

2021-11-22 SGM ZOOM CHAT

00:16:34 Trevor & Caryn: oh dea4rd, I can't hear anything

00:18:12 Bryce Wentworth: Same here.

00:18:12 Martin Schwarz: sorry I'm late, filly matters and wprk

00:18:25 Bryce Wentworth: All good now.

00:18:33 Martin Schwarz: family matters and work

00:22:08 Lindy Hunt: david Cameron said he would join

00:24:14 davidcameron: apologies for being late your'e 1/2 an hour in front of me

00:24:43 John Magor: 20 members in the room (4 x 2 members included)

00:25:29 John Magor: I'm not able to Chair tonight.

00:26:49 Martin Schwarz: hi David

00:28:51 john: No, probably be busy checking the options for hosts.

00:29:30 Mark Suzie: Oh, thanks Ian may he rest in peace♡♡♡

00:34:07 Peter Tippett: Ian maybe for the minutes, who was it that passed?

00:37:20 Peter Tippett: Last 5 meeting dates: Sep 14 2021, Sep 07 2021, Aug 16 2021, Aug 15 2021, Aug 09 2021,

00:37:31 Mark Suzie: PT Max Harkers♡

00:37:59 Peter Tippett: maybe <https://dte.org.au/minutes/2021-08-16%20SGM%20part%202.pdf>

00:38:06 john: 20:03

00:38:16 Mark Suzie: Minute Taker

00:38:19 Peter Tippett: Number of registered attendess: 22Tonights SGM Meeting Attendance List.Bryce Wentworth, Caryn Kettle , Chris Wilson, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:40:08 Peter Tippett: Number of registered attendess: 23Tonights SGM Meeting Attendance List.Bryce Wentworth, Caryn Kettle , Chris Wilson, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:40:13 Ian Hales: Very sad to advise that one of our DTE family has passed away. Max Harker life drawing co-ordinator from Arts Village. Max's funeral will be held on Thursday at Euroa

00:42:50 Peter Tippett: Number of registered attendess: 24Tonights SGM Meeting Attendance List.Bryce Wentworth, Caryn Kettle , Chris Wilson, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:43:30 Peter Tippett: ??<https://dte.org.au/minutes/2021-08-09%20SGM-Part%201.pdf>

00:46:47 Peter Tippett: Election of John Magor

00:47:35 Peter Tippett: John graciously has not made a scene out of it as others have.

00:47:54 Peter Tippett: <https://dte.org.au/minutes/2021-08-16%20SGM%20part%202.pdf>

00:49:10 20700857@students.latrobe.edu.au: Denise Joined

00:49:45 Peter Tippett: Hi Denise

00:50:51 Peter Tippett: Last 5 meeting dates: Sep 14 2021, Sep 07 2021, Aug 16 2021, Aug 15 2021, Aug 09 2021,

00:51:36 Mark Suzie: Ask fir any objections ♡

00:52:07 Mark Suzie: PBC

00:52:42 Peter Tippett: Agenda item ID: 13559Date: 2021-11-10 18:36:03Meeting: SGMAgenda item: Approval of Financial ReportAgenda details: That the latest version of the 2021 Financial Report prepared by our auditor be approved for presentation at the 2021 AGM.Motion: That the latest version of the 2021 Financial Report prepared by our auditor be approved for presentation at the 2021 AGM.Item by: Kathy Ernst, Suzie Helson and Tania Morsman

00:52:58 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/agenda/aam.php](https://data.dte.org.au/meeting/current_meeting/agenda/aam.php)

00:54:26 Peter Tippett: Reports[https://data.dte.org.au/files/AnnualReport\\_DTE21-rep%20ltr.pdf](https://data.dte.org.au/files/AnnualReport_DTE21-rep%20ltr.pdf)[https://data.dte.org.au/files/AnnualReport\\_DTE21-Detailed%20Expenditure%20Statement.pdf](https://data.dte.org.au/files/AnnualReport_DTE21-Detailed%20Expenditure%20Statement.pdf)[https://data.dte.org.au/files/AnnualReport\\_DTE21-Final%20Fin%20\(29-10-2021\)%20v2.pdf](https://data.dte.org.au/files/AnnualReport_DTE21-Final%20Fin%20(29-10-2021)%20v2.pdf)

00:56:38 Peter Tippett: Motion: That the latest version of the 2021 Financial Report prepared by our auditor be approved for presentation at the 2021 AGM.

