

00:20:37 Peter Tippett: We have a quorum?

00:23:47 Peter Tippett: Meeting portal[https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:24:25 Peter Tippett: Chair - 30 minutes

00:25:19 Peter Tippett: Number of registered attendess: 15Tonights OC Meeting Attendance  
List.Caryn Kettle , Darrell Reid, Darren Geraghty, Deb Moerkerken, Graham Fleming, John Magor, Kathy Ernst, Lance Nash, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:26:35 TaniaM1820<3: Thank you Coral <3

00:26:44 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance  
List.Caryn Kettle , Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Graham Fleming, John Magor, Kathy Ernst, Lance Nash, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:27:03 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance  
List.Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Graham Fleming, John Magor, Kathy Ernst, Lance Nash, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:27:08 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:30:07 Peter Tippett: Number of registered attendess: 18Tonights OC Meeting Attendance  
List.Aaron Shipperlee, Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Graham Fleming, John Magor, Kathy Ernst, Lance Nash, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:31:03 TaniaM1820<3: Coral - we can put the motions and the out come in the chat and you can copy and paste as you go through the audio

00:31:55 Coral: Yes Tania thank you. That will be helpful.

00:32:10 TaniaM1820<3: ok love x

00:33:46 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance  
List.Aaron Shipperlee, Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Graham Fleming, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:34:30 Peter Tippett: <https://dte.org.au/minutes/2021-08-03%20OC%20Meeting.pdf>

00:35:53 john: member activedte

00:35:59 Peter Tippett: Username: memberPassword: activedte

00:38:02 Mark & Suzie H: Evening all apologies for running late♡

00:39:15 Peter Tippett: Number of registered attendess: 25Tonights OC Meeting Attendance  
List.Aaron Shipperlee, Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Graham Fleming, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:39:26 Kevin Taylor: Thank you everyone justed signed in

00:39:49 Peter Tippett: Aug 08, 2021 Suzie Helson OCAug 08, 2021 Mark Helson OCAug 08, 2021 Kevin Taylor OCAug 08, 2021 John Reid OC

00:40:16 john:  
[https://data.dte.org.au/files/OCM20210808TP\\_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf](https://data.dte.org.au/files/OCM20210808TP_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf)

00:40:24 Mark R: Thanks PT for the attendance updates

00:40:52 Peter Tippett: It helps if we are all on the same page

00:41:20 Peter Tippett: From john to Everyone: 07:51  
PM[https://data.dte.org.au/files/OCM20210808TP\\_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf](https://data.dte.org.au/files/OCM20210808TP_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf)

00:41:36 Mark & Suzie H: Thanks JR♡

00:42:11 TaniaM1820<3: what time did the meeting start please?

00:42:15 Peter Tippett: Aug 08, 2021 Malcolm Matthews OCAug 08, 2021 Suzie Helson OCAug 08, 2021 Mark Helson OCAug 08, 2021 Kevin Taylor OCAug 08, 2021 John Reid OCAug 08, 2021 Steve Poynton OC

00:42:33 John Magor: 7:37pm I believe.

00:42:40 TaniaM1820<3: ta <3

00:44:12 john: Agenda item ID: 13401  
Date: 2021-08-08 14:15:23  
Meeting: OC

Agenda item: OC Report for the SGM

Agenda details: Committee reports may be tabled at General Meetings

Motion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021

Item by: Caryn Kettle

00:44:37 John Magor: From john to Everyone: 07:51  
PM[https://data.dte.org.au/files/OCM20210808TP\\_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf](https://data.dte.org.au/files/OCM20210808TP_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf)

00:44:44 Peter Tippett: From john to Everyone: 07:51  
PM[https://data.dte.org.au/files/OCM20210808TP\\_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf](https://data.dte.org.au/files/OCM20210808TP_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf)

00:51:43 Mark R: Thanks for exploring this Chair. It is an important discussion.

00:51:45 Peter Tippett: Number of registered attendess: 29Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Graham Fleming, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:54:17 Mark & Suzie H: Good call chair thank you♡

00:54:44 John Magor: Agenda item ID: 13398Date: 2021-08-06 11:30:30Meeting: OCAgenda item: Cancel the election at the SGM on the 9thAgenda details: There is so much doubt as to whether or not there is a vacancy on the Board of Directors. The rules are not clear even though they say the vacancy is 'Automatic'. Automatic does necessarily not mean that the OC makes the decision to call an election, it could mean that once the board determines that the activity points are actually lost and this is recorded in the 'Meeting Minutes' that the position is then automatic. This has not occurred, the Board has not recorded the points, they are still deciding... To avoid any potential legal issues, call off the election and wait until the AGM which is now planned for October.Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential el

00:55:01 Peter Tippett: he potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential election and wait until the position is vacated at the upcoming

AGM.Item by: Graham Fleming

00:58:05 Mark R: hahaha

00:59:46 Peter Tippett: Elisa is in the room and has received legal advice on behalf of DTE.

01:00:07 Peter Tippett: Elisa may want to talk about that during this matter. Elisa?

01:00:41 Mark R: It's a Board decision Peter. You can't ask one Director to table information from the Board.

01:00:46 Peter Tippett: Lindy - It was better before.

01:01:14 Peter Tippett: The information was provided to one director not the board. What has it got to do with the board?

01:02:13 Mark R: its general questions and discussion

01:03:07 TaniaM1820<3: we have had one objection from Caryn just for clarity

01:05:25 Mark R: Not true

01:05:34 Mark R: No

01:06:46 Peter Tippett: Number of registered attendess: 30Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Gary Lasky, Graham Fleming, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:07:12 Peter Tippett: Aug 08, 2021 Gary Lasky OCAug 08, 2021 Robin Macpherson OCAug 08, 2021 Andrew Wilkinson OCAug 08, 2021 Troy Reid OCAug 08, 2021 Malcolm Matthews OCAug 08, 2021 Suzie Helson OCAug 08, 2021 Mark Helson OCAug 08, 2021 Kevin Taylor OCAug 08, 2021 John Reid OC

01:07:50 Peter Tippett: Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential election and wait until the position is vacated at the upcoming AGM.

