


00:31:45 Peter Tippett: No horizontal dancing.

00:32:49 Suzie: No PT 

00:33:01 Martin Schwarz: hi everyone

00:33:35 DeB&Darren: Hi Marty

00:36:03 Peter Tippett: Attendance and also agenda can be found here. https://data.dte.org.au/meeting/current_meeting/portal.php

00:41:47 Peter Tippett: Number of registered attendess: 30Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

00:42:16 david cruise: need to attend some home duties will b back in 10 minutes

00:42:58 Rick Gill: my mic will not work

00:43:09 Rick Gill: so I cant chair or do a sound check

00:45:14 Rick Gill: I don't have a mic


00:45:17 Rick Gill: sorry

00:45:23 Peter Tippett: Oh.

00:45:25 Rick Gill: truly

00:45:37 Peter Tippett: :-)

00:45:43 Rick Gill: so I am in the meeting !

00:45:50 Tania 1820: Lol 

00:45:51 john: 19:44 meeting start


00:46:08 Rick Gill: But I you will not be able to do a sound check Very Sorry

00:46:41 Peter Tippett: Number of registered attendess: 31Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bryan, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

00:47:03 Peter Tippett: Minute taker?

00:49:23 Peter Tippett: Previous SGM was 2 parts.Minutes are... <https://dte.org.au/minutes/2021-02-18%20SGM%20Minutes.pdf> <https://dte.org.au/minutes/2021-02-25%20SGM%20Minutes.pdf>

00:49:47 Peter Tippett: Number of registered attendess: 35Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Bryan, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Malcolm Matthews, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid,

00:49:53 Skye I659: Lovely to hear your voice Br. John 

00:51:31 Aaron 1735: Bryan Isaacs #1896

00:52:31 Peter Tippett: and.....Jun 17, 2021 Skye Fitzpatrick SGMJun 17, 2021 Mark Rasmussen SGMJun 17, 2021 Malcolm Matthews SGM

00:53:29 Martin Schwarz: could the people not speaking mute themselves please

00:54:15 Peter Tippett: Also a mobile number ending in 102

00:54:44 Peter Tippett: Number of registered attendess: 38Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid,

00:55:26 Peter Tippett: Previous SGM was 2 parts.Minutes are... <https://dte.org.au/minutes/2021-02-18%20SGM%20Minutes.pdf> <https://dte.org.au/minutes/2021-02-25%20SGM%20Minutes.pdf>

00:56:48 Peter Tippett: Username: memberPassword: activedte

00:57:22 Elisa Brock: SGM 09-07-2020 (3 of 4) SGM 16-07-2020 (4 of 4)SGM 05-11-2020 (1 of 1)AGM 29-11-2020 (1 of 3, no minutes)AGM 06-12-2020 (2 of 3)AGM 13-12-2020 (3 of 3, QNR, no minutes)SGM 18-02-2021 (1 of 2)SGM 25-02-2021 (2 of 2)

00:57:29 Rick Gill: I am in Sydney on a different computer system sorry every 1

00:59:58 John Magor: Given how much we have to get through - as well as the distinct possibility (based on history) of this SGM rolling into multiple parts, rather than discussing the fact that there are multiple minutes - can we just go through the most recent ones, and go from there as pertinent info becomes available on others.

01:01:53 Peter Tippett: Attendance is included in the minutes

01:02:17 Kate Shapiro: <https://www.dte.org.au/minutes/2021-02-18%20SGM%20Minutes.pdf>

01:02:40 Peter Tippett: Previous SGM was 2 parts.Minutes are...<https://dte.org.au/minutes/2021-02-18%20SGM%20Minutes.pdf><https://dte.org.au/minutes/2021-02-25%20SGM%20Minutes.pdf>

01:03:13 david cruise: I am back

01:04:09 john: 2021-02-18%20SGM%20Minutes.pdf moved Troy, seconded Coral

01:04:48 Peter Tippett: <https://dte.org.au/minutes/2020-11-05%20SGM%20Minutes.pdf>

01:05:24 Kate Shapiro: <https://www.dte.org.au/minutes/2020-11-05%20SGM%20Minutes.pdf>

01:05:36 Kate Shapiro: Kate Shapiro

01:05:41 Mark Rasmussen: Mark Rasmussen

01:05:44 Peter Tippett: Number of registered attendess: 39Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Chris Wilson, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Taylor, Kristen Joy, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew Peers, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid,

01:05:51 Bryan PCV: Bryan Isaacs

01:05:56 DarrellReid1689: Darrell Reid

01:07:17 Peter Tippett: Not sure if a voice check was done for Chris Wilson or Bruce Pinney

01:07:34 john: AGM minutes moved Trevor, seconded Elisa

01:07:50 john: Bruce: yes

01:08:18 Mark Rasmussen: Bruce did a voice check Peter

01:08:34 Peter Tippett: Thanks Mark.

01:08:54 Rick Gill: troy when are you going to wash your Mask :)

01:09:28 Elisa Brock: No, it was SGM 05-11-2020Moved: Trevor PittSeconded: Elisa BrockPBC

01:09:32 Mark Rasmussen: Don't wash it, just chuck it

01:10:25 John Magor: Not sure whether or not Scott Morrison washes his mask, but he frequently uses an eerily similar promotional jab pic.

01:14:40 Peter Tippett: Fincom email fincom@dte.coop

01:18:00 Peter Tippett: Chair - Steve and I think Chris have not done a voice check.

