

2021-05-20 BOARD ZOOM CHAT

00:09:58 Rick Gill: Thankyou Kathy

00:11:27 Peter Tippett: From the minutes...Next Meeting Date & Time Confirmation20/05/2021 7:30 pm

00:11:54 Rick Gill: Number of registered attendess: 9Tonights Board Meeting Attendance List.Coral Larke, Elisa Brock, Gary Lasky, Kathy Ernst, Lance Nash, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

00:12:16 Peter Tippett: Good call chair.

00:13:39 Peter Tippett: Andrew and marty

00:14:02 Peter Tippett: Mark

00:14:30 Rick Gill: Number of registered attendess: 13Tonights Board Meeting Attendance List.Andrew Wilkinson, Coral Larke, Elisa Brock, Gary Lasky, John Magor, Kathy Ernst, Lance Nash, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Vanessa Ernst,

00:14:45 Rick Gill: what time did the meeting start so we know the time line

00:14:54 Rick Gill: thankyou

00:17:34 Mark Rasmussen: Mark Rasmussen

00:18:23 Mark Rasmussen: Troy Reid

00:18:47 Peter Tippett: Chris wilson

00:19:00 Rick Gill: Number of registered attendess: 15Tonights Board Meeting Attendance List.Andrew Wilkinson, Coral Larke, Elisa Brock, Gary Lasky, John Magor, Kathy Ernst, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid, Vanessa Ernst,

00:19:06 Peter Tippett: Number of registered attendess: 16Tonights Board Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Coral Larke, Elisa Brock, Gary Lasky, John Magor, Kathy Ernst, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Troy Reid, Vanessa Ernst,

00:23:02 Mark Rasmussen: Hey Dazz

00:23:33 Darrylle Ryan: hi all

00:24:00 Rick Gill: evening Darrylle

00:24:11 Rick Gill: trust you are well and safe

00:24:47 Darrylle Ryan: so far I am

00:25:07 Mark Rasmussen: hahaha

00:27:05 Peter Tippett: Inwards correspondence to the board.Please be advised of the motion passed by the Organising Committee on May 13, 2021Motion: That the organising committee requests that the board advises the organising committee by correspondence inwards sent to ocmal@dte.org.au of all director inactivity credits remaining during the interval between each meeting of the board, preferably at the conclusion of each meeting of the board.This motion was passed by consensus.

00:29:05 Peter Tippett: Sent to the board and secretary 13/5

00:30:26 Mark Rasmussen: Activity credits of Directors are solely juristriction of the Board, not the OC.

00:31:14 Mark Rasmussen: * jurisdiction

00:31:39 Rick Gill: I am complaining no one has a complaint agiast me :)

00:32:13 Peter Tippett: Don't worry Rick. Keep chairing and they will come.

00:33:31 Rick Gill: its a call Kathy

00:33:41 Rick Gill: its a good call Kathy

00:35:32 Mark Rasmussen: Dazz your video is on.

00:43:34 John Magor: So - simply allocate a number to any complaint that -in part- defines the 'nature' of any given complaint.ie. if it's about the board, call it 'BX' (X being a number), if it's about a Director, call it 'DX', and about a member - 'MX' - and so on, if we want to break it

00:44:10 Troy Reid: here here

00:44:22 Troy Reid: good suggestion Suzie

00:44:26 John Magor: ...break it down to 'groups - maybe 'OCX' or 'CCX' etc.

00:45:11 Peter Tippett: Agenda item ID: 13261 Date: 2021-05-20 17:20:44 Meeting: Board Agenda item: Sale of 2020/2021 Water Allocation
Agenda details: Motion: That Kathy Ernst be authorised to sign the documents to sell up to 123.2 megs of DTE's water allocation for 2020/2021 through True Blue Water Exchange. Item by: Kathy Ernst

00:46:36 Peter Tippett: Agenda item ID: 13261 Date: 2021-05-20 17:20:44 Meeting: Board Agenda item: Sale of 2020/2021 Water Allocation
Agenda details: Motion: That Kathy Ernst be authorised to sign the documents to sell up to 123.2 megs of DTE's water allocation for 2020/2021 through True Blue Water Exchange. Item by: Kathy Ernst

00:48:32 Peter Tippett: What site is this related to and how much is allocated to DTE before selling?

