

2021-08-05 BOARD ZOOM CHAT

00:14:46 Marte 1823: Hello everyone

00:15:12 Kate Sarah: Hi Marte

00:15:45 Darrylle Ryan: hi all

00:16:23 Suzie H: Hi Marts and Drarryle♡

00:19:19 Troy Reid: Good evening all

00:22:38 Rick Gill: Evening Coral

00:26:01 TaniaM1820<3: Pursuant to DTE rule 48 clause 2, I hereby propose the following 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".Directors please indicate your support, abstention or rejection of this motion using 'Reply All' to this email. RegardsKathy ErnstDirector

00:26:42 TaniaM1820<3: I have my hand up in regard to this motion by Kathy Ernst

00:26:51 TaniaM1820<3: some one put my hand down

00:26:52 Rick Gill: Thankyou Jathy and Good Eveing

00:30:41 Martin 1731: directors want to do everything, why not this too. No need to feed us scraps

00:32:26 Suzie H: Thanks Coral♡

00:34:30 Rick Gill: 😊

00:34:34 Rick Gill: oops

00:36:47 Trevor & Caryn: Who is seeking legal advice?

00:37:42 Trevor & Caryn: This is pertinent to the meeting attendance

00:38:12 Trevor & Caryn: When did the Board seek legal advice?

00:38:23 Trevor & Caryn: Where is this minuted?

00:38:25 Rick Gill: What do the RUKES say ????

00:39:09 TaniaM1820<3: I have been mutes for the record for asking and making clear the position of a non director

00:39:23 Martin 1731: it is unethical for a director who has threatened legal action to sit in on board meetings.

00:39:36 Trevor & Caryn: it is unethical for a director who has threatened legal action to sit in on board meetings.

00:39:58 Trevor & Caryn: What Kathy said

00:40:05 TaniaM1820<3: Thank you for clarifying the board is not getting legal advice

00:40:25 Rick Gill: Kathy is a Dirtor I thought

00:40:27 TaniaM1820<3: so Elisa is misrepresenting the Board regarding getting legal advice

00:41:49 Rick Gill: I thought it was Troy was getting the legal advice ! Over the matter's

00:44:12 Trevor & Caryn: SO WRONG

00:45:23 Trevor & Caryn: I don't believe what the chair said

00:45:39 Rick Gill: Sorry

00:46:10 Darrylle Ryan: how long will it take the legal team with the advice so we can move forward

00:47:39 Rick Gill: if people have spoke it might be best if they put there hand down , if they are finished

00:50:12 TaniaM1820<3: Thank you Kathy for your transparency of the Board

00:50:43 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.

00:52:46 TaniaM1820<3: Thank you Suzie for your transparency of the Board

00:54:45 Suzie H: Transparency is best practice♡

00:56:04 Rick Gill: Colar has replaed the chiar 20:17 so Elisa Brock could speak

00:56:14 Peter Tippett: I asked for the request to be put to the board.

00:56:33 Rick Gill: Coral I meant sorry

00:57:30 TaniaM1820<3: um

00:57:42 Rick Gill: Elisa now has the chair 2020

00:59:44 Trevor & Caryn: Thank you Suzie and Kathy for your TRANSPARENCY.

01:00:26 Suzie H: Thank you that is our aim for Dte♡

01:01:40 Peter Tippett: Troy has access to all information sent to .coop email being admin. Maybe this needs to be addressed.