01:19:10 Peter Tippett: FYI....Date: Tuesday the 22nd of JuneTime: 07:30 PMMeeting type: OCMeeting details: Looks like the SGM is going to carry over to June 24 so I have scheduled an on for the Tuesday prior. <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: Peter Tippett

01:22:59 Peter Tippett: Jun 17, 2021 Walter SGMJun 17, 2021 Steve Poynton SGMJun 17, 2021 Melody Braithwaite SGMJun 17, 2021 Chris Wilson SGM

01:24:58 Elisa Brock: oops, ignore that

01:25:10 Mark Rasmussen: lol

01:25:12 Troy Reid:Walter Padovani

01:25:28 Elisa Brock: way too easy to accidently drag and drop from the desktop!

01:26:22 Kathy: I didn't

01:27:52 Mark Rasmussen: I could stop if I wanted to

01:28:09 John Magor: I'm getting confused about the role of the Chair in this meeting: is the role to manage speakers, and have them raise and discuss points in turn - or-is the role of the Chair to answer points as discussed - and if so, from what perspective is this being done? - or - Is it more appropriate that the Chair steps down to discuss points from their perspective.This is an entirely genuine question and pertains entirely to the role of the Chair, and my respect for it.Any allegation of my question as being 'controversial' is unfounded and reflects the thoughts of anyone asserting any such claim.

01:28:49 Peter Tippett: What happened to the agenda?

01:29:03 Mark Rasmussen: it's a hidden agenda

01:29:12 Mark Rasmussen: hahaha
01:29:24 Troy Reid: Ana Aguilar #1687
01:30:14 Peter Tippett: Voice checks required for....Jun 17, 2021 Ana Aguilar SGMJun 17, 2021
Walter Padovani SGMJun 17, 2021 Steve Poynton SGMJun 17, 2021 Melody Braithwaite SGMJun 17, 2021
Chris Wilson SGM
01:33:54 Martin Schwarz: hi Anna
01:34:08 Rick Gill: I am still here
01:34:18 Rick Gill: NO Mic
01:34:22 Rick Gill: sorry
01:34:28 Rick Gill: Rick Gill Is here
01:34:42 Rick Gill: yes
01:35:04 Peter Tippett: Chair my hand is up.
01:36:57 Mark Rasmussen: well done Melody
01:41:44 Mark Rasmussen: Straya Day Maaate
01:42:53 Peter Tippett: Was there an objection?
01:43:13 Mark Rasmussen: hahaha
01:43:39 Mark Rasmussen: yaaaah
01:43:53 Peter Tippett: Could we please not speak when asked for objection unless there is an
objection.
01:44:04 john: Sydney Confest PBC
01:44:29 john: 20:41 Confab appropriation
01:45:28 Ana Strawberry: yes! feel good.
01:45:33 Ana Strawberry: I'm involved 🍷 🍷
01:46:23 Ana Strawberry: We are young and starting it up 😊 😊
01:46:32 Peter Tippett: 3 or 4.Lance, Strawberry.....??
01:46:48 Peter Tippett: This feels rushed.
01:47:13 Robin M: <https://www.facebook.com/groups/1105943826089183>
01:47:32 Robin M: in there you can see the many postings
01:47:39 Robin M: re ConFab
01:47:47 Robin M: last one had over 20 people at it
01:48:27 Mark Rasmussen: Any group can form a Village so long as they are not causing harm to others
01:48:34 Robin M: <https://dte.coop>
01:48:39 Peter Tippett: Where is this budget kathy is looking at?
01:49:18 Kathy: It was attached to an email sent by Lance
01:49:21 Grant: It seems like a very small amount to try to bootstrap a community engagement
programme that DTE has benefited in the past.
01:51:11 John Magor: Again - is it the Chair's role to answer questions put to a motion?
01:51:21 Kathy:
https://data.dte.org.au/files/ConFab%20Appropriation%20Schedule%2027_05_2021%20-%20Sheet1.pdf
01:51:39 Mark Rasmussen: Not that long ago we gave ConFab access to \$15,000
01:52:02 John Magor: ...without clearly stating they're stepping down from the Chair to add their
reply / response to a motion and related questions...?
01:52:11 Ana Strawberry: how many people do we need to have a Committee??
01:52:14 Troy Reid: Perhaps Lance could answer?
01:53:01 Troy Reid: @Ana, where is no minimum quorum for ConFab
01:53:19 Ana Strawberry: there is energy starting. Lance and I are starting it
01:55:33 Peter Tippett: Only 2 involved now? Not 3 or 4?
01:55:53 Troy Reid: Walter and myself have attended recent ConFab events
01:55:54 Mark Rasmussen: Well done guys. ConFab should be supported as a well-needed social arm of
DTE
01:56:18 Troy Reid: Energy is growing despite pandemic lockdowns
01:56:54 Troy Reid: Pls give these members some support
01:57:01 Jude M: We need more positive energy... count me in Strwbz
01:57:16 Ana Strawberry: Thanks Jude.
01:58:19 Kristen Joy 1645: without a confest and far fewer working bees confab is more important than
ever
01:58:36 Peter Tippett:
https://data.dte.org.au/files/ConFab%20Appropriation%20Schedule%2027_05_2021%20-%20Sheet1.pdf
01:59:27 Ana Strawberry: Thanks Robin ❤️

02:00:23 Peter Tippett: Chair your job is to keep the discussion on track and remain impartial. What has this got to do with ConFab appropriation?

