

2021-08-16 SGM ZOOM CHAT

00:16:18 Peter Tippett: We need a chair.
00:16:39 Dan Smith: I'm sitting on one!
00:17:09 Dan Smith: I don't have a spare unfortunately - I do have one of those aerobic balls - but might not be much help...
00:26:58 DeBFL&Darren: I can't, as I'll be driving for part of this
00:26:59 TaniaM1820<3: beautyfull <3
00:27:19 DeBFL&Darren: Thank you Gaz. Thank you Trevor
00:28:31 Peter Tippett: Lol.
00:30:50 Peter Tippett: Agenda item ID: 13406Date: 2021-08-16 00:00:05Meeting: SGM
Agenda item: Set aside funds for ConfestsAgenda details: That \$550k in funds is put aside for Confest Committee to run the next three festivals.Motion: That \$550k in funds is put aside for Confest Committee to run the next three festivals.Item by: Steve Poynton, Peter Tippett, Tania Morsman
00:31:31 john: 19:53 meeting opened.
00:31:34 TaniaM1820<3: Gary, I have posted up the SGM notice
00:32:51 Peter Tippett: Number of registered attendess: 26Tonights SGM Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Coral Larke, Dan Smith, Darren Geraghty, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
00:35:28 Peter Tippett: David Cameron
00:36:22 Peter Tippett: Number of registered attendess: 29Tonights SGM Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
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00:41:43 Robin M: Chair are you watching hands?
00:42:01 TaniaM1820<3: Robin the Chair asked those who support it to speak first
00:44:43 TaniaM1820<3: was it the minutes I was going to do Robin on the 29th?
00:44:53 TaniaM1820<3: If so can you remember which month?
00:44:55 Robin M: no earlier
00:44:59 TaniaM1820<3: ahh ok
00:45:17 Peter Tippett: No movement.Yes.
00:45:29 DTE Meetings: Hi everyone :)
00:45:37 Peter Tippett: Kate?
00:45:55 TaniaM1820<3: who is DTE meetings?
00:46:36 Graham F: Kathy and VANessa
00:47:03 TaniaM1820<3: no its not Grahamn
00:47:06 Mark R: Mark Rasmussen
00:47:31 Troy Reid: Good evening
00:47:38 Mark R: Hi
00:47:40 Graham F: that's what it say son my screen???
00:47:46 Gaz: evening mark r
00:47:48 TaniaM1820<3: there are two Graham
00:48:44 Graham F: hhmm, I can't see a second one
00:48:48 Trevor & Caryn: new attendees
00:49:00 TaniaM1820<3: go to the next page
00:49:27 Lindy Hunt: Lindy here
00:49:58 Graham F: I did, I still can't see another
00:50:33 DeBFL&Darren: great ConFest Spirit there....
00:50:33 TaniaM1820<3: oh I just looked again and it is not there!
00:50:37 TaniaM1820<3: its a mystery
00:50:48 Peter Tippett: This passed at a CC

00:50:48 Peter Tippett: <https://www.dte.org.au/minutes/2021-07-08%20CC%20minutes.pdf>

00:51:31 Peter Tippett: Number of registered attendees: 32
Tonights SGM Meeting Attendance List. Andrew Wilkinson, Bruce Pinney, Caryn Kettle, Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, Deb Moerkerken, Elisa Brock, Ellen Brogan, Gary Lasky, Graham Fleming, Ian Hales, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:52:09 Mark R: Thanks for doing the list peter

00:52:24 Peter Tippett: Motion: Motion: That the CC has a budget of [600k? To Be Decided in the meeting] for the next three festivals. This budget is for [\$250k? To Be Decided] each for the next two festivals, and \$100000 for the third, allowing for the recovery of funds and reuse of infrastructure from the first two festivals if both should fail. VOTE :Y8 N2
From: <https://www.dte.org.au/minutes/2021-07-08%20CC%20minutes.pdf>

00:54:26 TaniaM1820<3: I think Dan's idea about interest is a good one

00:55:52 Mark R: Good question Trevor

00:56:07 TaniaM1820<3: oh lol

00:57:55 Peter Tippett: Motion: That \$550k in funds is put aside for Confest Committee to run the next three festivals.

00:58:29 TaniaM1820<3: I think it is a very straight forward motion ♡

01:00:44 Robin M: As for the Meeting minutes I am talking about I will raise them in an OC so they can be an action task

01:00:48 Mark R: Let troy speak without interrupting

01:01:06 Peter Tippett: 2 minutes I think.

01:02:53 Rohan Levy: Apologies for being late.

01:03:07 Mark R: g'day Rohan

01:03:20 Kathy and Vanessa: <https://docs.google.com/spreadsheets/d/1I3FaTbKDVw9shK2ZDKUM93upOOUiXEcgz28SRn-kVco/edit#gid=0>

01:04:00 Aaron 1735: Gday folks

01:04:02 Bruce from Arts: we need the board to limit their spendiig

01:07:51 Mark R: I think the question was put to Troy

01:08:34 Mark R: The Board isn't spending anything Bruce

01:08:57 Mark R: Only on legal fees

01:11:48 TaniaM1820<3: Agribusiness - Graham do you have an agribusiness?

01:11:50 Bruce from Arts: Then can we cut out unnecessary legal fees.

01:12:19 Dan Smith: Ask the OC Bruce...

01:12:58 Malcolm Matthews: board is also spending on consultants and mediation service

01:13:11 Dan Smith: I think the OC forced that upon the board...

01:13:59 Graham F: Hi Tania, I'm interested in agribusiness possibilities. The area is know for Rice and sheep basically apart from my almonds. You could see if someone wants to lease the property for sheep for a year or two, maybe

01:14:54 Troy Reid: Agree with Graham

01:14:57 Peter Tippett: Lol. Don't mention sheep Graham.

01:15:11 Peter Tippett: Here we go.....

01:15:12 Graham F: I don't actually see an opportunity for an agreibusiness on the properties

01:15:50 Mark R: So the funds may need to be shared between Sydney, Bylands and Woorooma

01:15:59 TaniaM1820<3: Thanks Graham - the sheep do have a history lol

01:16:10 Graham F: There is quite a bit of capital in the properties, could be accessed in the future to run festivals if needed.

01:16:58 Peter Tippett: With planning/this motion is shouldn't be "needed".

01:17:28 John Magor: Can we (all) consider being more thoughtful about how difficult is Chairing? Please.

01:17:59 Peter Tippett: Hello John

01:18:07 Graham F: I agree. Peter. I would put a motion when a confest is planned, to limit spending to \$250k if that is wanted at the time.

01:18:09 davidcameron: I'm not happy to mortgage the farm to fund a Confest Graham F, what if it makes a 'oss ?

01:18:20 DeBFL&Darren: JoouooooooooHHHHHHNNNNNN

01:19:02 Graham F: David, that's the risk if we decide to run confest when there is doubt that it will go ahead.

01:19:26 Troy Reid: here here Ian

01:19:37 John Magor: Hi all. I extend my apologies to the Chair for arriving this late, but have had a lot to do today which culminated 90 mins pf night driving through roo country to get here (home).

01:20:11 John Magor: *which culminated in 90 mins of night driving*

01:20:14 Peter Tippett: Number of registered attendess: 34Tonights SGM Meeting Attendance List. Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:20:32 TaniaM1820<3: I'm glad you are here John M XXX ♡ XXX

01:20:55 Lance Nash: Skye apologises for her absence🙄

01:20:58 Peter Tippett: Number of registered attendess: 35Tonights SGM Meeting Attendance List. Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Rohan Levy, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:21:11 John Magor: Me too, bloody tricky driving (as we all know from driving to/from site at night)

01:21:16 David Ramin McDonald: is it too late to be counted?

01:21:29 DeBFL&Darren: Rohan, I Have added you to data.dte

01:21:34 Peter Tippett: Motion: That \$550k in funds is put aside for Confest Committee to run the next three festivals.

01:21:38 TaniaM1820<3: do we have counters

01:21:43 TaniaM1820<3: ill cpunt

01:21:46 TaniaM1820<3: count

01:21:49 Peter Tippett: .Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Chris Wilson, Coral Larke, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Rohan Levy, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:22:01 DeBFL&Darren: I'm counting. flynnny is counting

01:24:55 John Magor: Geez you make me laugh Mark (Mark 'n Suzie Mark), and love you for it!

01:25:09 David Ramin McDonald: Quite stunning the way these fall along "party" lines. Wow!

01:25:31 Mark R: No parties allowed

01:25:40 Mark & Suzie: Hate finding unmute on the phone lol♡

01:26:10 TaniaM1820<3: Y 20 N 8 A 3

01:26:12 Bruce from Arts: 20 for 8 against 4 abstain

01:26:13 Steve Poynton: Worse when it is double muted, once by zoom and once by the phone

01:26:18 Rohan Levy: Deb... Thanks for adding me. Appreciated.

01:26:28 Mark & Suzie: Yes Steve♡

01:26:30 john: 19:9 PBM

01:26:32 DeBFL&Darren: y 20 n 8 a 4

01:26:35 Aaron 1735: Y18 A5 N9

01:26:45 TaniaM1820<3: lol

01:26:45 Graham F: I didn't vote along party lines, I'm concerned that if the money is set aside now, what happens when cash runs out to fund other operating costs, like rates/

01:26:57 Peter Tippett: Call an SGM

01:27:03 john: 20:49 PBM

01:27:26 Peter Tippett: Agenda item ID: 13407Date: 2021-08-16 00:00:05Meeting: SGM
Agenda item: Appoint an Auditor
Agenda details: Explanation: 1. David Taplin of TBT has resigned as DTEs auditor. 2. It is good practice to change auditors every few years to avoid developing relationships which compromise the auditors independence. 3. DTEs accountant is also employed by TBT. It is not ideal to have the auditor and accountant working for the same company. If the auditor and accountant are employed by the same company they must work independently and this has not happened with TBT. 4. David Taplin of TBT does not work in Xero which is the accounting software used by DTE. 5. There were errors in the Financial Reports

presented at the 2020 AGM including ? The 2020/21 audit was done with the incorrect legislation i.e. the Associations Incorporations Reform Act was used but DTE is a Co-operative and should be following Co-operatives National Law Application Act 2013 and the Corporations Act 2001. ?

01:27:48 Peter Tippett: Account Receivables have been allocated to the In cash account which is incorrect. ? Some of the account balances listed in the Financial Reports presented at the 2020 AGM do not match the balances at Bendigo Bank at 30 June 2020. ? The depreciation schedule is out of date. 6. At the 2020 AGM, TBT could not answer all the questions about the Financial Report and members were told to submit their unanswered questions in writing to get an answer. At least one member has submitted questions several times and not received answers or even an acknowledgement that emails have been received. 7. Ax3 has provided fixed prices: ? For the scope of the audit functions \$5,000 ? Redrafting the financial statements to comply with the Co-operatives National Law Application Act 2013 and Australian Accounting Standards - \$2,500 ? Review Process and Controls of the Cooperation and report to the board of directors - \$4,000 8. Documents related to this motion can be found at

01:27:57 Peter Tippett: Motion: That DTE appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM. Item by: Suzie Helson, John Magor, Deborah Moerkerken, Malcolm

Matthews <https://drive.google.com/drive/folders/1hk3zLi8n8i9rYY6jaoevb5FXvEZMMUWch> <https://data.dte.org.au/files/Down%20to%20Earth%20Cooperative%20Proposal%20Letter.pdf>

01:28:18 TaniaM1820<3: Thank you for Chairing Gary ♥

01:28:34 john: John Magor chair at 20:50

01:29:08 DeBFL&Darren: Thanks Gaz

01:31:16 Steve Poynton: Surprise some people don't want to e audited

01:31:27 Troy Reid: <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>

01:31:36 Mark R: We should follow our rules

01:31:37 David Ramin McDonald: not surprising Steve

01:32:07 Troy Reid: <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>

01:33:12 Peter Tippett: From Steve Poynton to Everyone: 08:53 PMSurprise some people don't want to e audited

01:33:39 Troy Reid: Consent from

Auditor: <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.309>

01:33:55 Robin M: To protect our volunteers we should always be audited

01:34:02 Troy Reid: AGM requirement and 21 days

notice" <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>

01:35:45 TaniaM1820<3: Suzie thank you for your good efforts I appreciate you and your integrity as a director for sure <3

01:35:50 Gaz: are we under NSW regulations or Vic?

01:36:01 TaniaM1820<3: Vic

01:36:20 Dan Smith: We are registered in Victoria. HOWEVER, the CNL is National!

01:36:36 Gaz: so why are we quoting nsw legislation

01:36:54 TaniaM1820<3: Incredible I'm so sorry Suzie

01:36:54 Dan Smith: So it doesn't matter that he is posting the NSW legislation - as the rules are national, just easily shown on the NSW website

01:37:08 Gaz: thanks Dan

01:37:09 David Ramin McDonald: Absolutely! Certain people use all kinds of legal loopholes and what they can get away with... Hence if comments don't incriminate someone specifically, then please don't waste our time with points of order. And so obviously playing team politics.

The way that some take a general comment personally is incredibly telling, and we should not seek to censor them.

When Robin attacked me last week, I didn't need defence nor he being censored.

Let's see what comes up, and hopefully have wise insight into what and exactly why!

Follow.

The.

Money

01:37:49 Ellen Brogan 1710: the presentation of the CNL in the NSW legislation is acceptable to quote as Vic's legislation isn't laid out in an easily acceptable format

01:38:06 Peter Tippett: From Troy Reid to Everyone: 08:56 PMAGM requirement and 21 days

notice" <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>

01:38:18 Peter Tippett: From Troy Reid to Everyone: 08:56 PMConsent from

Auditor: <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.309>

01:38:26 Ellen Brogan 1710: * legible rather than acceptable...it's a national legislation

01:38:37 David Ramin McDonald: Absolutely! Certain people use all kinds of legal loopholes and what they can get away with... Hence if comments don't incriminate someone specifically, then please don't waste our time with points of order. And so obviously playing team politics.

The way that some take a general comment personally is incredibly telling, and we should not seek to censor them.

When Robin attacked me last week, I didn't need defence nor he being censored.

Let's see what comes up, and hopefully have wise insight into what and exactly why!

Follow.

The.

Money

01:39:29 Gaz: who received the auditors notice of rescinding ?

01:40:07 Troy Reid:
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.309>

01:40:21 Mark & Suzie: Tania the same that he did to you at an SGM
to one of your motions just feel sorry for him that he feels he needs to speak to and about people so poorly

♡

01:40:22 Kathy and Vanessa: I have no seen any official rescinding of the auditors resignation

01:40:25 Bruce from Arts: The lets work towards changing the auditor. It is time for a change

01:40:35 TaniaM1820<3: I don't believe the issue is the CNL in terms of legal status - it is the divide and the lack of unity that keeps DTE legal. That we have people in DTE who are aware of this stuff but allow it to be side stepped is a tragedy indeed.

01:40:39 TaniaM1820<3: Very very sad

01:40:46 Troy Reid:
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.309>

01:40:59 David Ramin McDonald: Imagine blocking the way of a true Audit!

01:43:20 DeBFL&Darren: Suzie, thank you. i am sorry for the way you are being treated. Kathy might be able to support you, as she has had simular treatment. Integrity is , as far as I'm concerned a most important quality to bring after being elected by members entrusting you to act in the best interest of the co-operative. A non negotionable quality.

01:44:04 Troy Reid: 308 Nomination of auditor(cf Corporations Act s 328B)(1) Subject to this section, a co-operative may appoint an individual, firm or company as auditor of the co-operative at its annual general meeting only if a member of the co-operative gives the co-operative written notice of the nomination of the individual, firm or company for appointment as auditor—(a) before the meeting was convened; or(b) not less than 21 days before the meeting.

01:44:35 David Ramin McDonald: How absurd that the members can't simply request an actual Audit, for once

01:44:49 Peter Tippett: 4 Minutes back at 10-

01:44:49 Troy Reid: 309 Auditor's consent to appointment(cf Corporations Act s 328A)(1) A co-operative or the directors of a co-operative must not appoint an individual, firm or company as auditor of the co-operative unless that individual, firm or company—(a) has consented, before the appointment, to act as auditor; and(b) has not withdrawn that consent before the appointment is made;and for the purposes of this section, a consent, or the withdrawal of a consent, must be given by written notice to the co-operative or the directors.

01:45:13 David Ramin McDonald: Follow

The

Money

01:45:16 Peter Tippett: God John before you piss yourself.

01:45:23 Peter Tippett: Go.....

01:45:44 Peter Tippett: From Troy Reid to Everyone: 08:56 PMConsent from Auditor:
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.309>

01:45:48 Troy Reid:
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.309>

01:45:59 Peter Tippett: From Me to Everyone: 09:00 PMFrom Troy Reid to Everyone: 08:56 PMAGM requirement and 21 days notice"
<https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.308>From Troy Reid to

Everyone: 08:56 PM Consent from

Auditor: <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sec.309>

01:49:08 Graham F: Clause 55 or our rules say that an auditor is appointed as per the ACt, 196 of the act says it's a special resolution, a special resolution requires 21 days notice. Give me a sec I'll post the clauses

01:49:21 Walter: Troy, does NSW legislation apply to us, thought we were a Victorian coop?

01:49:35 Graham F:

https://content.legislation.vic.gov.au/sites/default/files/ea0dbca3-307c-3d1d-8416-6713116f405e_96-084a.pdf

01:49:48 Graham F:

https://content.legislation.vic.gov.au/sites/default/files/ea0dbca3-307c-3d1d-8416-6713116f405e_96-084a.pdf

01:50:03 john: Vic legislation refers to the NSW appendix.

01:50:06 TaniaM1820<3: I think this is the first time I can see so clearly that I am not questioning this one iota, a vindictive side of a director I am naming Troy. If this gets me banned I am ok with that because what I am saying is quite harsh but it is true from what I just witnessed both in Troy's tone and the way he whacked that piece of legislation out so jubilantly when Suzie went to speak to her motion

01:51:05 John Magor: Ahhhh, truly, one of the most sublimely simplest of pleasures one can experience. "A Jug of Wine, a Loaf of Bread, (a wee when you really-really- need one) —and Thou...(with apologies -& thanks- to Omar Khayyam)

01:51:06 Graham F: I have no opinion on this, apart from trying to follow the rules.

01:52:56 Kathy and Vanessa: proposed amendment

01:52:59 Kathy and Vanessa: The members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

01:53:13 John Magor: I'll be asking people to keep it to (as close to as we can) 2 mins please per member to speak.

01:53:28 Troy Reid: Ian, why have you been silent on this point for the last 20 years?

01:54:29 Dan Smith: Unfortunately - we have to get "Bogged Down" when it comes to a matter of abiding by the law.

01:55:21 Peter Tippett: From TaniaM1820<3 to Everyone: 09:12 PMI think this is the first time I can see so clearly that I am not questioning this one iota, a vindictive side of a director I am naming Troy. If this gets me banned I am ok with that because what I am saying is quite harsh but it is true from what I just witnessed both in Troy's tone and the way he whacked that piece of legislation out so jubilantly when Suzie went to speak to her motion

01:56:24 DeBFL&Darren: Who is minute taker

01:56:48 Peter Tippett: I think Coral is via audio later.

01:56:55 Gaz: suzie is taking it from the recording

01:56:59 Peter Tippett: Sue

01:57:07 Peter Tippett: ;-)

01:57:08 Ellen Brogan 1710: The Auditing of a cooperative with Assets is not on the same level as our party in the bush...we need to discern when to be clean on the compliance issues and when we can relax

01:57:11 Craig Newcombe: hi everyone. this is Craig

01:57:12 Troy Reid: what a pantomime

01:57:14 Graham F: I believe that Auditors are appointed at a General meeting, not by the Board, and that it's a Special Resolution,. I have been told to follow the rules many times in recent weeks, so therefore I will say that these are the rules we should follow. Again I have no opinion on the auditor

01:57:39 Peter Tippett: Hi Craig, David, Rohan.

01:57:58 Troy Reid: 308 Nomination of auditor(cf Corporations Act s 328B)(1) Subject to this section, a co-operative may appoint an individual, firm or company as auditor of the co-operative at its annual general meeting only....

01:58:08 Troy Reid: ANNUAL GENERAL MEETING

01:58:15 Dan Smith: Pop your hand up Graham and maybe you can talk to the legislation in "plain terms"

01:58:17 Troy Reid: This is not an AGM

01:59:00 Mark R: Participants of this Meeting need to direct their questions or comments to the Chair

01:59:42 Bruce from Arts: It certainly is a pantomime . . .with good guys & bad guys. We just need someone to yell "Look behind you!"

02:00:16 DeBFL&Darren: Tania, I will speak to D [whom you met here in Naarm]. He has an auditing company. [Vic. police, and most Vic councils]

02:00:29 DeBFL&Darren: Wwwwwww

02:00:45 TaniaM1820<3: yes an the pantomime lead is vindictive and nasty that I witnessed this evening - Wow

02:01:08 DeBFL&Darren: Can we have that in the minutes please

02:01:16 Mark Suzie: Yes WOW♡

02:01:34 Troy Reid: 308 Nomination of auditor(cf Corporations Act s 328B)(1) Subject to this section, a co-operative may appoint an individual, firm or company as auditor of the co-operative at its annual general meeting only....

02:01:55 TaniaM1820<3: to be so blatant has really shocked me

02:02:38 Peter Tippett: Item by: Suzie Helson, John Magor, Deborah Moerkerken, Malcolm Matthews

02:02:53 Gaz: yes but if the auditor didn't go through appropriate process to rescind their resignation and the board acceptit then there is a vacant auditor position

02:03:31 Elisa Brock: The board didn't accept it though - it talked the auditor into continuing.

02:03:32 Gaz: if we have a vacant position therefore we can appoint an auditor now at sgm

02:03:56 Troy Reid: CLN 308 (2) If a co-operative purports to appoint an individual, firm or company as auditor of the co-operative in contravention of subsection (1)—(a) the purported appointment is of no effect; and(b) the co-operative is guilty of an offence.Maximum penalty—\$2,500.

02:04:41 Peter Tippett:
<https://drive.google.com/drive/folders/1hk3zLi8n8i9rYY6jaoevb5FXvEZMMUWchhttps://data.dte.org.au/files/Down%20to%20Earth%20Cooperative%20Proposal%20Letter.pdf>

02:04:43 Kathy and Vanessa: The members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:05:28 Peter Tippett: New Motion? : That DTE appoints Daniel Tai of Ax3 Partners as DTE's auditor

02:05:58 Troy Reid: The Board can appoint an auditor:298 Appointment of auditor of small co-operative(cf Corporations Act s 325)(1) The directors of a small co-operative may appoint an auditor for the co-operative if an auditor has not been appointed by the co-operative in general meeting.(2) An auditor appointed under subsection (1) holds office, subject to this Part, until the co-operative's next annual general meeting.

02:06:27 Peter Tippett: Amendment: That DTE appoints Daniel Tai of Ax3 Partners as DTE's auditor

02:07:06 Elisa Brock: From Kathy and Vanessa to Everyone: 09:27 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:07:18 Gaz: elisa which board are you referring to

02:07:43 TaniaM1820<3: lol

02:07:55 Elisa Brock: The board just before this one, Gary.

02:08:22 Graham F: CO-OPERATIVES ACT 2009 - SECT 244ZK244ZK . Appointment of auditor of small co-operative (1) The directors of a small co-operative may appoint an auditor for the co-operative if an auditor has not been appointed by the co-operative in general meeting.

02:08:46 Gaz: thanks elisa

02:08:51 David McDonald (Galaxy Note Edge): Yeah. let's vote. of course it isn't illegal for us to vote on it!

02:10:33 Peter Tippett: From Elisa Brock to Everyone: 09:29 PMFrom Kathy and Vanessa to Everyone: 09:27 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:10:55 Elisa Brock: Could we get three quotes to compare for the AGM?

02:10:55 Kathy and Vanessa: Why wait another year with an expensive and faulty annual report?

02:11:04 Malcolm Matthews: the accounts are not ready to be audited

02:11:28 Peter Tippett: The motion... it is only a request.

02:11:31 Graham F: From the CNL.

02:11:34 Graham F: Subdivision 2 Appointment of auditors298 Appointment of auditor of small co-operative(cf Corporations Act s 325)(1) The directors of a small co-operative may appoint an auditor for the co-operative if an auditor has not been appointed by the co-operative in general meeting.

02:11:38 DeBFL&Darren: I question the question of the order of process

02:11:57 Peter Tippett: From Elisa Brock to Everyone: 09:29 PMFrom Kathy and Vanessa to Everyone: 09:27 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:12:55 David McDonald (Galaxy Note Edge): Have our coffered ever emptied this much in 20 years??

02:13:01 David McDonald (Galaxy Note Edge): Very serious question

02:13:08 David McDonald (Galaxy Note Edge): coffers

02:13:33 John Magor: Chair putting my hand up to speak after Malcolm (can't put my hand up while hosting)

02:14:12 DeBFL&Darren: There are a lot of things these days that the members are not ,allowed to be, involved in

02:14:50 Peter Tippett: Or pushed away from.

02:15:03 Gaz: Robin there were a number of Directors interviewing in this process so you will just have to accept their decision.

02:15:11 David McDonald (Galaxy Note Edge): Tens of thousands of dollars on ICT, with nothing but world's worst website...
Tens of thousands on junkets, to recruit and entertain allies/ new members.
Money to attend Rainbow Serpent... etc, etc

02:15:25 David McDonald (Galaxy Note Edge): Have our coffers ever emptied this much in 20 years??

02:15:28 Mark R: irrelevant questions

02:16:50 DeBFL&Darren: "on the spot"

02:16:56 Mark R: What has this got to do with the Motion?

02:19:06 Kathy and Vanessa: It is also a requirement in the CNL that members can get answers to their questions at the AGM

02:19:44 Robin M: funny gaz, you see it that way, I think the board made it clear to you there was no vacancy, - why didn't you accept that

02:20:29 Kathy and Vanessa: I have tried to propose an amendment

02:21:03 Gaz: The previous board had no authority as we were in transition at the agm and the new board should have been making those decisions

02:21:14 Elisa Brock: motion: that the meeting be adjourned to allow deliberation on whether the current motion is out of order.

02:21:29 Kathy and Vanessa: Point of Order - I have tried to put an amendment

02:22:07 Mark R: One Point of Order at a time

02:22:13 Elisa Brock: Gary, the matter occurred before the AGM, back in September.

02:22:27 TaniaM1820<3: Plenty of POO's this evening

02:22:32 Gaz: We need to see the letter of rescinding by the auditor & a decision.

02:23:12 Peter Tippett: From Elisa Brock to Everyone: 09:29 PMFrom Kathy and Vanessa to Everyone: 09:27 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:24:02 Mark R: Yes they have Kathy

02:24:10 Peter Tippett: From Elisa Brock to Everyone: 09:29 PMFrom Kathy and Vanessa to Everyone: 09:27 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:24:11 Mark R: Elisa put up a Motion

02:24:17 Kathy and Vanessa: The members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:24:26 Peter Tippett: From Elisa Brock to Everyone: 09:29 PMFrom Kathy and Vanessa to Everyone: 09:27 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:24:34 Kathy and Vanessa: The members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:25:09 Malcolm Matthews: I support this

02:25:20 TaniaM1820<3: i support this too

02:27:33 Malcolm Matthews: Can we go to a vote

02:27:45 Mark R: More discussion

02:28:04 Peter Tippett: From David McDonald (Galaxy Note Edge) to Everyone: 09:37 PMTens of thousands of dollars on ICT, with nothing but world's worst website...Tens of thousands on junkets, to recruit and entertain allies/ new members.Money to attend Rainbow Serpent... etc, etc

02:30:04 David McDonald (Galaxy Note Edge): Robin, who ever spent DTE funds to attend Rainbow Serpent festival?

02:30:04 Mark R: I remember when we used to hold a Meeting without a single Point of Order raised.

02:30:12 Trevor & Caryn: Robin s POO is not a POO

02:30:21 TaniaM1820<3: lol oh POO

02:30:35 Mark R: 🙄

02:30:43 David McDonald (Galaxy Note Edge): And/or that question might be incredibly relevant to who else, Mark?

02:31:03 David McDonald (Galaxy Note Edge): Speaking about exactly how our money is spent is incredibly respectful

02:31:14 TaniaM1820<3: lol at chair

02:32:06 Mark Suzie: No thanks chair♡

02:32:22 TaniaM1820<3: well if you read their brief you'll see how efficient they sound

02:32:55 TaniaM1820<3: wtf are these people trying to stop!!!!

02:33:43 Peter Tippett: From Graham F to Everyone: 09:33 PMFrom the CNL.Subdivision 2 Appointment of auditors298 Appointment of auditor of small co-operative(cf Corporations Act s 325)(1) The directors of a small co-operative may appoint an auditor for the co-operative if an auditor has not been appointed by the co-operative in general meeting.

02:34:00 TaniaM1820<3: i will just look up ultra vilies?

02:34:32 Troy Reid: CNL (2) If a co-operative purports to appoint an individual, firm or company as auditor of the co-operative in contravention of subsection (1)—(a) the purported appointment is of no effect; and(b) the co-operative is guilty of an offence.Maximum penalty—\$2,500.

02:34:33 Peter Tippett: From Kathy and Vanessa to Everyone: 09:46 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:34:48 David McDonald (Galaxy Note Edge): Of course, nothing happens if we don't have a Director/ others not looking to sabotage the cooperative

02:34:53 Troy Reid: CNL 308 (2) If a co-operative purports to appoint an individual, firm or company as auditor of the co-operative in contravention of subsection (1)—(a) the purported appointment is of no effect; and(b) the co-operative is guilty of an offence.Maximum penalty—\$2,500.

02:34:57 john: ultra vires

02:35:00 TaniaM1820<3: ultra vires/ ,ʌltrə 'vɪrɪːz, ,ʊltrə 'viːrɪz/LAWadjectiveacting or done beyond one's legal power or authority."at one point they argue that the legislation is ultras vires"adverb beyond one's legal power or authority."he will take action against any body acting ultra vires"

02:35:18 David McDonald (Galaxy Note Edge): Of course, nothing happens -.legally or otherwise - if we don't have a Director/ others not looking to sabotage the cooperative

02:35:33 Troy Reid: CNL 308 (2) If a co-operative purports to appoint an individual, firm or company as auditor of the co-operative in contravention of subsection (1)—(a) the purported appointment is of no effect; and(b) the co-operative is guilty of an offence.Maximum penalty—\$2,500.

02:35:40 David McDonald (Galaxy Note Edge): Asked the questions, Robin. No accusation

02:36:30 Malcolm Matthews: please mute

02:36:34 Bruce from Arts: This meeting has lapsed into one big poo after another big poo. What a waste of time. Let's call it what it really is.

02:36:46 Mark R: poo?

02:37:11 Mark Suzie: Integrity Robin♡

02:37:22 TaniaM1820<3: ♡

02:38:15 Mark R: 🖋️

02:39:01 Mark R: Well there you go

02:39:27 Peter Tippett: WTF!?!

02:39:32 TaniaM1820<3: i know

02:39:32 Kathy and Vanessa: Were the auditors chosen because they are Chinese?

02:39:47 Bruce from Arts: The help us do it correctly.

02:39:48 TaniaM1820<3: yes what has being Chinese got to do with it

02:39:49 Mark Suzie: Well that speaks for it all lol♡

02:39:52 Mark R: 😊

02:40:03 TaniaM1820<3: 🤔

02:40:15 DeBFL&Darren: oh, well if we are going by bloodlines, can we get some double Dutch?

02:40:23 TaniaM1820<3: 🤔 🤔 🤔

02:40:34 TaniaM1820<3: LMFAO

02:40:43 TaniaM1820<3: I am pissing myself laughing

02:40:48 Mark R: 🤔 🤔

02:40:51 TaniaM1820<3: Thank you

02:41:04 TaniaM1820<3: omg i can't stop laughing

02:41:24 Mark Suzie: I will try to find an old uncle of mine he might be outback though ♡ me either Tania♡

02:42:10 TaniaM1820<3: 🤔

02:42:43 Peter Tippett: From Kathy and Vanessa to Everyone: 09:46 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:42:45 Mark R: Thankyou Peter

02:43:01 TaniaM1820<3: yes let us move on

02:43:02 Mark Suzie: Well said PT♥

02:43:06 Troy Reid: However, the Board can only exercise the appointment of auditor IF there is a vacancy

02:43:43 Peter Tippett: Troy not relevant to this meeting.

02:44:01 Peter Tippett: Robin not relevant to this motion.

02:44:15 TaniaM1820<3: 🙏

02:44:19 Troy Reid: Just managing expectations

02:44:30 Peter Tippett: Where do we all get these rights?

02:45:05 Mark R: Remember this ... Your Rights are my responsibility

02:45:59 Peter Tippett: From Kathy and Vanessa to Everyone: 09:46 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:46:19 Martin Schwarz: sorry everyone, had something come up

02:46:20 Kathy and Vanessa: There is no doubt. The resignation letter is on the link.

02:46:34 TaniaM1820<3: yes it is Kathy

02:46:39 Peter Tippett: Hi Marty

02:46:48 Ellen Brogan 1710: I agree completely Robin, it's irregular business practice to have only looked into/and present one Auditor to members

02:47:00 Martin Schwarz: hey Peter

02:47:12 Mark R: People should be getting a warning for failed Points of Order. It is in our rules as a form of time wasting.

02:48:25 Troy Reid: Motion that members request that the Board appoints Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:49:32 Peter Tippett: Rule 33(k) Only one amendment may be submitted to the meeting for discussion at one time.

02:49:53 Peter Tippett: From Kathy and Vanessa to Everyone: 09:46 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:50:00 Troy Reid: Big firm <https://ax3.com.au/about/>

02:50:27 Mark R: I agree. We should be appointing a firm, not an individual in the Company

02:50:41 TaniaM1820<3: lets vote now chair please

02:50:59 Mark R: 10:13

02:51:08 Peter Tippett: Number of registered attendess: 39Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Magor, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Rohan Levy, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst, Walter Padovani,

02:51:38 Peter Tippett: From Kathy and Vanessa to Everyone: 09:46 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.

02:52:07 Trevor & Caryn: Any objection to the amendment???

02:52:14 Troy Reid: 33 (1) (I) No discussion may be closed by a resolution, that is, there is no use of 'gags' and 'guillotines', except for a special resolutions.

02:52:21 DeBFL&Darren: yep

02:52:32 TaniaM1820<3: me me me lol

02:52:33 Mark R: I agreed Trevor

02:53:33 Mark R: The Chair has to ask for any objections

02:54:09 Peter Tippett: Number of registered attendess: 39Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Magor, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz ,

Peter Tippett, Ray Higgins, Robin Macpherson, Rohan Levy, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst, Walter Padovani,
02:54:35 Peter Tippett: From Kathy and Vanessa to Everyone: 09:46 PMThe members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.
02:59:59 TaniaM1820<3: Y 22 N 10 A 3
03:00:00 Peter Tippett: Number of registered attendess: 41Tonights SGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Bryan Isaacs, Caryn Kettle , Chris Wilson, Coral Larke, Craig Newcombe, Dan Smith, Darrell Reid, Darren Geraghty, David Cameron, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Elizabeth Bell, Ellen Brogan , Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Rohan Levy, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst, Walter Padovani,
03:00:00 Bruce from Arts: F 22 A 10 Ab 3
03:00:40 DeBFL&Darren: y 22 n 10 a 3
03:00:48 TaniaM1820<3: Y 22 N 10 A 3
03:00:50 john: Y 22 N 10 a 3
03:00:57 Mark Suzie: Can iphone put name in chat for the minutes please♡
03:01:09 Malcolm Matthews: well done everybody
03:01:14 Elisa Brock: PBM
03:01:14 Mark R: iPhone 4
03:01:34 Peter Tippett: Elizabeth Bell
03:01:43 Mark R: Amendment PBM
03:02:04 Troy Reid: Elizabeth Bell (#1892)
03:03:08 Elisa Brock: Amended motion: The members request that the Board appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM.
03:03:48 Peter Tippett: Hahahahahaha
03:03:52 TaniaM1820<3: yep I'll tally again
03:04:11 TaniaM1820<3: lol
03:04:23 Mark R: Tally Ho
03:05:48 DeBFL&Darren: y 20 n 12 a 3
03:05:50 Troy Reid:Amendment: Y22 N10 A3Motion: Y20 N12 A3
03:06:02 TaniaM1820<3: goodo
03:06:08 Mark R: Thankyou Chair
03:06:21 Troy Reid:Woo Hoo - Good work us!
03:06:35 Mark R: Hood Ooos
03:06:36 Bruce from Arts: And there's been less POO
03:06:37 Malcolm Matthews: and it is the view of the members
03:06:44 TaniaM1820<3: Thank you Chairs and thank you Minute taker - I love you all <3♡
03:07:00 Peter Tippett: Robin raised something about minutes yet to be discussed.
03:07:12 Troy Reid: Closed 10:29PM
03:07:15 DarrellReid1689: Thanks to the chairs and minute taker.
03:07:16 TaniaM1820<3: I'm going to eat crumpets with jam - sleep gorgeous everyone 📄♡
03:09:58 Peter Tippett: <https://data.dte.org.au/meeting/schedule.php>
03:10:21 John Magor: Rohan:<https://data.dte.org.au/>