00:57:36 Denise: Approved for presentation

01:00:39 Peter Tippett: AAA21-02 30/06/2021 Provision for Doubtful Debts AX3-01 -17,907.82

01:01:09 Peter Tippett: Reports[https://data.dte.org.au/files/AnnualReport\\_DTE21-rep%20ltr.pdf](https://data.dte.org.au/files/AnnualReport_DTE21-rep%20ltr.pdf)[https://data.dte.org.au/files/AnnualReport\\_DTE21-Detailed%20Expenditure%20Statement.pdf](https://data.dte.org.au/files/AnnualReport_DTE21-Detailed%20Expenditure%20Statement.pdf)[https://data.dte.org.au/files/AnnualReport\\_DTE21-Final%20Fin%20\(29-10-2021\)%20v2.pdf](https://data.dte.org.au/files/AnnualReport_DTE21-Final%20Fin%20(29-10-2021)%20v2.pdf)

01:02:58 Peter Tippett: Agenda item ID: 13560Date: 2021-11-10 18:36:52Meeting: SGMAgenda item: Non-shareholders on Membership RegisterAgenda details: That any person whose name is on the Membership Register but who has not paid for shares is not entitled to vote at the 2021 AGM and is not entitled to vote in the 2021 directors election.Motion: That any person whose name is on the Membership Register but who has not paid for shares is not entitled to vote at the 2021 AGM and is not entitled to vote in the 2021 directors election.Item by: Kathy Ernst, Suzie Helson and Tania Morsman

01:03:16 Denise: Was that last one passed by concensus??

01:03:40 Tania Morsman: yes dârling

01:03:46 Denise: Because there were no objections. Thanks.

