

2021-07-07 Board ZOOM CHAT

00:16:44 Peter Tippett: 19:37 Start meeting.

00:18:14 Peter Tippett: Coral Larke, Elisa Brock, Gary Lasky, Graham Fleming, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

00:19:05 Gaz: Mission: DTE is an independent organisation that facilitates the running of ConFest. It fosters participation, enables a safe working model for its volunteers and acts in a financial responsible manner to ensure its longevity.

00:19:15 John Magor: A song please Gary, maybe something from late Pogues, or the /cure - maybe even an obscure song from the Sports maybe?

00:19:35 John Magor: (in reply to "what would you like to hear")

00:20:36 Peter Tippett: Number of registered attendess: 14Tonights Board Meeting Attendance List.Andrew Wilkinson, Coral Larke, Elisa Brock, Gary Lasky, Graham Fleming, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson,

00:20:53 Peter Tippett: Apology from Kate.

00:22:16 Martin Schwarz: well said kathy

00:23:52 Martin Schwarz: yes it does lol

00:24:33 Martin Schwarz: what a joke, that rules refers to 44(2)

00:27:07 Martin Schwarz: lol

00:27:10 John Magor: I feel that, in this instance, the Chair is unreasonably asking to deviate from the rules as are stated, and ask members to vote accordingly.I ask the Chair to consider framing this in a more neutral sense.

00:27:34 Martin Schwarz: Kate knows the rules, she was there at the recent meeting

00:28:09 Mark Rasmussen: John, you are observing a Directors Meeting. You are not part of the Meeting. You cant ask the Chair to do anything

00:29:03 John Magor: As a Member, I have the right to ask a Chair anything in any meeting.

00:30:13 Martin Schwarz: you need to hear point of orders chair

00:30:27 Martin Schwarz: as they are raised

00:31:29 Martin Schwarz: then tell Robin to be quiet

00:31:51 John Magor: As was your point of order Mark?Who is, and is not an "official Member" of this meeting?

00:32:05 Martin Schwarz: you are also not allowed to speak then mark

00:32:16 Peter Tippett: Lol Marty.

00:32:26 Mark Rasmussen: Which part of "Don't use the chat don't you understand

00:32:57 Martin Schwarz: no, just the last few years, before then members were always welcome

00:33:41 Peter Tippett: <https://dte.org.au/minutes/2021-07-01%20Board%20Minutes.pdf>

00:34:39 Martin Schwarz: let people speak, how rude

00:34:53 John Magor: ' Observers' only to speak?Contrary to rules - I note, also -again- as has been so clearly evident, "precedence" means nothing other than how it used to happen. How things used to happen does not make them right, fair, and or proper.

00:35:43 Troy Reid: Good evening chair

00:37:17 Kathy and Andrew: Kathy expressed her concern that she was not involved when Troy said the Board was seeking legal advice.

00:38:37 John Magor: For the record Chair, may I ask if in what status the Chair recognises Troy as an attendee to the meeting?

00:38:59 Peter Tippett: Number of registered attendess: 15Tonights Board Meeting Attendance List.Andrew Wilkinson, Coral Larke, Elisa Brock, Gary Lasky, Graham Fleming, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Troy Reid,

00:39:51 Martin Schwarz: that's a no Kathy, a rule was passed stating that only the board is to contact the solicitor to prevent directors contacting them individually

00:40:25 John Magor: Chair - given recent events and for the record, may I officially ask in what status the Chair recognises Troy as an attendee to the meeting?

00:40:54 Mark Rasmussen: Good try Curly

00:43:45 Troy Reid:Moved: SusanSeconded: Gary

00:43:50 Troy Reid:PBC

00:44:16 Peter Tippett: <https://dte.org.au/minutes/2021-06-03%20Board%20Minutes.pdf>

00:44:27 John Magor: Mark - on record, I'm cautioning you on, and asking you to refrain from name calling - in the chat or otherwise - during a meeting.

00:45:28 Mark Rasmussen: hahaha

00:46:15 Martin Schwarz: Mark seriously, do you not see your toxic behavior.... pickled onions hey

00:49:05 Peter Tippett: <https://dte.org.au/minutes/2021-06-03%20Board%20Minutes.pdf>

00:49:22 Peter Tippett: Is this what we are discussing

00:52:55 Elisa Brock: "the letter advising 28 days' notice of cancellation of inactive memberships"

00:54:30 Peter Tippett: The chat
<https://dte.org.au/minutes/2021-06-03%20BOARD%20ZOOM%20CHAT.pdf>

00:55:49 Elisa Brock: in chat at 2:21:01 MOTION: "that on 30 June that all standing committee accounts be reduced to zero and the money returned to the investment account."

00:59:06 Elisa Brock: Motion 3 (item 13)That on 30 June all single signature accounts are returned 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.

01:06:27 Peter Tippett: Matters Arising

01:07:07 Elisa Brock: Gary, could you make me co-host please?

