

2021-06-10 CC and OC ZOOM CHAT

00:16:16 Martin Schwarz: are we starting?  
00:18:47 Peter Tippett: Gotta find a chair.  
00:19:08 Suzie: Thanks Rick hope you are well too♡  
00:19:22 Peter Tippett: The nail that sticks out gets whacked. ;-)  
00:19:47 Peter Tippett: Agenda..[https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)  
00:20:32 Peter Tippett: Lol John.  
00:22:54 Mark Rasmussen: Meeting started 7:49pm  
00:23:26 Mark Rasmussen: Vanessa Chairing and taking minutes Wow!  
00:24:27 Peter Tippett: Number of registered attendees: 15Tonights CC Meeting Attendance List.Andrew Wilkinson, Darrylle Ryan, David Cruise, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Vanessa Ernst,  
00:24:57 Peter Tippett: <https://dte.org.au/minutes/2021-05-13%20CC%20Minutes.pdf>  
00:27:06 Peter Tippett: Task Check List ProceduralActions to be taken from Item 13138: • Contact Confest facilitators (email list, Facebook group) – ONGOING (taken over by Troy Reid, to be completed by next week)• Contact Confest Committee and [cc@dte.org.au](mailto:cc@dte.org.au) – COMPLETED • Suzie Helson to contact Tanya from NRAR to establish which form needs to becompleted for the required permit – ONGOING • Robin to contact Peter Docwra to follow up the required documentation for a successful permit application - COMPLETED  
00:27:20 Peter Tippett: • Robin to come back to the CC with a plan for a meeting with Peter Docwra  
00:31:01 Peter Tippett: Agenda item ID: 13311Date: 2021-06-09 09:17:45Meeting: CCAgenda item: Set up [ccmail@dte.org.au](mailto:ccmail@dte.org.au)Agenda details: ConFest Committee does not have an email address to receive incoming correspondence or send emails from the committee. [ccmail@dte.org.au](mailto:ccmail@dte.org.au) has worked well for OC streamlining receiving correspondence and providing an email address for sending OC emails.Motion: That ConFest Committee sets up [ccmail@dte.org.au](mailto:ccmail@dte.org.au) email address and recruits several people to monitor this email and present correspondence to committee meetings.Item by: Kathy Ernst  
00:31:44 Peter Tippett: Agenda item ID: 13311  
00:38:58 Martin Schwarz: will do that David  
00:39:56 Rick Gill: and also Rick Gill  
00:39:59 \* \*vanessa e \* \*: Motion: that Robin Macpherson and Martin Schwarz are appointed to monitor the CC mailing inbox  
00:40:00 Peter Tippett: [ccmail@dte.org.au](mailto:ccmail@dte.org.au)  
00:40:09 Rick Gill: I am happy to help with the email  
00:40:13 \* \*vanessa e \* \*: Moved: Kathy ErnstSeconded: Mark Rasmussen  
00:40:24 david cruise: my email [davcruise@gmail.com](mailto:davcruise@gmail.com)  
00:40:37 \* \*vanessa e \* \*: Motion: that Rick Gill, Robin Macpherson and Martin Schwarz are appointed to monitor the CC mailing inbox  
00:40:40 Rick Gill: thankyou  
00:40:59 Mark Rasmussen: PBC  
00:41:04 Kathy: Moved Kathy Seconded Mark PBC  
00:41:06 Peter Tippett: Well that was great!  
00:41:17 Peter Tippett: Agenda item ID: 13310Date: 2021-06-08 12:00:40Meeting: CCAgenda item: Budget for future ConfestsAgenda details: The most important function of DTE is to run Confest. In the current climate there is a high chance that one or two festivals may be cancelled on short notice. It is important that the CC develops a budget plan to cover the next few festivals.Motion: That the CC puts forward budgets for running ConfestItem by: Steve Poynton  
00:41:20 Suzie: Thanks Robin, Marty & Rick♡  
00:41:26 Mark Rasmussen: It's all due to the great Chairing  
00:42:06 Martin Schwarz: done david  
00:42:57 Peter Tippett: A cap?  
00:44:19 Troy Reid: Evening all :)  
00:44:42 Rick Gill: Evening Troy  
00:45:13 \* \*vanessa e \* \*: Hi Troy - will get a voice check on you after this motion  
00:46:15 Peter Tippett: Lance I think you are confusing OC and CC budgets.  
00:47:31 Martin Schwarz: the biggest cost risk we have potentially is toilets, second is security/medics. after that PPE and cleaning/sanitising.

