

2021-09-23 BOARD ZOOM CHAT

00:43:45 john: Board meeting open @ 19.34

00:44:14 david cruise: board open 7.34

00:44:24 Trevor & Caryn: AckMembers and guests

00:44:31 Trevor & Caryn: please

00:44:38 Peter Tippett: Number of registered attendess: 25Tonights Board Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Graham Fleming, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:44:40 DeB&Darren: <https://paytherent.net.au/about-us/>

00:45:16 Peter Tippett: <https://dte.org.au/minutes/2021-09-02%20Board%20Minutes.pdf>

00:48:59 Peter Tippett: <https://dte.org.au/minutes/2021-04-01%20Board%20Minutes.pdf>

00:49:19 Peter Tippett: <https://dte.org.au/minutes/2021-08-19%20Board%20Minutes.pdf>

00:49:36 Peter Tippett: <https://dte.org.au/minutes/2021-08-05%20Board%20Minutes.pdf>

00:51:16 Peter Tippett: Lol Trevor.

00:53:21 Peter Tippett: We understand how it happened Kathy.Trevor is asking what to do now that the minutes have been passed?

00:53:56 Peter Tippett: Tania! Very quick with the minutes.

00:55:27 Peter Tippett: The board just passed these minutes.

00:58:21 TaniaM1820<3: Yes Peter T. lol..i like putting them out as soon as I;ve done it

00:59:36 TaniaM1820<3: There is no problem if everyone is transparent. Simply, a mistake has been made and another motion can rescind the minutes to allow for the mistake to be identified in the minutes

01:00:44 Trevor & Caryn: Produce the full registerStart at the Election at 2020

01:01:11 Skye 1659: How can inaccurate Minutes be passed??

01:01:28 Elisa Brock: Happens all the time.

01:01:45 TaniaM1820<3: because those passing the minutes had a human error

01:03:00 david cruise: as the board has ignored DTE rule for many months just continue the normal practice and disregard.

01:03:12 Darrylle Ryan: hi all

01:03:28 Skye 1659: How can you Pass Minutes with Errors?

01:05:11 Elisa Brock: Motion: that the minutes for 2 September 2021 be amended to delete section 5. 'Director Inactivity Points at start of meeting' as it is inaccurate.

01:06:37 Peter Tippett: Lol David

01:06:47 Peter Tippett: From Me to Everyone: 07:46 PM<https://dte.org.au/minutes/2021-09-02%20Board%20Minutes.pdf><https://dte.org.au/minutes/2021-04-01%20Board%20Minutes.pdf><https://dte.org.au/minutes/2021-08-19%20Board%20Minutes.pdf><https://dte.org.au/minutes/2021-08-05%20Board%20Minutes.pdf>

01:07:37 Elisa Brock: Motion: that the minutes for 2 September 2021 be amended to delete section 5. 'Director Inactivity Points at start of meeting', Section 6 'Director Inactivity Points from previous meeting (if undecided at that meeting)', and section 14 'Director Inactivity Points from this meeting', as they are inaccurate.

01:07:44 Trevor & Caryn: Elisa not in attendance listNo apology noted

01:07:54 Trevor & Caryn: Po points deducted

01:08:41 Trevor & Caryn: No points deducted?????

01:08:45 Elisa Brock: Motion: that the minutes for 2 September 2021 be amended to include Elisa Brock in Attendance.

01:08:50 Peter Tippett: and to show Elisa as in attendance

01:09:58 Peter Tippett: 2021-09-02 19:32:48 Elisa Brock Board

01:10:10 Elisa Brock: Motion: that the minutes for 2 September 2021 be amended to delete section 5. 'Director Inactivity Points at start of meeting', Section 6 'Director Inactivity Points from previous meeting (if undecided at that meeting)', and section 14 'Director Inactivity Points from this meeting', as they are inaccurate, and to show Elisa as in attendance.

01:11:02 Trevor & Caryn: There WAS a meetingJust voted to not conduct any business

01:11:20 Peter Tippett: From Elisa Brock to Everyone: 08:00 PMMotion: that the minutes for 2 September 2021 be amended to delete section 5. 'Director Inactivity Points at start of meeting', Section 6 'Director Inactivity Points from previous meeting (if undecided at that meeting)', and section 14 'Director Inactivity Points from this meeting', as they are inaccurate, and to show Elisa as in attendance.

