

2021-03-04 Board ZOOM CHAT

00:12:01 Rick Gill: good evening Kate !!!

00:12:58 Rick Gill: John I didn't think you could be caught at a meeting as you run around the table and cant be caught :)

00:20:02 john: 19:44

00:20:20 Elisa Brock: <https://www.dte.org.au/minutes/2021-02-04%20Board%20Minutes.pdf>

00:22:09 Elisa Brock: 04-02-2021 minutes PBC

00:22:30 Elisa Brock: (moved Kathy, 2nd Suzie)

00:32:39 Elisa Brock: Hi Coral (7:57pm)

00:32:57 Rick Gill: evening Coral keep relaxing on that lounge ;)

00:35:01 DTE: Hello Chair

00:39:12 Rick Gill: who is the name DTE ????

00:39:29 John Magor: Chair, for the record, could you identify who is 'DTE'?

00:40:21 Rick Gill: thankyou troy

00:40:34 Troy: No worries

00:41:07 Elisa Brock: Hi Troy

00:41:51 Troy: Hi Elisa :)

00:45:22 Elisa Brock: Agenda item ID: 13063Date: 2021-03-04 18:44:18Agenda item: Site AccessMotion: That Woorooma and Bylands site be declared open for site visits and working bees. and That all persons making site visits and attending working bees must be approved in accordance with the DTE Property Access PolicyItem by: Trevor Pitt

00:46:21 Mark & Suzie H: Trev is there a link to the Policy please♡

00:46:39 Elisa Brock: two items up :-)

00:58:18 Kathy: That the Board approves requests for site visits by individuals and small groups up to a maximum of 20 people per property. Larger numbers must be part of an event or working bee organised by the CC or OC and individual volunteers do not require authorisation by the Board.. The board can extend this number if deemed necessary.

00:59:00 Lance Nash: The concept of approval aside surely all attendees on site need to be recorded with one agency, either the board or a committee.

00:59:57 Troy: Correct Lance

01:04:35 Kathy: That the Board approves requests for site visits by individuals and small groups up to a maximum of 20 people per property. Larger numbers must be part of an event or working bee organised by the CC or OC. The board can extend this number if deemed necessary.

01:05:21 Troy Reid: Chair me and Lance have had our hands up for a while :)

01:05:59 Kate Shapiro: thanks

01:06:46 Elisa Brock: Kate resumes chair 8:31pm

01:06:47 Troy Reid: ahh ok

01:07:30 Rick Gill: <https://www.dte.coop/online/wrma-site-visit>

01:16:15 John Magor: Hands are up.

01:16:30 Troy Reid: That the Board approves requests for site visits by individuals and small groups up to a maximum of 20 people per property. Larger numbers must be part of an event or working bee organised by the CC or OC. The board can extend this number if deemed necessary.

01:18:04 Elisa Brock: Moved: Kathy, 2nd Troy

01:19:19 Elisa Brock: PBC

01:21:52 Troy Reid: BRB

01:24:26 Trevor Pitt 1767: The Secretary is in the meetingCan we please table correspondence inward?

01:26:25 Troy Reid: Back

01:27:08 Mark & Suzie H: oh Troy now I know what BRB stands for lol

01:27:36 Troy Reid: oops... sorry for the jargon :D

01:28:09 John Magor: Could the Secretary offer to the Board any explanation as to why this correspondence hasn't been shared in a timely (and appropriate) manner?

01:33:34 John Magor: Elisa - are you currently letting the Chair know about hands raised?

01:33:41 Elisa Brock: I'm trying!

01:33:45 John Magor: Ta.

01:34:43 Troy Reid: BRB

01:35:29 Coral: what is brb

01:35:42 Mark & Suzie H: Be Right Back

01:35:43 Trevor Pitt 1767: bee right back

01:35:49 Trevor Pitt 1767: BZZZZZZZZZZZZZZZZZZZZ

01:41:17 Mark & Suzie H: I think we move to a secretariat where all Directors can read incoming correspondence, makes tabling it quicker, just like Fincom♡

01:42:08 Elisa Brock: Just because we've seen them doesn't mean they don't need to be addressed.