barriers can be made from things we have

00:48:15 Martin Schwarz: the bigger problem is dedicated volunteers to do the work.

00:48:48 Rick Gill: troy hasn't had a voice check !

00:48:49 Martin Schwarz: we may also need to designate an area for covid dilation/evac

00:49:13 Martin Schwarz: isolation/evac

00:49:22 Lance Nash: Trying not to Peter. Its all part of the same orange.

00:49:26 Peter Tippett: RickFrom \*\*vanessa e\*\* to Everyone: 08:11 PMHi Troy - will get a voice check on you after this motion

00:57:10 Peter Tippett: \$250K+\$200K+\$100K x2 running costs= \$650K over 2 yearsLeaves \$150K from \$800K over 2 years.Not sure how those figures work on a 3 year plan.

00:57:44 Mark Rasmussen: What is your alternative Peter?

00:59:11 Mark Rasmussen: That's right Peter. I agree

00:59:56 Peter Tippett: Motion: That the CC puts forward budgets for running Confest

01:00:35 Mark Rasmussen: as it is written, this already happens.

01:00:42 Peter Tippett: \$200K or less

01:01:40 Lance Nash: Hi Walter!

01:03:50 Martin Schwarz: sorry, missed saying, the issue with toilets may mean we need to hire blocks, not upgrade ours. if there is an issue with our toilets it will be open pits..... basically flies.

01:04:53 Martin Schwarz: not saying it will be a problem, I just have not seen a festival go ahead with pits yet.

01:06:01 Martin Schwarz: Woodfordia is doing a 5000 strong Woodford this year, well at least aiming to

01:06:13 Martin Schwarz: thanks Victoria

01:06:17 Elisa Brock: Hi all.

01:06:36 Lance Nash: Hi Elisa.

01:07:14 Martin Schwarz: well said, ticket prices were our number one priority.

01:08:37 Martin Schwarz: there is a lot of fat that can be trimmed from normal costs

01:10:05 Martin Schwarz: trim the budget, don't increase the price

01:10:32 Peter Tippett: Way off track.

01:10:34 Peter Tippett: Motion: That the CC puts forward budgets for running Confest

01:11:51 Martin Schwarz: wow

01:12:02 Peter Tippett: Elisa and Troy

01:12:18 Peter Tippett: Number of registered attendess: 18Tonights CC Meeting Attendance List.Andrew Wilkinson, Darrylle Ryan, David Cruise, Elisa Brock, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Troy Reid, Vanessa Ernst, Walter,

01:12:24 Martin Schwarz: do a mid meeting voice check

01:13:13 Rick Gill: Ways to Minimize Your Life Decrease Your Debt. This may seem overstated, however, tackling any debts is critical to getting closer to a minimalist lifestyle. ... Change Your Schedule. ... Declutter. ... Limit Goals. ... Value Experience Over Stuff. .

01:13:13 Peter Tippett: I totally agree Mark. If these volunteers are acting on behalf of the CC.....

01:13:55 John Magor: Instead of "mitigating against cancellation" via increased ticket prices, maybe we could mitigate against losses by:A) - looking at more realistic -and entirely/openly accountable- budgets across the boardB) - mitigate against cancellation by holding back on the next Confest in line with better and more realistic acknowledgement of the current Federal responses to covid as it rolls out (ie. vaccination rollout + better quarantine facilities)

01:15:40 John Magor: Chair - just to be clear, what I said was in support of the Chair being able to Chair uninterrupted.

