

2021-10-21 OC ZOOM CHAT

00:09:18 Mark & Suzie H: The universe always take care of us♡ ♡ ♡
00:12:17 TaniaM1820<3: ♡
00:13:10 Mark & Suzie H: Mouth full of food sorry couldn't response to you Tania♡
00:14:49 TaniaM1820<3: Nice that you are eating food Suzie XXX lol
00:15:24 Mark & Suzie H: Yeah Marky Mark is an awesome cook♡
00:15:45 Mark & Suzie H: Thank you Tania♡
00:15:56 DeBFI&Darren: Thank you Tania♡ Darling
00:18:13 Peter Tippett: I struggled after my 2nd Pfizer.
00:18:59 Darrylle Ryan: hi all
00:19:14 Mark & Suzie H: Marky Mark \$ I had no dramas whatsoever, we had Pfizer♡
00:20:33 Lindy Hunt: Lindy here
00:21:15 Mark & Suzie H: Hey Lindy♡
00:24:32 david cruise: meeting open 7.49 chair john m mintes tania
00:24:54 TaniaM1820<3: Number of registered attendess: 25Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
00:25:15 Mark R: thanks Peter
00:25:19 Peter Tippett: Number of registered attendess: 26Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
00:25:42 Rick Gill: We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.
00:26:29 DeBFI&Darren: <https://paytherent.net.au/>
00:26:33 Peter Tippett: Number of registered attendess: 26Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
00:28:27 Peter Tippett: Chair your audio level is going down and up. Could it be how you are sitting?
00:29:47 Peter Tippett: Graham si back
00:31:24 Peter Tippett: Number of registered attendess: 28Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
00:31:49 Peter Tippett: Vanessa Ernst
00:32:10 Peter Tippett: It is better now
00:32:32 Peter Tippett: Meeting start 7:51.
00:32:43 Peter Tippett: 7:58 Tania in the kitchen.
00:32:54 Mark & Suzie H: All good Tania, ♡
00:33:23 Mark R: Cooking Labyrinths
00:34:28 Peter Tippett: <https://www.dte.org.au/minutes/2102-10-14%20OC%20Minutes.pdf>
00:34:31 Peter Tippett: PBC
00:35:12 Mark & Suzie H: Minutes 14/10/21 moved Suzie H, seconded Malcolm Matthew's PBC
00:36:12 Gaz: Sept 30 the OC passed a motion that Gary Lasky be appointed to compile and arrange sending of the AGM Notice, with any assistance he may call on.....
00:37:04 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:37:18 Peter Tippett: Agenda item ID: 13527Date: 2021-10-20 15:35:38Meeting: OCAgenda item: Pay Storage King for 2 months rentalAgenda details: To pay First Aide's Storage for a further two months as the motion passed at OC, that contents are to be transferred to Denise Banville's, hasn't happened due to lockdown.Motion: To pay Storage King \$340 via direct debit for 2 months rental at \$170 per monthItem by: Sule Helson

00:39:07 Peter Tippett: Agenda item ID: 13527Date: 2021-10-20 15:35:38Meeting: OCAgenda item: Pay Storage King for 2 months rentalAgenda details: To pay First Aide's Storage for a further two months as the motion passed at OC, that contents are to be transferred to Denise Banville's, hasn't happened due to lockdown.Motion: To pay Storage King \$340 via direct debit for 2 months rental at \$170 per monthItem by: Sue Helson

00:40:16 Peter Tippett: Will money be refunded if it is overpaid and the stuff is moved out?

00:41:20 david cruise: lockdown ends in melbourne in 4 hours

00:44:06 john: Invoice Number: 1015488 Storage King Clayton Rental Fee Unit 0110 From 22/10/2021 to 21/11/2021

00:44:27 Mark & Suzie H: Amended Motion: pay Storage King Invoice # 1015488 for \$170 for storage till 21/11/21 by bank transfer ♡

00:44:55 Kathy and Vanessa: To pay Storage King \$170 via bank transfer for 1 months rental at \$170 per month

00:45:46 Peter Tippett: Can someone put that in the chat for the minute taker?

