

2021-01-07 Board ZOOM CHAT

00:14:32 Kate Sarah: hi all  
00:14:47 Gaz: happy new year  
00:15:33 Rick Gill: evening Gaz, Also Welcome into 2021 ~  
00:16:09 Rick Gill: evening Peter tippet, Welcome into 2021  
00:16:29 Peter Tippett: Woohoo!  
00:17:30 Gaz: thanks rick  
00:19:47 Rick Gill: EvEning John, Welcome into 2021  
00:20:08 john: Hi all  
00:21:03 Rick Gill: evening Kate, We;come into 2021  
00:21:10 Peter Tippett: All good suzie.  
00:21:15 Kate Sarah: thanks Rick. thanks all.  
00:21:37 Suzie H: PT??  
00:23:57 Peter Tippett: Where is the directors attendance points now stored? I have checked the last few minutes  
00:24:53 Trevor Pitt 1767: Is the Board intending to post an appropriation motion to the Feb SGM?SGM motions are due 13th Jan.  
00:32:36 Peter Tippett: I support Johns position here.  
00:32:49 Tania Morsman 1820: I support John also  
00:34:38 Peter Tippett: Agenda item ID: 12943Date: 2021-01-07  
18:56:27Meeting: BoardAgenda item: Xero accessAgenda details:Motion: That the Secretary writes to TBT requesting that Xero access be revoked for Mark Rasmussen, Grant Waldram and Robin McPherson and that Xero access be given to Suzie Helson, Elisa Brock and Gary Laske.Item by: Kathy Ernst  
00:35:46 Peter Tippett: Could I suggest people look at the chat found via the portal? It has a lot of advantages over the chat in zoom.  
00:36:15 Gaz: lasky  
00:38:38 Tania Morsman 1820: Coral Larke, Elisa Brock, Gary Lasky, Glen Duncan, John Reid, Kate Sarah, Kathy Ernst, Lance Nash, Malcolm Matthews, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,  
00:39:39 john: 22:02  
00:40:09 Peter Tippett: ? 20:02 ;-)  
00:40:11 john: Damn! 20:02 is the real time.  
00:40:33 Peter Tippett: You are getting ahead of yourself there.  
00:40:59 john: Giving my life away.. :-(  
00:41:25 Tania Morsman 1820: lol  
00:41:51 Peter Tippett:  
[https://sharepoint.dte.coop/board/\\_layouts/15/WopiFrame.aspx?sourcedoc={5B564E06-24F8-440F-B2F6-BB7D0C29194E}&file=7-2-2019%20Action%20tasks.docx&action=default](https://sharepoint.dte.coop/board/_layouts/15/WopiFrame.aspx?sourcedoc={5B564E06-24F8-440F-B2F6-BB7D0C29194E}&file=7-2-2019%20Action%20tasks.docx&action=default)  
00:42:30 john: Maybe the OC can be asked for volunteers?  
00:50:24 Rick Gill: Evening Skye, Also Welcome into 2021  
00:51:31 Peter Tippett:  
[https://www.dte.org.au/minutes/2020-05-07\\_Board%20Minutes.pdf](https://www.dte.org.au/minutes/2020-05-07_Board%20Minutes.pdf)  
00:51:49 Peter Tippett: Gekko  
00:53:24 Peter Tippett: Coral Larke, Elisa Brock, Gary Lasky, Glen Duncan, John Reid, Kate Sarah, Kathy Ernst, Lance Nash, Malcolm Matthews, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,  
00:57:42 Peter Tippett: Trevor has his hand up.  
00:59:11 Trevor Pitt 1767: Down again  
01:02:17 Peter Tippett: Agenda item ID: 12943Date: 2021-01-07  
18:56:27Meeting: BoardAgenda item: Xero accessAgenda details:Motion: That the Secretary writes to TBT requesting that Xero access be revoked for Mark Rasmussen, Grant Waldram and Robin McPherson and that Xero access be given to Suzie Helson, Elisa Brock and Gary Laske.Item by: Kathy Ernst  
01:02:37 john: Co-op secretary

