania Morsman 1820: Elisa Brock 22.27 votes(24.7%)Susan Helson 22.38 votes(24.8%)Kate Shapiro

22.34 votes(24.8%)Gary Lasky 23.12 votes(25.7%)

04:08:46 Peter Tippett: I object as well.

04:08:54 Peter Tippett: Agenda item ID: 12904Date: 2020-11-24 21:38:21Meeting: AGMAgenda item: GM catering

budgets allowedAgenda details: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGM

meetings that an amount of money be budgeted for catering at these meetings. This motion only pertains to SGM and AGM

meetings.Motion: GM catering budgets allowed. This motion only pertains to SGM and AGM meetings.Item by: Lindy Hunt

Supported by: Coral Larke, Tania Morsman, Kate Shapiro

04:09:12 Elisa Brock: That's cool; I've spoken plenty already.

04:09:22 Peter Tippett: Andrew Wilkinson, Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty,

David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales,

Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lance Nash, Lindy Hunt,

Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin

Macpherson, Rohan, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt, Troy Reid,

04:09:30 Rick Gill: No

04:09:40 Mark & Suzie H: I agree Elisa♡

04:10:14 Peter Tippett: More appropriate at the end of the AGM, not the middle.

04:10:19 Denise: Next week, they take over.

04:10:29 Denise: Yep. True Peter.

04:11:25 Mark: Alas, I will remain as Director for another week.

04:11:27 Grant Waldram & Jude Murray: Timestamp TROY HANDS CHAIR BACK TO KATE

04:13:29 Tania Morsman 1820: "More appropriate at the end of the AGM, not the middle" PT I understand this now - but

given the results were mentioned earlier it is respect to acknowledge the present and future directors....imo

04:13:59 Peter Tippett: Agenda item ID: 12904Date: 2020-11-30 21:38:21Meeting: AGMAgenda item: GM catering

budgets allowedAgenda details: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGM

meetings that an amount of money be budgeted for catering at these meetings. This motion only pertains to SGM and AGM

meetings.Motion: GM catering budgets allowed. This motion only pertains to SGM and AGM meetings.Item by: Lindy Hunt

Supported by: Coral Larke, Tania Morsman, Kate Shapiro

04:15:18 Peter Tippett: Tania, the current board could still meet before this meeting is finalised. It is premature to

suggest a director is outgoing now when they are not.

04:15:51 Tania Morsman 1820: yep ok i understand thanks Peter

04:15:58 Peter Tippett: :-)

04:17:10 Kathy and friends: up to \$250

04:17:42 Kathy and friends: amendment

04:17:52 Tania Morsman 1820: lol.. i sound a bit eager

04:18:18 Kathy and friends: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGM

meetings that an amount of money be budgeted for catering at these meetings. This motion only pertains to SGM and AGM

meetings.Motion: GM catering budgets allowed up to \$250 per meeting.. This motion only pertains to SGM and AGM meetings.

04:18:29 Grant Waldram & Jude Murray: I think I'd rather see that at \$200. A limit of \$250 for what really is just

maintenance snacks, not a full meal, seems overly generous.

04:18:36 Grant Waldram & Jude Murray: but that's just my feeling

04:19:27 Kathy and friends: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGM

meetings that up to \$250 be budgeted for catering at these meetings. This motion only pertains to SGM and AGM meetings.

04:19:49 ♡ FLDdeb&Darren: I do very much agree with Tania♡

04:19:55 Tania Morsman 1820: <3

04:20:05 ♡ FLDdeb&Darren: yet still agree w a limit set

04:20:49 Kate Sarah Shapiro: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGM

meetings that up to \$250 be budgeted for catering at each meetings. This motion only pertains to SGM and AGM meetings.

04:20:50 Grant Waldram & Jude Murray: When we are again allowed to gather in groups in a Covid 19 safe way for

SGM amd AGM meetings that up to \$250 be budgeted for catering at each meetings. This motion only pertains to SGM and AGM

meetings.

04:20:55 Grant Waldram & Jude Murray: doh

04:21:15 Kathy and friends: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGM

meetings that up to \$250 be budgeted for catering for each meetings. This motion only pertains to SGM and AGM meetings.

04:21:18 Denise: Thanks Lindy. YOU always do a fantastic job with catering.

