

00:04:57 Rick Gill: hello All
00:05:20 Mark & Suzie H: hi Rick♡
00:05:54 Rick Gill: its veru humid up in Byron bay
00:07:05 Rick Gill: I am not a member ! well not a active member
00:08:16 Mark & Suzie H: Rick join Fincom and get your hours up♡
00:08:28 Rick Gill: ok
00:08:43 Rick Gill: where do I join fincom please ?????
00:12:39 Elisa Brock: Rick, write to fincom@dte.coop
00:13:43 Rick Gill: ok coral
00:13:55 Rick Gill: yet I am not a memeber
00:17:08 David Cameron: Apologies for my late arrival, but I'm here now :)
00:17:17 ian paulin: Hello Everyone, just observing and learning. :)Thank you
00:17:29 Tania Morsman 1820: lovely to have you here <3
00:19:10 Denise: Happy Birthday to Tania, Kathy and Peter T.
00:19:42 Rick Gill: welcome to Country
00:20:22 John Magor: Chair - I'd be honoured to do the welcome to country.
00:20:45 Tania Morsman 1820: Kate usually does acknowledgement of country after roll
00:20:57 Peter Tippett: Number of registered attendess: 23
Tonights AGM Meeting Attendance List.

Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Ian Hales, Ian Paulin, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, King Richard, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
00:24:43 Peter Tippett: Number of registered attendess: 26
Tonights AGM Meeting Attendance List.

Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Ian Hales, Ian Paulin, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, King Richard, Malcolm Matthews, Mark Helson, Matt English, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
00:25:29 Rick Gill: Happy Birthday to Birthday People
00:25:57 Mark & Suzie H: Happy Birthday Kathy, Peter and Tania♡ ♡ ♡
00:26:16 Tania Morsman 1820: feeling blest beautyfull people - thank you <3
00:27:26 Rick Gill: Thankyou
00:29:30 Peter Tippett: Number of registered attendess: 26
Tonights AGM Meeting Attendance List.

Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Ian Hales, Ian Paulin, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, King Richard, Malcolm Matthews, Mark Helson, Matt English, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
00:30:30 Kathy: ion04:22:06 Grant Waldram & Jude Murray: When we are again allowed to gather in groups in a Covid 19 safe way forSGM amd AGM meetings that up to \$250 be budgeted for catering at each meeting. This motion only pertains to SGM and AGMmeetings.
00:32:36 Lance Nash:Lance Nash is also attending.
00:33:28 John Magor: It's me recollection that after many (many) words on this motion, what Kathy's written above reflects the outcome reached last week.
00:33:41 Kathy: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGMmeetings that up to \$250 be budgeted for catering at each meeting. This motion only pertains to SGM and AGM meetings.
00:33:49 Melody Braithwaite: When we are again allowed to gather in groups in a Covid 19 safe way forSGM and AGM meetings that up to \$250 be budgeted for catering at each meeting; and Sydney Confesters be allowed an F&B budget of up to \$1000 per gathering (being cost neutral gatherings).
00:34:24 Peter Tippett: should only thise that attended last week be able to vote this week for this item?
00:34:54 Trevor Pitt 1767: Hand up
00:35:02 Denise: That's a Contest budget, not SGM or AGM
00:36:02 Kathy: I don't think it is in the spirit of the original motion
00:36:39 Tania Morsman 1820: Denise could it be since we put a motion in our SGM that said we couldn't hve food budgets...therefore it needed to be at an AGm to change it?
00:37:51 Kate Sarah Shapiro: When we are again allowed to gather in groups in a Covid 19 safe way forSGM and AGM meetings that up to \$250 be budgeted for catering at each meeting; and Sydney Confesters be allowed an Food and Beverage budget of up to \$1000 per gathering.
00:37:57 Denise: yes Tania
00:39:16 Denise: Correct. It is about Confests, not AGMs and SGMs.
00:39:29 Denise: It is not in line with the motion
00:44:25 Denise, David & Peter T: Bring it to the next SGM
00:46:24 Denise, David & Peter T: Just not with this Motion - exactly Gaz
00:47:22 Trevor Pitt 1767: Members GO fund ME (Sydney Confest) food.
00:48:23 Peter Tippett: I think go fund me for anything dte related would be inappropriate considering dte spending.
00:48:51 Lindy Hunt: Hi All Lindy here
00:49:03 John Magor: Hi Lindy.

00:49:16 Mark Rasmussen: as David has said in another meeting, "it was a silly motion to begin with"

00:49:47 Peter Tippett: funding for meeting while consuming food at Sydney Confest. disclaimer i wilk be objecting to this with or without the inclusion of Sydney

00:50:24 Mark Rasmussen: \$6,000 for Arts Village food budget last ConFest

00:51:19 John Magor: Mark - and one could argue that Rent being paid for a Director to volunteer on site, would have better be served by seeking open and legitimised funding for it as being "a silly 'motion' to begin with".

00:51:32 Peter Tippett: \$60,000 for a kitchen plus food 1 Confest for hub.

00:51:46 Mark Rasmussen: just saying ...

00:53:20 Kathy: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGMmeetings that up to \$250 be budgeted for catering at each meeting. This motion only pertains to SGM and AGM meetings.

00:53:39 Denise, David & Peter T: yes. It just added a limit of \$250 limit to the original

00:54:09 Mark & Suzie H: Lindy has hit the nail on the head, needs to be an SGM motion.♡

00:54:17 Grant Waldram: Hello all, sorry I'm so late. Working frantically on a custom build required to deliver tomorrow morning.

00:54:21 Tania Morsman 1820: Thank you for the clarity Lindy <3

00:54:50 Peter Tippett: can we keep discussion on the motion so I can object and we can vote? Otherwise we will be back again next week.