01:03:08 Rick Gill: I was once the DTE secretary  
01:03:21 Rick Gill: yes  
01:03:31 Rick Gill: and I did mail !  
01:03:36 Rick Gill: and book work  
01:04:00 Rick Gill: they use to replace them  
01:04:05 Rick Gill: each time  
01:04:45 Rick Gill: Its was a bizzy job when I did it  
01:05:05 Rick Gill: I kept all the papper work !  
01:06:08 Rick Gill: the job of secretary could some times change at the AGE  
01:06:12 Rick Gill: AGM  
01:06:21 Rick Gill: no  
01:06:30 Rick Gill: its only open for locals I thought  
01:10:27 Rick Gill: its was a bizzy roll been DTE secretary  
01:10:39 Tania Morsman 1820: As a side note to Redd Consultancy. I have just emailed Meriel to ask where the report is regarding my complaint about Mark Rasmussen. On the 16th of November she emailed and said the report would be finalised and sent to me a week later...this has not happened  
01:10:58 Rick Gill: As a secretary I never did minuts or chaired any meeting  
01:11:09 Rick Gill: oops I think I chairs a few meetings  
01:11:50 Rick Gill: yes all mailed I tabled at meetings  
01:12:16 Rick Gill: All mail I got from the mail box, I tabled it at meetings  
01:12:27 Rick Gill: and opened in front of the people at the meetings  
01:13:54 Peter Tippett: John has already informed the board there was correspondence  
01:14:56 Rick Gill: its was bye choice if they board wanted to replace the secretary, Or the secretary wanted to pass on the job  
01:16:23 Rick Gill: I always worked with the group as the sectetary  
01:16:26 Trevor Pitt 1767: Co-operative Secretary(Email forwarding to more than one person) Board SecretaryOC Secretary  
01:17:11 Rick Gill: And I a;so posted the mail !  
01:17:33 Rick Gill: and Kept the member list !  
01:17:50 Rick Gill: and lots of the details of the running of DTE  
01:19:49 Rick Gill: Its was a honor been DTE Secretary  
01:20:25 Tania Morsman 1820: Good on you Rick. It sounds like you were very committed :)  
01:20:55 Peter Tippett: Agenda item ID: 12943Date: 2021-01-07  
18:56:27Meeting: BoardAgenda item: Xero accessAgenda details:Motion: That the Secretary writes to TBT requesting that Xero access be revoked for Mark Rasmussen, Grant Waldram and Robin McPherson and that Xero access be given to Suzie Helson, Elisa Brock and Gary Laske.Item by: Kathy Ernst  
01:21:10 john: 20:43  
01:21:30 Elisa Brock: Lasky  
01:26:03 Peter Tippett: So does this need to be discussed again next week? Silly.  
01:26:10 Kathy: That the Kate writes on behalf of the Board to TBT requesting that Xero access be revoked for Mark Rasmussen, Grant Waldram and Robin McPherson and that Xero access be given to Suzie Helson, Elisa Brock and Gary Laske.  
01:26:47 Peter Tippett: ... and going forward outgoing directors are removed and new directors are added to xero at the conclusion of the agm.  
01:27:10 Kathy: That the Kate writes on behalf of the Board to TBT requesting that Xero access be revoked for Mark Rasmussen, Grant Waldram and Robin McPherson and that Xero access be given to Suzie Helson, Elisa Brock and Gary Lasky.  
01:27:24 Trevor Pitt 1767: Motion: That Kate writes to TBT (on behalf of the board) requesting that Xero access be revoked for Mark Rasmussen, Grant Waldram and Robin McPherson and that Xero access be given to Suzie Helson, Elisa Brock and Gary Lasky.Item by: Kathy Ernst

