

2021-07-22 ZOOM CHAT

00:27:15 Steve Poynton: When did the board start saying other members are not allowed to contribute? That is a big change from when I was on the board.
00:28:47 Peter Tippett: Kate has pushed this a few times. We are guests or observers.
00:29:23 Steve Poynton: (6) All Board meetings, and committees of the Board meetings, shall be open
00:29:37 Steve Poynton: We have always allowed members to participate
00:29:57 Steve Poynton: Give only board members can talk, Kate and Troy should both be quiet
00:31:14 Martin Schwarz: Kathy is being bullied
00:31:16 Peter Tippett: I would support you Kathy but I am only a guest.
00:32:07 Trevor & Caryn: Minutes should NEVER be rewritten.
00:32:37 Martin Schwarz: dismissing her
00:32:38 Gaz: guys Kathy is the minute taker and needs to clarify
00:32:39 Tania Morsman 1820: I have just been in message with Coral. She has confirmed she is not well and will not be coming to this meeting and requests as she has in a just now email for no inactivity points to be deducted. She has consented to this note. Tania Morsman 1820
00:33:08 Martin Schwarz: ignoring someone is also bullying
00:33:13 Peter Tippett: Can you ask Coral to send a "request for leave".
00:34:32 Suzie: On Thursday, July 22, 2021, 9:48 pm, coral larke <corallarke@gmail.com> wrote:

I am confirming that I won't be attending tonight's meeting. I am coming down with a flu.

I am sending my apologies and request a leave of absence.

Regards

Coral

00:34:32 John Magor: 19:56 -for the record, at one point Troy stated that he was tasked with rewriting the minutes that he then went on to say that the very same minutes were in doubt due to legal action. I can empathise with Kathy's stated confusion around this matter, as well as her frustration around being spoken over by both the Chair and Troy whilst seeking to clarify the confusion.
00:35:12 Peter Tippett: Thanks Suzie
00:35:23 Tania Morsman 1820: I put that note in for clarity of the minutes
00:35:39 Tania Morsman 1820: <3
00:36:53 Peter Tippett: 3rd of dec were the minutes that were redrafted. There are 2 version on dte.org.au. Oh sorry. I should just observe.
00:38:02 Trevor & Caryn: Minutes should be prepared by someone at the meeting. 1-04-2021 How can Troy be tasked with rewriting minutes for a meeting he did nit attend
00:39:23 Peter Tippett: lol. He also stated it was not a valid meeting as notice was not sent out although it was scheduled by the rules, included as scheduled in previous minutes and also listed on data.dte
00:40:36 ** jack **: is it now after " Thursday, July 22, 2021, 9:48 pm"?,
00:40:55 Tania Morsman 1820: 47 Proceedings and responsibilities of the Board 1. a. (ii) the agenda will list all items contributed by Directors and active members for consideration.
00:41:25 Peter Tippett: Consideration from guests? This does not make sense. ;-)
00:41:46 Peter Tippett: Observers.
00:43:03 Tania Morsman 1820: yes the rules definitely include members as contributors of a Board meeting
00:43:42 DeBFL: maybe we can start part time directors positions
00:44:05 Martin Schwarz: wow, continued bullying of Kathy
00:44:11 Peter Tippett: <https://www.dte.org.au/minutes/2021-06-03%20Board%20Minutes.pdf>
00:45:27 Trevor & Caryn: Anyone who is in this room is attending the meeting
00:45:54 Suzie: Agree Trev♥
00:46:12 david cruise: 18-03-2021 present Kathy Ernst Elisa Brock Suzie Helson Coral Larke Gary Lasky Troy Reid Kate Schapiro
00:46:29 Mark Rasmussen: it is a Board Meeting. Only elected Directors are officially part of the Meeting
00:46:37 John Magor: Stunning! For so -very- long, the Board has seen 'fit' to not maintain a tally of points (as per rules), but tonight, all of a sudden, this 'new' requirement to state which parties present are Directors at a meeting. Why I wonder.....

00:47:12 Steve Poynton: Misreading of the act. Kate should know better. She was around when we had open meetings

00:47:36 Rick Gill: so does this meet I should leave this meeting ???