01:04:01 Peter Tippett: Sorry, I can only use 1 hand at the moment so I am a bit slow.  
01:04:08 Denise: :)  
01:04:44 Tania Morsman: I hope your habd is speedy in recovery PETER  
01:05:02 Denise: Now that the error is known, can they be removed from the register until they pay ??  
01:05:21 Peter Tippett: Thanks. I am feeling surprisingly good considering.  
01:06:05 Mark Suzie: PT what have you done to yourself ♡  
01:06:24 Tania Morsman: yes quite extraordinary to come out of an accident with little injury  
01:06:34 Peter Tippett: T boned a car on my motorcycle 40-0kmh  
01:06:41 Peter Tippett: 40-60  
01:06:42 Denise: Wow. Im surprised that the Board would vote to not follow the rule on payment of the shareholder fee  
01:07:36 Denise: Shocking indeed  
01:07:47 Denise: Who is the returning officer ??  
01:07:53 Peter Tippett: T. I was very lucky. Trashed their car. Rode my bike home last night. While in hospital they found something unrelated early that can only be good.  
01:08:01 Brian fire team: good evening all  
01:08:07 Denise: HI Brian  
01:08:11 Tania Morsman: oh wow  
01:08:35 davidcameron: Did those non-members think they had paid their \$10 ?  
01:08:43 Tania Morsman: godsend P  
01:08:52 Peter Tippett: Some I think DC  
01:09:02 Denise: Thinking they have and actually doing it is different.  
01:09:16 Peter Tippett: Some paid cash and have no idea, other eft.  
01:10:46 davidcameron: How were their names added to the List or Members without receipt of their payment being acknowledged ?  
01:11:02 Denise: Excellent question David C!  
01:11:14 Denise: Botched methodology  
01:11:41 Peter Tippett: <https://dte.coop/online/cb-login>  
01:11:59 Peter Tippett: <https://dte.coop/online/mcm-members-active>  
01:12:10 Tania Morsman: how wonderfull to have this cleaned up  
01:12:20 Denise: Lance has paid now apparently  
01:12:36 Peter Tippett: <https://dte.coop/online/mcm-members-active>  
01:12:57 Mark Suzie: I am so slow at chat on my phone, PT yes you were extremely lucky, heal well♡ David Cameron, some members thought they had paid and now looks like only one member is unfinancial♡  
01:13:00 Peter Tippett: Not accurate  
01:13:15 Denise: Another passed by consensus. This is fast tonight.  
01:14:04 Mark Suzie: Apologies chair♡  
01:14:20 Peter Tippett: Ooops. Sorry chair.  
01:14:56 Peter Tippett: Agenda item ID: 13561Date: 2021-11-10 18:37:34Meeting: SGM  
Agenda item: Lance Nash's Nomination  
Agenda details: That despite Lance Nash not being a paid shareholder at the time of nomination, he be allowed to stand as a candidate in the 2021 DTE director election. This is an unusual circumstance and should not be used to claim precedent in any other breach of the Rules.  
Motion: That despite Lance Nash not being a paid shareholder at the time of nomination, he be allowed to stand as a candidate in the 2021 DTE director election. This is an unusual circumstance and should not be used to claim precedent in any other breach of the Rules.  
Item by: Kathy Ernst, Suzie Helson and Tania Morsman  
01:15:22 Peter Tippett: Agenda item ID: 13563Date: 2021-11-10 18:38:44Meeting: SGM  
Agenda item: AGM must not be deferred  
Agenda details: If the Annual Financial Reports are not ready to present in time for an AGM to be held before the end of November, DTE must not apply to CAV for an extension of time to hold the AGM but must apply for permission to present the finalised Financial Reports at a later SGM.  
Motion: If the Annual Financial Reports are not ready to present in time for an AGM to be held before the end of November, DTE must not apply to CAV for an extension of time to hold the AGM but must apply for permission to present the finalised Financial Reports at a later SGM.  
Item by: Kathy Ernst, Suzie Helson and Tania Morsman  
01:16:21 Peter Tippett: I thought the reports were ready. I am confused.  
01:16:55 Mark Suzie: Be back in a few minutes♡  
01:18:53 Mark Suzie: I'm Back♡ well said Ian♡  
01:19:31 Peter Tippett: Agenda item ID: 13564Date: 2021-11-10 18:39:21Meeting: SGM  
Agenda item: Written Correspondence by Organising Committee  
Agenda details: On 19 October 2021 the Board passed the Motion by Circular "that the cooperative secretary is allocated the tasks of issuing all written communications to members, and all written communications must be approved by the Board before distribution." This conflicts with the work of the OC including calling and managing tasks associated with general meetings. It is obstructive and will delay processes.  
Motion: That the Organising Committee has the right to issue written correspondence to members.  
Item by: Kathy Ernst, Suzie Helson and Tania Morsman  
01:22:42 Peter Tippett: Kathy - Maybe instead of right... do you want not prevented?  
01:23:16 Chris Wilson: Total transparency not Dictatorial stand-over tactics!  
01:23:42 John Magor: Couldn't agree with you more Chris.  
01:24:02 Denise: But are they valid if they are not urgent to start with??  
01:28:02 Trevor & Caryn: Agree Denise. Why was this motion "urgent"  
01:31:45 Brian fire team: is that like a motion  
01:31:46 John Magor: Re what the Board has been doing for way too long, and how it's impacted on Members and the OC: "One of the biggest problems with people who choose to not be accountable for their actions is the truth telling falls on the shoulders of those most harmed while the rest of the community will just continue to support those responsible if they don't know about it. That there are people who know n have failed to show support and in doing that have failed the ones they didn't want to make uncomfortable in the first place. please don't talk about abolition or accountability n care is not important"

