

2021-10-07 BOARD ZOOM CHAT

00:09:46 david cruise: 7.04 is this OC going to happen

00:41:03 Darrylle Ryan: https://data.dte.org.au/meeting/current_meeting/portal.php

00:42:26 Kate Shapiro: Can you hear me?

00:42:32 Kate Shapiro: That would be great Rick

00:43:47 john: 19:39

00:49:39 John Magor: Robin = do you have chat open at the moment?

00:50:39 Robin M: yep

00:53:06 John Magor: Before this meeting gets underway proper - can I ask you to look at the recent thread you posted to (re signage) & reply to the question I posted to you in it re facilitators meeting / conference?Ta.

00:53:28 John Magor: (reply in the thread, as opposed to here)

00:53:37 Robin M: what was the question?

00:54:06 Trevor & Caryn: Can we please see the minutes from the rescheduled meeting?

00:55:51 Kathy: It was never actually rescheduled

00:56:35 Trevor & Caryn: When was the rescheduled meeting held?

00:59:35 John Magor: Robin - pls see my reply below your post at 5 Oct 2021, 15:40 (re site signage).

00:59:55 Robin M: will do

01:04:27 Suzie: This is disgraceful

01:04:37 Darrylle Ryan: come on be polite

01:04:41 DeBFI: Pathetic

01:04:44 Suzie: Robin you need to be respectful

01:04:46 Rick Gill: evening Robin also Good Evening Troy

01:04:55 Troy: Hi Rick :)

01:05:26 Trevor & Caryn: When was the rescheduled meeting held?

01:05:37 Trevor & Caryn: Can we please see the minutes from the rescheduled meeting?

01:06:06 Malcolm Matthews: Therefore there was a meeting

01:06:45 Rick Gill: evening Malcolm

01:09:10 Chris Wilson: Chris Wilson listening in with audio issues

01:11:09 Troy: mic problems

01:13:01 DeBFI: Can we get an answer to Trevor's question please? He has now asked 3 times

01:15:47 Troy: still mic problem

01:15:50 Trevor & Caryn: The only possible conclusion>Nobody intended attending the on the proposed new date.

01:16:18 Troy: can't unmute

01:16:22 Elisa Brock: That's merely a lack of imagination, Trevor/Caryn

01:16:26 Troy: will quit and rejoin

01:20:02 Gaz: but the 5 directors were not consulted

01:20:14 Gaz: deception?

01:21:00 Rick Gill: april fools meeting wasn't in the morning as april fools finish's 12 minday on april fool day :)

01:21:10 Rick Gill: oop's

01:21:11 Gaz: 3 directors were not consulted by the appropriate method and confirmed that they received the notice

01:21:14 DeBFI: This is all sad. Just sad. And pathetic

01:21:15 John Magor: Very nice point Rick.
01:23:50 Rick Gill: this is over 6 mouths old !!!
01:24:58 Kathy: yes,it is about time we passed these minutes
01:25:12 Rick Gill: ok Kathy thankyou
01:25:45 Suzie: Wow another meeting wasted on nothing but BS♡
01:25:45 Kathy: That the minutes of 1 April 2021 are accepted.
01:26:09 Elisa Brock: Moved: KathySeconded: Suzie
01:26:21 Elisa Brock: objections made
01:26:30 Coral: I am going out for 15 minutes
01:26:40 Suzie: Me too Coral
01:27:01 John Magor: Troy - "You guys haven't been around long enough...Suzie, you haven't been around long enough"..
01:27:50 Suzie: Its TR♡
01:28:03 DeBFI: It's called sending in the flying monkeys
01:30:01 DeBFI: Yeah right
01:30:55 Suzie: We actually have important agenda items up
tonight so let's move on♡
01:31:14 Coral: Thanks Suzie I agree.
01:31:34 Coral: Chair this is fruitless
01:31:41 DeBFI: Yes
01:31:44 Troy: No
01:32:06 DeBFI: Flyyyyyyyyy
01:32:27 Suzie: Takes Better than Troy to upset me ♡
01:32:45 Trevor & Caryn: Was 48 hours notice provided to reschedule
01:32:58 Troy: Yes
01:33:13 John Magor: That's not a particularly high bar Suzie - but glad to hear it anyway.
01:33:16 DeBFI: Geez, these meetings should be called craft(y) meetings ay?!
01:33:40 Coral: One hour wasted.
01:34:12 John Magor: Yep - one of the 'values' of hindsight Coral.
01:34:13 DeBFI: Because some people in hindsight....
01:34:20 Malcolm Matthews: if there was a meeting and minutes taken then the meeting took place
01:34:30 Troy: 48 (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.
01:34:54 John Magor: Define "urgent" Troy.....
01:35:06 Suzie: Haven't seen since 5/8/21♡
01:35:23 Troy: urgent/'ə:dʒ(ə)nt/Learn to pronounceadjective1.requiring immediate action or attention."an urgent demand for more state funding"Similar:acutegravepressingdiredesperatecriticalcrucialsoreseriousintensecryingburningcompellingdrasticextremelife-and-deathgreatvery greatterribleparlousOpposite:trivial2.(of an action or event) done or arranged in response to an urgent situation."she needs urgent treatment"
01:35:26 Lindy Hunt: hi everyone Lindy here ...sorry i am late had a phone call i had to take ...
01:35:53 Rick Gill: Welcome Lindy
01:36:23 John Magor: Great list of definitions Troy - now define "urgent" - specifically with regards to the instance being discussed...
01:37:52 John Magor: Wow Troy - how delightful the Emperor looks in his new cloths!
01:40:22 DeBFI: Dang