00:47:50 DeBFL: No Rick

00:47:51 Steve Poynton: Should Kate be advised there may be criminal penalties for acting as a director when she isn't

00:47:52 Suzie: No Rick

00:48:03 Rick Gill: thankyou :)

00:48:22 Steve Poynton: Our rules are very clear on disqualification of director

00:48:43 Trevor & Caryn: Rule 47 (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration.

00:48:50 Martin Schwarz: yeah this recording is going to CAV tomorrow

00:48:52 Trevor & Caryn: (6) All Board meetings, and committees of the Board meetings, shall be open and be announced

00:49:07 Tania Morsman 1820: 33. p The chairperson: (iv) shall see that all members named are recorded in the minutes of that meeting;

00:49:12 DeBFL: creative

00:49:20 Trevor & Caryn: (ii) the agenda will list all items contributed by Directors and active members

00:49:36 Mark Rasmussen: Agenda

00:50:06 Trevor & Caryn: (15) The Board must treat members equally but operate only in the best interests of the Co-operative.

00:50:46 Tania Morsman 1820: 33. p The chairperson: (iv) shall see that all members named are recorded in the minutes of that meeting;

00:50:51 Peter Tippett:
<https://www.dte.org.au/minutes/2021-05-20%20Board%20Minutes.pdf><https://www.dte.org.au/minutes/2021-06-03%20Board%20Minutes.pdf><https://www.dte.org.au/minutes/2021-07-07%20Board%20Minutes.pdf><https://www.dte.org.au/minutes/2021-06-03%20Board%20Minutes.pdf>

00:51:17 Peter Tippett: 4 minutes chosen at random and none list directors as Kate being an impartial chair has stated!

00:51:39 Peter Tippett: All list attendees as attendees. There are not guests or observers.

00:51:53 Tania Morsman 1820: This is ridiculous. every meeting those present for it SHOULD be named and recorded

00:52:04 Peter Tippett: Typical Kate.

00:52:30 John Magor: Troy, I respectfully ask (at 20:16) you don't again attempt to interrupt Kathy again (as occurred minutes ago)

00:52:39 Peter Tippett: 43 minutes and look how far we have come.

00:53:04 DeBFL: We have ALL observed that

00:53:11 DeBFL: Several times

00:53:37 Peter Tippett: From John Magor to Everyone: 08:17 PM Troy, I respectfully ask (at 20:16) you don't again attempt to interrupt Kathy again (as occurred minutes ago)

00:53:46 Troy Reid: (g) At times, the productive verve in the group may allow the chairperson to let the meeting flow with a spontaneous order of contributors and even more than one talking at once, given that this remains functional and productive. This energy may spontaneously evolve into two or more parallel discussions for a time.

00:53:48 Tania Morsman 1820: every minutes that Peter Tippet has put in the chat have recorded each member and volunteers name as being in attendance of the board meeting

00:53:53 Troy Reid: (g) At times, the productive verve in the group may allow the chairperson to let the meeting flow with a spontaneous order of contributors and even more than one talking at once, given that this remains functional and productive. This energy may spontaneously evolve into two or more parallel discussions for a time.

00:54:16 Tania Morsman 1820: given that this remains functional and productive.

00:55:09 Steve Poynton: This is a silly point. Whether we label them as directors in the minutes makes no difference to the point tally. Elisa is insisting on a controversial change that has chewed up 25 minutes of meeting time so far

00:57:12 Trevor & Caryn: Procedurally: Minutes are never rewritten. They are tabled. Corrections are minuted in the current meeting. Then the original minutes are voted on.

00:57:19 Tania Morsman 1820: Caryn Kettle , Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark

Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid,Name:

00:58:18 Peter Tippett: Have they been moved and seconded?

00:58:22 Tania Morsman 1820: omg

00:58:44 Peter Tippett: Ssshhh. It is all the observers and guests that are disruptive.

00:59:26 Peter Tippett: Lol.

01:00:46 Kathy: • Troy should have been listed at the start of the list of attendees because the Chair had declared that Troy was present as a director

01:02:02 Trevor & Caryn: Procedurally:Minutes are never rewritten. They are tabled. Corrections are minuted in the current meeting. Then the original minutes are voted on.

01:04:22 Peter Tippett: Gary considering how much Kate is contributing to this meeting maybe you or anyone else should be chair.

