

00:17:06 Trevor Pitt 1767: Based on current information that I have access to: So far this financial year the OC has: Appropriated \$100k Spent (or committed to spend) circa \$68,400 This leaves a balance of appropriated funds of Approx \$32k Last year operating costs Nov – Feb were over \$60k (This did not include audit fees of \$25,640.00 paid in May.)

00:18:16 Peter Tippett: Based on the current information I have access to:\$0

00:22:18 Kathy: Last years OC spending to Feb included set up costs for ConFest

00:24:00 Peter Tippett: It would be very easy to set something up on data.dte to record appropriated and allocated funds. I am happy to set it up but I can not commit to attend every meeting or go through minutes to maintain it. If the OC wanted something though I could do it.

00:26:29 Peter Tippett: Based on the history of those 1 or 2 people I am not sure I would be comfortable giving up the passwords I know to them.

00:40:04 Peter Tippett: 2020-11-12 CC2020-10-08 CC2020-09-10
CC2020-08-13 CC2020-06-11 CC

00:41:16 Peter Tippett: Rule number: 3232. 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.

00:46:31 Matt 1707: I'm here.

00:55:07 Elisa Brock: Thanks Matt, Kristen, Kate and Lindy.

00:58:22 Peter Tippett: Number of registered attendess: 20 Tonights AGM Meeting Attendance List. Bruce Pinney, Caryn Kettle, Coral Larke, David Cruise, Denise Banville, Elisa Brock, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Matt English, Peter Tippett, Robin Macpherson, Suzie Helson, Trevor Pitt,

00:59:51 Mark & Suzie H: Elisa thanks for texting members to try to make quorum
♡

01:00:03 Elisa Brock: So close!

01:02:12 Peter Tippett: I have half an ear going. Can someone let me know when things have started

01:19:54 Matt 1707: was AFK. Back now.

01:26:04 Martin Schwarz: lol

01:27:11 Matt 1707: I'm heading off.

01:28:29 David & Denise: Today, a quorum was not reached, so a meeting did not occur.

From the Zoom time log

The audio recording of this meeting now online starts 13:58 and ends at 15:40 Australian eastern standard daylight savings time
the online recording is 1 hour 41 minute long the 45 minute point is at 47 on the online file index

From DTE Rules for your convenience

30. Quorum at general meetings

(1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of Active Members entitled to vote is present during the transaction of that item.

(2) Subject to sub-rule (3) the quorum of the Co-operative is 9 members entitled to vote at a meeting of the Co-operative plus:

(a) if the active membership of the Co-operative exceeds 50 but does not exceed 200, 1

additional member for each 10 members after the first 50 active members; and
(b) if the active membership of the Co-operative exceeds 200, the additional members referred to in paragraph (a) and 1 additional member for each 50 members after the first 200 members.

(3) If within 45 minutes after the appointed time for the meeting a quorum is not present, the meeting:

(a) if convened upon the requisition of members, is abandoned; and

(b) in any other case is to be adjourned to the same day and time in the next week at the same place.

(4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the time appointed for the meeting the meeting must be abandoned.

31. Presiding at general meetings

(1) Subject to this rule members present must select one of their number to preside as chairperson.

(2) The person selected under sub-rule (1) presides at that meeting until the completion of that meeting unless he or she elects to stand down.

(3) If during the meeting the chairperson stands down, members present must select one of their number to preside as chairperson.

(4) The roles, duties, responsibilities and powers of the chairperson are specified in Clause 33

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.