

00:34:23 Mark & Suzie H: Hi Tania♡

00:34:36 Tania Morsman 1820: Hello Beautyfull <3

00:35:40 Mark & Suzie H: hi JM♡

00:35:49 John Magor: Howdy fine folk.

00:36:01 Tania Morsman 1820: How do I put that particular heart on Suzie?

00:36:53 Tania Morsman 1820: Howdy there Mr Magor / Humphrie <3

00:37:09 John Magor: ♡ ♡ ♡ Howdy beautiful.

00:37:23 Mark & Suzie H: I go into the icons and it is the first one probably because I use it so much lol♡

00:38:44 Scouse 1619: <3

00:40:23 Rick Gill: 17 new cases of covit19 now in Sydney all local case's . so it shows we cant let our graud down !!!

00:40:44 Rick Gill: evening tania

00:40:54 Mark & Suzie H: Agree Rick♡

00:41:01 Rick Gill: evening John Magot

00:41:06 Tania Morsman 1820: Hello Rick :)

00:41:08 Rick Gill: magor

00:41:11 Rick Gill: sorry

00:41:16 Rick Gill: I miss spelt

00:41:35 Rick Gill: sorry John

00:41:40 Rick Gill: LOL

00:42:10 Peter Tippett: :-) Hi allThanks John

00:42:41 John Magor: Hiya Pete.

00:43:07 Peter Tippett: Agendahttps://data.dte.org.au/meeting/current_meeting/portal.php

00:43:15 Peter Tippett: Hi John

00:45:57 Darrylle Ryan: hi all Ice man

00:46:17 Tania Morsman 1820: I'm happy to chair this evening

00:46:24 Tania Morsman 1820: Hello Ice MAn <3

00:46:25 John Magor: Giddy Ice man.

00:47:10 Mark & Suzie H: Tania so pleased that you are chairing♡

00:48:04 Peter Tippett: Can we start Tania?

00:48:41 Peter Tippett: 10 Scouse

00:49:42 Peter Tippett: Rule 47The quorum for a Organising Committee Meeting is ten (10) active members.

00:50:12 john: Chair: Tania, minutes: Suzie

00:50:24 john: Meeting starts 19:46

00:50:37 Mark & Suzie H: Thanks JR♡

00:50:41 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance List.Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan , John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Mark Helson, Peter Tippett, Rick Gill, Scouse, Suzie Helson, Tania Morsman, Trevor Pitt,

00:51:02 john: Hosts: Tania, Lindy

00:51:19 Peter Tippett: Lindy, I think it is David Cruise

00:51:32 Ellen Brogan 1710: Ellen Brogan 1710 here now too

00:53:48 Rick Gill: I meant to thank Suzie for taking minuts

00:53:58 david cruise: chair Tania Minutes Suzie Helson

00:54:32 Mark & Suzie H: Cheers Rick thank you♡

00:55:00 John Magor: Yes, blessings to you Suzie - thanks for offering to do the minutes.

00:55:19 Mark & Suzie H: see how I go JM♡

00:57:46 Scouse 1619: Hi Elle, you have lots of freckles I see !

00:58:05 Peter Tippett: Lance and Rick are not members... Is this correct?

00:58:16 Peter Tippett: Doing changes to data.dte to accommodate.

00:58:37 Ellen Brogan 1710: HI Scouse :) lol @ freckles always had

00:58:40 Tania Morsman 1820: that's correct Peter

00:58:42 Mark & Suzie H: correct PT

00:58:50 Peter Tippett: thanks

01:03:05 Peter Tippett: Attendees qualified to vote for OC and CC meetings due to being

registered 3 out of the last 5 meetings: Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan, John Magor, Kathy Ernst, Lindy Hunt, Mark Helson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:05:39 david cruise: Rickie Gill and Lance Nash are not current members they were members circa two decades ago

01:05:39 Scouse 1619: Wonderful and ta very much Elle.

01:06:14 Peter Tippett: Agenda item ID: 12920 Date: 2020-12-15 10:10:54 Meeting: OCA agenda item: New board Agenda details: The last adjourned AGM was abandoned. We have a new board! Motion: The OC welcomes new directors and formally acknowledges the new board. Item by: Peter Tippett

01:07:09 Peter Tippett: PBC?

01:08:57 John Magor: Hand up chair.