01:18:08 Steve Poynton: That Robin, Lance, Marty and Steve speak to facilitators to provide a budget estimate for a festival to the CC

01:20:30 Rick Gill: Ways to Minimize-ing spending in time where things seems unshore ! Keep is simple !

01:20:50 Rick Gill: YOU already have the land ~!

01:21:07 Rick Gill: thewre already so much DTE has !

01:21:12 Peter Tippett: \$300K loss\$500K leftLess \$100K running costs.There will also be a huge GST bill after Confest. There will covid related costs.Insurance will go up.

01:21:31 Mark Rasmussen: 500k income

01:21:44 Rick Gill: Trying run a Confest of the smell of a oily rag for once maybe

01:22:28 Rick Gill: lance you know full well we put Confest with very little in the pass and they were amazing confest

01:22:38 Mark Rasmussen: If it is a 10,000 person event then it will cost us a lot more to put on.

01:22:57 John Magor: Great idea rick - would rather that as a starting point, and work up from there.

01:23:17 Rick Gill: Yes John

01:23:34 Rick Gill: I feel Confest is about the People not the goods

01:23:36 John Magor: We could just buy cheaper deck chairs (like on the Titanic)

01:23:58 Rick Gill: No NO Milk Kraits ;)

01:24:01 Robin M: don't go larger than 4750 to work within an easier set of compliance

01:24:07 Peter Tippett: Not what we have to spend money on. It should be what we can afford to spend money on. If we say \$200K is all that DTE can afford and it looks like it will cost \$300K then it is simple. DTE cannot afford to run that Confest and needs to rethink.

01:24:16 Rick Gill: I can get them for free by the thousands :)

01:24:31 Martin Schwarz: agreed Kathy, I mentioned it with some facilitators who still think basic upgrades are necessary. I'm all for supporting people's ideas, but we can hold off for one festival

01:25:27 Mark Rasmussen: We have an existing Policy that we can only fund a Festival that will break-even or make a profit.

01:26:01 Suzie: Absolutely ♡

01:26:48 Martin Schwarz: right now events are having trouble raising funds due to risk. most other events borrow money from the banks. we are in a lucky position. we shouldn't risk it, banks won't bank on us. we are too risky

01:26:56 John Magor: Agreed Kathy - let's openly discourage spending on excessive items based on "because I deserved it!". Big ticket items that were never specifically stated within a budget - entirely 'discretionary items' for the benefit of only a few.

01:28:15 Martin Schwarz: we can do an event for \$100k. are we willing to do it though

01:28:48 Martin Schwarz: that includes food. that's the figure I came up with at a bare minimum

01:29:02 Rick Gill: I would sent every 1 to town to use the tolets :)

01:29:11 Mark Rasmussen: If we were going to spend 500k, then we should aim for 50% and make it 250k this next festival

01:29:12 John Magor: Well stated Steve - wish you attended meetings more often. A refreshing approach (imho).

01:30:07 Martin Schwarz: if we were running it at 500k we were being financially irresponsible and it's not a base line

01:30:16 Kathy: How much is absolutely essential? - toilets, first aid (a lot of that can be cut), some site ops and security, some fuel, gas for cooking circles

01:30:22 \*\*vanessa e\*\* \*: Motion: That Robin, Lance, Marty and Steve speak to facilitators to provide a budget estimate for a festival to the CC

01:30:30 Steve Poynton: Basically Yes

01:30:35 Darrylle Ryan: what have we spent in the past

01:31:16 Rick Gill: Vanessa YOU doing a amazing JOB 1 thankyou

01:31:32 Martin Schwarz: agreed gill

01:31:38 \*\*vanessa e\*\* \*: thank you :))

01:33:05 John Magor: Agreed Rick - sadly though, Vanessa as Chair you now have to provide the chocolates as well as (based on your Chairing) choose that the Chair should receive them.