01:13:58 Trevor & Caryn: Motion that the board meeting is concluded. Moved by Kate Shapiro
Seconded by Suzie Helson
From Mark R to Everyone: 08:03 PM
Common Sense Suzie
From Elisa Brock to Everyone: 08:04 PM
meeting closed 8:04pm

01:16:37 Trevor & Caryn: As per above
Elisa was at the meeting

01:16:45 Peter Tippett: From Elisa Brock to Everyone: 08:00 PM
Motion: that the minutes for 2 September 2021 be amended to delete section 5. 'Director Inactivity Points at start of meeting', Section 6 'Director Inactivity Points from previous meeting (if undecided at that meeting)', and section 14 'Director Inactivity Points from this meeting', as they are inaccurate, and to show Elisa as in attendance.

01:18:27 Peter Tippett: 2021-09-02 19:32:48
Elisa Brock Board

01:18:35 Peter Tippett: From data.dte

01:21:33 Martin Schwarz: no one should be bullied about their vote

01:22:57 Martin Schwarz: thanks Sue, it's against the law

01:23:39 Marte 1823: Agenda item ID: 13446
Date: 2021-09-02 18:37:31
Meeting: Board
Agenda item: Spring 2021 Bike Crew Woorooma Working Bee

01:24:06 Marte 1823: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.
Item by: Marte Kinder

01:29:17 John Magor: Kate - I want to be -very- clear, as well as open and public about this. I respect you as a person - quite a lot in fact. What I spoke to the Chair about re you speaking in Chaired meetings as and when you want to without the Chair's notice, (in my opinion) shows a lack of respect to the Chair, fellow Directors, as well as those here to here the meeting. What I'm describing is by no means 'unique' to tonight.

01:33:18 Martin Schwarz: wow

01:35:35 Peter Tippett: Who is the secretary? Not the same person who might be serving notices to appear to court?

01:35:57 Peter Tippett: What you don't know cant hurt you.

01:36:10 Skye 1659: Aw come on Chair - it's here in the chat.

01:37:09 Martin Schwarz: seems like an OC matter

01:38:00 Peter Tippett: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.

01:41:14 Trevor & Caryn: Can we have an update on the progress of the mediation?

01:42:49 Martin Schwarz: that's interesting that some directors didn't get a motion by circular

01:43:38 Elisa Brock: My mistake, it wasn't a motion, just information about how things were done last year.

01:43:39 Martin Schwarz: 8:30

01:44:23 Trevor & Caryn: I hope that someone has reminded Troy that an Apology is not the same as asking for a Leave of Absence. Caryn

01:44:36 Martin Schwarz: you obviously received something others did not

01:45:03 Martin Schwarz: good point Caryn

01:46:34 Elisa Brock: That's correct, Martin. Not all my email comes from or goes to mailing lists.

01:48:23 John Magor: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.

01:49:01 Peter Tippett: It was up last board meeting.

01:49:52 Peter Tippett: Agenda item ID: 13447
Date: 2021-09-03 21:37:52
Meeting: Board
Agenda item: Appoint an auditor 13420 13437
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>

01:50:27 Kathy and Vanessa: Confirm TBT ongoing services
DETAILS
David Taplin resigned as auditor in September 2020 although he agreed to audit the Financial Report for the 2020 AGM. Several emails received

by directors recently suggest that TBT wishes to also discontinue providing other services but it is not clear and there has been no formal notification by TBT. MOTION That Kathy Ernst writes to TBT on behalf of the Board to clarify which, if any, services they are willing to continue to provide to DTE and confirm that we will look for alternative providers for services they no longer wish to provide.

01:50:55 Peter Tippett: Agenda item ID: 13467 Date: 2021-09-23 09:41:03 Meeting: Board Agenda item: Confirm TBT ongoing services Agenda details: David Taplin resigned as auditor in September 2020 although he agreed to audit the Financial Report for the 2020 AGM. Several emails received by directors recently suggest that TBT wishes to also discontinue providing other services but it is not clear and there has been no formal notification by TBT. Motion: That Kathy Ernst writes to TBT on behalf of the Board to clarify which, if any, services they are willing to continue to provide to DTE and confirm that we will look for alternative providers for services they no longer wish to provide. Item by: Kathy Ernst

01:52:31 TaniaM1820<3: lol

01:52:32 Skye 1659: Next Board Meeting is 7th October - Marte wants to start Working Bee 4 days later

01:53:02 Martin Schwarz: do you have a problem with your fellow elected director

01:55:44 Mark Suzie: Thanks Lance a new Accountant is probably needed♡

01:55:57 Rick Gill: Good Evening all. I trust you are all well and the people around you all

01:56:26 Mark Suzie: Hi Rick hope you are well♡

01:59:33 Martin Schwarz: is he a little boy or a business man?