00:46:08 Mark & Suzie H: Have done PT♡

00:46:34 TaniaM1820<3: got it

00:46:37 TaniaM1820<3: thank you

00:47:16 Mark & Suzie H: Amended Motion: pay Storage King Invoice # 1015488 for \$170 for storage till 21/11/21 by bank transfer ♡

00:47:43 Mark & Suzie H: Moved Suzie seconded Mark Ras

00:48:22 john: pbc 20:14

00:48:35 Peter Tippett: SH/MRPBC

00:49:12 Mark R: Thanks Suzie

00:49:56 Mark & Suzie H: Suzie to take on task to process payment♡

00:50:08 Peter Tippett: Agenda item ID: 13510Date: 2021-10-07 17:11:06Meeting: OCAgenda item: confest.community 7/10/21Agenda details: We need to know more about this domain e.g. who owns this domain name, if owned by DTE, what is it used for, why are we paying for domain privacy, if not owned by DTE, why are we paying for it, is it a breach of our trademark?Motion: The OC investigates the domain name 'confest.community'.Item by: Kathy Ernst<https://drive.google.com/drive/folders/12zz8FyWyFDGp478SJ8a6G0noHoUt9VeH?usp=sharing>

00:52:06 Mark R: hahaha

00:53:42 Peter Tippett: Robin, wasn't his part of confest.org.au or something you had going?

00:55:13 Peter Tippett: 20:21 PBC

00:55:20 TaniaM1820<3: who seconded it

00:55:29 Mark R: Malcolm didn't put his hand up

00:55:39 TaniaM1820<3: thanks

00:56:00 Peter Tippett: Anyone have an item they would like to discuss next?

00:56:19 Mark R: yes please

00:56:28 Peter Tippett: What number?

00:57:03 Trevor: Taking a breakBack soon

00:57:04 Peter Tippett: Agenda item ID: 13531Date: 2021-10-21 20:19:05Meeting: OCAgenda item: That the OC motions are being superseded by the DirectorsAgenda details: The OC confirmed the process of the 2021 AGM regarding appointment to prepare the AGM and forward documents as per the 30th Sept & 14 Oct. is being superseded by recent directors motions by circular on the 19th Oct.Motion: That the OC confirm who is preparing the 2021 AGM and can directors contravene OC directions relating to appointing G.Lasky as the returning officer and the AGM for 3rd Nov. 2021Item by: Gary Lasky

00:57:13 Peter Tippett: Brb.

00:58:15 Mark Suzie: Apologies internet dropped out, we are back♡

01:00:10 Gaz: That the OC confirm who is preparing the 2021 AGM and can directors contravene OC directions relating to appointing G.Lasky as the electoral officer and the AGM for 3rd Nov. 2021

01:00:24 Graham F: I don't understand the motion, what is being asked?

01:01:26 Mark R: Exactly, it is not a Motion at all. It is a discussion topic. The Chair should recognise it for what it is.

