

2021-06-03 BOARD ZOOM CHAT

00:11:50 Suzie H: Hi Everyone ♡

00:12:16 **vanessa e** *: Hi Suzie :)

00:12:16 Mark Rasmussen: Hey Suzie

00:12:31 John Magor: Hiya croaky Suzie.Hope you're feeling better than you sounded last night.

00:13:04 Suzie H: On the improve thanks JM♡

00:13:41 Gaz: hi all

00:13:49 Mark Rasmussen: Yay Go Vanessa

00:13:49 John Magor: Thank you (again) Vanessa!

00:14:30 John Magor: Hey Gaz.

00:15:06 Peter Tippett: <https://dte.org.au/minutes/2021-05-20%20Board%20Minutes.pdf>

00:15:12 Mark Rasmussen: Hi Coral

00:15:36 Gaz: how you doing kate?

00:17:03 Mark Rasmussen: Too many Windows open will let in a draught

00:17:21 John Magor: Can we get photo ID to prove it's Suzie?sounded a bit like Gus Mercurio to me....

00:17:49 Suzie H: Ha Ha JM ♡

00:18:02 Peter Tippett: I am here!

00:18:14 Mark Rasmussen: You are

00:23:25 Rick Gill: I remember that call from the uber !

00:23:59 John Magor: So do I Rick - but thought it might have been more recent than the 6th of May.

00:25:15 Mark Rasmussen: I agree. A general acceptance of Kate's apology was understood

00:26:38 Rick Gill: Troy did you sleep with your Mask on :)

00:26:59 Troy Reid: @Rick... lol

00:28:43 Mark Rasmussen: Important point Gaz

00:29:36 Peter Tippett: Action Task List Review1) 25/11/2020 Memcom Memcom to contact Members who are not currently recognised as active and reach out and work out ways we may be able – IN PROGRESS2) 05/10/2020 ICDA Subscription - 20200911 ICDA subscription renewal notice 230.00 – ONGOING3) 18/03/2021Kate to work with Elle to make a Covid Safe Plan - ONGOING 4) 06/05/2021Vanessa Ernst to email Troy Reid with Word document of minutes for 01/04/2021 meeting so they can be corrected5) 06/05/2021Troy Reid to respond to Melody Braithwaite advising that Sydney Confest funds area Confest Committee matter6) 06/05/2021Troy Reid to contact Kate Shapiro about Covid Safe Plan7) 06/05/2021Kathy Ernst to investigate selling the water rights for this year – COMPLETED

00:33:45 Melody Braithwaite: Talked to Ray tonight and he said it was going ahead

00:33:59 Mark Rasmussen: Good

00:35:18 Martin Schwarz: we do need a plan to implement.

00:37:53 Martin Schwarz: we need a plan, not implementation. it sounds like we have no process to follow for the working bee. do we even have check-in capabilities? have we run questionnaires to those attending site about movement, contacts etc...

00:38:34 Martin Schwarz: who will be implementing covid checks onsite

00:39:21 Mark Rasmussen: In the Bubble

00:39:23 Martin Schwarz: what safety and isolation procedures are there, preferred hospital, do we call an ambo or take them outselfs

00:40:07 Martin Schwarz: there was no plan early this year and none in november

00:40:37 Martin Schwarz: can we see the plan you have

00:40:38 Mark Rasmussen: We probably need a QR code put around the Site

00:40:49 Martin Schwarz: may E someone else can modify it

00:41:05 Martin Schwarz: there is a state we code

00:41:22 Mark Rasmussen: True

00:41:28 Martin Schwarz: but that should be done before attendance along with covid exam

00:41:50 Martin Schwarz: no thought has been put into this

00:42:49 John Magor: Could not the QR/scanned data be collected onsite in real-time, and be uploaded to NSW Govt. at regular intervals?

00:43:08 Troy Reid: NSW Gov provide the QR system

00:43:14 Peter Tippett: <https://data.dte.org.au/covid/qrcode.php>

00:44:02 Peter Tippett: John. Yes.

00:45:28 John Magor: That NSW Gov provide the QR system doesn't necessarily mean that we couldn't regulate the times, methods, and efficiency of getting the data to NSW Gov - or does it.(I'm not 'trained' in this field - so maybe the 'experts' could comment?)