02:00:10 TaniaM1820<3: Just told my daughter I'm at a Board meeting. She said "a B - O - R - E - D meeting" lol...

02:00:34 Martin Schwarz: lol

02:01:12 TaniaM1820<3: Yes I agree Suzie

02:01:47 TaniaM1820<3: Good on you Suzie

02:02:23 Kathy and Vanessa: I have copied in all directors to this correspondence

02:02:35 Malcolm Matthews: well said suzie

02:03:05 Peter Tippett: Agenda item ID: 13467 Date: 2021-09-23 09:41:03 Meeting: Board Agenda item: Confirm TBT ongoing services Agenda details: David Taplin resigned as auditor in September 2020 although he agreed to audit the Financial Report for the 2020 AGM. Several emails received by directors recently suggest that TBT wishes to also discontinue providing other services but it is not clear and there has been no formal notification by TBT. Motion: That Kathy Ernst writes to TBT on behalf of the Board to clarify which, if any, services they are willing to continue to provide to DTE and confirm that we will look for alternative providers for services they no longer wish to provide. Item by: Kathy Ernst

02:03:35 Peter Tippett: Agenda item ID: 13468 Date: 2021-09-23 17:59:58 Meeting: Board Agenda item: Appoint a company to conduct 2020 director's election Agenda details: David Taplin has verbally stated that he does not want TBT to conduct the 2021 directors election. The AGM is less than one month away. I have received this proposal from a company which conducts elections GoVote today. I have no preference to deal with this company and I will have no further involvement as I will be a candidate in the election. However we need to act quickly and this proposal seems reasonable. Motion: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board accepts the proposal from GoVote. Item by: Kathy

Ernst <https://drive.google.com/file/d/1rHIRQKI2U2eACtgEx1mM77t1ct35JHYG/view?usp=sharing>

02:03:40 Kathy and Vanessa: Appoint a company to conduct 2020 director's election DETAILS David Taplin has verbally stated that he does not want TBT to conduct the 2021 directors election. The AGM is less than one month away. I have received this proposal from a company which conducts elections GoVote today. I have no preference to deal with this company and I will have no further involvement as I will be a candidate in the election. However we need to act quickly and this proposal seems reasonable. MOTION That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board accepts the proposal from

GoVote. LINK <https://drive.google.com/file/d/1rHIRQKI2U2eACtgEx1mM77t1ct35JHYG/view?usp=sharing>

02:03:41 John Magor: Tania - I reckon your daughter's possibly more 'in-tune' to the vibe of meetings than many of the participants are.

02:04:09 TaniaM1820<3: haha yes I think you're right John M

02:05:02 TaniaM1820<3: erection hahahahaha

02:05:19 TaniaM1820<3: hahahah im having a laugh

02:07:26 Peter Tippett: Will this be the exact same system to count the votes Kathy?

02:07:37 Peter Tippett: Method to count.

02:12:09 Peter Tippett: <https://drive.google.com/file/d/1rHIRQKI2U2eACtgEx1mM77t1ct35JHYG/view>

02:12:33 Trevor & Caryn: 42. Manner of election (1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.

02:12:47 Lindy Hunt: is there any idea of cost for go vote ?

02:15:20 Robin M: <https://electionbuddy.com/pricing/>

02:16:02 Robin M: we have found someone cheaper than \$20 or with assistance 200

02:20:24 Peter Tippett: Lot of hands up.Possibly some are old?

02:20:54 Mark Suzie: Kathys integrity is second to none♡

02:21:01 John Magor: That's a bit ageist Pete.

02:21:47 Peter Tippett: That went right over my head. I was scrolling up thinking no what have I written.

02:22:00 Peter Tippett: :-)

02:22:15 John Magor: "Lot of hands up.Possibly some are old?"

02:22:24 john: Election Buddy cost around \$150, I think.

02:22:58 John Magor: Hello beautiful Rick!

