

201-12-02 Board ZOOM CHAT

00:18:51 Rick Gill: I am here but I have no mic tonight sorry people

00:21:10 Peter Tippett: Number of registered attendess: 17Tonights Board Meeting Attendance List.Caryn Kettle , David Cruise, Elisa Brock, Gary Lasky, John Magor, Kate Sarah, Kathy Ernst, Lance Nash, Malcolm Matthews, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:23:51 Peter Tippett: Its the bubbles of nothing that make it something.

00:24:28 Peter Tippett: From Rick Gill to Everyone 07:33 PMI am here but I have no mic tonight sorry people

00:25:31 Peter Tippett: Number of registered attendess: 18Tonights Board Meeting Attendance List.Caryn Kettle , David Cruise, Elisa Brock, Gary Lasky, John Magor, John Reid, Kate Sarah, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

00:25:33 Kate Shapiro: Thanks Lindy

00:25:38 Suzie: Thanks Lindy♥

00:25:50 Peter Tippett: <https://dte.org.au/minutes/2021-11-4%20Board%20minutes%20.pdf>

00:26:53 Peter Tippett: 3rd was agm

00:29:43 Peter Tippett: Kathy when you signed in you signed in as Kathy and Vanessa so I added you both to the attendance. I have now removed Vanessa. Easy peasy.

00:33:27 Kate Shapiro: BRB toilet

00:34:31 Elisa Brock: https://docs.google.com/document/d/1d2dCrJTYSZZSfVSjLnnUldgs1oLpRzSk3j_TTbI2wOE/edit?usp=sharing

00:34:57 john: Board Motion A

Motion “that the following 66 membership/shareholder folio numbers for which we have a name but no verified contact details nor received any activity statement for more than 5 years preceding today are memberships possibly already cancelled previously but are hereby declared cancelled and related shares cancelled for certainty and completeness of the membership register:

00:35:13 john: Board Motion B

Motion “that DTE rule 20 (Forfeiture's and cancellations - Inactive members) and CNL Section 156 (Cancellation of membership of inactive member) require the Board to declare a membership cancelled and related shares forfeited where “the member is not presently an active member of the co-operative and has not been an active member of the co-operative at any time during the period of one year immediately before that time.”

Accordingly, the following 96 inactive members for which have been inactive for 2 or more years preceding this financial year, are hereby declared cancelled and related shares forfeited and as prescribed within DTE rule 8 clause 1(l), the cancelled member will incur a \$10 share register adjustment fee which precisely offsets a \$10 refund of share capital paid by the member upon application for membership:

00:36:14 Kate Shapiro: Correction

00:36:41 Suzie: Agree Kathy♥

00:36:42 Kate Shapiro: In today's - yes

00:47:16 Kate Shapiro: Complaints don't get read out.

00:47:36 Peter Tippett: Should it not be tabled?

00:48:21 Elisa Brock: Sending to "directors" isn't official correspondence. Sending to Secretary@dte.coop gets it tabled in a board meeting.

00:49:38 Suzie: Yes very respectful ♥

00:50:19 John Magor: But Robin, If Peter sent his correspondence to the Board so long ago that the "Board has met" many times since they were sent - what then?

00:52:01 Mark R: Of course, Robin wouldn't have any knowledge of that previously.

00:52:57 Peter Tippett: Inwards correspondence for the board and OC. The topic was about what? Then you Coral throw in your repeated abusive accusations based on your pedo fantasy. Coral, all class. Doing wonders for culture change within DTE! How is my ban coming along? I have not heard anything. Actually lets see how the new board handles this. Coral has repeatedly attacked members, stolen money, thrown names about. I could go on. What is the board or OC going to do about this? Regards Peter Tippett

00:54:03 Peter Tippett: Sue, you really do not know what has been going on?

00:54:40 Mark R: Agree Suzie, all members of the Board should receive correspondence

00:57:00 Mark R: Correspondance can't be tabled by the Chair. Must be tabled by the Secretary.

