

2021-11-03 BOARD ZOOM CHAT

00:16:32 John Magor: Meeting begins @ 19:34Chair - John Magor Minutes - Malcolm

00:22:56 Mark R: Who is Chairing/ Gary or John?

00:23:09 Elisa Brock: John

00:24:11 Elisa Brock: <https://www.dte.org.au/minutes/2021-03-18%20Board%20Minutes.pdf>

00:27:37 Mark R: Yes good point David. They chose to ignore a Board Motion

00:28:06 Mark R: Gary and Jonh

00:28:39 Mark R: So he was a Member. Simple

00:29:01 Brian fire team: good evening all

00:29:12 Mark R: The OC can't overrule the Board

00:36:18 Mark R: yes, agree Kathy. Thankyou

00:36:39 Suzie: Thanks Kathy♡

00:36:58 Mark R: 🐣

00:37:59 Mark R: good cricket commentary Brian

00:38:22 Suzie: 7.28 Troy joined our meeting ♡

00:38:35 Brian fire team: thanks Mark lol

00:38:44 Mark R: Richie Benaud Ben

00:39:59 Troy Reid:Hi Rick :)

00:42:31 Rick Gill: evening 1 and all I can hear you all, how ever I not shore if my mic is working

00:42:43 John Magor: I see your hand up Rick.

00:43:59 TaniaM1820<3: what is Pauls surname please

00:45:52 Mark R: Thanks Suzie. Well done.

00:47:17 Rick Gill: may I have a voice check please I think I fixed the problem

00:48:08 John Magor: Will come to you after action tasks Rick.

00:48:18 Rick Gill: ok

00:48:21 Rick Gill: ty

00:48:24 Mark R: Surely the Board has more im portant things to discuss before an AGM than correspondence from 2020?

00:48:51 TaniaM1820<3: Hi Paul what is your surname please or if anyone knows

00:50:27 davidcameron: Mark, surely correspondence from 2020 should be finalised before the AGM, preferably promptly

00:51:15 John Magor: Chair agrees David.Letting things 'slip' causes more time and energy.

00:51:40 Mark R: So the Board is managing the gas bottles on Site? Really?

00:51:50 Mark R: It is an OC matter

00:52:00 Darrylle Ryan: you can get an open top container that way we only have to put gates on the sides

00:52:43 Suzie: Thanks Darrylle will pass onto OC♡

00:53:59 TaniaM1820<3: register of names on data.dte.org.au without Paul Someones name (for the minute taker)ndrew Wilkinson, Brian Denham, Coral Larke, Darrylle Ryan, David Cameron, Deb Moerkerken, Elisa Brock, Gary Lasky, John Magor, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Troy Reid,

01:00:29 Kate Sarah Shapiro: Agree that some of this stuff is OC

01:01:45 John Magor: Tania, Chair notes your hand is up.Unless it's relevant to what's currently happening, I'll respond after the action task

list is completed.