00:55:25 Denise, David & Peter T: When we are again allowed to gather in groups in a Covid 19 safe way for SGM amd AGMmeetings that up to \$250 be budgeted for catering at each meeting. This motion only pertains to SGM and AGM meetings.

00:55:31 Mark Rasmussen: agree Peter

00:56:29 Denise, David & Peter T: I think the type is relevant

00:57:09 Mark Rasmussen: you can't change the principle wording of the Motion

00:57:13 Peter Tippett: yes. I object!

00:57:58 Trevor Pitt 1767: Need to vote to adopt the amendment.

01:02:57 Peter Tippett: x how many meetings?

01:06:26 Peter Tippett: if Lindy would like to withdraw the motion she should be able

01:07:45 Peter Tippett: Bruce Pinney, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Ian Paulin, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Matt English, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:08:48 Bruce from Arts: The \$6000 food budget for Arts last Confest was to cater for Volunteers PRIOR to the festival, until the Hub was set up, as well as catering for those volunteers who did not feel comfortable eating at the hub, as well as the arts village volunteers including the old guard who do so much work for festival

01:11:37 Mark Rasmussen: good result

01:12:07 Trevor Pitt 1767: Motion 2?

01:12:55 Trevor Pitt 1767: New motion in the on line agebda

01:12:55 Peter Tippett: coral changed it

01:13:01 Peter Tippett: Motion: Amended Motion: Seeking approval from members to support the development of DTE's Code of Conduct. If approved by the members then policies and procedures will be further developed for implementation for which the Covenant Code of Conduct and elements of the current code will form the bases.

01:14:25 David Cameron: should the last word be basis ?

01:14:31 Mark & Suzie H: Yes

01:14:33 john: Yes

01:15:51 Peter Tippett: Permanent Ban

Community Impact: Demonstrating a pattern of violation of community standards, including sustained inappropriate behavior, harassment of an individual, or aggression toward or disparagement of classes of individuals.

Consequence: A permanent ban from any sort of public interaction within the community.

01:15:55 Peter Tippett: t

01:16:01 Peter Tippett: that won't be abused

01:17:16 Denise, David & Peter T: :

01:17:17 Kate Sarah Shapiro: That the Contributor Code of Conduct is further developed for DTE implementation and that policies and procedures are developed to facilitate its implementation.

01:17:52 Peter Tippett: code of ethics and a policy and procedure manual should come first. do not support this even only in principle.

01:18:23 John Magor: Peter - with the people working on this area, I not only feel strongly that the above will not be abused, but furthermore, I an sure it will be refined to better suit this community and reasonable expectations and consequences. A far change from the 'unilateral' bans imposed on members - as well as sticking to any such bans as they are issued. Not 'altered' on the run to suit those who imposed said bans.

01:18:38 Peter Tippett: that is not in the same spirit if the original motion

01:19:41 Kate Sarah Shapiro: That DTE's Code of Conduct is developed and policies and procedures developed for implementation.

01:19:52 Peter Tippett: you may John but I don't. we currently have 1 member banned already and what is being done about that? I have seen other members banned as well.

01:20:20 Peter Tippett: adopt and developed mran different things. it is not in the same spirit of the original motion

01:20:38 John Magor: Peter - "That the Contributor Code of Conduct is further developed for DTE implementation" - with an emphasis on the "further developed" I dare say will be pivotal to the success of this - and this time, there are, and will be a number of people (and the Community) feeding strongly into an outcome that is both workable and agreeable. Finally.

01:20:54 Kate Sarah Shapiro: That DTE's Code of Conduct incorporating covenant code of conduct is developed and policies and procedures developed for implementation.

01:22:48 Peter Tippett: adopt and develop mean 2 different things. it is not in the spirit of the original motion

01:23:21 Peter Tippett: this should be withdrawn and presented again another time.
01:23:54 Rick Gill: yes Coral
01:24:16 Peter Tippett: Permanent Ban

Community Impact: Demonstrating a pattern of violation of community standards, including sustained inappropriate behavior, harassment of an individual, or aggression toward or disparagement of classes of individuals.

Consequence: A permanent ban from any sort of public interaction within the community.

01:24:43 Elisa Brock: Motion should include the words "Contributor Covenant" as that's the name of the thing referred to.

01:25:47 Denise, David & Peter T: Correct John

01:26:28 Peter Tippett: 90 days was the ban you are taking about John. others have been banned indefinitely. I was banned. I am against this. can't before the horse. ethics first.

01:30:14 Peter Tippett: there are no time limits mentioned in the ccc

01:30:17 Peter Tippett: Temporary Ban

Community Impact: A serious violation of community standards, including sustained inappropriate behavior.

Consequence: A temporary ban from any sort of interaction or public communication with the community for a specified period of time. No public or private interaction with the people involved, including unsolicited interaction with those enforcing the Code of Conduct, is allowed during this period. Violating these terms may lead to a permanent ban.

01:32:23 John Magor: To allay anyone's concern - I thank you, but assure you that my spleen is unvented.

01:32:29 Peter Tippett: let's pass allocations by exhaustion!!! again. :-(

01:33:35 Denise, David & Peter T: Unfortunately I think we are workshopping a motion during the AGM

01:33:46 ian paulin: I'd very much enjoy contributing to the development of this process. I've been a part of a few :). Codes need to be living and progressive experiences, and never quite finished, but at the heart is the question of how people want to be with each other. Perhaps the 'contributor' process is the most important bit. The contributor model can be surprising, revealing, sometimes challenging and is often more about the future than the past. I'll shut up now :).