00:57:31 Kate Shapiro: Agreed

00:57:38 Kate Shapiro: Not a waste of time

01:00:30 Suzie: PT sadly there are many many complaints still not actioned, lets hope our new board can catch up. I now there were many outstanding from over a year ago. This needs to be looked at as a priority ♡

01:01:10 Elisa Brock: 8:15pm Suzie takes over minutes

01:02:21 Elisa Brock: 8:17pm Welcome to the new board

01:02:23 Mark R: Well done PT

01:02:37 Peter Tippett: I was asking for it to be tabled or at least accepted. Not be told it is a waste of time or I should follow some bullshit made up process. Result. Nothing. We are not going to talk about it any more.

01:02:45 Suzie: Thank you PT lovely item, welcome to Kathy, Robin and Tania ♡

01:02:50 John Magor: Bloody nice motion Peter - and with outstanding (and generous) spirit, Welcome new Board.

01:02:55 Peter Tippett: Agenda item ID: 13610 Date: 2021-12-02 18:32:40 Meeting: Board Agenda item: Appointment of New Secretary for DTE Agenda 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 Troy Reid was unable to fulfill the role/duties due to work commitments. Motion: To appoint a Kathy Ernst as Secretary for the Cooperative to commence immediately. Item by: Gary Lasky

01:03:27 Mark R: Nothing is decided by an informal discussion

01:04:07 Kate Shapiro: Can we appoint and review in 3 months about how it's going?

01:04:24 Mark R: Yes, thanks Kathy

01:04:56 Mark R: Any other contenders?

01:05:01 Kate Shapiro: Exactly

01:05:33 Lance Nash: The item posted by Peter Tippet about Coral is defamatory and should be removed. The chair should not ignore hands by members.

01:05:44 John Magor: Honestly though - if the metric about "how it's going" is based on how it's been going - then the new Secretary would need to do a pretty shitty job to do worse.

01:06:05 Peter Tippett: Kate is that an objection or an amendment?

01:06:15 Peter Tippett: ;-)

01:06:17 Kate Shapiro: Amendment

01:06:24 Kate Shapiro: Probably

01:06:27 Peter Tippett: lol

01:07:11 Peter Tippett: What is the KPI for the job?

01:07:23 Kate Shapiro: Yes Tania

01:07:39 Mark R: Directors should get priority

01:08:29 Peter Tippett: oh my god

01:08:46 Mark R: It hasn't been tabled to the meeting, it was just placed in the chat

01:08:55 Kate Shapiro: We don't minute complaints in the chat

01:09:18 Kate Shapiro: Unless there's something that needs removing

01:09:38 Kate Shapiro: then you get David to remove it

01:09:43 Mark R: Chat doesn't matter

01:09:57 Peter Tippett: lol and corals emails are fine

01:10:08 Peter Tippett: I do not feel I am being heard

01:10:12 Mark R: It's matters, but it's not formal

01:10:16 Peter Tippett: can I speak

01:10:30 Elisa Brock: The post in question was at 8:09pm, I believe.

01:11:22 Mark R: As long as it doesn't go into the Minutes it isn't part of the Meeting

01:11:27 John Magor: Chair - is it correct that Robin gets to speak whenever he thinks his opinion is more important than protocol, as well as what the Chair's asked for? That it's framed as unsolicited advice makes no difference to people speaking without due respect of the Chair.

01:12:58 Peter Tippett: Bad practice I think Tania

01:13:14 Peter Tippett: chat is not minutes

01:13:56 Mark R: Yes, agreed

01:15:01 Peter Tippett: Agenda item ID: 13610 Date: 2021-12-02 18:32:40 Meeting: Board Agenda item: Appointment of New Secretary for DTE Agenda 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 Troy Reid was unable to fulfill the role/duties due to work commitments. Motion: To appoint a Kathy Ernst as Secretary for the Cooperative to commence immediately. Item by: Gary Lasky

01:15:26 Peter Tippett: Kate can you type your amendment in the chat?

01:15:56 Mark R: Now Gary is Chairing?

01:17:04 Mark R: Any Director can object to a Motion or put forward an amendment

01:18:01 Peter Tippett: Oh. Sorry. My hand is related to Gary's point of order that I think is incorrect.

