

00:20:57 Martin Schwarz: hi everyone, hope you are all well

00:31:05 Martin Schwarz: This should be the last AGM meeting. if business is not completed it should be deferred to the next SGM

00:31:28 Elisa Brock: No AGM tonight though. Board meeting.

00:33:51 Rick Gill: Evening Martin

00:36:12 \*\* jack \*\* : 7.45pm 4 Directors here

00:36:14 Martin Schwarz: hi Rick, hope all is well

00:36:45 Rick Gill: thankyou Martin all is good

00:37:18 Peter Tippett: We have a quorum.

00:37:54 Peter Tippett: Number of registered attendess: 20Tonights Board Meeting Attendance List.Andrew Wilkinson, Coral Larke, Darrylle Ryan, David Cameron, Deb Moerkerken , Elisa Brock, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Tania Morsman, Trevor Pitt,

00:38:31 Peter Tippett: Who is on telephone?

00:38:39 Peter Tippett: Who is on the telephone?

00:42:52 Peter Tippett: Agenda and attendance list[https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:44:44 Robin M: Row 76 - Kathy is this what you would like noted

00:45:31 Peter Tippett: It is John M who has dialled in.

00:50:02 Peter Tippett: This is where minutes have always been stored.<https://dte.org.au/minutes/>

00:50:21 Robin M:  
[https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmzKU/edit?usp=drive\\_web&uid=112922907095060932872](https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmzKU/edit?usp=drive_web&uid=112922907095060932872)

00:52:16 John bloody Magor: If there are "many days" to look at minutes, is not unreasonable to ask why details (as the Chair noted) aren't included?

00:52:29 Peter Tippett: This is a great system!

00:55:01 Peter Tippett: <https://dte.org.au/minutes/>

00:56:03 Peter Tippett: Keep scrolling down Scouse

01:02:26 Peter Tippett: Rule 33m) Minute taking is controlled by the chairperson and is to be delegated to one or more members. This system does not coincide with rule 33. This system is a waste of time.

01:02:38 Skye 1659: thanks Tania. I agree we need to care about a member is distressed

01:03:19 Tania Morsman 1820: <3

01:06:55 John bloody Magor: Chair - I note that factually, and in an earlier instance Mark - I raised a point of order based on the abuse you projected to me, and the sitting Chair not only acknowledged it, but also cautioned you based on the content of your abuse.A perfect example of when it is indeed appropriate - and fully within the rules for ANY member to ask the chair to consider whether the language or tone with which any member (director or otherwise) speaks to the Chair and/or any other member.

01:07:33 Peter Tippett: The chair of that meeting is not the chair of this meeting even if it is the same person. Minutes need to be COMPLETED during or as soon as possible after the meeting. NOT DURING THE NEXT MEETING. This is silly.

01:08:45 Peter Tippett: The minutes "have turned up" and people still have no idea.

01:10:18 Elisa Brock: I can see Coral's comments. They're in popups from the cells.

01:10:57 Peter Tippett: It is not working for DTE either Coral.

01:11:09 Trevor Pitt 1767: Who "owns" this document. Where does it reside. What happens when the board is restructured after the AGM

01:12:01 John bloody Magor: Troy, I thank you for your assistance and understanding of this issue that's -unfortunately- the consistent source of so much angst.In short - if it "doesn't work" for all Directors and Members, as a cooperative, we all deserve either training and/or changes until it's entirely fit for purpose.

01:12:02 Peter Tippett: Every few months they are eventually uploaded in bulk to <https://www.dte.org.au/minutes/>

01:14:53 John bloody Magor: I wish there was recognition that all of us listen, talk and learn through different modalities.This is such a powerful and generous acknowledgement, and as a cooperative - I truly believe this could bring about a profound difference.If we, with love and compassion, all attempt to consider the above - wow!

01:15:52 Peter Tippett: Only this board has been really bad at getting minutes done.  
<https://www.dte.org.au/minutes/>

01:18:27 Peter Tippett: Well this is nice.

01:20:05 Peter Tippett: Chair could I ask that the minutes are deferred until they are completed? This is not working. It feels and sounds like you are all flogging a dead horse.