01:04:59 Trevor & Caryn: Kathy is correct. I don't understand why the other directors who know how minutes are structured are not adhering to the rules.

01:05:47 Steve Poynton: Simple. Minutes passed with amendment. The amendment is noted in todays minutes

01:05:49 Tania Morsman 1820: This is quite extraordianry

01:06:31 Peter Tippett: 20:31pm

01:06:33 Steve Poynton: Elisa is correct

01:06:46 Steve Poynton: Not about official business.

01:07:25 Steve Poynton: Alternative is members can put up their hands to speak

01:09:28 Peter Tippett: 7/74. Attendance IKathy ErnstCoral LarkeRobin MacphersonGraham FlemingSuzie HelsonGary LaskyElisa BrockApology from Kate John MagorLance NashPeter TippetMalcolm MatthewsMark RasmussenAndrew Wilkinson Troy ReidMartin Schwarz

01:12:09 Peter Tippett: 3/6 attendance.4. Attendance Coral LarkeElisa BrockGary LaskyKate ShapiroKathy ErnstSuzie HelsonTroy ReidJohn MagorLance NashMalcolm MatthewsMark RasmussenMartin SchwarzRick GillRobin MacphersonVanessa ErnstPeter TippettAndrew WilkinsonDarrylle RyanMelody BraithwaiteNo directors listed. No guests or observers listed.

01:16:28 Tania Morsman 1820: Why when this motion is being presented is Troy acting as a director? Agenda item ID: 13362Date: 2021-07-21 21:31:39Meeting: BoardAgenda item: Automatic vacancyAgenda details:Motion: That following a review of the Board Minutes and record of meeting attendance, the Board declares that according to rule 44(4), Troy Reid's director's position is automatically vacant and Troy Reid is no longer a director of the Co-Operative".Item by: Kathy Ernst

01:16:36 Mark Rasmussen: yes

01:18:52 Peter Tippett: Amendment 1: 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 Amendment 2: An appropriation of \$28,557.31 is granted to the OC for FinCom for financial year ending 30 June 2022. And that the OC distributes the funds to Fincom in accordance with progressive budget applications.ProposedSkye FitzPatrick SupportedRobin Macpherson, Lance Nash, Kate ShapiroAmended Motion 1PBMAmended Motion 2FailFrom:
<https://www.dte.org.au/minutes/2021-06-17%20SGM%20Minutes.pdf>

01:20:30 Peter Tippett: A guest or observer typing a motion in?

01:20:40 Peter Tippett: How does that work? I am confused.

01:21:06 Tania Morsman 1820: <https://www.dte.org.au/minutes/2021-06-03%20Board%20Minutes.pdf>"8) 20/05/2021Troy Reid and Kathy Ernst to tally a list of director inactivity points – COMPLETED" Where is it?"

01:22:16 Kathy: I tallied my list and distributed it to the email lists

01:22:34 Tania Morsman 1820: did Troy do this as well?

01:22:36 Peter Tippett: Where is the BOARDS list?

01:22:57 Tania Morsman 1820: Yes and the Board

01:23:51 Peter Tippett: From Me to Everyone: 08:45 PMAmendment 1: 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 Amendment 2: An appropriation of \$28,557.31 is granted to the OC for FinCom for financial year ending 30 June 2022. And that the OC distributes the funds to Fincom in accordance with progressive budget applications.ProposedSkye FitzPatrick SupportedRobin Macpherson, Lance Nash, Kate ShapiroAmended Motion 1PBMAmended Motion 2FailFrom:
<https://www.dte.org.au/minutes/2021-06-17%20SGM%20Minutes.pdf>

01:24:05 Peter Tippett: Elisa above is the SGM motion and a link to the minutes

01:24:29 Elisa Brock: Yes, it specifies to 30 June 2022.

01:24:44 Peter Tippett: That second amendment failed.

01:24:55 Peter Tippett: First PBM

01:25:46 Elisa Brock: So then it's NOT time limited.

01:26:24 Peter Tippett: The appropriation was made last financial year. I think this is the point Trevor is trying to get across.

01:26:44 Peter Tippett: Also motion passed for funds to be removed from single signature cards.