01:02:12 TaniaM1820<3: so Troy is acting as a director but his lawyers have sent two letters to DTE Board re:Troys points. NOW DTE is paying a lawyer to reply to Troys lawyer but Troy is acting as a director...THIS REALLY IS A CONFLICT OF INTEREST AND I AM CALLING CORRUPTION

01:02:49 TaniaM1820<3: I am so glad this is on record.
01:07:42 TaniaM1820<3: as if Troy hasn't seen the brief
01:07:44 Trevor & Caryn: Cant put my hand up!!!!Can I please speak?
01:08:33 John Magor: Chair, I note that Trevor seems to be having difficulties raising his hand.
01:09:37 TaniaM1820<3: Thank you Suzie
01:09:53 TaniaM1820<3: Thank you Kathy
01:10:29 Peter Tippett: To add an agenda
itemhttps://data.dte.org.au/meeting/current_meeting/na.php
01:10:42 deBFI: Thank you Suzie&Kathy
01:12:39 Kathy: That the brief to Mark Williams be shared with meeting attendees and that while it is being read out, the recording is turned off and Troy leaves the meeting without loss of inactivity credits during that time.
01:13:12 Trevor & Caryn: Kathy and Robin have hands up
01:13:27 Suzie H: Well written Kathy thank you♡
01:18:06 Robin M: Kathy was hypercritical of other people minutes taking when its not to template
01:18:22 Robin M: I totally understand why you feel annoyed Kathy, its terrible isn't it
01:19:25 Suzie H: Thanks Elisa♡
01:22:53 Peter Tippett: Chair may I offer a suggestion to assist to move past this?
01:24:51 John Magor: Chair - given that I was issued with a warning last Board meeting for my comments in the chat naming another member with sarcastically, I ask you to rule on Robin's chat input at 8:04?
01:26:21 Peter Tippett: 20:49
01:30:34 Peter Tippett: Coral can I ask why 3/12 minutes have not been sent to David Cruise as is normal process?
01:32:01 Kate Sarah: Re: Correspondence for 22/7/21 - The following items in 2. Correspondence were not addressed in that meeting on 22/7/21 (due also to lack of time) but were made available to directors on sharepoint: 2) Inward Correspondence
01:32:36 Kate Sarah: entire list as itemised in minutes
01:33:18 Kate Sarah: Correction: Inward correspondence not tabled at meeting of 22/7/21but was made available on sharepoint for director viewing
01:33:39 Kate Sarah: Move: Kate Seconded: Coral
01:34:40 Kate Sarah: Correction: Inward correspondence not tabled at meeting of 22/7/21but was made available on sharepoint for director viewing
01:35:50 TaniaM1820<3: why isn't it on data.dte
01:36:59 Kate Sarah: Because it's addressed to the board
01:38:25 John Magor: Even though it's not her first rodeo as a minute taker, I commend Vanessa for her work, and the great way(s) she executes it.
01:40:06 TaniaM1820<3: Elisa sent me a private message saying they are already on
01:40:34 TaniaM1820<3: <https://www.dte.org.au/minutes/2021-07-22%20Board%20Minutes.pdf>
01:42:21 TaniaM1820<3: This is unusual - that this budget didn't go to the OC
01:50:27 Peter Tippett: <https://dte.coop/organisational.structure>
01:50:37 Peter Tippett: Note it is on dte.coop
01:52:52 Peter Tippett: Mobile ending in 102 is Craig Newcombe
01:52:53 Troy Reid: Motion that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2022 General Meeting.
01:53:41 Mark & Suzie H: Thanks PT I haven't seen this♡
01:54:11 Troy Reid: Motion that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting.
01:54:15 TaniaM1820<3: noted Peter T re: finance under OC
01:54:26 Trevor & Caryn: Based on the Members vote at the SGM the transfer should be automatic. All appropriated funds should be distributed in accordance with carried resolutions at the end of the SGM. FYI. I understand Fincom does not have an account so the motion is invalid
01:55:36 Troy Reid: Motion that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting.
01:55:44 Troy Reid: Moved: Coral, Seconded: Elisa

01:56:00 Kathy: Motion that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting and that the money first be transferred to the OC account..

01:56:00 Trevor & Caryn: Does Fincom have an account????

01:56:16 Troy Reid:Moved: Coral, Seconded: Kate

01:56:49 Trevor & Caryn: Does Fincom have an account????

01:57:22 Troy Reid: Yes, FinCom account is managed by Skye Fitzpatrick

01:57:30 Kathy: Motion that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting and that the money first be transferred to the OC account and then to Skye's account...