02:01:11 John Magor: Almost sounding like a campaign speech from the Chair - truly, is the Chair not meant to be entirely neutral? I'm not doubting the support of the Chair, but asking whether it's appropriate too voice it whilst in this role?

02:01:23 John Magor: *to*

02:02:58 Troy Reid: \$15k in FYE2019

02:04:06 Mark Rasmussen: well said Trevor

02:04:29 Peter Tippett: That is wrong Trevor.

02:04:37 Peter Tippett: It is not the same.

02:04:58 Aaron 1735: ConFab is a Standing Committee

02:05:23 Peter Tippett: There are no formal meetings with attendance and minutes.....

02:05:26 Robin M: Well Said - Trevor

02:06:18 Kristen Joy 1645: from our rules

02:06:20 Kristen Joy 1645: (b)The ConFab CommitteeThe sole role of the ConFab Committee is the organising, promotion and management ofConFab:(i)Meetings of the ConFab Committee are held during the function as necessary.(ii)The ConFab committee may report to the Board as required.

02:07:43 Mark Rasmussen: I remember some great fun events run by Strawberry in the past. Good energy and good vibes

02:09:48 Peter Tippett: Yup. Look left and look right. That is where trust is gone.

02:09:52 Rick Gill: I have Just stocked a chai and many driffrent herb tea's and decaf Coffee also lots of tarts and cakes and biscuits with a secret bar Trolley doing the around without deck chairs :)

02:10:21 Trevor Pitt 1767: Dear All,Talk to the motion

02:10:24 Rick Gill: yes David

02:11:33 Peter Tippett: John you are unable to put your hand up as you are co-host

02:12:10 Peter Tippett: Approved by who?

02:12:17 Rick Gill: Is confab bound bye DTE Rules ?????

02:12:32 Rick Gill: just a question Sorry

02:12:37 Trevor Pitt 1767: Rick, Yes

02:12:47 Rick Gill: thank you Trevor

02:12:48 Grant: Yes bits explicitly mentioned in the rules.

02:12:56 Trevor Pitt 1767: Same as all committees

02:12:57 Grant: It's *

02:13:22 Peter Tippett: Trevor. CONFAB IS NOT THE SAME AS ALL COMMITTEES!!!

02:13:40 Troy Reid: Same with Market Committee

02:13:50 Troy Reid: Never been a problem in the past

02:14:52 Trevor Pitt 1767: Confab has rulesAll the committees have rulesThe Board has rules

02:15:50 Trevor Pitt 1767: The rules are different, but relevant and binding.

02:16:07 Kathy: (c) (b) The ConFab Committee. The sole role of the ConFab Committee is the organising, promotion and management of ConFab: (i) (i) Meetings of the ConFab Committee are held during the function as necessary. (ii) (ii) The ConFab committee may report to the Board as required.

02:17:25 Rick Gill: I have Just stocked a chai and many driffrent herb tea's and decaf Coffee also lots of tarts and cakes and biscuits with a secret bar Trolley doing the around without deck chairs :)

02:17:26 Kate Shapiro: hand up

02:17:53 Ana Strawberry: Awesome!! Peter, can I use this said venue for my wedding!??

02:18:04 Aaron 1735: I can tell you what this is - it's boring

02:18:12 Peter Tippett:

https://data.dte.org.au/files/ConFab%20Appropriation%20Schedule%2027_05_2021%20-%20Sheet1.pdf

02:19:27 Rick Gill: chair handed to john 9:18 pm

02:19:37 Suzie H: Sorry I will be back in 5 minutes♡

02:20:07 Peter Tippett: ConFab Appropriation Schedule 27/05/2021Equipment:Gazebo \$700.00Gas cooker and cylinder. \$180.00Utensils \$100.00Tables (2) \$100.00Chairs (2) \$120.00Tools and rope \$100.00Paints and other materials \$200.00Subtotal: \$1,500.00Venues and Events:Establishment costs (recoverable) \$1,000.00Subtotal: \$1,000.00Total \$2,500.00

02:20:37 Mark Rasmussen: My feel of the room is that this is 80% supported.

02:20:48 Martin Schwarz: can people avoid being abusive in the chat

02:21:29 Peter Tippett: Mark. The vote will show how in touch you are with the room then.

02:21:39 Aaron 1735: Still boring

02:21:44 Mark Rasmussen: Yes, it will

02:21:54 Ana Strawberry: As I said..

I'm not bothered either way.. the money is not essential...

It would be awesome to have participation and support.

if your keen to join us.. you know where to find me :)

02:22:04 Marte 1823: Your mum is boring.

02:22:17 Mark Rasmussen: it will pass, Ana

02:22:18 Ana Strawberry: perhaps once we "proove ourselves" we will ask again

02:22:23 Peter Tippett: My 6y/o complains things are boring but she is 6.

02:22:44 John Magor: Aaron - your opinion, maybe not shared by all attendees - but nonetheless, is it appropriate to keep repeating it?

02:22:44 Mark Rasmussen: 6 yr olds know

02:22:57 Rick Gill: IS there a Confab in Sydney ?????

02:23:35 Rick Gill: chair handed back to chair at 9:22pm

02:23:38 Aaron 1735: I standby my observations

02:24:25 Troy Reid: ConFab Committee

02:24:30 Mark Rasmussen: ConFabbers

02:24:41 Jude M: ConFabulous

02:24:52 Elisa Brock: How does the Market Committee function? It has only a few members.