02:23:14 TaniaM1820<3: you are welcome Rick, my pleasure <3

02:23:21 Mark Suzie: JR is that including TBT's costs?

02:23:40 DeB&Darren: Hi Rick♡

02:24:39 Mark Suzie: Yeah Kathy how true ♡

02:25:30 Rick Gill: thankyou all 😊

02:28:53 Peter Tippett: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.

02:31:47 Kathy and Vanessa: Have we been paying TBT \$2200 to hold the subscription?

02:31:52 Kate Sarah: No

02:31:54 john: @Mark Suzie, no, Election Buddy fees only.

02:32:01 Kate Sarah: We only pay per election

02:32:13 Kate Sarah: It's a couple of hundred dollars

02:32:34 Trevor & Caryn: 42. Manner of election (1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.

02:34:11 Lindy Hunt: troy

02:35:12 John Magor: Chair - thank you so very much for allowing -as opposed to resisting, as have other chairs- the voices, input, and questions of Members to be allowed in Board meetings.

02:35:28 Peter Tippett: It was suggested and presented bt Troy but he did put it through its paces via email. There was a lot of discussion.

02:41:06 Trevor & Caryn: 42. Manner of election (1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.

02:41:34 DeB&Darren: Thank you Suzie♡

02:41:40 John Magor: Who gets to quantify, and decide on what's "highly irregular" - and on what specifically is it based? - as opposed to repeatedly using that phrase.

02:41:48 Martin Schwarz: should have strategized in a secret room like the others

02:42:02 Peter Tippett: Agenda item ID: 13469Date: 2021-09-23 18:00:19Meeting: BoardAgenda item: Appoint a company to conduct 2020 director's electionAgenda details: David Taplin has verbally stated that he does not want TBT to conduct the 2021 directors election. The AGM is less than one month away. I have received this proposal from a company which conducts elections GoVote today. I have no preference to deal with this company and I will have no further involvement as I will be a candidate in the election. However we need to act quickly and this proposal seems reasonable.Motion: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board accepts the proposal from GoVote.Item by: Kathy

Ernst<https://drive.google.com/file/d/1rHIRQKI2U2eACtgEx1mM77t1ct35JHYG/view?usp=sharing>

02:42:14 Peter Tippett: I have no preference to deal with this company and I will have no further involvement as I will be a candidate in the election. However we need to act quickly and this proposal seems reasonable.

02:42:44 Peter Tippett: Very open considering notice for the meeting stating who has nominated has not been sent.

02:44:16 Peter Tippett: Motion: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board accepts the proposal from GoVote.

02:44:32 Peter Tippett: Motion: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board investigates a proposal from GoVote.

02:45:02 TaniaM1820<3: Agenda item ID: 13468Date: 2021-09-23 17:59:58Meeting: BoardAgenda item: Appoint a company to conduct 2020 director's electionAgenda details: David Taplin has verbally stated that he does not want TBT to conduct the 2021 directors election. The AGM is less than one month away. I have received this proposal from a company which conducts elections GoVote today. I have no preference to deal with this company and I will have no further involvement as I will be a candidate in the election. However we need to act quickly and this proposal seems reasonable.Motion: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board accepts the proposal from GoVote.Item by: Kathy
Ernsthttps://drive.google.com/file/d/1rHIRQKI2U2eACtgEx1mM77t1ct35JHYG/view?usp=sharing

02:46:46 Kate Sarah: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board considers accepting the proposal from GoVote the proposal from GoVote in 7 days time.

02:47:26 Lindy Hunt: i have a suggestion

02:48:30 DeB&Darren: Yak

02:48:49 Peter Tippett: received Oct 6?

02:49:04 Peter Tippett: assuming 14 days notice for the 20th

02:50:07 Peter Tippett: Notice for the meeting needs to go out kate with motions and those who have nominated

02:50:49 Peter Tippett: 7 days extra

02:51:00 Peter Tippett: than email notice

02:52:14 DeB&Darren: Well, I would say then to also let Kathy finish what she was trying to say chair

02:52:18 Peter Tippett: (1) The Organising Committee of the Board, or in default the Board, must give each member at least 14 clear days notice of each general meeting.

02:52:36 Robin M: I thought it was 14 days before not seven

02:52:48 Kate Sarah: That's not for notice

02:52:58 Kate Sarah: That's for just the voting code

02:53:14 Trevor & Caryn: (5) Details of each person who has been nominated must be given to all members with the notice of the annual general meeting by an officer nominated by the Organising Committee of the Board.