01:33:46 Denise, David & Peter T: Agreed Tania

01:33:50 Kate Sarah Shapiro: Agreed

01:34:11 John Magor: Wonderful point Mark - good to get all the difficult stuff over by the end of 2020 - oy, what a year!!!!

01:34:12 Denise, David & Peter T: Agreed

01:35:00 Peter Tippett: it should not be put to a vote as amended.

01:35:58 Kate Sarah Shapiro: That DTE's Code of Conduct incorporating covenant code of conduct is developed and policies and procedures developed for implementation.

01:36:27 Tania Morsman 1820: Excellent Ian :)

01:37:58 ian paulin: Thanks Tania. I shouldn't be so nosey perhaps, lol.

01:38:24 Elisa Brock: That DTE's Code of Conduct incorporating the Contributor Covenant is developed and policies and procedures developed for implementation.

01:39:17 Tania Morsman 1820: Be nosey Ian :)

01:40:48 Tania Morsman 1820: and I'm sure we'll be chasing you up Ian

01:41:02 ian paulin: OK. Tania :0

01:41:06 Tania Morsman 1820: lol

01:41:08 Peter Tippett: yes

01:41:09 Tania Morsman 1820: <3

01:44:55 Kate Sarah Shapiro: Seeking approval from members to support the development of DTE's Code of Conduct. If approved by the members then policies and procedures will be further developed for implementation for which the Covenant Code of Conduct and elements of the current code will form the bases.

01:45:14 Kate Sarah Shapiro: ^Coral's one this week

01:45:35 Kate Sarah Shapiro: Current amendment:

01:45:36 Kate Sarah Shapiro: That DTE's Code of Conduct incorporating the Contributor Covenant is developed and policies and procedures developed for implementation.

01:45:59 Peter Tippett: original motion

01:46:02 Peter Tippett: Motion: That DTE adopts the Contributor Code of Conduct for its Code of Conduct.

01:46:22 Peter Tippett: very different to what is being discussed now.

01:46:32 John Magor: The motion clearly express that the Covenant be the basis for the code of conduct to be amended as per Member's wishes -as opposed to the Board- and be developed -entirely- in this manner..As this group, the majority of whom support the concept, and the benefits to the safety of all members and the cooperative (from legal challenges), can we not come up with something that will achieve these goals?I know it might take us time, but surely the benefits of this - the entire community - warrants the time a food budget for meetings did?

01:47:00 Peter Tippett: Motion: That DTE adopts the Contributor Code of Conduct for its Code of Conduct.

01:47:24 Peter Tippett: adopts is different to develop

01:48:55 Mark Rasmussen: looks like we will be meeting again next week

01:49:22 John Magor: Yes Mark - because people care.Surely that's a good thing?

01:49:36 Mark Rasmussen: sure

01:50:02 John Magor: Ian - thank you for those outstanding words and all that it reflected.Very powerful indeed.

01:50:08 ian paulin: Cool, thanks Tania, and thank for the indulgence and hearing of the room :).

01:51:02 Tania Morsman 1820: my pleasure - thank you <3

01:51:05 Denise, David & Peter T: Perfect Trevor

01:51:27 Peter Tippett: Robin had his hand up to speak after the last item

01:51:34 Peter Tippett: Agenda item ID: 12903

Date: 2020-11-30 21:36:13

Meeting: AGM

Agenda item: Disbursements

Agenda details: Money has been removed from the Organising Committee account without a motion being passed by the OC and Direct Debits have been put on the OC account without the knowledge or approval of the OC. This has also happened to the ConFest Committee. This contravenes DTE Rules, undermines the Committees and makes it difficult for the Committees to plan their spending.

Motion: That all money appropriated by a General Meeting or under Rule 47 part 12 or Rule 47 part 16(d) is to be disbursed only when authorised by a motion passed by the committee for which the money was appropriated. This applies to both external payments and transfers to another DTE account. All other transactions will be regarded as theft and expected to be refunded.

Item by: Kathy Ernst Supported by: Sue Helson, Mark Helson, Tania Morsman, Deb Moerkerken, Lindy Hunt, Ian Hales, Malcolm Matthews, Sony Richards, Andrew Wilkinson

01:52:52 ian paulin: It's a great idea Coral that deserves a lot of strength behind it ... You'll get it :)

01:53:15 Denise, David & Peter T: He didn't say you decided unilaterally to take people off a list. That you did unilaterally put people back on!

01:54:13 Tania Morsman 1820: Robin - a process was not followed and when the board undermine the rules we put in place it undermines the integrity of our cooperative

01:54:26 Peter Tippett: time is ticking.....

01:55:14 Peter Tippett: Agenda item ID: 12903

Date: 2020-11-30 21:36:13

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Item by: Kathy Ernst Supported by: Sue Helson, Mark Helson, Tania Morsman, Deb Moerkerken, Lindy Hunt, Ian Hales, Malcolm Matthews, Sony Richards, Andrew Wilkinson

01:57:39 Peter Tippett: awesome! I'm going shopping!!!!

02:01:09 Peter Tippett: any objections?

02:01:38 Mark & Suzie H: Time to vote Chair

02:01:51 Peter Tippett: any objections?

02:02:01 Bruce from Arts: This needs support to keep us honest and transactions transparent

02:03:17 Tania Morsman 1820: Agenda item ID: 12903Date: 2020-11-30 21:36:13Meeting: AGMAgenda

item: DisbursementsAgenda details: Money has been removed from the Organising Committee account without a motion being passed by the OC and Direct Debits have been put on the OC account without the knowledge or approval of the OC. This has also happened to the ConFest Committee. This contravenes DTE Rules, undermines the Committees and makes it difficult for the Committees to plan their spending.Motion: That all money appropriated by a General Meeting or under Rule 47 part 12 or Rule 47 part 16(d) is to be disbursed only when authorised by a motion passed by the committee for which the money was appropriated. This applies to both external payments and transfers to another DTE account. All other transactions will be regarded as theft and expected to be refunded.