01:31:56 Denise: Lets go to a vote then asap  
01:32:18 Tania Morsman: The Organising Committee has the right to issue written correspondence to members.  
fact  
01:33:50 Mark Suzie: No voice check either♡  
01:35:02 Peter Tippett: Agree Lance. For order.  
01:35:19 Denise: The rules allow for talk amongst folk  
01:36:01 John Magor: Agree that I should have gone through the Chair for appropriate order of the meeting- apologies Chair.  
01:36:56 Brian fire team: I'm present  
01:37:01 Peter Tippett: vii) must ensure that any member voting on a proposal, motion or amendment to a motion was physically in the room and attending to the discussion on a proposal, motion or amendment to a motion, otherwise such member will be ineligible to vote on that proposal, motion or amendment to a motion. (  
01:37:20 Peter Tippett: and attending to the discussion  
01:37:25 Peter Tippett: and attending to the discussion  
01:37:26 Peter Tippett: and attending to the discussion  
01:37:41 Tania Morsman: thankyou Peter  
01:37:50 Tania Morsman: thankyou Caryn  
01:38:53 Denise: The legal advice would need to be backed up with the questions that were asked  
01:40:05 Lindy & john: Indoor management rule relates to external contractors/suppliers.  
01:41:13 Martin Schwarz: untill the advice is tabled and minutes it means nothing  
01:41:52 Martin Schwarz: it also means nothing unless tested in court  
01:41:52 Denise: Also - what was Fred Greens advice??  
01:42:45 John Magor: Maybe the 'indoor management meeting' was held at - Four Seasons Total Landscaping?  
<https://www.vox.com/policy-and-politics/2020/11/8/21555022/four-seasons-landscaping-trump-giuliani-philadelphia-press-conference>  
01:42:57 Denise: :)  
01:43:05 Peter Tippett: I would have thought being active in the discussion would required responding in some form when being called X4.  
01:44:17 Denise: The doctrine of indoor management, also known as Turquand rule is a 150-year old concept, which protects the outsiders against the actions done by the company. Any person who enters into a contract with the company shall ensure that the transaction is authorised by the articles and memorandum of the company.  
01:45:21 Trevor & Caryn: COMMITTEES  
01:45:37 Mark Suzie: Can we see the link in the chat please Troy  
01:46:04 david cruise: What is the indoor management rule? The indoor management rule implies that a person dealing with a company in good faith is entitled to assume that the corporate acts provided for in the company's documents have been properly and duly performed in compliance with articles and bylaws.31 Aug 2021  
01:46:40 Peter Tippett: What are we talking about? Oc comms to members still?  
01:46:55 Tania Morsman: yes  
01:47:02 Peter Tippett: lol. ta.  
01:47:08 Peter Tippett: Number of registered attendess: 26Tonights SGM Meeting Attendance List.Brian Denham, Bryce Wentworth, Caryn Kettle , Chris Wilson, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,Motion: That the Organising Committee has the right to issue written correspondence to members.  
01:47:09 John Magor: I get the distinct feeling the Troy loves this type of 'engagement'.Yet again, 'trumping' a flow of a meeting by the manners in which (and when) he chooses to respond, and not.I actually find it really sad, particularly given what it does to and for Members.Troy, may your legacy truly reflect \*all\* that you've done 'for' our community as an ongoing lesson for all.  
01:47:37 Denise: It was a dismissive comment - of course you were involved  
01:48:38 Martin Schwarz: how many directors pissed those questions to the solicitor  
01:48:40 Tania Morsman: Kathy i acknowledge your commitment and active role in DTE for many years ♡  
01:48:56 Martin Schwarz: posed  
01:49:35 Martin Schwarz: Troy has not been involved very long, Kathy has been heremuch longer lol  
01:50:01 Peter Tippett: Want to see if Kathy was active in 2020?  
01:50:09 Tania Morsman: thankyou Trevor Pitt  
01:51:00 Peter Tippett: 2020-12-17 19:31:37 Kathy Ernst OC2020-12-13 13:55:22 Kathy Ernst  
AGM2020-12-10 19:37:15 Kathy Ernst Informal discussion2020-12-09 11:47:04 Kathy Ernst  
Fincom2020-12-06 13:54:12 Kathy Ernst AGM2020-12-03 19:31:55 Kathy Ernst Board2020-11-29  
14:02:37 Kathy Ernst AGM2020-11-26 19:27:19 Kathy Ernst OC2020-11-25 19:29:01 Kathy Ernst  
Board2020-11-22 18:51:18 Kathy Ernst Board2020-11-18 19:56:22 Kathy Ernst Director nominees  
forum2020-11-12 19:25:40 Kathy Ernst CC2020-11-05 19:29:07 Kathy Ernst SGM2020-11-04 10:59:25  
Kathy Ernst 2020-10-29 19:24:38 Kathy Ernst OC2020-10-28 11:01:07 Kathy Ernst Fincom2020-10-22 19:28:47  
Kathy Ernst OC2020-10-15 21:49:49 Kathy Ernst OC2020-10-12 19:28:50 Kathy Ernst Board2020-10-08 19:27:33  
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19:26:55 Kathy Ernst Board2020-09-28 19:22:33 Kathy Ernst OC2020-09-24 19:25:58 Kathy Ernst OC  
01:51:03 Peter Tippett: 2020-09-22 19:42:11 Kathy Ernst Governance & Statutory Compliance2020-09-17  
19:12:32 Kathy Ernst OC2020-09-16 19:26:20 Kathy Ernst OC2020-09-14 19:24:24 Kathy Ernst OC2020-09-10 19:27:24  
Kathy Ernst CC2020-09-07 19:31:51 Kathy Ernst Pre-GM discussion2020-09-03 19:35:32 Kathy Ernst  
Board2020-08-31 19:24:01 Kathy Ernst OC2020-08-27 19:25:47 Kathy Ernst OC2020-08-19 19:47:10 Kathy Ernst  