01:42:01 Robin M: haven't we decided these minutes
01:42:13 Robin M: why are we wasting more time on this, next meetings
01:42:16 Robin M: minutes
01:43:55 Rick Gill: what bank owns a Chocolate house ?????
01:44:56 John Magor: Food bank Rick - I'll send you deets.X
01:46:06 Troy: 3. Email of motion for Board meeting reschedule sent to directors Thu 1/04/2021 12:27 PMA. Email from Elisa agreeing
to motion received Thu 1/04/2021 12:33 PMb. Email form Kathy opposing motion received Thu 1/04/2021 12:57PMc. Email from Coral agreeing
to motion received Thu 1/04/2021 3:27 PMd. Email from Kate agreeing to motion received Thu 1/04/2021 3:58 PM
01:46:07 Rick Gill: John Magor I hope you don't live in a how town, and Summer is coming soon I hope your house don't melt :)
01:46:28 Rick Gill: and the deed will be worthless to me :)
01:46:37 Trevor & Caryn: Dear All.Please also note:A meeting can be held without a quorum. However there are limitations on what business can be
dealt with in a meeting unless a quorum has been achieved.
01:47:44 John Magor: Rick - that all depends on how quickly - and how much one is prepared to lick.
01:47:50 Rick Gill: if I get the deed I will make a house made of biscuits :)
01:48:36 Rick Gill: and I ant sharing any of the buscuts with any lawyer
01:48:46 John Magor: Rick - cool, I'll build mine above yours - chocky covered bickie house!
01:48:54 Rick Gill: :)
01:49:06 Kathy: The correspondence was tabled but not discussed
01:52:50 TaniaM1820<3: ahhh that
01:52:56 TaniaM1820<3: ah that
01:53:19 TaniaM1820<3: ah that's right its now DLS in your country
01:53:30 TaniaM1820<3: not here - I forgot
01:53:34 Suzie: Thanks Kathy ♡
01:56:14 Kathy: accepted with the note that action items are missing and Kathy will do an audit of action tasks to present to the next meeting
02:01:39 DeBFI: Filllllllbbbbb
02:03:13 John Magor: Suzie - maybe the reason, as a Director, you've read minutes, but Troy hasn't is because -as troy stated earlier as an 'elder
Director- that "you haven't been around long enough"?
02:03:16 Trevor & Caryn: Did you want to vote on passing the minutes
02:04:58 Suzie: Lol JM yes ♡
02:05:38 DeBFI: Or Some have been around for way toooo long
02:06:41 Kathy: accepted with the removal of action task 13
02:06:51 Kate Shapiro: Yes
02:07:08 Kate Shapiro: which was not discussed at meeting
02:07:36 Elisa Brock: Amendment: Item 13 'Action tasks from this meeting' should be removed
02:07:36 Kate Shapiro: as it was not discussed in meeting
02:09:48 john: 21:05 matters arising from minutes
02:09:55 Trevor & Caryn: Point 14????
02:15:40 Kathy: That Kate writes a letter to Trevor Pitt thanking him for his years of work as a director.
02:16:40 Elisa Brock: Action task: Kate to write a letter to Trevor Pitt thanking him for his years of work as a member.
02:19:40 Elisa Brock: Action item: Secretary to write letter to active members informing them of their continuing membership.
02:20:24 Elisa Brock: Action task: Secretary to write letter to active members informing them of their continuing active membership status.

