

2021-11-30 AGM ZOOM CHAT

00:36:58 Peter Tippett: ta

00:37:05 davidcameron: Hello everyone, sorry I was a little late The tech takes a while to set up.

00:37:55 TaniaM1820<3: Good luck to John Magor, Kathy Ernst, Lance Nash, Robin MacPherson and of course me ♥

00:37:56 Peter Tippett: Number of registered attendess: 35Tonights AGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Angela Neal, Bryce Wentworth, Caryn Kettle , Chris Selwood, Chris Wilson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Geoff Howes, Graham Fleming, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Lars Nissen, Malcolm Matthews, Mark Helson, Marte Kinder, Matthew Peers, Melody Braithwaite, Peter Tippett, Richard Woodgate, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:38:03 Lars Nissen 1685: Hi All, good to hear you

00:38:13 TaniaM1820<3: Hi Lars

00:38:22 Peter Tippett: Aaron Shipperlee, Andrew Wilkinson, Angela Neal, Bryce Wentworth, Caryn Kettle , Chris Selwood, Chris Wilson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Geoff Howes, Graham Fleming, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Lars Nissen, Malcolm Matthews, Mark Helson, Marte Kinder, Matthew Peers, Melody Braithwaite, Peter Tippett, Richard Woodgate, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:38:27 Peter Tippett: and host?

00:39:13 Peter Tippett: and david cameron

00:40:25 Peter Tippett: Number of registered attendess: 41Tonights AGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Angela Neal, Bryce Wentworth, Caryn Kettle , Chris Selwood, Chris Wilson, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Geoff Howes, Graham Fleming, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Lars Nissen, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Matthew Peers, Melody Braithwaite, Peter Tippett, Richard Woodgate, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:40:28 Peter Tippett: and host

00:41:48 Peter Tippett: grant elle elisa

00:42:02 Peter Tippett: kevin

00:42:29 Peter Tippett: marty s

00:42:54 Peter Tippett: stev p

00:43:02 Peter Tippett: sarah?

00:43:24 Peter Tippett: lindy

00:44:28 DeBFL&Darren: Host??

00:44:41 Peter Tippett: Number of registered attendess: 47Tonights AGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Angela Neal, Bryce Wentworth, Caryn Kettle , Chris Selwood, Chris Wilson, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Geoff Howes, Graham Fleming, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Garber, Lars Nissen, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew English, Matthew Peers, Melody Braithwaite, Peter Tippett, Richard Woodgate, Robin Macpherson, Sarah Wilson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:44:46 Peter Tippett: and host.

00:45:33 Peter Tippett: King Richard?

00:45:45 * * vanessa e * *: For the minutes - please let me know if I've missed anyone on this list :)Aaron ShipperleeAndrew WilkinsonAngela NealBryce WentworthCaryn KettleChris SelwoodChris WilsonCraig NewcombeDarrell ReidDarren GeraghtyDavid CruiseDavid CameronDeb MoerkerkenDenise BanvilleDon RoyalEllen BroganElisa BrockGary LaskyGeoff HowesGraham FlemingGrant WaldramIan HalesJohn MagorJohn ReidJude MurrayKate SarahKathy ErnstKevin GarberLance NashLars NissenLindy HuntMalcolm MatthewsMark HelsonMarte KinderMarty SchwarzMatthew PeersMatt EnglishMark RasmussenMelody BraithwaitePeter TippettRichard WoodgateRobin MacphersonSarah WilsonSteve PoyntonSuzie HelsonTania MorsmanTrevor PittVanessa Ernst

00:46:16 John Magor: Could anyone with Troy's contact details get in touch with him and ask if he's signed in as host?

00:46:30 Kate, Lance, Craig, Mark, Matt: Done

00:46:39 TaniaM1820<3: Oh my

00:46:46 Peter Tippett: Hi Skye

00:49:51 Mark Suzie: Please lets be respectful ♥

00:50:36 Peter Tippett: phone is steve p

00:51:30 King Richard: To the meetings facilitator (aka Chair) please be advised that I'm attending in the capacity as guest observer.