01:58:02 Trevor & Caryn: Or Does Skye manage Fincoms finances

01:59:51 Kathy: yes, the account is in Skye's name

02:00:20 Robin M: already spent 15 minutes on it lets wrap it, we have the motion

02:00:27 Robin M: move and vote

02:00:41 Peter Tippett: \$28K without minutes?

02:00:53 Robin M: many motions are followed through without minutes

02:01:43 Peter Tippett: 0 Fincom Appropriation Motion FinCom seeks an Appropriation of \$28,557.31 For future payments of Bookkeeper Accountant Auditor Election and Xero expenses. Supporting information: Link to spreadsheet with past Payments and estimates for expected future costs https://docs.google.com/spreadsheets/d/1lGEj9KgqBIQd0_8Sla1OcuNkVxhJvOgi9gwcpgfTPqM/edit#gid=0

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.Proposed Skye FitzPatrick Supported Robin Macpherson, Lance Nash, Kate Shapiro Amended Motion 1 PBMAmended Motion 2 Fail

02:01:47 Peter Tippett: Thank you Robin

02:02:08 Peter Tippett: <https://www.dte.org.au/minutes/2021-06-17%20SGM%20Minutes.pdf>

02:03:35 Elisa Brock: Motion that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting and that the money first be transferred to the OC account and then to Skye's account...

02:04:56 TaniaM1820<3: lol

02:05:11 Peter Tippett: Are we observing?

02:05:37 TaniaM1820<3: more like witnessing

02:08:56 Peter Tippett: item 13289: Organising Committee Appropriation Agenda details: Some supporting information is available at link below.Motion: That the Organising Committee be appropriated \$110,000 to be available until the end of FY 2021-22.Item by: Lindy Hunt, Elisa Brock, Melody Braithwaite, David Cruise https://data.dte.org.au/files/2021-22_OCAppropriationEstimate.pdf P.B.M

02:09:00 Peter Tippett: <https://www.dte.org.au/minutes/2021-06-24%20SGM%20Minutes.pdf>

02:14:01 Trevor & Caryn: I tried to fix this during the SGM Now we are trying to fix it now.

02:14:41 Troy Reid: Amended Motion "that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting."

02:16:08 Trevor & Caryn: I think the SGM passed an unworkable resolution as we do not have the process available to carry out the resolution. Just come up with the best resolution based on the current situation.

02:16:32 John Magor: Chair - 2 hours into this meeting, all I wanted to mention was to reiterate my earlier comment to the Chair that maybe this motion could be put aside, and Members might sort this matter out via communications in the interim.

02:16:43 Troy Reid:Moved: Troy, Seconded: Coral

02:18:09 Peter Tippett: Those funds are only passed on after a budget application has been approved. Someone signs for it. Who is signing for this \$28K?

02:20:17 Peter Tippett: <https://www.dte.org.au/minutes/2021-06-24%20SGM%20Minutes.pdf>

02:20:18 Trevor & Caryn: The members voted to give the money to Fincom but if Fincom does not have an account???

02:20:26 Peter Tippett: https://data.dte.org.au/files/2021-22_OCAppropriationEstimate.pdf