01:26:33 David Cameron: I have to exit for a while to make some phone calls

01:26:36 Troy Reid: <https://docs.google.com/document/d/1DjrgnTndoHqQe1sCj8vdR6zSv8LaiV8qumi058P2YLo/edit>

01:30:00 Trevor Pitt 1767: Motion that the following 66 membership/shareholder folio numbers for which we have a name but noverified contact details nor received any activity statement for more than 5 years preceding today are memberships possiblyalready cancelled previously but are hereby declared cancelled and related shares forfeited for certainty and completeness of themembership register:01:19:39 Troy Reid: FOLIO FIRSTNAME LASTNAME ALIAS26 Byron Porter 50Patricia Kendall 112 Gordon Wells 121 George Ely 205 JohnKirkwood-Hackett 258 Peter B Gleeson 429 Colin Still 435 SimonFreidin 538 Matti Hanane 567 Anthony Coleiro 689 Robert Harper981 Graham Ennis 986 Peter Gleeson 1036 Linda Lyn 1054Amba Bucsec 1083 Dave Symons 1090 Michael David Joubert 1143Isha Molloy 1279 Rashid Yunus 1291 Kevin Tims 1299 RobynHandreck 1327 Brian Hall 1341 Peter Mills 1349 Pamela Hall1366 Mary Cruise 1369 Helen Bichard01:19:50 Troy Reid: 1370 Leighton Woods 1372 Rhonda Jankovic 1421 DovSilberman 1452 Jessika Willis 1481 Barry Clark 1504 \* \*Pixi

01:30:39 Trevor Pitt 1767: e1539 Anna Van Der Mark 1579 Lore Teicher 1591 Georgios Alexandrou1598 John D McCallum 1604 Ray McSweeney 1613 Sonia Popp 1618Timothy C Johns 1621 Sandra Bamkin 1622 John Bamkin 1624

WilliamGray 1629 Garry Porter 1630 Tony Kenny 1631 Ann Martin1632 Jimmy Shimwell 1633 John Turner 1634 Elisabeth Byrne 1635Victor John Byrne 1638 Michael Smith 1639 Jeff Laming 1640 DavidButterworth 1641 Heather Baldwin 1642 Andrea Fahey 1643 Cathy Lucchini1644 David Totterdell 1646 Anna Maria Pontonio 1647 Mim Motolese 1648Yvette Atteir 1649 Richard Gould 1651 Frankie Firefly 1654 AlbyPrior 1656 Geoff Warren 1658

01:30:41 Peter Tippett: Chair could I ask that the minutes are deferred until they are completed? This is not working. It feels and sounds like you are all flogging a dead horse.

01:31:34 Scouse 1619: I believe Ann Martin and Pat Kendall are no longer living.

01:31:54 Trevor Pitt 1767: Arthur Jones 1662 Joel White1666 Steffen Staal

01:32:39 Scouse 1619: I also believe Gordon Wells has died

01:33:11 Peter Tippett: Pointless looking at them on the day or two after a meeting if they are going to be redone a month later at during the following meeting.

01:33:51 Scouse 1619: Michael Joubert has also died

01:38:11 Tania Morsman 1820: coral - your minute template is excellent

01:38:57 John bloody Magor: If this version of the minutes is truly working - then why, at 8:45 are we still here?I also strongly thank Robin for his efforts - but if it is that the current process is so evidently not working with regards to content, then what - in reality does that say?I'm sorry Robin, that this genuine feedback from Members, and fellow Directors leaves you feeling as though you're removing yourself from something that could have worked.

01:41:36 Peter Tippett: Mark you are correct but I ask what happens if the person who was chair at the last meeting is not present at the following meeting?

01:43:44 Peter Tippett: It helps when a PDF is created if all the details are in the minutes.