Item by: Kathy Ernst Supported by: Sue Helson, Mark Helson, Tania Morsman, Deb Moerkerken, Lindy Hunt, Ian Hales, Malcolm Matthews, Sony Richards, Andrew Wilkinson

02:03:22 Peter Tippett: I cannot believe we are going to need to vote on thus Matt.

02:03:25 Peter Tippett: :-(

02:03:40 Denise, David & Peter T: Sure - sp bring the bill to a meeting and get it voted on to be paid

02:04:47 Peter Tippett: it IS theft.

02:04:48 Tania Morsman 1820: Matt I think you are neglecting to understand that the current board have been ripping off DTE through inappropriate spending and by stealth!

02:05:02 Lindy Hunt: the o.c. didn't find out about the NRAR fine until it was almost too late

02:05:05 Tania Morsman 1820: Many of the Board members

02:05:13 DdeB&Darren: VOTE please

02:05:30 Kathy: The biggest cause of delay of payments has been delay in bills being passed to the OC and the Board delaying payments due to requiring reapprovals by the Board

02:06:05 John Magor: To make matters clear re Board bans: - I am -extremely- grateful that Robin made the unilateral decision to reverse the bans when they were well past the date as they were imposed on members. - As a member, I'm also someone that was the target of some pretty vile emails by one of those banned as a group. - I will ALWAYS work, in any given situation, on working towards the abuse of any and all Members. My truest and continued passion onsite, and in the background is what Rangers represent and hope to bring to the entire community, all with the works of volunteers - ie. an entirely community based work of passion -and- compassion. - Notwithstanding -ANY part- of the above points, I think it's vital that any 'bans' and / or consequences of abuse;-be handed down and executed -exactly- as they are issued-not be altered by (as was the case) a Board disagreeing on the process of said ban - after it has been handed down - as was the case with the matter Robin was trying to speak to.

02:06:20 Peter Tippett: :-(Let's vote then. Matt won't change his position.

02:06:31 Denise, David & Peter T: Exactly - bring the bills for approval

02:06:35 Mark & Suzie H: yes JR thank you ♡

02:07:23 Denise, David & Peter T: Exactly John

02:07:39 Tania Morsman 1820: Thank you John Reid <3

02:08:08 Denise, David & Peter T: Who brings them late????

02:08:19 John Magor: I agree - thank you John R.

02:08:24 Bruce from Arts: John stated "The bulk of the membership are interested in the continuation of DTE & Confest".

02:09:16 Bruce from Arts: Shouldn't we ALL be interested in the continuation of DTE & Confest

02:09:47 Tania Morsman 1820: That would be ideal Bruce <3

02:10:29 David Cameron: should all bills be sent to the DTE registered office ?

02:11:25 David Cameron: should the Secretary check the mail regularly ? and

02:11:28 Peter Tippett: Kate let David speak without interpreting please. he was talking about respect when you first cut him off.

02:11:56 Peter Tippett: confedt meets every day at confedt and recently passed a motion to do so

02:11:56 DdeB&Darren: Can. We. Vote. Please.

02:12:10 Ian Hales: At the slow rate we are going will we get through the agenda?,

02:12:50 john: Some of this discussion is about forward planning. Also who has been budgeted funds.

02:13:02 Peter Tippett: Motion: The CC shall attempt to meet 10 days before Confest. The CC shall attempt to meet 10 days after Confest. The CC shall meet daily during Confest. Attendance and minutes shall be recorded of all CC meetings.

02:13:18 Tania Morsman 1820: David C. Since the mail in (paper) is not being passed on with consistency and in light of the C19.... I feel that the mail / bills can be emailed - in that case it can go to the Secretary but also be CC'd into the OCMail account too - that way it can be accountable immediately

02:13:38 David Cameron: notify the committee of arrival of bills and their due date ?

02:13:46 Peter Tippett: This motion is about preventing theft.

02:14:05 Tania Morsman 1820: that's correct the mail has been held back

02:14:22 john: That would be great, David.

02:14:28 David Cameron: Use Direct Debit whenever possible please

02:14:50 Denise, David & Peter T: The post is being held back by the Secretary ??

02:15:26 Tania Morsman 1820: That's correct

02:15:38 Mark & Suzie H: We need to vote please♡

02:16:01 Denise, David & Peter T: The secretary who said he needs a car to go to the post office daily?

02:16:18 Tania Morsman 1820: That's correct Denise

02:16:40 Bruce from Arts: The post shouldn't be held back as it is on record that the post is picked up every day

02:16:53 john: NRAR fine was brought to CC less than 24 hours before it was due.

02:17:22 Kathy: You only need 10 for a quorum at CC or OC

02:17:50 Peter Tippett: cc has voted to meet daily during Confest Matt.

02:17:56 Tania Morsman 1820: Agenda item ID: 12903Date: 2020-11-30 21:36:13Meeting: AGMAgenda item: DisbursementsAgenda details: Money has been removed from the Organising Committee account without a motion being passed by the OC and Direct Debits have been put on the OC account without the knowledge or approval of the OC. This has also happened to the ConFest Committee. This contravenes DTE Rules, undermines the Committees and makes it difficult for the Committees to plan their spending.Motion: That all money appropriated by a General Meeting or under Rule 47 part 12 or Rule 47 part 16(d) is to be disbursed only when authorised by a motion passed by the committee for which the money was appropriated. This applies to both external payments and transfers to another DTE account. All other transactions will be regarded as theft and expected to be refunded.Item by: Kathy Ernst Supported by: Sue Helson, Mark Helson, Tania Morsman, Deb Moerkerken, Lindy Hunt, Ian Hales, Malcolm Matthews, Sony Richards, Andrew Wilkinson

02:18:12 Bruce from Arts: How do you find that group of people at Confest if it is so difficult to locate people

02:18:13 Peter Tippett: cc has voted to meet daily during Confest Matt.

