

2021-02-18 SGM ZOOM CHAT

00:16:09 John Magor: Vanessa!!!???!!!You're back!Good to see you again.
00:17:01 Tania Morsman 1820: <3
00:17:02 * * vanessa* * : hello :) good to 'see' you here tonight!
00:17:58 John Magor: Hiya Tania!
00:18:20 Tania Morsman 1820: Hello beauty <3
00:19:16 Rick Gill: Good Evening all !
00:19:30 John Magor: Hi Rick,
00:24:09 Melody Braithwaite: Ohhhh lovely music thank you
00:29:45 Darrylle Ryan: whats tonight
00:29:54 john: SGM
00:32:19 Tania M 1820: CHAIR - John Magor
00:33:11 Tania M 1820: MINUTE TAKER - Vanessa Ernst
00:33:30 Tania M 1820: Welcome to Country - Kathy Ernst
00:33:39 Trevor Pitt 1767: 7:47
00:33:39 Scouse 1619: Good to see you Don !!!
00:35:22 john: 19:49
00:36:22 john: Number of registered attendess: 27

Tonights SGM Meeting Attendance List.

Coral Larke, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Elisa Brock, Ellen Brogan , Ian Hales, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Malcolm Matthews, Mark Rasmussen, Melody Braithwaite, Ray Higgins, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Tom Robinson, Trevor Pitt, Vanessa Ernst,

00:37:29 john: Don Royal,
00:38:00 Elisa Brock: HOST: John Magor
00:39:17 john: Chair : John Magor, Minutes: Vanessa
00:43:48 Elisa Brock: 09 January 2020
00:44:32 Elisa Brock: <https://www.dte.org.au/minutes/2020-01-09%20SGM%20to%20be%20ratified.pdf>
00:46:29 Tom Robinson 1797: John, can you please put that in the chat?
00:48:43 john: username: member
00:48:53 john: password: activedte
00:49:44 Tania M 1820: SGM FEB 18th 2021 AgendaAcknowledgement-Minutes of previous GM (November AGM)Financial ReportsOther ReportsMotions to be voted onClose
00:51:15 Elisa Brock: 25 June 2020 SGM
00:53:03 Peter Tippett: Hi all
00:53:09 Elisa Brock: part 1<https://www.dte.org.au/minutes/2020-06-25%20SGM%20part%20one%20Minutes.pdf>
00:53:26 Elisa Brock: part 2<https://www.dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>
00:53:39 Elisa Brock: part 3<https://www.dte.org.au/minutes/2020-07-09%20SGM%20part%20three%20Minutes.pdf>

00:53:44 Matt 1707: I'm here.

00:53:58 john: Ange, Walter, Andrew, Jack, Matt

00:54:02 Elisa Brock: part 4<https://www.dte.org.au/minutes/2020-07-16%20SGM%20final.pdf>

00:54:14 Gaz: Hi

00:54:21 john: Peter, Gaz,

00:57:40 Peter Tippett: Anyone missing?Number of registered attendess: 36Tonights SGM Meeting Attendance List.Andrew Wilkinson, Coral Larke, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Tom Robinson, Trevor Pitt, Vanessa Ernst, Walter,

00:59:06 david cruise: 54.Aaron ?

01:00:16 Lindy Hunt: Hi Everyone Lindy Hunt here

01:00:18 john: Peter: Ange is also in meeting.

01:01:26 Peter Tippett: Lol David.

01:02:48 Elisa Brock: part 2<https://www.dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>

01:05:28 Tania M 1820: JOhn Magor you are Chairing fabulously <3

01:05:41 Tania M 1820: YOur courage is noted and loved X

01:05:47 Scouse 1619: Absolutely Tania

01:06:50 Tania M 1820: <3

01:10:27 Trevor Pitt 1767: <https://www.dte.org.au/minutes/2020-11-05%20SGM%20Minutes.pdf>

01:12:10 Tania M 1820: You are ACE Lindy Hunt <3

01:15:08 Peter Tippett: Good luck.

01:16:55 Tania M 1820: SGM FEB 18TH 2021 AgendaAcknowledgement-Minutes of previous GM (November AGM)Financial ReportsOther ReportsMotions to be voted onClose

01:17:46 Tania M 1820: Very welcome JOhn M

01:18:03 Peter Tippett: Agenda item ID: 12991Date: 2021-01-27 19:05:20Meeting: SGMAGenda item: FinCom Appropriation \$9,000Agenda details: The Finance Committee currently has insufficient remaining funds on FCM Card for expected Accounting and Bookkeeping Invoices until 30 June 2021. Attached link to this motion shows details of estimated future invoices and additional funds requiredMotion: That FinCoM be appropriated an additional \$9,000 to pay future invoices incurred up to the end of this financial yearItem by: Proposed by Skye Fitzpatrick Supported by Kathy Ernst and Suzie Helsonhttps://drive.google.com/file/d/1d-f2cZotnTk5RgqLs7I_Bzn9HXXQibN4/view?usp=sharing

01:18:54 Gaz: gold coin john in the jar for kids... :)

01:20:31 Peter Tippett: There are with the motion

01:21:25 Trevor Pitt 1767: PBC

01:21:26 Peter Tippett: Agenda item ID: 13001Date: 2021-02-03 20:45:26Meeting: SGMAGenda item: Sydney Confest foodAgenda details: On Thursday 2nd July 2020 the SGM passed a motion that DTE would not pay for any food or drink. After this was passed a discussion was had at which it was suggested that when DTE was again able to hold events that either new motions or amendments to the existing motion requesting budgets for food and drink could be put up for consideration. The motion below is seeking funds to provide basic supplies for Sydney Confest only.BACKGROUND: Food and chai are an integral part of all Sydney

ConFester gatherings. We are extremely efficient in carrying over unused non-perishable stock to the next gathering where 95% perishable foods are donated by attendees such that the cost per meal averages \$1.38 per meal (based on Jan 2020 attendance). Since the early 2000s until January 2019 Sydney ConFesters has been able to remit a profit after the deduction of expenses (100% of gate takings) back to DTE. Since Janua

01:21:39 John Magor: Ain't that much gold Gaz.