01:43:57 Elisa Brock: FOLIO FIRSTNAME LASTNAME ALIAS26 Byron Porter 50Patricia Kendall 112 Gordon Wells 121 George Ely 205 JohnKirkwood-Hackett 258 Peter B Gleeson 429 Colin Still 435 SimonFreidin 538 Matti Hanane 567 Anthony Coleiro 689 Robert Harper981 Graham Ennis 986 Peter Gleeson 1036 Linda Lyn 1054Amba Bucsec 1083 Dave Symons 1090 Michael David Joubert 1143Isha Molloy 1279 Rashid Yunus 1291 Kevin Tims 1299 RobynHandreck 1327 Brian Hall 1341 Peter Mills 1349 Pamela Hall1366 Mary Cruise 1369 Helen Bichard01:19:50 Troy Reid: 1370 Leighton Woods 1372 Rhonda Jankovic 1421 DovSilberman 1452 Jessika Willis 1481 Barry Clark 1504 \* \*Pixie1539 Anna Van Der Mark 1579 Lore Teicher 1591 Georgios Alexandrou1598 John D McCallum 1604 Ray McSweeney 1613 Sonia Popp 1618Timothy C Johns 1621 Sandra Bamkin 1622 John Bamkin 1624 WilliamGray 1629 Garry Porter 1630 Tony Kenny 1631 Ann Martin1632 Jimmy Shimwell 1633 John Turner 1634 Elisabeth Byrne 1635Victor John Byrne 1638 Michael Smith 1639 Jeff Laming 1640 DavidButterworth 1641

01:46:27 Peter Tippett: Kate line 188 down

01:46:37 Mark Rasmussen: Peter, that is a good question. I am just pointing out that once the person who was Chairing is happy that the minutes be presented to the next meeting, then they are presented as is. whether they are accepted or passed is another matter.

01:47:24 Peter Tippett: Ooops. Sorry Kate.

01:49:29 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:50:49 Skye 1659: Could this Board please ratify OC Approved FINCOM Budget instead of leaving new Board to do it?? 2 outstanding BLN Invoice Oct & Nov and \$15,000 or more overdue TBT invoice anticipated.

01:51:43 Skye 1659: thanks Kathy

01:55:25 Kathy: That the Board reapproves the 12/11 OC Motion: 'That the OC pays the Acuri vehicle insurance invoices of \$2765 for Farm MV and \$1565 for CMV (fire truck)' and transfers the money directly to Arcuri.

01:56:30 Kathy: That the Board reapproves the OC Motion: 'That the OC pays the 2020/2021 rates for Warooma: \$470 for Lot 1 and \$513.80 for Lot 51' and transfers the money directly to the Council.

01:57:18 Kathy: That the Motion passed by Circular on 30 April 2020 "where possible individual payments of \$1,000 or more to any single supplier, or aggregate payments totalling \$1,000 or more in any 28-day period to any single supplier are to be made directly from co-operative multiple-to-sign accounts.' be rescinded

02:05:23 John bloody Magor: Chair - given the 'temperature' of this current Board meeting, may I request that you consider insisting that the one person that the Chair acknowledges, the one person that the chair has called to speak (in their fair turn), without the consistent and frequent interjections?I note - and thank Mark's implied support of this concept when earlier he asked the Chair to consider muting all present to facilitate a better meeting.

02:05:44 Skye 1659: DTE Bookkeeper and Accountants Invoices are usually more than \$1,000

02:06:11 ♡ FLDdeb: why are people cutting Kathy off, and speaking over her?

02:06:28 Kathy: That the Board reapproves the 12/11 OC Motion: 'That FINCOM Funding Budget of \$27,000 be approved by OC'

02:06:39 Malcolm Matthews: This is a financial policy that should be referred to the OC

02:08:07 Kathy: That the Board reapproves the CC Motion: 'That the ConFest Committee approve the \$9,000 balance of budget application for expenses of their January 2021 Sydney Confesters gathering' and transfers \$9000 to the BB account held by Melody Braithwaite.

02:08:09 Scouse 1619: I realise this is a bad time but my health is very bad and I am unable to do any physically manual work in the future.I would therefore request some Admin type work to do so I can remain Active.Thank you .....

Scouse  
02:08:37 Skye 1659: Whew!! Thank you everyone ♡

02:08:45 Kathy: That Kathy Ernst, and any other director wanting the information, is provided with the brief given to Rhed Consulting. If there was no written brief, this should be stated and a summary of the verbal brief be given. This must be done within seven days.