01:03:45 Mark R: Of course the Board supercedes the OC
01:05:00 Mark R: Nothing is confirmed about this motiuon
01:06:34 Gaz: actually robin I did seek appropriate advice from the CNL previous members who ran the agm in the past
01:07:29 Gaz: i did speak to the Registrar who gave advice but it was doctored
01:07:52 Gaz: also Robin stop making assumptions you know nothing about
01:08:45 Robin M: Gary then inform us, transparency
01:08:56 Trevor & Caryn: 26(3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting. There is no provision for the Board to call or schedule a meeting other than: 26(5) If the Organising Committee of the Board does not hold an Annual General Meeting within the required time, that the Board or not less than 10% of members may requisition the meeting in accordance with section 209 of the Act
01:09:36 Mark R: The Board is elected to undertake to manage the Cooperative. It has the authority to do this work.
01:09:43 Gaz: Robin when you become transparent I am sure you will get the due respect
01:09:58 Mark R: ooh nasty Gaz
01:10:12 Trevor & Caryn: (The Organising Committee nominates the Electoral Officer) Rule 41 (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.
01:10:16 Graham F: Lets break this motion into sections to try and clarify it: first That the OC confirm who is preparing the 2021 GM, that's the first part. Second, can the directors contravene the OC direction. Answers, the Board directs the OC to run AGM's. Then the OC runs it as per those directions. Second, The Board overrides every committee.
01:10:27 Robin M: not after your respect Gary, that is earnt
01:11:41 Mark R: Totally agree with your interpretation Graham
01:12:15 david cruise: Marte has opinions not knowlege
01:13:05 Mark R: Does Gary think this Motion can override a Board decision? Really?
01:15:07 TaniaM1820<3: Ask Gary - Mark
01:15:28 Mark R: Now that nominations will be opened up again thanks to the balls-up that has been created I am thinking of nominating for a Board position.
01:16:03 Gaz: Marte ..john & I are happy to give you the facts and you may then realise the truth. But then again some people do not want to hear the truth.
01:17:22 John Magor: Gaz - in the comment above: "Marte ..john & I are happy to give you the facts", can you confirm which John you are referring to?
01:17:37 Gaz: Mark R the board maybe able to request the agm date be extended but the nominations cannot be reopened
01:18:03 Gaz: John R
01:18:08 Mark R: Well said Suzie
01:18:47 Graham F: John, bring Suzi bank to the motion
01:19:37 TaniaM1820<3: Thank you Suzie - I love you
01:20:03 Gaz: It was A TROY PLOY to place all the motions by circular together and not separate them.
01:20:29 TaniaM1820<3: It is disgusting
01:20:54 TaniaM1820<3: if you are here then make sure you get your name called out by the chair please
01:20:54 davidcameron: hello everyone, sorry I'm late, I've had a very busy work day then family matters
01:21:04 TaniaM1820<3: Thank you David
01:21:13 DeBFI&Darren: Hi David ♡
01:22:12 TaniaM1820<3: Is this motion seconded by Lindy?
01:22:34 DeBFI&Darren: Yes
01:22:45 TaniaM1820<3: TY ♥
01:27:08 John Magor: Attention please everyone - I've lost all audio. I need to log in & out again.
01:27:46 david cruise: The role of the Returning Officer is to ensure that the local government's elections are conducted in accordance with the law.

01:27:53 Peter Tippett: Sorry, back.
01:27:58 Trevor & Caryn: We're back.
01:28:59 Rick Gill: SO much for like minded people !
01:29:22 Mark R: Robin, how dare you thank those pesky Directors
01:31:17 Mark R: wow, that's a hattrick Robin
01:31:26 david cruise: DTE has a problem The Board has a habit of secret meetings, as has just been confirmed by Suzie
01:31:33 Mark R: # Point of Orders in a row
01:31:37 Mark R: 3
01:32:15 Mark Suzie: Cone on please lets be civil with each other♡
01:32:15 Mark R: All Directors should be informed on all Motions
01:32:42 TaniaM1820<3: That only 4 directors were addressed in regard to circular by motion is alarmist to me...that was just confirmed by one of the directors that was not informed - THAT IS CORRUPT
01:33:07 Gaz: can we refer back to the motion....
01:33:20 Robin M: Four is a majority
01:33:26 Peter Tippett: What motion is being discussed?
01:33:42 Mark R: 7 Directors can respond to the Motions by Circular.
01:33:50 Robin M: there have been many options passed by 4, been no problems then
01:34:04 david cruise: Would Marte quote DTE rules he is using
01:34:44 Peter Tippett: Still 13531?
01:35:01 Mark Suzie: Robin they have the numbers before the motions are put out there♡
01:35:11 Gaz: keep your bias to yourself i agree you have every right
01:35:20 Mark Suzie: Yes PT unfortunately lol♡
01:35:27 TaniaM1820<3: That only 4 directors were addressed in regard to circular by motion is alarmist to me...that was just confirmed by one of the directors that was not informed - THAT IS CORRUPT
01:35:55 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
01:36:05 Gaz: Marte twice now i have made an attempt offer you an opportunity to hear the facts
01:36:18 Mark R: well said David
01:36:37 Mark R: hahaah
01:36:38 Peter Tippett: Agenda item ID: 13531Date: 2021-10-21 20:19:05Meeting: OCAgenda item: That the OC motions are being superseded by the DirectorsAgenda details: The OC confirmed the process of the 2021 AGM regarding appointment to prepare the AGM and forward documents as per the 30th Sept & 14 Oct. is being superseded by recent directors motions by circular on the 19th Oct.Motion: That the OC confirm who is preparing the 2021 AGM and can directors contravene OC directions relating to appointing G.Lasky as the returning officer and the AGM for 3rd Nov. 2021Item by: Gary Lasky
01:36:42 Peter Tippett: Is it that one?
01:36:45 Mark Suzie: David you made my night♡ ♡ ♡
01:37:46 TaniaM1820<3: MOTION That the OC confirm who is preparing the 2021 AGM and can directors contravene OC directions relating to appointing G.Lasky as the electoral officer and the AGM for 3rd Nov. 2021
01:37:57 Graham F: I still don't understand the motion?
01:37:58 Trevor & Caryn: Motion: That the OC confirm who is preparing the 2021 AGM and can directors contravene OC directions relating to appointing G.Lasky as the Electoral Officer and the AGM for 3rd Nov. 2021Item by: Gary Lasky
01:38:20 Mark R: 🐼
01:39:01 TaniaM1820<3: there are more people in the zoom room
01:39:08 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
01:39:26 Peter Tippett: I missed most of the discussion.