02:24:54 Mark Rasmussen: ConGratulations

02:25:07 Troy Reid: @Elisa: same way as ConFab

02:26:04 john: Kate Chair at approx 21:20

02:26:49 Mark Rasmussen: Pint of Water

02:26:57 John Magor: Passive aggressive threat appropriate Chair? Also does it add anything relevant to the point as the Chair requested?

02:28:06 John Magor: John Reid - seems your suggestion to the Chair re accepting further comments and the manner of them was 'lost'.

02:28:14 david cruise: DARK MINDS

02:28:36 Peter Tippett: What has Lentils charged to date for Confab to use?

02:29:49 Peter Tippett: I I I. Where is the we?

02:29:59 Ana Strawberry: Everyone pays for their own at Lentils. However... as we grow.. we may not be able to take up the whole restaurant. we will be limited to 25/30. It be great to have options to grow

02:30:26 Elisa Brock: Also it's cold there in winter.

02:31:13 david cruise: DTE rule 47 b) The ConFab Committee. The sole role of the ConFab Committee is the organising, promotion and management of ConFab: (i) Meetings of the ConFab Committee are held during the function as necessary. (ii) The ConFab committee may report to the Board as required.

02:31:52 Mark Rasmussen: Well done Coral. I love Rail Trails

02:32:01 Melody Braithwaite: Sorry have to leave for 30 minutes while I change location

02:32:32 Mark Rasmussen: Best one is Kilcunda to Wonthagi

02:32:37 Suzie H: Sorry I have to take an urgent call♥

02:33:16 John Magor: Well said Coral.

02:33:37 Peter Tippett: Motion: That the ConFab Committee be appropriated the amount of \$2,500 dollars for the financial year ending 30th June 2022 for the purpose of purchasing equipment to use at ConFab events and for working capital to run ConFab events.

02:34:01 Martin Schwarz: I do support this, just trying to buy out the how. if there is nowhere to keep it, there is no purpose buying it. with current conditions a Vic based group should be able to seperate from NSW site to ensure things continue. I am also against poluting the environment driving 800km to pick up a tent and two chairs

02:34:30 john: 21:33 PBC

02:34:44 Ellen Brogan 1710: well.done Lance and Strawb 😊

02:34:47 Aaron 1735: Show me the numbers

02:35:06 Suzie: Back♥

02:35:07 john:

https://docs.google.com/spreadsheets/d/1IGEj9KgqBIQd0_8Sla1OcuNkVxhJvOgi9gwcpgfTPqM/edit#gid=0

02:35:43 Peter Tippett:
https://docs.google.com/spreadsheets/d/1IGEj9KgqBIQd0_8Sla1OcuNkVxhJvOgi9gwcpgfTPqM/edit#gid=0

02:40:15 Peter Tippett: That's cool Skye. :-)

02:40:46 Peter Tippett: My concern here is not about the budget but the process.

02:41:42 Malcolm Matthews: fincom is a sub committee of th OC

02:42:00 Peter Tippett:
https://docs.google.com/spreadsheets/d/1IGEj9KgqBIQd0_8Sla1OcuNkVxhJvOgi9gwcpgfTPqM/edit#gid=0

02:42:10 Peter Tippett: lan link above.

02:42:12 Martin Schwarz: can people please watch how they speak to people. speak to the points, not the person

02:46:21 Rick Gill: meeting time 2 hours so fare Just a update

02:48:57 Troy Reid: Such great work from FinCom - thank you FinCom team

02:49:58 Mark Rasmussen: Well said Skye

02:50:15 Aaron 1735: Could that last question be deemed off topic?

02:50:41 Mark Rasmussen: Looking forward now

02:50:50 Chris Wilson: Sorry guys, have to go with a big day tomorrow, 22hrs before hitting the sack. Cheers.

02:51:03 Mark Rasmussen: Night Chris

02:51:09 Troy Reid: Night Chris

02:51:11 Martin Schwarz: bye chris

02:53:15 Peter Tippett: 9 TBT AccountsAgenda ID: 8514 Item by: Kathy Ernst Details: Currently FinCoM pays TBT invoices which may include charges incurred by the DTE Board and Directors over which FinCom has no input, budget or control. FinCom is aware of the need to reduce costs. FinCom is planning to reduce their TBT costs by trying to use TBT time wisely. Motion: That the OC requests two seperate detailed invoices from TBT for (1) FinCoM and OC activities (includes annual auditing, advice to FinCoM, bookkeeper, OC work) and (2) DTE Board matters (includes costs incurred by the Board, Directors or other members delegated to act on behalf of the Board). The TBT invoice relating to OC costs will be paid by the OC.Moved Kathy Ernst Seconded Lindy Hunt Malcolm Matthews Motion PBC

02:53:22 Peter Tippett: From <https://www.dte.org.au/minutes/2020-06-01%20OC%20Minutes.pdf>

02:54:54 Peter Tippett: Skye, that is a non answer. What is the budget application process?

02:55:20 Aaron 1735: Can't be clearer than that

02:55:33 Peter Tippett: Correct Aaron.

02:55:38 Malcolm Matthews: Trevor is correct there needs to be a budget application

02:55:39 Rick Gill: i am going to have to leave the meeting ! As I need to go sort something out , My wish is you all remain safe and well and have piece of Mind, Thankyou all

02:56:44 Peter Tippett: Take care Rick.