01:09:50 Gaz: Problem is the person keeping the records didn't keep them up to date

01:10:21 Troy Reid: You don't get it Gaz.... it's the Board that needs to determine the deductions and it did not

01:10:57 Peter Tippett: The board delegated that duty to you Troy and you did not,

01:11:14 Gaz: yes but we need a starting point and the secretary should have been keeping the tally or at the 1st meeting should have supplied the current list

01:15:07 Mark R: I object to Trevor calling Elisa a liar. The Chair should not tolerate that language.

01:15:48 deBFI&Darren: He didn't call her a liar. He called out a lie.

01:15:59 Troy Reid: Hi John Please find below the resolution passed today by the DTE Board of Directors. This information is provided as correspondence inward for the OC. Kind Regards, Troy

01:16:01 Mark R: Listen to the audio

01:16:15 Troy Reid: Email sent: Tue 22/06/2021 6:29 PM

01:17:11 deBFI&Darren: Bootsyl!!!

01:22:15 Elisa Brock: It was minuted in the OC meeting of 22-06-2021

01:22:51 Peter Tippett: <https://dte.org.au/minutes/2021-06-22%20OC%20minutes%20.pdf>

01:24:06 Lindy Hunt: the link wont open ...thanks

01:24:15 TaniaM1820<3: Where in the email does it mention Directors support or not? Where in that email does it tally the directors points?

01:24:50 TaniaM1820<3: 8.35pm John Magor handing Chair to Tania M

01:24:59 Troy Reid: Separate email

01:25:04 Troy Reid: Different email

01:25:37 TaniaM1820<3: 8.36pm chair from Tania back to John Magor

01:25:45 Peter Tippett: Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential election and wait until the position is vacated at the upcoming AGM

01:25:50 Robin M: Minutes - [https://drive.google.com/file/d/1oQJOnOZI22t2\\_NniZGJeR3JvkcuCS-ie/view?usp=sharing](https://drive.google.com/file/d/1oQJOnOZI22t2_NniZGJeR3JvkcuCS-ie/view?usp=sharing)

01:27:12 Robin M: Very clearly Tania notes as a minute Keeper notes the receipt of an email concerning the activity points. for the OC to claim it is not a receipt of such correspondence is not the case

01:28:35 deBFI&Darren: 3?

01:29:40 TaniaM1820<3: Clearly Robin there are no director points tallied

01:30:20 Robin M: Correspondence was received and noted, It clearly states the board has decided

01:30:32 Robin M: its not up to the OC to overrule

01:30:52 TaniaM1820<3: Yes Robin I did overlook that the board has passed it by resolution

01:30:59 Trevor & Caryn: There are no minutes anywhere showing where THE BOARD is seeking legal advice

01:31:14 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,

01:31:31 Martin 1731: The board then has failed in their duties

01:31:38 Martin 1731: they should be removed

01:31:55 john: @ Robin. Correspondence was received, I believe only 2 valid director's votes.

01:32:11 Peter Tippett: Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential election and wait until the position is vacated at the upcoming AGM.

01:32:16 TaniaM1820<3: thank you John R

01:32:24 Robin M: That is not for the OC to rule on,

01:32:28 Robin M: take it up at a board mtg  
01:32:36 Elisa Brock: DTE's lawyer has advised the board that the election should not go ahead.  
01:32:42 DarrellReid1689: Attendance is surely a question of fact not law.  
01:32:43 John Magor: Agenda item ID: 13398Date: 2021-08-06 11:30:30Meeting: OCAgenda item:  
Cancel the election at the SGM on the 9thAgenda details: There is so much doubt as to whether or not there is a vacancy on the Board of Directors. The rules are not clear even though they say the vacancy is 'Automatic'. Automatic does necessarily not mean that the OC makes the decision to call an election, it could mean that once the board determines that the activity points are actually lost and this is recorded in the 'Meeting Minutes' that the position is then automatic. This has not occurred, the Board has not recorded the points, they are still deciding... To avoid any potential legal issues, call off the election and wait until the AGM which is now planned for October.Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential el  
01:32:49 Peter Tippett: Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential election and wait until the position is vacated at the upcoming AGM.Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,  
01:37:33 Malcolm: Well said Lindy  
01:37:36 Martin 1731: like what happened with you when first elected Troy  
01:37:37 deBFI&Darren: STOP INTERRUPTING TROY  
01:37:43 TaniaM1820<3: Wow - thank you Lindy. What a lovely strong feeling you have emitted X  
01:37:52 Martin 1731: ran uncontested, no vote  
01:38:13 Martin 1731: please remove him from the room, he has been asked several times now  
01:39:01 deBFI&Darren: Thank you Lindy for speaking from your Heart. ConFest spirit 💖  
01:39:46 DarrellReid1689: It is just common sense. If there is only one candidate nominated an election is not necessary. They are, if qualified, elected.  
01:40:08 TaniaM1820<3: Thank you Darrell <3  
01:40:25 Peter Tippett: Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential election and wait until the position is vacated at the upcoming AGM.  
01:40:43 Peter Tippett: Trevor is raising a valid point.  
01:40:58 Elisa Brock: Motion should be amended.  
01:41:05 Peter Tippett: Yes.  
01:42:00 Graham F: Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.  
01:43:33 Peter Tippett: Mover 2nder?  
01:43:55 Steve Poynton: NSW Electeral board statement:Uncontested elections If only one valid nomination has been accepted for a Legislative Assembly district by 12pm on the day that nominations close, the election is uncontested and the nominated candidate will be declared elected.  
01:44:00 Mark R: moved: Graham  
01:44:03 Peter Tippett: 20:54  
01:44:07 Mark R: Seconded; Mark R  
01:44:13 Trevor & Caryn: how long is this likely to take?????  
01:44:24 TaniaM1820<3: lol as long as it takes  
01:44:27 Steve Poynton: This is normal process.  
01:44:32 Peter Tippett: Lol Trevor  
01:44:48 Peter Tippett: You have seen this enough times to know  
01:45:20 Steve Poynton: I personally would like to see any legal advice that has been obtained.  
01:45:46 TaniaM1820<3: the legal advice and the questions that were put need to be made available to the members  
01:46:12 deBFI&Darren: DTE's lawyer? Mark Williams?  
01:46:18 Elisa Brock: yes  
01:46:25 Malcolm: can that advice be made available to the members?