02:19:10 Peter Tippett: facilitators meet daily at Confest. let people know where the meeting is and let them come. don't need to find them. they will come.

02:19:20 Bruce from Arts: It will solve MORE problems than it will cause

02:19:24 Lance Nash:the Rules as they stand disempower the Board at the expense of Committees. if you ask the Registrar they will point out that the Boardsauthority

02:20:21 Peter Tippett: This is not true. the board is ment to provide oversight and be hands off. clearly spelt out in the rules Robin.

02:20:46 John Magor: The same Secretary who was so 'active' re matters around the Flynnie donation (as agreed by an outstanding vote), the same Secretary who has not responded to any one of many official complaints within 21 days -now well and beyond this timeline- (as rules clearly state - and said Secretary been reminded in meetings)?The areas that the current Secretary chooses to focus on -on behalf of -all members- and those that seem to 'slip' ie. prompt processing of inwards mail, particularly on matters as vital as the fines raised around the mess on site.

02:20:53 Lance Nash: Sorry. The Registrar will support the Board's power under legislation.

02:21:02 Tania Morsman 1820: If the cooperative has financial transparency with its members there will not be a problem

02:22:33 Peter Tippett: The Board must maintain a non-executive, wise elder role and ensure that the Co-operative fulfills its legal and ethical obligations. (4) The Board is required to: (a) foster and develop and appoint members to Standing Committees of the Board (Clause 47 (16)) as the executive arm of the Co-operative, and (b) ensure that a reporting to the Board structure is set up by these Committees, and (c)

02:23:13 Peter Tippett: cc is going to meet daily at confest. cc has a huge budget. board does/should not... for a reason.

02:25:01 John Magor: Re my above comment - I note John R's comment re the NRAR being brought to where it ought have

been brought with 24hrs before it was due. The variations and vigorous focus arbitrarily chosen and applied to Secretarial matters by the current Secretary are a matter (in my opinion) for great concern.

02:25:05 Lance Nash: The current rules disempower the Board at the expense of Committees. the legislation trumps the rules and the Registrar would support the Board.

02:26:37 Peter Tippett: ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday. ConFest meetings shall be announced on the DTE message Bank and the Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required.

02:27:10 Peter Tippett: ConFest Committee meetings will be held on the ConFest site daily or as required.

02:27:20 Tania Morsman 1820: My questioning to that Lance would be why would the Board think that it has the right to disempower the members by shutting them out of processes....the Board should be working with the OC and the CC - not as a single entity from its members

02:28:07 Peter Tippett: are there still objections?

02:28:08 DdeB&Darren: vote please

02:28:14 Peter Tippett: Matt?

02:28:57 Peter Tippett: are there still objections?

02:30:28 Peter Tippett: Bruce Pinney, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Ian Paulin, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Matt Inghish, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt

02:30:36 Rick Gill: i cant vote

02:31:15 Trevor Pitt 1767: This motion only states we need to follow our rules. We don't need a motion to tell us to follow the rules.

02:31:34 John Magor: Lance, maybe that's indeed correct - but I think it's important to note that -as a 'whole' entity, this current Board has been the source of so very much more matters of angst, division, and questionable matters to such a point that it's little surprise that committees (comprised of the many more members than did this Board) speak up to so many matters as have occurred? If things were better - they'd be far better. Sometimes, all it takes is a few Directors 'supporting' on another in a manner that's contrary to members to profoundly affect the Board, its influence - and the relationship between it and Members.

02:31:42 Peter Tippett: it appears we do but may vote against it anyway. so very DTE.

02:31:52 Mark & Suzie H: Agree Trev Pitt but rules are being ignored

02:32:48 Trevor Pitt 1767: If people ignore the rules why would they follow the direction of a motion.

02:33:09 john: Sometimes people need to be reminded.

02:33:23 Trevor Pitt 1767: Agreed.

02:33:27 Bruce from Arts: Overwhelmingly "for"

02:35:03 Denise, David & Peter T: So far 16 or 17 for

02:35:05 Denise, David & Peter T: 6 against

02:35:06 Peter Tippett: can we end the meeting and come back fresh next week?

02:35:33 DdeB&Darren: yes

02:35:43 Peter Tippett: Agenda item ID: 12905

Date: 2020-11-30 21:39:42

Meeting: AGM

Agenda item: Confest Committee appropriation

Agenda details: That the Confest Committee be appropriated an additional \$5,000 to be available until the end of the 2020/2021 financial year.

Motion: That the Confest Committee be appropriated an additional \$5,000 to be available until the end of the 2020/2021 financial year.

Item by: Trevor Pitt, Caryn Kettle & Kate Shapiro Supported by: Elisa Brock

02:36:38 Denise, David & Peter T: Good Question - what is the money for???

02:36:46 Denise, David & Peter T: Why money does the CC currently have?

02:37:15 ian paulin: I'm going to nip off to do a gig. Thanks to all. Very informative. Looking forward to making a contribution. Good luck with your progress with things :). Ciao.

02:37:36 John Magor: Have a fine gig Lance.