00:47:08 John Magor: I want to suggest that the Chair calls for people to speak - lets them speak, and discourages people just jumping in when and as they want (or the Chair permits)?

00:49:35 Peter Tippett: 1) Elisa Brock to contact Kate Shapiro to see if she is maintaining complaints register2) Troy Reid and Kathy Ernst to tally a list of director inactivity points3) Troy to contact Memcom to send the letter by email and/or post to inactive members

00:50:48 Martin Schwarz: Rembert, last year we need to O tally points from people that want to stay members without the hours done

00:52:04 Martin Schwarz: a reminder of the exemption from last year's points should be added to the letter

00:53:57 Suzie H: I agree with Gaz♡

00:54:23 John Magor: Can Kathy be permitted to finish what she's saying - just once?As was the case just now with Gary, as has been the case every time Troy has spoken?Let's aim for 'once'?

00:54:40 John Magor: Lset it seem biased....

00:54:42 Peter Tippett: Agenda item ID: 13302Date: 2021-06-03 17:30:24Meeting: BoardAgenda item: Return of unused appropriations to the Investment AccountAgenda details:Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.Item by: Kathy Ernst

00:54:46 John Magor: *lest*

01:04:32 Lance Nash: Should we avoid language like "clawed back". "Zeroed off" sounds better.

01:05:10 John Magor: The issues, and problems created by individuals spending funds that are left remaining without considered (and agreed) discretion) on items that were never budgeted for creates problems of trust the impact the entire organisation.Regrettably - (yet again) the actions of a few impact on the entire organisation.A Director used to take it upon themselves to 'zero out' whichever accounts they saw fit -without warning- yet, leave others funded????so, "(yet again) the actions of a few impact on the entire organisation"

01:05:41 Mark Rasmussen: The OC cant speak on behalf of the CC

01:07:49 Troy Reid: It creates so much unnecessary work

01:08:32 Troy Reid: Correct, it only applies to about 3-4 accounts

01:08:36 Mark Rasmussen: Leave it to Fin Com. They can make a recommendation to the Board. They are good at this.

01:10:00 Troy Reid: Yes, needs to be assessed on a case-by-case basis

01:10:20 John Magor: What one might deem as being "unnecessary work", others might consider as being due diligence, and proper accounting - what's 'necessary' in this matter is really a matter of opinion and subjectify - and as such, deserves reasonable discussion and consideration .

01:10:50 John Magor: 'subjectify' = subjectivity

01:12:16 Peter Tippett: Agenda item ID: 13302Date: 2021-06-03 17:30:24Meeting: BoardAgenda item: Return of unused appropriations to the Investment AccountAgenda details:Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.Item by: Kathy Ernst

01:12:21 Troy Reid: Fair point - well put

01:14:05 John Magor: The 'accountant and the auditor' that we pay so very much for - see fit to leave questions they committed to answer a year ago unanswered, regardless of repeated requests and reminders to do so.Are these auditors and accounts providing a professional service based on how they treat Members?

01:15:41 Mark Rasmussen: So refreshing to listen to someone who is familiar with finance on a day-to-day basis

01:17:08 Suzie H: Can we just take a vote on this motion pretty please♡

01:17:32 John Magor: Yes - what Suzie said!

01:19:24 Kathy: Also are projects relevant now?

01:20:20 Kathy: e.g. if we had project to build pit toilets

01:20:52 Mark Rasmussen: Well said Coral

01:21:38 Mark Rasmussen: Yes, the pit toilets can still be built now

01:22:02 Mark Rasmussen: The structures, not the holes

01:24:14 Peter Tippett: Are we still on...

01:24:17 Peter Tippett: Agenda item ID: 13302Date: 2021-06-03 17:30:24Meeting: BoardAgenda item: Return of unused appropriations to the Investment AccountAgenda details:Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.Item by: Kathy Ernst

01:28:45 Troy Reid:There are 21 single-sign accounts with a non-zero balance

01:29:20 Mark Rasmussen: way too many. But don't throw the baby out with the bath water

01:29:34 Troy Reid:3 three-to-sign accounts with a non-zero balance

01:29:42 John Magor: Did you just say "I'm not the sort of teacher" Robin?

01:30:38 Peter Tippett: Agenda item ID: 13302Date: 2021-06-03 17:30:24Meeting: BoardAgenda item: Return of unused appropriations to the Investment AccountAgenda details:Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.Item by: Kathy Ernst

01:31:06 John Magor: In any case - I agree - 'the vast majority of Members do the right thing', and that's why people react with shock when a few Members take advantage of the overwhelming and historic trust that has been the fortunate legacy of trust.