01:21:41 Peter Tippett: Since January 2019 gatherings have had to be held at expensive Sydney commercial camping site. Sydney ConFesters is committed to cost neutral gatherings and plan to raise attendance fees to achieve this outcome. Motion: Sydney Confest be allowed to, apply for up to \$10 per head of seeding money to be used for chai ingredients and other general food consumption goods, as part of future Sydney Confest Budget Applications. Item by: Melody Braithwaite, Natalie Bull, Lindy Hunt, Kevin Taylor <https://data.dte.org.au/files/202102SGMNotice.pdf>

01:22:13 Trevor Pitt 1767: No Objection = PBC

01:22:29 Peter Tippett: Agenda item ID: 13001 Date: 2021-02-03 20:45:26 Meeting: SGM Agenda item: Sydney Confest food Agenda details: On Thursday 2nd July 2020 the SGM passed a motion that DTE would not pay for any food or drink. After this was passed a discussion was had at which it was suggested that when DTE was again able to hold events that either new motions or amendments to the existing motion requesting budgets for food and drink could be put up for consideration. The motion below is seeking funds to provide basic supplies for Sydney Confest only. BACKGROUND: Food and chai are an integral part of all Sydney ConFester gatherings. We are extremely efficient in carrying over unused non-perishable stock to the next gathering where 95% perishable foods are donated by attendees such that the cost per meal averages \$1.38 per meal (based on Jan 2020 attendance). Since the early 2000s until January 2019 Sydney ConFesters has been able to remit a profit after the deduction of expenses (100% of gate takings) back to DTE. Since Janua

01:22:30 Peter Tippett: ry 2019 gatherings have had to be held at expensive Sydney commercial camping site. Sydney ConFesters is committed to cost neutral gatherings and plan to raise attendance fees to achieve this outcome. Motion: Sydney Confest be allowed to, apply for up to \$10 per head of seeding money to be used for chai ingredients and other general food consumption goods, as part of future Sydney Confest Budget Applications. Item by: Melody Braithwaite, Natalie Bull, Lindy Hunt, Kevin Taylor <https://data.dte.org.au/files/202102SGMNotice.pdf>

01:22:38 Peter Tippett: 20:36

01:22:52 Tania M 1820: Motion 1. Motion: That FinCoM be appropriated an additional \$9,000 to pay future invoices incurred up to the end of this financial year Item by: Proposed by Skye Fitzpatrick Supported by Kathy Ernst and Suzie Helson PBC

01:23:38 Kristen Joy 1645: yes please Melody

01:24:01 Skye F 1659: thanks Tania. ❤️

01:25:09 Tania M 1820: very welcome Skye <3

01:25:15 Tania M 1820: this is great Melody <3

01:25:29 Peter Tippett: I have had a feed provided at Sydney Confest.

01:25:39 Peter Tippett: and for the clan.

01:25:48 Scouse 1619: Kartoffelpuffers wonderful

01:26:31 Tania M 1820: Motion: Sydney Confest be allowed to, apply for up to \$10 per head of seeding money to be used for chai ingredients and other general food consumption goods, as part of future Sydney Confest Budget Applications. Item by: Melody Braithwaite, Natalie Bull, Lindy Hunt, Kevin Taylor PBC

01:26:40 Peter Tippett: Agenda item ID: 13002Date: 2021-02-03 20:48:13Meeting: SGMAgenda item: OC
AppropriationAgenda details: That the Organising Committee be appropriated an additional \$25,000 to be available until the end of the
2020/2021 financial year.Motion: That the Organising Committee be appropriated an additional \$25,000 to be available until the end
of the 2020/2021 financial year.Item by: Trevor Pitt, David Cruise, Coral Larke, Malcolm Matthews, Kevin Taylor, Kate
Shapirohttps://data.dte.org.au/files/202102SGMNotice.pdf

01:26:55 Peter Tippett: 20:40

01:27:30 john: Motion 3. That the Organising Committee be appropriated an additional \$25,000 to be available
until the end of the 2020/2021 financial year.
Proposed by: Trevor Pitt
Supported by: David Cruise, Coral Larke, Malcolm Matthews, Kevin Taylor, Kate Shapiro

01:28:35 John Magor: Chair notes Scouse's raised hand

01:30:31 Peter Tippett: \$40K less \$10kish already appropriated Scouse. So \$30K plus this.

01:31:04 Peter Tippett: Correct Kathy.

01:33:01 Peter Tippett: I do not think Fincom and other committees should be applying for budgets outside the OC as
has just happened during this meeting. It takes out a complete step of approval.

01:34:27 John Magor: Chair notes Kevin's hand

01:35:20 John Magor: ----Chair notes Kevin's hand no longer there

01:36:00 Peter Tippett: How does the OC provide oversight and direction when Fincom circumvents the process?

01:36:46 Peter Tippett: Regarding finance Fincom should be setting a good example. I do not think this is a healthy
example for DTE.

01:37:05 Scouse 1619: It should also be noted that Fincom was given circa \$20,000 last December !

01:37:34 john: Motion be amended to: That the Organising Committee be appropriated an additional \$16,000 to be
available until the end of the 2020/2021 financial year.

01:38:43 Peter Tippett: This is not the meeting to be picking out spending on budgets. This is an allocation to the OC. If
you have issues with ICT spending as I do the place for it is the OC.

01:38:58 John Magor: Chair notes Ian's hand raised (but will first return to Lindy for the 2nd part of her question)

01:39:57 Peter Tippett: Chair the question is not related to the actual motion. It is related to a budget that has not been
presented to this meeting.