00:52:18 TaniaM1820<3: I'm sorry Chair that you have to deal with others who are rude

00:54:16 Gaz: Chair...kate has the log on details for zoom and p/w and with those details you can over ride the person who is logged in as host

00:55:30 Denise: Richard Martin

00:55:31 Gaz: the unknown host is there and just made sky a cohost

00:56:25 Peter Tippett: Number of registered attendess: 51Tonights AGM Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Angela Neal, Bryce Wentworth, Caryn Kettle , Chris Selwood, Chris Wilson, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Geoff Howes, Graham Fleming, Grant Waldram, Ian Hales, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Kevin Garber, Lars Nissen, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Matthew English, Matthew Peers, Melody Braithwaite, Peter Tippett, Richard Martin, Richard Woodgate, Rob Legg-Bagg, Robin Macpherson, Sarah Wilson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

Troy Reid, Vanessa Ernst, plus host

00:56:26 Mark Suzie: So very mature♡
00:56:45 Peter Tippett: coral has joined us
00:57:23 Peter Tippett: plus coral 52
00:57:27 Sarah: We have at least one in as observer only correct?
00:57:29 Denise: Quorum of 40 plus
00:57:53 Kate Shapiro: No GM
00:58:17 Mark Suzie: AGM first then SGM
00:58:20 Kate Shapiro: It's the last general meeting and any outstanding meeting minutes can also be addressed
00:59:01 Kate Shapiro: It's the last General Meeting and then if we have sets of minutes outstanding the chair may want to attend to those
01:00:29 Peter Tippett: Nov 30, 2021 Kevin Taylor AGM Nov 30, 2021 Bruce Pinney AGM Nov 30, 2021 Daniel Tai AGM Nov 30, 2021 Bruce Pinney AGM Nov 30, 2021 Coral Larke AGM
01:00:47 Kevin Taylor: I everyone
01:00:50 Graham F: Hi Daniel
01:01:13 TaniaM1820<3: HI Daniel - Welcome
01:01:16 TaniaM1820<3: HI Kevin
01:01:31 Sarah: Welcome!
01:02:09 TaniaM1820<3: No Name Host has mysteriously disappeared!
01:02:51 Mark Suzie: Yes Tania I sent a message and it said hist wax not in the meeting ♡
01:03:41 TaniaM1820<3: Thankyou Suzie
01:03:45 TaniaM1820<3: ♡
01:03:48 Peter Tippett: Skye now host
01:04:11 DeBFL&Darren: Acknowledgement of Country
01:05:47 TaniaM1820<3: Thank you Daniel♡
01:06:10 DeBFL&Darren: I was clarifying it's acknowledgement, NOT welcome to country
01:06:38 Peter Tippett: Ooops. I missed that. Sorry, and of course you are correct
01:17:31 Peter Tippett: Great question Rob!
01:17:51 TaniaM1820<3: Yes it is a great question - thank you Rob
01:19:01 Kathy and Vanessa: An even better question would be how long until we don't have money for a ConFest
01:21:19 Mark Suzie: Awesome Daniel looking forward to your report ♡ and thanks for tonight♡
01:26:06 Peter Tippett: Kathy you may want to drop that doc in the chat should anyone want to download it.
01:27:25 Denise: Well done to everyone who worked to get the financials done
01:30:26 Kathy and Vanessa: Directors report
<https://data.dte.org.au/files/AGM%202021%20Directors%20report%20by%20Kathy%20Ernst.pdf>
01:31:01 John Magor: Hi Marte - from the perspective of respect for the Members & volunteers present (and their time), but more so, respect for the Chair and earlier repeated requests for the Host to identify themselves, as well as the Chair's repeated requests to claim the host (as per proper protocol), - can you (please) let Members know if you've got any knowledge whatsoever re who assigned the host across to you (as well as you earlier being made a co-host by the 'Host')? In order to not interrupt the meeting any more than this issue already has, could I ask you to please reply in the chat here? Thank you, JM