01:40:20 Mark Suzie: Leave the personalities out of the reason for your vote, please put the best for DTE first and foremost ♡ ♡ ♡

01:41:04 Graham F: what is the outcome sought by the motion?

01:43:05 Peter Tippett: Y=14 N=2 ???

01:43:22 john: for 15, against 2

01:43:23 TaniaM1820<3: Y 14 N 2 A 0

01:43:24 DeBFI&Darren: Y 15 N 2

01:43:57 john: pbm 21:10

01:44:34 Trevor & Caryn: Is the intention of this motion To confirm that the OC is responsible for running the AGM and the Election?

01:44:43 Peter Tippett: Any suggestions on next item? I would like to sort out the new email item. Agenda item ID: 13533 Date: 2021-10-21 20:24:22 Meeting: OC Agenda item: John Reid access to DTE emails be returned Agenda details: Apparently John Reid cannot forward documents to members and appears his access has been changed. Motion: Reinstating John Reids email access. Item by: Gary Lasky

01:46:11 Graham F: The problem is that the Board overrides everything, the board makes the decisions, the OC carries them out.

01:46:31 Graham F: The OC cannot tell the Board what to do

01:47:03 Peter Tippett: Incorrect. The OC can tell the board what the OC is doing.

01:47:06 Graham F: Thank you Trevor

01:47:15 Peter Tippett: The board can then do what it likes, within reason.

01:47:29 Graham F: The motion was ineffective in making a task list

01:48:01 Graham F: PT, yes the board can

01:49:43 Trevor & Caryn: Is the intention of this motion To confirm that the OC is responsible for running the AGM and the Election? And thus reject the recent motions from the Board.

01:50:03 Gaz: yes

01:50:13 Graham F: The OC cannot reject Board motions

01:50:29 Gaz: and yes

01:50:46 Graham F: Why wasn't Trevors comments part of the motion?

01:50:46 Peter Tippett: OC cannot do anything unless item 13533 is sorted. I would like to discuss it but cannot stay all night.

01:50:58 Graham F: I stated at the start that the motion made no sense

01:51:57 Trevor & Caryn: Motion The OC writes to the Board To confirm that the OC is responsible for running the AGM and the Election? And thus reject the recent motions from the Board.

01:52:31 Peter Tippett: From Me to John Magor: (Direct Message) 09:18 PM Not sure if you have voice checked melody B

01:52:54 TaniaM1820<3: Melody has but not Dan

01:52:56 Graham F: Trevor, you can't drop a motion now when members haven't had prior warning of what was on the agenda tonight

01:53:05 John Magor: Yes Pete, Melody voice checked earlier. Ta for the heads up though.

01:53:13 Peter Tippett: Cool

01:53:28 TaniaM1820<3: Yes we can Graham if it is in relation to a task that is to be actioned by the motion

01:53:33 Trevor & Caryn: Motion is a task, based on the last vote

01:53:51 Peter Tippett: If true this is a problem for the OC, not John Reid. Agenda details: Apparently John Reid cannot forward documents to members and appears his access has been changed. Motion: Reinstating John Reids email access.