01:27:53 Suzie H: PBC  
01:28:00 Peter Tippett: Agenda item ID: 12926Date: 2021-01-01  
08:49:41Meeting: BoardAgenda item: Coral to be authorised to deal with ANZ bankAgenda details:Motion: That Coral Larke is authorised to deal with the ANZ to facilitate setting up new signatories and removal of previous directors as signatories and to organise closing of all accounts except the Premium Saver (including transfer of account balances of accounts to be closed to the Premium Saver account).Item by: Kathy Ernst  
01:28:29 Malcolm: Agenda item ID: 12926Date: 2021-01-01 08:49:41Meeting: BoardAgenda item: Coral to be authorised to deal with ANZ bankAgenda details:Motion: That Coral Larke is authorised to deal with the ANZ to facilitate setting up new signatories and removal of previous directors as signatories and to organise closing of all accounts except the Premium Saver (including transfer of account balances of accounts to be closed to the Premium Saver account).Item by: Kathy Ernst  
01:29:14 Tania Morsman 1820: lol  
01:29:37 Tania Morsman 1820: I am loving the new Board <3  
01:29:47 Peter Tippett: A lot more chill.  
01:29:54 Tania Morsman 1820: absolutely  
01:30:05 Suzie H: cheers ♡  
01:30:11 Tania Morsman 1820: XXX  
01:30:53 Suzie H: sorry Malcolm I missed your hand♡  
01:31:13 Tania Morsman 1820: woo woo  
01:31:17 Suzie H: PBC  
01:33:10 Peter Tippett: Trevor has his hand up ?  
01:35:08 Peter Tippett: Sounds like now is a great time to sort it out.  
01:38:10 Trevor Pitt 1767: Agenda item ID: 12927Date: 2021-01-01  
08:51:38Meeting: BoardAgenda item: Coral to be authorised to facilitate updating Bendigo Bank signatoriesAgenda details:Motion: That Coral Larke is authorised to deal with the Bendigo Bank to facilitate setting up new signatories and removal of previous directors as signatories. This does not include removing previous directors as signatories to one-to-sign accounts which have been allocated to them.Item by: Kathy Ernst  
01:38:28 Peter Tippett: There are other directors that are outgoing Robin  
01:38:32 Peter Tippett: Agenda item ID: 12927Date: 2021-01-01  
08:51:38Meeting: BoardAgenda item: Coral to be authorised to facilitate updating Bendigo Bank signatoriesAgenda details:Motion: That Coral Larke is authorised to deal with the Bendigo Bank to facilitate setting up new signatories and removal of previous directors as signatories. This does not include removing previous directors as signatories to one-to-sign accounts which have been allocated to them.Item by: Kathy Ernst  
01:39:54 Peter Tippett: Agenda item ID: 12928Date: 2021-01-01  
08:53:04Meeting: BoardAgenda item: Correspondence on behalf of the Board - authorisationAgenda details: Directors have individual responsibilities and rights to pursue information and act to protect the Cooperative, but they must not act on behalf of the Board without authorisation.Motion: Nobody must correspond on behalf of the Board without approval by Board motion.Item by: Kathy Ernst  
01:40:16 Peter Tippett: Item by: Kathy Ernst  
01:41:33 Trevor Pitt 1767: Grammar correctionReplace:Nobody mustwith Nobody may  
01:44:15 Peter Tippett: Tania. The board may delegate to others.  
01:44:17 Elisa Brock: Nobody may correspond on behalf of the Board without approval by Board motion.  
01:44:30 Kathy: Nobody may correspond on behalf of the Board without approval by Board motion.  
01:44:33 Tania Morsman 1820: ta PT  
01:44:42 Peter Tippett: Agenda item ID: 12927Date: 2021-01-01  
08:51:38Meeting: BoardAgenda item: Coral to be authorised to facilitate updating Bendigo Bank signatoriesAgenda details:Motion: That Coral Larke is authorised to deal with the Bendigo Bank to facilitate setting up new signatories and removal of previous directors as

signatories. This does not include removing previous directors as signatories to one-to-sign accounts which have been allocated to them. Item by: Kathy Ernst

01:44:46 Suzie H: PBC

01:45:18 Peter Tippett: Agenda item ID: 12929 Date: 2021-01-01

08:54:59 Meeting: Board Agenda item: Correspondence on behalf of the Board - sharing Agenda details: Sometimes directors are authorised to write correspondence on behalf of the Board but this has not always been shared with other directors. Motion: When Directors write or receive correspondence on behalf of the Board, all Directors must receive a copy of the correspondence. Item by: Kathy Ernst

01:46:48 Peter Tippett: Then it will be deleted.