00:53:57 Peter Tippett: Thanks Kathy

00:54:09 Troy Reid: @Peter: it relates to both properties

00:54:18 Peter Tippett: Ta Troy.

00:54:47 Peter Tippett: Motion: That Kathy Ernst be authorised to sign the documents to sell up to 123.2 megs of DTE's water allocation for 2020/2021 through True Blue Water Exchange.

00:55:14 Troy Reid: Moved: Kathy Ernst Seconded: Troy Reid

00:55:17 John Magor: Kathy - are you sure what you are saying is correct - because it vastly differs from what was said previously in a manner that seemed so correct?..and assuming you are correct in your facts - why is it that another Director issued such vastly different information as matters of fact to members (in a recent recorded meeting)? Information that might have cost DTE a lot of missed income?

00:56:07 Rick Gill: Who own's True Blue Water Exchange Please ???

00:57:04 Martin Schwarz: wait your turn, so rude

00:57:21 Rick Gill: Who own's True Blue Water Exchange Please ???

00:58:04 Peter Tippett: This guy
<https://au.linkedin.com/in/dustin-gordon-607867109#:~:text=Dustin%20Gordon%20%2D%20Founder%20%2D%20True%20Blue%20Water%20Exchange%20%7C%20LinkedIn>

00:58:05 Martin Schwarz: build a straw man and fix it

00:58:14 Rick Gill: why not donate the water instead of selling it ???

00:58:54 Mark Rasmussen: Move on. Don't get drawn into the negativity


00:59:01 Rick Gill: True Blue Water Exchange looks doggie

00:59:14 Peter Tippett: With my cold I read that as don't drown in negativity

00:59:30 Mark Rasmussen: hahah true

01:01:01 Peter Tippett: Correct

01:01:05 Mark Rasmussen: yes Suzie

01:01:23 Suzie: 

01:01:30 Mark Rasmussen: PBC

01:01:40 Rick Gill: TRUE BLUE WATER EXCHANGE PTY LTD

01:01:47 Peter Tippett: Agenda item ID: 13247 Date: 2021-05-08 14:31:12 Meeting: Board Agenda item: How votes are counted for electing new directors.
Agenda details: I would like the board to consider going back to the old method of counting votes for director nominations. The system used the last few years encourages parties and voting for groups of people while the rules and position is about voting in directors as individuals to work as a team on the board.
Motion: That the votes for new directors are counted by first past the post system. Item by: Peter Tippett

01:03:46 Peter Tippett: Motion: That the board advises the organising committee by correspondence inwards sent to ocmal@dte.org.au of all director inactivity credits remaining during the interval between board meetings.

01:04:04 Peter Tippett: Agenda item ID: 13248Date: 2021-05-08 14:33:55Meeting: BoardAgenda item: Directors inactivity credits

01:05:40 Peter Tippett: That is incorrect and does not happen

01:07:34 Troy Reid: Rule 44: (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book.

01:09:29 Mark Rasmussen: The OC is a sub-committee of the Board. The Board doesn't report to the OC.

01:09:41 Troy Reid: Correct Mark

01:09:46 Peter Tippett: Correct Mark. What is your point?

01:10:00 Peter Tippett: Oc is not able to make a REQUEST?

01:10:25 Mark Rasmussen: Its a Board decision how they manage it. Not an OC decision

01:10:31 Kathy: The OC is not a sub-committee of the Board. It is a standing committee.