01:39:59 John Magor: Chair notes Peter's hand raised

01:40:18 John Magor: Chair notes Kathy's hand raised

01:40:28 Gaz: can someone explain the license & rego fees are and do they relate to motor vehicles?

01:40:53 Peter Tippett: The motion Lindy is discussing was about budgets, not allocations.

01:42:18 Tania M 1820: and is it that when a budget is required from the OC a budget application is presented to the OC?

01:42:25 John Magor: Chair notes Malcolm's raised hand.

01:42:29 Scouse 1619: Anything passed at this SGM cannot be rescinded by a following OC !

01:42:36 Peter Tippett: The motion Lindy is discussing regarding details was about budgets, not allocations.

01:43:05 Peter Tippett: 2 OC meetings.

01:44:56 Scouse 1619: December 2020 Fincom received \$20,000 for FY 20/21 .Why are they again asking for \$9,000 for
FY 20/21 ?

01:45:09 Kristen Joy 1645: allocations at gm's are always a best estimate, the actual money cannot be released until a detailed app is made to a committee meeting...

01:45:30 Tania M 1820: thank you for the clarity Kristen

01:45:39 Scouse 1619: Fincom costs \$3,000 per month.

01:45:40 Peter Tippett: \$16K + \$30(already appropriated in the bank) = \$46K to last until the end of the financial year. This is what the OC is spending.

01:46:23 Peter Tippett: Scouse Optus costs over \$2K per quarter

01:46:28 Scouse 1619: \$20,000 Is 6 months worth for FinCom and they got that last December

01:47:16 Scouse 1619: Optus at 2K per quarter with zero ConFest is ridiculous

01:48:19 Skye F 1659: @Scouse TBT invoices received last month totalling \$21,113 were paid from appropriations transferred from OC @Peter as there was no way of knowing if FCM motion would be passed tonight. Therefore the \$9,000 included in overall OC Motion was a fail safe so DTE could pay invoices in a timely manner. Hope this helps clarify your issue

01:48:40 Peter Tippett: Telephone & Internet 249.00 249.00 249.00 249.50 249.25 254.25 250.00 250.17 250.36 250.59 250.77 251.02 3,002.91 3,002.91 MyNetFone (Moulamein) 20.00 20.00 20.00 20.50 20.25 25.25 21.00 21.17 21.36 21.59 21.77 22.02 254.91 254.91 Optus (Moulamein) 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 199.00 2,388.00 2,388.00 Telstra (Moulamein) 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 30.00 360.00 360.00 Subtotal 2,668.02 825.72 498.21 533.57 534.81 478.47 588.36 1,127.49 1,177.98 1,009.47 740.12 340.74 10,522.96 9,090.93

01:48:55 John Magor: Chair notes hands raised in the following order:Kevin,Kathy,David

01:50:07 John Magor: Lindy

01:50:21 Peter Tippett: <https://snipboard.io/E0lfgG.jpg>

01:50:48 Peter Tippett: Above was sent by Troy earlier today.

01:51:48 Tom Robinson 1797: The OC needs funds on account.

01:52:39 Skye F 1659: Well put, Malcolm 🙏 Trevor and others have produced responsible estimates for future possible costs. I totally support amount asked for. YES Kevin. OC is very responsible with funding.

01:52:48 Scouse 1619: FinCom double dips every SGM on what they have previously already had at an OC

01:52:58 Coral: Can we put the motion

01:53:10 Peter Tippett: Fincom should not present a budget directly to the SGM.

01:53:18 Scouse 1619: When we can have detailed Estimates I will be happy

01:53:33 Kathy: I did participate

01:54:08 Peter Tippett: The OC discussed this over 2 meetings and shaved 20-30 thousand off it.

01:57:07 Peter Tippett: Agenda item ID: 13002 Date: 2021-02-03 20:48:13 Meeting: SGM Agenda item: OC Appropriation Agenda details: That the Organising Committee be appropriated an additional \$25,000 to be available until the end of the 2020/2021 financial year. Motion: That the Organising Committee be appropriated an additional \$25,000 to be available until the end of the 2020/2021 financial year. Item by: Trevor Pitt, David Cruise, Coral Larke, Malcolm Matthews, Kevin Taylor, Kate Shapiro <https://data.dte.org.au/files/202102SGMNotice.pdf>

01:57:13 Peter Tippett: Ammendment?

01:57:31 John Magor: Chair notes John's hand

01:57:46 john: Motion be amended to: That the Organising Committee be appropriated an additional \$16,000 to be available until the end of the 2020/2021 financial year.

01:59:07 Skye F 1659: Thanks John for amending Motion 🙏

01:59:25 Peter Tippett: I second it if required.

02:00:27 Kristen Joy 1645: gm's are all about best estimates, go to the relevant committee meetings for the fine details and actual disbursements

02:02:23 john: That the Organising Committee be appropriated an additional \$16,000 to be available until the end of the 2020/2021 financial year.

02:02:25 john: PBC

02:02:29 john: 21:16

02:02:53 Tania M 1820: lol

02:03:00 john: Motion 4. That this meeting endorses continuing work on transitioning to a new Code of Conduct based around the Contributor Code of Conduct.
Proposed by: Coral Larke
Supported by: Lindy Hunt, John Magor, Trevor Pitt

02:03:45 * * vanessa* * : Andrew WilkinsonAngela NealCoral LarkeDarrell ReidDavid CameronDavid CruiseDon Royal Elisa BrockEllen BroganGary LaskyIan HalesJack Wills Jessica TownsendJohn MagorJohn ReidKate ShapiroKevin TaylorKristen Joy Lindy HuntMatt EnglishMalcolm MatthewsMark RasmussenMartin ShwarzMelody BraithwaitePeter Tippett Ray HigginsRick GillRobin MacphersonScouseSkye FitzpatrickSuzie HelsonTania MorsmanTom Robinson Trevor PittVanessa ErnstWalter PadovaniThis is the attendance list I have for the minutes. Please let me know if I've missed anyone :)

02:05:02 Skye F 1659: Darrylle Ryan @Vanessa

02:05:10 Ellen Brogan 1710: Jack * Wells thanks Vanessa maybe a typo

02:05:34 * * vanessa* * : oh yes thank you both!