02:53:25 Robin M: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors election, the Board considers accepting the proposal from GoVote the proposal from GoVote in 7 days time.

02:55:12 TaniaM1820<3: "the Board considers accepting the proposal from GoVote the proposal from GoVote in 7 days time."

02:55:25 TaniaM1820<3: key word is "consider"

02:55:31 Trevor & Caryn: 28. Notice of General meetings(1) The Organising Committee of the Board, or in default the Board, must give each member at least 14 clear days notice of each general meeting.(5) Details of each person who has been nominated must be given to all members with the notice of the annual general meeting by an officer nominated by the Organising Committee of the Board.

02:56:01 Peter Tippett: Could the board not delegate some directors and or others to handle this?

02:56:55 * * vanessa e * *: Motion: That, contingent on written confirmation from TBT that they do not want to conduct the 2021 directors' election, the Board accepts the proposal from GoVote.

02:57:25 TaniaM1820<3: wow

02:57:39 TaniaM1820<3: halleloujah

02:57:42 Peter Tippett: How much was GoVote? I didn't see \$

02:57:58 john: approx \$1300

02:58:37 TaniaM1820<3: what a load of shit

02:58:44 DeB&Darren: Wtf

02:58:52 TaniaM1820<3: shaking my head

02:59:07 Mark Suzie: Thank you chair♡

02:59:16 Martin Schwarz: Kathy would only need to obtain if she is involved in the use of the system

02:59:22 TaniaM1820<3: yep it sure sounds like a personal attack on Kathy by Kate

02:59:27 Peter Tippett: \$1639. Cheap.

02:59:32 DeB&Darren: There have reasons a LOT more valid where certain people should have abstained. What a load of croc

03:00:15 Mark Suzie: Definitely an attack on Kathy♡

03:00:16 Martin Schwarz: why was troy never removed from our voting system based on the same basis

03:00:30 Peter Tippett: I am sure Kate spoke out then.

03:00:40 DeB&Darren: It is the FOURTH personal attack

03:00:53 John Magor: Wow Kate - is that request for Kathy to not be able to vote an "highly irregular"? When exactly is enough enough??? It's clear that Kathy's up for re-election, as opposed to when you are - it's the only time make a really friendly and engaging call to me (and other Members), generally within a week of the vote.

03:01:03 Peter Tippett: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.

03:01:43 Trevor & Caryn: Why is this motion addressed to the Board?

03:01:59 Martin Schwarz: pretty sure this is an OC matter. directors should not disenfranchise the committees

03:02:02 Peter Tippett: <https://www.facebook.com/confestbikecrew>

03:02:24 John Magor: Yes Deb - four personal attacks towards Kathy - and counting.

03:03:24 Trevor & Caryn: Marte stated the bike crew is an OC function> Why is this motion before the Board? Has this already been approved by the OC? PS: This is not a site access application in a manner as required by the board

03:03:51 TaniaM1820<3: we have two people on site

03:04:18 Martin Schwarz: this motion specifically requests access to OC equipment and they should make the decision

03:04:42 Martin Schwarz: they are the only long term care takers Marte

03:04:54 Lindy Hunt: people from victoria arent allow to go more than 10 kms

03:05:50 TaniaM1820<3: do we have a covid thingy in order for onsite?

03:07:03 Peter Tippett: Kate said it was not required.

03:07:20 Martin Schwarz: lol

03:07:59 TaniaM1820<3: hmm well it would probably sort out a lot of legal stuff regarding who has a pathway onto site

03:12:04 John Magor: Goodnight all. Please consider (keeping on) being thoughtful and respectful to one another.

03:13:21 Gaz: are there covid plans prepared

03:14:42 Gaz: is this work all necessary now or can it wait until Nov. when NSW will be reducing restrictions

03:16:54 Martin Schwarz: he is asking for access to all the equipment the OC manage. This needs to go through them, it's not just site access

03:16:59 Trevor & Caryn: This is not a site access application in a manner as required by the board Are those visiting going to make an application as required by the Board?

03:17:50 Peter Tippett: Easier would be call it a WB and take it to the OC.

03:18:00 Peter Tippett: Even without budget.

03:18:58 Peter Tippett: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.