02:10:14 Kathy: That Kathy Ernst, and any other director or director-elect wanting the information, is provided with the brief given to Rhed Consulting. If there was no written brief, this should be stated and a summary of the verbal brief be given. This must be done within seven days.

02:10:57 Peter Tippett: Agenda item ID: 12915Date: 2020-12-03 12:05:05Meeting: BoardAgenda item: Redd Consulting briefAgenda details: I would like to know what progress has been made with the consultant appointed to handle a serious complaint made earlier this year. I would like to know what beief was given to the consultants. I would like to know why I was not involved in writing the brief when it was decided at a director's discussion that all directors , except parties to the

complaint, would be involved in writing the brief. I would like to know if there will be further invoices. This should be done within seven days as I have been asking for months. Motion: That Kathy Ernst, and any other director wanting the information, is provided with the brief given to Rhed Consulting. If there was no written brief, this should be stated and a summary of the verbal brief be given. This must be done within seven days. Item by: Kathy Ernst

02:11:43 John bloody Magor: Deb, your question (at 09:16pm in the chat) is, I think, I good and very relevant one. Rhetorically: is it because Kathy's a woman? Is it because Kathy -as is her right and responsibility as a Director- to raise issues that she feels important to the Board I a respectful manner, and duly be treated and supported with the same respect as is warranted in these Board meetings? Who really knows? - but I feel compelled to note the ongoing precedent - and ongoing behaviours in this manner.

02:12:01 Kathy: That Kathy Ernst, and any other director or director-elect wanting the information, is provided with the brief given to Redd Consulting. If there was no written brief, this should be stated and a summary of the verbal brief be given. This must be done within seven days.

02:14:08 Kathy: That the Board reapproves the CC Motion: 'That the ConFest Committee approve the \$9,000 balance of budget application for expenses of their January 2021 Sydney Confesters gathering' and transfers \$9000 to the BB account held by Melody Braithwaite.

02:14:55 Peter Tippett: Agenda item ID: 12916 Date: 2020-12-03 12:09:42 Meeting: Board Agenda item: Reapproval of the 12/11 CC motion to approve \$9000 for Sydney ConFest Agenda details: Motion: That the Board reapproves the CC Motion: 'That the ConFest Committee approve the \$9,000 balance of budget application for expenses of their January 2021 Sydney Confesters gathering' and transfers \$9000 to the BB account held by Melody Braithwaite. Item by: Kathy Ernst <http://www.dte.org.au/minutes/2020-11-12%20CC%20Minutes.pdf>

02:15:06 Ellen Brogan 1710: Hi Everyone just a reminder of Board procedures on using the comment boxes:

02:15:19 Ellen Brogan 1710: Motion: Motion 1) That no opinion or comments be put in the chat and that the chat be reserved for procedural items only including motions, amendments, moved/seconded, links of items being viewed in the meeting. Motion 2) That the minute keeper should endeavour to finalise minutes and circulate an email to advise directors they are ready for review to other directors within 48 hours of meeting close.

Item by: Kate

02:15:23 Kathy: That the Board reapproves the CC Motion: 'That the ConFest Committee approve the \$9,000 balance of budget application for expenses of their January 2021 Sydney Confesters gathering' and transfers \$9000 to the BB account held by Melody Braithwaite.

02:16:08 Skye 1659: I love all of you genuinely hard working Directors

02:16:31 Kathy: When Directors write correspondence on behalf of the Board, all Directors should receive a copy of the correspondence.

02:17:10 Peter Tippett: Agenda item ID: 12917 Date: 2020-12-03 12:11:55 Meeting: Board Agenda item: Correspondence on behalf of Board Agenda details: Motion: When Directors write correspondence on behalf of the Board, all Directors should receive a copy of the correspondence. Item by: Kathy Ernst

02:17:16 Mark Rasmussen: hahaha thanks Skye

02:17:59 John bloody Magor: Ellen, thank you for that comment. I feel confident with my trust in the Chair to note and duly respond to anyone who might consider any comment in this free and open space as deeming a caution and/or a warning. This - I believe, applies to the chat as well as Members contributing in voice.