02:05:59 Tom Robinson 1797: just putting my wife to bed - I may be a bit longer

02:06:20 Peter Tippett: Agenda item ID: 13003Date: 2021-02-03 20:49:26Meeting: SGM
Agenda item: Code of Conduct
Agenda details: That this meeting endorses continuing work on transitioning to a new Code of Conduct based around the Contributor Code of Conduct.
Motion: That this meeting endorses continuing work on transitioning to a new Code of Conduct based around the Contributor Code of Conduct.
Item by: Coral Larke, Lindy Hunt, John Magor, Trevor Pitt
<https://data.dte.org.au/files/202102SGMNotice.pdf>

02:06:55 john: Motion 4. That this meeting endorses continuing work on transitioning to a new Code of Conduct based around the Contributor Code of Conduct.
Proposed by: Coral Larke
Supported by: Lindy Hunt, John Magor, Trevor Pitt

02:06:56 ** jack **: Hi Vanessa --what ever name for me is OK

02:06:56 Peter Tippett: 21:20

02:07:05 Peter Tippett: Agenda item ID: 13003Date: 2021-02-03 20:49:26Meeting: SGM
Agenda item: Code of Conduct
Agenda details: That this meeting endorses continuing work on transitioning to a new Code of Conduct based around the Contributor Code of Conduct.
Motion: That this meeting endorses continuing work on transitioning to a new Code of Conduct based

around the Contributor Code of Conduct.Item by: Coral Larke, Lindy Hunt, John Magor, Trevor

Pitt<https://data.dte.org.au/files/202102SGMNotice.pdf>

02:09:19 john: 21:23

02:11:50 Ellen Brogan 1710: Does anyone have a link to the Contributor Code? I've found a few different versions online

02:12:33 Elisa Brock: It's actually called the Contributor Covenant, I believe. <https://www.contributor-covenant.org/>

02:13:01 Peter Tippett: It is https://www.contributor-covenant.org/version/2/0/code_of_conduct/

02:13:53 Peter Tippett: This whole motion is a waste of meeting time. It should be considered a breach of a code of conduct yet to be written.

02:15:01 Peter Tippett: Number of registered attendess: 39Tonights SGM Meeting Attendance List.Andrew Wilkinson, Ange, Coral Larke, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Tom Robinson, Trevor Pitt, Vanessa Ernst, Walter,

02:15:23 Kristen Joy 1645: clearly, we have a decades long proven inability to adequately address these issues in house, the problem is acute and now needs serious remedy, dte's ability to exist as an ethical entity needs outside, professional help

02:15:46 Peter Tippett: Number of registered attendess: 39Tonights SGM Meeting Attendance List.Andrew Wilkinson, Ange, Coral Larke, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Tom Robinson, Trevor Pitt, Vanessa Ernst, Walter,

02:17:42 Kate Shapiro: Any/all active members of the cooperative can vote.

02:21:13 Scouse 1619: Sorry everyone I am transitioning off morphine, have DT's and cannot stand this humidity.Need to sleep, thank you and goodnight.Scouse

02:21:24 Peter Tippett: dan and matt

02:21:30 Peter Tippett: don and matt

02:21:48 Kate Shapiro: Aaron!

02:22:15 Kate Shapiro: how are you?!?

02:22:47 Peter Tippett: Y 32, A 2, N1

02:23:41 Kate Shapiro: classic.

02:23:47 Tania M 1820: Y 32 N 1 A 2

02:23:49 david cruise: yyyyyyyyyyyyyyyyyyyyyyyyyyyyyyyay

02:23:54 Kristen Joy 1645: no offence intended, just an idea for smoother future movements of meetings

02:24:03 Peter Tippett: Number of registered attendess: 40Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Ange, Coral Larke, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Tom Robinson, Trevor Pitt, Vanessa Ernst, Walter,

02:24:07 Peter Tippett: 21:37
02:24:25 Peter Tippett: Motion: 1 / No reimbursement for food or accommodation getting to or from Woorooma or Bylands site for a working bee will be covered by DTE.2 / The MAXIMUM round trip fuel claim or public transport with receipts for volunteers coming to site for a working bee that DTE will approve will be:- Travelling from:- Victoria \$ 150, South Australia \$ 225, New South Wales \$ 300, Queensland \$ 500. However volunteers on onsite for less than four days may only claim a pro rata rate ie. Two days on site only 50%3 / On Woorooma or Bylands sites an allowance of a maximum of \$11 per person per day for moderately priced food and non alcoholic drinks during the working bee.4 / When requested by the working bee facilitator to travel more than 70 kilometres off either Woorooma or Bylands site during a working bee to pick up a person, materials or supplies, up to \$20 per person allowance for lunch with receipts may be claimed.5 / To qualify for fuel reimbursement volunteers need to fill in an activity sheet with an average

02:24:35 john: Motion 5.
1 / No reimbursement for food or accommodation getting to or from Woorooma or Bylands site for a working bee will be covered by DTE.
2 / The MAXIMUM round trip fuel claim or public transport with receipts for volunteers coming to site for a working bee that DTE will approve will be:- Travelling from:- Victoria \$ 150, South Australia \$ 225, New South Wales \$ 300, Queensland \$ 500. However volunteers on onsite for less than four days may only claim a pro rata rate ie. Two days on site only 50%
3 / On Woorooma or Bylands sites an allowance of a maximum of \$11 per person per day for moderately priced food and non alcoholic drinks during the working bee.
4 / When requested by the working bee facilitator to travel more than 70 kilometres off either Woorooma or Bylands site during a working bee to pick up a person, materials or supplies, up to \$20 per person allowance for lunch with receipts may be claimed.