01:18:22 Peter Tippett: I think I should interrupt as a point of order but..... giving space. ;-)

01:18:51 Mark R: That because he put forward the original Motion that nobody can make an Amendment? That Point of Order?

01:19:00 Peter Tippett: yup

01:19:05 Suzie: I am sure Kathy will put a hand up if assistance is required ♡

01:19:54 Suzie: Thanks Kate, we can all lend the Secretary a hand ♡

01:20:04 Kate Shapiro: It's a big role

01:20:33 Kate Shapiro: Withdrawing objection if she wants to do it all and she's ok to ask for help.

01:20:40 John Magor: Even the bloody dog reckons it's a point of order against what Robin said!

01:20:54 Mark R: Hahaha

01:20:57 Suzie: Absolutely Kate it is. ♡

01:21:37 Mark R: Give it a crack, Kathy

01:22:29 Mark R: True PT

01:25:38 Mark R: Madame Secretary

01:26:17 Suzie: Item 13610 PBC

01:26:20 Peter Tippett: Pass motion authorising someone.

01:26:29 Mark R: Yes

01:26:54 Gary: keys for the po box
01:27:11 Mark R: Keys to the Black Territory
01:27:25 Gary: master keys
01:28:32 Peter Tippett: Kathy what you just said was incorrect.
01:29:10 Mark R: Go Team
01:29:17 Peter Tippett: Months later.....
01:29:24 Mark R: Hahaha
01:29:28 Peter Tippett: :-)
01:31:11 Mark R: Pay the extra \$\$ for redirection. It's important
01:31:23 John Magor: Motion - That our new Secretary (Kathy Earnst) has the authority of the Board to seek all passwords & access(es), and details to operate any and all existing functions that are required to take over the role promptly and entirely. This includes (but not limited to) via the previous Secretary and via and through our accountant / Auditor.
01:34:05 John Magor: Motion (edit) - That our new Secretary (Kathy Earnst) has the authority and support of the Board to seek all passwords & access(es), mail delivery boxes, and details to operate any and all existing functions that are required to take over the role promptly and entirely. This includes (but not limited to) via the previous Secretary and via and through our accountant / Auditor.
01:34:42 Kate Shapiro: That wasn't approved Gary
01:34:46 Kate Shapiro: Was it?
01:34:48 Mark R: without authority?
01:34:57 Kate Shapiro: That's not ok
01:35:09 Kate Shapiro: It should have gone back to the PO Box 292
01:35:17 Kate Shapiro: That's our DTE one
01:35:28 Marte 1823: Needs to be Secretary's PO Box
01:35:30 Mark R: Yes Chair
01:35:30 Kate Shapiro: And then done a circular or board
01:35:37 Kate Shapiro: Totally chair
01:35:51 Kate Shapiro: 100% chair
01:36:31 Peter Tippett: Motion (edit) - That our new Secretary (Kathy Earnst) has the authority and support of the Board to seek all passwords & access(es), mail delivery boxes, and details to operate any and all existing functions that are required to take over the role promptly and entirely. This includes (but not limited to) via the previous Secretary and via and through our accountant / Auditor.
01:36:36 Mark R: All decisions of the Board should be decided by a Motion
01:37:43 Kate Shapiro: Yes Mark
01:37:53 Kate Shapiro: Exactly Robin
01:38:26 Peter Tippett: Not my motion. I think it could be tweaked but the idea is there and is moving towards a quicker solution
01:39:11 Kate Shapiro: Oh thanks
01:39:24 Kate Shapiro: 295 is the PO Box sorry
01:39:53 Peter Tippett: It's a no brainer solution. Now Kathy has to deal with Troy through Robin. How's that going to work you think? Authority established by the board now.
01:40:07 Peter Tippett: Oooops.
01:40:16 John Magor: If there are no 'issues' with cooperation - then all good, but if necessary, this follow-up motion to Kathy's new role is there to assist *entirely* with the process and acknowledged support and authority of the Board.