01:30:23 Trevor & Caryn: Motion: That FinCoM be appropriated an additional \$9,000 to pay future invoices incurred up to the end of this financial year

01:32:09 Peter Tippett: Agenda Item 12991: FinCom Appropriation \$9,000
Agenda details: The Finance Committee currently has insufficient remaining funds on FCM Card for expected Accounting and Bookkeeping Invoices until 30 June 2021. Attached link to this motion shows details of estimated future invoices and additional funds required.
Motion: That FinCoM be appropriated an additional \$9,000 to pay future invoices incurred up to the end of this financial year
Proposed: Skye Fitzpatrick
Supported: Kathy Ernst, Suzie Helson P.B.C.

01:32:18 Peter Tippett: From: <https://www.dte.org.au/minutes/2021-02-18%20SGM%20Minutes.pdf>

01:33:17 Lance Nash: The amount left on the card at 30/06/21 was deducted from the distribution made in the current financial year.

01:33:52 Mark Rasmussen: looks like a storm in a teacup

01:35:12 Peter Tippett: 2,606.07
Statement Balance 32,858.34
Balance in Xero

01:36:23 Peter Tippett: Why is Fincom sending budget requests to the board?

01:39:18 Peter Tippett: Are we still doing minutes? @ 21:04

01:39:44 Tania Morsman 1820: who knows

01:40:09 Trevor & Caryn: The Feb appropriation of \$9000 was never distributed>The new appropriation should be distributed from the June SGM appropriation

01:40:30 david cruise: fincom budget passed by general meeting the board is required to action from bank

01:49:36 Troy Reid: Motion 'that the Board now recognises member Richard Woodgate as an active member having submitted the required volunteer activity statement'

01:49:56 Troy Reid: Move by Kate

01:50:01 Troy Reid: Seconded by Elisa

01:50:59 Troy Reid: Motion 'that the Board now recognises member Richard Woodgate as an active member having submitted the required volunteer activity statement for FYE 30 June 2021'

01:51:30 Troy Reid: Moved by Kate

01:51:35 Troy Reid: Seconded by Elisa

01:52:20 Troy Reid: PBC

01:56:42 Martin Schwarz: to protect the coop, any directors in question should remove themselves from any votes

01:57:25 david cruise: where is the official register from the board

01:59:11 Martin Schwarz: you are a part of that board that neglected it's responsibilities. if the board neglect their duties it does not mean points don't exist

02:00:20 david cruise: trevor produced gracious tally

02:00:37 Trevor & Caryn: to 5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.

02:00:45 Trevor & Caryn: A director can apply for a leave of absence
There is no rule - The Board cannot pass a resolution to return credits

02:01:06 Gaz: Yes but who as a long standing director and secretary should have been aware of the process

02:01:24 Martin Schwarz: it also states remaining directors

02:02:39 Steve Poynton: What is "right" is for Troy to step out of the way and not put DTE at risk. Troy keeps mentioning one meeting, but he needs to also account for meetings he left early etc. Our rules are very clear, and they are legal.

02:02:40 Tania Morsman 1820: Thank you for the clarity Trevor

02:02:50 Martin Schwarz: they would need to change the rules at an SGM

02:03:15 Mark Rasmussen: Unfair, or not. A Meeting can't start without Quorum

02:03:23 Gaz: DTE rule 47 (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 Director

02:04:02 Tania Morsman 1820: THE APPLICANT CANNOT VOTE

02:04:05 Steve Poynton: Yes Marty. Even with a loose interpretation of a leave of absence Troy could not approve it for himself.

02:04:13 Peter Tippett: To quote Troy "The only true record of attendance is the meeting minutes".

02:04:16 Martin Schwarz: yes, that's for any other Thursday night than the nominated one

02:04:32 david cruise: this is simple maths. not law

02:04:38 Trevor & Caryn: (b) failure to attend within 30 minutes of the agreed starting time of a Directors meeting without agreement of the board, and for each 45 minutes or part of the meeting absent 1 (one) credit deducted

02:04:45 Rick Gill: Murphy law I am very good At :)

02:04:56 Rick Gill: oops

02:05:15 Peter Tippett: Did your lawyers warn you about the risks of acting as a director when you are not? This is why most normal people would stand aside while it is worked out.

02:05:26 John Magor: I bloody love your input Rick!

02:05:36 DeBFL: This is CARING for a volunteer organisation that a durector says to care so much about.....