02:56:53 Rick Gill: thankyou Peter

02:57:58 Peter Tippett: For the audio 21:56

02:58:05 Peter Tippett: She is the cats mother.

02:58:14 Mark Rasmussen: Once again, it isn't a Point of Order

02:59:23 Mark Rasmussen: Skye: im not doing anymore budget applications, someone else will/can.

02:59:32 Peter Tippett: Motion is for Fincom appropriation, not OC appropriation.Motion: FinCom seeks an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:00:14 John Magor: The rules are the rules, the processes are the processes the processes, and to say "I'm sick of doing it that way" speaks volumes to an attitude of 'respect' for due process.The audio will either confirm or deny this.I'm not commenting on either the person and/or their character.It is entirely about what was said is what was said, and the audio will more clearly reflect this than 'opinions' on what was meant.

03:00:38 Mark Rasmussen: Still not a PoO

03:01:21 Trevor Pitt 1767: Fincom is a sub-committee of the OC. Why would Fincom not lodge a budget application with the OC.??+

03:01:49 John Magor: It most certainly is when the Chair makes a claim about "what was said" and whether or not it accurately reflects the facts of the matter.

03:01:49 Aaron 1735: I can think of a few reasons

03:01:53 Troy Reid: They will Trevor because the Board will have no basis to disburse the funds without an OC motion

03:01:56 Peter Tippett: Chair. FYI I intend to object based on the process. and time is running out.I do not think any subcommittee of the OC should be sidelining the OC in this way.

03:01:59 Martin Schwarz: can everyone be a little more kind. speak to the points, not the people

03:02:05 john: John Chair @22:00
03:02:24 Peter Tippett: Motion: FinCom seeks an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.
03:02:57 Peter Tippett: Fincom seeks and appropriation. :-(OC should seek the appropriation.
03:03:38 Troy Reid: The FinCom spreadsheet supporting their application is such good quality work:https://docs.google.com/spreadsheets/d/1IGEj9KgqBIQd0_8Sla1OcuNkVxhJvOgi9gwcpgfTPqM/edit#gid=0
03:03:38 Martin Schwarz: we all work hard for the coop. everyone puts in lots of time in endless meetings.
03:03:46 Troy Reid: Well done FinCom crew
03:03:46 John Magor: any function that disenfranchises the role of the OC, and deviates from die processes ought be questioned, and it is (I believe) that manner that Trever spoke of and to.
03:03:51 Malcolm Matthews: no sub committee should be able to fence off funds without a budget application
03:03:59 John Magor: *due processes*
03:04:29 john: Kate Chair @22:03
03:04:30 Coral: People don't understand when a person is reaching a point of tiredness. That the person being grilled needs a break so they can continue later
03:04:30 Peter Tippett: Here we go... another attack.
03:05:02 Mark Rasmussen: Skye = Connor McGreggor
03:05:06 Troy Reid: @Coral good point
03:05:09 Peter Tippett: Date: Tuesday the 22nd of June Time: 07:30 PM Meeting type: OC Meeting details: Looks like the SGM is going to carry over to June 24 so I have scheduled an OC meeting for the Tuesday prior. <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: Peter Tippett
03:05:54 Mark Rasmussen: That's better
03:06:06 Martin Schwarz: can everyone be a little more kind. speak to the points, not the people.
03:06:22 Coral: Thanks Marte
03:06:22 Mark Rasmussen: Agree Marty
03:06:27 John Magor: That's 2 other points of orders being raised Chair - how can the Chair presume to know what is the basis of a point of order without hearing it?
03:07:08 Mark Rasmussen: It is up to the Chair to recognise a Point of Order. Nobody else
03:07:12 Suzie: Marty I agree wholeheartedly ♡
03:07:32 Coral: John didn't you say that Robin wasn't speaking to the motion? I thought that was your point of order
03:07:43 Peter Tippett: A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda; (v) ensure that a person raising a point of order immediately and concisely state the point of order and confine their comments to the point of order raised; to identify and warn members disrupting the meeting by raising invalid points of order;
03:07:58 Troy Reid: The FinCom budget is incredibly detailed - well done FinCom crew
03:08:09 Coral: Point of order Peter Tippett is hassling the chair
03:08:27 Bryan PCV: Great job Skye
03:08:30 Mark Rasmussen: lol Coral
03:08:38 Ana Strawberry: Love ♡ your Sky ♡ ♡ ♡ ♡
03:09:01 Peter Tippett: Peter Tippett is assisting the chair. Read what I posted. The rules. Read the rules. It shows what the chair can do when invalid points of order are raised.
03:09:03 Troy Reid: Well said Aaron
03:09:06 John Magor: "A chairperson must.....(v) ensure that a person raising a point of order immediately and concisely state the point of order and confine their comments to the point of order raised; to identify and warn members disrupting the meeting by raising invalid points of order"
03:09:09 Martin Schwarz: Aaron please be kind
03:09:13 Trevor Pitt 1767: FFS
03:09:22 Martin Schwarz: how rude
03:09:40 david cruise: 4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.
03:09:41 John Magor: Aaron - please wait your turn - it's an SGM, not an AarogGM

03:09:47 Kristen Joy 1645: thanks to all of fincom, it's a huge job and I really appreciate all your efforts, apologies for the offense caused by those thinking with their grudges, and not with their heads and hearts.