01:46:30 TaniaM1820<3: Elisa if you can offer that information but nothing to back it your words are meaningless

01:46:49 deBFI&Darren: We?

01:46:59 Mark R: The Board

01:47:18 deBFI&Darren: WHOLE board?

01:47:43 Steve Poynton: "Seriously!!! I have very important information that will stop the election but I can't share it"?!?!

01:48:14 TaniaM1820<3: yes what a shocker

01:48:40 TaniaM1820<3: hollow

01:49:01 TaniaM1820<3: Oh my

01:49:22 Mark & Suzie H: Well said Gaz, some Directors do not agree with the advice♡

01:49:34 deBFI&Darren: Information supplied depends on brief from TWO (!! ) directors

01:49:48 Mark R: # Directors isn't a decision of the Board

01:49:54 Mark R: 3

01:50:11 TaniaM1820<3: three directors have passed a tally that validated Troys removal as a director due to inactivity points

01:50:30 Troy Reid: which was wrong

01:50:32 Mark R: Not valid

01:50:46 Troy Reid: not a board resolution Tania

01:52:30 Peter Tippett: From Graham F to Everyone: 08:53 PMMotion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

01:54:35 Troy Reid: Makes them negligent

01:55:15 Martin 1731: this legal advise was sought by one director from a solicitor that has been engaged by Troy numerous times

01:56:12 Martin 1731: we would be far better getting someone independent

01:56:17 Troy Reid: Releasing DTE solicitor document will break Client legal privilege (CLP)

01:56:25 Troy Reid:  
<https://www.lawcouncil.asn.au/policy-agenda/regulation-of-the-profession-and-ethics/client-legal-privilege>

01:57:22 Peter Tippett: Once legal advice is discussed then privilege is waived.

01:57:25 TaniaM1820<3: WOOOOO WOOOOO

01:57:27 Robin M: Theya rent suing uou Sue

01:57:46 Malcolm: other legal from Mark Williams has been sent to members

01:57:47 Robin M: they are suing the co-op, not sure why you would be so flippant with our resources

01:58:22 Kathy and Vanessa: The Board did not ask for legal advice

01:58:49 Steve Poynton: Two non board members saying "WE" when talking about the board.

01:58:49 Trevor & Caryn: So Robin, Do you know something we don't? Who's sueing the coop?

01:58:58 Martin 1731: much advice from Mark Williams has been questionable. Whether through incorrect information or neglecting to put the relevent info in the brief

01:59:20 deBFI&Darren: Lindy asks if Troy has seen legal advice that the board obtained. Troy answers : yes

01:59:22 Robin M: No-one - just pointing out that should someone have current legal action then it would be unwise to go against the advice you have got

01:59:26 Elisa Brock: Happy to send the brief to an alternate lawyer.

01:59:41 Robin M: you are correct, n-one is suing, they have howver instigated legal action

01:59:48 Peter Tippett: From Graham F to Everyone: 08:53 PMMotion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:00:15 Mark & Suzie H: Robin you have a problem and I wish you luck ♡ Troy actually said to the OC that \$25,000 will not be enough♡

02:00:22 Troy Reid: Not seen the brief

02:00:24 Peter Tippett: From Steve Poynton to Everyone: 08:54 PMNSW Electeral board statement: Uncontested elections If only one valid nomination has been accepted for a Legislative Assembly district by 12pm on the day that nominations close, the election is uncontested and the nominated candidate will be declared elected.

02:00:27 Troy Reid: Nope

02:00:41 Mark R: Clearly, Lindy asked Troy if he had seen the advice, not brief.

02:01:04 Peter Tippett: From Steve Poynton to Everyone: 08:54 PMNSW Electeral board statement: Uncontested elections If only one valid nomination has been accepted for a Legislative Assembly

district by 12pm on the day that nominations close, the election is uncontested and the nominated candidate will be declared elected. From Graham F to Everyone: 08:53 PM Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:01:34 Martin 1731: Yes please Elise, and run the brief past all directors except Troy first.

02:01:55 Martin 1731: and do it as the board

02:02:10 Trevor & Caryn: so.... Point of order. If the election is complete then this motion is too late The results are to be announced at the SGM

02:02:16 deBFI&Darren: Troy & posse are sure making it very clear how much they care about dte!

02:02:43 Peter Tippett: From Graham F to Everyone: 08:53 PM Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant. From Steve Poynton to Everyone: 08:54 PM NSW Electoral board statement: Uncontested elections If only one valid nomination has been accepted for a Legislative Assembly district by 12pm on the day that nominations close, the election is uncontested and the nominated candidate will be declared elected.

02:02:57 TaniaM1820<3: Marvellous

02:03:00 Troy Reid: But there is no vacancy

02:03:00 Martin 1731: any reasonable person would accept the results and step down, not look for loopholes

02:03:08 Peter Tippett: We should be declaring the elected.