04:21:21 Kate Sarah Shapiro: When we are again allowed to gather in groups in a Covid 19 safe way for SGM and AGM meetings that up to \$250 be budgeted for catering at these meeting. This motion only pertains to SGM and AGM meetings. Amendment: Lindy Hunt Sec: Kathy Ernst Suzie Helson

04:21:21 Peter Tippett: Number of registered attendess: 40Tonights AGM Meeting Attendance List. Andrew Wilkinson, Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt, Troy Reid,

04:21:22 Grant Waldram & Jude Murray: When we are again allowed to gather in groups in a Covid 19 safe way for SGM and AGM meetings that up to \$250 be budgeted for catering at these meeting. This motion only pertains to SGM and AGM meetings.

04:21:35 Denise: Happy to support the motion

04:22:06 Grant Waldram & Jude Murray: When we are again allowed to gather in groups in a Covid 19 safe way for SGM and AGM meetings that up to \$250 be budgeted for catering at each meeting. This motion only pertains to SGM and AGM meetings.

04:22:18 Peter Tippett: When we are again allowed to gather in groups in a Covid 19 safe way for SGM and AGM meetings that up to \$250 be budgeted for catering for each meetings. This motion only pertains to SGM and AGM meetings.

04:22:29 Peter Tippett: When we are again allowed to gather in groups in a Covid 19 safe way for SGM and AGM meetings that up to \$250 be budgeted for catering at each meeting. This motion only pertains to SGM and AGM meetings.

04:22:29 Kate Sarah Shapiro: 5:58 Amendment: Lindy Hunt Sec: Kathy Ernst Suzie Helson

04:22:47 Peter Tippett: Andrew Wilkinson, Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt, Troy Reid,

04:22:56 John Magor: Fair point Melody.

04:23:18 Mark: I agree Melody

04:23:22 Peter Tippett: I would rather see people encouraged to bring something to share. This works against that.

04:23:25 Troy Reid: 6PM

04:23:45 Troy Reid: Meeting time has expired

04:23:51 Peter Tippett: Andrew Wilkinson, Bruce Pinney, Caryn Kettle, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, David Talpin, David Taplin, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan, Suzie Helson, Tania Morsman, Teacosy, Trevor Pitt, Troy Reid,

04:26:23 Robin M: back

04:26:30 Mark: Melody, this is just the amendment. We still need to vote for the motion.

04:26:34 Elisa Brock: If we can pull together for a working bee, surely we can have a potluck for a meeting.

04:27:37 Peter Tippett: Tic toc...

04:27:46 Peter Tippett: now need to pass the motion.

04:27:49 Denise: Amendment passed -

04:28:05 Mark: We stop Sydney ConFest from buying food but allow ourselves food.

04:28:14 Mark: Double standards

04:28:57 Peter Tippett: 32. Adjournment of General Meetings (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments. (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned. (3) No business may be transacted at an adjourned meeting other than business unfinished at the meeting which was adjourned. (4) This rule only applies if there is a quorum at the meeting to be adjourned.

04:29:03 Melody Braithwaite: Sydney ConFesters returns monies spent to DTE - our group is an exception

04:29:08 Troy Reid: (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments.

04:29:32 Mark: Thanks Kate

04:29:34 Denise: Rule for AGM adjournment - same time and place . Same seat.

04:29:39 Rick Gill: your all Remian Safe !!! and Be Happy !

04:29:41 Melody Braithwaite: well done Kate - hard gig!

04:29:47 Rick Gill: I agree

04:29:52 Mark & Suzie H: Thanks Chair and minute taker♡

04:29:59 Tania Morsman 1820: Thank you Chair and Minute Taker <3

04:30:17 Rick Gill: thankyou Kate hreat Job !

04:30:41 Rick Gill: thankyou Coral you done a good job stay safe and well

04:31:17 Rick Gill: YES I Saw you Naked :)

04:31:37 Rick Gill: but I closed my eye's :)

04:32:38 Rick Gill: been happy is GOOD

04:33:10 Rick Gill: Enjoy the Ride ! ALL

04:37:29 Gaz: good luck everyone

04:37:34 Gaz: be safe

04:37:46 Tania Morsman 1820: <3  
04:37:53 Gaz: enjoy  
04:38:00 Gaz: chat during the week  
04:42:28 Rick Gill: <https://secure.electionbuddy.com/results/8FV6M8PVHGXV>  
04:44:18 Rick Gill: bye every 1 ! catch up soon !