03:09:53 Peter Tippett: to identify and warn members disrupting the meeting by raising invalid points of order;

03:10:02 Mark Rasmussen: if the Chair doesn't agree that it is a PoO then that,s it

03:10:24 Peter Tippett: Incorrect Mark. The chair may also.... to identify and warn members disrupting the meeting by raising invalid points of order;

03:10:32 Ana Strawberry: 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌

03:10:36 Mark Rasmussen: True

03:10:58 Martin Schwarz: Aaron, please learn how to behave in meetings. the old days are gone.

03:11:02 Troy Reid: Motion 3. FinCom seeks an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:11:07 Mark Rasmussen: we will take that as a comment

03:11:08 John Magor: But If a Chair refuses to hear (and/or ignores) a point of order, then what?.....

03:11:27 Mark Rasmussen: then ... we move on

03:11:30 Troy Reid: Let's move on

03:11:39 Mark Rasmussen: exactly

03:11:41 Peter Tippett: Call for new chair. Room votes on it and if passed decides on a new chair.

03:11:41 Peter Tippett: Motion: FinCom seeks an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:11:41 Bryan PCV: Chair?

03:11:50 Ana Strawberry: 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌 🙌

03:11:52 Trevor Pitt 1767: Kathy is correct. It is a statement and not a motion

03:11:57 Martin Schwarz: chair is gone lol

03:12:04 Ana Strawberry: yes!!

03:12:38 Peter Tippett: ----I again ask that this motion is withdrawn and handled with the OC motion.

03:12:47 Melody Braithwaite: Motion: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:12:57 Peter Tippett: Motion: FinCom seeks an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:13:32 Troy Reid: Amendment:

03:13:33 Troy Reid: Motion 3. FinCom is granted an appropriation of \$28,557.31

03:13:34 Peter Tippett: From Melody Braithwaite to Everyone: 10:11 PM Motion: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:14:15 Martin Schwarz: wow

03:14:18 Trevor Pitt 1767: This is not following DTE process

03:14:28 Martin Schwarz: agreed

03:14:31 John Magor: In so many ways Trevor.

03:14:47 Elisa Brock: Amendment: Motion: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses. moved: Skyesecoded: Elisa

03:14:48 Robin M: that not the case, there are many areas that have come to sgm's for separate appropriations, so point to the rule that says they cant

03:14:48 Trevor Pitt 1767: There is no budget application

03:15:18 Peter Tippett: From Melody Braithwaite to Everyone: 10:11 PM Motion: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:15:37 Martin Schwarz: just because we used to do it is no excuse to keep doing it wrong

03:15:59 Kate Shapiro: >>> That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:16:12 Peter Tippett: Rattle and hum.

03:16:37 Martin Schwarz: think that was a mic drop

03:16:43 Peter Tippett: lol

03:17:22 Troy Reid: Here is a vote tally for members to follow: <https://dte.coop/to/dhaai>

03:17:23 Grant: It seems that the fact that it's an OC subcommittee implies that the money must go to the OC.

03:17:41 Grant: It doesn't bypass the OC, because it can't.

03:18:07 Peter Tippett: From Melody Braithwaite to Everyone: 10:11 PM Motion: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:18:43 Peter Tippett: Chair - Are you asking people to speak to their objections or speak again?

03:19:57 John Magor: Chair - is this speaking to the motion?

03:20:06 Peter Tippett: All my objections were related to rule 47. I suggest people read it. It is the chairs responsibility to ensure the discussion stays on topic and new relevant information is provide.

03:20:07 Martin Schwarz: chair please

03:20:34 Troy Reid: Which rule?

03:21:21 John Magor: Is this speaking to the motion Chair?

03:21:24 Robin M: please quote the rule Kathy, its not just what you think is the rule

03:21:43 Robin M: so our members can be better informed

03:21:46 Troy Reid: Would this amendment be more supported? Motion 3 Amendment: An appropriation of \$28,557.31 is granted to the OC for FinCom for financial year ending 30 June 2022.

03:22:07 john: Seems much better, Troy.

03:22:13 Kathy: That the OC receives an appropriation for FinCom expenses of \$28,557.31 for future payments of Bookkeeper Accountant Auditor Election and Xero expenses.

03:22:25 Suzie: Troy that's it

03:22:27 john: One amendment at a time, though!

03:22:54 Peter Tippett: Rule 47 All monies are to be allocated to an individual for a specific task and the individual is entirely responsible to account for the funds advanced

03:23:36 john: Hand up

03:24:36 Martin Schwarz: happy to support this through the proper channels

03:24:37 Troy Reid: Motion 3 Amendment: An appropriation of \$28,557.31 is granted to the OC for FinCom for financial year ending 30 June 2022.

03:24:52 Trevor Pitt 1767: (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

03:25:17 Mark Rasmussen: we need to find a way to a compromise that achieves a win-win for everyone. Nobody wants to de-fund FinCom

03:26:31 Trevor Pitt 1767: 6 minutes to go

03:26:37 Martin Schwarz: I would say add it to oc appropriation, but it already is

03:26:39 Peter Tippett: Meeting started 19:44. Finish time 22:30 or 22:44?

03:26:47 Malcolm Matthews: Fincom need to follow the process that other sub committee follow

03:26:50 john: 19 minutes without an extension.

03:27:21 Trevor Pitt 1767: The meeting will have a duration of up to 3 hours from the advertised starting time.

03:27:25 Martin Schwarz: 22:30

03:27:40 Peter Tippett: Thanks Trevor.