01:47:18 Peter Tippett: Own box own control.

01:48:29 Peter Tippett: Elisa, you can ask for relevant email or admin should be able to give you a dump on request.

01:48:48 Peter Tippett: 1 email box wont work.

01:49:14 Kate Sarah: agree with pt

01:49:18 Kristen Joy 1645: I archive all dte and confest emails, I only delete spam

01:49:18 Elisa Brock: Yes a dump is not very helpful. A carefully managed file structure is what's needed.

01:53:27 Skye I659: I believe any deleted email is retained in the deleted folder in FINCOM Webmail

01:54:10 Peter Tippett: Most servers clean out deleted email after 30 days or something like that

01:54:34 Peter Tippett: Agenda item ID: 12930 Date: 2021-01-01

08:57:43 Meeting: Board Agenda item: Legal advice regarding Gecko donation Agenda details: I would like to action some of the action task on the Board's action task list. It is unlikely that any member will sue DTE over the Gecko donation which was identified by the DTE Secretary as a serious breach of the rules in his correspondence of 4 August 2020. The donation was authorised in good faith by the OC after discussion at several meetings and the payment was authorised by three Board members. Motion: That the Board withdraws its intention to seek legal advice regarding the Gecko donation. Item by: Kathy Ernst

01:54:37 Suzie H: PBC

01:54:49 Peter Tippett: 21:17

01:55:21 Peter Tippett: Number of registered attendess: 17 Tonights Board Meeting Attendance List. Coral Larke, Elisa Brock, Gary Lasky, Glen Duncan, John Reid, Kate Sarah, Kathy Ernst, Kristen Joy, Lance Nash, Malcolm Matthews, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick, Suzie Helson, Tania Morsman, Trevor Pitt,

01:56:46 Peter Tippett: Motion: That the Board withdraws its intention to seek legal advice regarding the Gecko donation.

01:59:30 Suzie H: yjur next trev

01:59:31 Kristen Joy 1645: seeking accurate info is a good thing, be it legal, council, medical.... etc

02:05:45 Kristen Joy 1645: we do need to be sure that those queries are well considered and are a group effort

02:08:52 Tania Morsman 1820: "My recommendation is the Board seeks independent legal advice on its liability before DTE members take legal action against the cooperative for allowing this to occur. Legal advice might recommend the Board instruct the OC to recover these illegally distributed funds from "Geko" or that OC members responsible for this decision are personally liable for repayment of the funds. Regards, Troy"

02:10:41 Kristen Joy 1645: Kristen's personal rule # 982 - always assume a tech glitch or misclick before assuming an overwhelming malignant conspiracy

02:11:19 Peter Tippett: Agenda item ID: 12930 Date: 2021-01-01

08:57:43 Meeting: Board Agenda item: Legal advice regarding Gecko donation Agenda details: I would like to action some of the action task on the Board's action task list. It is unlikely that any member will sue DTE over the Gecko donation which was identified by the DTE Secretary as a serious breach of the rules in his correspondence of 4 August 2020. The donation was authorised in good faith by the OC after discussion at several meetings and the payment was

authorised by three Board members. Motion: That the Board withdraws its intention to seek legal advice regarding the Gecko donation. Item by: Kathy Ernst

02:13:03 Peter Tippett: Could I suggest going forward with items like this that the date of the minutes in question is included.

02:14:55 Kristen Joy 1645: I'd love for this support of gecko to stand, but it seems there is a lot we don't know and if the board getting legal advice would help get clarity then please let's get that advice

02:15:07 Suzie H: PBM

02:15:16 Peter Tippett: Agenda item ID: 12931 Date: 2021-01-01

08:59:51 Meeting: Board Agenda item: Trailer from Jessica Townsend - Transfer of ownership Agenda details: I would like to action some of the action task on the Board's action task list. This is not a Board responsibility but it has been on the action task list for some months for Mark to follow up possibly by notifying OC/CC of the requirement to ensure registration of the trailer is transferred to DTE. Motion: That the Board writes to the OC advising that the registration of the trailer purchased from Jessica Townsend for Gypsy should be transferred to DTE. Item by: Kathy Ernst

02:15:44 Peter Tippett: Shouldn't this be taken to the OC directly?