02:20:55 John Magor: Troy - as someone to whom (like me) words, and their use, is important, can I ask you something? What word would you use to describe someone (in this instance - you) who calls out to a Chairperson, someone for using a word (in this instance - me, and the word was "fuck"), then uses exactly the same word shortly thereafter (you)? The closest definition I can find so far is; "Hypocrisy: - Hypocrisy is the practice of engaging in the same behaviour or activity for which one criticizes another or the practice of claiming to have moral standards or beliefs to which one's own behaviour does not conform. In moral psychology, it is the failure to follow one's own expressed moral rules and principles." I'm wondering if you're able to find a better word to describe what occurred?

02:22:19 john: 21:17 motions

02:24:19 Suzie: Thanks Kathy♡

02:24:55 Suzie: Just present them Gary and add to minutes♡

02:26:14 Troy: 48(2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting

02:29:53 Suzie: Put in chat Lindy

02:34:47 Troy: Motion: To appoint AX3 as the returning officer and to utilise electionbuddy as the voting system for the 2021 AGM.

02:36:35 Troy: Moved: Coral LarkeSeconded: Troy Reid

02:39:27 Troy: Motion: To rescind the previous motion relating to GoVote and appoint AX3 as the returning officer and to utilise electionbuddy as the voting system for the 2021 AGM.

02:39:38 Troy: Moved: Coral LarkeSeconded: Troy Reid

02:40:07 Troy: PBC

02:44:23 Lindy Hunt: motions by circular have to be presented at the next meeting ... therefore they are still presented to a meeting !!!

02:44:57 Trevor & Caryn: Was a budget application submitted prior to committing to the spending?

02:45:06 Troy: "The decision is to be minuted in the minutes of the next Board meeting." This item is not presented.

02:46:57 Trevor & Caryn: Motion: To pay Mark Williams invoice \$3415.50 Was a budget application submitted prior to committing to the spending?

02:48:16 Trevor & Caryn: The Board has appointed a returning officer Does the Board also wish to appoint a scrutineer

02:48:28 Suzie: Sorry Elisa I look everyday in sharepoint and as of yesterday the last correspondence inwards was 5/8/21♡

02:48:49 John Magor: Is there anybody on the Board who has a regular pattern of tabling correspondence almost immediately prior to meetings (as opposed to when it's received), and if so - maybe ask them if they can shed any light onto how and why things that were not on sharepoint last night are there now?

02:48:52 Troy: Motion that the Board pays Mark Williams Solicitor Inv 3111 totalling \$3,415.50

02:49:23 Troy: Motion that the Board pays Mark Williams Solicitor Inv 3113 totalling \$3,415.50

02:52:23 Suzie: Coral

to be honest Kathy puts more motions up than anyone and she has to constantly repost them every time they are not moved at a meeting ♡

02:57:53 John Magor: Current speaking order: Suzie, then Kathy

03:00:47 John Magor: Current speaking order: Marte, Malcolm, Trevor & Caryn

03:04:34 TaniaM1820<3: I agree Kathy

03:06:15 TaniaM1820<3: Yep great idea

03:06:26 Troy: Fixed Assets are a type of non-current asset which are purchased for long-term use and are not likely to be converted quickly into cash, such as land, buildings, and equipment.

03:08:21 Troy: That is a printed version of what Ax3 require.

03:09:09 Troy: In the absence of a digital spreadsheet version of that report Ax3 can work from the printed report.

03:11:30 Troy: A Fixed Asset is an accounting definition.

03:12:25 John Magor: Current speaking order: Trevor & Caryn, Kathy, Gaz, Coral

03:13:54 John Magor: Current speaking order: Kathy, Gaz, Coral, Robin

03:17:15 Suzie: Yes thank you JR♡

03:18:12 Elisa Brock: Motion: That the Board engages Ax3 accountants as quoted to establish in Xero a Fixed Assets Register for the cooperative's fixed assets, and to train our bookkeeper in ongoing maintenance of the Fixed Assets module.