01:09:45 Suzie H: Apologies be back in a couple of minutes ♡

01:11:24 Suzie H: I'm back♡

01:11:45 Peter Tippett: Coral if you refresh your agenda page your item is back up.

01:13:20 Martin Schwarz: exactly, troy asks to speak, instant response,

01:14:48 John Magor: Wow!Midstream, another Member interrupts, and the Chair allows it without question, and for the record chair, I do see this as being a comment relevant to what's on the floor.No point of order was proffered at the beginning of the interruption.

01:15:15 Elisa Brock: John, that goes for you too. No comments in chat please.

01:17:22 Malcolm Matthews: Chair off topic

01:17:36 John Magor: As per Chairs clear and specific request, and as is on record - if what's put into the chat is relevant to what's on the floor, it's permissible.As already stated, my comment was relevant to what was 'on the floor' at the time - and if the Chair disagrees, please let me know, on the record here in the chat.

01:19:40 Troy Reid: Task List should be updated to reflect Coral's acceptance of the task

01:32:56 John Magor: How about simply committing to all Directors committing to replying to all other Directors emails without any bias.A simple and honest report of which Director does, and does not reply would be a good place to start.....retreats, ore money? More funds spent on what is a basic responsibility of anyone accepting their voted role (and reasonable) and responsibilities as a Director

01:37:36 John Magor: Interesting that Kate's leave of absence tonight, wasn't accepted by the Board -as per rules- yet there were 3 Directors who voted to accept Troy's leave of absence in the fast tracked 'urgent' motion in camera; result?

01:38:09 Elisa Brock: John, please leave the chat for official business. thank you.

01:38:52 John Magor: Chair - with all respect due, you stated that chat was only for what was currently relevant to what was on the floor.

01:40:31 Elisa Brock: I'd like the chat left for motions, amendments, action items and other official business. Not comments. thank you kindly.

01:40:48 John Magor: For the record @ 19:00: "a profound deprivation of procedural fairness" Troy.

01:48:52 Martin Schwarz: thanks Sue, legend

01:50:25 Martin Schwarz: I'm out, here comes the real bullying, good night everyone

01:50:49 Troy Reid: 48 (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.

01:53:17 Troy Reid: 3. Email of motion for Board meeting reschedule sent to directors Thu 1/04/2021 12:27 PM a. Email from Elisa agreeing to motion received Thu 1/04/2021 12:33 PMb. Email from Coral agreeing to motion received Thu 1/04/2021 3:27 PMc. Email from Kate agreeing to motion received Thu 1/04/2021 3:58 PM

01:53:57 Martin Schwarz: what???

01:54:53 Gaz: yes Troy but 5 need to be consulted and 4 have to agree not 4 agree

01:55:07 Troy Reid: 7 were consulted via directors@dte.coop

01:56:19 Gaz: ttroy sending an email doesn't mean we are consulted it just means an email is sent

