

2021-08-09

00:08:28 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:09:16 Peter Tippett: Number of registered attendees: 12  
Tonights OC Meeting Attendance List.  
Aaron Shipperlee, Caryn Kettle, Darrell Reid, Darren Geraghty, Deb Moerkerken, Graham Fleming, Jenni Tarr, John Magor, Martin Schwarz, Peter Tippett, Skye Fitzpatrick, Trevor Pitt,

00:09:48 Peter Tippett: 10 active members

00:11:11 Peter Tippett: Number of registered attendees: 15  
Tonights OC Meeting Attendance List.  
Aaron Shipperlee, Caryn Kettle, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Graham Fleming, Jenni Tarr, John Magor, Kevin Taylor, Martin Schwarz, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Trevor Pitt,

00:14:46 Peter Tippett: Number of registered attendees: 24  
Tonights OC Meeting Attendance List.  
Aaron Shipperlee, Caryn Kettle, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Jenni Tarr, John Magor, Kathy Ernst, Kevin Garber, Kevin Taylor, Lance Nash, Mark Rasmussen, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:15:45 Mark R: Good on you Skye

00:16:08 Peter Tippett: Number of registered attendees: 25  
Tonights OC Meeting Attendance List.  
Aaron Shipperlee, Caryn Kettle, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Jenni Tarr, John Magor, John Reid, Kathy Ernst, Kevin Garber, Kevin Taylor, Lance Nash, Mark Rasmussen, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:17:31 Jenni 1699: A beautiful acknowledgment thx skye

00:17:38 deBFI&Darren: Thank you Skye ❤️ 🍷 🍷

00:18:03 Peter Tippett: Minute keeper takes direction from the chair

00:18:24 Peter Tippett: Number of registered attendees: 25  
Tonights OC Meeting Attendance List.  
Aaron Shipperlee, Caryn Kettle, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Jenni Tarr, John Magor, John Reid, Kathy Ernst, Kevin Garber, Kevin Taylor, Lance Nash, Mark Rasmussen, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:18:37 Mark & Suzie: Beautiful Skye B E

00:19:38 Mark & Suzie: PT Mark & I have joined 🍷

00:21:18 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:  
Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Mark Helson, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Elisa Brock, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle, Aaron Shipperlee,

00:21:55 Mark R: 🙄

00:22:02 Peter Tippett: Agenda item ID: 13404  
Date: 2021-08-09 15:04:08  
Meeting: OCA  
Agenda item: Table reports for SGM  
Agenda details: Continued on from last night.  
Agenda item ID: 13401  
Date: 2021-08-08 14:15:23  
Meeting: OCA  
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  
Motion: To be decided  
Item by: Peter Tippett

00:25:52 Lindy Hunt: Lindy here

00:27:29 Jenni 1699: Active2 & oc

00:28:28 Mark R: I am an active member of the Organising Committee and did not receive any reports via email.

00:28:41 Martin 1731: thanks Jenni

00:29:14 Martin 1731: i got it, was sent to the two emails stipulated above

00:30:19 Martin 1731: every person who can vote was there last night

00:31:07 Mark R: This is inappropriate that the same person Chairing is presenting the agenda item. Trevor should stand down from the Chair while talking about this.

00:31:10 Martin 1731: at least it was given ahead of the meeting rather than being sprung on us last second

00:31:58 deBFI&Darren: no

00:32:20 deBFI&Darren: Happy for Trevor to chair

00:32:31 Martin 1731: same

00:33:56 deBFI&Darren: Hear here

00:34:33 Peter Tippett: Thank you Trevor.

00:35:04 Peter Tippett: Step aside from controversy  
00:35:20 Peter Tippett: If only others worked that way.  
00:35:43 Martin 1731: no one has ever chaired or had input into something that benefits them,  
hmmmmm  
00:35:50 Martin 1731: whats the sgm about  
00:37:02 Martin 1731: so i gather we have a new rule, no one is ever allowed to speak to a motion  
as xhair  
00:37:53 John Magor: I support the vote be taken to retain Trevor as Chair.I don't support Robin's  
allegations re your being fit to chair.Can we take a vote that Trevor Chairs please.  
00:38:50 Mark & Suzie: Oh please lets be kinder to the members and volunteers that put their hands  
up to contribute to this coop♡ ♡ ♡  
00:39:04 Martin 1731: filabustering  
00:39:17 Peter Tippett: Vote for Skye.  
00:39:35 Peter Tippett: Lets get on with it.  
00:39:44 Martin 1731: lol  
00:39:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5  
meetings:Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett,  
Martin Schwarz , Mark Rasmussen, Mark Helson, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John  
Magor, Graham Fleming, Elisa Brock, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle , Aaron  
Shipperlee,  
00:40:18 John Magor: some people do many things for DTE, whilst others seem determined to 'do'  
things to DTE.The evidence is as obvious as it is crude.  
00:41:43 Peter Tippett: Lol.  
00:42:18 Peter Tippett: That is soooooooo DTE.  
00:42:27 Martin 1731: i am g;lad we are making it clear what a conflict of interest is  
00:42:40 johnreid: 19:04Skye is chair.  
00:42:59 Peter Tippett: Perceived conflict of interest.  
00:43:22 Peter Tippett: Agenda item ID: 13404Date: 2021-08-09 15:04:08Meeting: OCAgenda item:  
Table reports for SGMAgenda details: Continued on from last night.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 KettleMotion: To be decidedItem by: Peter Tippett  
00:43:44 Martin 1731: we should be sure we are consistant with all decisions put to us tonight  
00:44:18 deBFI&Darren: Yes.  
00:48:14 Martin 1731: everyone who can vote tonight was there last night  
00:48:55 Peter Tippett: Time keeps on ticking ticking ticking... into the future.  
00:50:11 Mark R: Without Emotion  
00:50:30 Robin M: we have not seen the concluded report because we haven't decide on the amendments  
this meeting is being held to determine  
00:51:19 Martin 1731: everyone who can vote was there last night  
00:51:38 Martin 1731: and no one has ever presented information on the night  
00:52:01 Martin 1731: i an noting this change in what we accept  
00:52:12 Peter Tippett: The  
report[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)From last nights  
chat<https://www.dte.org.au/minutes/2021-08-08%20OC%20ZOOM%20CHAT.pdf>  
00:53:10 DarrellReid1689: yes  
00:53:18 Kathy and Vanessa: yes  
00:53:30 deBFI&Darren: Yes  
00:53:47 Mark & Suzie: Yes yes  
00:53:58 Lindy Hunt: yes  
00:54:00 Martin 1731: yes  
00:54:10 Peter Tippett: What is going on?We examined it last night!?!?!Put it to the room and let  
the room decide by voting on the motion.  
00:54:13 Trevor & Caryn: yes  
00:54:28 Martin 1731: i hope the OC can do the right thing to inform the members rather than  
filabust  
00:54:58 TaniaM1820<3: yes  
00:55:32 Rick Gill: The Tlme is 19:17