02:16:52 Peter Tippett: \*\*\*\* Last item was PBM not PBC \*\*\*\*

02:17:13 Peter Tippett: Agenda item ID: 12932 Date: 2021-01-01

09:01:24 Meeting: Board Agenda item: Response to Malcolm Matthews re Load and Go Cards Agenda details: I would like to action some of the action task on the Board's action task list. Malcolm Matthews has not had a response to his correspondence regarding the Load and Go Cards. We now have four directors who were not on the Board at the time Malcolm sent his correspondence. Motion: That the Board requests Malcolm Matthews to resend his correspondence to the Board and include any information which might help the new Board members understand the situation and that the Board undertakes to respond to Malcolm within twenty eight days of receipt of his correspondence Item by: Kathy Ernst

02:17:21 Peter Tippett: 21:40

02:17:28 Suzie H: I think I put PBM

02:17:54 Peter Tippett: You did... I am tired. Sorry.

02:18:52 Peter Tippett: Trevor... Mark has in the past. I am sure others have.

02:20:53 Suzie H: Kathy your hand is up♡

02:22:06 Suzie H: OMG♡

02:22:18 Peter Tippett: :-)

02:23:37 Peter Tippett: OC needs to sort something out if AM is not doing their job.

02:24:06 Peter Tippett: Why is the board workshopping this?

02:24:40 Peter Tippett: Agenda item ID: 12931 Date: 2021-01-01

08:59:51 Meeting: Board Agenda item: Trailer from Jessica Townsend - Transfer of ownership Agenda details: I would like to action some of the action task on the Board's action task list. This is not a Board responsibility but it has been on the action task list for some months for Mark to follow up possibly by notifying OC/CC of the requirement to ensure registration of the trailer is transferred to DTE. Motion: That the Board writes to the OC advising that the registration of the trailer purchased from Jessica Townsend for Gypsy should be transferred to DTE. Item by: Kathy Ernst

02:24:55 Peter Tippett: Agenda item ID: 12932 Date: 2021-01-01

09:01:24 Meeting: Board Agenda item: Response to Malcolm Matthews re Load and Go Cards Agenda details: I would like to action some of the action task on the Board's action task list. Malcolm Matthews has not had a response to his correspondence regarding the Load and Go Cards. We now have four directors who were not on the Board at the time Malcolm sent his correspondence. Motion: That the Board requests Malcolm Matthews to resend his correspondence to the Board and include any information which might help the new Board members understand the situation and that the Board undertakes to respond to Malcolm within twenty eight days of receipt of his correspondence Item by: Kathy Ernst

02:26:28 Suzie H: PBC

02:29:10 Peter Tippett: Agenda item ID: 12933 Date: 2021-01-01

09:03:45 Meeting: Board Agenda item: Rescind motion requiring Board reapproval of standing committee disbursement motions  
Agenda details: The motion to be rescinded is unnecessary, contrary to DTE rules, an excessive use of Board responsibilities, and obstructing the work of the cooperative.  
Motion: That the Motion passed by Circular on 30 April 2020 "that all budget allocations, bill payments, reimbursements or funds transfers from DTE bank accounts allocated to the four standing committees of the Board must not be disbursed until ratified by a motion of the Board and that all DTE bank accounts requiring a minimum of three-signatories be modified to require a minimum of four-signatories." be rescinded.  
Item by: Kathy Ernst

02:31:14 Trevor Pitt 1767: Our rules state that 3 signatories are required. This is not in accordance with the rules

02:31:47 Suzie H: Lance you're next

02:32:39 Peter Tippett: This has caused problems. Board preventing the OC paying stuff.

02:34:26 Suzie H: Lance then Gaz

02:34:52 Peter Tippett: Does this meeting need to be extended?