01:57:31 Troy Reid: That's precisely what it means

01:57:39 Kathy and Andrew: I am muted

01:57:52 Kathy and Andrew: I have more business arising
01:58:17 Troy Reid: Can't unmute
01:58:51 Kathy and Andrew: The host is not allowing me to unmute
01:59:35 John Magor: Troy - in response to you (apparently valid) comment - what was the period of time between Directors "being consulted" and the vote being decided Troy? Also - how long did all Directors have to consult points records and decide accordingly?
02:01:33 John Magor: ...and, in all honesty Troy, if it were the same vote, but didn't involve you - would you be happy to vote, un informed fully within the timeframe that transpire with this vote in camera being posted -vs- being passed>
02:01:35 Gaz: Troy if its urgent then a phone call would be more appropriate
02:05:08 Gaz: mailchimp is a simple application....I use it all the time for notifying coaches and events
02:10:23 Peter Tippett: Chair - Correspondence inwards?
02:10:29 Martin Schwarz: can we see a list of who did not open the invitation to vote and who voted
02:10:51 John Magor: So - 3 emails sent from 1 Director to another, with no response. Is this what was being discussed earlier?
02:13:39 Mark Rasmussen: Kathy's hand is permanently up
02:15:00 Gaz: No.... John all directors were notified but only 3 other directors responded and voted but often and recently the last circular I know for a fact that 3 directors never saw the email until it had been passed, so how does that relate to 5 consulted
02:24:18 Martin Schwarz: correction it was from the OHS committee
02:25:43 Martin Schwarz: hopefully oldest ones first, I have been waiting over a year for my complaint to be heard
02:27:26 Martin Schwarz: actually I have two outstanding complaints
02:30:23 Martin Schwarz: there is a complaints register, at least we were told there was by directors when they took over the process
02:37:44 John Magor: Could someone please advise what services the work logic invoice is for?
02:37:51 Troy Reid: Motion that Worklogic INV-5926 totaling \$578.56 is approved for immediate payment.
02:38:29 Troy Reid: Moved: Elisa
02:38:40 Troy Reid: Seconded: Susan
02:38:43 Troy Reid: PBC
02:38:54 John Magor: So as to not disrupt the meeting, could someone please advise what services the work logic invoice is for?
02:39:49 John Magor: A further question - why nit Redd consulting?
02:40:03 John Magor: *not*
02:40:12 John Magor: (chat reply is fine)
02:41:26 Gaz: different consultants
02:41:53 Gaz: sorry different type of issue and they are not experienced in this area
02:42:07 John Magor: Thank you Gaz.
02:42:15 Martin Schwarz: the cc would like to note the issues
02:44:38 Martin Schwarz: with the websites
02:48:21 Troy Reid: Motion that funds at 30 June 2021 on FinCom bank account are retained.
02:50:11 Troy Reid: Motion that funds at 30 June 2021 in bank accounts for Skye Fitzpatrick, Andrew Wilkinson and Kevin Taylor are retained.
02:50:29 Troy Reid: Moved: Susan
02:50:37 Troy Reid: Seconded: Elisa
02:50:42 Troy Reid: PBC
02:57:05 Troy Reid: Motion that funds at 30 June 2021 in bank accounts for Emma Bennett are not retained.
02:57:40 Troy Reid: Moved: Susan
02:57:49 Troy Reid: Seconded: Coral
02:57:55 Troy Reid: PBC
03:05:55 Martin Schwarz: hat is your opinion that nothing was spent on the market
03:12:04 Martin Schwarz: Troy's vote does not count
03:13:31 Martin Schwarz: why is troy allowed to pervert the vote. it is against the law to manipulate votes
03:14:50 John Magor: Doesn't protocol require a leave of absence be requested prior to a meeting as opposed to after an official apology is provided, and then altered to leave of absence after the fact? More so if a number of Directors are clearly referring to an exchange of comms on WhatsApp that is bearing on Directors decisions based on said comms. Does not every Director have a right to their resonse be heard and resoected?

03:15:31 Martin Schwarz: I think three directors made the right decision.

03:16:05 John Magor: *be heard and respected?*

03:17:03 Martin Schwarz: sounds like the directors need an official communications platform, not whatever they want

03:17:36 Troy Reid: Motion that Kate's application for leave for tonight's meeting is approved?

03:17:53 Martin Schwarz: oh, they have one, directors email

03:18:14 Mark Rasmussen: Give it up Marty

03:18:18 Troy Reid: Elisa: Elisa

03:18:43 Martin Schwarz: guess that comment will be ignored, mine wont

03:18:50 Gaz: just read now in WhatsApp that kate was attending a concert

03:19:07 Troy Reid: Seconded: Kathy

03:19:15 Elisa Brock: It was scheduled for Sunday. Got rescheduled for tonight.

03:19:16 Troy Reid: Moved: Elisa

03:19:32 Gaz: ok

03:19:33 Peter Tippett: 2nd Kathy

03:21:12 Martin Schwarz: thanks john

03:23:10 Peter Tippett: Subject DIC (Directors inactivity credits)

03:31:04 John Magor: When we, as an organisation, start losing Members of the calibre of Trevor Pitt, I think it's beholden upon the Board to - at the very least - reach out and ask if there's any reason why that he might want to share.

03:31:14 Troy Reid: Motion that the Board regretfully accepts Trevor Pitt's request for membership cancellation and declares shareholding and membership number 1767 cancelled.

03:31:29 John Magor: *that he might want to share*

03:35:54 Mark Rasmussen: Meeting ended?

03:36:04 Troy Reid: Next Board meeting Thursday 22 July 2021?

03:41:44 John Magor: Has it been minuted that Mark has offered to manage the storage issue by addressing it to the OC - an action task maybe?

03:42:29 Mark Rasmussen: It is an OC issue. Nothing to do with the Board

03:43:09 Mark Rasmussen: It shouldn't have been minuted

03:45:08 Martin Schwarz: someone can't be bullying people for responding to bullying.

03:47:03 deB&FlynnY: Agenda stalling agenda?!

03:47:24 John Magor: So - an issue of one Director not being able to manage is now addressed by another Director who's been contacted by the supplier who then contacts the 'managing Director of the matter multiple times - all of it raised at a Board meeting, then has a non Director offer to take the matter to the OC - yes, I think it entirely appropriate that it be minuted.

03:48:02 deB&FlynnY: I second that John

03:49:56 Kathy and Andrew: 1) (1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time.

03:56:55 John Magor: Eg. "that Gary advised that the supplier contacted Gaz because there has been no response from Kate. Gaz has attempted to contact Kate a number of times with no response. mark Rasmussen has offered to present this to the OC'

03:58:24 John Magor: If for no other reason, as an act of courtesy, and clear chain of events with an issues being handed across to the OC where it's more appropriate.