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01:51:14 Peter Tippett: 2020-08-12 19:21:38 Kathy Ernst Board2020-08-11 19:40:36 Kathy Ernst  
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01:51:26 Peter Tippett: 2020-06-01 19:35:35 Kathy Ernst OC2020-05-28 19:19:57 Kathy Ernst  
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Kathy Ernst SGM2020-03-24 07:28:17 Kathy Ernst OC2020-03-19 07:26:26 Kathy Ernst CC  
01:51:40 Peter Tippett: 2020-03-05 07:36:38 Kathy Ernst CC2020-03-03 08:34:41 Kathy Ernst  
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Board2020-01-30 08:25:33 Kathy Ernst CC2020-01-28 08:30:11 Kathy Ernst OC2020-01-23 08:29:29 Kathy Ernst  
CC2020-01-20 08:33:50 Kathy Ernst OC2020-01-16 08:33:07 Kathy Ernst CC2020-01-09 08:42:05 Kathy Ernst SGM  
01:51:52 Peter Tippett: That is serious contribution!  
01:51:55 Mark Suzie: I have searched Mark Williams in sharepoint and  
can't find correspondence from Feb 2018. Troy can you please share the link to that legal advice that you referred to  
01:52:44 Martin Schwarz: yes, it was private advice, paid for by dte  
01:52:55 Kathy and Vanessa: [https://drive.google.com/file/d/1prk\\_9qx4cWFbBn5LIFqZ3aoNvliyo5oo/view?usp=sharing](https://drive.google.com/file/d/1prk_9qx4cWFbBn5LIFqZ3aoNvliyo5oo/view?usp=sharing)  
01:53:03 Denise: I would say its a risk if ONE person gets to decide what members do or do not see  
01:55:50 Martin Schwarz: table the advice so it can be minutes, or it gets ignored  
01:56:08 Peter Tippett: File above  
01:56:17 Peter Tippett: or link above that  
01:56:35 Trevor & Caryn: Trevor read the email virtually word for word. There was NO Interpretation.  
01:56:55 Tania Morsman: yes  
01:57:05 Peter Tippett: Number of registered attendess: 26Tonights SGM Meeting Attendance List.Brian  
Denham, Bryce Wentworth, Caryn Kettle , Chris Wilson, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb  
Moerkerken, Denise Banville, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm  
Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa  
Ernst,Motion: That the Organising Committee has the right to issue written correspondence to members.  
01:57:31 Chris Wilson: That behaviouris not respectfull of the members  
01:58:04 Mark Suzie: Gaz what date did you say♡  
01:58:55 Denise: Trevor read the email virtually word for word. There was NO Interpretation.  
01:59:34 Peter Tippett: Number of registered attendess: 26Tonights SGM Meeting Attendance List.Brian  
Denham, Bryce Wentworth, Caryn Kettle , Chris Wilson, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb  
Moerkerken, Denise Banville, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm  
Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa  
Ernst,Motion: That the Organising Committee has the right to issue written correspondence to members.  
01:59:50 Martin Schwarz: this may mean the OC has more power than troy is letting on. but AGM can't  
02:02:45 Tania Morsman: Yes 20  
02:02:50 Lindy & john: for 20, a 1, n 1  
02:02:53 Tania Morsman: No 1  
02:02:58 Tania Morsman: A 1  
02:02:59 DeBFL&Darren: Y 20 n1 a1  
02:03:15 Tania Morsman: passed by majority  
02:03:18 Denise: Passed by Majority  
02:03:28 Peter Tippett: 929 jm chair  
02:03:32 Peter Tippett: Agenda item ID: 13565Date: 2021-11-10 18:39:50Meeting: SGM  
Agenda item: Membership approvalAgenda details: Members must not be approved by the Board, allocated a Member number, or added to the Membership Register until payment for their shares is deposited into the appropriate DTE bank account.Motion: Members must not be approved by the Board, allocated a Member number, or added to the Membership Register until payment for their shares is deposited into the appropriate DTE bank account.Item by: Kathy Ernst, Suzie Helson and Tania Morsman  
02:03:37 Mark Suzie: Thanks Gaz, well done♡  
02:03:37 John Magor: Agenda item ID: 13565Date: 2021-11-10 18:39:50Meeting: SGM  
Agenda item: Membership approvalAgenda details: Members must not be approved by the Board, allocated a Member number, or added to the Membership Register until payment for their shares is deposited into the appropriate DTE bank account.Motion: Members must not be approved by the Board, allocated a Member number, or added to the Membership Register until payment for their shares is deposited into the appropriate DTE bank account.Item by: Kathy Ernst, Suzie Helson and Tania Morsman  
02:03:56 Tania Morsman: thankuou Gary for your Chairing x  
02:04:01 david cruise:9.29 chair to john magor  
02:05:23 Denise: They were never ever added by the Board in the past without the cash/ bank transaction  
02:05:37 Chris Wilson: What are they doing on the list in the first place?  
02:06:07 Denise: Excellent question Chris  
02:06:15 Peter Tippett: voting  
02:06:46 Chris Wilson: Branch stacking!  
02:07:17 Denise: Passed by Concensus  
02:07:22 Denise: As no objections  
02:07:26 Peter Tippett: Agenda item ID: 13566Date: 2021-11-10 18:40:28Meeting: SGM  
Agenda item: Share CapitalAgenda details: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their sharesMotion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their sharesItem by: Kathy Ernst, Suzie Helson and Tania