02:05:40 Steve Poynton: What Troy is trying to do is delay and sabotage so there is not time to replace him. Our rules are fairly simple. And have been the tally has been verified by different people.

02:06:15 Tania Morsman 1820: So why is it that Troy is acting as a director at this meeting?

02:06:18 Peter Tippett: It also happens automatically. No need for a declaration from the board.

02:06:49 DeBFL: Do. The. Right. Thing. You know full well what that is.

02:07:26 Peter Tippett: Surprise? It is scheduled by the rules.

02:07:59 Steve Poynton: For Troy. That board meeting is not that important. Troy lost 31 points in total. There are still 27 points. Far more than 21.

02:08:16 DeBFL: More smoke. More mirrors. Too little. Too late.

02:08:33 Peter Tippett: He knows. They all know. It is just stalling into the AGM like last year. This is not new people!

02:09:13 Mark Rasmussen: Steve, please? You walked away from your Board position after 12 months.

02:10:03 DeBFL: The members have run out of patience Long time ago.

02:10:19 Tania Morsman 1820: 9.35pm

02:10:25 DeBFL: Do you actually care?

02:10:35 Tania Morsman 1820: was that a put down by Troy to Trevor?

02:10:39 Mark Rasmussen: I think the next AGM will reflect that DEB?

02:10:41 Martin Schwarz: intimidation

02:10:43 Kathy: We are not going to get to my agenda item

02:11:00 david cruise: surveyors are better at maths than lawyers

02:11:01 DeBFL: EGOOOOOOOOOOOOO

02:11:28 Rick Gill: Troy are there lawyer's fee's coming out of your own pocket ????

02:11:31 Mark Rasmussen: This is what happens Kathy when non-Board Members take over the Board Meeting.

02:11:58 DeBFL: you mean the members list has been stacked aGAIN mark?

02:12:01 david cruise: Motion: That any directors not present for any of the board meeting held on 1st July 2021 are granted leave for any portion they are not there for and will not incur director inactivity point penalties.

02:12:03 Steve Poynton: Mark, stop lying, or I will put in a complaint. You have done this before, and I have had enough. I did my full 2 years. I took a leave of absence while I travelled up North. Missed some meetings while I returned.

02:12:13 Martin Schwarz: a majority of the remaining board. it states that to avoid a conflict of interest. Why did troy vote

02:12:57 Peter Tippett: "a majority of the remaining board." Why did troy vote

02:13:05 Martin Schwarz: and Steve did not use more then the three months permitted, he was careful about that

02:13:54 Steve Poynton: Marty. I did miss two meetings. Then one at the end. I had 12 points when my term ended.

02:13:56 david cruise: most motion by circular remain hidden from members

02:13:59 Tania Morsman 1820: Did Elisa get cut off?

02:13:59 Peter Tippett: 07-Jan-2021 No director inactivity credits are consumed for director Troy Reid as a written apology wastendered before the meeting and it is customary for the Board to grant leave on this basis. 11-Jan-2021 No director inactivity credits are consumed for director Troy Reid as the Board failed to provide proper notice of Board meeting for this date to said director consistent with DTE rules 47(4) and

47(5). 01-Apr-2021 No director inactivity credits are consumed for any director as the directors not present believed in that the Board meeting had been rescheduled for the following week based on the motion to that effect passing before the meeting and no notice to the contrary had been issued to directors consistent with DTE rules 47(4) and 47(5). 20-May-2021 No director inactivity credits are consumed for director Kate Shapiro as the Board failed to provide proper notice of Board meeting for this date to said director consistent with DTE rules 47(4) and 47(5).

02:14:15 Peter Tippett: 03-Dec-2020 No director inactivity credits are consumed for any director as a Board meeting ending before the allotted time, either through the meeting losing quorum or meeting agenda completed, does not consume inactivity credits for the unused allotted time.

02:14:32 DeBFL: It might be rather stormy, but at least it clearly shows true colours

02:15:24 DeBFL: *show

02:16:20 Trevor & Caryn: Thank you Gary. So well said.

02:16:34 Mark Rasmussen: What is this?

02:16:39 DeBFL: Thank you Gaz. Speak Truth to BS Power

02:16:53 Tania Morsman 1820: Yes Thank You Gary. <3

02:17:09 Martin Schwarz: thank you Gary, you speak for all of us

02:17:13 Peter Tippett: WELL DONE GARY!!!