01:48:57 Kathy: No, but we will be able to decide and be informed and not go over irrelevant ones

01:49:30 Elisa Brock: exactly

01:50:56 Skye FitzPatrick: Worooma meter photos were taken Ans submitted about 9 months ago. John Reid sent recent Bylands meter photos recently

01:57:00 Troy Reid: Thx Skye

01:57:18 Troy Reid: <https://sharepoint.dte.coop/oc/gsc/SitePages/Home.aspx>

02:10:18 GAZ: last year I was in a meeting were 4 people were banded including 2 directors..... am I wrong

02:10:32 GAZ: band

02:10:46 GAZ: banned

02:15:23 Elisa Brock: Lance, would you know?

02:17:45 Kate Shapiro: hand up

02:18:37 John Magor: How - at any point, and on any subject and/or expense anyone truly justify access to Zero be restricted when we all are volunteers in an organisation that's in name (and hopeful;y in function) a cooperative?No spending that's open, accountable, and -entirely- within rules (and supported by motions/budgets/appropriations) can be "weaponised" if its all entirely appropriate and open use of DTE's funds.Period.'Weaponisation' as it's been referred to in this community has always (and only) been used as a term by those who seek to uncover uses of funds that have been kept in a manner so as to not have them be noticed and/or questioned.All of DTE's accounts (and subsequent use of them) should -at all times- be able to be accountable - as ought those who make use of DTE's funds.

02:20:25 John Magor: Edit:'Weaponisation' as it's been referred to in this community has always (and only) been used as a term (-against-) those who seek to uncover uses of funds that have been kept in a manner so as to not have them be noticed and/or questioned.

02:21:36 Brian Fire Team: hi all

02:21:57 John Magor: Hey Brian!How you doing?

02:22:50 Brian Fire Team: I'm good John, busy with work and the CFA

02:25:15 Skye FitzPatrick: BRB = be right back 😊

02:25:50 Skye FitzPatrick: but I'm still here 🙏

02:26:00 Troy Reid:308 Nomination of auditor(cf Corporations Act s 328B)(1) Subject to this section, a co-operative may appoint an individual, firm or company as auditor of the co-operative at its annual general meeting only if a member of the co-operative gives the co-operative written notice of the nomination of the individual, firm or company for appointment as auditor—(a) before the meeting was convened; or(b) not less than 21 days before the meeting.This subsection does not apply if an auditor is removed from office at the annual general meeting.

02:31:03 Troy Reid:Motion that Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application Form be approved.Moved: Troy Reid

02:32:52 Troy Reid:Agenda item added

02:33:37 Rick Gill: couldn't answer or wouldn't not answer them Kathy

02:33:42 Rick Gill: I woundering

02:34:16 Rick Gill: I hear the stree in Kathy voice

02:34:19 Brian Fire Team: gotta go everyone

02:34:20 Rick Gill: stress

02:34:25 Brian Fire Team: early start

02:34:31 Brian Fire Team: take care

02:35:43 John Magor: I'm wondering why the Board won't consider supporting a Member (and another Director) when such an unprofessional lack of response from such a vital outsourced service is acting in this manner.Ought not the Board - as an entity consider supporting one another in this?

02:35:59 Rick Gill: I hear the stress in Kathy voice !

02:39:08 Elisa Brock: Agenda item ID: 13064Date: 2021-03-04 21:57:39Agenda item: Budget ApplicationMotion: Motion that Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application Form be approved.Item by: Troy Reid

02:39:18 John Magor: Where (and when) there's a subject I feel is relevant to the meeting, I will raise it.If the Chair wishes to raise a point of order and/or place a warning on me - so long as it's substantiated, that's the Chair's will (and responsibility?)

02:40:38 Malcolm Matthews: cannot access budget application

02:41:27 John Magor: ...and can Susie's request be responded to in writing (as opposed to "\$300 or something like that"?)