01:10:45 Mark Rasmussen: hahaha yeah right

01:11:27 Troy Reid: Good suggestion suzie

01:11:33 Mark Rasmussen: Yes, correct Suzie

01:13:16 Mark Rasmussen: Why

01:13:17 Peter Tippett: This is a motion support by the OC. Shame if it is not support by the board

01:13:36 Mark Rasmussen: The Board have decided they will deal with it

01:14:10 Peter Tippett: The board has tried recording it in the minutes. The board has been advised this has failed in the past

01:14:22 Peter Tippett: Thank you Kathy and Gary.

01:14:38 Peter Tippett: Any objections?

01:14:39 Mark Rasmussen: it will fail anyway. A waste of time

01:15:08 Peter Tippett: Lets see who votes against this.

01:15:17 Mark Rasmussen: it goes to a vote

01:15:28 Peter Tippett: I will keep not and notify the OC.

01:15:31 Peter Tippett: Note

01:16:10 Peter Tippett: Gary, your vote?

01:16:20 Rick Gill: Gaz you didn't vote

01:16:24 Martin Schwarz: why would any reasonable director go against that, something to hide ?

01:16:30 John Magor: So - out of the current Board, 1 Director moves this as a motion and then it takes that long for another to second it.it's a bit of a pity really that things are the way they are - in all honesty Board - what can really be that 'objectionable' about the content of this?What a pity - truly, a pity that things het to this?

01:16:40 Mark Rasmussen: Your comments are bullying Peter

01:16:49 Elisa Brock: Would rather spend our efforts on complaints. This would make extra work.

01:16:59 Rick Gill: yes 3 No 2 abs 1

01:17:06 Peter Tippett: Correct Gary. Motion failed. Not supported by Troy Elisa and Coral.

01:17:44 Peter Tippett: Agenda item ID: 13249Date: 2021-05-08 14:40:55Meeting: BoardAgenda item: Rescind motion removing Malcolm Matthews from FinCom and XeroAgenda details:Motion: That the Motion by Circular passed sometime before the February AGM but minuted on 18/8/2020 that "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked" be rescinded.Item by: Kathy Ernst

01:17:54 Martin Schwarz: no good elisa, transparency is key to good community

01:18:20 Elisa Brock: Plenty transparent with minutes or a link to a spreadsheet. Email doesn't add significantly.

01:19:17 Martin Schwarz: makes no difference, in the past it never gets done, so let's do it the same way expecting a different result..... what's that mean again

01:19:40 Martin Schwarz: I can chat about it

01:19:51 Chris Wilson: As to who instigated it and why

01:19:55 Mark Rasmussen: Not if the Chair says NO

01:20:36 Martin Schwarz: same as all past boards, see ya guys

01:21:39 Troy Reid: BRB - toilet calling

01:28:49 Mark Rasmussen: Totally irrelevant

01:29:48 Chris Wilson: that info should be made available to the Oc and others

01:31:21 Peter Tippett: Why is the current board supporting this bullying?

01:32:01 Mark Rasmussen: They are saying it needs to be discussed privately.

01:33:15 Chris Wilson: Someone is hiding something

01:33:33 Mark Rasmussen: Agree Coral

01:33:47 Peter Tippett: This is a board meeting!

01:33:55 Mark Rasmussen: Exactly

01:34:14 Kathy: Is it right that the complainant proposes the motion to remove Malcolm?

01:34:32 Mark Rasmussen: Discuss privately

01:34:40 Kathy: Is the impartial and fair?

01:34:52 Peter Tippett: Doesn't feel like it Kathy.

01:36:19 Troy Reid: Not true

01:36:24 Troy Reid: You don't know that

01:36:43 Troy Reid: False False False

01:36:51 Mark Rasmussen: Majority of Directors have asked for this to be discussed privately between Directors. End of discussion

01:37:21 Peter Tippett: Motion: That the Motion by Circular passed sometime before the February AGM but minuted on 18/8/2020 that "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked" be rescinded.