01:40:44 Kate Shapiro: Lets try cooperation first
01:40:50 Mark R: This is a repeat
01:41:20 Robin M: 19:46
You sent
Best way to get Kathy password access to secretary
Troy
Troy Reid
I can fwd to you and you can fwd to her
You sent
sure
20:36
You sent
Kathy is secretary
You sent
send it on
Seen by Troy Reid at 20:37
You sent
Maybe when you get a chance a quick 10 minutes over the mail exchange would probably reduce multiple interruptions
01:41:58 Mark R: Sounds bad with terms such as trust and "If Troy cooperates
01:42:03 Kate Shapiro: Chair can we minute our gratitude to the outgoing secretary
01:42:21 Suzie: Yes Kate♡
01:43:02 Mark R: It's not the Chairs decision who takes the Chair
01:43:41 Mark R: Our rules say it is a group decision
01:44:11 Suzie: Cool Mark♡
01:44:32 Mark R: Chair, Robin asked you permission and you said, "Yes, thankyou
01:44:52 Suzie: Oh please Robin so childish ♡
01:45:15 Peter Tippett: Robin please.
01:45:26 Suzie: I am a very positive person no negativity at all.♡
01:46:11 Mark R: Good choice Robin
01:46:12 John Magor: And here we go - It's only taken Robin 90 mins into his new role as Director to start yelling (while also -again- interrupting without being called)
01:46:56 Trevor & Caryn: all you need is love
01:47:06 Suzie: Cooperative, cooperation ♡ ♡ ♡
01:47:09 Mark R: Da dadad da
01:47:48 Mark R: It was part of 'All you need is love"
01:47:58 Peter Tippett: Motion: Kathy is sererary and is authorised to liase with Troy and others to obtain access to any and all existing functions that are required to take over the role promptly and entirely.
01:48:31 Trevor & Caryn: I knew that Mark ... thanks for doing the da dadadada
01:48:43 Mark R: NP
01:50:41 Mark R: You really just need a majority

01:50:51 Trevor & Caryn: Chair handed to John Magor 9:05pm

01:51:27 Mark R: Ddemocracy at work. Well done

01:53:30 Mark R: That requires a Motion

01:54:20 Peter Tippett: lol john

01:54:34 Mark R: Best Chairing comment for the night - John Magor

01:55:05 Mark R: ⚡

01:56:03 Peter Tippett: Agenda item ID: 13608Date: 2021-12-02 18:28:19Meeting: BoardAgenda item: Transfer money to new SecretaryAgenda details: Troy Reid has resigned as Secretary. There is some Board money in his account which was approved for Secretarial expenses which may be needed by the new Secretary.Motion: That the money on Troy Reid's directors Bendigo Bank account be transferred to the DTE Bendigo Bank account of the new Secretary.Item by: Kathy Ernst

01:56:06 Trevor & Caryn: change bank signatories

01:57:57 john: change of details of addresses and officers

01:57:58 john: <https://www.consumer.vic.gov.au/library/forms/businesses/cooperatives/cooperative-change-of-details-addresses-and-officers.doc>

01:58:01 Mark R: Well done Suzie

01:58:04 Peter Tippett: Agenda item ID: 13609Date: 2021-12-02 18:29:47Meeting: BoardAgenda item: Assets belonging to DTE in Directors' Possession.Agenda details: Item 13338 from May: To compile and maintain a permanent Directors register list of all DTE assets over a value of \$50 in the possession of directors. Also All keys, passwords and other important critical links and codes to DTE infrastructure.Motion: For each director, whether current or a past director to supply an appointed director with details of each DTE asset over \$50 they currently have use of or in their possession, in addition keys, passwords for critical infrastructure.Item by: Gary Lasky

01:58:38 Peter Tippett: Agenda item ID: 13612Date: 2021-12-02 18:41:14Meeting: BoardAgenda item: Bank SignatoriesAgenda details: Bank signatures for new directors as per the rules of DTE.Motion: That the following incoming directors be nominated as signatories to accounts held by Down to Earth (Victoria) Cooperative Society with Bendigo Bank ;Tania Morsman & Robin Macpherson.Item by: Gary Lasky