01:33:15 Rick Gill: I can do the Security for free

01:34:11 Rick Gill: I can also do the front gate on the night shift

01:34:58 Rick Gill: and in my spare time I can replace the toilet papper

01:35:02 Rick Gill: :)

01:35:23 Mark Rasmussen: good on you Rick

01:35:32 John Magor: Can not the entire process of establishing a "budget estimate" be inclusive of a detailed and stated list of what groups, and sectors report are their estimated costs?

01:37:11 Steve Poynton: That Robin, Lance, Marty and Steve speak to facilitators to collate information to assist the CC in developing budgets for ConFest.

01:37:22 Mark Rasmussen: Silence is golden

01:37:36 Suzie: Thanks Steve ♡

01:38:09 Peter Tippett: That is all for the agenda.

01:39:09 Peter Tippett: Date: Thursday the 8th of July Time: 07:30 PM Meeting type: CC Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules

01:39:15 Peter Tippett: OC next?

01:39:29 Suzie: Thank you Vanessa, wonderful chairing and minute taking ♡

01:40:03 david cruise: cc close 9.05

01:41:45 Peter Tippett: We have a quorum.

01:42:01 Rick Gill: Date: Thursday the 10th of June Time: 07:30 PM Meeting type: OC Meeting details: Possible OC meeting should there be time left over from the CC and energy. <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules

01:43:29 Rick Gill: Evening Elisa nice to see you

01:43:57 Elisa Brock: Hi Rick. Good to see you too.

01:45:42 Rick Gill: Steve its was posted on the 7/6/2021

01:47:19 Rick Gill: Item by: Martin Schwarz 1731

01:47:25 Rick Gill: he is here

01:47:51 Rick Gill: Item by: Peter Tippett is also here

01:48:31 Peter Tippett: Notice for OC tonight was put up on 7/6 but that is not relevant as it is known that an OC can happen.

01:48:47 Peter Tippett: Can we start this meeting?

01:49:20 Peter Tippett: If you would like to do OC please register your attendance at [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:51:53 Peter Tippett: Number of registered attendess: 4 Tonights Not selected Meeting Attendance List. Kathy Ernst, Peter Tippett, Suzie Helson, Vanessa Ernst,

01:52:03 Troy Reid: Nigh night then

01:52:09 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:52:56 Peter Tippett: John Magor, Kathy Ernst, Martin Schwarz , Peter Tippett, Suzie Helson, Vanessa Ernst,

01:54:32 Peter Tippett: Number of registered attendess: 8 Tonights Not selected Meeting Attendance List. Andrew Wilkinson, John Magor, Kathy Ernst, Kevin Taylor, Martin Schwarz , Peter Tippett, Suzie Helson, Vanessa Ernst,

01:57:02 Peter Tippett: Number of registered attendess: 10 Tonights OC Meeting Attendance List. Andrew Wilkinson, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Martin Schwarz , Peter Tippett, Steve Poynton, Suzie Helson, Vanessa Ernst,

01:58:07 Peter Tippett: Number of registered attendess: 14 Tonights OC Meeting Attendance List. Andrew Wilkinson, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Steve Poynton, Suzie Helson, Troy Reid, Vanessa Ernst, Walter,

01:58:32 Peter Tippett: <https://dte.org.au/minutes/2021-06-02%20OC%20minutes.pdf>

01:59:41 Peter Tippett: Action Task List Review • Coordination Group for Change of Auditors - to be progressed after AGM, ideally auditors and accountants who work in Xero - need to be interviewed – Ongoing • DTE Attendance Criteria to be discussed after the AGM – Ongoing • Malcolm Matthews to action Item 13108 – Ongoing • Regarding Item 13048: Unused EFTPOS machine – taken over by Troy – Ongoing • Malcolm Matthews to forward the request for financial reports to FinCom – Ongoing • Troy to contact Bendigo bank about paying off the EFTPOS machine – Ongoing • John Reid to contact Origin Energy about the key for the lock which they use to read the meter – Ongoing • Peter Tippett to update data.dte so that agenda items are automatically left on the agenda for the next OC meeting - Ongoing