02:03:25 Peter Tippett: From Graham F to Everyone: 08:53 PM Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:03:38 Graham F: Motion: That the proposed election for the potentially vacant Directors position be declared invalid until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:03:44 Graham F: amendment

02:05:41 Peter Tippett: Original Motion: That the election for the potentially vacant Directors position be postponed until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant, or cancel the potential election and wait until the position is vacated at the upcoming AGM.

02:06:05 Peter Tippett: Now From Graham F to Everyone: 09:14 PM Motion: That the proposed election for the potentially vacant Directors position be declared invalid until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:06:12 Trevor & Caryn: on what evidence is the election invalid???

02:07:27 Mark & Suzie H: Oops loo break brb♡

02:07:28 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,

02:08:11 Peter Tippett: From Graham F to Everyone: 09:14 PM Motion: That the proposed election for the potentially vacant Directors position be declared invalid until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:08:34 Rick Gill: yes I can lip READ

02:10:09 Mark R: What about evidence that the election is valid?

02:11:01 Mark R: The feel of the room is to move ahead

02:11:31 Rick Gill: So Gaz has a Point of order ??????

02:11:52 Mark R: A Point out of Order

02:12:40 Mark R: Yes

02:12:58 Steve Poynton: 3 directors - points tally 2 directors - You can't count my points 2 directors - We won't tally

02:15:17 Martin 1731: was that a treat

02:15:22 Martin 1731: threat

02:15:58 Mark & Suzie H: Apologies Robin sorry if I interrupted you♡

02:16:03 TaniaM1820<3: Suzie I so understand your passion to tell the truth in amongst the furphies and the phibustering - it is quite extraordinary and shocking

02:16:22 TaniaM1820<3: Robin Just to clarify did you say fuck you?

02:16:26 Martin 1731: agreed

02:16:29 Peter Tippett: Named Robin

02:17:12 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 they may be removed from the meeting site; (iii) may receive a motion to the meeting by a member and one seconder to name a member or members and if so, shall put that motion, and if passed by a two thirds majority of members present, such member or members will be named;

02:17:51 Mark & Suzie H: Tania I can't believe these people have DTE at heart, I am flabbergasted♡

02:18:13 TaniaM1820<3: I am too Suzie ♡

02:18:33 deBFI&Darren: Well Suzie, it's rather clear that they DON'T ay?!

02:18:47 deBFI&Darren: Ego getting in the way

02:18:53 Martin 1731: i wish we could get back to building community and developing an event, but directors cant get their shit together

02:19:13 Mark & Suzie H: Thanks ♡

02:19:17 Martin 1731: Kathy Sussie and Gaz in exception

02:19:28 Peter Tippett: Start meeting at ceres again could be a start

02:19:52 Martin 1731: yes Peter!!!!

02:20:15 Mark & Suzie H: Apologies to all, it's been a hard day ♡ ♡ ♡

02:20:30 Peter Tippett: From Graham F to Everyone: 09:14 PMMotion: That the proposed election for the potentially vacant Directors position be declared invalid until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:20:48 deBFI&Darren: Suzie, you have nothing to apologise for! ♡

02:21:04 deBFI&Darren: Unlike some!

02:21:09 Martin 1731: put your appology in your pocket sussie

02:23:04 Mark & Suzie H: Awe I just love this coop and let's get real, stop the personalities and get on with Confest♡ ♡ ♡

02:23:40 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,

02:23:41 Mark R: Yay

02:23:53 Peter Tippett: From Graham F to Everyone: 09:14 PMMotion: That the proposed election for the potentially vacant Directors position be declared invalid until the Board has agreed that the Director in question has in fact lost enough activity credits for the position to be automatically declared vacant.

02:23:55 Mark & Suzie H: Coffee time

02:24:03 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee

02:26:14 Mark & Suzie H: Apologies I'm back♡

02:27:02 Elisa Brock: Was Andrew Wilkinson present for the debate?

02:27:21 TaniaM1820<3: lol

02:28:18 Trevor & Caryn: Can Vanessa vote????

02:28:46 Mark R: I think Vanessa missed a few meetings Trevor

02:28:51 Aaron 1735: Y6, A1, N13

02:28:58 Peter Tippett: Y=6 N=12 A=1

02:29:21 TaniaM1820<3: Y 6 N 12 A 1

02:29:24 john: Y6, A1, N13

02:29:27 deBFI&Darren: Y6 N13 A1

02:29:47 TaniaM1820<3: me too I got 13 N

02:29:59 Martin 1731: i got 13

02:30:03 TaniaM1820<3: Failed by Majority

02:30:07 Peter Tippett: Motion: That the OC report to the SGM, in response to the agenda item listed on the Agenda as distributed on the 20th July 2021, that the Director's position has not been declared vacant and that no Casual Vacancies currently exist on the Board.

02:31:41 Peter Tippett: Agenda item ID: 13399Date: 2021-08-06 11:36:22Meeting: OCAgenda item:  
Cancel the election at the SGM on the 9th

02:33:36 Peter Tippett: My hand is down

02:33:38 Mark R: I think we can limit the discussion now. I agree Chair

02:34:01 Trevor & Caryn: Given the last motion failed this motion cannot be actioned

02:34:17 Mark R: I am happy to Second the Motion.

02:34:18 Martin 1731: agreed

02:34:31 Peter Tippett: Moved Graham 2nd Mark

02:34:47 Peter Tippett: Motion: That the OC report to the SGM, in response to the agenda item listed on the Agenda as distributed on the 20th July 2021, that the Director's position has not been declared vacant and that no Casual Vacancies currently exist on the Board.

02:36:18 TaniaM1820<3: lol

02:36:44 deBFI&Darren: V.O.T.E.