01:33:51 Mark Rasmussen: I agree, the vast majority of Members do the right thing.

01:35:05 John Magor: If Kate - you are right, that it has been going on for "years and years and years" - than maybe the current response is a bit like the #metoo movement - ie. enough is enough?And no Kate - although you seemed to infer that you know what mis-spending I was alluding to, no - that's not the case.I truly believe that people have had enough of;A) it occurring -andB) the 'hierarchy' / power imbalance of those who oversee as well as engage in this type of 'mis-spending' of DTE (aka Member's) funds.

01:36:05 Mark Rasmussen: Malcolm, Elisa is Chairing the Meeting

01:36:37 Peter Tippett: Agenda item ID: 13302Date: 2021-06-03 17:30:24Meeting: BoardAgenda item: Return of unused appropriations to the Investment AccountAgenda details:Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.Item by: Kathy Ernst

01:38:16 Gaz: this is just a supporting motion its already been passed by the OC

01:38:52 Gaz: is this to zero the directors accounts?

01:38:57 Kathy: that should be finished by 30 June anyway

01:39:28 John Magor: Chair - does the fact that it is a "Board motion' mean that non Directors can not be permitted to speak to it uninterrupted -As did I, as did Melody, as did Marty.....ipso facto so ought any other Member - or have I read reasonable and impartial balance incorrectly?

01:40:05 Troy Reid:Well said Kate

01:40:11 Gaz: i have already second the motion

01:40:51 Malcolm: (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperative's Auditor.

01:41:00 Mark Rasmussen: Non-Directors are not officially in the meeting. They certainly cant raise a Point of Order and question the Chair

01:41:09 Peter Tippett: From Gaz to Everyone: 09:01 PMi have already second the motion

01:41:17 Malcolm: this is a change to the OC motion

01:41:34 Mark Rasmussen: This is a Board Meeting

01:41:54 John Magor: For a chair to actually mute a Member mid sentence via hosting should - at all times - require a reasonable explanation, to the benefit of all in attendance to understand what's fair and reasonable within a meeting.

01:42:52 Mark Rasmussen: The Chair overrides everyone. Simplwe

01:43:18 Peter Tippett: I thought the chair communicated to the meeting clearly.

01:43:41 Martin Schwarz: all points of order must be heard and then it can be overridden, not before

01:44:38 Troy Reid:Kevin is going to hit the roof if his budget is recalled as it was not the basis of the budget provision

01:44:40 Mark Rasmussen: Not by non Board Members.

01:48:21 Kate Shapiro: Agenda item ID: 13302 Date: 2021-06-03 17:30:24 Meeting: Board Agenda item: Return of unused appropriations to the Investment Account Agenda details: Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to have the funds remain ."

01:49:51 Kate Shapiro: Agenda item ID: 13302 Date: 2021-06-03 17:30:24 Meeting: Board Agenda item: Return of unused appropriations to the Investment Account Agenda details: That the board passes the following motion 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to have the funds remain allocated and dispersed.'

01:50:37 Malcolm: (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperative's Auditor. is this a financial policy being developed by the Board which is not in the spirit of this rule

01:51:09 John Magor: ...maybe; 'all funds remain lemon meringue.'(sure - quite impractical, but really -really- tasty!)

01:51:20 Mark Rasmussen: hahaha

01:51:55 Coral: Love lemon tarts

01:52:13 Elisa Brock: unofficially, I approve of lemon meringue

01:54:16 Peter Tippett: Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.

01:54:16 Robin M: Rule 47.16.d.xii "The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Co-operative's Auditor

01:54:21 Coral: I miss going to Ceres when snacks were given

01:54:23 Robin M: Please Note the use of the word Follow

01:54:31 Mark Rasmussen: Good try Kathy

01:55:08 Malcolm: Kathy is correct this is about the OC motion

01:55:17 Robin M: The rule says the OC follows the rules the board agrees too, not he board follows the OC

01:55:40 Kathy: Must be in the spirit of the original motion

01:55:51 Martin Schwarz: wow haven't times changed

01:56:08 Peter Tippett: Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.