02:01:26 Peter Tippett: Old ID: 13097 ID: 13108 Date: 2021-03-28 12:53:45 Meeting: OC Agenda item: Payment of cPanel account Agenda details: The cPanel account is due monthly on the first of the month. This year, we have already had two disruptions to email services resulting in lost emails when the account was not paid on time (January and February). Motion: That the OC, urgently and directly from the OC account, pays the cPanel account for April and sets up a direct debit for future payments. Item by: Kathy Ernst <https://data.dte.org.au/files/20200603%20cPanel%20Store.pdf>

02:04:29 Elisa Brock: Hi all

02:07:00 Mark Rasmussen: Hi Chair, I was just contacted by Kevin T on Site at Woorooma who told me that the internet on Site has just gone down and they will try to join again ASAP

02:07:14 Suzie: Robin is just so rude, the way he talks to people is disgusting

02:07:28 Peter Tippett: Yup. Also he has no idea.

02:08:25 Mark Rasmussen: Saying someone has 'no idea' is pretty rude as well

02:09:16 Peter Tippett: Then we can repeat this again.

02:11:03 Martin Schwarz: plane head

02:11:16 Peter Tippett: I have not declined, I have explained repeatedly that it cannot be done as worded.

02:11:58 Peter Tippett: Still ongoing.

02:13:54 Peter Tippett: Agenda item ID: 13309 Date: 2021-06-05 12:56:54 Meeting: OC Agenda item: Membership Agenda details: We are still under covid restrictions which makes it hard for people to build up their hours contributed to the coop. To ensure an even representation of the membership I propose we offer

those who wish to remain members the opportunity to do. Motion: That the coop contact all members and offer all who wish to remain members for 2021-2022 contact the coop to do so. Item by: Martin Schwarz 1731 02:22:08 Troy Reid: 5. Active membership provisions(5) The Board of Directors will maintain a register of active members.(a) The Board of Directors will provide members with the means to record and verify their contributions.(b) The contributions are to be confirmed by a person/s authorised by the Board and/or the ConFest/ConFab Committees.(c) The authorised person/s will keep a record of all contributions.(d) Members are responsible for the accuracy of the recording of their contributions.(e) By the 31st of August each year, or such later date as the Board may require, if they have not already done so, members will forward details of their contributions relating to the previous financial year to the Board.(f) Any disputes or irregularities have to be reported to the Board in writing for a decision within two months. The Board may request a report from the ConFest Committee or ConFab Committee as appropriate, but is not obliged to follow any recommendations made.

02:22:53 Martin Schwarz: does not state the OC cant

02:23:31 John Magor: Chair raising hand - next in line to spaeak.

02:23:43 John Magor: \*speak\*

02:24:29 Martin Schwarz: strawman, never said anyone would be contacted lol

02:24:59 Robin M: The rules are the rules

02:25:20 Steve Poynton: Open communication is key. Have a clear guideline and communicate it with everyone

02:25:28 Martin Schwarz: exactly, nothing states the OC cant

02:26:09 Troy Reid: Board of Directors does have discretion with regard to active membership status and today resolved the following: Motion "that subject to DTE rule 5 clause 5(f) and in response to Board correspondence from an active member reporting a membership irregularity relating to COVID-19 pandemic disrupting the primary activity of the cooperative, the Board hereby determines that all currently active members are deemed to have fulfilled the active membership provisions for financial year ending 30 June 2020 and that such determination be immediately communicated to all active members." This means that all currently active members will continue to have active membership status up until 30 June 2021 and as provided by DTE rules will have until 31 August 2021 to submit an activity statement to the Board for their volunteer contribution for this financial year.

02:26:22 Martin Schwarz: nice to see everytime the committee's try to do something the board flexs and tells us what we can't do

02:26:26 Mark Rasmussen: Director's ... who?

02:26:44 Mark Rasmussen: Everyone in this meeting are ordinary members

02:26:56 Mark Rasmussen: as per our rules

02:27:24 Rick Gill: hand chair back to johm Magor chiar at 21:52

02:27:39 John Magor: Thank you Rick.