Morsman  
02:07:34 John Magor: Agenda item ID: 13566Date: 2021-11-10 18:40:28Meeting: SGMAgenda item: Share CapitalAgenda details: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their sharesMotion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their sharesItem by: Kathy Ernst, Suzie Helson and Tania Morsman  
02:08:56 Denise: So - somebody who hasn't paid has a debt against them ??  
02:09:00 Denise: Thanks  
02:09:35 John Magor: Chair notes Peter's, then Lance's hand.  
02:09:54 Denise: What did the accountant say ??  
02:10:03 Chris Wilson: Deceptive and borderline corrupt  
02:11:58 Peter Tippett: can someone eli5  
02:12:44 Denise: Basically the person hasn't paid.  
02:12:48 Bryce Wentworth: I have to be up very early tomorrow. Signing out.  
02:13:12 Mark Suzie: Nite Bryce♡  
02:14:00 Denise: Usually they pay  
02:14:39 Troy Reid: Motion: Invoice transactions for share sales should not be entered into Xero until cash received.  
02:15:09 Troy Reid: Motion: Invoice transactions for share sales should not be entered into Xero until the membership application payment is received.  
02:16:48 Trevor & Caryn: rather than write 'received'i'd prefer it to say PROCESSED.  
02:18:08 Tania Morsman: also we need an action task for reinstating oc communications.  
02:18:50 Denise: Kathy - is it in the spirit of your motion ??  
02:18:51 Trevor & Caryn: Absolutely  
02:20:29 Peter Tippett: Amendment: Invoice transactions for share sales should not be entered into Xero until the membership application payment is received.  
02:20:38 david cruise: Invoice transactions must not be entered into Xero as a way of increasing DTE sharecapital and making it appear that people have paid for their shares  
02:20:44 Peter Tippett: Motion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their shares  
02:21:17 Peter Tippett: Amendment: Invoice transactions for share sales should not be entered into Xero until the membership application payment is received.  
02:24:13 Denise: The process has been that people pay the money , then the entry is done. WE do not raise a debt for the shares.  
02:26:25 Peter Tippett: Why were debts not previously seen until now if they are in xero?  
02:26:28 Tania Morsman: yes processed is good  
02:26:54 Mark Suzie: Good point Caryn♡  
02:27:00 Denise: processed in the bank account  
02:27:12 Peter Tippett: From Me to Everyone 09:47 PMMotion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their sharesAmendment: Invoice transactions for share sales should not be entered into Xero until the membership application payment is processed.  
02:27:21 Troy Reid: Amendment: Invoice transactions for share sales should not be entered into Xero until the membership application payment is processed.  
02:27:23 Denise: I think it needs to be very specific. The money needs to be in the bank.  
02:28:04 Denise: Processed in the bank? Processed in a Board meeting? Processed by adding to the membership list? OR processed by landing in the bank  
02:30:09 Denise: Has anyone present here got a receipt for the \$10 share money???  
02:30:24 david cruise: 1. I declare that I have completed 24+ hours volunteer work for Down To Earth and/or ConFest, and have submitted a completed and signed Activity Form to document that contribution. 2. I agree that to maintain my Active Membership I will submit a completed and signed 24+ hour Activity Form each financial year. 3. I declare that I am over 18 years of age: my date of birth is (dd/mm/yyyy) \_\_\_/\_\_\_/\_\_\_\_\_. 4. I agree to be bound by the rules of the Down to Earth Co-operative and any future alterations made to them in accordance with the Australian Co-operatives National Law. 5. As a once only membership fee I agree to purchase 5 shares in the Down to Earth Co-operative at \$2.00 per share, a total of \$10.  
02:30:43 Mark Suzie: Kristy, Big Little Numbers♡  
02:31:34 davidcameron: Writing a new member's name on the List of Members must be the LAST step of the process ONLY done after ALL the other steps have been completed  
02:32:00 Denise: Exactly David. And that is how it always used to happen.  
02:32:04 Peter Tippett: ummm not sure dcyou pay before approved  
02:32:21 Peter Tippett: you can be a member but not active  
02:32:37 Denise: It is only approved with the \$10 payment there  
02:32:59 Mark Suzie: Member but not a shareholder PT♡  
02:33:13 davidcameron: Yes Peter pay the \$10 before approval is granted  
02:33:23 Peter Tippett: i think we are talking about the process of form/\$/approval and being added on the list.  
02:33:58 Denise: Nobody was added to the membership list until their form and \$10 were approved in a meeting  
02:34:28 Peter Tippett: Yes, that's what most did but.... something went wrong.Boardd failed That's 7. Memcom failed. Robin and Kristen. OC was blocked.  
02:35:17 Trevor & Caryn: When I resigned I was charged an admin fee. I did not receive and invoice or receipt for this. Also the \$10 fee needed to be transferred from share capital account into the transaction account.  
02:36:27 Peter Tippett: Motion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their sharesAmendment: Invoice transactions for share sales should not be entered into Xero until the membership application payment is processed.  
02:36:41 Peter Tippett: Motion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their sharesAmendment: Invoice transactions for share sales