02:37:39 Tania Morsman 1820: Thank you for your contribution Ian - <3

02:38:37 ian paulin: My honour, my pleasure Tania :). Safe journeys everyone. Bye :)

02:38:43 Peter Tippett: I strongly disagree with what you are suggesting Trevor. This is the perfect time to stop spending.

02:38:49 Peter Tippett: last sgm

02:38:52 Peter Tippett: Motion: That the Confest Committee be appropriated an additional \$15,000 to be available until the end of the 2020/2021 financial year

02:39:07 Peter Tippett: where has that gone?

02:39:59 Peter Tippett: \$15K last November. where did it go?

02:40:08 Kathy: Why do we bother with appropriations if we agree that the amount is not important? This is the chance for members to control spending,

02:40:54 Peter Tippett: Hahahaha! Confest online is off-line.

02:41:17 Peter Tippett: where did the \$15K go since last November?

02:41:22 Trevor Pitt 1767: Kathy. Totally agree. But that is not what happens

02:41:37 Bruce from Arts: Let's NOT spend anything on something as useless as an online Confest

02:42:57 Trevor Pitt 1767: Nov SGM CC budget was (mostly) for Sydney Confest.
02:43:14 Denise, David & Peter T: Does the CC currently have money???
02:43:19 Peter Tippett: Confest online is off-line. click on the link.
<https://www.dte.coop/online/blog/109-confest-online-in-hiatus>
02:43:39 Peter Tippett: cc got \$15,000 a few weeks back.
02:43:48 Peter Tippett: where has it gone?
02:43:52 Kate Sarah Shapiro: It got money for Sydney Confest
02:44:13 Kate Sarah Shapiro: The previous appropriation was largely Sydney Confest and has already been allocated
02:44:27 Peter Tippett: "some members" should not put this together. it should go past the CC and be presented by the CC.
02:44:50 Peter Tippett: how much was allocated for Sydney?
02:46:56 john: 16:41
02:49:28 Peter Tippett: cc got \$15K Nov and \$7K July. \$22k already.
02:49:48 Trevor Pitt 1767: The OC and CC did not request a budget. They left it to "some members" to apply on their behalf.
02:51:31 Peter Tippett: I totally agree with you Kathy. we have a responsibility and this is the first gateway that has been left swinging open for so long. \$22k for cc since July already. enough is enough
02:51:47 Tania Morsman 1820: I too agree with you Kathy - thank you
02:52:41 Kate Sarah Shapiro: CC Current Balance \$16,184
02:53:31 Peter Tippett: \$16K in the bank? already too much.
02:53:39 Kate Sarah Shapiro: Sydney's budget is about \$15,000
02:53:53 Peter Tippett: perfect!
02:53:53 Denise, David & Peter T: And Sydney refunds that??
02:54:04 Kate Sarah Shapiro: Yes, in about March
02:54:08 Denise, David & Peter T: :)
02:54:12 Kate Sarah Shapiro: But not to the CC
02:55:37 Kathy: Sydney Confest is due to receive \$12000 not 15000.
02:56:53 Kathy: We need to force the CC and OC to change
02:58:28 Kathy: It is a form of blackmail to say that somebody's efforts are not appreciated just because they don't get a big budget.
02:58:51 Trevor Pitt 1767: Budget in two parts Kathy, Deposit, then balance
03:00:30 Kathy: Melody has already been paid \$2000
03:01:35 Bruce from Arts: Contest online (offline) states it had a budget of \$500
03:02:25 Peter Tippett: confest online received larger budgets than 500.
03:02:42 Peter Tippett: maybe so \$ is going to be returned from that
03:03:11 Denise, David & Peter T: So - there is already \$4000 in the CC account available???
03:03:46 Peter Tippett: Motion: ConFest Online receives a budget of 5000 Page 2 of application
<https://drive.google.com/file/d/1ukeprllAJSWINWoBqLMYboYRDQV8oudl/view?usp=sharing>

Item by: Robin Macpherson

03:04:10 Peter Tippett: That the Board approves the CC motion - 'Motion: The ConFest Committee approves a budget for \$2000 to cover the next three months operation of ConFest Online' and that the money is transferred to Robin McPherson's card.

03:04:51 Kathy: There is \$16,184 in the CC account. \$12000 due to be paid for Sydney Confest

03:05:48 John Magor: I think we're all going through as Kate's suggested; "a mental amendment" :-)

03:06:32 John Magor: ...part and parcel of being a 'committed' member.

03:07:08 John Magor: Do we end up being 'committed' as a direct result of being so committed?

03:12:07 Kate Sarah Shapiro: Motion 5. That the Confest Committee be appropriated an additional \$5,000 to be available until

the end of the 2020/2021 financial year.

Proposed and supported by: Trevor Pitt, Caryn Kettle & Kate Shapiro

Supported by: Elisa Brock

03:12:23 Denise, David & Peter T: There is \$16,184 in the CC account. \$12000 due to be paid for Sydney Confest. ??? OK
Thanks

03:13:43 Peter Tippett: Andrew Wilkinson, Bruce Pinney, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Ian Paulin, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Matt English, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

03:15:43 Rick Gill: I am here, however i any votting

03:16:03 Rick Gill: I am here, however i ant votting

03:17:37 Rick Gill: I not aloud to vote Trevor

03:17:38 DdeB&Darren: we cant unmute

03:18:08 Bruce from Arts: Vote in chat

03:18:37 Rick Gill: the cyber angels unmuted them :)

03:19:53 John Magor: "cyber angels" - that's a delightful thought.

03:20:58 john: That the Organising Committee be appropriated an additional \$46,000 to be available until the end of the 2020/2021 financial year.