02:18:45 Kathy: When Directors write correspondence on behalf of the Board, all Directors should receive a copy of the correspondence.

02:21:32 Trevor Pitt 1767: Agenda item ID: 12880 Date: 2020-11-22 16:24:14 Meeting: Board Agenda item: Will retiring directors return DTE property? Agenda details: Will directors who are not continuing return equipment paid for by DTE e.g. mobile phones? Motion: That Kathy Ernst's question is answered Item by: Kathy Ernst

02:22:27 Peter Tippett: Agenda item ID: 12091 Date: 2020-10-05 20:57:28 Meeting: Board Agenda item: Procedural changes Agenda details: Having opinions and comments both distracts from meeting detracts from dialoguing and having meaningful two-way communication regarding subjects. The Chat window should be reserved for procedural items only: lists and links for correspondence motions/resolutions who moved/seconded, whether passed and amendments, rewording of motions; any files to be shared relating to items; links to minutes; meeting dates, etc. Board minutes circulated prior to being passed should be labeled DRAFT Motion: Motion 1) That no opinion or comments be put in the chat and that the chat be reserved for procedural items only including motions, amendments, moved/seconded, links of items being viewed in the meeting. Motion 2) That the minute keeper should endeavour to finalise minutes and circulate an email to advise directors they are ready for review to other directors within 48 hours of meeting close. Item by: Kate

02:23:48 Peter Tippett: Not in these minutes <https://www.dte.org.au/minutes/2020-10-05%20Board%20Minutes.pdf>

02:23:53 Tania Morsman 1820: thank you Coral

02:24:50 Peter Tippett: or these... <https://www.dte.org.au/minutes/2020-10-12%20Board%20Minutes.pdf>

02:25:30 Peter Tippett: or these <https://www.dte.org.au/minutes/2020-10-16%20Board%20Minutes.pdf>

02:27:12 Peter Tippett: ELLE - I just went through all the available minutes since that agenda item was posted and it was never moved or passed at a meeting. May have been discussed but not minuted.

02:27:20 John bloody Magor: Thank you chair for allowing respectful and free speech. Also, thank you Ellen for raising the matter of what is, and what is regulated with regards to Member's use of chat - I truly hope that any such rules genuinely reflect the wishes of the new Board and Members. I kind of think Jim Cairns just might agree with me on this - especially because the 'Con' part of Confest seems to be quite different to the original intent - conversation. but.....

02:29:24 Peter Tippett: ELLE - I just went through all the available minutes since that agenda item was posted and it was never moved or passed at a meeting. May have been discussed but not minuted.

02:30:11 Peter Tippett: Maybe you can show what meeting you feel this was decided and produce the minutes?

02:30:33 Peter Tippett: FYI - Agenda item ID: 12091 Date: 2020-10-05 20:57:28 Meeting: Board

02:30:53 Kate Sarah Shapiro: Thanks Peter

02:30:53 ♡ FLD deb: it was two members complaining , one director "setting" a "new" rule there & them. No motion.

02:31:14 Kate Sarah Shapiro: Sorry Deb?

02:32:08 Ellen Brogan 1710: All good Peter T I appreciate you checking I'm not near a lap top. It was a good discussion about respecting this is place for agenda items and cooperative business

02:32:42 Peter Tippett: A discussion is not a passed motion or a rule.

02:32:45 ♡ FLDdeb: I can't type fast enough to explain proper way, without missing part of meeting. Can explain verbally when there's time

02:33:18 Peter Tippett: Kate, we are discussing Elles suggestion regarding restrictions of the use of the Zoom chat

02:33:45 Ellen Brogan 1710: To PT True. As I said thanks for checking. As I'm not Board and haven't checked minutes in detail .

02:33:45 Malcolm Matthews: Correct I cannot find the minutes that approved the right down of this assets but I was held responsible for this funds. I asked if there is no minutes that the board reply that ther is no minutes

02:33:55 Peter Tippett: What minutes?

02:34:03 John bloody Magor: ...and Ellen, let's please not forget the true value of respectful and free speech.Especially given the genesis and ethos of what Confest is.