01:09:12 Tania Morsman 1820: ok JM

01:09:34 Tania Morsman 1820: running order of speakers

01:09:38 Tania Morsman 1820: Kathy

01:09:41 Tania Morsman 1820: John MAgor

01:09:52 Tania Morsman 1820: David Cruise

01:10:03 Tania Morsman 1820: Elisa Brock

01:10:38 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.

01:11:30 Tania Morsman 1820: running order of speakers Kathy John MAgor David Cruise Elisa Brock

01:11:40 Peter Tippett: Rule number: 3030. 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

01:13:08 Tania Morsman 1820: running order of speakers John MAgor David Cruise Elisa Brock

01:13:14 Tania Morsman 1820: John Reid

01:13:24 Tania Morsman 1820: Peter Tippet

01:13:49 Peter Tippett: appointed/ə'pɔɪntɪd/Learn to pronounce adjective 1. (of a time or place) decided on beforehand; designated.

01:14:21 Tania Morsman 1820: abandoned/ə'band(ə)nd/Learn to pronounce adjective 1. having been deserted or left.

01:14:22 Peter Tippett: Rule 30 relates to the announced AGM

01:14:58 Tania Morsman 1820: running order of speakers

01:15:00 Tania Morsman 1820: John Reid Peter Tippet

01:15:30 Peter Tippett: Correct Elisa. AGM needs notice. It can be adjourned and rule 32 covers what happens then.

01:17:27 John Magor: Elisa, a very well thought, researched, and presented interpretation.

01:17:34 david cruise: 30. Quorum at general meetings 32. 32 Adjournment of General Meetings

01:17:37 Kathy: There is a problem because the term 'meeting' is used to refer to both a GM and an instalment of a GM.

01:18:39 John Magor: I'm inclined though - to agree with John's reading and interpretation of the situation.

01:19:00 Scouse 1619: If the AGM had only the Election and Financials it would have been a single Meeting as qwe have had the past 2 decades with zero problems !

01:19:12 Elisa Brock: John R is right: rule 32.4 is confusing. It isn't clear about which "rule" it applies to. 32.3 perhaps?

01:20:03 Scouse 1619: No Quorum equals No Meeting so it cannot be abandoned because it is not a meeting !

01:20:59 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.

01:21:14 Mark & Suzie H: Scouse I agree the AGM to receive Financial Report, Director election and approve last AGM minutes and that's all♡

01:21:18 Peter Tippett: Motion: The OC welcomes new directors and formally acknowledges the new board.

01:21:23 Tania Morsman 1820: thank you

01:21:57 Peter Tippett: Motion: The OC formally acknowledges the abandonment of the AGM welcomes new directors and formally acknowledges the new board.

01:22:03 Peter Tippett: ;-)

01:22:26 Peter Tippett: Motion: The OC formally acknowledges the abandonment of the adjourned AGM welcomes new directors and formally acknowledges the new board.

01:23:33 Elisa Brock: Or we could leave it to the Board to decide.

01:23:52 Peter Tippett: The oc organises the AGM

01:24:07 Ellen Brogan 1710: I agree with David

01:24:50 Mark & Suzie H: Agree♡

01:24:57 Peter Tippett: Motion: The OC formally acknowledges the abandonment of the adjourned AGM, declares the AGM closed and welcomes new directors and formally acknowledges the new board.

01:25:52 Peter Tippett: Motion: The OC formally acknowledges the abandonment of the adjourned AGM 2020, deemed the AGM 2020 closed and welcomes new directors and formally acknowledges the new board.

01:26:52 Peter Tippett: Moved, Peter Tippett, 2nd David Cruise

01:27:53 Peter Tippett: Attendees qualified to vote for OC and CC meetings due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrylle Ryan, David Cruise, Elisa Brock, Ellen Brogan , John Magor, Kathy Ernst, Lindy Hunt, Mark Helson, Suzie Helson, Tania Morsman, Trevor Pitt,

01:30:54 John Magor: That's a bloody good point Pete. I'm now inclined to agree with the motion.

01:30:57 Peter Tippett: We can call another SGM

01:32:42 Trevor Pitt 1767: First Thursday in Feb?

01:33:14 John Magor: I love it when meetings like this are truly a meeting and sharing of points of view in such a respectful and thoughtful manner.

01:33:30 John Magor: it really makes me feel part of a community.

01:33:46 Peter Tippett: Motion: The OC formally acknowledges the abandonment of the adjourned AGM 2020, deemed the AGM 2020 closed and welcomes new directors and formally acknowledges the new board.Moved, Peter Tippett, 2nd David Cruise

01:34:36 Mark & Suzie H: PBC

01:34:44 Peter Tippett: Trevor Feb 1st sounds good.