02:23:05 Martin 1731: good pint trevor

02:23:12 Peter Tippett: I am not Trevor. ;-)
02:23:33 Suzie H: Good point chair♡
02:24:02 Suzie H: Vote please chair♡
02:24:05 John Magor: 5 minute break maybe Chair? - I understand the 'joys' of Chairing.
02:24:19 Martin 1731: sorry :)
02:25:03 Trevor & Caryn: Hand Up
02:26:12 Peter Tippett: What motion? There were 2.
02:26:24 Troy Reid: Amended Motion "that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting."
02:26:37 Troy Reid: Moved: Troy, Seconded: Coral
02:29:16 Peter Tippett: (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
02:29:36 Troy Reid: Motion "that the Board removes the current balance of the FinCom account managed by Skye Fitzpatrick (\$2,606.07) and disburses the Fincom budget totalling \$28,557.31 approved by members at the June-2021 General Meeting."
02:29:46 Troy Reid: Moved: Troy, Seconded: Coral
02:30:48 John Magor: Chair - for your welfare (and the minute taker), might I suggest a 5 minute break? A cup of tea (I've found) can be quite divine.
02:30:54 Troy Reid: PBM
02:31:18 Troy Reid: Coral will facilitate the transfers
02:32:47 TaniaM1820<3: Big love to Australia
02:32:55 Trevor & Caryn: BIG HUGS
02:32:59 Suzie H: Hugs all round♡♡♡
02:34:08 ** jack **: Hugs from NSW
02:34:25 John Magor: Bloody covid! Now my unmute button is in lockdown! Is there no end to this viral rascal????
02:35:22 deBFI: Why do we have to be muted??
02:36:06 John Magor: Pickled onions maybe? I'd always thought of them (and any associated discussions) to be quite calming.
02:36:32 Graham F: I don't do pickled onions....
02:37:08 Graham F: cherry ripe maybe
02:37:22 deBFI: I'll have Grayham's one John
02:38:17 John Magor: I'd recommend them, as Omar Khayyam noted, they can instil a sense of calmness and well-being, as well as a generosity of character. Give them a try.
02:39:00 Martin 1731: so if people start taking the vaccine now, by Easter next year its effectiveness will be down to 40% and we will be getting infections and a lockdown again, timing sucks
02:39:01 Suzie H: Marky Mark loves them JM♡
02:39:01 Graham F: I only like crunchy ones, but they are so hard to find now.
02:39:07 John Magor: Nope, nope, nope, - pickled cheery ripe is an abomination (IMHO).
02:39:09 Trevor & Caryn: First rule of proposing a motion. Is it actionable. If Fincom does not have an account it should not ask for funds. Or the motion should include the words, and the funds be transferred to Skyes (DTE) Debit card.
02:40:11 John Magor: Of course Marky Mark does - I could tell when I first heard him speak at meetings. (also, probs the basis for why you love him so)
02:40:53 Suzie H: JM love you♡♡♡ so funny♡♡♡
02:41:27 Graham F: Trev, I believe someone quoted me that I should look at the 'intent of a rule' but shouldn't that also go towards motions
02:42:00 Graham F: Sorry John who is Marky Mark????
02:42:12 Graham F: I'm now to this
02:42:16 Graham F: new
02:42:21 Suzie H: Secret♡
02:42:34 Graham F: ooh, I actually like secrets
02:43:19 John Magor: Hey Suzie, ask Marky Mark if he's had a pickled onion (or two) at the Curtain Hotel in Melbourne?
02:43:50 Graham F: Ah, I've got it now... MM just got back from NZ
02:43:57 Graham F: with a broken hipp or two
02:44:15 deBFI: Best toilets in Naarm @ Curtin!

02:44:27 Suzie H: He has the, everywhere lol🤔
02:44:49 John Magor: Deb - yep!Suzie, dbl yep.
02:48:56 John Magor: Fair enough Kathy, that seems reasonable if someone has levelled an allegation to any Member.
02:49:55 John Magor: Great point Peter!
02:51:43 Troy Reid: Motion that the Board approves the budget application from Coral Larke dated 5-Aug-2021 totalling \$8,000 for the engagement of WorkLogic.
02:52:11 Troy Reid: Moved: Coral, Seconded: Kate
02:53:34 TaniaM1820<3: Is it reasonable to ask what is the serious complaint?
02:54:01 Elisa Brock: Sorry, that has to be confidential Tania. It would compromise the investigation otherwise.
02:55:43 deBFI: Is the complaint related to ConFest?
03:08:58 Troy Reid: PBC
03:13:52 Peter Tippett: Date: Thursday the 19th of August Time: 07:30 PM Meeting type: Board Meeting details: Notice by: Board
03:15:05 deBFI: My hand is up
03:16:29 Peter Tippett: So is that all correspondence from July 7