01:56:27 Martin Schwarz: I remember when the OC made the rules

01:57:18 John Magor: I remember when 'cooperative' was a word that was relevant.

01:57:31 Mark Rasmussen: It appears Kathy is saying that the Board Motion has to reflect the OC motion. This is not true

01:57:32 Peter Tippett: (i) All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of. (j) If an amendment is carried, the proposition, as so amended, displaces the original proposition and may itself be amended.

01:57:58 Mark Rasmussen: Chair decides

01:58:37 Kate Shapiro: Agenda item ID: 13302 Date: 2021-06-03 17:30:24 Meeting: Board Agenda item: Return of unused appropriations to the Investment Account Agenda details: Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'. Item by: Kathy Ernst

01:58:54 Kate Shapiro: Agenda item ID: 13302 Date: 2021-06-03 17:30:24 Meeting: Board Agenda item: Return of unused appropriations to the Investment Account Agenda details: That the board passes the following motion 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to have the funds remain allocated and dispersed.'

01:59:08 Martin Schwarz: it's amazing what rules stick and what don't depending on who puts the motion

02:00:48 Troy Reid: Motion 'that all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to have the funds remain allocated and dispersed.'

02:01:24 Troy Reid: "disbursed"

02:01:44 Kate Shapiro: thanks

02:01:57 Kate Shapiro: Motion 'that all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance and given

the opportunity to request special consideration from the board via reply email to have the funds remain allocated and disbursed.

02:02:28 Malcolm: this is a change to the OC motion

02:03:17 Troy Reid: The spirit is "financial probity"

02:03:38 Troy Reid: The proposed amendment has some pragmatism

02:04:14 Malcolm: no this motion is a new motion

02:04:27 Mark Rasmussen: The Board can decide that it has reviewed the OC Motion and agree or disagree

02:04:49 Troy Reid: We are trying to form a consensus - it requires compromise

02:06:30 Troy Reid: Motion 'that all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to have the funds remain allocated and disbursed.

02:07:31 Peter Tippett: Motion: That the Board supports the Organising Committee motion passed on 2 June 2021: 'That all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance'.

02:09:55 Kate Shapiro: Motion 'that all standing committee accounts and all single signature accounts are reduced to zero on 30 June 2021 and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to have the funds remain allocated and disbursed.

02:13:36 Mark Rasmussen: It always comes down to individual cases

02:13:52 Mark Rasmussen: That's the point

02:15:27 Mark Rasmussen: True Robin

02:15:55 Malcolm: (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperative's Auditor.

02:16:15 Martin Schwarz: WHS is in this meeting

02:16:42 Mark Rasmussen: Lovely Mute-All button. Ahhhh

02:17:12 Mark Rasmussen: Breathe in.... Breathe out

02:19:18 Mark Rasmussen: Coral tries to make paradise sound bad

02:19:19 Kate Shapiro: Motion 'that all standing committee accounts be reduced to zero and the money and returned to the inv account".

02:19:34 Coral: Ray Higgins just sent a message saying he needs four people from NSW for working bee. He has done most of the ground work.

02:19:50 John Magor: We are left with legacies. Period! - and that people feel there has been massive breaches of trust based on power imbalance is where we find ourselves. It is not the fault of people that raise the stolen children generation for the pain caused by it...or is it? Just like it is not the 'fault' of those who raise the many (many) questionable financial mis-spending of DTE funds as being the basis of the diminishing of trust - especially when those mis-spending and how they're silenced comes from those with a huge power imbalance within the community.

02:19:53 Mark Rasmussen: Kevin is going

02:20:25 Kathy: I like wordy comments

02:20:58 John Magor: The good old 'shoot the messenger' paradox....a tried and tested 'distraction'.

02:21:01 Troy Reid: Motion 'that on 30 June that all standing committee accounts be reduced to zero and the money returned to the investment account".

02:21:34 Troy Reid: <https://groupwork.com.au/>

02:21:54 Troy Reid: Moved: Kate

02:21:59 Troy Reid: Seconded: Coral

02:23:15 John Magor: Robin - ever sworn at Coral in meetings?...ever shouted at Kathy in meetings? A question of fact (as opposed to opinion)

02:27:33 Troy Reid: PBC

02:27:39 Mark Rasmussen: Yay

02:28:20 Troy Reid: Motion "that on 30 June all single signature accounts are return to zero, prior to the clearing of standing committee accounts, and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to have the funds remain allocated and disbursed."