02:36:52 Peter Tippett: Aug 08, 2021 Skye Fitzpatrick OCAug 08, 2021 Gary Lasky OCAug 08, 2021 Gary Lasky OCAug 08, 2021 Robin Macpherson OCAug 08, 2021 Andrew Wilkinson OCAug 08, 2021 Troy Reid OCAug 08, 2021 Malcolm Matthews OCAug 08, 2021 Suzie Helson OCAug 08, 2021 Mark Helson OCAug 08, 2021 Kevin Taylor OCAug 08, 2021 John Reid OC

02:36:58 Peter Tippett: Rick Gill

02:37:40 Peter Tippett: That's Craig N

02:37:45 Peter Tippett: on da phone

02:38:33 Peter Tippett: Number of registered attendess: 33Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, Deb Moerkerken, Elisa Brock, Gary Lasky, Graham Fleming, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

02:39:02 TaniaM1820<3: i agree Gary love

02:39:35 Peter Tippett: Motion: That the OC report to the SGM, in response to the agenda item listed on the Agenda as distributed on the 20th July 2021, that the Director's position has not been declared vacant and that no Casual Vacancies currently exist on the Board.

02:39:38 Mark & Suzie H: Well said Gaz sending love love love♥

02:39:48 Steve Poynton: Yes. This type of double dipping is an abuse of process and should be reprimanded

02:40:05 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,

02:40:19 TaniaM1820<3: very greatfull

02:40:26 Peter Tippett: Yes

02:40:31 Mark R: I have sent Craig a message but no response as yet.

02:40:33 TaniaM1820<3: im ready too

02:41:12 Trevor & Caryn: Agree Stevelf this motion were to pass it would contradict the previous motion

02:41:21 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,

02:41:58 Peter Tippett: Motion: That the OC report to the SGM, in response to the agenda item listed on the Agenda as distributed on the 20th July 2021, that the Director's position has not been declared vacant and that no Casual Vacancies currently exist on the Board.

02:44:14 Martin 1731: y 6 n 13 a 1

02:44:17 Peter Tippett: Y=6 N=12

02:44:26 TaniaM1820<3: ♥ Y 6 N 13

02:44:26 Peter Tippett: ooops N=13

02:44:35 Steve Poynton: Yes Andrew. Same as previous motion with word changes. Not good. And for the people voting for the motion, you should be voting against just because of the process abuse.

02:44:39 deBFI&Darren: Y 13 n 6



02:44:49 Aaron 1735: Y6, A2,N 13  
02:44:54 john: y 6 n 13  
02:45:58 TaniaM1820<3: no abstain  
02:46:12 deBFI&Darren: NO abstainstainstain  
02:46:13 Trevor & Caryn: y=6 n = 13  
02:46:20 TaniaM1820<3: passed by majority  
02:46:32 Peter Tippett: Chair announce n=13 y=6 a=0 Failed  
02:46:41 Trevor & Caryn: failed by majority  
02:46:45 john: failed by majority  
02:47:02 Peter Tippett: From Steve Poynton to Everyone: 09:55 PMYes Andrew. Same as previous motion with word changes. Not good. And for the people voting for the motion, you should be voting against just because of the process abuse  
02:47:31 Steve Poynton: Better wording for John M. "As a chair I will not vote unless required to break a deadlock"  
02:47:50 Aaron 1735: Abstention is a term in election procedure for when a participant in a vote either does not go to vote (on election day) or, in parliamentary procedure, is present during the vote, but does not cast a ballot.  
02:48:21 deBFI&Darren: .  
02:49:12 Peter Tippett: Agenda item ID: 13401Date: 2021-08-08 14:15:23Meeting: OCAgenda item: OC Report for the SGMAgenda details: Committee reports may be tabled at General MeetingsMotion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021Item by: Caryn Kettle  
02:49:29 Aaron 1735: <https://en.m.wikipedia.org/wiki/Abstention>  
02:49:43 deBFI&Darren: .  
02:52:06 deBFI&Darren: Hmmm  
02:52:06 TaniaM1820<3: holy shit  
02:52:51 Trevor & Caryn: Thank you  
02:53:25 Trevor & Caryn: Motion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021AndThe tabled report be submitted too the SGM  
02:53:39 Mark R: yes  
02:54:02 Peter Tippett: From Trevor & Caryn to Everyone: 10:04 PMThank youMotion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021AndThe tabled report be submitted too the SGM  
02:54:24 TaniaM1820<3: Yep that's clear Peter  
02:54:42 TaniaM1820<3: I'm happy to second this motion  
02:55:10 Steve Poynton: Bedtime. I won't be on next vote  
02:55:38 TaniaM1820<3: Goodnight Steve  
02:56:35 TaniaM1820<3: [https://data.dte.org.au/files/OCM20210808TP\\_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf](https://data.dte.org.au/files/OCM20210808TP_ORGANISING%20REPORT%20FOR%20SGM%20TO%20BE%20HELD%20ON%209TH%20AUGUST%202021.pdf)  
02:57:26 Marte 1823: We are or are not in debate?  
03:00:55 Elisa Brock: It's not my motion, but I think if we're going to both a) write a new report and b) submit Trevor's report to the SGM on behalf of the OC, then those two should be in separate motions.  
03:03:05 Peter Tippett: Agenda item ID: 13401Date: 2021-08-08 14:15:23Meeting: OCAgenda item: OC Report for the SGMAgenda details: Committee reports may be tabled at General MeetingsMotion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021Item by: Caryn Kettle  
03:03:22 Peter Tippett: From Trevor & Caryn to Everyone: 10:04 PMThank youMotion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021AndThe tabled report be submitted too the SGM  
03:04:31 Mark R: I was not aware of the OC writing a report? It wasn't tabled prior to this meeting so I won't be supporting it.  
03:04:40 deBFI&Darren: Let's. Vote .  
03:05:21 deBFI&Darren: Objection to screaming  
03:06:28 Elisa Brock: It takes a lot of time to redraft a document by committee.  
03:06:35 Mark R: Dings and Dongs  
03:09:00 deBFI&Darren: QW  
03:09:19 John Magor: Lance - can I ask you to remain muted until you're due to speak due to the sounds coming from you receiving messgaes?