01:07:14 Mark R: its not up to the Chair to make decisions of the Board
01:08:49 Kate Sarah Shapiro: Is it Paul S or Paul R maybe?
01:11:37 Mark R: the Chair has decided that it is ok Gaz
01:11:42 Mark R: moving on
01:12:20 Mark R: Sorry Gaz but the room doesn't agree with you
01:13:17 Suzie: Its no reverting meeting♡
01:14:25 Rick Gill: i cant vote :)
01:14:46 Rick Gill: I cant only change the world :)
01:14:55 Rick Gill: yet i cant vote :)
01:15:44 Mark R: Welcome Paul to our Directors Meeting
01:18:14 Brian fire team: might be Paul EE
01:19:07 Rick Gill: sorry about my mic
01:19:45 Rick Gill: However i am lissening
01:20:21 John Magor: No worries Rick - thank you for letting us know.
01:21:58 Mark R: This should be dealt with 'in camera'
01:25:12 Rick Gill: Has a QR Code System been set up for the dte sites yet Please ???
01:35:45 Brian fire team: good night all
01:36:09 Mark R: night Brian
01:48:36 Troy Reid: Motion 'that the Board approves payment of WorkLogic INV-6266 totalling \$207.90"
01:50:52 Troy Reid: Moved: Troy Reid
01:57:29 Mark R: Suzie is right onto it. Well done ✓
01:58:25 Suzie: You are too funny Mark♡
02:00:11 Elisa Brock: Second: Elisa
02:00:14 Troy Reid: Motion 'that the Board approves payment of WorkLogic INV-6266 totalling \$207.90" Moved: Troy Reid Seconded: Elisa Brock PBC
02:00:48 Kathy: Corrections to the Financial Report Agenda details: In response to the proposed motion by Circular to approve the Financial Report for the AGM, several directors objected to the motion and said corrections were required. Other directors have made multiple requests to the objecting directors for an explanation of what these corrections are. These emails have gone unanswered. Motion: No motion, just a request for these objecting directors to explain what the corrections are and why they have ignored emails asking for details of these corrections. Item by: Kathy Ernst
02:12:32 Suzie: Thanks Elisa, I couldn't unmute to thank you ♡
02:12:32 Mark R: There was a missing bank Account/ Where did it go?
02:14:04 Rick Gill: if only all directors were liked minded and share the same goals as DTE :)
02:14:25 Rick Gill: I hope I havnt offened any one !
02:15:03 Mark R: Main goal: Clean up the prickles on Site
02:19:36 Suzie: Why the secrecy
02:20:47 Mark R: Well done Troy. It makes sense that the Board meets with the Auditor
02:22:25 Mark R: Nobody is required to answer your questions Kathy
02:23:02 Martin 1731: thank you chair
02:23:22 Kate Sarah Shapiro: Can I please put up my hand
02:23:44 Kate Sarah Shapiro: Sorry but my hand isn't working ☹ \

02:23:47 Martin 1731: It's clear what happened again, Troy was insulting towards Kathy. this is a toxic work environment

02:24:02 Troy Reid: Good suggestion John

02:24:25 Martin 1731: It's bullying and harassment as it's ongoing

02:24:31 Mark R: No, Kathy thinks she must get a response to every question she asks. Well, no, sorry

02:24:42 Suzie: Was this a process followed in the past, for the Board to meet with the Auditor?

02:24:50 Martin 1731: you did too mark

02:24:56 Mark R: Yes, it was Suzie

02:25:07 Kate Sarah Shapiro: If we had time Suzie, yes

02:25:11 Suzie: Thanks Mark♡

02:25:20 Troy Reid: All good

02:25:24 Suzie: Thanks Kate♡

02:26:08 Martin 1731: directors behavior is outrageous

02:26:32 Martin 1731: you did too

02:26:58 Kate Sarah Shapiro: Np. Suzie, we also generally have a meeting with them in the first quarter of the financial year.

02:27:16 Martin 1731: I can show a long list of emails denigrating just about everyone

02:27:29 Suzie: Cool look forward to it Kate♡

02:27:32 Kate Sarah Shapiro: :)

02:28:33 Martin 1731: I'm lowering my hand, was in regards to the embarrassing behavior

02:28:55 Mark R: A meeting with the Board the day before will only end up in an argument

02:30:23 Mark R: That's not on

02:30:56 Suzie: Rubbish

02:31:00 Mark R: Cheap point scoring. I wouldn't respond to that person again.

02:32:13 Mark R: see

02:35:22 Mark R: Chair you forgot to ask Coral

02:36:31 Mark R: No

02:36:32 Suzie: It is a nice gesture Chair but I can't see this happening ♡

02:37:59 Troy Reid: Agenda item ID: 13549 Date: 2021-11-04 20:40:06 Meeting: Board Agenda item: Inactive Membership Request Agenda details: Motion: Motion to extend an additional year of inactive membership on response to a notice of membership cancellation to the following members: Stephen Rowles (1813), Philip Bateman (1684), Jenna Trostle (1842) Item by: Troy Reid

02:38:02 Kathy: Agenda item ID: 13514 Date: 2021-10-12 09:28:04 Meeting: Board Agenda item: confest.community 1/7/21 Agenda 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 Board investigates the domain name 'confest.community'. Item by: Kathy Ernst <https://drive.google.com/drive/folders/12zz8FyWyFDGp478SJ8a6G0noHoUt9VeH?usp=sharing>

02:38:37 Rick Gill: I need to go now ! Sorry.