02:28:57 Troy Reid: Moved: Troy

02:29:06 Troy Reid: Seconder: Kate

02:30:29 Mark Rasmussen: Yessss

02:31:33 Kate Shapiro: Motion "that on 30 June all single signature accounts are return to zero, prior to the clearing of standing committee accounts, and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to the board and fincom to have the funds remain allocated and disbursed."

02:31:56 Mark Rasmussen: Good point Coral

02:33:11 Gaz: yes but we have over 1 million cards out there

02:34:13 Malcolm: The OC should be included Fincom is a sub committee of the oc

02:37:52 Troy Reid: Good idea

02:38:36 Troy Reid: Fair enough

02:40:26 Troy Reid: Moved: Coral

02:40:52 Troy Reid: Motion "that on 30 June all single signature accounts are return to zero, prior to the clearing of standing committee accounts, and all signatories are warned of this in advance and given the opportunity to request special consideration from the board via reply email to the board and FinCom to have the funds remain allocated and disbursed." Moved: Coral

02:41:07 Troy Reid: Seconder: Kate

02:41:17 Troy Reid: PBC

02:42:04 Peter Tippett: Agenda item ID: 13262 Date: 2021-05-20 22:08:06 Meeting: Board Agenda item: Newsletter for members volunteers Agenda details: A Media Comms group is forming with the intent to publish a regular newsletter for members and volunteers. The newsletter aims to: - Increase member engagement. - Improve member retention. - Facilitate volunteering. Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers. Item by: Robin Macpherson

02:43:18 Martin Schwarz: how does one join this group

02:45:16 Mark Rasmussen: Lots of Love

02:45:42 Suzie H: Robin could you please stop the negativity with "what happened in the past" ♥

02:47:24 Martin Schwarz: hi Robin did you have that link to join the group

02:47:43 Mark Rasmussen: I'd like to see a News Letter involved in the recruitment of volunteers for ConFest when it starts up again.

02:48:07 Robin M: <https://dte.coop/online/media-coms-crew>

02:49:17 Malcolm: is this a sub committee of the OC or a subcommittee of the board

02:49:42 Robin M: <https://dte.coop/online/media-coms-crew>

02:51:27 Troy Reid: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview of the newsletter prior to publishing.

02:51:36 Mark Rasmussen: Diversity is a good thing

02:52:11 Kathy: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers and this newsletter be approved by the Board before distribution.

02:52:45 Troy Reid: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview of the newsletter prior to publishing.

02:55:13 Mark Rasmussen: Great stuff Robin

02:55:42 Kathy: I have tried to join but get a 404 error

02:55:54 Troy Reid: That's a great idea Coral

02:56:03 Troy Reid: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview of the newsletter prior to publishing.

02:56:25 Robin M: kathy, please be in touch and maybe we can work out what is wrong,

02:58:12 Mark Rasmussen: Fair call Marty

02:58:56 Peter Tippett: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview of the newsletter prior to publishing.

02:59:13 Robin M: Kathy here is an image

02:59:39 Kathy: I don't think that I need training. All I did was click on the induction and join links

03:00:01 John Magor: In the interest of best use of remaining time - maybe a consideration of the key points of both of the motions in the chat might be the best (and most efficient) way forward?

03:01:01 Martin Schwarz: I would remind directors at this point what it would look like to censor media unnecessarily in an organisation like ours.

03:02:46 John Magor:again. And as for the quoted "light touch" of the Board as Troy mentioned - so many (many) examples of the case substantially differing from that casual use of that term.

03:03:06 Martin Schwarz: can I table the WHS report during the meeting so it's minuted

03:04:18 Troy Reid: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview 24 hours of the newsletter prior to publishing.

03:04:45 Mark Rasmussen: Robin said it is implied that a reasonable amount of time will be given

03:04:47 Troy Reid: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview of the newsletter 36 hours prior to publishing.

03:05:19 John Magor: Some meetings feel like they go for 24 hours (contrary to 'metric' reality).

03:05:41 John Magor: ...with 3 minutes left.....

03:05:46 Martin Schwarz: hahaha

03:05:52 Mark Rasmussen: 24hr meetings I don't have time for that.