03:18:17 TaniaM1820<3: gold John M <3

03:20:20 TaniaM1820<3: lol. gold again

03:20:53 TaniaM1820<3: I'm having a lovely laugh

03:20:56 Suzie: JM you are hilarious ♡

03:20:58 TaniaM1820<3: i hope you all are too

03:21:09 Kathy: Motion: That the Board pays Ax3 accountants \$200 plus GST as quoted to format our fixed asset register in a format to put into our Annual Financial Report.

03:21:47 TaniaM1820<3: 🤔 🤔

03:22:00 DeBFI: 🤔

03:22:01 Lindy Hunt: LOL

03:22:24 TaniaM1820<3: Imfao

03:22:25 Suzie: Sooooo funny♡

03:22:33 TaniaM1820<3: brilliant

03:22:35 Lindy Hunt: John you need to get a job in radio

03:22:49 TaniaM1820<3: The Chair who cares!!!!!!🤔

03:22:50 Suzie: Just what we need♡

03:23:21 TaniaM1820<3: Perfect Suzie ♥

03:23:37 Suzie: ♡ ♡ ♡

03:23:47 DeBFI: 🤔

03:23:55 Suzie: PBC

03:24:02 john: 22:19

03:24:05 Suzie: YEAH♡

03:24:05 TaniaM1820<3: 🙏

03:24:39 Lindy Hunt: thanks John

03:24:41 DeBFI: 🙏 John

03:25:03 Lindy Hunt: Thanks to John1 and John 2

03:25:08 Gaz: Motion: That the Secretary email address secretary@dte.coop is reconfigured so that incoming and outgoing correspondence is forwarded to all Directors immediately and if this cannot be done, we set up secretary@dte.org.au to do this.

03:25:11 Suzie: Can't stop laughing so fabulous ♡

03:25:19 Kathy: Agenda details: Correspondence to the Secretary email address has not been made available to Directors since 5 August - nearly two months ago. Correspondence is often moved to SharePoint where it can be accessed by all directors during a Board meeting or immediately before a meeting not giving Directors enough time to read and consider before it is discussed at the meeting. Directors have no way of knowing if urgent correspondence has been received until the Secretary decides to share it. Motion: That the Secretary email address secretary@dte.coop is reconfigured so that incoming and outgoing correspondence is forwarded to all Directors immediately and if this cannot be done, we set up secretary@dte.org.au to do this.

03:26:54 Suzie: Same👉

03:29:06 Kate Shapiro: What happens if people think they are emailing one secretary in confidence and then it goes to all directors?

03:32:22 TaniaM1820<3: I would be asking how the secretary has the authority to consider that emails to the secretary are confidential to only the secretary as oppose to the board? How then does an issue be raised with the board?????

03:32:59 DeBFI: That's a rather interesting question Tania

03:33:11 TaniaM1820<3: Yes i believe so

03:33:56 TaniaM1820<3: If a person wants to specifically centre out a ,director then they have an option of doing so directly

03:34:23 Coral: The sender generally articulates what they want

03:34:33 TaniaM1820<3: It is absolutely ridiculous to think that the secretary should be withholding emails

03:34:58 TaniaM1820<3: from the board

03:36:05 Troy: (1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time.

03:36:51 DeBFI: 🙄

03:37:09 Suzie: We all love your chairing JM♡

03:37:15 TaniaM1820<3: g'night ♡

03:37:29 john: closed 22:32

03:37:54 Martin Schwarz: wow attacking volunteers for being enthusiastic

03:38:24 Suzie: Pretty sad eh ♡

03:38:28 DeBFI: Bitterness does that Marty

03:39:13 Martin Schwarz: I feel some people need to look at how they engage with the members and how those actions effect participation

03:41:43 Marte 1823: Good night everyone

03:41:48 Suzie: JM made my night by his lightheartedness and joy♡

03:42:13 Martin Schwarz: same, what a great inspiration

03:43:00 John Magor: Ta Suzie - a bit of joy is what I'd hoped to bring to it.Hopefully the 'shock' of it got people smiling, and communicating with eaco other accordingly.

03:43:09 Lindy Hunt: JM you should start a digital radio station ♡ ♡ ♡ ♡ ♡ ♡

03:43:36 John Magor: Good idea - my digits are magic (I've been told).

03:44:13 Lindy Hunt: LOL