5 / To qualify for fuel reimbursement volunteers need to fill in an activity sheet with an average of
02:24:36 Peter Tippett: Motion: 1 / No reimbursement for food or accommodation getting to or from Woorooma or Bylands site for a working bee will be covered by DTE.

02:24:54 john: 5 / To qualify for fuel reimbursement volunteers need to fill in an activity sheet with an average of 4 hours per day overall at a working bee, some days less, other days more hours - depending on individual energy levels on the day, weather conditions etc.
6 / Within 60 days of completion of a Working Bee, a detailed project report including information under the following headings:- completed works with photos, attendees register, first aid, conflict resolution, testimonials and final expenditure to be forwarded on to the Directors and the OC.

Proposed by: Kevin Taylor

Supported by: Lindy Hunt, Tania Morsman, Natalie Bull

02:24:58 Peter Tippett: 6 motions
02:25:24 Peter Tippett: Motion: 5.1 / No reimbursement for food or accommodation getting to or from Woorooma or Bylands site for a working bee will be covered by DTE.Item by: Kevin Taylor, Lindy Hunt, Tania Morsman, Natalie Bull
<https://data.dte.org.au/files/202102SGMNotice.pdf>
02:27:37 Tania M 1820: file:///D:/5.%20DTE/202102SGMNotice.pdf
02:28:16 Peter Tippett: <https://data.dte.org.au/files/202102SGMNotice.pdf>

02:28:26 Peter Tippett: Do we do this as 1 motion or 6?
02:28:28 Tania M 1820: thanks Peter T
02:28:38 Tania M 1820: motion 6
02:28:45 john: Motion 5
02:28:57 Tania M 1820: ooops
02:29:23 Peter Tippett: Item 5 is one motion in total or 6 individual motions?
02:29:33 Trevor Pitt 1767: Is funding only distributed after the report is issued and accepted?
02:30:42 Peter Tippett: I have looked at the notice and feel it should be 1
02:31:00 Peter Tippett: <https://data.dte.org.au/files/202102SGMNotice.pdf>Motion 5 is the heading.
02:31:46 John Magor: Hands raised (in current order):David Cruise,Peter Tippett
02:31:56 John Magor: Tania M
02:32:04 Peter Tippett: Mine is down now.
02:32:17 John Magor: Noted Peter - Ta.
02:32:23 Peter Tippett: Ian has expressed how I feel.
02:33:42 John Magor: Hands raised (in current order):David Cruise,Tania MKevin
02:34:49 John Magor: kevin, you're next.
02:35:08 John Magor: Sorry - Tania, then kevin
02:36:28 John Magor: I raise my hand next (to speak after Kevin).
02:38:18 John Magor: Hands raised (in current order):Kevinme,Kate
02:39:20 Kristen Joy 1645: this is about making sure we don't exclude or alienate volunteers on low incomes, this is crucial to encouraging diversity and inclusivity in our volunteers
02:41:48 Trevor Pitt 1767: JohnKateTrevor
02:43:45 Kristen Joy 1645: *crucial
02:44:02 Tania M 1820: I also want to acknowledge people who are continuing to create for Confest - many are doing so as an act of hope for what is to come. <3
02:45:04 Tania M 1820: G-O J-O-H-N M-A-G-O-R
02:47:20 Tania M 1820: i believe I said incentive and that was not the word I would have usually used even so for those who are on a pension and who are unable to be on site for the reason they cannot spend that money it is an INCENTIVE for them to be welcome and encouraged to be on site <3
02:47:23 John Magor: Current speaking order:TomTrevorPeter Tippett
02:47:32 Kristen Joy 1645: there is a lot of carpooling going on, but it doesn't cover all volunteers
02:48:02 Tania M 1820: Perhaps before the working bee that car pooling could be organised?
02:48:06 Peter Tippett: John, I think it was Keven that used the word entitled earlier.
02:48:36 Ellen Brogan 1710: At the larger working bees 2015 2017 2018 we Coordinated car pooling and public transport collections
02:48:42 Kristen Joy 1645: sheesh, at this point I can't afford to volunteer for dte
02:48:58 John Magor: So, who's just going to drop by Mansfield and 'car pool' me (and my medical needs to site?)
02:49:50 Peter Tippett: You never know if you do not give it a go John. Problem with this is there is not incentive for you to even try.

02:49:53 John Magor: Current speaking order:TrevorPeter TippettMartin Schwartz
02:49:57 Tania M 1820: JOhn Magor - for you I would drive down to get you and probably drive you insane since I am so intense hehe :) <3
02:50:13 Peter Tippett: Hahahaha Tania.
02:50:17 Tania M 1820: lol
02:50:29 Peter Tippett: The journey is the destination.
02:50:37 Tania M 1820: it is :)
02:50:40 Peter Tippett: It is not going up to work. It is going up to volunteer.
02:50:58 Ellen Brogan 1710: Hi John when I coordinated carpooling consent was asked for at registration to share addresses with anyone who lived near and if they had any other needs such as one bee who needed to bring her cpap
02:51:47 Kristen Joy 1645: supporting volunteers to do the work that keeps dte running and puts on confest is our purpose, if you think that's a bad investment I'd suggest that you're missing the point of what we are doing
02:51:47 Peter Tippett: Communing together but not commuting together.
02:52:49 John Magor: Current speaking order:TrevorPeter TippettMartin SchwartzKathy
02:52:56 Tania M 1820: That was lovely Tom Robinson
02:53:50 John Magor: Current speaking order:Martin SchwartzKathyMe (yes - again)
02:54:14 John Magor: Current speaking order:Martin SchwartzKathyMe (yes - again)Ellen
02:54:55 Matt 1707: Sorry, battery went flat. Back now.
02:55:12 Lance Nash: John Magor, I could probably transport you, depending on the size of your " medical needs".
02:55:16 Tania M 1820: good point Trevor
02:56:17 John Magor: Current speaking order:Martin SchwartzKathyMe (yes - again)Ellen
02:58:47 Peter Tippett: 6 is not a stipulation on reimbursement. It is tacked on to suggest things will be above board but when you read the whole thing it is not relevant.
02:59:37 John Magor: Current speaking order:Me (yes - again)EllenJohn Reid,Kevin,Gaz
03:00:37 Peter Tippett: yea some of the language used... Working instead of volunteers. Entitled. Given in return. Reward. Incentive.
03:00:40 Martin Schwarz: volunteering also gives you membership
03:00:52 Peter Tippett: Correct Marty.
03:01:11 Peter Tippett: These are the same members that complain about waste.
03:02:09 Jessica Townsend:its about " Supporting "
03:02:38 Peter Tippett: Cake and ice cream.
03:03:25 Kathy: I do eat when doing volunteer work at home. I also pay for wear and tear, equipment and utilities when working from home.
03:03:26 Martin Schwarz: I am tightening the belt because we have no income and large outgoings
03:03:46 Peter Tippett: Support carpooling. Support community. Sharing. Looking after each other. I can think of other communities that get financial support and if anything it only feeds the problems they face.
03:03:53 david cruise: you are all volunteers attending this meeting. how much per hour should I claim?
03:04:32 Peter Tippett: \$130 per hour David.