02:41:54 John Magor: ..in accordance with reasonable budget requests.

02:45:49 Robin M: [https://www.ourcommunity.com.au/files/ocmatters/OCMatters\\_Edition5\\_2018.pdf](https://www.ourcommunity.com.au/files/ocmatters/OCMatters_Edition5_2018.pdf)

02:48:56 GAZ: very concerned that a director requests funds but doesn't supply a break down of items in that request before meeting

02:49:06 Elisa Brock: When's that webinar, Robin?

02:49:21 John Magor: I agree strongly Gaz.

02:50:26 GAZ: also all receipts should be supplied and items that can be directly paid

02:50:44 GAZ: should be put forward instead

02:51:16 Elisa Brock: hand up

02:51:31 Troy Reid:Motion that Board budget of \$1,200 requested by Troy Reid in 20210304 DTE Budget Application Form be part approved for \$499.

02:54:12 Troy Reid:Moved by Troy Reid

02:54:16 Elisa Brock: Moved Troy, 2nd Elisa

02:54:22 Kate Shapiro: second Elisa Brock

02:54:22 Elisa Brock: PBC

02:57:25 Rick Gill: so if I get in my car now !

02:58:43 Rick Gill: <https://www.dte.coop/online/wrma-site-visit>

03:00:04 GAZ: hi guys, sorry something urgent just came up with family and I have to leave now.....

03:00:07 Elisa Brock: hand up

03:00:09 Rick Gill: i thought some one was going to fix the phone and internet !

03:01:14 Elisa Brock: Agenda item ID: 13059 Date: 2021-03-03 11:17:33 Meeting: Board Agenda item: DTE Property Access Policy  
Agenda details: The Board has adopted a DTE Property Access Policy Motion: That the Board confirms it follow the DTE Property Access Policy. and That the Board will forward details of all approvals to siterequest@dte.org.au. to assist in maintaing the site access register. Item by: Trevor Pitt

03:02:03 Elisa Brock: moved Troy 2nd Elisa

03:02:04 Elisa Brock: PBC

03:05:59 Elisa Brock: Agenda item ID: 13006 13042 Date: 2021-02-19 07:53:49 Agenda item: Rescind motion to take money from OC for directors  
Motion: That the Board rescinds the Motion by Circular passed on 22 July 2020 and minuted on 6 August 2020; 'that \$3,500 of OC appropriations be internally disbursed for administration expenses to be equally distributed between the seven officeholder of the cooperative.' Item by: Kathy Ernst

03:06:56 Rick Gill: meeting started at 19:44

03:07:04 Troy Reid: Thx Rick

03:07:11 John Magor: Thank you Rick.

03:07:14 Mark & Suzie H: thanks Rick ♡

03:09:14 Rick Gill: coral don't you have a card ! ???

03:09:21 Elisa Brock: Moved Kathy, 2nd Troy

03:13:05 Elisa Brock: PBC

03:14:14 Rick Gill: 6 minuts for the meeting ends

03:14:50 Rick Gill: now 5 minuts ;)

03:16:04 Rick Gill: 4 minuts :)

03:16:23 Rick Gill: 3 minuts ;)

03:16:27 Troy Reid: lol

03:17:36 Rick Gill: a directors fest :)

03:17:47 Rick Gill: 2 minuts ;)

03:18:12 John Magor: Surely a happy medium can be aimed for? Also let new Directors actively contribute to assist in the 'mopping up' of matters, so that the new Directors can move on without the issues left by past Directors pulling the whole process down.

03:18:18 Rick Gill: 1 minuts :)

03:19:01 Rick Gill: TIME :)

03:19:02 Kate Shapiro: thanks lovely people

03:19:10 Rick Gill: A DIRESTORS FEST :)

03:19:19 Elisa Brock: mtg closed 10:44pm

03:19:22 john: 22:44

03:19:31 Rick Gill: YOU ALL CHIAR AND MINUT TAKERS