01:35:10 Mark & Suzie H: Thank you Chair well said♡♡♡

01:35:24 Peter Tippett: Good luck new directors!!!

01:35:24 Rick Gill: Welcome to all the New Director's and Thankyou to the out going Directors

01:35:30 john: hear, hear

01:35:37 Ellen Brogan 1710: Well said Chair

01:35:44 Peter Tippett: Agenda item ID: 12921Date: 2020-12-17 19:24:46Meeting: OCAgenda item: UpworkAgenda details: As an OC Member I would like to know what get's sent to Upwork, what Invoices or Receipts etc ?Motion: As an OC Member I would like to know what get's sent to Upwork, what Invoices or Receipts etc ?Item by: Steve Gregory 1619

01:35:50 Tania Morsman 1820: <3

01:37:18 Elisa Brock: Congrats to you to, Suzie. Yes, happy to speak to that.

01:38:57 John Magor: I'm interested to know who was responsible for the most appropriately timed 'gong' sound while I was talking about Trevor asking me out on a date?

01:39:02 ♡ Ddeb&Darren: aspologies for being rather late☺ But, we's here now, Yay♡

01:39:28 Mark & Suzie H: Hey Deb and Darren♡

01:39:55 John Magor: Hello beautiful D & D! ♡

01:40:15 ♡ Ddeb&Darren: Hi Director Suzie♡ and main man Mark♡
01:40:32 Tania Morsman 1820: Motion: As an OC Member I would like to know what get's sent to Upwork, what Invoices or Receipts etc ?
01:40:44 Mark & Suzie H: Cheers Deb & Darren♡
01:40:49 ♡ Ddeb&Darren: greetsings John B M♡
01:40:56 Tania Morsman 1820: Hello Deb and Darren love <3
01:41:25 ♡ Ddeb&Darren: T♡ n♡ A
01:43:41 Mark & Suzie H: well done Elisa♡
01:45:42 Gaz: hi all

01:45:53 Gaz: sorry late
01:46:39 Mark & Suzie H: Hi Gaz♡
01:46:50 Tania Morsman 1820: thanks for coming tonight Gary :) <3
01:46:56 Rick Gill: Welcome Gaz
01:47:24 Gaz: cheers

01:48:31 Peter Tippett: John - Directors are not in this meeting. They are members.
01:49:02 Peter Tippett: Motion: As an OC Member I would like to know what get's sent to Upwork, what Invoices or Receipts etc ?
01:49:05 Peter Tippett: Motion: As an OC Member I would like to know what get's sent to Upwork, what Invoices or Receipts etc ?
01:49:18 Tania Morsman 1820: Motion: As an OC Member I would like to know what get's sent to Upwork, what Invoices or Receipts etc ?
01:49:29 david cruise: <https://www.upwork.com/i/overview>
01:49:38 John Magor: A discussion point then.
01:49:53 Peter Tippett: Agenda item ID: 12922Date: 2020-12-17 20:37:22Meeting: OCAgenda item: Schedule the February SGM
Agenda details: We have a SGM required during February according to our rules
Motion: That the Organising Committee schedule the date of the February 2021 DTE SGM.
Item by: Trevor Pitt

01:51:07 david cruise: suggest 2021-02-11
01:51:43 Peter Tippett: That is a CC following week is free
01:51:50 Peter Tippett: No, next month
01:52:47 Peter Tippett: Correct Lindy but the OC can call a meeting anytime
01:53:36 Peter Tippett: Feb 18?
01:54:06 Mark & Suzie H: Feb 18 sounds good♡
01:54:37 Ellen Brogan 1710: Agree Thurs Feb 18
01:54:42 Gaz: don't need motion just need to agree
01:54:46 Peter Tippett: Motion: That the Organising Committee schedule the date of the 18th of February 2021 DTE SGM.
01:54:54 Gaz: correct
01:55:58 Peter Tippett: Trevor moved 2nd Peter
01:56:39 Gaz: have a great festive season and happy new year
01:56:59 Tania Morsman 1820: Thank you Gary - you missed the new Directors welcome <3
01:57:10 Gaz: oh poo
01:57:24 Tania Morsman 1820: so congratulations Gary :) <3
01:57:29 Gaz: ta
01:57:30 Tania Morsman 1820: lol
01:57:59 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.
Andrew Wilkinson, Darren Geraghty, Darrylle Ryan, David Cameron, David Cruise, Deb Moerkerken , Elisa Brock, Ellen Brogan , Gary Lasky, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Scouse, Suzie Helson, Tania Morsman, Trevor Pitt,

01:58:21 Peter Tippett: Date: 2021-01-28Time: 19:30:00Meeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC
01:58:25 Gaz: be safe and well everyone
01:58:53 Ellen Brogan 1710: Welcome to the Board of DTE Gary :)
01:59:15 John Magor: Chair - at this point of the meeting, it's a multiple choice: close, adjournment, or abandon. :-)
01:59:34 Gaz: thanks ellen
01:59:47 Peter Tippett: 21 days28 January – 18 February 2021
01:59:52 Mark & Suzie H: Yes please JR

02:00:08 Scouse 1619: Yes please John
02:00:18 Mark & Suzie H: Thank you JR and Tania♡
02:00:22 Peter Tippett: John has been doing a lot of work on GMs as well as OC and.....
02:00:40 John Magor: I wish John would nominate as a Director.
02:00:54 Peter Tippett: Must be a member first.
02:01:12 John Magor: John, your a massive gift to the entire community - and I truly thank you.
02:02:03 John Magor: Bloody brilliant idea Elisa!
02:02:17 Scouse 1619: I'm a trained Estimator
02:03:01 Rick Gill: where is bylands ?
02:03:11 Scouse 1619: Mathoura
02:03:20 Scouse 1619: Cobb Hwy
02:03:23 john: South of Deniliquin
02:03:27 Rick Gill: I agree David use it or lost it
02:04:35 Trevor Pitt 1767: Happy to help
02:04:38 Mark & Suzie H: Scouse the next Fincom meeting is scheduled for 6/1/21 at 11am via the same zoom as tonight's meeting ♡
02:06:36 Rick Gill: things change very quickly, Now there 17 new case's of covirt19 in sydney
02:06:42 Rick Gill: all local case's
02:07:20 Peter Tippett: I put that fincom meeting here for you
<https://data.dte.org.au/meeting/schedule.php>
02:07:26 john: Hi Darryl, do you know what happened to the ice chest on site?
02:08:41 John Magor: Given where we've come from, the "new energy" you spoke of is so very present, visceral - and, I find, brings a lot of hope and opportunity to truly act in ways that honour the literal roots of the word 'cooperative'. Good days ahead.
02:08:42 Tania Morsman 1820: are you talking about the really old one John?
02:08:58 Tania Morsman 1820: agreed John M <3
02:09:54 Scouse 1619: We cannot have one because very few will be Vaccinated
02:10:13 Darrylle Ryan: the last time I saw it was under the roof with the containers
02:10:30 Tania Morsman 1820: yes that's where I know it to be
02:10:31 Ellen Brogan 1710: <https://www.easyice.com/coronavirus-keeping-employees-customers-safe/>
02:10:32 Trevor Pitt 1767: We need financial planning
02:10:54 Trevor Pitt 1767: Then spending
02:12:14 Scouse 1619: We also need to be fiscally responsible as a Group
02:16:09 Elisa Brock: hear, hear.
02:16:15 Tania Morsman 1820: agreed
02:16:32 Mark & Suzie H: agree Kathy♡
02:18:08 Scouse 1619: You are correct Kathy, we really should have all this information in OC
02:19:21 John Magor: hand up chair.
02:22:07 Peter Tippett: Where are Fincom minutes?
02:22:08 Ellen Brogan 1710: GSC
02:22:32 Ellen Brogan 1710: sounds good
02:22:41 Ellen Brogan 1710: John Reid
02:22:42 Peter Tippett: JohnMagor has his hand up as well
02:22:46 John Magor: Chair - hand up please.
02:22:52 Tania Morsman 1820: yep got you John M - sorry
02:22:58 John Magor: ta.
02:23:20 Elisa Brock: FinCom
minutes:https://docs.google.com/document/d/1OW5TsnTZkoOFBxjDGqDqwlZb_vlrIB4BLd-C-Ei2t1w/edit#heading=h.q73hpnncf94f
02:24:31 Tania Morsman 1820: Thank you Elisa :) <3
02:26:55 Mark & Suzie H: Transparency wins every time no hiding spending from members , thanks JM♡
02:27:02 Gaz: its about integrity
02:27:11 Peter Tippett: What a monster document!
02:34:17 John Magor: hand up (2nd time) chair.
02:35:04 Tania Morsman 1820: gotcha John <3
02:35:32 john: Some of that speaks to the lack of time/attention available for processes to complete. @Elle.
02:36:43 Peter Tippett: We don't think as a group and defer to the board that we then kick. We

SHOULD change this. I agree David.

