

00:16:30 Lance Nash: whether or not it is an illusion it is legal requirement!

00:21:21 Peter Tippett:

[https://www.oaic.gov.au/privacy/australian-privacy-principles/read-the-australian-privacy-principles/Australian Privacy Principle 1 — open and transparent management of personal information](https://www.oaic.gov.au/privacy/australian-privacy-principles/read-the-australian-privacy-principles/Australian%20Privacy%20Principle%201%20%E2%80%93%20open%20and%20transparent%20management%20of%20personal%20information)
Australian Privacy Principle 2 — anonymity and pseudonymity
3.1 If an APP entity is an agency, the entity must not collect personal information (other than sensitive information) unless the information is reasonably necessary for, or directly related to, one or more of the entity's functions or activities.
3.5 An APP entity must collect personal information only by lawful and fair means.
4 Australian Privacy Principle 4 — dealing with unsolicited personal information
5 Australian Privacy Principle 5 — notification of the collection of personal information
6.1 If an APP entity holds personal information about an individual that was collected for a particular purpose (the primary purpose), the entity must not use or disclose the information for another purpose (the secondary purpose) unless:

00:22:21 Rick Gill: Evening all, Sorry I am Late !

00:23:40 Peter Tippett: Number of registered attendess: 15
Tonights Board Meeting Attendance List. Coral Larke, Darrylle Ryan, Elisa Brock, Gary Lasky, Jack Wells, John Reid, Kate Sarah, Kathy Ernst, Lance Nash, Malcolm Matthews, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid,

00:29:15 Peter Tippett: Dear John Reid I would like this tabled for incoming correspondence at the Board Meeting and OC meeting.
Re: Redacted Minutes: 03/02/2021

00:29:32 Peter Tippett: ... email from Tania

00:31:15 Peter Tippett: sent to board@dte.coop among others

00:33:03 Peter Tippett: data.dte just links to dte.org.au minutes and audio minutes.

00:36:13 Peter Tippett: redact/redacted/Learn to pronounce verb past tense: redacted; past participle: redacted
edit (text) for publication."a confidential memo which has been redacted from 25 pages to just one paragraph"
"censor or obscure (part of a text) for legal or security purposes

00:40:30 John Magor: Hi Chair, I'm currently mobile (about to start drive), can I please be given the opportunity to do a voice check so I can begin driving (ff required)?

00:41:39 Rick Gill: John what you going to drive a car night time with sunglass's on :)

00:41:56 Peter Tippett: OC can do it.

00:42:06 Peter Tippett: I have an item on the agenda already.

00:51:49 Rick Gill: John Magor, what you going to drive a car night time with sunglass's on :)

00:53:07 Rick Gill: John Magor asked the chair for a sound check before he gets in his car with sunglass's on for night driving :)

00:54:52 Peter Tippett: But minutes are read in a meeting that is public!

00:55:21 Peter Tippett: Rule number: 2929. Business at general meetings (1)
The ordinary business of the Annual General meeting shall be: (a) to read the minutes of the last Annual General meeting. (b) to confirm minutes of the last preceding general meeting (whether annual or special); (c) to receive from the Board, the Organising Committee of the Board, auditors, or any officers of the Co-operative reports upon the transactions of the Co-operative during the financial year, including the audited financial accounts and other financial reports as requested, and the state of affairs at the end of that year. (d) to elect Directors as per Rule 41 (2) Annual and Special General Meetings may transact special business of whi

00:55:45 Rick Gill: Elisa evening, Where about is the snacks table Please ;)

00:57:14 Peter Tippett: It sounds like the board needs to work out what they would like to ask ITC/OC/CC/Members first.

01:06:45 John Magor: Chair (or anyone reading this) - I can't raise my hand, and would like to briefly speak to the room.

01:07:53 John Magor: ...I've pulled over , and will wait until given the go-ahead (hopefully soon, as I'm waiting to continue my journey into an are with poor reception).

01:08:08 John Magor: (up in 'the sticks')

01:30:02 Peter Tippett: The board would need to request information regarding trailers from the OC

01:34:38 Peter Tippett: Rule number: 4848. Quorum for Board meetings (1) The quorum for a meeting of the Board is four directors and all questions and motions decided by consensus or by the agreement of four Directors. (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

01:36:02 Peter Tippett: Agenda item ID: 13005Date: 2021-02-04

08:36:11Meeting: BoardAgenda item: Redd Consulting reportAgenda details: The Redd Consulting report has been distributed to all directors. We need to decide how to distribute information contained in the report. The people involved have been waiting a long time and we need to do this ASAP. I have conducted a Doodle Poll. Only four people responded but 9 February is the date on which all four can attend.Motion: That the Board has a private discussion regarding distribution of the Redd Consulting report on 9th February at 7:30pm.Item by: Kathy Ernst

01:39:36 Peter Tippett: Troy, I just heard that you clicked on the agenda button so you are not in the portal but looking at the agenda page. It is possible that this is listed by id and I did not update it when I last updated the portal. I will fix this now.