01:56:35 Trevor & Caryn: Motion: That the OC writes to the Board. To confirm that the OC is responsible for running the AGM and the Election. And thus the OC rejects the recent motions from the Board relating to the AGM and Election.

01:57:38 Graham F: So let me get it right, the board writes to the members to advise that the AGM is now being held at a suggested date, the OC disagrees, how do you resolve the issue?

01:58:17 Graham F: You are all setting up a minefield, why doesn't anyone understand this?

01:58:50 Gaz: Graham 4 directors based their motions on incorrect information and cherry picked rules to suit those motions

01:59:02 Graham F: More wasted time, more wasted DTE and member funds

01:59:14 Trevor & Caryn: Graham, Refer to the rules. 26(3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting. The meeting will have a

duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting. There is no provision for the Board to call or schedule a meeting other than:26(5) If the Organising Committee of the Board does not hold an Annual General Meeting within the required time, that the Board or not less than 10% of members may requisition the meeting in accordance with section 209 of the Act

01:59:24 Graham F: Gaz, a majority of directors is a majority, no question
01:59:52 Trevor & Caryn: (The Organising Committee nominates the Electoral Officer)Rule 41 (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.
01:59:52 Graham F: Trev, read you point again.
01:59:55 Gaz: yes they maybe but if given incorrect information to make a decision isn't that an issue?
02:01:17 Gaz: yes they chose electionbuddy
02:01:24 Graham F: sorry got interrupted, the Organising committee of the Board, it is a board committee, directed by the board...
02:01:56 Peter Tippett: From Trevor & Caryn to Everyone: 09:22 PM Motion: That the OC writes to the Board. To confirm that the OC is responsible for running the AGM and the Election. And thus the OC rejects the recent motions from the Board relating to the AGM and Election.
02:01:57 Graham F: Gaz, whether incorrect info or not, the board made a decision
02:02:05 Peter Tippett: Agenda item ID: 13533 Date: 2021-10-21 20:24:22 Meeting: OC Agenda item: John Reid access to DTE emails be returned Agenda details: Apparently John Reid cannot forward documents to members and appears his access has been changed. Motion: Reinstating John Reids email access. Item by: Gary Lasky
02:02:24 Peter Tippett: Gary
02:02:41 Graham F: So the OC writes to the Board, but the board rejects it, what then???
02:03:03 Trevor & Caryn: Sorry Graham, That is your opinion I disagree with your opinion
02:03:49 Trevor & Caryn: That would be the Board not following the rules
02:04:55 Gaz: john is assisting with the election and has not had problems in the past
02:05:00 Mark Suzie: Nunya♡
02:05:21 Gaz: why all of a sudden in the past few days has this occurred
02:06:05 Gaz: i asked robin at the very beginning and he refused to answer this
02:06:19 Mark Suzie: I saw they left prior to discussing this item. Funny that♡
02:06:23 Gaz: before members began joining the meeting
02:06:24 Graham F: what opinion Trev, I asking what would happen if the board rejects the OC proposal??
02:06:47 DeBFI&Darren: It is called SABOTAGE I believe Gary
02:07:29 Peter Tippett: Thank you Tania for expressing what I was feeling.
02:07:34 Trevor & Caryn: What if the OC reject the Board proposal, (to not follow the rules)
02:07:53 Gaz: who do you think has been sending out the mails for many years
02:08:21 Gaz: mail for the OC
02:08:30 Graham F: Okay lets take it to the magistrates court, who wins? The directors will every time!
02:08:49 DeBFI&Darren: Hear here!!
02:08:52 Peter Tippett: Not if the OC starts it
02:08:55 Mark Suzie: Members

and Volunteers are all respected and applauded for their input in the same way, agree no way that input from Marte Kinder is acceptable and a disgrace♡♡♡

02:09:18 TaniaM1820<3: This is shocking
02:09:20 Graham F: The board wins every time if taken to court
02:09:56 Graham F: Kathy, it's always under the direction of the board
02:09:58 TaniaM1820<3: graham you are such an infantile emotional personality
02:10:12 Gaz: Also the registrar sent all directors an email and a director decided to refrain from forwarding for nearly 24hrs
02:10:13 Malcolm Matthews: no Graham the OC may win
02:10:13 Mark R: whoa

02:10:55 Graham F: no sorry Tania, I understand the rules and the laws in Australia, the board wins every time

02:11:21 david cruise: Hi Graham a court will uphold DTEs RULES

02:11:35 Graham F: whose interpretation david

02:11:41 DeBFI&Darren: Shame you don't innerstand ConFest GrayHam

02:11:54 Peter Tippett: For this reason the OC should maintain its own list.