01:58:43 Suzie: Item 13608 PBC to be actioned by Suzie♡

01:59:03 john: Lodge an annual report - small co-operative

01:59:06 john: <https://www.consumer.vic.gov.au/library/forms/businesses/cooperatives/annual-report-small-cooperative.doc>

01:59:23 Peter Tippett: Agenda item ID: 13612Date: 2021-12-02 18:41:14Meeting: BoardAgenda item: Bank SignatoriesAgenda details: Bank signatures for new directors as per the rules of DTE.Motion: That the following incoming directors be nominated as signatories to accounts held by Down to Earth (Victoria) Cooperative Society with Bendigo Bank ;Tania Morsman & Robin Macpherson.Item by: Gary Lasky

02:03:46 Suzie: I'm not either Elisa♡

02:03:49 Mark R: Cool

02:04:34 Mark R: Yes agreed Malcolm

02:04:57 Suzie: Sounds good to me♡

02:05:35 TaniaM1820<3: just acknowledging I am back <3

02:05:38 Elisa Brock: Motion: That the following incoming directors be nominated as signatories to all accounts held by Down to Earth (Victoria) Cooperative Society with Bendigo Bank ;Tania Morsman & Robin Macpherson.

02:05:47 Elisa Brock: That's the amended motion

02:05:52 Peter Tippett: Lol Great idea Malcolm. The board granting authorisation. Why wasn't this thought of before?

02:06:13 Mark R: LOL

02:07:58 Kathy: That Troy Reid and Coral Larke are removed as signatories from all DTE bank accounts except those accounts held in their names.

02:08:38 John Magor: Chair handed back to Tania at 21:23
02:10:12 TaniaM1820<3: Thank you John M
02:10:32 Mark R: That's only for an action item
02:11:05 Mark R: Kate?
02:11:09 Kate Shapiro: Yes
02:11:15 Kate Shapiro: I should be
02:11:20 Mark R: Yes
02:11:38 Kate Shapiro: Yes
02:11:40 Mark R: I will help hahaha
02:12:15 Peter Tippett: From Kathy to Everyone 09:22 PMThat Troy Reid and Coral Larke are removed as signatories from all DTE bank accounts except those accounts held in their names.
02:12:19 Kate Shapiro: Don't remove the old ones until the new ones become active
02:12:26 Kate Shapiro: Otherwise we have a problem
02:12:28 Mark R: True
02:18:58 Kate Shapiro: After they get internet banking set up
02:19:15 Mark R: Good point Kate
02:19:19 Kate Shapiro: They have to wait for that to arrive in the mail
02:19:39 Kate Shapiro: So as soon as that happens you can remove it
02:19:43 Kate Shapiro: But not before
02:20:33 Mark R: You will need a dongle
02:20:53 Mark R: or get the app
02:22:13 Mark R: Put it in writing
02:23:12 Peter Tippett: too many sigs can be an issue as well ;-)
02:23:55 Mark R: Kathy is right, it is a difficult process
02:24:24 Mark R: ANZ as well
02:25:46 Suzie: Wow well done Gaz♡
02:26:36 Elisa Brock: Not all the directors have accounts or debit cards.
02:27:53 Peter Tippett: Original Motion: That the following incoming directors be nominated as signatories to accounts held by Down to Earth (Victoria) Cooperative Society with Bendigo Bank ;Tania Morsman & Robin Macpherson.
02:28:10 Peter Tippett: oh sorry
02:29:14 Mark R: Mrs Smith in isle 3 agrees
02:29:58 Elisa Brock: That Troy Reid and Coral Larke are removed as signatories from all DTE bank accounts except those accounts held in their names, after all current directors are made signatories to all accounts, and confirm that they have internet banking access.
02:29:58 Peter Tippett: Sorry for my part chair.
02:30:20 Kate Shapiro: That's great
02:31:10 Kate Shapiro: And except ones where they are the only card holder
02:31:49 Peter Tippett: You can stretch it wider Elisa.
02:31:51 Elisa Brock: full stop after what?
02:32:28 Mark R: Yes
02:32:42 Trevor & Caryn: That Troy Reid and Coral Larke are removed as signatories from all DTE bank accounts except those accounts held in

their names., after all current directors are made signatories to all accounts, and confirm that they have internet banking access.