01:31:11 TaniaM1820<3: Thank you Gary ♡
01:32:00 TaniaM1820<3: Thank you Kathy ♡
01:32:03 Peter Tippett: Thanks Kathy From Kathy and Vanessa to Everyone 08:27 PM Directors report
<https://data.dte.org.au/files/AGM%202021%20Directors%20report%20by%20Kathy%20Ernst.pdf>
01:33:32 Denise: Thanks Kathy. Thanks Kate.
01:33:37 TaniaM1820<3: Thank you Kate ♡
01:33:45 Mark Suzie: No♡
01:34:01 Gaz: sure
01:35:27 Peter Tippett: Daniel could you please provide a link so we can see how it played out.
01:36:05 TaniaM1820<3: Thank you everyone for voting for me ♡
01:36:13 Denise: Robin. Tania Kathy New Directors
01:36:16 Elle Meoww 1710: Congratulations Tania, Kathy and Robin
01:36:42 Mark Suzie: Woo hoo congrats to all♡
01:36:49 Peter Tippett: <https://secure.electionbuddy.com/results/XVG253SPXTYS>
01:36:51 John Magor: Congratulations all new Directors.
01:37:00 TaniaM1820<3: Congratulations Kathy and Robin ♡
01:37:29 TaniaM1820<3: Acknowledging John Magor and Lance Nash as nominees and love to you both ♡
01:37:52 Sarah: Thank you Daniel
01:38:16 Peter Tippett: https://data.dte.org.au/election_results/
01:43:59 Peter Tippett: Agenda item ID: 13598 Date: 2021-11-30 17:59:16 Meeting: AGM Agenda item: Appoint an Auditor
Agenda details: The Board has appointed Daniel Tai of Ax3 Partners as DTE s auditor starting with the 2020/2021 Financial Reports for the 2021 AGM. The CNL states that an auditor appointed by the Directors holds office until the next AGM. (CNL section 298). The members should reconfirm this appointment at this AGM. Motion: That DTE appoints Daniel Tai of Ax3 Partners as DTE s auditor. Item by: Proposed by: Kathy Ernst Supported by: John Magor, Tania Morsman, Suzie Helson, Don Royal
01:46:09 Peter Tippett: Agenda item ID: 13599 Date: 2021-11-30 17:59:16 Meeting: AGM Agenda item: (special resolution) Change to Rule 44(2)(a) and (b) Agenda details: There is currently much controversy between the Board and the Organising Committee (OC) of which some has been caused by the OC not accepting that sufficient notice was not given to all board members for a non-scheduled meeting. This change to the rules would clarify this issue.
01:46:17 Tania Morsman: I'm moved to phone in transit. tania
01:46:45 Peter Tippett: Motion: That the Rules of DTE be modified to make it clear that Director inactivity credits

only be lost for Regularly Scheduled meetings, not meetings called with short notice. There will need to be a change to two points in the Rules, 44(2)(a) and 44(2)(b) from the current wording to the proposed wording. (The change is underlined for clarity and should be removed before insertion to the Rules if accepted) Current wording: 44(2)(a) failure to attend a Board meeting, without agreement by the Board

01:46:54 Peter Tippett: 4 (four) credits deducted, and (b) failure to attend within 30 minutes of the agreed starting time of a Directors meeting without agreement of the board, and for each 45 minutes or part of the meeting absent 1 (one) credit deducted. Proposed wording: 44(2)(a) failure to attend a regularly scheduled Board meeting, without agreement by the Board, 4 (four) credits deducted, and (b) failure to attend within 30 minutes of the agreed starting time of a regularly scheduled Directors meeting without agreement of the board, and for each 45 minutes or part of the meeting absent 1 (one) credit deducted. Item by: Proposed by: Graham Fleming Supported by: Grant Waldram, Dan Smith, Jude Murray, Robin MacPherson