02:28:04 Troy Reid: Board of Directors does have discretion with regard to active membership status and today resolved the following: Motion "that subject to DTE rule 5 clause 5(f) and in response to Board correspondence from an active member reporting a membership irregularity relating to COVID-19 pandemic disrupting the primary activity of the cooperative, the Board hereby determines that all currently active members are deemed to have fulfilled the active membership provisions for financial year ending 30 June 2020 and that such determination be immediately communicated to all active members." This means that all currently active members will continue to have active membership status up until 30 June 2021 and as provided by DTE rules will have until 31 August 2021 to submit an activity statement to the Board for their volunteer contribution for this financial year.

02:28:10 Robin M: That the OC emails the board requesting all members and offer all who wish to remain members for 2021-2022 contact the coop to do so.

02:28:19 Martin Schwarz: that's ok, the board does what it wants anyway, apparently we have no power, so what's the problem

02:29:03 Martin Schwarz: you said it above, members still have a right to communicate their wishes

02:29:17 Mark Rasmussen: its not about power. It created a lot of confusion last year where both the OC and the Board contacted Members with different information

02:29:32 Troy Reid: @Mark, correct

02:29:36 Martin Schwarz: again strawman

02:31:30 John Magor: Raised hand again (by Chair)

02:32:43 Rick Gill: Rick Gill was hand the chair bye Jogn Magor 21:57

02:33:28 Rick Gill: Johm Magor was hand the chair at 21:59

02:34:57 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Vanessa Ernst, Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Elisa Brock, Andrew Wilkinson,

02:37:14 Peter Tippett: Y=7 A=1 N=4

02:37:24 Malcolm: for 7 ag 5 abs 1

02:37:24 Rick Gill: yes 7 No 4

02:37:28 Rick Gill: abs 1

02:37:37 Peter Tippett: Time?

02:39:00 Peter Tippett: Agenda item ID: 13312 Date: 2021-06-09 12:35:07 Meeting: OC Agenda item: SGMA Agenda details: Does the OC need to set a date for another SGM and if so, when? Rule number: 43 43. Casual vacancy (1) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled by an election to be called as soon as practical at a Special General Meeting or the Annual General Meeting if applicable. (2) The election shall be conducted under the same procedure as set out by Rule 41 and Rule 42 but applying to Special General Meetings in lieu of annual general meetings. (3) The candidate so elected shall retire at the same time as the director he or she is replacing would have been due to retire. Motion: OC sets date for SGM, details to be decided by the OC. Item by: Peter Tippett

02:41:30 Robin M: The rules are the rules

02:42:53 Peter Tippett: Chair, we should not be discussing board business.

02:43:15 Peter Tippett: Minutes are the record.

02:44:43 Peter Tippett: Chair we are not discussing the board, we are discussing the responsibility of the OC to ensure there is a full deck on the board.

02:45:14 Mark Rasmussen: so, withdraw the Motion then Peter. It IS Board business.

02:45:53 Peter Tippett: It is not board business. Clearly spelt out in the rules, the OC needs to organise a SGM to fill vacant roles.

02:46:30 Malcolm: Rules are the rules

02:47:08 John Magor: Chair raises hand.

02:47:21 Steve Poynton: 1. The meeting on January 21 for which Troy was present passed the minutes for January 11 by consensus.

02:47:38 Rick Gill: On stand bye to take the chair

02:47:52 Steve Poynton: 2. Troy has tried to remove other board members using the same rule

02:48:10 John Magor: Thank you Rick.

02:48:24 Malcolm: (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

02:48:31 Steve Poynton: 3. A director should not be able to filibuster/refuse to submit paperwork as a way to not present a count

02:48:43 Martin Schwarz: why are people making about individuals, it's in the rules and they need to be followed. These rules have been used by Troy and others, why is applicable to others but not everyone else

02:49:03 Steve Poynton: 4. There is no provision in the rules for what Mark is saying.