02:32:54 Mark R: And set up ANZ on-line banking

02:33:04 Kate Shapiro: Yes Trevor and Caryn

02:33:22 Robin M: back

02:33:45 Elisa Brock: MOTION: That after all current directors are made signatories to all accounts, and confirm that they have internet banking access, former directors Troy Reid and Coral Larke are removed as signatories from all DTE bank accounts except those accounts held in their names.

02:35:24 john: Good to be pedantic with bank accounts.

02:37:27 Trevor & Caryn: Once incomiGoodnight all. xong Directors

02:37:57 TaniaM1820<3: Good Night T & C <3

02:37:59 Trevor & Caryn: Goodnight all. xox Caryn (Trevi)

02:38:16 Kate Shapiro: You should

02:38:29 Kate Shapiro: You should have one Elisa

02:39:45 Mark R: Motions??

02:40:10 Mark R: Great

02:41:28 Elisa Brock: Good idea Robin

02:42:43 Mark R: I will write to the Board asking for my name to be taken off any DTE accounts

02:46:35 Gary: That Troy Reid and Coral Larke are removed as signatories from all Director DTE bank accounts except those accounts held in their names., after all current directors are made signatories to all accounts, and confirm that they have internet banking access.

02:49:22 Kate Shapiro: True Elisa

02:49:31 Kate Shapiro: Maybe we should do account numbers

02:51:07 Elisa Brock: Troy Reid - Facilitator4ArtSake

02:52:05 John Magor: So - in order to move through this meeting, and with the trust of other current Directors, if a group (maybe; a 'knowledge bank' including Gary, Elisa, John R, and Robin) get together, sort out -and agree- to the best way forward (in steps and actions), and then present a motion via circular to all current Directors, and then action it all accordingly

02:52:09 Kate Shapiro: True robin

02:52:13 Kate Shapiro: Very correct

02:53:46 Mark R: Aledgedly

02:54:57 Gary: Agenda item ID: 13609Date: 2021-12-02 18:29:47Meeting: BoardAgenda item: Assets belonging to DTE in Directors' Possession.Item by: Gary Lasky

02:55:14 Peter Tippett: I can hear it draining from you Tania. You ok?

02:56:59 Mark R: Hahaha Suzie

02:57:38 Suzie: Oops I didn't mean that lol♡

03:00:48 Peter Tippett: I AM A MEMBER AND YOU CAN NOT TELL ME WHAT TO DO!

03:00:56 Peter Tippett: We are all volunteers first.

03:01:28 John Magor: My idea Chair (and Robin) was to encourage a cooperative and inclusive process based entirely on enthusiasm, good-will and input.Wow Robin - it was about helping, your response is yours to own."if John's prepared to put some skin in the game"???Wow Robin!! think that's a putrid attitude, but that said, I'm glad it's on the record.

03:02:56 Mark R: Robin is entitled to have his view

03:03:17 Gary: chair can we move on now

03:03:38 Peter Tippett: I wish we stopped fighting our views and working together to solutions.

03:03:56 Peter Tippett: ... and started working together....

03:04:41 John Magor: No worries Chair - happy for Robin's words to be on the record, and therefore quotable for anyone's right to their own opinion - as Robin stated is his right to express.

03:04:51 Peter Tippett: Good work Tania!

03:05:06 John Magor: Thank you Chair (Tania).

03:05:11 Mark R: Good effort Tania

03:05:18 TaniaM1820<3: Thank you ♥

03:05:20 Peter Tippett: Wasn't easy or a nice start as director for you.

03:05:27 John Magor: Chair handed to Gary at 20:20

03:05:37 TaniaM1820<3: yes it was quite full on

03:05:46 Kate Shapiro: doing well Suzie everyone's tired don't worry

03:06:07 John Magor: Yes Chair - (only) shouted at once.