03:21:37 Rick Gill: lance is cooking for room :)

03:21:58 John Magor: Thank you Trevor and Kate for the hours you put in to that motion. A motion I note, that was presented in the spirit with which it was brought to the vote.

03:23:08 Rick Gill: I just made a pot of chai

03:23:31 John Magor: Yes please Rick.

03:23:52 Peter Tippett: oc got \$70,000 a few weeks back.

03:24:51 Mark & Suzie H: two cups here please Rick♡

03:26:11 Peter Tippett: PBM... Item 12851: That the Organising Committee be appropriated an additional \$70,000 to be available until the end of the 2020/2021 financial year.

03:29:30 Denise, David & Peter T: 37,6000

03:33:25 Mark & Suzie H: Thanks Lindy♡

03:35:19 Denise, David & Peter T: Who was invited to the particular meeting ???

03:37:17 Peter Tippett: I think Tania was raising a fair and valid point. I also feel if the chair mutes someone this should be announced. also talking over the top aggravates the situation. if the chair needs to mute to be heard that's fine but don't talk over the top. it is not helping.

03:37:20 Mark & Suzie H: please continue Tania we love your committee and passion♡

03:38:53 Mark & Suzie H: was commitment ♡

03:39:20 DdeB&Darren: Thank You Tania, You speak for me!!

03:39:49 Denise, David & Peter T: A warning for what ?? ?

03:40:12 Peter Tippett: we were not going given this Tania. it was flashed on the screen during the meeting.

03:40:25 Denise, David & Peter T: Correct - and he did not receive a warning !

03:40:26 DdeB&Darren: Where is last weeks' warning for a certain person screaming at the chair so loud,that chair considered stepping down?????

03:40:57 Tania Morsman 1820: this is a disgracefull bully techniques again a committed and passionate member

03:41:12 DdeB&Darren: i agree Tania

03:41:27 John Magor: Yelling in AGM was set (and went unmentioned) last week.So I note that any alteration to this, in this meeting, may be seen as subjective - as opposed to objective.

03:41:41 Denise, David & Peter T: Kate - you did interrupt her several times.

03:41:59 DdeB&Darren: Why didn't you do that last week Trevor??

03:42:18 Rick Gill: how much longer will the meeting be going for now ???

03:42:31 Tania Morsman 1820: I do not accept this motion based upon a lack of member input

03:43:11 Tania Morsman 1820: How many other members created a budget who agreed on 12,000 for working bees

03:43:30 Tania Morsman 1820: well it shouldn't be delegated

03:43:40 Tania Morsman 1820: it needs to be discussed amongst the members

03:43:48 Lindy Hunt: it was discussed at o.c. several times

03:43:59 Tania Morsman 1820: really well I have been present at most meetings

03:44:11 Tania Morsman 1820: well then why is it being questions

03:44:15 Tania Morsman 1820: questioned

03:44:27 Lindy Hunt: you weren't at those

03:44:28 John Magor: Chair, with due consideration, and the point of order being heard and duly discussed, may I request that we move back on to, and through the speaking order as per raised hands - which I believe mine was the next in order.

03:44:36 Peter Tippett: what meeting was that Trevor?

03:45:27 Denise, David & Peter T: Who is "we"?? Who was given this role???

03:45:52 Peter Tippett: all carried resolutions from 12 November

03:45:54 Peter Tippett: That the OC appoints Trevor Pitt to be the OC nominated election scrutineer for the 2020 AGM director elections.

- Item 12859: That the OC pays the 2020/2021 rates for Warooma: \$470 for Lot 1 and \$513.80 for Lot 51.
- Item 12858: That the OC pays the Acuri vehicle insurance invoices of \$2765 for Farm MV and \$1565 for CMV (fire truck).
- Item 12856: That FINCOM Funding Budget of \$27,000 be approved by OC.
- That the \$27,000 approved for FinCom be distributed to the card of Skye Fitzpatrick for payment of bills passed as motions of the OC.

03:47:20 Tania Morsman 1820: im not talking about your motion for a budget for working bees Kevin

03:47:34 DdeB&Darren: which emails?

03:47:54 Peter Tippett: when was this sent shared via oc mail. I missed the email. when eere people invited to contribute or assist. I missed the email.

03:48:38 Mark & Suzie H: I missed the emails as well??

03:48:49 Mark & Suzie H: VOLUNTEERING

03:49:35 Tania Morsman 1820: we need to be empowering out community / members by being an active element together

03:49:50 Tania Morsman 1820: this is so wrong

03:49:58 Tania Morsman 1820: i do not support this motion

03:50:51 Denise, David & Peter T: Did other people see this document (on screen) before?? Was it sent to everyone??

03:52:09 Tania Morsman 1820: we need to be redefining out IT budget as well, not take it for granted that that is what it is

03:52:12 Elisa Brock: It was sent out with the AGM notice

03:52:22 Tania Morsman 1820: that is not good enough

03:53:22 Mark & Suzie H: I received the spreadsheet with the AGM notice

03:54:50 Tania Morsman 1820: That's right we need to be discussing this stuff

03:54:53 Tania Morsman 1820: together

03:55:23 Peter Tippett: this is an allocation. trimming ict here means nothing.

03:55:25 Tania Morsman 1820: and it needs to be brought to a OC meeting to discuss

03:56:11 Peter Tippett: yes . before the agm.

03:56:27 Tania Morsman 1820: yes that's right this needs to be discussed before the AGM

03:56:38 Tania Morsman 1820: that way we wont need to talk for another two hours on it

03:57:30 Tania Morsman 1820: the key is to discuss discuss and more discussion and then agreeing at a OC meeting what

we are all choosing to bring to the AGM

03:57:36 Peter Tippett: and has already been stated... even if there is no allocation it doesn't stop people spending. it has to stop.