03:05:24 Trevor Pitt 1767: (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

03:06:34 Peter Tippett: (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

03:07:45 Trevor Pitt 1767: No Objection. Meeting extended by up to 1 hour

03:08:01 Peter Tippett: 22:21

03:08:11 Kristen Joy 1645: if we fail to support low income and otherwise disadvantaged volunteers for out of pocket expenses so that they can actually volunteer, then we are failing at our core of principles

03:08:30 John Magor: Thank you for posting that in the chat Trevor (re time extension).

03:08:37 Peter Tippett: We can support volunteers in other ways.

03:08:50 Jessica Townsend: Supporting community can take on all those faces .. plan for worst hope for the best.

03:09:05 John Magor: Hands raised in current order - Martin,Kathy,John,Ian

03:09:34 Tania M 1820: Yes I agree it is not a an effing reward - it is love

03:09:53 Tania M 1820: it is appreciation and greatitute and love

03:09:59 Tania M 1820: love love love love love

03:10:03 Tania M 1820: LOVE LOVE LOVE LOVE

03:10:05 Peter Tippett: It upsets me to hear those words as well. These are the words from the people who have spoken to support this motion.

03:10:09 Tania M 1820: LOVE LOVE LOVE LOVE LOVE

03:10:09 Trevor Pitt 1767: Another thing. While working out on the site till the sun goes down, it is very comforting to know there are others preparing the evening meal

03:10:30 Kristen Joy 1645: this is not about rewards, that's a fakenews word, this is the difference between vols being able to volunteer or not

03:10:34 Kate Shapiro: 🙌 Ellen

03:10:45 Kristen Joy 1645: thanks Elle

03:10:58 Peter Tippett: Fakenews word? This is the language used in support fo this motion. Working instead of volunteers. Entitled. Given in return. Reward. Incentive.

03:11:34 Kristen Joy 1645: I am using the words that I choose.

03:11:48 John Magor: Chair notes Ian's hand raised.

03:12:13 Tania M 1820: i would hope,,,,no rather I would know and have faith in this time of fear that we would make sure we were respectfull in spending DTE money and that we would spend our budget wisely

03:13:07 Tania M 1820: And that DTE OC would all be involved in the budget and planning of the working bee

03:13:36 Kathy: We also have the responsibility to do financial reports and other paperwork.

03:13:48 John Magor: Chair notes David's hand raised.

03:13:53 Tania M 1820: yes that is a given

03:14:30 Peter Tippett: John, you went up without food or fuel reimbursement to do work that someone else insisted that they get reimbursed fuel and food otherwise they wont do it. That person also provided an estimate on what it would cost a contractor. You have shown by example that stuff can happen without fuel and food reimbursement and I thank you for this.

03:15:02 Kristen Joy 1645: people, volunteers, are at least, at the very least one of our resources that we choose to treat with care and respect, if we lose them we are well screwed...

03:17:35 John Magor: Where I ask is the 'gusto', the response, the reaction to the facts as they stand re one Director's rent and utility bills being paid while they 'volunteered' on site?Yet - here we are, picking away at approved, justified reimbursement (not rewards, not salary)?Why, so often do we choose to ignore the massive issues that come before these arguments?

03:18:26 John Magor: Why do we make into pariahs those who dare to raise these issues, yet - here we are nitpicking this?

03:19:12 Lindy Hunt: it is trying to remove some restrictions

03:19:25 Trevor Pitt 1767: What is the difference between a site visit and a working bee, given the words are effectively interchangeable

03:20:03 Kristen Joy 1645: hands up who is rich enough to forgo their paycheck to give time to dte for work that other vols weren't quall'ed for and contracting would be more expensive?

03:21:01 John Magor: Speaking order:Kathy,Kevin,Trevor

03:21:21 Peter Tippett: Has anyone not been able to eat, ever in the past?

03:21:32 Kristen Joy 1645: YES

03:22:19 Jessica Townsend: Been turned away from a kitchen before .. yes.

03:22:36 Peter Tippett: Turned away from a kitchen? lol.

03:23:09 Jessica Townsend: That funny ?

03:24:10 Kristen Joy 1645: only to him...

03:24:42 John Magor: Hands up who saw any motion to authorise any Director's rent be paid?Anybody who saw and considered a Director's bills be paid?Hands up anybody who was asked if it's appropriate (and an issue to be voted on), that a Director essentially be paid as a contractor?If it was ok to do, then surely it ought have been ok to put through an open and accountable process to the community?Any hands up (as was asked in an earlier comment)

03:25:04 John Magor: ?