03:10:03 deBFI&Darren: Marty you have had a lot more time than anyone else  
03:10:18 deBFI&Darren: Stop!!  
03:10:31 TaniaM1820<3: please do  
03:11:25 Aaron 1735: Craig has asked me to put in the chat "I am at the meeting can hear but can't unmute!"  
03:11:29 deBFI&Darren: What is destructive to the organisation is a member/ex-director threatening COSTLY legal action  
03:11:47 deBFI&Darren: Chair !!! PLEASE  
03:12:00 Robin M: I had that problem Craig, shifted to another terminal, however I think the Zoom upgrade has knocked some devices  
03:12:34 Mark R: It is important that everyone gets to speak  
03:14:41 Peter Tippett: From Trevor & Caryn to Everyone: 10:04 PM Thank you Motion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021 And The tabled report be submitted too the SGM  
03:14:47 Martin 1731: the oc is representative of those who attend. The vote is a majority of those that attend. The AGM is the place for all members to have a say, That was asked of all members when the notice went out  
03:15:09 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,  
03:15:40 deBFI&Darren: VOTE  
03:15:50 Trevor & Caryn: 10 minutes left in the meeting Time to vote  
03:16:08 Peter Tippett: I did not hear what Aaron said.  
03:16:31 Mark R: I didn't either? A warning for what?  
03:16:49 Mark R: Time wasting?  
03:16:58 Mark & Suzie H: Nah always inaudible to me too ♡  
03:17:03 Peter Tippett: Amendment in chat please.  
03:17:06 deBFI&Darren: "It's the vibe" (what Aaron said)  
03:17:26 Mark R: Is that time wasting?  
03:17:26 Peter Tippett: Thanks Deb  
03:17:49 deBFI&Darren: V.O.T.E  
03:18:13 Martin 1731: it does not have to be accepted  
03:18:13 Robin M: That the report include the oc has received correspondence from the board explaining there was no vacancy on the board. This is noted in the minutes of the 22nd June 2021  
03:18:28 Peter Tippett: I agree with Mark.  
03:18:30 Robin M: That the report include the oc has received correspondence from the board explaining there was no vacancy on the board. This is noted in the minutes of the 22nd June 2021  
03:18:41 Robin M: That the report include the oc has received correspondence from the board explaining there was no vacancy on the board. This is noted in the minutes of the 22nd June 2021  
03:18:48 Graham F: Amendment: Motion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021  
03:19:02 Mark R: Suzie your video is on  
03:19:27 Mark R: Just saying  
03:20:07 Robin M: correct Lindy  
03:20:20 Mark & Suzie H: Thanks Mark ♡  
03:21:20 Peter Tippett: From Graham F to Everyone: 10:29 PM Amendment: Motion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021  
03:22:07 deBFI&Darren: Time  
03:22:14 Martin 1731: there is a new version at the bottom, mildly different  
03:22:33 Martin 1731: Graham, please stop rewording things  
03:22:37 Peter Tippett: From Graham F to Everyone: 10:29 PM Amendment: Motion: That the Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021  
03:23:08 Graham F: no I don't agree with the report, the OC needs to prepare one that is non-biased  
03:23:13 Kevin Taylor: I'm done tonight ! Good night .  
03:23:22 TaniaM1820<3: g'night Kevin  
03:23:26 john: Good night Kevin.

03:23:29 deBFI&Darren: Yes!!  
03:23:35 Martin 1731: wow graham, its a committee decision, not yours  
03:24:05 Graham F: yes it is Marty, I've moved an amendment that the OC needs to consider  
03:24:15 Peter Tippett: Anyone can table a report at the sgm. don't need oc approval.  
03:24:23 Lindy Hunt: i have a potential solution  
03:24:27 Peter Tippett: From Graham F to Everyone: 10:29 PMAmendment:Motion: That the  
Organising Committee prepare a report for inclusion at the next SGM scheduled for 9/08/2021  
03:24:58 Trevor & Caryn: He is talking down the clock to avoid the vote  
03:24:59 Elisa Brock: You can prepare a new one.  
03:25:10 Martin 1731: lets keep wasting the coops time  
03:25:36 Martin 1731: all good, we can table it as a member  
03:26:00 Martin 1731: better yet, a group of members  
03:26:03 Mark R: Out of time folks  
03:26:24 Martin 1731: go the filibuster  
03:26:37 Martin 1731: does not change anything  
03:26:38 Trevor & Caryn: This is simply stalling tactics. Graham, your amendment is hardly different to  
my motion.  
03:26:40 Mark R: Who Lindy?  
03:27:12 Martin 1731: agreed trevor  
03:27:24 Graham F: It's your original motion, so no it's no different, but it allows us to have input  
into the reportt  
03:27:40 Martin 1731: lol  
03:28:18 deBFI&Darren: It took SOME (2) board members 6 (SIX) weeks to write a brief for "dte  
lawyer".....  
(22 June.....2Aug)  
03:28:25 Craig Newcombe: hi all - this is Craig Newcombe. I've been listening for over an hour on phone.  
now in a rusty zoom connection. cheers everyone  
03:28:34 Craig Newcombe: Craig!  
03:28:47 Coral: Hi Craig  
03:29:19 Mark & Suzie H: Hi Craig♡  
03:29:22 Martin 1731: Craig, you know the rules regarding points, what is your view  
03:29:58 Mark R: Peter, Craig has asked if he could be added as attending tonight's meeting as he has  
been listening in to the discussion for the last hour but has technical difficulty responding in the audio  
03:30:32 Mark & Suzie H: Thanks JM and Coral for chairing and minute taking♡  
03:30:40 Craig Newcombe: thanks mark  
03:30:41 DarrellReid1689: Thanks for doing such a great job of chairing a very difficult meeting John.  
03:30:58 Craig Newcombe: yeah - thanks john  
03:31:03 Mark R: Thanks Chair. Thanks to the Minute Taker  
03:31:06 Martin 1731: Thanks John for all you give under trying circumstances  
03:31:49 Lindy Hunt: thanks chair for an awesome attempt  
03:31:53 deBFI&Darren: Thank you John♡  
Thank you Coral♡