02:38:48 Mark R: See you Rick

02:38:51 Rick Gill: you all please remain safe

02:41:39 Mark R: Yessss Chair\

02:41:51 Troy Reid: Agenda item ID: 13549 Date: 2021-11-04 20:40:06 Meeting: Board Agenda item: Inactive Membership Request Agenda details: Motion: Motion to extend an additional year of inactive membership on response to a notice of membership cancellation to the following members: Stephen Rowles (1813) Philip Bateman (1684) Jenna Trostle (1842) Item by: Troy Reid Moved: Troy Reid Seconded: Kate Shapiro PBC

02:41:55 Troy Reid: Agenda item ID: 13552 Date: 2021-11-04 20:46:45 Meeting: Board Agenda item: Inactive Membership Cancellation Agenda details: See Attached https://docs.google.com/document/d/1d2dCrJTYSZZSfVSjLnnUldgs1oLpRzSk3j_TTbI2wOE/edit?usp=sharing Motion: Item by: Troy Reid https://docs.google.com/document/d/1d2dCrJTYSZZSfVSjLnnUldgs1oLpRzSk3j_TTbI2wOE/edit?usp=sharing

02:42:01 Kathy: Agenda item ID: 13514 Date: 2021-10-12 09:28:04 Meeting: Board Agenda item: confest.community 1/7/21 Agenda 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 Board investigates the domain name 'confest.community'. Item by: Kathy Ernst <https://drive.google.com/drive/folders/12zz8FyWyFDGp478SJ8a6G0noHoUt9VeH?usp=sharing>

02:43:24 Mark R: Oh no, not the confest community domain??

02:44:08 Kate Sarah Shapiro: hand up

02:44:14 Mark R: Sounds like an OC matter to me?

02:45:39 Kate Sarah Shapiro: thank you very much for grabbing it!

02:46:25 Elisa Brock: Yes, thank you. Good to have it.

02:47:13 Mark R: Thanks Troy. It is a great name for the ConFest Community to use in the future

02:48:03 Gaz: troy can you put up the invoice again

02:48:26 Martin 1731: and you wonder why people dislike you lol

02:48:42 Troy Reid: I don't give a fuck who likes me... lol

02:48:58 Mark R: I like you Troy

02:49:12 Martin 1731: you obviously do, your actions say otherwise

02:49:25 Mark R: Give it a rest Marty

02:49:49 Gaz: it goes back to communication

02:49:51 Mark R: Great decision too

02:49:58 Troy Reid: Like you deciding what meat to buy for a working bee....

02:50:05 Troy Reid: One person

02:50:27 Mark R: What??

02:50:33 Kate Sarah Shapiro: Absolutely, it is necessary to have it.

02:51:33 Gaz: so once it was purchased why not inform the coop

02:51:37 TaniaM1820<3: good on you Troy

02:52:44 Kate Sarah Shapiro: He wasn't acting as himself

02:52:50 Kate Sarah Shapiro: He's registered it to the owner of the trademark

02:53:03 TaniaM1820<3: who was Troy acting as?

02:53:07 TaniaM1820<3: tom?

02:53:16 Mark R: Tom?

02:53:34 TaniaM1820<3: Dick or Harry?

02:53:45 Troy Reid: You're answers were answered!

02:53:48 Mark R: Harry

02:54:29 Kate Sarah Shapiro: Exactly Robin

02:54:46 Troy Reid: Exactly!

02:54:55 Mark R: If he didn't purchase it everyone would be saying "Why didn't DTE purchase it?"

02:55:33 Mark R: I'll check that out Robin

02:55:41 Malcolm Matthews: there is no need for privacy

02:56:04 Troy Reid: going to toilet - BRB

02:57:37 Kate Sarah Shapiro: But he's not anyone in DTE. He was the facilitator of IT at the time.

02:57:54 Kate Sarah Shapiro: He was acting in that role.

02:58:33 Martin 1731: shouldn't the contact email be directors@dte.org.au if it's in the name of DTE. not a single directors email creating a failure point

02:58:42 Elisa Brock: It's one facilitator, not "one member", acting on his responsibility for the co-op's IT systems.