03:06:44 Peter Tippett: Agenda item ID: 13279Date: 2021-05-29 15:38:50Meeting: BoardAgenda item: Appointment of SecretaryAgenda details: To appoint the secretary until the next 12 months or next AGM.Motion: To appoint Kathy Ernst as the new secretary of DTE.Item by: Gary Lasky

03:07:23 Troy Reid: Motion: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview of the newsletter 36 hours prior to publishing.

03:08:28 Martin Schwarz: if it's mo they, make it 72 hours to be safe

03:09:39 Troy Reid: Moved: Troy

03:09:48 John Magor: How about that good old stated concept of 'welcoming new Directors' - and giving them 'room' and 'space' to develop into their roles?If it were that that concept were to be honoured -maybe better to hear more from the current new Directors (as opposed to 'older' Directors and particularly ex-Directors).

03:10:18 Troy Reid: Seconder: Coral

03:10:27 Troy Reid: PBC

03:10:54 Mark Rasmussen: Lots of consensus. Consensus is the new black

03:10:54 Peter Tippett: Agenda item ID: 13279Date: 2021-05-29 15:38:50Meeting: BoardAgenda item: Appointment of SecretaryAgenda details: To appoint the secretary until the next 12 months or next AGM.Motion: To appoint Kathy Ernst as the new secretary of DTE.Item by: Gary Lasky

03:12:47 Mark Rasmussen: yes she does

03:13:28 Mark Rasmussen: first question... what does Kathy say?

03:13:47 Martin Schwarz: wow, Gary did it all right, his motion states that

03:16:00 John Magor: I'm so glad that there is an audio recording of this - the immediate responses to this are fascinating.Is this now an interview process? (and if so - was the current Secretary asked the very same questions in a public forum?)

03:16:50 Peter Tippett: I have not heard an alternative suggested.

03:17:54 Martin Schwarz: there is another aspect, doing the job

03:19:01 John Magor: Question - Is what Gaz has presented a motion?Question - Is it a valid motion?Question - Is it being treated ant differently to any other motion presented tonight?Question - if it is - then on hat basis?

03:19:05 Martin Schwarz: is there an accusation there

03:19:58 John Magor: Typo - Question - Is it being treated any differently to any other motion presented tonight?Question - if it is - then on what basis?

03:21:09 Martin Schwarz: what you know means nothing if you don't do anything.

03:22:14 Martin Schwarz: may I ask who is the current secretary

03:22:19 Mark Rasmussen: Well said Troy

03:23:32 Mark Rasmussen: Vanessa for Secretary

03:23:55 Troy Reid: Should we not be calling for nominations?

03:24:26 Troy Reid: 10:45

03:25:17 Mark Rasmussen: too late

03:25:23 John Magor: A motion is a motion, is a motion - and how this one has been 'treated' is (literally) extraordinary!

03:26:03 John Magor: Chair - with all dur respect - I ask you to consider the different way this motion has been 'treated'

03:26:11 John Magor: *due*

03:26:43 Martin Schwarz: Kathy is perfect for the role, this seems political

03:28:15 Martin Schwarz: talk of what they need to know is irrelevant, action is necessary. I tend you our last secretary was absent in their duty for several months

03:28:49 John Magor: It looked like a motion - - it was written like a motion, - it was presented as a motion.....but???????What's the difference I wonder (and who gets to decide?)

03:31:43 John Magor: Fascinating - at 10:51 - the Board is 'happy' to talk about what they're prepared to talk about - instead of carrying on with what was on the table when most Directors decided it was too late to discuss the motion on the table.

03:33:26 Mark Rasmussen: For real? Listen to the Chair, don't argue.

03:34:08 Gaz: good night all

03:34:27 Suzie H: Nite Gaz♡

03:34:32 Mark Rasmussen: Good idea Robin

03:34:37 Troy Reid: Good idea

03:36:03 Troy Reid: <https://groupwork.com.au/>

03:36:13 Suzie H: Goodnight all♡

03:36:18 Troy Reid: ni ni

03:36:25 Mark Rasmussen: Nite

03:37:02 Troy Reid: night

03:37:03 John Magor: Sadly - more often than is not the case of late - Board meetings are reducing to hypocrisy, bias - and subjectivity in what's allowed to be heard uninterrupted. This is easily substantiated by the recording - but that'd require a scintilla of self reflection and acknowledgement.

03:37:57 Elisa Brock: Wow, positive and constructive. A pleasure as always.