should not be entered into Xero until the membership application payment is processed.

02:37:54 Denise: Whaaat? Charged an admin fee?? Ive never heard of that before within DTE.

02:41:20 Denise: Trevor d- you are still a members :)

02:41:28 Tania Morsman: my apologies for leaving early. much love xxx

02:41:44 Denise: Until this is completely processed :)

02:41:44 Malcolm Matthews: I think this is a role for the OC to follow up

02:43:57 Denise: Can we go to the vote

02:44:09 Lindy & john: porpose: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their shares when they have not paid.

02:44:39 Peter Tippett: Motion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their shares

02:47:34 Denise: Kathy and Coral both directors and both attend Fincom meetings

02:48:24 Peter Tippett: Hello Aaron

02:48:58 Peter Tippett: Aaron Shipperlee, Brian Denham, Bryce Wentworth, Caryn Kettle , Chris Wilson, Coral Larke, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

02:52:13 Mark Suzie: This is delaying the vote♡

02:52:16 Martin Schwarz: it's Aaron's obligation to inform the meeting when he arrives, if not, he can't claim anything

02:52:31 Mark Suzie: Good point PT, integrity ♡

02:54:30 Peter Tippett: Motion: Invoice transactions must not be entered into Xero as a way of increasing DTE share capital and making it appear that people have paid for their shares

02:57:08 Peter Tippett: Agenda item ID: 13567Date: 2021-11-10 18:41:15Meeting: SGMAgenda item: Access to XeroAgenda details: On 19 October 2021 the Board passed the Motion by Circular "that any changes to the Xero accounting software subscription including changes to user access of Xero only be actioned by Ax3 Accounting on written instruction from the Board." This motion can be used to keep financial transactions secret by stopping members and the standing committees from having access to information on Xero.Motion: The Organising Committee has the right to grant and rescind authorisation for individuals to have read-only access to Xero and this access is to be provided by the Xero account Holder without further approval by the Board.Item by: Kathy Ernst, Suzie Helson and Tania Morsman

02:57:08 Lindy & john: 15 for

02:57:18 DeBFL&Darren: Y 15. n2 a1

02:57:19 Peter Tippett: Time ok?