02:17:14 John Magor: It's called integrity and honesty Mark - no surprise you don't recognise it for what it is.

02:17:33 Suzie: Wow thank you Gaz♡ Well said♡

02:17:40 Peter Tippett: Thank you Gary.

02:17:44 Tania Morsman 1820: Wow thank you Gary <3

02:17:50 Malcolm Matthews: Well said Gary

02:18:17 DeBFL: Oh but John, that's Mark....

02:18:23 Peter Tippett: So Elisa does look at the chat.

02:18:23 Martin Schwarz: lol, I knew it, she informed every comment by Mark

02:18:30 DeBFL: Patheticcccc

02:18:56 Kathy: I think some directors are trying to derail this meeting

02:19:03 Martin Schwarz: you ignored all marks comments

02:19:04 DeBFL: Partial

02:19:13 DeBFL: FFS

02:19:19 Martin Schwarz: do it

02:19:21 Tania Morsman 1820: incredible

02:19:34 DeBFL: QW

02:20:50 Martin Schwarz: what did I say lol

02:21:40 Martin Schwarz: I didn't say anything personal either

02:21:45 david cruise: is any wonder the board is not held in high regard

02:21:52 Darrylle Ryan: well I've heard enough hope next Thursday is better night all stay safe and try and be happy

02:22:38 Tania Morsman 1820: <3

02:23:29 Tania Morsman 1820: From Mark Rasmussen to Everyone: 09:34 PM Steve, please?

You walked away from your Board position after 12 months.

02:23:33 Peter Tippett: This is the agenda that probably won't be discussed >https://data.dte.org.au/meeting/current_meeting/portal.php

02:23:49 DeBFL: Has dte been taken over by Serco?

02:24:50 Martin Schwarz: you need to issue Deb specifically three warnings first

02:24:57 Elisa Brock: Warnings from chair for inappropriate chat:

02:26:29 Peter Tippett: The chairperson: (i) may warn a member or members who is/are disrupting the meeting, to cease disrupting the meeting, and that if they continue disrupting they will be named, and if named and they continue disrupting, they may be removed from the meeting site; (ii) may name a member or members who is/are disrupting the meeting, and warn that if they continue disrupting

02:27:10 Martin Schwarz: no this is due process

02:27:46 Tania Morsman 1820: my word was "incredible"

02:27:58 Rick Gill: does the Chair or the minute Take need a 5 minute break !!! ????

02:28:04 Tania Morsman 1820: this is what I am being warned for being disruptive

02:28:24 Martin Schwarz: again I want to know what I am being cautioned for

02:28:38 Peter Tippett: I think I was warned but that was retracted. I am not sure. I did not receive an apology from the chair.