02:58:46 Malcolm Matthews: I

02:58:55 Mark R: Time out

02:58:56 Kate Sarah Shapiro: The renewal has time to be discussed, but not the initial registration in this situation.

02:59:30 Kate Sarah Shapiro: They were acting as IT facilitator

03:00:06 Malcolm Matthews: was there board permission to use a trade mark

03:01:12 Malcolm Matthews: muted

03:02:50 Kate Sarah Shapiro: We've had several intellectual property disputes that have cost us a lot of money because people haven't just acted and have taken things to committee after committee and then we have had to fight to get trademarks back

03:02:54 TaniaM1820<3: The lack of informing the members is of concern. The lack of making correspondence available to members and directors is concerning. There are so many things that are of concern that Troy Reid is withholding from DTE that it is a matter of concern especially since he is not a director and is acting as one

03:03:33 Elisa Brock: Whom was he supposed to inform? And when? What's the reporting process for this?

03:03:50 TaniaM1820<3: Oh Elisa.... really!

03:03:56 Elisa Brock: what?

03:04:07 TaniaM1820<3: You sound like you are not a part of DTE with a statement like that

03:04:35 Elisa Brock: When I ask about reporting procedures? Well I do admit that doesn't sound very DTE.

03:04:36 Mark R: Tania, you have admitted your biased.

03:04:54 Malcolm Matthews: well said and correct

03:04:54 TaniaM1820<3: Good on you

03:04:56 Mark R: *you're

03:05:32 Kate Sarah Shapiro: It concerns me that people say XYZ person didn't inform us. People may not have been on the board then, or a member of the OC then, or maybe it was done in a different forum, but it doesn't mean it hasn't been discussed elsewhere.

03:05:54 Kate Sarah Shapiro: This is something that happens a lot in DTE.

03:06:43 Mark R: yes, a good Chair would not have let this go on and on

03:06:46 davidcameron: Kate, that's why we have minutes

03:06:58 Martin 1731: Yeah like fake committees, and saying certain members voted and they never did

03:07:13 TaniaM1820<3: Just for the record - minute taker - Mark Rasussen has claimed I said I am biased tonight re: his above statement in chat. I have not declared any bias this evening

03:07:45 Martin 1731: one members name was brought up as voting on this committee a lot of times, and he never did

03:08:05 Mark R: You declared that you were biased in the last OC Meeting. It is recorded.

03:08:18 Kate Sarah Shapiro: People say "We didn't know. We weren't informed." but sometimes it was just a long time ago, or in a different committee etc. So often in DTE, we don't check minutes before saying things like 'we didn't know'... actually "we" did.. it was just a different "we"...

03:08:31 Kate Sarah Shapiro: This is a general comment.

03:08:32 TaniaM1820<3: I'll leave that Mark with the statement I just wrote, you might like to read it again

03:08:33 Troy Reid: Agenda item ID: 13552 Date: 2021-11-04 20:46:45 Meeting: Board Agenda item: Inactive Membership Cancellation Agenda details: See Attached https://docs.google.com/document/d/1d2dCrJTYSZZSfVSjLnnUldgs1oLpRzSk3j_TTbI2wOE/edit?usp=sharing Motion: Item by: Troy Reid https://docs.google.com/document/d/1d2dCrJTYSZZSfVSjLnnUldgs1oLpRzSk3j_TTbI2wOE/edit?usp=sharing

03:15:02 Mark R: Oh not Pixie ...

03:15:07 Kate Sarah Shapiro: Hand up

03:15:40 John Magor: Kate - Chair notes your hand is up.

03:16:57 Mark R: They should all be removed from the record

03:18:02 TaniaM1820<3: Yep and Mary Cris one of them uise

03:18:08 Mark R: Wasn't Albie banned?

03:18:09 TaniaM1820<3: lol

03:18:10 TaniaM1820<3: Cruise

03:18:15 TaniaM1820<3: yes I agree KAt e

03:18:44 Mark R: Albie Pryor

03:18:47 TaniaM1820<3: and in the next list Richard Woodgate is on it!!!