03:27:45 Trevor Pitt 1767: The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

03:27:52 Peter Tippett: 4 minutes left?

03:27:57 Peter Tippett: Excuse me Skye?

03:28:05 Mark Rasmussen: we can get this through

03:28:30 john: Ah, yes, advertised time.

03:28:46 Mark Rasmussen: Appropriation to the OC. Money annexed off for FinCom expenses

03:29:23 Jude & Grant: Big hugs Skye... we love your work ♥

03:29:25 Peter Tippett: Rule 26(3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

03:29:27 Aaron 1735: Get you votey mac vote pants on

03:29:29 john: Yes, correct.

03:29:45 Mark Rasmussen: get your pants on

03:30:16 Mark Rasmussen: good point

03:30:27 Martin Schwarz: we can not extend it

03:30:38 Martin Schwarz: this makes the vote invalid

03:31:17 Trevor Pitt 1767: Sorry Marty, Yes we can
03:31:23 Bryan PCV: Yeah pants arf.....
03:31:37 john: 27. Special General Meetings
03:31:39 Trevor Pitt 1767: The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.
03:31:40 john: The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.
03:32:59 Troy Reid:Ack Peter and Martin
03:33:12 Troy Reid:Ack John
03:33:13 Peter Tippett: Are we still hearing objections on a amendment?
03:33:26 Aaron 1735: Who can say
03:33:38 Peter Tippett: Chair I guess
03:37:04 Ana Strawberry: Have a good night 🎁 🤍 🤍 everyone
03:37:59 Ellen Brogan 1710: Different name on the application Robin wr
03:38:45 Peter Tippett: Is this it?
03:38:47 Peter Tippett: From Me to Everyone: 10:17 PMFrom Melody Braithwaite to Everyone:
10:11 PMMotion: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.
03:38:57 Coral: Amendment: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.Moved Skye FitzPatrick Seconded Elise Brock
03:41:48 Troy Reid:
https://docs.google.com/spreadsheets/d/1HWRurKyptQ44_WrXDul4ANm0g6v9mWykVP5j37PI2u8/edit#gid=0
03:44:10 Elisa Brock: *Elisa
03:46:18 Peter Tippett: Y=18 A=1 N=13
03:46:58 Peter Tippett: Y=18 A=1 N=13
03:47:06 john: agreed
03:47:36 Troy Reid:Amendment: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.Moved Skye FitzPatrick Seconded Elise Brock
03:49:14 Peter Tippett: (xv) All monies are to be allocated to an individual for a specific task and the individual is entirely responsible to account for the funds advanced.
03:49:42 Peter Tippett: Skye you are not listening to people. This is not a workable motion.
03:50:19 Peter Tippett: And all of this wasted time could have been saved if this was withdrawn and handled by the OC.
03:50:45 Mark Rasmussen: There will be an answer, Let us vote, Let us vote
03:51:04 Troy Reid:Motion 3 Amendment: An appropriation of \$28,557.31 is granted to the OC for FinCom for financial year ending 30 June 2022.
03:51:32 Martin Schwarz: happy to support this if amended to the OC
03:51:49 John Magor: Agreed Marty.
03:51:55 Mark Rasmussen: it is going to the OC account
03:52:09 Martin Schwarz: implied
03:52:22 Jude: Wouldn't it go to the OC anyway?
03:52:32 Mark Rasmussen: yes
03:52:36 Elisa Brock: Why would it?
03:52:39 Martin Schwarz: dot the "l" cross the "t"
03:52:56 Mark Rasmussen: it cant go from our main account to a individual account
03:53:15 Martin Schwarz: just listen, be reasonable
03:53:51 Aaron 1735: The numbers on the amendment indicate that this will pass
03:53:59 Martin Schwarz: we are meant to try
03:54:15 Martin Schwarz: not give up
03:54:20 Peter Tippett: It may pass but several members of the board have expressed it wont work.
03:54:39 Trevor Pitt 1767: Please move Motion 3 Amendment: An appropriation of \$28,557.31 is granted to the OC for FinCom for financial year ending 30 June 2022.AndThat the OC distributes the funds to Fincom in accordance with progressive budget applications.
03:55:05 Peter Tippett: I second trevors amendment.
03:55:17 Martin Schwarz: happy to agree

03:55:41 Suzie: Nice try Trevor

03:56:08 Martin Schwarz: good luck

03:56:28 Peter Tippett: This is silly. This is not saving time.

03:57:17 Peter Tippett: Kristen - (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. (k) Only one amendment may be submitted to the meeting for discussion at one time. (l) No discussion may be closed by a resolution, that is, there is no use of gags and guillotines, except for a special resolutions

03:58:19 Kate Shapiro: Good version Trevor. It's just so unfortunate that these meetings make it so difficult for people to have things approved and paid. If it wasn't for that, this would be so much easier..

04:00:29 Peter Tippett: A list of how people have voted...https://docs.google.com/spreadsheets/d/1HWRurKyptQ44_WrXDduL4ANm0g6v9mWykVP5j37PI2u8/e dit#gid=0

04:02:56 Mark Rasmussen: I plead the 5th ammendment

04:03:11 Peter Tippett: Why bother. It is not workable anyway.

04:03:34 Peter Tippett: From Troy Reid to Everyone: 10:46 PMAmendment: That FinCom be granted an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses.Moved Skye FitzPatrick Seconded Elise Brock

04:05:37 Peter Tippett: (xv) All monies are to be allocated to an individual for a specific task and the individual is entirely responsible to account for the funds advanced.