02:29:37 Elisa Brock: Warnings: John M, Deb

02:30:15 DeBFL: Elis its DebFL Thank you
02:30:56 Tania Morsman 1820: kidding right?
02:31:00 Elisa Brock: thanks Deb, what does FL stand for?
02:42:44 Troy Reid: Hello
02:43:25 Peter Tippett: This meeting has 17 minutes left.
02:45:46 Martin Schwarz: 24 minutes
02:46:20 Peter Tippett: Opps. Correct Marty.
02:47:39 Martin Schwarz: what about the hundreds of hours work done by members?
02:48:07 Martin Schwarz: wow
02:48:58 T LoveHeart: disregard to the members again
02:49:07 John Magor: Gary, may I request that you post what you've written into the chat for the benefit of all present?
02:49:35 Martin Schwarz: yes please gaz
02:49:52 T LoveHeart: yes good idea John M
02:50:11 Steve Poynton: Important point. You are not recording them. The meeting has to accept them with a full vote of the board
02:50:28 T LoveHeart: I would like to know what the motions by circular are thank you
02:51:09 Kathy: 1) Motion 21/7/2021 That the Board immediately email the below letter to John Reid at ocmail@dte.org.au from directors@dte.coop Dear John, We write to you in your role as the volunteer responsible for issuing general meeting notices. We note the notice of special general meeting you sent to members 20 July 2021, including a candidate statement for a purported casual vacancy on the board. The Board is currently seeking legal advice on the matter of whether one or more vacancies have in fact arisen. This involves clarification of the director inactivity credits system and interpretation of our Rules. It is therefore improper to proceed with a director election until the Board resolves this matter. We ask you to immediately inform members that any elections for casual vacancies have been suspended until further notice. Please tender this correspondence to the Organising Committee to inform them of the same. The Board will inform the Organising Committee of the determination when the matter is resolved
02:52:07 Steve Poynton: What was the urgency?
02:52:37 T LoveHeart: From Elisa Brock to Me: (Direct Message) 10:16 PM Motions by circular: see rule 48.2
02:53:04 Kathy: 2) Motion 20/7/21 "that the following correspondence is sent to the Organising Committee (ocmail@dte.org.au) and General Meeting Workgroup (GMWG) members including John Reid: Dear OC & GMWG The Board is currently examining the assertion that there are one or more casual vacancies within the Board. Directors are currently seeking legal advice on interpretation of DTE rules in this matter. We therefore instruct the OC and GMWG not to proceed with an election to fill any asserted casual vacancy until the Board instructs otherwise. Regards, DTE Board of Directors" Proposed by Elisa Supported by Kate, Opposed by Kathy 3) Motion 6/7/21 That the email "Call for Nominations withdrawn" (below) is sent to all active members. subject line: Call for Nominations withdrawn Dear member, You recently received an email from the DTE Organising Committee calling for nominations for a Director's position, which it stated may or may not be vacant. This notice was not approved by the Board. The Board is working to resolve the qu
02:53:52 Steve Poynton: It is relevant. We are basically arguing that the board wishes to ignore our rules around points. They wish to do this by ignoring the rules about how we do decision by documents.
02:54:10 T LoveHeart: Rule number: 4848. (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.
02:54:14 Steve Poynton: And Elisa, you are personally responsible for wasting 30 minutes of this meeting.
02:54:47 Peter Tippett: 22:19
02:55:08 Gaz: I personally wish to apologise to all the members here as I have failed in my duties as a director....for not being fully aware of the rules and spending time learning the requirements and responsibilities as a DTE director..also as a member I am disgusted with the behaviour and type of emails that are being sent around the organisation. It has to stop because it doesn't achieve anything positive. Troy & Kate you are the longest serving directors on the board and if I was to ask you what DTE's mission statement is...I wonder if you could tell me. when you were new directors....I hope I display the same energy & enthusiasm for my new role. But it is clear from the tally of points and the number of missed meetings that your enthusiasm is possibly not as strong as when you first began. What I really don't understand is we are ALL volunteers. We are in an honorary role as directors and we should be doing it for lovenot a reward. So, Troy I understand your desire to make a pointbut its not a paid job

02:56:19 Peter Tippett: Kathy send your motion to the 5 or 4 remaining directors and get your majority vote. Surely after tonight you realise expecting "the board" to do what is right is wrong.

02:56:54 david cruise: Agenda item ID: 13360Date: 2021-07-21 14:27:16Meeting: BoardAgenda item: Appointment of New SecretaryAgenda details: It was decided at an informal gathering after the new directors were appointed that Kathy Ernst would take over the duties and role of Secretary as the current Coop secretary was unable to fulfill the role due to work commitments.Motion: That Kathy Ernst be appointed immediately as the new Secretary for the DTE organisation.Item by: Gary Lasky

02:57:34 Martin Schwarz: it's too late

02:57:37 Peter Tippett: I thought we were going to get as guests and observers 30 minutes at the end of the meeting (not after) to speak. This is our time as dictated by the chair.

02:57:52 Mark Rasmussen: Sorry

02:57:53 Martin Schwarz: has to be done 1 hour before

03:00:47 Martin Schwarz: no solicitors specialise in coop law

03:00:53 Martin Schwarz: none

03:01:02 Martin Schwarz: there is no money in it

03:01:12 Troy Reid:44 (2) Directors shall commence their term of office with 21 inactivity credits for one year and deductions from the Directors total credits shall be made as follows:(a) failure to attend a Board meeting, without agreement by the Board, 4 (four) credits deducted, and;

03:01:17 Peter Tippett: From Suzie to Everyone: 07:59 PMOn Thursday, July 22, 2021, 9:48 pm, coral larke <corallarke@gmail.com> wrote:I am confirming that I won't be attending tonight's meeting. I am coming down with a flu. I am sending my apologies and request a leave of absence. RegardsCoral