02:36:55 Ellen Brogan 1710: @ John Generally agree also Volunteers drift in and out, family work commitments etc

02:36:57 john: 2 years to be able to verify whether expenditure is appropriate seems far too long.

02:37:24 Peter Tippett: I have heard of a member that has been audited 3 times John.

02:38:04 Peter Tippett: I have heard of another member who has their receipts kept away from director view.

02:38:23 Ellen Brogan 1710: John think you misunderstood my points on time. the review took about 3 weeks once I insisted the back channel talk that had gone on was made officially a review.

02:38:51 john: Ah! Ok. Yes, misundertood.

02:38:52 Rick Gill: Yes David

02:39:04 Peter Tippett: There is no logic, no process and this is why we have some in the last AGM talking about privacy while attacking others for their spending with no evidence... and also admitting to the hiding of spending.

02:39:29 Ellen Brogan 1710: takes roughly two years to clear a gossip item if you intentionally try

02:40:58 Peter Tippett: Elle, this is why I don't agree with complaints about spending being handled privately. If it was transparent then you would know you were being treated fairly. Others would know it has been resolved and others would think twice about unsubstantiated complaints.

02:41:56 Elisa Brock: Yes, we do need a better system for comparing expenses to approved budgets. Melody drafted a receipt checking process for FinCom that involved de-identified receipts being presented and decided on as a group.

02:44:13 Kathy: I have not got answers from the auditor either.

02:45:06 Kathy: It is allowed by the CNL to ask questions about the financial reports.

02:46:10 Peter Tippett: I am not sure how that would work. It is understandable that Wellness might spend money on beds but not why ICT would. *Not saying ICT did.

02:46:32 Ellen Brogan 1710: Hi John I agree about a transparent process for complaints about money expenditure its completely cut and dry....Im advocating confidentiality when complaints relate to opinion. I've advocating for fincom to have a code of conduct because if somebody makes an honest mistake as many do when not book keepers...then their first mistakes I believe should be handled discreetly without public shaming. The people who are long standing facilitatira have no excuses but the same compassionate and confidential process should be initially applied to every body in my view

02:46:40 Peter Tippett: We paid for the opportunity to ask for questions.

02:48:07 Rick Gill: Can I be put on a email mailing list please ozygold1@gmail.com if there is one ?

02:49:20 Elisa Brock: Current FinCom code of conduct.

https://docs.google.com/document/d/1dg7sYa0_rQJQCxnDq9rBMz0B9o6oe7fBn4-RFC691RE/edit

02:50:02 Scouse 1619: Saya I need Access Elisa

02:50:27 Scouse 1619: Says

02:50:52 Elisa Brock: Hmm... I'll have to ask Robin to change the access on that. Sorry!

02:50:52 Mark & Suzie H: don't worry Scouse I get the same lol♡

02:50:56 Peter Tippett: Same for me Scouse

02:51:11 Scouse 1619: Thank you

02:51:41 Elisa Brock: I can post the text of the FinCom code of conduct if anyone would like.

02:51:47 Elisa Brock: (It's short)

02:51:59 Scouse 1619: Yes that would be good thank you

02:51:59 david cruise: The fincom link is access denied

02:53:07 Elisa Brock: FinCom - Code of ConductWhile acting in a FinCom role, each team member must:- Act with care and diligence- Behave honestly and with integrity - Treat everyone with respect and courtesy- Disclose any actual or apparent conflicts of interest- Obtain authorisation before disclosing sensitive information - Comply with all applicable Australian laws and statutory requirementsEach FinCom volunteer should be fully aware of the trusted and privileged position they hold and conduct themselves with the highest level of integrity and sensitivity.

02:54:10 John Magor: Totally agree Pete!

02:54:34 Scouse 1619: Seems like one member of FinCom does have a conflict of interest Elisa in that that person is a one third owner of Burning Seed

02:55:05 Peter Tippett: Lol Suzie

02:55:28 Scouse 1619: and 2 years ago voted against us Members holding a Spring ConFest at Bylands

02:56:13 Elisa Brock: I don't think we have any financial dealings with Burning Seed, Scouse.