03:58:26 Denise, David & Peter T: Does ICT not get a separate budget?

03:58:44 Denise, David & Peter T: Why is there about another \$1560 here ??

04:00:51 Tania Morsman 1820: and why is it only Trevor Pitt who is able to answer these questions...if you were all present at the meetings when this budget was "discussed" wouldn't you all know the questions already?

04:01:27 Peter Tippett: ** baffles brains.

04:02:07 Tania Morsman 1820: effing extraordinary!!!!

04:02:14 Lindy Hunt: in the past asset management and ict ect all previously put in at sgm or AGM for budgets

04:02:22 Elisa Brock: The task of drafting this budget was assigned to Trevor and Kate by the OC. Nobody else offered to do it!

04:02:32 Kathy: Redd consulting was a Board budget

04:02:34 Tania Morsman 1820: regardless it needs to be discussed

04:02:55 Peter Tippett: TIME?

04:03:17 Tania Morsman 1820: it makes me want to pull my finger out of my arsel!

04:03:35 Peter Tippett: what time does this meeting end?

04:03:45 Peter Tippett: Yes

04:04:05 Tania Morsman 1820: thank you David Cruise

04:04:12 Peter Tippett: I agree David

04:04:29 Kathy: I agree, we should close the meeting

04:04:33 Elisa Brock: We have appropriation motions still to decide.

04:04:42 Kathy: We have enough money to go on with

04:04:44 DdeB&Darren: i agree with David. Close meeting

04:04:44 Peter Tippett: I agree the meeting should be closed.

04:06:13 Rick Gill: close screen sharing !!!!

04:06:33 DdeB&Darren: close the screen please

04:06:45 Peter Tippett: I object!

04:06:57 DdeB&Darren: consent of

04:06:58 Peter Tippett: thank you John

04:08:18 Peter Tippett: Andrew Wilkinson, Bruce Pinney, Coral Larke, Darren Geraghty, David Cameron, David

Cruise, Deb Moerkerken, Denise Banville, Elisa Brock, Gary Lasky, Grant Waldram, Ian Hales, Ian Paulin, Jack Wells, John

Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, King Richard, Lindy Hunt, Malcolm Matthews, Mark Helson, Matt

Inglish, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

04:09:44 John Magor: While I acknowledge that I did call out the Chair in a point of order on one specific point, for the record, I

agree with Coral that can indeed be a -very- hard task to Chair a meeting, particularly so this meeting, and the issues

raised, inclusive of the above reference re the point of order, -and- acknowledgment of the matters raised, discussed, and

(generally speaking) resolved by and because of Members, I think that overall - the Chair has done a pretty outstanding job of

Chairing this meeting.

04:11:50 Peter Tippett: adjourn close the meeting or abstain

04:13:33 Peter Tippett: 2 left lindy

04:14:22 Rick Gill: take care every 1 !

04:14:31 Rick Gill: bye

04:14:50 Mark & Suzie H: see you Wednesday Rick♡

04:15:27 Rick Gill: Yes Mark & Suzie 11 am weds day . !

04:16:16 Denise, David & Peter T: Exactly!! The opening balance is important

04:16:32 Peter Tippett: perhaps Trevor you could point us to how this was shared before the meeting?

04:16:36 Rick Gill: to every one remain safe well and happy till we meet up next ~!

04:16:52 Tania Morsman 1820: I think the point is missed here....that the discussion around it was bypassed

04:17:12 Trevor Pitt 1767: trevorpitt@optusnet.com.au

04:17:13 Kate Sarah Shapiro: kate@dte.coop

04:17:15 Peter Tippett: oc@dte.org.au oc@dte.coop

04:17:18 Tania Morsman 1820: good bye for now members, volunteers and guests

04:17:30 Peter Tippett: its an oc topic

04:17:42 Mark & Suzie H: ♡ ♡ ♡ Tania

04:19:11 David Cameron: If CoVid rules let people attend, all are welcome come to the SA ConFesters January camp at Pilwarren by the Murray 21-26th

04:19:36 John Magor: That wasn't me cutting across you Coral.

04:20:05 Mark & Suzie H: Will do David, bloody hot that time of year though♡

04:20:11 John Magor: ..just realised, it was the other John.(extremely uncharacteristic of him.

04:20:28 David Cameron: Wish all well for next week and ongoing

04:21:19 John Magor: Hey folks - can John R. please be allowed to get a word in?It doesn't always need to be that it's deferred to 'the loudest voices'.

04:21:40 Denise, David & Peter T: It is entirely appropriate for people to question the content of what was put together

04:22:04 Denise, David & Peter T: Eg. 12,000 which can be removed. HOWever, I don't believe anyone has been criticising the people who did put it together

04:23:15 John Magor: I agree that it's entirely appropriate for any and all members be afforded the right, and the space to question the content - but key, also must be, that the manner in which the 'process' of that goes ahead in a fair, respectful and balanced manner.

04:25:32 John Magor: Trevor, instead of calling them 'budgets', - given the way we so often do it, might we officially rename them 'stegubs'?

04:26:07 Tania Morsman 1820: ok bye every one I'm off to celebrate by eating a cake with my family - Hip Hip Hooray.
Thanks to most of you for embracing my passion.....<3

04:26:16 John Magor: *tsegdubs

04:26:21 john: tegbuds?

04:36:24 john: Bye all.

04:36:30 John Magor: Members all* - I bid you a farewell chock-a-block full of thanks for all we (try to) do together.Until next week....*for your edification

04:55:01 Elisa Brock: \$297 for FinCom was approved OC mtg 18 Jun 2020.