Thank you Coral

03:32:06 Lindy Hunt: yes  
03:32:07 Peter Tippett: Craig is listen in attendance  
03:32:23 Trevor & Caryn: trevorpitt@optusnet.com.au  
03:32:53 deBFI&Darren: Now that meeting is officially finished can we SWEAR  
03:33:03 Peter Tippett: Lol John  
03:33:15 Trevor & Caryn: Send me amendments and I will work with you to acived this  
03:33:40 TaniaM1820<3: Thank you so much John M for your resilience as Chair. Thank you Coral our  
awesome minute taker. Thank you vote takers and members and volunteers ♡  
03:34:46 TaniaM1820<3: g'night ♡  
03:34:55 Mark & Suzie H: Nice to hear civil communication♡ ♡ ♡  
03:35:02 John Magor: G'night Tania.X.J.  
03:39:17 Mark & Suzie H: sending you all love and hugs♡ ♡ ♡  
03:41:20 Mark R: Thanks Suzie. And the question is what to do about it?

03:42:35 Martin 1731: there has to be cooperation to achieve a result. if one party rams their views down everyone esles throats then of course there will be disagreement

03:43:00 Trevor & Caryn: Coral next

03:43:02 Martin 1731: the board has been a joke for about 6 years now

03:43:07 Mark R: I agree Suzie, and I reject that Gary says it is my fault

03:43:09 Trevor & Caryn: Trev next

03:43:16 Trevor & Caryn: Marte next

03:43:38 deBFI&Darren: Uhmhm, I was told a while ago I could speak???

03:43:41 Mark R: It would be better if Directors developed a solution

03:43:45 Denise: Does the Board need training on meeting process??Meeting etiquette?

03:43:58 Trevor & Caryn: John Magor next

03:44:10 deBFI&Darren: Helloooooo??? Did I fall off the list of hand up?

03:44:24 Trevor & Caryn: Deb Next

03:44:38 Peter Tippett: Who by Coral? That's pretty bad.

03:44:40 Denise: Sued for what Coral??

03:45:21 Denise: You look pretty fixed to me :)

03:45:23 Mark R: I stated that Kathy said that "she agreed that all members should be involved in the Board meetings" Is that a True or False comment?

03:45:46 Denise: Mark, you know that in the past, ALL members were involved

03:45:54 Denise: ALL members were included

03:46:03 Denise: ALL members could give an opinion

03:46:10 Mark R: Denise you have just joined in and missed the main point

03:46:23 Denise: I saw. Your question

03:46:29 Denise: I understand your question

03:46:39 Craig Newcombe: we spoken Coral!

03:46:44 Mark R: No you didn't because it wasn't even a question

03:46:45 Denise: And I understand our history

03:46:47 Craig Newcombe: well!

03:47:01 Mark & Suzie H: Coral please call out this unacceptable behaviour, we will have your back as a community♡♡♡

03:47:04 Denise: You just wrote the question

03:47:07 Peter Tippett: What Coral has described is SUPER illegal.

03:47:51 Denise: I would be interested hear what legal information such people are part to Coral !! (If indeed they are :))

03:47:54 Mark R: Coral we support you. Do what you need to to not listen to any threatening comments.

03:48:14 deBFI&Darren: I will find the minutes, and send the facts to you Trevor

03:49:05 Martin 1731: if you are being pressured to vote a certain way it would be considered a criminal act

03:49:14 Denise: Why are elected Board members not up to date with the minutes already ????????

03:49:48 Gaz: good night all.....

03:49:55 Denise: GGood night Gaz

03:50:03 Mark & Suzie H: Nite Gaz♡

03:50:39 Mark & Suzie H: Yea that's is our core being♡

03:51:08 Denise: Did they add the \$10 fee ???

03:51:29 Mark R: That's shocking that it still happens Marte

03:51:44 Craig Newcombe: wait! I am the toilet digger LOL !!!!

03:51:55 Mark R: Wait, What?

03:52:32 Denise: If it was posted to the auditors with the \$10 fee it would have been processed

03:52:45 Denise: Yeah - noticed that Craig !!@ :)

03:53:02 Mark & Suzie H: Marte, Mark and I had our membership applications lost for several years and thought why bother but decided to stick with it♡♡♡

03:53:21 Mark R: Glad you did

03:53:34 Martin 1731: the people who control memberships are on your side Marte

03:53:36 Mark & Suzie H: Thanks Mark♡

03:54:07 Denise: If we support the rules - its not about groups

03:54:11 Craig Newcombe: I had my membership 'lost' too. it's like a rite of passage.... I also had it illegally cancelled.

03:54:12 Denise: SUPPORT the rules

03:54:33 Martin 1731: most of the issues you are pointing out are created by memcom and certain directors

03:54:34 Denise: Follow the rules 0

03:54:39 Denise: There is no war :)

03:54:58 Mark & Suzie H: Communicate♡

03:55:00 Mark R: It is a problem with the interpretation of the rules. They need to be rewritten to be clear

03:55:18 Trevor & Caryn: John MajorGrahamMalcolmMartin

03:55:22 john: LOL! Marraige guidance, yes, needed.

03:55:35 Mark & Suzie H: ♡ ♡ ♡

03:55:43 Peter Tippett: I don't agree with everything you say Marte but I like how you say it.