02:57:17 Scouse 1619: No but that person should not have been allowed to vote on that subject

because of their Conflict of interest because BS is also in Spring
02:57:47 Scouse 1619: The person was concerned that we share Volunteers
02:58:11 Scouse 1619: and both BS and Fest would be in Spring
02:58:59 Rick Gill: thank you, nice to have spent time with you all ! Please all Remain Safe and Happy
and Every one around you all !
02:59:30 john: Meeting closed 21:55
02:59:35 Tania Morsman 1820: Scouse I've made you host honey <3
02:59:44 Tania Morsman 1820: thank you John Reid
03:00:20 Tania Morsman 1820: Thank you Rick
03:00:34 Tania Morsman 1820:
https://docs.google.com/document/d/1OW5TsnTZkoOFBXjDGqDqwlZb_vlrlB4BLd-C-Ei2t1w/edit#heading=h.q73hpnnf94f
03:00:59 Scouse 1619: Ta lovely lady
03:02:10 Tania Morsman 1820: I'm saying good night to all and sleep beautifull <3
03:02:22 davidcameron: Thank you all
03:02:34 Ellen Brogan 1710: bye
03:08:27 Trevor Pitt 1767: So who "owns" the Google sheets / Google docs
03:09:43 Kathy: Robin
03:11:18 Trevor Pitt 1767: So how do we implement financial planning?
03:26:18 ♡ Ddeb&Darren: goodnight peoples ♡
03:28:08 Rick Gill: good night all !
03:29:25 Scouse 1619: I honestly believe Directors should wear a Director Hat and no other Hat,
yes they can be in any Committee but not control them all.
03:30:10 Elisa Brock: We need more heads to share the hats around then, Scouse!
03:30:30 Elisa Brock: (which would be a fine thing, IMHO)
03:30:55 Scouse 1619: and we have many members who want to wear those hats Elisa but the
current wearers will not take them off
03:31:05 Scouse 1619: That is the problem'
03:31:15 Elisa Brock: yes?
03:31:18 Scouse 1619: wearers
03:32:32 Scouse 1619: Secretary should not be a Director because sometimes Secretary must act
as a go between between Members and the Board that is not possible now !
03:33:15 Scouse 1619: Secretary should not be a Director because sometimes Secretary must act
as a go between between Members and the Board that is not possible now !
03:34:04 Scouse 1619: Our current Secretary does less than 10% of what is required of that Role
03:34:35 john: Distinction between Board Secretary and Co-operative secretary.
03:35:18 Elisa Brock: Co-op secretary is a big job. Would be better to have a secretary who isn't
also a director.
03:35:29 Scouse 1619: Yes I have been Secretary at DTE and Melb PC User Group for years, lots
of experience and I also need the hours and am experienced and genuinely want to do that Role
03:35:59 john: Not sure Co-op secretary is a big job, Board secretary certainly is.
03:36:35 Scouse 1619: Correct Elisa and our current Secretary also runs MemCom and ICT as
well too many Hats
03:36:41 john: Co-op secretary is a very responsible job.
03:37:08 Scouse 1619: I'm a responsible Member John and have done it before
03:37:48 Scouse 1619: Secretary is a Full Time Role on its own
03:38:55 Scouse 1619: This is why our current Secretary can only fulfil 10% of the Secretary Role,
he wears too many other Hats
03:46:51 Scouse 1619: What is a Board Secretary John ?
03:47:47 Scouse 1619: Co-Op Secretary is a massive job John when done in full, not just
10% as is now the case
03:49:35 Trevor Pitt 1767: Good night ALL
03:49:46 Mark & Suzie H: nite Trev♡
03:49:50 Scouse 1619: Night Trevor
03:50:31 john: Co-op secretary has a legally defined role. Board secretary would be responsible for
minutes, meeting agenda, administrative emails and other general correspondence, that is day-to day
support for the Board.
03:51:28 Scouse 1619: When I was Secretary of MelbPC User Group it was a legal Role and we
had 6000 Members

03:51:41 Kathy: Yes Co-op secretary is not minutes secretary
03:52:14 Scouse 1619: But I was responsible for organising that the Minutes were done Kathy'
03:52:31 Scouse 1619: and I mostly did them
03:53:07 Elisa Brock: Good night all.
03:53:15 Scouse 1619: Night Elisa
03:53:17 Mark & Suzie H: nite Elisa♡
03:59:34 david cruise: good night 10.55
03:59:55 Mark & Suzie H: nite David♡
04:00:30 david cruise: 03.12.45 zoom