00:58:22 Peter Tippett: Anyone can present a report to the sgm anyway. This motion is only about getting OC endorsement. This is an informative document based on facts. It is not opinionated.

00:59:03 Martin 1731: its a real joke, its shows who are the real antagonists

01:00:06 Martin 1731: hooray, dte quality process

01:00:16 Steve Poynton: Skye. Wonderful job. There is no winning here.

01:00:48 Mark R: Yes Skye

01:00:51 Martin 1731: are you the chair, you did not step aside to give your opinion

01:01:25 Rick Gill: Time 19:23

01:01:46 Suzie: Oh Robin I am a member at this meeting ♡ ♡ ♡

01:02:08 Martin 1731: you are showing bias Sky

01:02:25 Robin M: yes and as I have been told many times, respect the chair, speak when you are acknowledged

01:02:40 Peter Tippett: So vote!

01:02:56 Martin 1731: only those who can vote

01:02:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Marte Kinder, Mark Rasmussen, Mark Helson, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Graham Fleming, Elisa Brock, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle , Aaron Shipperlee,

01:02:59 Martin 1731: yes

01:03:06 deBFI&Darren: VOTEVOTEVOTE

01:03:20 deBFI&Darren: step down chair

01:04:23 Trevor & Caryn: This happened last night when people dragged out the discussion until we ran out of timer to vote. Ground hog day. How many times is Robin

01:04:29 Martin 1731: you all know, to those in the room, this is what we are dealing with

01:05:28 Peter Tippett: Date: Thursday the 26th of AugustTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

01:05:44 Martin 1731: to who will be presenting the report, you are welcome to put my name on it to

01:06:00 Peter Tippett: Thanks Trevor. I support you presenting it anyway.

01:06:11 Peter Tippett: Without OC endorsement.

01:06:38 Martin 1731: individual members who want to support the report contact Trevor privately

01:06:53 Craig Newcombe: hi everyone, this is Craig. not working tonight so can actively participate.

01:07:18 Martin 1731: disenfranchised another member

01:07:20 Peter Tippett: Please sign (again) for the SGM via [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:07:25 Martin 1731: well done to those involved

01:07:54 Mark R: More than half the room couldn't tell the meeting what was in the report

01:08:15 deBFI&Darren: It's done

01:08:36 deBFI&Darren: Close oc. So we can open sgm

01:08:57 Rick Gill: 19:30 time

01:09:12 david cruise: meeting appears to have ended 7.29

01:09:30 david cruise: [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)

01:09:36 johnreid: 19:31 OC closed.

01:09:41 Craig Newcombe: can my attendance at the oc be acknowledged?

01:10:34 Gaz: Dear Members, The DTE Board of Directors has obtained legal advice regarding the status of a casual vacancy on the board. The advice received is that declaring Troy Reid's director position vacant and proceeding with an election in the current circumstances would expose the co-operative to legal action. The Board is recommended to continue with a dispute resolution process before declaring a casual board vacancy. Accordingly, the Board advises that any casual vacancy is suspended until such time as all avenues have been exhausted in resolving the dispute. Sincerely, Board of DirectorsDown to Earth (Victoria) Co-operative Society Limited

01:11:15 deBFI&Darren: Who exactly is the board?? Names??

01:12:02 Martin 1731: Kathy, Sue, Gaz, Coral, Kate and Elise

01:12:10 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:12:23 Peter Tippett: No need to log out. Just register again.

01:12:26 Peter Tippett: Please.

01:13:50 Martin 1731: yes lindy

01:14:06 Martin 1731: its not legal  
01:14:20 Martin 1731: Dan, no need to be rude  
01:14:47 Jenni 1699: Seriously people! Justice department & administration is next if you don't get your shit together  
01:15:02 Martin 1731: agreed Jenni  
01:15:23 Martin 1731: i will be making a report depending on tonights outcome  
01:15:44 Craig Newcombe: like at school?  
01:15:49 Peter Tippett: Number of registered attendess: 39