03:25:16 Peter Tippett: Mo5on: That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, publictransport including airfares, parking costs, road tolls, traffic infringements, registra5on, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discon5nued.

03:25:19 Peter Tippett: PBC

03:25:22 Tania M 1820: i suppose I see the working bee financial support as being minimal. i also see a lot of discussion going on when a working bee emerges. i believe that we will limit the costs awesomely as we make informed decisions on the bees... it needn't be exorbitant

03:25:25 Peter Tippett: <https://www.dte.org.au/minutes/2020-07-09%20SGM%20part%20three%20Minutes.pdf>

03:25:37 Peter Tippett: Motion: That DTE does not pay for any food or drinks.

03:25:39 Peter Tippett: PBM

03:25:45 Peter Tippett: <https://www.dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>

03:25:48 Ellen Brogan 1710: I.....

03:26:11 Peter Tippett: <https://www.dte.org.au/minutes/2020-07-09%20SGM%20part%20three%20Minutes.pdf>Mo5on:
That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registra5on, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discon5nued. PBC

03:26:45 Peter Tippett: <https://www.dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>Motion:
That DTE does not pay for any food or drinks.PM

03:26:59 Peter Tippett: 3 part meeting.

03:27:47 Peter Tippett: Covid is still around. I vote no!No to entitlement, payment, reward.....

03:27:56 Skye F 1659: Nighty night All 夜 Time for Bed said Zebidee

03:28:16 Tania M 1820: night' divine Skye <3

03:28:35 Elisa Brock: boing!

03:29:41 Peter Tippett: Aaron Shipperlee, Andrew Wilkinson, Ange, Coral Larke, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Tom Robinson, Trevor Pitt, Vanessa Ernst, Walter,

03:29:55 Peter Tippett: Motion 5 22:43

03:32:36 Kate Shapiro: for

03:32:53 Kate Shapiro: thanks chair

03:36:45 Peter Tippett: Aaron?

03:37:55 Peter Tippett: Y 17, A 5, N 12

03:38:01 Tania M 1820: YES - 17 NO- 12 ABSTAIN - 5

03:38:45 Peter Tippett: Robin, I think the meeting was extended.

03:38:55 Peter Tippett: Agenda item ID: 13038Date: 2021-02-18 18:05:32Meeting: SGM
Agenda item: Board Appropriation
Agenda details: Motion 6. I propose/support the motion that the board be granted an appropriation of \$19,625 until end of financial year with funds to be available until another appropriation is approved.
Motion: I propose/support the motion that the board be granted an appropriation of \$19,625 until end of financial year with funds to be available until another appropriation is approved.
Item by: Proposed by: Kate Shapiro Supported by: Dan Smith, Trevor Pitt, Caryn Kettle
<https://data.dte.org.au/files/202102SGMNotice.pdf>

03:39:11 Tania M 1820: NO for the most contentious motion

03:39:15 Tania M 1820: NOW

03:39:19 Darrylle Ryan: I have to go night all

03:39:23 john: Board Appropriation
Motion 6. I propose/support the motion that the board be granted an appropriation of \$19,625 until end of financial year with funds to be available until another appropriation is approved.
Proposed by: Kate Shapiro
Supported by: Dan Smith, Trevor Pitt, Caryn Kettle

03:39:26 Tania M 1820: gnight Daz

03:40:09 Peter Tippett: No info provided by the board or anyone else who supports this motion.\

03:40:13 Tania M 1820: is there a break down of these costs

03:40:26 Kristen Joy 1645: while I am mindful that money is one important factor in the existence of dte and confest, I'm also very sure that confest would not be the amazing thing it is if not for the diversity of is amazing volunteers, dte without volunteers is a frighteningly rapid journey to nothing, or worse

03:41:21 Skye F 1659: I'm actually leaving this time Folks. Congrats Kevin - all your good work has been rewarded

03:42:52 Gaz: g'night all have early start.....

03:42:55 John Magor: goodnight Skye.Thank you for being here.

03:43:07 John Magor: Same goes as yo go Gaz.

03:43:07 Tania M 1820: gnight Gary X

03:43:37 John Magor: Chair notes Lindy's hand raised.

03:45:34 John Magor: David next (in speaking order)

03:47:00 Peter Tippett: Look at the green all the way to the right Lindy. THEN match it up with the expense all the way on the left. Must be fun on a mobile.

03:49:23 Peter Tippett: Mediation

03:49:40 Peter Tippett: 27 minutes left

03:49:49 John Magor: Reminder to the room that we nave just over 25mins remaining before we may need to adjourn this meeting.

03:49:55 John Magor: *have*

03:52:32 John Magor: Speaking order:David,Martin,Malcolm,Kathy,Peter,Mark (or Robin)

03:53:32 John Magor: Then lindy (or is your hand still up from earlier?)

03:53:44 Tania M 1820: is there a breakdown of any of these amounts

03:55:21 Tania M 1820: why is a legal issue with the board being withheld from the OC? Is this a usual thing?

03:55:38 Peter Tippett: This is wrong! We just approved a Fincom budget without it being allocated to the OC and now we are going to approval addition finance expense via the board.

03:56:25 Tania M 1820: is there an invoice for the mediation budget?

03:57:00 Peter Tippett: Can we get that \$10K itemised?

03:58:19 Kristen Joy 1645: gm"s are for estimates.... details of budgets and actual expenditures are for committee meetings

03:59:29 Tania M 1820: a few question here to be addressed 1. legal issue? 2. what is the \$10.000.00 for (break down) 3. accounting? isn't fincom the avenue for this?

03:59:44 Peter Tippett: Did the board approve this and if so when and why was it not put in the minutes and why was it not shared prior to the meeting?

04:01:23 Peter Tippett: We just approved \$9K for fincom and I guess many believed like me, that was it... now another \$3.5K. I would like to see the \$10K itemised.

04:01:26 Tania M 1820: \$3,500 + \$10,000.00 + \$5,000 = \$18,500.00 for what? There is no break down nor any explanation

04:01:52 Tania M 1820: This is extraordinary

04:02:24 Peter Tippett: Sadly this is pretty ordinary for DTE.

04:02:59 Tania M 1820: The OC should know what the money is for

04:03:12 Peter Tippett: Finance did not come under OC this meeting!!!!!!

04:05:01 Tania M 1820: faaarrk

04:05:29 Martin Schwarz: that's an interesting figure

04:05:39 Trevor Pitt 1767: That's mediation, and still ongoing I beleive

04:05:40 Tania M 1820: so why has that been a secret?

04:06:31 Peter Tippett: I think that was my mistake. \$10K for mediation and \$5K for secret legal.

04:06:38 Tania M 1820: what other disputes?

04:08:02 david cruise: 100 minutes left

04:08:43 Tania M 1820: So just to understand the \$10,000.00 Redd Consultancy - my initial complaint was approved \$5,000 and it now has risen to \$10,000?

04:09:31 Tania M 1820: So much effing secrecy!!!!!!

04:12:47 john: not true! Board has an amount of money regardless of appropriations at GM.

04:13:13 Tania M 1820: Thanks John

04:13:14 Peter Tippett: Can the board carry over an allocation from one financial year to another?I get that they may want to extend it incase there are issues with an sgm but can an appropriation carry over to a new financial year?

04:14:57 Peter Tippett: Well done John.

04:15:20 john: Rule 47 (12)

04:15:39 Kathy: It was different this year. Accounts were not cleared out at EOFY maybe because people were worried about not getting budgets.

04:16:36 Tania M 1820: Beautyfull Chairing tonight JOhn Magor. Vanessa thankyou for our wonderful minute taking - so much love <3

04:16:53 Ellen Brogan 1710: Brilliant chairing

04:16:58 Trevor Pitt 1767: Good MeetingThank you everyone

04:17:13 Lindy Hunt: well done John 😊 ❤️

04:17:22 Peter Tippett: Date: Thursday the 25th of FebruaryTime: 07:30 PMMeeting type: SGMMeeting details: SGM part 2Notice by: John Magor

04:17:25 Trevor Pitt 1767: Thanks ChairThank minute keeper

04:17:33 Suzie H: well done JM & Vanessa♡

04:17:46 john: 23:31 meeting adjourned.

04:18:39 Ellen Brogan 1710: Was good to get the reminder email, John R would you mind please emailing members the adjournment?

04:18:48 Peter Tippett: Maybe the board should communicate with members. Explain this allocation. Itemise the \$10K. A better explanation of the \$5K.

04:18:59 Elisa Brock: Thanks for great chairing tonight, John M.

04:19:46 Kate Shapiro: Good night everyone

04:20:40 Tom Robinson 1797: A good meeting. Thank you all. Good night everyone!

04:20:43 john: Yes, I shall advise members.

04:22:44 John Magor: One of my main hopes and objectives is to have community supported acknowledgement, reconciliation, and ways to encourage ongoing open and better behaviours by -all- members as to how they treat funds, assets, and

each other. And hopefully, this will provide a more gentle, supported (and supportive) DTE to encourage new (and previous) members to engage more fully.

04:23:10 Peter Tippett: \$3,125 per month on finance!

04:23:42 John Magor: More members = more (and new) input = a bigger, a broader, and a 'fresher' community.

04:25:44 Peter Tippett: Vote no!!!!

04:28:18 Peter Tippett: Kate is still signed in. Tania just asked a question to clarify if it is a number and what it is.

04:28:34 Peter Tippett: Elisa is present.

04:29:01 Peter Tippett: and silent.

04:30:08 Peter Tippett: Coral might still be in the bath.

04:30:51 Peter Tippett: A board of 3?

04:32:43 davidcameron: Thanks for great chairing tonight, John M, Good night everyone

04:33:23 Tania M 1820: gnight David

04:33:25 Peter Tippett: This motion has been up a lot longer than 2 days!!!!

04:33:40 Tania M 1820: that's right PT

04:36:24 Elisa Brock: Very true Trevor

04:37:13 Tania M 1820: i think you're missing the point Trevor P. the Board is not acting together

04:37:23 Tania M 1820: it is a select couple

04:38:15 Peter Tippett: Yeah I have a screen grab of a meeting without masks. Probably didn't fill out the contact tracing register either though I will not check.

04:41:47 Peter Tippett: It is not legacy, it is ongoing at the moment. We were told the money being asked for was for something discussed a couple of days ago. Trust. We were not trusted with figures prior to the meeting. Trust.

04:42:21 Peter Tippett: This is not historic. This happened during this meeting.

04:42:50 Peter Tippett: This is the current "board". Not individuals on the board but the current board.

04:43:35 Peter Tippett: Simon!!!!!!!!

04:46:33 Trevor Pitt 1767: The application for the board appropriation was submitted at the required time. The current situation is now different to when the application was made. Provision for legal was always in the projection > A need has recently been identified which may need to use some of these funds

04:47:01 Peter Tippett: Simon, Kathy is speaking about the response she receives as a director.

04:47:32 Suzie H: Perhaps Trev but the \$5000 was on the spreadsheet 13/1/21?

04:47:56 Trevor Pitt 1767: Good Morning... Good night

04:48:00 Tania M 1820: That's right John Magor

04:48:31 Lance Nash: There will be issues, from time to time, where an individual Director has to hold matters confidential, even from other Directors.

04:48:53 Peter Tippett: Simon, what happened? I am not sure if you need more or less wine but you do need to chill. You are coming across as victim blaming.

04:49:16 Peter Tippett: Kathy and members have been treated appallingly.

04:51:25 Peter Tippett: Welcome to the present Simon.

04:52:15 Peter Tippett: Lets meet on Mars but we are unable to do that either.

04:53:17 Peter Tippett: Simon what has stopped you from approaching Ceres to organise access to the room?