01:38:58 Peter Tippett: rescind/ri'sind/Learn to pronounce verb revoke, cancel, or repeal (a law, order, or agreement).

01:40:30 Peter Tippett: 10 Motions Approved by Circular directors@dte.coop 17/02/2020 "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked". Passed By Circular

01:40:37 Peter Tippett: <https://www.dte.org.au/minutes/2020-08-19%20Board%20Minutes.pdf>

01:41:24 Mark Rasmussen: Chat has been very civil

01:42:29 Peter Tippett: Motion: That the Motion by Circular passed sometime before the February AGM but minuted on 18/8/2020 that "Malcolm Mathews no longer participate in the functions of Fincom and his access to Xero revoked" be rescinded.

01:46:06 Chris Wilson: was he finding out too much?

01:50:02 John Magor: When (and whether) something is deemed 'private & confidential' in Board meetings or not, based on history (as opposed to opinion), seems to be determined on extremely variable qualifiers.

01:51:44 Mark Rasmussen: There is a motion put to the meeting. No seconder

01:54:25 Troy Reid: False narrative from John

01:55:23 John Magor: It's not irrelevant to this matter that the very same Board ruled, executed -and oversaw- a number of Members receive by way of punishment/consequence that they were removed from the mailing list for a period of time. At the conclusion of that 'ruled' period, said Members remained banned long after the conclusion of the stated period - regardless of numerous communications, questions and complaints the Board provided no further communication to Members and/or the recipients of the ban (although some Members were labelled as 'anti Board' for raising it). This 'ban' was eventually 'rescinded' by one Director (without any consultation or communication with any other Director) live, online & on video during a Zoom discussion of the matter after a meeting.

01:55:52 Darrylle Ryan: so what was it

01:56:53 Peter Tippett: Chair this is totally inappropriate. There is 1 director and another member interrupting the meeting and attacking other members without being named.

01:57:42 Peter Tippett: Robin you are only a guest tonight according to you.

01:58:04 Elisa Brock: This should be heard in a confidential meeting. It should be reviewed with proper process.

01:58:39 Peter Tippett: For what reason? I still have not heard reason why it should be heard offline.

01:59:09 Troy Reid: I agree it should be a priority

01:59:11 Mark Rasmussen: Agreed Coral

01:59:42 Rick Gill: its a different Board Now ~!

01:59:45 Mark Rasmussen: Let the Board have a review

02:00:14 Rick Gill: Its a Diffent Board !

02:00:21 Elisa Brock: Not offline, Peter. Just confidential. That's the usual process.

02:00:31 Peter Tippett: Kathy. Amend the motion to say that Malcolm is granted Xero access.

02:00:49 Mark Rasmussen: Good decision Chair

02:01:38 Rick Gill: yes Kathy

02:02:06 Peter Tippett: Arguing semantics is pointless. Just reword the motion to achieve what it is you want and move on.

02:02:15 Peter Tippett: Amend the motion to say that Malcolm is granted Xero access.

02:03:23 Troy Reid: The Board and its standing committees can make any motion it wants - whether it holds up to legal challenge is anther issue

02:04:07 Peter Tippett: Objections?

02:04:31 John Magor: Yes - a different Board it may well be, but the current Board is still having to deal with the legacies left by the previous Board. There are a few people who say 'let's not deal in past matter', but what about when those 'matters' might have been so abusive, wrong and/or against the standing rules (ie. when, where, and how motions by circular are held - and what happens as soon as they have occurred)? The legacies of the past Board still has huge impacts on the organisation, Members as well as those current Board Members - and to dent this is to empower it and disenfranchise many.

02:05:35 Mark Rasmussen: Why not have a private discussion. Have a review of the Ban. Move forward from there

02:05:54 Peter Tippett: No

02:05:55 Mark Rasmussen: yes you can Coral

02:07:59 Peter Tippett: It wont be an amendment it will be a new motion.