04:07:14 john: PBM 23:05

04:07:25 DeB&Darren: goodnight peoples

04:07:35 Grant: I liked Trevor's amendment, but I know from direct experience how badly things can go wrong when the OC fails to get through high priority fincom budget matters. With such clarity from Skye's spreadsheet we have good guidance.

04:07:57 Martin Schwarz: how interesting peter

04:08:24 Marte 1823: Good night

04:08:33 Skye I659: Thanks everyone for supporting FINCOM

04:08:37 Martin Schwarz: and a lack of rules

04:08:37 Kristen Joy 1645: g;night all

04:09:06 Kate: night all

04:18:11 Peter Tippett: From Me to Everyone: 10:59 PMA list of how people have voted...https://docs.google.com/spreadsheets/d/1HWRurKyptQ44_WrXDduL4ANm0g6v9mWykVP5j37PI2u8/e dit#gid=0

04:19:54 Peter Tippett: Goodnight

FINCOM NOTES:

- This Balance Sheet is derived from Bookkeeping software Xero records as at 7 June 2021 (excluding term deposit)
- Xero is populated by feeds direct from DTE bank accounts - some rounding has occurred
- The Balance Sheet as at 30 June 2020 aligns with the Balance Sheet published by DTE's Auditor at the 2020 AGM, there are minor differences due to some subsequent transaction adjustments.

Balance Sheet ASSETS - DTE as at 7 June 2021

| Account | 7 June 2021 | 30 Jun 2020 | Difference |
|--|-------------|-------------|------------|
| Aligns with Auditors 2020 Balance Sheet Report * | | | |
| ASSETS | | | |
| Bank | | | |
| Bank Australia Term Deposit 250,000.00 | | -250,000 | |
| ANZ - Administrator Account - CLOSED | | -24.16 | -24.16 |
| ANZ - Autumn Confest Account - CLOSED | | -12.84 | -12.84 |
| ANZ - Current Account - CLOSED | | 11,976.00 | 11,976 |

| | | |
|--|-------------------|------------------|
| ANZ - Premium Saver Account 328,524.00 | 241,189.75 | -87,334.25 |
| ANZ - Summer Confest Account 0.00 | 0 | 0 |
| Bendigo - Board Bank Account 22,073.00 | 1,786.36 | -20,286.64 |
| Bendigo - Confest Committee 16,018.00 | 222,890.83 | 206,872.83 |
| Bendigo - Investment Acc 135,046.00 | 256,818.44 | 121,772.44 |
| Bendigo - Market Committee 0.00 | 14,000.00 | 14,000 |
| Bendigo - Organising Committee 21,583.00 | 23,453.14 | 1,870.14 |
| Bendigo - Volunteer Assisted Accounts* 48,822.16 | 65,799.70 | 16,977.54 |
| Total Bank 822,066.16 | 837,877.22 | 15,811.06 |

FINCOM NOTES

1. Financial data sourced from DTE bank account feeds and extracted via Xero's Unreconciled Transaction Report as at 31 May 2021
2. **48.5%** of the 332 expense transactions are as yet not supported by receipts
3. Coding for expenses without receipts were approximated based on bank transaction description data and cardholder history (except for unknowns which are coded to 376 - Unreceipted Expenses)
4. Spend Categories from 2019/2020 used - indicative information only

DTE Expenditure Summary 2020/2021 - Unaudited

| Spend Category | 1 July 2020 to 31 May 2021 |
|--|----------------------------|
| 305 - Consumables 997.59 | |
| 308 - Contractors 600.00 | |
| 315 - Equipment Hire 896.00 | |
| 332 - Fuel - Petrol 2,831.28 | |
| 373 - Venue Hire/Storage 170.00 | |
| 376 - Unreceipted Expenses 4,050.52 | |
| 380 - Waste Management 789.40 | |
| 401 - AccountNng & Bookkeeping Fees 6,664.62 | |
| 402 - Audit Fees 22,224.00 | |
| 404 - Bank Fees 34.00 | |
| 411 - Consultants 10,000.00 | |
| 431 - ICT Equipment & Repairs 747.00 | |
| 432 - ICT SoTware & SubscripNon Services 7,996.80 | |
| 433 - Insurance 2,865.00 | |
| 442 - MV RegistraNon fees 4,722.90 | |
| 445 - Energy Supply 5,381.14 | |
| 446 - Machinery Parts and Repairs 244.88 | |
| 449 - Motor Vehicle Expense 845.66 | |
| 450 - MV Insurance 4,330.00 | |
| 453 - Office (DTE) Expenses 68.00 | |
| 459 - Postage 785.40 | |
| 466 - Rates - Council 3,135.54 | |

| |
|--|
| 473 - Property Maintenance 1,281.10 |
|--|

| |
|---|
| 489 - Mobile, Landline & Internet 3,702.70 |
|---|

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|----------------------------|
| 491 - Travel 140.19 |
|----------------------------|

| |
|---|
| 495 - WHS Expenses (MedShop Credit) -91.82 |
|---|

| |
|----------------------------|
| NRAR Fines 3,000.00 |
|----------------------------|

| |
|---|
| TOTAL EXPENDITURE 20/21 to 31 May 2021 |
|---|

| |
|------------------|
| 88,411.90 |
|------------------|