02:37:17 Peter Tippett: It is great that we can use this chat to discuss this isn't it! ;-)

02:40:44 John bloody Magor: Re my above comment re free speech - all the more so, because of the historically borne, and contemporarily continued consequences and legacy of so many voices, in so very many examples of communities and minority groups for way too long have been 'hushed' by those who 'set the rules'. Surely - one of the most beautiful aims for Confest is to offer better than, different to what society deems as 'normal'.

02:41:14 John bloody Magor: No?

02:44:00 Lance Nash: Freedom of speech needs to be exercised responsibly. lying to effect is not a legitimate use of freedom of speech. it is licence.

02:45:56 John bloody Magor: I agree Lance, and the more we, as a community foster, support and encourage free speech within the necessary boundaries of respect and honesty -I feel- ought be supported, encouraged, and celebrated.

02:45:56 Kate Sarah Shapiro: Well put Lance.

02:46:25 Mark Rasmussen: thanks Lance

02:48:49 John bloody Magor: If it were that the rules re use of chat are actually officially mandated as earlier questioned, then the above comments by Lance, Kate, Mark, and myself would be banned.I question the validity of this 'rule', and who and what it actually supports.

02:51:13 Coral Larke: Pursuant to DTE rule 48 clause 2, I am proposing the motion 'that the 2020 Director Election Returning Officer (David Taplin) is instructed to issue a ballot to active member Marc Cohen (folio 1385).'

02:56:15 ♡ FLDdeb: no, it was amended. only then Kathy seconded

02:57:22 John bloody Magor: Surely - the ease with which anything is "tidied up" - as Mark correctly mentioned, is directly proportional to the depth, scope, and size of that which is in need of being tidied.

03:00:57 Gaz: how many do you need

03:01:07 Peter Tippett: 4 directors for a board Gaz

03:01:08 ♡ FLDdeb: 4

03:01:20 Gaz: ok

03:01:51 Scouse 1619: Goodnight all you lovely people

03:01:52 Gaz: so is the agm final closed

03:01:53 Peter Tippett: Well hopefully board meetings will improve going forward.

03:02:02 Gaz: hopefully

03:02:06 Peter Tippett: No. AGM on agin this sunday at 2pm

03:02:09 Ellen Brogan 1710: Thanks Coral for chairing and Kate for minutes

03:02:12 Gaz: wow

03:02:14 Scouse 1619: This is not an GM Gaz !

03:02:34 Gaz: longest in history I have every known

03:02:38 Rick Gill: thank you all

03:03:07 David Cameron: Thank you all for the good work done in difficult times

03:03:45 Peter Tippett: Gaz to keep up with meetings keep and eye on <https://data.dte.org.au/>

03:05:11 Tania Morsman 1820: yes thank you to the three directors Coral, Kate and Kathy who actually had the respect to stay at the Board meeting. I acknowledge and appreciate their efforts to continue this meeting. I also am acknowledging the other four directors, Grant, Mark. Troy and Robin who left the meeting without any acknowledgement that they were doing this. I am happy to say that they Board is changing soon.

03:05:52 Scouse 1619: Yes Tania <3

03:05:56 Elisa Brock: I suspect Grant and Troy had internet faults.

03:05:57 ♡ FLDdeb: I second that Tania

03:06:43 ♡ FLDdeb: internet faults, and audio issues seem to come up rather regularly

03:06:49 Tania Morsman 1820: Elisa - it is not uncommon for those directors to leave without acknowledging and if respect was going to be offered they would have contacted someone in the meeting to offer their leave

03:07:07 Tania Morsman 1820: apology

03:07:26 Elisa Brock: Fair enough. That's good practice.

03:07:39 John bloody Magor: Hey Coral - do you have chat open?

03:07:40 Tania Morsman 1820: its is good practice :)

03:07:48 ♡ FLDdeb: I, again second that Tania. They also have phones. DTE ones even.

03:07:55 Tania Morsman 1820: lol

03:07:59 Scouse 1619: and good manners

03:08:04 Tania Morsman 1820: <3

03:08:36 Scouse 1619: Goodnight all

03:09:24 Gaz: good night