01:39:42 Rick Gill: No private

01:39:49 Rick Gill: why private

01:49:11 Peter Tippett: Agenda and portal page has been updated to reflect each other.

01:53:28 Suzie H: Thanks PT

01:53:47 John Magor: Chair - I'm happy to speak to this matter -without naming any names-

01:54:39 Rick Gill: john Magor, SO long you not driving with your sunglass's on night driving :)

01:55:01 John Magor: ...not driving now.

01:55:18 Peter Tippett: Well put them back on!

01:55:20 Rick Gill: ok

01:55:41 John Magor: Chair, can speak to this, and keep it entirely relevant to the motion being discussed.

01:56:51 Rick Gill: I been writing to the board for years in brail ! they never answer me ;)

01:57:00 Troy, Kate & Elisa:lol

01:59:30 Rick Gill: is the vic and nsw boarder open yet ???

01:59:33 John Magor: Chair - still waiting to be given an opportunity to speak to this matter.

01:59:44 Peter Tippett: I too have my hand up.

02:02:26 Rick Gill: because the last 2 years so many out going ! with very little incoming funds ~!

02:03:04 Rick Gill: this mattress is been well over done

02:03:36 Rick Gill: what about the bed sheets ;)

02:04:21 Coral Larke: sorry people I need to leave early

02:04:46 Troy, Kate & Elisa:So do I Coral

02:04:46 Rick Gill: Ok Coral stay safe well and also happy

02:05:51 Rick Gill: who bought the pillows

02:06:25 Rick Gill: who shared this double bed matters :)

02:07:11 Rick Gill: I am so poor I sleep on the ground

02:08:20 Rick Gill: I have no say

02:08:25 Rick Gill: yet

02:08:46 Rick Gill: yes coral left
02:09:01 Rick Gill: that's right
02:09:07 Peter Tippett: I would have preferred a motion that enabled OC CC to nominate delegate(s) to review their own accounts.
02:11:18 Peter Tippett: Maybe the chair should hand over to another volunteer to be chair as a chair can then do a deciding vote if required?
02:12:39 Kathy: That the Board writes to Deb Moerkerken, John Magor and Tania Morsman advising that the Board can review any financial transaction referred to it by members and suggesting that they refer any specific examples to the Board.
02:15:23 John Magor: How about we consider that there's no reply -whatsoever- to a complaint raised in the manner proscribed by our rules, and there's no response, nothing, zip - but the rules state there's a 10 day requirement to respond?
02:15:37 John Magor: Is this really, supportable?
02:16:32 John Magor: in any way? - if let me go out on a limb here - how about consideration of good will, and a thoughtful way of treating complaints?
02:18:12 Peter Tippett: When is the next GSC meeting? I did not get an email.
02:18:32 John Magor: A complaint is a complaint - simple.
02:20:19 John Magor: So on that basis, how (and by what process) is it determined that all complaints don't warrant -at the very least- an acknowledgement of said complaint having been received? The word 'appropriate' has been used a few times now - I ask how that word 'fits' with matters as they exist?
02:21:49 Peter Tippett: Banning of members from email lists happen very very quickly.
02:25:30 Peter Tippett: That the Board writes to Deb Moerkerken, John Magor and Tania Morsman advising that the Board can review any financial transaction referred to it by members and suggesting that they refer any specific examples to the Board.
02:25:43 Peter Tippett: from Kathy 9:39
02:29:16 Kathy: That the Board writes to Deb Moerkerken, John Magor and Tania Morsman advising that the Board can review any financial transaction referred to it by members and suggesting that they refer any specific examples to the Board. The letter should include an apology for the delay in responding and offering them a meeting with the Board if they wish.
02:30:32 Peter Tippett: Apologies for any confusion I may have caused just then.
02:31:17 john: Happy birthday, Kate!
02:31:29 Peter Tippett: I hope you guys are leading by example and using this <https://data.dte.org.au/covid/>
02:34:24 Rick Gill: A Very Happy Birthday Kate
02:34:46 Rick Gill: I am still here but I am a nobody :)
02:37:33 Peter Tippett: Oh Gary, for clarity. I am not on GSC list but I thought the email was going to members to invite them to contribute to the covid plan. More of an open meeting.
02:37:55 Peter Tippett: If email is only going to GSC then I wont get it.
02:38:19 Rick Gill: ok thankyou
02:39:10 Rick Gill: ok thankyou kohn
02:39:19 Peter Tippett: Good night all
02:39:21 Rick Gill: thankyou John
02:39:36 Suzie H: night PT
02:41:50 Rick Gill: Thankyou kathy