03:21:15 Peter Tippett: People on site observe regs when the owners do not?

03:24:25 Rick Gill: " Night 1 and all ! Please remain safe and well .

03:24:49 DeB&Darren: Night Rick♥

03:24:51 TaniaM1820<3: g;nite Rick. im off to bed also G'nite everyone <3

03:25:03 DeB&Darren: Night Tania♥

03:30:16 Martin Schwarz: he mentions tools, machinery and vehicles etc. that are normally afforded to OC working bee teams. These are under the control of the OC. He needs permission and guidance for access to them from the appropriate teams

03:30:45 Elisa Brock: Martin, would that be Asset Mgmt, or are there others?

03:32:46 Martin Schwarz: we still need to consider our only long term caretakers

03:33:27 Elisa Brock: Yes. Martin who would be the appropriate people to contact about access to the things you mentioned?

03:35:02 Martin Schwarz: depends on the tools, machinery and vehicles

03:35:55 Martin Schwarz: vehicles would be mark, Malcolm, and richard

03:35:56 Peter Tippett: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of

responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams..

03:36:39 Martin Schwarz: thankyou Kate, can the board please not disenfranchise the OC. it is finally functioning well

03:36:46 Malcolm Matthews: OC is the executive arm of the Co-operative

03:38:41 Elisa Brock: Okay so Mark, Malcolm and Richard are the people to talk to. Marte, it might be helpful if you talked to them and got their okay before bringing it to the OC.

03:39:47 Martin Schwarz: you are forgetting the oc

03:40:03 Elisa Brock: who is?

03:40:09 Martin Schwarz: that's just vehicles

03:40:19 Martin Schwarz: Kathy

03:41:04 Elisa Brock: So apart from vehicles, who are the people to talk to about the other facilities Marte requested?

03:41:42 Peter Tippett: Motion: The board authorises the visit of Confest Bike Crew (an OC function) to Woorooma site between the dates 11 Oct 21 to 25 Oct 21 (approximately) to perform work in their area of responsibility and will provide access to the site and the requisite facilities, amenities, ablutions, services, tools, machinery and vehicles etc. that are normally afforded to OC working bee teams.

03:44:22 Martin Schwarz: God, I agree Kate. no access should be granted until days before

03:44:55 Martin Schwarz: infact at Woodford, access can only be granted at the gate

03:45:11 Trevor & Caryn: Has this been moved and seconded???

03:45:51 Peter Tippett: Don't need a second

03:46:20 Peter Tippett: This question should have been asked at the start.

03:49:16 Peter Tippett: I thought Coral had something to say about mediation?

03:50:24 Kate Sarah: Peter: It'll need a second because it needs a proposer from the board and a person seconding from the board

03:50:33 Kate Sarah: Does that make sense?

03:51:05 Peter Tippett: Yes. I am so tired/

03:51:10 Trevor & Caryn: Why is the money to be transferred to Coral rather than be paid on invoice.

03:53:52 Malcolm Matthews: I have muted

03:53:58 Trevor & Caryn: Rules are clear

03:54:17 Trevor & Caryn: G&SC

03:54:29 Peter Tippett: Lol Malcolm

03:54:34 Malcolm Matthews: The rule are easy to under stand

03:55:41 Trevor & Caryn: It is a meeting on notice

03:55:47 Martin Schwarz: we still need a decision as a director who is removed can't run again

03:56:02 DeB&Darren: Anything hey?!

03:56:05 Malcolm Matthews: let follow all the rules

03:57:22 Malcolm Matthews: correct

03:58:07 Peter Tippett: Date: Thursday the 7th of October Time: 07:30 PM Meeting type: Board Meeting details:

03:58:12 DeB&Darren: Please make sure that these last 6 minutes are in the minutes WITH DETAIL!!

03:58:33 Trevor & Caryn: The Board can schedule a meeting sooner if they wish.

03:58:44 Peter Tippett: Correct Trevor.

04:07:45 Peter Tippett: Trevor was appointed to assist the board I thought

04:09:38 Trevor & Caryn: Hi Peter, Nominated (not appointed)

04:09:52 Peter Tippett: Yes. My bad.

04:10:20 Trevor & Caryn: Mediation does not set precedence.

04:14:18 Gaz: good night all have early start

04:14:29 Gaz: thanks vanessa

04:15:32 Trevor & Caryn: Goodnight All