02:08:15 Mark Rasmussen: Good to see you are working through this Gaz

02:08:50 Rick Gill: yes 3 No 2 abs 1

02:09:25 John Magor: ...and that it's held publicly please?

02:10:00 Troy Reid: Motion: That the Board meets privately within 2 weeks to discuss and review the matter of Malcolm Matthews ban from Fincom and Xero.

02:10:21 John Magor: Wow Mark!

02:10:28 Troy Reid: Moved: Coral Larke

02:10:33 Troy Reid: Seconded: Troy Reid

02:10:41 Mark Rasmussen: wow John

02:10:43 Peter Tippett: And Malcolm is still excluded from the process?

02:10:52 Peter Tippett: Ask question via email?

02:10:56 Peter Tippett: Sounds rude.

02:11:15 Peter Tippett: Why not part of the discussion?

02:11:50 Troy Reid: Motion: That the Board meets privately within 2 weeks to discuss and review the matter of Malcolm Matthews ban from Fincom and Xero and all parties of the complaint are invited to participate.

02:11:51 Peter Tippett: Lots of play with words to exclude Malcolm from the process. Just an invitation to submit questions.

02:12:03 Peter Tippett: Shameful considering the history of this issue.

02:12:51 Peter Tippett: Do we know if Robin is one of the people who lodged the complaint considering Robin was not sure.

02:13:32 Troy Reid:Moved: Coral Larke

02:13:43 Troy Reid:Seconded: Elisa Brock

02:13:45 Elisa Brock: Seconded: Elisa Brock

02:13:50 Peter Tippett: What does participate mean?

02:14:00 Mark Rasmussen: Your motion failed kathy

02:14:59 John Magor: If Malcolm knows what he did do and didn't do - then surely nothing said in a meeting about him is inappropriate and/or wrong - unless of course it is in matters of fact.In matters like this, either party ought have a right to have any matters deemed as being 'factual' be able to be heard by all involved in determining the validity of the ban that's being asked to be rescinded.(if the desired outcome is to establish the truth of the matter)

02:15:13 Troy Reid:Coral, don't take it on - you're doing the right thing

02:15:18 Mark Rasmussen: well said Chair

02:16:32 Troy Reid:Yes, all false details Peter

02:17:31 Troy Reid:Peter, if you don't know any facts then why comment?

02:17:46 John Magor: Not sure if (amongst so many other areas) you qualify as an expert on "false details" Troy - or....?

02:18:09 Troy Reid:Due process was followed

02:18:30 John Magor: As was the case with the glut of motions in circular?

02:18:53 Peter Tippett: It was not. Motions passed by circular need to be minuted in the following meeting. This did not happen and this is a fact.

02:19:00 John Magor: As was the case with (well it's quite a list, isn't it?)

02:19:46 Peter Tippett: Participate in the discussion?

02:20:26 Peter Tippett: What does participate mean? Why not decide what it means now for you know.... clarity.

02:20:57 Rick Gill: Invite Malxolm to be at that meeting !

02:21:15 Peter Tippett: It is a retrial!

02:21:27 Mark Rasmussen: Olts a review

02:21:31 Elisa Brock: Malcolm requested the review. I asked in this meeting.

02:24:00 Peter Tippett: Yelling again.

02:24:38 John Magor: 21:50 - for the recording - Robin justifies actions around "unbelievable toxic behaviour"

02:25:43 Troy Reid:PBC

02:26:08 Rick Gill: passed

02:26:44 John Magor: If it is that the Board 'heard' and decided on a matter such as a life ban (or, at the very least - one with no end date) - surely that Board would have shown diligence and absolute propriety on such an action - and all of it based on relevant evidence?