03:56:00 Mark R: Good on ya PT

03:56:25 Peter Tippett: A new meeting has been scheduled by Trevor Pitt Date: 2021-08-09 Time: 18:30 Meeting type: OC Meeting details: To discuss outstanding agenda items Notice by: Trevor Pitt

03:56:39 Mark R: I totally agree JM

03:56:41 Peter Tippett: Voter tampering.

03:57:03 Denise: The Victoria Police should be made of that.

03:57:28 Denise: Private relatives in the police force used to threaten another director

03:58:01 Denise: It was on the quiet until it was made known to others byCOral putting it on the minutes

03:58:44 Peter Tippett: Do we know if it involves the same person?

03:58:56 Martin 1731: mark physically threatened me

03:59:18 Denise: You weren't the only one Marty. Its sad.

03:59:23 Mark R: Marty was attacking Peter Cruise. And it will come out

03:59:27 Denise: And the Board tried to hide it

03:59:42 Denise: Physically threatening members by the Board !

03:59:51 Trevor & Caryn: THATS ENOUGH 4 MEGOODNIGHT

03:59:56 Mark R: A 75 year pld man.

04:00:03 Denise: Good night Trevor

04:00:05 Peter Tippett: It was minuted. Can you remember the year Marty?

04:00:09 Martin 1731: lol, you troy and peter cornered me. Im sure that will show as me attacking you

04:00:27 Denise: Marty - ignore the attempts to divert

04:00:55 Craig Newcombe: sorry guys I'm working a six day week! I have to go. cheers all. XCraig ♡

04:01:03 Denise: Night Craig

04:01:13 Denise: Spending money to try and silence members

04:01:19 Martin 1731: a real man owns up lol

04:02:34 Denise: You were very strong to stick that out John M. Making you wait for a year. Hoping it would go away. Shocking.

04:02:39 deBFI&Darren: Who is/are making threatening calls/emails to Coral?

04:02:56 Denise: Threatened with legal action

04:03:24 John Magor: Putting my hand up after Tania

04:03:45 Denise: Well - it would be wise to follow the law

04:03:47 Denise: And the rules

04:05:04 Denise: I am wondering why legal acton has been withheld ??

04:08:37 Denise: Advice depends on the questions you ask -

04:09:35 Martin 1731: exactly, the legal advice could be bias as he is a friend of the person in question

04:10:09 Martin 1731: Yes

04:10:16 deBFI&Darren: Yes

04:10:25 Martin 1731: the board is 4

04:10:38 Martin 1731: did 4 people have an input to the brief

04:10:48 deBFI&Darren: But the brief was from Elisa, with help from Kate

04:11:11 Martin 1731: which was stated tonight by two directors

04:11:23 Denise: Mostly written by 4 people

04:12:02 Martin 1731: so completely biased legal advise

04:12:19 Martin 1731: a solicitor should excuse themselves if they know the defendent

04:13:04 Denise: Coral and Gas had a Zoom meeting with Mark Williams

04:13:11 Denise: Seeking informaiton

04:13:12 Martin 1731: they catch up for other purposes outside dte

04:13:56 Martin 1731: from what i was told, Mark williams did not want to get involved when it was Gaz and Coral, maybe im wrong

04:14:05 Denise: Exactly - so who is asking the question

04:14:13 Denise: What questions are asked

04:14:52 Martin 1731: i believe we need an outside oppinion.

04:15:32 Denise: This is about DTE

04:18:09 Denise: He certainly had provided pro bono legal advice to Burning Seeds

04:18:24 Denise: It is written clearly in documentation ,

04:18:32 deBFI&Darren: AND: they were written by people who cared, deeply cared for an organisation that was once beautiful. Others, with a different "mindset" , saw an opportunity , many opportunities , and they are using it to their sickening, greedy, selfish advantage

04:19:21 Mark & Suzie H: Love you Deb♡♡♡

04:20:26 Denise: People are anxious, indeed

04:20:32 deBFI&Darren: Love you two , two Suzi♡♡

04:20:49 Denise: About he future of Confest and DTE

04:21:37 John Magor: Me too to the two of you.XXXX

04:23:17 Mark & Suzie H: Marte I understand your passion let's hope we get back to our roots♡

04:23:34 Mark & Suzie H: JR♡♡♡

04:23:36 Denise: The current Board is dysfunctional to an extent that is way beyond what I have seen

04:24:12 Denise: Abuse takes year to respond to, then thousands on mediation

04:24:21 Martin 1731: our family is being attacked. an organisation that has lasted 45 years through numerous problems. These rules have served dte very well.

04:24:28 Denise: Sexual harassment by a director????

04:25:00 deBFI&Darren: The vultures are circling, and have been for a while

04:25:05 Denise: The Board took more than a year to investigate both??

04:25:25 Martin 1731: other organisations that have sat in on our meetings cant understand that we take legal action against ourselves

04:25:38 Martin 1731: it would be automatic grounds for removal

04:25:58 deBFI&Darren: They are deliberately creating an environment where people will walk away. That's what they want.

04:26:37 Denise: Exactly deb

04:26:47 Martin 1731: hahahahahahahahaha

04:27:07 Martin 1731: yeah jim cairns would tell us to get stuffed, going corporate

04:27:54 Marte 1823: Night

04:29:27 Mark & Suzie H: Night Marte♡

04:32:20 Denise: It is highly inappropriate that a DlrecToR gains personally financially fromDTE money

04:34:21 Denise: If it is in a general meeting, in the open, and voted on, it is ok - John Reid corrected me <3

04:41:55 deBFI&Darren: "Integrity gives you real freedom, because you have nothing to fear , since you have nothing to hide" 🍀

04:42:21 Denise: INTEGRITY -= what a wonderful thing

04:42:32 John Magor: Hear hear Deb!

04:47:16 John Magor: Just want to note that Malcolm's hand is up.