02:49:36 Troy Reid: You're wrong Steve

02:49:51 Troy Reid: (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes

02:50:08 Martin Schwarz: exactly

02:50:45 Troy Reid: The rules state....(3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes

02:51:42 Steve Poynton: Troy's defence is that because the board has refused to keep a tally as per the rules board members can't gain inactivity credits

02:51:44 Rick Gill: John Magor hands chair to Rick Gill 22:18

02:52:02 Elisa Brock: Board agreed to inform the OC of director inactivity credits through the minutes as the rules demand. Board did not agree to email the OC after every meeting, that's all.

02:52:16 Troy Reid: Magistrates Court if brought by a member

02:53:11 Martin Schwarz: symantics Elisa, better to be transparent

02:53:20 Troy Reid: More rules....(3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors.(4) On their election, Directors are to nominate a reasonable form for their meeting notice and inform each other Director.

02:54:08 Elisa Brock: Not at all, Martin. Just as much transparency but without creating extra work.

02:54:10 Mark Rasmussen: I would encourage the Board to go to the Magistrates Court to get a decision on this once and for all.

02:54:28 Steve Poynton: Yep. There was a chance to protest that in January when minutes were ratified

02:54:50 Peter Tippett: It is not about Troy though. It is about a vacant position on the board. What anyone does or has done is not relevant. The board has been negligent in its duty to ensure directors are doing their bit. The OC has a responsibility. That is what this is about. Kate is close to running out of points as well. Is it healthy to go into another AGM without a full board? We were lucky last year. Also Troys threats about legal action is so wrong. Troy should be apologising top members for doing what he nominated himself to do and what members elected him to do.

02:54:56 Steve Poynton: I don't know how the notification happened. But there was a chance to protest

02:55:45 Martin Schwarz: what people feel, and the rules are very different

02:55:51 Steve Poynton: And the rest of the board attended. I would be surprised if they all knew about it and you didn't

02:56:11 Rick Gill: Rick Gill Hands back the chair to John Magor at 22:22

02:56:25 Malcolm: I would hope the board does not waste money to get a ruling based on a director view which may not be the board view. I would like to hear the board view on the status of each director

02:56:25 Mark Rasmussen: You are pushing it Peter. Stop targeting people. You keep saying it's not about targeting people.

02:57:58 Malcolm: well said Martin

02:58:15 Rick Gill: I am sorry to every 1

02:58:15 Steve Poynton: Troy can run for re-election

02:58:25 Mark Rasmussen: Absolutely

02:58:30 Rick Gill: I only took the chair to aloud Jogn Magor to have his say

02:58:54 Peter Tippett: No need to apologise Rick.

02:58:58 Steve Poynton: I would like to see evidence that he was not notified. The other 6 were.

02:59:10 Peter Tippett: Robin - Then it should be in the minutes. It is not.

02:59:19 Peter Tippett: Evidence is the minutes.

02:59:26 Mark Rasmussen: Yes Steve, we would all like to see evidence

02:59:38 Steve Poynton: And also why he did not protest the meeting when the meetings minutes were ratified

02:59:43 Martin Schwarz: any member that brings legal action against the coop can be expelled

02:59:43 Peter Tippett: What date is this meeting you are talking about that Troy was not advised?

02:59:48 Mark Rasmussen: evidence that he WAS notified

02:59:59 Peter Tippett: What date?

03:00:16 Peter Tippett: Thank you Elisa

03:00:41 Steve Poynton: Yes. That was recorded

03:01:06 Peter Tippett: Apologies are not the same as leave of absence.

03:02:06 Steve Poynton: OK. So the evidence would be the recording of the meeting on the 21st

03:02:17 Steve Poynton: Meeting on 11th

03:02:24 Martin Schwarz: rule 9b Where a member has prevented or hindered the co- operative in carrying out any of its primary activities;

03:02:25 Mark Rasmussen: It is up to the Board whether they accept an apology, not members of the OC

03:02:54 Steve Poynton: Then it comes down to meetings that Troy left early

03:03:27 Steve Poynton: Which would be up to 3 points

03:03:45 Robin M: it goes to giving people evidence

03:03:47 Martin Schwarz: 9.2.e ) If the member promotes practices or ideals that could place legal restraints on the Society, the Board or its members.