02:27:06 Peter Tippett: Agenda item ID: 13250Date: 2021-05-08 14:45:08Meeting: BoardAgenda item: Inactive Members to be given 28 days noticeAgenda details: The CNL requires that the Board remove Inactive members. This action is overdue and there is potentially a penalty for not acting. On 25 November 2020, the Board passed the motion "that as per CNL s161 that all memberships with inactive status for more than one financial year or memberships with status currently unknown be given 28 days notice of the Board's intention to declare their membership cancelled". I would like to retain members whenever possible. The CNL also provides that Inactive members can request a 12 month extension to their period of inactive membership before being removed. I have drafted an email to be sent to all inactive members warning them of their pending removal in 28 days and encouraging them to request an extension. We currently have 100 inactive members. Twenty do not have an email address recorded.Motion: That the attached correspondence advi

02:27:06 Peter Tippett: Motion: That the attached correspondence advising 28 days notice of cancellation of inactive memberships is sent to all inactive members.Item by: Kathy Ernst<https://drive.google.com/file/d/17Gd7bNdioX2EFOwrvZPj5HuVb2oen4rb/view?usp=sharing>

02:27:08 Troy Reid: John, please join the Board

02:29:05 John Magor: Troy - please cease in using the "why don't you become a Member" (and your new adjustment to it). Not only is it an embarrassing response/behaviour for a Director, you keep confusing me with the other John.He's the one you criticised for not being a Member - not me.

02:29:34 Troy Reid:Moved: Kathy ErnstSeconded: Suzie Helson

02:33:59 Suzie: PBC

02:34:53 Troy Reid:Action Task: That Memcom be requested to distribute the letter to inactive members

02:36:19 Peter Tippett: Agenda item ID: 13259Date: 2021-05-19 19:58:08Meeting: BoardAgenda item: Notification to the Registrar of Auditor Resignation attempt 2Agenda details: I believe we are in breach of Section 310(12) of the CNL. (12) Within 14 days after: (a) the removal from office of an auditor of a co-operative; or (b) the receipt of a notice of resignation from an auditor of a co-operative; the co-operative must: (c) lodge with the Registrar a notice of the removal or resignation in the approved form; The previous time that I raised this, the meeting was told that there was no form for this purpose. I have now located the form (Form 0726) and verified with CAV that it is the correct form. There was also doubt cast about whether the auditor had resigned. The CNL specifies when an auditor's resignation takes effect: Section 310 (10) The resignation of an auditor of a small co-operative does not require the consent of the Registrar under subsection (6), and takes effect: (a) on the day (if any) specified for the purpose i

02:36:40 Peter Tippett: Agenda item ID: 13260Date: 2021-05-19 20:25:35Meeting: BoardAgenda item: Request answer from TBT regarding the 2019/2020 Annual ReportAgenda details: At the 2020 AGM, TBT could not answer all the questions about the Financial Report and members were told to submit their unanswered questions in writing to get an answer. I first submitted my questions on 1st December 2020.Despite several reminders I have not received answers or even an acknowledgement that my emails have been received.Motion: That the Cooperative Secretary within 7 days writes to TBT reminding them of Section 262 of the CNL and that at the 2020 AGM members were told to submit their unanswered questions to TBT to receive an answer and request that TBT provides an answer to the questions submitted by Kathy Ernst.Item by: Kathy Ernst<https://data.dte.org.au/files/Questions%20for%20Auditor%20from%202020%20AGM.pdf>

02:36:41 Rick Gill: the meeting started at 7.36 pm

02:38:08 Peter Tippett: Rule 47Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time.

02:41:34 Peter Tippett: And were paid to do so!

02:44:02 Troy Reid:Nah, for the last 6 years the Annual Report always arrived on the day before the AGM

02:46:38 Troy Reid:PBC

02:46:45 Rick Gill: passed

02:46:59 Mark Rasmussen: Well saqid Coral. Moving right along ...

02:47:04 Peter Tippett: Coral any objection means silence unless you actually have an objection. You cannot speak for other directors.

02:47:22 Mark Rasmussen: Really?