02:11:59 Gaz: can we get back to voting to reinstate JR access

02:12:27 Graham F: yes such a shame, I guess I should understand that confest overrides rules and Australian laws

02:12:36 Peter Tippett: Agenda item ID: 13533Date: 2021-10-21 20:24:22Meeting: OCAgenda item: John Reid access to DTE emails be returnedAgenda details: Apparently John Reid cannot forward documents to members and appears his access has been changed.Motion: Reinstating John Reids email access.Item by: Gary Lasky

02:13:06 Gaz: so did i

02:13:28 david cruise: Troy will not relingist his EMAIL control

02:13:48 Gaz: correct chair

02:13:51 Graham F: let me say that again, it got overrideen very quickly:

02:13:55 Graham F: yes such a shame, I guess I should understand that confest overrides rules and Australian laws

02:14:26 Peter Tippett: Reinstating John Reids email access.

02:15:07 Peter Tippett: Reinstating John Reids email access.Reinstating OC member email access.Reinstating ocmail access on dte.coop.

02:15:18 Mark R: Please don't describe Grahams views as "infantile" or GrayHam. You may not agree with what he says but don't make it personal

02:15:32 Gaz: who pays for the server?

02:15:37 john: That John Reid be given the current password for the dte.coop server.

02:15:45 TaniaM1820<3: good on ya Mark -

02:17:05 Mark Suzie: Who has the password♡

02:18:21 Gaz: can Marte bring up this issue after the motion

02:18:27 Peter Tippett: Marte was it this one?.....From Mark Suzie to Everyone: 09:35 PMMembers and Volunteers are all respected and applauded for their input in the same way, agree no way that input from Marte Kinder is acceptable and a disgrace♡ ♡ ♡

02:18:46 TaniaM1820<3: Motion: That John Reid be given the current password for the dte.coop server. By Gary LAsky and Seconded by Suzie Helson

02:19:20 Mark Suzie: Marte we also can take offence to your opions too, 🙄

02:19:31 david cruise: Troy REID will not help

02:20:29 Gaz: who pays for the servers?

02:20:48 Mark R: The Board has final say on what is sent out to members. And so it should.

02:20:52 Gaz: who gives troy \$4000

02:20:58 Gaz: to pay this

02:21:28 Mark R: Gary, it looks like you are bringing Board issues into the OC

02:21:59 david cruise: authorise the oc to setup its own email

02:22:26 Mark R: yes, a renegade email service. Good idea

02:22:43 Mark R: Not!

02:23:59 Peter Tippett: The board has noted against member access to members list

02:24:16 Lindy Hunt: the o.c. pays for the servers

02:24:32 Mark R: Soon there will be a new Board. move on. Stop dwelling on the past.

02:25:04 Graham F: well said mark

02:26:32 Peter Tippett: David the OC has its own email, too many.,Problem is OC is unable to send notices to members.

02:27:07 Mark R: And, when there is a new Board I hope they can see past these internal issues and start to focus on how we are going to move forward with all this Covid shit to put on a ConFest

02:28:44 TaniaM1820<3: best thing you've said all night Mark'

02:28:55 Mark R: hahaha thanks

02:29:11 Graham F: again, passed a motion that the board is not compelled to follow

02:29:33 Peter Tippett: From Trevor & Caryn to Everyone: 09:22 PMMotion:That the OC writes to the Board.To confirm that the OC is responsible for running the AGM and the Election.And thus the OC rejects the recent motions from the Board relating to the AGM and Election.

02:29:34 Mark Suzie: Yes Mark Ras could not agree more♡

02:29:42 TaniaM1820<3: 👍

02:31:00 Graham F: no it's not the case, they just have to record them at the next meeting

02:31:14 Peter Tippett: From Trevor & Caryn to Everyone: 09:22 PM Motion: That the OC writes to the Board. To confirm that the OC is responsible for running the AGM and the Election. And thus the OC rejects the recent motions from the Board relating to the AGM and Election.

02:31:54 Graham F: again, what happens if the board rejects this notice?

02:32:10 Graham F: remember, the board is in charge

02:32:13 Peter Tippett: It looks bad

02:32:23 TaniaM1820<3: You'd know wouldn't you Graham? you seem to know everything else

02:32:42 Peter Tippett: The board is not in charge. It thinks it is but shouldn't and whatever it tries it stuffs it up.

02:32:58 Mark R: The OC has no jurisdiction to reject a Board Motion. It can strongly object or make a recommendation.

02:33:33 Peter Tippett: Wrong Mark. We are all volunteers. We do not have to do anything

02:33:42 Graham F: yes Tania, I think I am fairly up on Australian laws

02:33:57 TaniaM1820<3: Good on you Graham

02:34:09 Malcolm Matthews: no Graham the board is not in charge of the co-op The members run the co-op

02:34:12 Mark R: ... or do nothing

02:34:56 davidcameron: 4 members of the Board risk being removed at the forthcoming election

02:35:09 Mark R: Really? The majority of Members elect the Board Members to run their Cooperative. Simple.

02:35:23 Peter Tippett: Someone needs to forward the motion to ????

02:35:47 Trevor & Caryn: Motion: That Trevor Pitt writes to the Board on behalf of the OC. According to the DTE rules To confirm that the OC is responsible for running the AGM and the Election. And thus the OC rejects the recent motions from the Board relating to the AGM and Election. Voted for and passed at the OC meeting on 21/10/2021

02:36:03 Peter Tippett: Troy, Robin (maybe), OC.

02:36:06 Mark R: The Chair is correct. Write to the person you want to correspond to

02:36:12 Peter Tippett: directors

02:36:42 Trevor & Caryn: Motion: That Trevor Pitt writes to the Board on behalf of the OC. To confirm that the OC is responsible for running the AGM and the Election. As per the DTE rules And thus the OC rejects the recent motions from the Board relating to the AGM and Election. Voted for and passed at the OC meeting on 21/10/2021

02:37:05 Peter Tippett: :-)

02:43:22 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Caryn Kettle, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:44:59 Peter Tippett: From Trevor & Caryn to Everyone: 10:02 PM Motion: That Trevor Pitt writes to the Board on behalf of the OC. To confirm that the OC is responsible for running the AGM and the Election. As per the DTE rules And thus the OC rejects the recent motions from the Board relating to the AGM and Election. Voted for and passed at the OC meeting on 21/10/2021

02:45:11 Mark R: It all seems very formal? Why doesn't Trevor just say "I'll write to the Board"

02:45:22 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Caryn Kettle, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:46:11 Peter Tippett: Moved: Caryn Kettle 2nd: Gary Lasky

02:48:51 TaniaM1820<3: Y 14 N 1 A 0

02:49:10 john: y 13, n 1, a 1

02:49:15 Peter Tippett: 13/4 hours

02:49:17 DeBFI&Darren: Y 13 N1 A1

02:49:46 Peter Tippett: lol, mine was 1 and 3/4 hours, until lockdown sort of ends

02:50:32 Peter Tippett: Agenda item ID: 13534 Date: 2021-10-21 22:10:49 Meeting: OCA Agenda item: complete the agm process Agenda details: Motion: That the election be administered by the cooperative's auditor AX3 acting as the returning officer and appointed election scrutineers, being Trevor Pitt, Elisa Brock & John Reid. The electronic postal ballot opening 25th Oct. 2021 & closing 19.45, 3rd Nov. 2021" Item by: Gary Lasky

02:56:06 david cruise: 41. Election of Directors(1) At least 6 weeks before an annual general meeting, the Organising Committee of the Board must:(a) notify all members of the number of Directors retiring at the annual general meeting; and(b) advise the members of:(i) their eligibility to nominate as a Director; and(ii) the qualifications, duties and responsibilities of a Director; and(iii) the nomination and election procedures.

02:57:16 david cruise: 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.(2) The Organising Committee of the Board shall advise each member in the election notice that the member has the right to apply for a postal vote in lieu of a personal vote at the meeting, and shall make appropriate arrangements for that.(3) Voting shall be on forms approved by the Board and shall be by secret ballot.(4) If, at the general meeting the position of any retiring Director is not filled, that position is treated as a casual vacancy

02:58:03 Peter Tippett: out of the last 5 meetings: Andrew Wilkinson, Caryn Kettle, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

03:02:29 john: y 13, n 1, a 1

03:02:34 TaniaM1820<3: Y 13 N 1 A 1

03:02:40 DeBFI&Darren: Y 13 N 1 A 1

03:03:13 john: pbm 22:29

03:04:43 Peter Tippett: From Me to Everyone: 07:58 PM Meeting start 7:51.7:58 Tania in the kitchen. It is 22:30 now.

03:07:01 Peter Tippett: Round up with a batt and if not needed change goes back

03:11:16 John Magor: Malcolm's hand is up (and has been for quite a while), as such chair notes that Malcolm's next.

03:14:19 Peter Tippett: 141040343?

03:14:53 Peter Tippett: COT6SA

03:15:14 Peter Tippett: C016SA

03:17:05 Peter Tippett: 1QG1AY

03:17:41 Peter Tippett: 1 queer gay 1

03:18:20 Mark Suzie: Thanks JM & Tania ♡ ♡ ♡

03:18:45 DeBFI&Darren: Thank you John ♡ darling

Thank you Tania ♡ darling

Thank you ALL darlings ♡ ♡ ♡

03:18:56 john: 22:44 closed

03:20:03 Marte 1823: Good night!

03:20:54 Peter Tippett: Oh Troy - what are you doing.....(now)? Where to begin.....? Such a list of 'actions', such a legacy from you Troy.

03:21:36 Trevor & Caryn: The truth will set you free

03:22:20 TaniaM1820<3: I agree

03:22:59 TaniaM1820<3: Thank you Deb Darling Beautiful Wild Woman ♥

03:26:21 david cruise: meeting 10.44 close

03:29:41 Trevor & Caryn: Sounds to me that Lance is a game player. Is this the behaviour of the person that I would like as a Director? No, absolutely NOT!

03:30:37 DeBFI&Darren: David, what was the date of those minutes you put up just before?

03:30:59 John Magor: When Gary and John have finished this introduction to the matter - can I ask that we use hands to speak in a way that we can all be heard, and speak?

03:31:27 Mark Suzie: 18/3/21 Board Deb ♡

03:32:09 DeBFI&Darren: Thanks ♡

03:37:00 Trevor & Caryn: The secretary's responsibility surely covers applications etc. Who is our treasurer? Ohhhh that's right.

03:37:29 Trevor & Caryn: oops I meant secretary.

03:37:50 Mark Suzie: Also Trev Memcom ♡

03:39:12 Mark Suzie: Yes his form was on Dte.coop♡
03:41:51 Mark Suzie: That bank account on the form was closed on 4/3/21, Lance tried to make his payment on 18/3/21♡ not his fault♡
03:43:44 Peter Tippett: 9 members would have made a difference to quorum being achieved on failed sgm's
03:44:27 DeBFI&Darren: 9 members=9votes.....
03:45:08 DeBFI&Darren: That's in director's elections
03:45:12 John Magor: Sorry folks - left the meeting sooner than I'd intended.Thanks for the opportunity to speak - and given that it's David's opinion that in speaking in my turn, I'd 'hogged the microphone'.I apologise if that is the case for the rest of the room, and hope nobody else does so.Goodnight all.
03:45:40 DeBFI&Darren: Night John♡
03:45:57 TaniaM1820<3: LOL...gnight John you microphone hog heheh XXX
03:54:27 TaniaM1820<3: Thank You Thank You Thank You all you beautyfull people still here. I think you are all so great and I am greatfull and I love you. Goodnight. ♥
03:54:45 davidcameron: Thanks everyone
03:56:14 Mark Suzie: Night David♡
04:00:07 Trevor & Caryn: Goodnight all
04:00:51 davidcameron: Thanks David
04:02:28 Mark Suzie: Nite Trevie & Caryn♡ ♡ ♡