01:47:14 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

01:47:39 Peter Tippett: <https://www.dte.org.au/minutes/2017-06-29%20SGM%20part%20%20minutes.pdf>

01:49:23 Peter Tippett: Solicitors advise on voting rules Denise Banville To pass a motion there is a three way process; Best outcome: 100% consensus, no objections. Failing to achieve a consensus: A show of hands of 60%. Failing to achieve 60% vote: An ordinary resolution can be passed with a majority vote greater than 50% present and voting. For abstainers their vote is not counted. People who are present on SKYPE are eligible to vote. For changes to existing rules the process is to go to the registrar for approval, then members get 21 days notice of the special resolution. The way the June 2017, SGM agenda is crafted does not comply to rules due to not having a second seconder. The spirit of the rules is that the motions need to show it has the co-operative members support.

01:49:25 Peter Tippett: SGM June, motions 3 to 10 are seconded by 2 people, but do not declare the name of the proposer. The remaining motion 1, 11, 12, 13, 14, & 15 do not comply. Regardless, on this occasion it was decided by the members that the motions will be allowed. Future motions written on SGM and AGM will need to demonstrate a proposer and two seconders and mailed out with enough time for feedback on propriety

01:50:02 John Magor: We're currently in an AGM, all that's available at this time is all that we can work with.

01:52:22 Denise: It is very specific in the rules

01:55:07 King Richard: I think the Single Transferable Vote (STV) voting system being used is a proportional system, as distinct from a preferential systems, as appears to be inaccurately reported to the members.

Its surprising to hear the members don't seem aware of this and have used this method over a preferential system and in a best case scenario an optional preferential system.

As a point of interest local council elections are conducted in Qld, using optional preferential method with great success.

<https://www.opavote.com/methods/single-transferable-vote>

Possibly food for thought.

01:55:08 Sarah: FIGHT FIGHT FIGHT FIGHT

01:56:33 Denise: Legal advice was sought back in 2017 - FROM Mark Tyrell - about special resolutions needs to go to the registrar

01:57:30 Peter Tippett: Hahahahaha!

01:57:34 Mark Suzie: Once again more costs for legal advice that we have already received???♡

01:57:43 Sarah: Hi I'm at the end of my internet data - have to bow out of meeting. Good luck everyone!

01:57:53 Denise: Nlghty night

01:58:01 Elle Meoww 1710: Does this AGM have a copy of this said advice please? in a link? that might clear it

01:58:11 Peter Tippett: Link above

01:58:13 Denise: Its in the minutes Elle

01:58:22 Mark Suzie: Night Sarah can't wait to catch up ♡ ♡

01:58:31 John Magor: Why are we holding up this meeting on the basis of something that's not in this room - for whatever reason may be being offered. We have other matters to move on with.

01:58:33 Peter Tippett: <https://www.dte.org.au/minutes/2017-06-29%20SGM%20part%20%20minutes.pdf>

01:58:58 Peter Tippett: This IS and AGM.

01:59:19 Elisa Brock: We have not seen the question and answer that informed the 2017 June minutes earlier posted either.

02:03:45 John Magor: Board took over *this* AGM, so the due diligence of all matters then becomes the entire responsibility of the Board.

02:04:08 Kate, Lance, Craig, Mark, Matt: Motions don't go to the registrar

02:04:09 Lars Nissen 1685: We just need someone to rake on this job

02:05:49 John Magor: Here it is Graham: <https://www.dte.org.au/minutes/2017-06-29%20SGM%20part%20%20minutes.pdf>

02:07:20 Peter Tippett: And the bill Trevor

02:07:51 Mark Suzie: Congratulations to all successful Directors, looking forward to a wonderful year ♡ ♡ ♡

02:07:58 Peter Tippett: New board and hopefully better way forward.

02:09:33 Trevor & Caryn: Thank you all

02:09:37 Denise: Congratulations to all successful Directors indeed <3 <3 <3