03:04:00 Robin M: wouldn't want people to vote in ignorance would we

03:05:13 Steve Poynton: ????????

03:05:19 Peter Tippett: Lol.

03:05:19 Mark Rasmussen: People don't have enough information on this. They are going to vote on an important issue.

03:05:21 Steve Poynton: Can't refuse an appology

03:05:34 Peter Tippett: And no vote to accept.

03:05:38 Peter Tippett: lol

03:06:31 Mark Rasmussen: The OC shouldn't be interfering in a Board process.

03:06:36 Martin Schwarz: one of our primary activities is to fill empty board positions, legal action preventing that would expell one as a member

03:06:48 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Vanessa Ernst, Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Elisa Brock, Andrew Wilkinson,

03:06:51 Martin Schwarz: a non member can't be a director

03:07:06 Mark Rasmussen: true

03:09:00 Steve Poynton: Should we have a motion to review recordings for relevant meetings?

03:11:07 Peter Tippett: 2021-06-10 21:19:21 Martin Schwarz 2021-05-13 21:42:02 Martin Schwarz 2021-04-29 19:19:06 Martin Schwarz 2021-04-22 19:36:27 Martin Schwarz 2021-04-08 20:20:26 Martin Schwarz 2021-03-29 19:23:11 Martin Schwarz

03:11:20 Peter Tippett: Last 5 meeting dates: Jun 03 2021, Jun 02 2021, May 27 2021, May 13 2021, May 04 2021,

03:13:38 Rick Gill: Yes 6 No 6

03:13:48 Malcolm Matthews: for 6 against 6

03:13:55 Peter Tippett: Y=5 N=6

03:14:08 Peter Tippett: Oh my advice was wrong

03:14:29 Elisa Brock: Peter did you count Kevin Taylor at the end?

03:14:57 Peter Tippett: Fails

03:15:00 Rick Gill: that's how I counted it

03:16:39 Elisa Brock: Marty, could you point me to that rule please?

03:18:20 Elisa Brock: The chair wants to know if the chair has a casting vote.

03:18:23 Peter Tippett: Does the chair get a second vote to decide if it is a draw

03:19:11 Troy Reid: chair doesn't have a casting vote in a tie

03:19:39 Mark Rasmussen: Marty says it is in our rules. The Chair has asked to see the rule

03:20:06 Mark Rasmussen: Good Decision Chair.

03:20:24 Mark Rasmussen: That gives people time to produce the rules either way

03:21:10 Lance Nash: Great decision John.

03:21:45 Troy Reid: (4) An ordinary resolution is a resolution passed by a simple majority at a general meeting or in a postal ballot of members.

03:22:23 Peter Tippett: Date: Thursday the 24th of June Time: 07:30 PM Meeting type: OC Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: OC

03:22:38 Rick Gill: 22:29 :)

03:22:44 Rick Gill: thank you all

03:23:02 Rick Gill: I hope I didn't offend any 1

03:23:26 Martin Schwarz: I can't believe the coop was just threatened

03:24:33 Martin Schwarz: after a vote, a director has 28 days to dispute it. no need for threats, true nature and all

03:25:33 Martin Schwarz: always interesting to see who's left at the end

03:26:34 Peter Tippett: Tactics were interesting. Immediately personalise it then make them out to be a victim.

03:27:02 Peter Tippett: Date: Wednesday the 16th of June Time: 11:00 AM Meeting type: FinCom Meeting details: Weekly FinCom Crew meeting Notice by:

03:27:14 Peter Tippett: Sometimes they put it in the meeting schedule.

03:28:52 Peter Tippett: Good night all.

03:29:02 John Magor: G'night.