03:01:19 Gaz: that you are about to lose. By sending legal letters and dragging this out....There will be NO Winners here.It should not..... be aboutUS & THEM. It should be aboutWE & TEAM (together everyone achieves more..)So, I implore you to be rational and accept the members finding.Because if we head down a path of no return it will only fracture the organisation and leave sour tastes for everyone.Ask yourself this.....What do you wish to be remembered for in a few years time?The good work you accomplished over many years as a director or the person that fractured DTE and possibly ended Confest?I personally believe better to leave with your head held high.In the endyou will have both respect and integrity.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.

03:01:23 Peter Tippett: From Suzie to Everyone: 07:59 PMOn Thursday, July 22, 2021, 9:48 pm, coral larke <corallarke@gmail.com> wrote:I am confirming that I won't be attending tonight's meeting. I am coming down with a flu. I am sending my apologies and request a leave of absence. RegardsCoral

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03:01:42 Martin Schwarz: so your solicitors advice is that, advice. it's not law until challenged in court

03:01:48 Troy Reid:44 (2) Directors shall commence their term of office with 21 inactivity credits for one year and deductions from the Directors total credits shall be made as follows:(a) failure to attend a Board meeting, without agreement by the Board, 4 (four) credits deducted, and;

03:04:23 Trevor & Caryn: The Board acknowledges Corals request for a leave of absence for this meeting and grants this request.

03:04:26 Troy Reid:Motion 'that the Board acknowledges an apology from Coral Larke for tonight's Board meeting and agrees no director inactivity credits will be accrued for her absence.'

03:04:38 Steve Poynton: That is a request for a leave of absence. It is fine if 4 of the remaining directors approve. Simple enough process.

03:04:41 Peter Tippett: Just leave the meeting and 3 directors will need to be replaced.

03:04:48 Martin Schwarz: meeting started 7:34

03:04:55 Troy Reid:Motion 'that the Board acknowledges an apology from Coral Larke for tonight's Board meeting and agrees no director inactivity credits will be accrued for her absence.'

03:04:57 Martin Schwarz: its 10:29

03:05:44 Troy Reid:Moved by: Suzie

03:05:58 Troy Reid:Seconded by: Elisa

03:06:10 Peter Tippett: From Troy Reid to Everyone: 10:29 PM Motion 'that the Board acknowledges an apology from Coral Larke for tonight's Board meeting and agrees no director inactivity credits will be accrued for her absence."

03:06:13 Martin Schwarz: apology should be request

03:06:14 Kate: Motion 'that the Board acknowledges an apology from Coral Larke for tonight's Board meeting and agrees no director inactivity credits will be accrued for her absence."

03:07:56 Peter Tippett: Her request is being ignored John. They want to do it this convoluted way to save time.

03:08:09 T LoveHeart: amazing

03:08:15 Kate: Motion 'that the Board acknowledges the correspondence from Coral Larke regarding her illness and subsequent inability to attend tonight's Board meeting and agrees that she shall be excused from this board meeting with no director inactivity credits to be accrued for her absence 22/7/21"

03:09:05 Steve Poynton: 10:34. Meeting is over.

03:09:08 Troy Reid: Moved by Elisa

03:09:14 Kate: Second: Troy

03:09:14 Troy Reid: Seconded by Troy

03:09:28 Peter Tippett: Who is going to write to Coral to inform her that her request for leave of absence was not considered?

03:09:43 Elisa Brock: PBC

03:09:58 Martin Schwarz: it's a joke

03:10:12 T LoveHeart: the meeting is closed so leave my heart alone thank you

03:10:35 Martin Schwarz: I will run workshops at confest on this stuff.

03:10:41 david cruise: Date: Thursday the 5th of August Time: 07:30 PM Meeting type: Board Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: DTE Rules

03:10:52 Martin Schwarz: the community deserve to know

03:10:59 Suzie: Sign me up Marty♥

03:11:21 Rick Gill: Thank you Kathy and kate

03:11:34 Trevor & Caryn: 47 Proceedings and responsibilities of the Board(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

03:11:36 Martin Schwarz: I'll just run recordings of meetings

03:11:48 Peter Tippett: Kathy give some thought regarding what "directors" you send it to.