02:47:58 Mark Rasmussen: Crickets

02:48:02 Peter Tippett: It is a clear question. Not a request for anyone and everyone to speak that do not have objections.

02:48:22 Mark Rasmussen: Agreed

02:49:32 Peter Tippett: Chair. Pointless discussion. Move on to naming a new secretary.

02:49:35 Mark Rasmussen: We don't have Chairman

02:49:49 Mark Rasmussen: It's not BHp

02:51:27 Mark Rasmussen: unless it's in writing it didn't happen

02:53:19 Peter Tippett: Secretary not chair.

02:54:14 Mark Rasmussen: Suzie is nominating Kathy

02:54:24 Mark Rasmussen: hahaaha

02:56:23 Mark Rasmussen: Troy is nominating Elisa

02:57:10 Peter Tippett: I thought the mailbox in Brunswick East and it is being redirected?

02:57:16 Mark Rasmussen: Why not wait until after the next AGM?

02:59:08 John Magor: I think that a Secretary who can't make incoming mail available to other Directors earlier than minutes before a meeting without seeking assistance for that part of the role might question how they actually carry out said role. Especially given that Board meetings are usually held monthly - yet surely all the mail doesn't arrive on the one day???All the more so when said Secretary recently 'justified' use of a DTE funded vehicle to collect mail from a Post Office in the same suburb they reside in????

02:59:53 Mark Rasmussen: John your focus on Troy is getting a bit tiring Mate

03:00:21 Mark Rasmussen: hahaha

03:00:51 Mark Rasmussen: troy nominates gary

03:01:12 John Magor: Good with law?A fully qualified lawyer for example?....or maybe just someone who can speak in tones as though they are talking fact masked as legal precedent is 'enough'?

03:02:00 Troy Reid:Excellent idea Kance

03:02:06 Troy Reid:Lance

03:02:06 Mark Rasmussen: great idea. Lance nominates Elisa

03:02:49 Mark Rasmussen: Coral, you did a good job.

03:03:38 Peter Tippett: 10:30

03:04:09 Rick Gill: meeting started 7.36 pm

03:05:23 Troy Reid: 191 Responsibility of secretary(cf Corporations Act s 188)(1) The secretary of a co-operative contravenes this subsection if the co-operative contravenes a provision of this Law specified in the National Regulations.Maximum penalty—\$500.(2) An offence based on subsection (1) is an offence of strict liability.(3) A person does not contravene subsection (1) if they show that they took all reasonable steps to ensure that the co-operative complied with the section.

03:05:47 Rick Gill: Sorry

03:06:12 Peter Tippett: 2 years?

03:06:20 Mark Rasmussen: Kathy's hand is permanently up

03:06:46 Mark Rasmussen: hahaha

03:07:00 Peter Tippett: There are 2 hosts Mark

03:07:08 Mark Rasmussen: Sure

03:07:26 John Magor: Do they have to be a Member?! only ask because the current Secretary does have a clearly stated stance on that topic.

03:08:31 Rick Gill: has any 1 check if I still have my shares in DTE and Membership Please

03:09:07 Mark Rasmussen: next meeting 3rd of June

03:09:45 Lance Nash: Forming a Secretariat is not a bad idea. There are any number of people who have appropriate skills.

03:09:52 Mark Rasmussen: Thanks Gary. Thanks Vanessa

03:10:06 Rick Gill: meeting closed 1-36

03:10:11 Suzie: Closed 10.36

03:10:13 Rick Gill: 10.36

03:10:26 Peter Tippett: :-)

03:10:49 Rick Gill: Thankyou Gaz and Vernsa

03:11:15 John Magor: Hey Vanessa - were you doing minutes tonight?

03:11:59 **vanessa e** *: yes John

03:12:25 John Magor: Well, bloody nice work (again), and thank you for doing so (again),

03:12:43 **vanessa e** *: thanks! (again) :)