02:57:22 Trevor & Caryn: 15/2/1

02:57:52 Peter Tippett: Do we have enough time?

02:57:58 Peter Tippett: now

02:58:45 John Magor: Agenda item ID: 13567Date: 2021-11-10 18:41:15Meeting: SGMAgenda item: Access to XeroAgenda details: On 19 October 2021 the Board passed the Motion by Circular "that any changes to the Xero accounting software subscription including changes to user access of Xero only be actioned by Ax3 Accounting on written instruction from the Board." This motion can be used to keep financial transactions secret by stopping members and the standing committees from having access to information on Xero.Motion: The Organising Committee has the right to grant and rescind authorisation for individuals to have read-only access to Xero and this access is to be provided by the Xero account Holder without further approval by the Board.Item by: Kathy Ernst, Suzie Helson and Tania Morsman

02:59:23 John Magor: message to the room - what time do we have to call a close to this meeting?

03:00:39 Denise: We can agree to go on by half an hour if people want to

03:02:26 Trevor & Caryn: (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special 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.

03:02:50 Denise: Its that your interpretation Trevor or word for word? :)

03:03:26 Trevor & Caryn: Hi Denise,In the chat

03:04:38 Peter Tippett: 1029 peter tippett chair.The power!!!!

03:04:46 Denise: Ah - its the rule, word for word

03:04:57 Peter Tippett: 🙄

03:05:41 david cruise:(xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to bythe Board and the Cooperative's Auditor.(xiii) The Organising Committee shall complete it's accounts within 30 days of the end of the financial year.(xiv) The Organising Committee will publish a set of the Co-operatives accounts and a report once aquarter on the member's section of the Co-operatives website with hard copies available at the next Boardand ConFest Committee meeting.(xv) All monies are to be allocated to an individual for a specific task and the individual is entirelyresponsible to account for the funds advanced.

03:05:48 Peter Tippett: John Magor chair

03:05:52 Peter Tippett: 1031

03:07:28 Denise: Add individuals of the OC

03:08:08 Denise: Ah yes. Read only access.

03:09:21 Denise: Motion: The Organising Committee has the right to grant and rescind authorisation for individuals to have read-only access to Xero and this access is to be provided by the Xero account Holder without further approval by the Board.

03:11:43 John Magor: Motion as it's presented is as follows:Agenda item ID: 13567Date: 2021-11-10 18:41:15Meeting: SGMAgenda item: Access to XeroAgenda details: On 19 October 2021 the Board passed the Motion by Circular "that any changes to the Xero accounting software subscription including changes to user access of Xero only be actioned by Ax3 Accounting on written instruction from the Board." This motion can be used to keep financial transactions secret by stopping

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03:19:43 Peter Tippett: The Organising Committee has the right to grant authorisation for individuals to have read-only access to Xero and this access is to be provided by the Xero account Holder without further approval by the Board.

03:20:24 Peter Tippett: two words removed - and rescind

03:21:08 Peter Tippett: :-)

03:21:17 Denise: YOu are all ace !!

03:21:22 Peter Tippett: I like it when we work it out at the end.

03:21:46 Mark & Suzie H: Thanks both chairs and minute keeper♡

03:22:08 Peter Tippett: Chair is a tough gig.

03:22:37 Peter Tippett: Thanks Gary and thanks John and thanks me.

03:22:48 Peter Tippett: Thanks minute taker ??

03:23:35 Peter Tippett: Thanks Malcolm!

03:24:00 Peter Tippett: Has the meeting been closed?

03:24:48 Peter Tippett: 1050 meeting closed

03:25:15 Peter Tippett: Date: Wednesday the 24th of NovemberTime: 07:30 PMMeeting type: Director nominees forumMeeting details: