

2021-09-02 BOARD OC ZOOM CHAT

00:19:23 Martin 1731: Hi Peter

00:19:58 Peter Tippett: Hi Marty

00:22:24 Peter Tippett: Agenda and stuff [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:30:24 Mark R: Thanks Vanessa

00:30:50 Suzie: Thanks Troy and Vanessa ♡

00:32:13 Martin 1731: are you speaking as chair

00:33:00 Kate Shapiro: Hi all

00:33:26 Kate Shapiro: Didn't want to interrupt but wanted to let you know I was here.

00:33:32 Mark R: Hi Kate 😊

00:34:05 John Magor: Why then, given that a Director, 3 weeks ago, offered to get all this done, we are at this point?

00:35:04 Mark R: Who is muting people here? mmmm

00:35:21 Martin 1731: you need to do all the usual things before you close the meeting, or this meeting is invalid

00:35:24 Troy Reid: Gaz

00:36:01 Peter Tippett: Cool. We can do an OC meeting. Strange though. I thought the board had plenty to do.

00:36:34 Martin 1731: oh well, we cant tally the demerit points as none of the usual business has been conducted

00:36:42 Mark R: It's ok. The OC has called an AGM

00:37:26 Martin 1731: so every director gets four points? this meeting has not taken place

00:37:48 Gaz: Hi Guys, I will be muting you if you don't have hands up or jump in and start talking

00:37:56 Troy Reid: Motion that the board meeting is concluded.

00:38:25 Kathy: Because we are not insured

00:38:29 John Magor: Not sharing correspondence and/or 'drip feeding' it is at best, entirely unprofessional, and at worst - a form of control and manipulation.

00:38:37 Mark R: Attendees are not part of the meeting. If the meeting closes then that is it.

00:38:38 davidcameron: my sound isn't working

00:38:48 Trevor & Caryn: There are outstanding items on the agenda that can be discussed.

00:38:49 Martin 1731: i guess that motion goes to the end of the list

00:39:21 Peter Tippett: No answer to my question? I have no idea what is going on or why.

00:39:28 Mark R: Well, it up to the Chair

00:39:36 Kathy: Because we are not insured

00:39:37 John Magor: ...and correspondence being 'released' by the Secretary, - I note is an ongoing and repeated 'trend'.

00:40:03 deBFI: She would have been working from home for a while yet

00:40:09 Peter Tippett: Closing meeting because not insured?

00:40:27 Martin 1731: correspondence inward, previous minutes etc

00:40:56 Peter Tippett: How are you going to sort out the insurance if you do not have a meeting?

00:41:56 Mark R: Yes, I remember that

00:42:51 Elisa Brock: Peter, the insurance forms have been submitted, we're waiting for the insurer and broker to get back to us.

00:43:51 Peter Tippett: Wow. I wont start because I don't think I know where to begin and I am pretty sure I will not know when to stop.

00:43:57 Mark R: So is that true? Kathy held up the process to review the document? so why blame Troy?

00:44:11 Kathy: not true

00:44:17 Peter Tippett: Agenda item ID: 13437 Date: 2021-08-31 07:24:16 Meeting: Board Agenda item: Appoint an auditor 13420 Agenda details: At the SGM on 16 August 2021 the members passed the 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'. DTE currently does not have an auditor. DTE rules require that DTE has an auditor. The SGM motion contains some of the reasons why we should appoint a different auditor rather than reappoint TBT. Motion: 'That the Board agrees to the members' request and appoints Daniel Tai of Ax3 Partners as DTE's auditor starting with the 2020/2021 Financial Reports for the 2021 AGM'. Item by: Kathy

Ernst <https://drive.google.com/drive/u/4/folders/1hk3zLi8n8i9rYY6jaoevb5FXvEZMMUWc>

00:44:18 deBFI: Can members / OC be shown full exchange of documents / forms / emails re this issue?

00:44:46 deBFI: Issue I'm talking about there is insurance

00:45:19 Troy Reid: Motion that the board meeting is concluded. Moved by Kathy Ernst Seconded by Kate Shapiro

00:45:47 deBFI: Peter Tippett I share your sentiment

00:46:04 Troy Reid: Motion that the board meeting is concluded. Moved by Kate Shapiro Seconded by Suzie Helson

00:47:19 Peter Tippett: I have no idea what is going on.

00:47:40 Peter Tippett: Ok,, so the OC can meet.

00:47:56 Mark R: It is a Board issue. Nothing to do with the OC

00:48:23 Peter Tippett: Understood.

00:49:01 Trevor & Caryn: Are there any agenda items that will not have a potential liability

00:50:09 Peter Tippett: Do they not provide a cover note?

00:50:27 Mark R: Kathy is cornered

00:50:59 Kathy: Yes, I am cornered

00:51:02 Rick Gill: Evening every 1, Sorry I am late

00:51:12 Mark R: Hi Rick

00:51:58 John Magor: Chair - (or any Director who sees this), is Mark R's 7:54 comment in the chat as being appropriate?

00:52:30 Mark R: John Magor's chat is inappropriate

00:52:40 Peter Tippett: When did the insurance expire?

00:52:59 Kathy: 27th

00:53:07 Peter Tippett: ta x 2

00:53:11 Kathy: same as volunteers insurance

00:53:30 Trevor & Caryn: which 27th?

00:55:32 Kathy: August

00:56:45 Peter Tippett: Date: Thursday the 9th of September Time: 07:30 PM Meeting type: CC Date: Friday the 10th of September Time: 07:30 PM Meeting type: Confab Date: Thursday the 30th of September Time: 07:30 PM Meeting type: OC

00:57:05 Troy Reid: Motion that the board meeting is concluded. Moved by Kate Shapiro Seconded by Suzie Helson

00:59:13 Mark R: Common Sense Suzie

00:59:49 Elisa Brock: meeting closed 8:04pm

00:59:55 Mark R: Too late

01:00:07 Mark R: Hahaha

01:00:28 Elisa Brock: no inactivity points deducted for this meeting

01:00:44 Peter Tippett: What is the score?

01:00:52 Martin 1731: what meeting, you never opened it properly

01:01:45 deBFI: Are there minutes of that "private meeting"?

01:01:51 Rick Gill: do you need a voice check from me ???

01:02:08 Peter Tippett: No Rick. Only OC and CC.

01:02:11 deBFI: How convenient. For some.

01:02:20 Mark R: This Meeting is over Rick

01:02:39 Rick Gill: SO is that the end of all meetings

01:02:58 davidcameron: It seems this evening has snot followed the template provided in the link from the invitation posted on Facebook.

01:03:19 davidcameron: What was the purpose of gathering this evening ?

01:03:22 Peter Tippett: There could be an OC meeting David.

01:03:24 Mark R: Not sure? I think Peter is calling an OC? Is that right PT?

01:03:39 Peter Tippett: sure. why not.

01:03:48 Mark R: Why not?

01:04:03 Peter Tippett: why not?

01:04:15 Mark R: lol

01:04:25 davidcameron: were there no minutes to be confirmed ? correspondence received ? report to be presented ? arrangements to be begun or finalised?

01:04:55 davidcameron: It has taken over half an hour to do what ?

01:05:00 Peter Tippett: OC anyone?

01:05:08 deBFI: Yes

01:05:12 Peter Tippett: Kathy give him a call. 23 people here.

01:05:43 Martin 1731: exactly David, this was not a meeting

01:05:49 deBFI: PT, I believe it is good that it's on audio

01:06:18 Peter Tippett: Please register your attendance for the OC and add agenda items at [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:06:29 Martin 1731: happy to have an OC Peter

01:07:24 deBFI: PT I have registered you 😊

01:07:50 Peter Tippett: Board has ended, possible OC.

01:07:57 Peter Tippett: Thanks Deb.

01:08:07 davidcameron: If this gathering has not been a meeting ? why are there no inactivity points accrued ?

01:08:29 Peter Tippett: They did meet (sort of) and then closed the meeting.

01:09:07 Peter Tippett: Due to no insurance that covers directors.

01:09:25 John Magor: David - the 'meeting' was opened at 7:34, and 'closed' a few minutes ago due to Director's insurance not being arranged in a timely manner.

01:09:42 Peter Tippett: Can we drop the discussion and have an OC? We need a chair.

01:10:55 John Magor: I've now decided that the way you giggle Lindy, is the true sound of dragons frolicking.

01:17:03 Peter Tippett: Please register attendance at [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:18:23 Peter Tippett: Number of registered attendees: 14 Tonights OC Meeting Attendance List. Darren Geraghty, Darrylle Ryan, David Cameron, Deb Moerkerken, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Rick Gill, Suzie Helson, Vanessa Ernst,

01:18:42 John Magor: That acknowledgement was beautifully done Deb - thank you lots.

01:20:08 Peter Tippett: Meeting start 8:20 Peter T chair Vanessa E minutes

01:20:59 John Magor: Thank you Pete for offering to Chairing, and Vanessa for taking minutes.

01:21:02 Peter Tippett: 21 Andrew Wilkinson OC Sep 02, 2021 Lance Nash OC Sep 02, 2021 Martin Schwarz OC Sep 02, 2021 Robin Macpherson OC Sep 02, 2021 Gary Lasky OC Sep 02, 2021 Lindy Hunt OC Sep 02, 2021 Gary Lasky OC Sep 02, 2021 Lance Nash OC Sep 02, 2021 Jack Wells OC Sep 02, 2021 Darrylle Ryan OC Sep 02, 2021 David Cameron OC

01:21:25 Martin 1731: what a great turn out for an OC

01:21:31 Peter Tippett: Number of registered attendees: 22 Tonights OC Meeting Attendance List. Andrew Wilkinson, Darren Geraghty, Darrylle Ryan, David Cameron, Deb Moerkerken, Elisa Brock, Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,

01:23:13 Peter Tippett: Agenda item ID: 13445 Date: 2021-09-02 08:32:51 Meeting: OCA Agenda item: Board Agenda details: There are a number of issues with the DTE board. Topics to be discussed. Motion: Motions if any to be decided by the meeting. Item by: Peter Tippett

01:23:17 davidcameron: my sound is working now, don't know what wasn't before and how it is now. But I can hear now so that is much better

01:24:29 Martin 1731: welcome to the world of the hearing David

01:30:50 Peter Tippett: Malcolm Elisa Robin Lance

01:34:17 Kathy: I did my own calculation

01:34:47 Kathy: I did it before Trevor, Steve or Troy

01:35:05 Trevor & Caryn: The OC is not currently party to this dispute

01:38:42 Trevor & Caryn: Participants at mediation do not need to be members

01:38:52 deBFI & Darren: Darren can do voice check when it suits

01:39:00 Trevor & Caryn: Lawyers cannot attend mediation

01:41:02 Trevor & Caryn: Mediators do not rule on the dispute

01:41:02 Malcolm Matthews: Rule 46

01:41:21 Malcolm Matthews: Rule 47 (x) The Organising Committee may delegate specific functions to individuals or sub committees

01:41:25 Peter Tippett: Number of registered attendees: 23 Tonights OC Meeting Attendance List. Andrew Wilkinson, Coral Larke, Darren Geraghty, Darrylle Ryan, David Cameron, Deb Moerkerken, Elisa Brock, Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,

01:44:02 Mark and Suzie: I agree Kathy. I listened to loads of audios and read many minutes which led me to agree with Trevors tally ❤️

01:46:27 John Magor: Agreed Coral - best outcome of any professional mediation through a thorough hearing of those involved is an outcome agreed to by all parties.

01:50:03 Malcolm Matthews: Rule 47 (x) The Organising Committee may delegate specific functions to individuals or sub committees

01:53:36 John Magor: 8:57 - Peter hands Chair to John Magor

01:53:43 Gaz: agree pete this is not a discussion for the OC

01:53:59 Gaz: not sure why it is brought up

01:54:25 Gaz: it was a board issue to nominate 2 representatives

01:55:16 John Magor: 8:59 John Magor hands Chair back to Peter Tippett.

01:58:35 John Magor: How can any meeting know what will happen until it's happened Robin? Isn't discussion they way consensus is formed within a healthy organisation.

01:59:51 deBFI&Darren: I would still like to know who the director is that will be attending mediation, as far as I'm concerned there are directors that are complicit in the questionable legality of this matter, and would therefore have bias, and/or conflict(s) of interest

02:01:26 Mark and Suzie: That is true what Kathy said ♡

02:01:56 Martin 1731: didn't you make one Coral

02:02:22 deBFI&Darren: Some members of the board also promised to allow for OC to see the brief as written by Elisa, with the help of Kate. There are a lot of promises, not kept

02:02:36 Peter Tippett: Has any of these tallies been presented to any meeting and minuted?

02:03:36 Peter Tippett: see you Malcolm Martin

02:08:00 Trevor & Caryn: 03/06/2021 Task list No.8

02:08:15 Gaz: Since attending 1st meeting in Jan 2021 as director this is the first time I have ever seen one

02:08:51 Gaz: wow, think sharepoint is a waste of money as can never find anything

02:08:54 Peter Tippett: Why do we pay for sharepoint when people do not use it. And when they want to it does not work.

02:09:15 Gaz: Agree pete

02:09:19 Mark and Suzie: Me too Gaz ♡

02:09:23 John Magor: And none of the "Board" tallies being minuted &/or presented to the OC when requested.

02:09:33 deBFI&Darren: Thanks Malcolm, that reminds me to repeat my request for access to SharePoint, originally made on 12 August, but completely ignored so far by ICT/Troy

02:09:41 Gaz: never had any issues with this

02:10:44 Peter Tippett: Trevor was also very generous with his count.

02:14:01 Gaz: tally was never up to date as we had months of board meetings and nothing was discussed

02:17:00 Peter Tippett: Semantics. John is it bad to say you are anti-semantic?

02:20:38 Peter Tippett: Board meeting 7/7/2021

02:22:59 Gaz: good night all, have early start and wish you to keep safe

02:23:15 deBFI&Darren: Night Gaz ♡

02:23:28 Peter Tippett: Night Gary

02:23:29 John Magor: G'night Gaz.

02:23:34 Mark and Suzie: Nite Gaz ♡

02:23:35 Lindy Hunt: night Gaz

02:24:08 Gaz: 🤔 🤔

02:24:21 Peter Tippett: Lol. I read that so wrong.

02:26:27 Mark and Suzie: Thank you Deb, nothing personal about rules not being followed ♡

02:26:27 Peter Tippett: Like pay insurance?

02:28:27 Trevor & Caryn: Allocation of responsibility

02:34:03 John Magor: It may be "pretty simple" to reconstruct a tally of points, but what cannot be 'reconstructed' is the facts around the OC having asked for a tally to be provided, to be told that there wasn't one (yet, one Director has been keeping one). What cannot also be reconstructed is the fact that the Board voted down a motion to provide and keep a tally, yet -once again- at least one Director - had been 'keeping'.

02:34:15 deBFI&Darren: That is exactly right Malcolm



02:35:26 Peter Tippett: Sorry Trevor.

02:35:50 Trevor & Caryn: :-)

02:36:33 deBFI&Darren: Thanks to the ex director threatening those legal actions Marty?

02:37:48 Peter Tippett: What is the complaint? What is the wording of the complaint?