03:19:51 TaniaM1820<3: I agree Marty

03:20:21 Mark R: Yes, Kathy is correct. It is in the rules

03:21:21 Kate Sarah Shapiro: But the board can resolve to grant an extension esp given the pandemic

03:22:41 Kate Sarah Shapiro: brb

03:23:03 Martin 1731: Yes mate, the OC already did, and I did inform directors of that motion. on the night directors agreed

03:23:24 Martin 1731: Yes Kate

03:24:40 John Magor: The Chair - and their bladder is insisting on a break until 10:47. Back soon.

03:24:59 Suzie: Thanks Troy, that was my question, were these members contacted

03:25:13 Malcolm Matthews: what section of the CNL

03:25:56 Martin 1731: that is partially correct, our rules do allow for the committee to exempt the obligations and have done so setting a president

03:26:20 Martin 1731: precedent

03:26:29 John Magor: Chair (and their bladder) have returned, greatly relieved for the short break. Thank you all.

03:26:32 Kate Sarah Shapiro: Sorry - i forgot to say I was back

03:27:15 Troy Reid: <https://legislation.nsw.gov.au/view/html/inforce/current/act-2012-029#sch-inc-ch.2-pt.2.6-div.4>

03:27:44 Kate Sarah Shapiro: I know you're keen to clean them up Troy but we can grant an extension.

03:28:26 Kate Sarah Shapiro: hand up

03:29:01 John Magor: Kate - Chair notes your hand is up. You're after Kathy.

03:30:00 Martin 1731: We waived the 24 hour obligation this year

03:30:28 Elisa Brock: Martin, this is about inactive members, not active members. Active memberships have been extended.

03:30:48 Martin 1731: It's all members

03:31:03 Martin 1731: it was not specified

03:31:07 Malcolm Matthews: Kathy is correct

03:32:39 Mark R: But how do you reconcile the CNL rules?

03:35:14 Martin 1731: so we voted to "extend the grace period for membership until 2022

03:35:28 Mark R: if you don't agree with the Motion then vote against it

03:35:49 Martin 1731: passed 7 to 4
03:36:33 Mark R: We have a Motion, Moved and Seconded
03:37:13 John Magor: Order of hands - Coral, Gaz...
03:37:40 Mark R: The Chair needs to proceed with the Motion. Vote yes or no
03:38:36 Mark R: We don't even have lifetime Membership
03:38:56 Martin 1731: thank you kate
03:39:30 TaniaM1820<3: Given, the beginning of the meeting addressed the need for another secretary so that the correspondence regarding important matters be seen by directors and members in a timely manner, I would have thought the motion below would be fitting to be heard!
Agenda item ID: 13553Date: 2021-11-04 21:04:52Meeting: BoardAgenda item: Appointment of New Secretary for DTEAgenda details: Item 13229 since May: It was decided at an informal gathering after the new directors were appointed that a new secretary would take over the duties and role of Secretary as the current Coop secretary was unable to fulfill the role due to work commitments.Motion: To appoint a Kathy Ernst as Secretary for the Cooperative to commence immediately.Item by: Gary Lasky
03:39:30 John Magor: Mark -the Chair asks you to stop telling the Chair what to do, you've done it more than once tonight.Unsolicited advice shows a disregard for both consent -and- consideration.
03:39:59 Mark R: Ok, lets have further discussion
03:40:30 Kate Sarah Shapiro: Then they're picking and choosing rules/laws
03:41:56 Martin 1731: again, motion passed stated "to extend the grace period for membership until 2022"
03:42:01 Kate Sarah Shapiro: Yes
03:42:07 Kate Sarah Shapiro: Exactly
03:42:14 Mark R: Nothing will happen.
03:42:22 Martin 1731: Was passed 7 to 4
03:42:37 Martin 1731: pretty sure Troy voted for it
03:49:47 DeB: Goodnight
03:51:40 Suzie: Thanks Coral, Kathy and Troy♡
03:51:41 Elisa Brock: Well said, Kate :-)
03:52:39 Suzie: Is the meeting closed?
03:52:39 TaniaM1820<3: Thank you Kate
03:52:55 Kate Sarah Shapiro: No Suzie
03:53:05 TaniaM1820<3: Thank you to those directors and good luck with your future endeavours
03:55:20 Suzie: Good night all♡
03:55:22 TaniaM1820<3: Thank you Chair and Thank you Minute taker
03:57:55 davidcameron: Thank you John and all. Good night