03:06:26 Mark R: ↻

03:07:31 Peter Tippett: Agenda item ID: 13609Date: 2021-12-02 18:29:47Meeting: BoardAgenda item: Assets belonging to DTE in Directors' Possession.Agenda details: Item 13338 from May: To compile and maintain a permanent Directors register list of all DTE assets over a value of \$50 in the possession of directors. Also All keys, passwords and other important critical links and codes to DTE infrastructure.Motion: For each director, whether current or a past director to supply an appointed director with details of each DTE asset over \$50 they currently have use of or in their possession, in addition keys, passwords for critical infrastructure.Item by: Gary Lasky

03:07:47 Malcolm Matthews: Agenda item ID: 13609Date: 2021-12-02 18:29:47Meeting: BoardAgenda item: Assets belonging to DTE in Directors' Possession.Agenda details: Item 13338 from May: To compile and maintain a permanent Directors register list of all DTE assets over a value of \$50 in the possession of directors. Also All keys passwords and other important critical links and codes to DTE infrastructure.Motion: For each director whether current or a past director to supply an appointed director with details of each DTE asset over \$50 they currently have use of or in their possession in addition keys passwords for critical infrastructure.Item by: Gary Lasky

03:08:11 Suzie: And Director points

03:08:39 Kate Shapiro: Let's create definitions and requirements at the start of our board

03:09:02 Kate Shapiro: Don't have a preference gary

03:09:55 Mark R: looks very OC unless they were bought using a Director budget?

03:10:29 Kate Shapiro: Good point Mark

03:12:57 Kate Shapiro: Ohhhhhh ok

03:13:43 John Magor: Might be worth adding the words "currently and / or at time of purchase" - to the part of the motion that reads "all DTE assets over a value of \$50" (in case anyone tries to factor in depreciation in their assessment of \$50)

03:13:45 Mark R: I have a printer but it needs a new toner cartridge

03:13:53 Kate Shapiro: Who has Keys or passwords is one thing but what about everyone

03:14:14 Kate Shapiro: re other things

03:14:59 Kate Shapiro: as well

03:15:08 Kate Shapiro: This is a bit more complex

03:15:11 John Magor: This - being a Board meeting, this motion is specifically talking to and about people in the roles of Directors (past and present)

03:16:02 Kate Shapiro: We should move it

03:16:10 Kate Shapiro: 2 weeks?
03:16:12 Peter Tippett: Date: Thursday the 6th of JanuaryTime: 07:30 PMMeeting type: BoardMeeting details:Notice by: DTE Rules
03:16:37 Kate Shapiro: I had one on my birthday
03:16:54 Elisa Brock: And lost points for leaving early to celebrate, I remember.
03:17:49 Peter Tippett: 24hours notice a 4 directors is all that is required.
03:17:57 Peter Tippett: 48.
03:18:06 Kate Shapiro: Oh yes, that's right. I wanted to leave at 10pm without notice on my birthday.
03:18:19 Kate Shapiro: Sms for me
03:18:22 Mark R: Processes must be followed as per the rules
03:18:29 Kate Shapiro: Perfect robin
03:18:36 Kate Shapiro: Ok sounds good
03:18:40 Kate Shapiro: Bye all
03:18:48 Mark R: Bye Kate
03:18:53 Kate Shapiro: Straw poll
03:18:58 john: 47 (3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors.
03:19:00 Kate Shapiro: Im ok Monday
03:19:01 Mark R: Good Chairing Robin
03:19:19 john: (5) Except in special circumstances determined by the chairperson, that is a meeting called for an evening other than a Thursday, at least 48 hours notice shall be given for a Directors Meeting.
03:19:55 david cruise: Monday 13
03:20:15 Peter Tippett: If you get 4 to agree in advance no one will complain Elisa.
03:21:27 Mark R: Paper straws please
03:32:53 TaniaM1820<3: Thank you for this evening everyone. I am leaving the meeting. See you all soon on Zoom ♥
03:34:19 John Magor: Goodnight new Director.♡