02:37:57 deBFI&Darren: There is only ONE party threatening costly legal action. And it's not the OC

02:38:08 Peter Tippett: We seem to have a heap to say about something we know little about,  
02:41:02 Trevor & Caryn: I delivered flowers to Scouse yesterday  
02:41:28 Peter Tippett: Great photo Trevor. Thanks for sharing. It made me happy,  
02:41:39 deBFI&Darren:    
02:42:26 deBFI&Darren: Thank you Trevor  
02:43:23 Malcolm Matthews: Rule 47 (x) The Organising Committee may delegate specific functions to individuals or sub committees  
02:48:43 Peter Tippett: I see you Malcolm and Suzie  
02:50:07 John Magor: Goodnight Suzie.  
02:50:21 Malcolm Matthews: (x) The Organising Committee may delegate specific functions to individuals or sub committees  
02:50:53 Peter Tippett: Rule 47  
02:51:46 Malcolm Matthews: The OC nominate Trevor Pitt to assist the board in the up coming mediation session about point tally  
02:52:26 deBFI&Darren: Maybe you should arrive earlier next time Aaron  
02:52:47 John Magor: That's a beautiful picture Trevor.Thank you so much for sharing (and being so involved) in something so happy to and for our community.It affords us (well, at least me) a much welcomed moment of love and generosity of thought.  
02:52:55 deBFI&Darren: You might understand what had already been spoken about  
02:53:12 Peter Tippett: From Malcolm Matthews to Everyone: 09:56 PMThe OC nominate Trevor Pitt to assist the board in the up coming mediation session about point tally  
02:53:49 John Magor: From Malcolm Matthews to Everyone: 09:56 PMThe OC nominate Trevor Pitt to assist the board in the up coming mediation session.  
02:54:07 John Magor: (altered to reflect agreed adjustment)  
03:00:12 Peter Tippett: 10:30 end I think  
03:01:20 Malcolm Matthews: The OC nominate Trevor Pitt to assist the board in the up coming mediation session.  
03:05:24 John Magor: Lance -I recall you recently telling me, clearly (and repeated a couple of times) to "remember that number, forty seven" - that rule you're quoting, I think I now better understand the prophetic notice you provided me with.I thank you.  
03:05:44 Peter Tippett: (9) All active members of the Cooperative may assist in the business of all committees or assist Directors or other members in the execution of their agreed tasks.  
03:06:24 Peter Tippett: (x) The Organising Committee may delegate specific functions to individuals or sub committees  
03:06:40 Peter Tippett: From Malcolm Matthews to Everyone: 10:05 PMThe OC nominate Trevor Pitt to assist the board in the up coming mediation session.  
03:06:47 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, Andrew Wilkinson, Coral Larke, Darren Geraghty, Deb Moerkerken, Elisa Brock, Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson, Trevor Pitt, Vanessa Ernst,  
03:10:33 Malcolm Matthews: for 11 ag 3 abst 1  
03:12:12 John Magor: Y -11 / N - 3 / A - 1  
03:12:52 John Magor: We're at the action task phase of the motion.  
03:13:46 Peter Tippett: Sorry Marte. I see your hand.  
03:16:34 Peter Tippett: :-D  
03:16:45 Peter Tippett: Yes, lets end on this.  
03:20:08 deBFI&Darren: Can I please speak for mysekf  
03:20:29 Peter Tippett: Yes, I will call you or jump in. You were breaking up  
03:21:44 Malcolm Matthews: (xi) The Organising Committee shall have a monthly minimum allowance of one hundred dollars (\$100)  
03:21:52 Trevor & Caryn: [trevorpitt@optusnet.com.au](mailto:trevorpitt@optusnet.com.au)  
03:22:34 Trevor & Caryn: Email me if you would like to contribute  
03:23:11 John Magor: Hand up here Chair.  
03:23:31 Trevor & Caryn: 56. Co-operative funds (1) The funds and property of the Co-operative shall be applied solely towards the carrying out and promotion of its primary activity (Appendix 2 Part 2) and no part shall be paid, loaned or transferred directly or indirectly by way of discount, rebate or otherwise by way of profit to members of the Co-operative , individuals or other organisations. provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant or to any

member of the Co-operative in return for any services actually rendered to the Co-operative nor prevent the payment for out of pocket expenses as agreed by the Board or a Committee of the Board.

03:26:32 Peter Tippett: I hope that wasn't a waste of time.