02:35:56 Kristen Joy 1645: our rules need some updating, if 4 of 7 seven directors comprises a majority then I think that should follow to bank transactions

02:36:45 Peter Tippett: Correction Lane. Significant decisions should be made by the OC. 4 sigs allows the board to block.

02:36:52 Elisa Brock: Geco was an OC decision, not a board motion.

02:38:14 Tania Morsman 1820: can't an OC member be an account signatory too?

02:39:01 Peter Tippett: The board should not be authorising transactions. Read the rules. The board should be hands of wise elders. The board should be assisting the OC to report.

02:39:17 Kristen Joy 1645: very true Elisa, but ultimately, and as often, the transaction has fallen to the board to wrangle,

02:41:24 Tania Morsman 1820: Rule number: 53 2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account. (3) All other cheques, drafts, bills of exchange, bank transfers, promissory notes, and other negotiable instruments for and on behalf of the Co-operative, must be signed by any 3 or more Directors.

02:41:54 Tania Morsman 1820: if a rule is to be changed doesn't it need to go to an AGM?

02:42:02 Tania Morsman 1820: t it need to go to an AGM?

02:42:50 Kristen Joy 1645: if I had the spare money I'd be sending it to geco, I know a lot of us feel that way... but our rules don't allow for dte to do it outside of the context of getting geco to confest; which as I understand it, was the original intent of the oc

02:43:44 Kristen Joy 1645: definitely yes Elisa, recurring and expected bills need to be agreed on in bulk

02:44:30 Malcolm: Yes an OC member should be a signature to the OC account then the OC member set up the transaction and then 3 directors would authorise the transaction

02:45:17 Peter Tippett: Time is ticking... does this meeting need to be extended?

02:45:59 Suzie H: Hope not PT

02:47:58 Peter Tippett: Fair enough.

02:51:22 Kristen Joy 1645: for 15 years I've watched massive confusion and problems related to our rules, while there is massive goodness in in the spirit and intent of our rules there are also contradictions within the rules, and rules that are decades out of date, legally, sociologically and technologically

02:53:26 Tania Morsman 1820: Rule number: 5353. Banking (I) The Board must ensure that (a) a banking account or accounts are kept in the name of the Co-operative and maybe named and assigned for special purposes. (b) all money received by the Co-operative is to be paid into an account specifically setup for that purpose only, as soon as possible after it is received. (2) All cheques drawn on such designated accounts may must be

signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account. (3) All other cheques, drafts, bills of exchange, bank transfers, promissory notes, and other negotiable instruments for and on behalf of the Co-operative, must be signed by any 3 or more Directors. (4) Surplus funds not required for an immediate purpose should, where it is practical, be placed in interest bearing accounts. must be signed by any 3 or more Directors.

02:53:37 Tania Morsman 1820: ,u point is that three is the minimum required

02:53:44 Tania Morsman 1820: my point

02:54:51 Peter Tippett: Yes, NOT THE BOARD!!!!

02:56:09 Peter Tippett: Agenda item ID: 12934Date: 2021-01-01

09:06:00 Meeting: Board Agenda item: Reply to complaint by Suzie Helson lodged on 14 September 2020 Agenda details: I would like to action some of the action task on the Board's action task list. Suzie has not yet received a response to her complaint. Motion: That the Board writes to Suzie Helson advising that the motions which formed the basis of her complaint have been rescinded i.e. the motion requiring Board reapproval of standing committee disbursement motions and the motion requiring payments greater than \$1000 to be paid from multiple to sign accounts. Item by: Kathy Ernst

02:56:22 Peter Tippett: 22:19

02:57:21 Peter Tippett: Kate has left the meeting early without seeking permission. Points lost.

02:57:27 Gaz: kate hope you feel better if you have time to draft a new proposal please do

02:58:42 Peter Tippett: Agenda item ID: 12935Date: 2021-01-01

09:08:14 Meeting: Board Agenda item: Rescind motion requiring use of Electronic Postal Ballot for GM motions. Agenda details: This motion is contrary to both the rules and ethos of DTE. Motion: That the Board rescinds the Motion by Circular proposed on 4/8/20 and passed on 18/8/20 "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software." Item by: Kathy Ernst

02:59:33 Kristen Joy 1645: my understanding of a majority decision of 7 board members is agreement by 4, I'm unclear why a minority of 3 is in our rules for bank transactions, may have served a purpose 30 odd years ago when the rules were written, but not so much now .... that would be on my list for recommended updates of the rules

03:00:56 Tania Morsman 1820: bank signatories are to be three directors or two directors and an OC member

03:01:14 Trevor Pitt 1767: Hi Kristen The board needs a majority of four to make decisions. Bank transfers should just be actioning motions thus three is sufficient.

03:02:53 Peter Tippett: Directors is not board.

03:03:13 Peter Tippett: 2 directors and 1 member is not board.

03:03:23 Tania Morsman 1820: that's right PT

03:03:34 Peter Tippett: 4 directors is board although the rules are clear... not board.

03:05:51 Peter Tippett: 42 days until SGM. Less time for notice to go out.

03:06:15 Peter Tippett: OC also is meeting Jan 13 and will organise notice then.

03:06:35 Peter Tippett: Or another OC called possibly.

03:09:49 Kristen Joy 1645: hi Trev :) yes three should be sufficient, four would be closer to bulletproof

03:10:27 Peter Tippett: Was the meeting extended?

03:10:54 Suzie H: no PT but I think it started at 7.44

03:11:45 Peter Tippett: Thanks, just making sure my brain isn't still melting down. ;-)

03:12:27 Suzie H: You are so funny♡

03:12:39 Peter Tippett: This motion was up for 6 days.

03:15:37 Tania Morsman 1820: Just for the record I am sending in a complaint re: the neglect of the Directors responsibility to contact me re: Final Resolution of Complaint against Mark Rasmussen. I was just given confirmation by Meriel Redd Consultancy that she

sent it back to the directors in December 2020

03:16:52 Kristen Joy 1645: I've had enough feedback from present, former and possible dte members to see that some kind of anonymous voting system for gm;s at least would be a very good idea

03:17:51 Peter Tippett: Postal ballot is not participation in a meeting. It adds nothing to a quorum and works against a quorum being reached.

03:19:36 Suzie H: Tania that is a disgrace apologies from me♡

03:21:16 Kristen Joy 1645: most of the work that keeps the coop going and puts on confest happens outside of meetings and the main email platforms .... meeting attendance isn't a good indicator of actual volunteer contribution

03:21:31 Peter Tippett: Yes, no or abstain is all that needs to be said.

03:22:58 Peter Tippett: Kristen the motion passed that accepts members to be inactive in 12 months to remain active is not a good indicator of actual volunteer contribution.

03:23:45 Peter Tippett: Meeting extended or ended?

03:23:45 Tania Morsman 1820: Thank you Suzie x

03:24:26 Tania Morsman 1820: What a great Meeting

03:24:36 Suzie H: ♡

03:24:39 Rick Gill: Thankyou every 1 it was a good meeting you all please remain safe

03:24:48 Tania Morsman 1820: it was an excellent meeting

03:24:51 Tania Morsman 1820: Wow

03:24:59 Kristen Joy 1645: g'night all, :)

03:25:14 Rick Gill: what time on Monday

03:25:28 Elisa Brock: 7:30pm Monday

03:25:33 Rick Gill: thankyou

03:26:24 Rick Gill: email

03:26:28 Rick Gill: yeah

03:27:09 Rick Gill: good night all !

03:27:17 Skye I659: Goodnight All Thanks for all your hard work tonight 🙏

03:27:21 Tania Morsman 1820: good night Rick

03:27:27 Tania Morsman 1820: and to Skye

03:27:40 Gaz: pleasant dreams all

03:27:42 Suzie H: Good night everyone, nice meeting ♡

03:27:49 Tania Morsman 1820: g'night Gaz man

03:27:52 Tania Morsman 1820: <3

03:27:54 Peter Tippett: I have put it on <https://data.dte.org.au/schedule/>

03:28:01 Tania Morsman 1820: and Nudie Suzie XX

03:28:18 Peter Tippett: I have also carried over the agenda for next meeting.

03:28:28 Tania Morsman 1820: thank you Peter