

2022-02-03 BOARD ZOOM CHAT

00:09:44 Kate Shapiro: Hi all

00:18:41 Suzie H: Gary called he left his laptop at his bowling club and is picking it up, apologies from him. He should be here in approximately 10-15 minutes♡

00:21:46 david cruise: (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

00:21:48 Peter Tippett: Number of registered attendees: 13 Tonights Board Meeting Attendance List. Andrew Wilkinson, Darrylle Ryan, David Cruise, John Reid, Kate Sarah, Kathy Ernst, Keira Scuro, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

00:21:54 john: 19:45 meeting opens

00:22:11 john: Marte Chair

00:22:11 TaniaM1820<3: Kathy Ernst - Minute taker

00:22:27 john: Marte host

00:23:01 Peter Tippett: Last meeting minutes
<https://www.dte.org.au/minutes/2022-01-06%20Board%20Minutes.pdf>

00:24:45 Peter Tippett: Number of registered attendees: 14
Tonights Board Meeting Attendance List. Andrew Wilkinson, Darrylle Ryan, David Cruise, John Reid, Kate Sarah, Kathy Ernst, Keira Scuro, Mark Rasmussen, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania Morsman,

00:27:32 Marte 1823:
<https://www.dte.org.au/minutes/2022-01-06%20Board%20Minutes.pdf>

00:27:56 Peter Tippett: Does anyone know a David Julian Price?

00:28:08 Mark R: Minutes Moved Suzie H, Seconded Kathy E

00:28:14 Mark R: PBC

00:30:42 Trevor Pitt: Gary has arrived

00:30:52 Gaz: hi

00:30:55 Gaz: all

00:38:17 Trevor Pitt: Speaking Order TMPTKE

00:38:53 Trevor Pitt: RM

00:40:23 Peter Tippett: Jack Wells has joined us.

00:44:23 Mark R: Members must address the Chair not other Members in the Meeting

00:44:37 Peter Tippett: Good call chair.

00:44:47 Peter Tippett: and Tania.

00:47:06 Peter Tippett: Why would you not share what you have done with WHS?

00:47:33 Peter Tippett: Jack Wells and Lindy Hunt have joined us.

00:52:27 Mark R: Action Task: to contact the OC

00:54:18 Mark R: This should really be put with a motion to record all Board members

00:57:49 Mark R: Yes, agree Trev

00:59:05 Mark R: Caravan Park

00:59:22 Mark Suzie: Sorry iPad dropped out just came back on phone♡

01:00:48 Mark R: An Action Task can only arise from a Motion

01:02:43 Trevor Pitt: Suzie muted

01:09:08 Peter Tippett: Kevin Taylor has joined us

01:09:44 Peter Tippett: What is it that cannot be done?

01:10:03 john: copy folders in Sharepoint

01:10:25 Peter Tippett: Oh. Does Kathy not have write access!?!?!?

01:10:32 Kate Shapiro: She does have write access

01:10:44 Peter Tippett: So what stops her from copying?

01:12:07 Trevor Pitt: As I understand Kathy can write to and create folders

but not copy and paste folders with nested folders and files
01:12:36 Kate Shapiro: When you move stuff it breaks links
01:12:53 Peter Tippett: So save them then upload again. Nothing should be moved. We discussed this before.
01:13:06 john: Copy, not move is what is wanted.
01:14:01 Peter Tippett: Someone has been moving or removing and breaking links. :(Kathy could save on her computer then upload to where she wants them. Not a copy but same result.
01:18:48 Peter Tippett: No motion to ban abusive members? Interesting.
01:21:41 Peter Tippett: Rule number: 4848. Quorum for Board meetings (1) The quorum for a meeting of the Board is four directors and all questions and motions decided by consensus or by the agreement of four Directors. (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.
01:24:29 Peter Tippett: Do both board and CC as many directors do not attend CC.
01:25:30 Mark R: It will take 5 mins. Just do it
01:25:51 Peter Tippett: Got to discuss it for 20 minutes first. ;-)
01:26:15 david cruise: we have spent more time stoping kiera than she would have used
01:26:23 Peter Tippett: Yup
01:26:42 TaniaM1820<3: i think members deserve to have question time
01:28:06 TaniaM1820<3: Marte is doing a wonderfull job at chair
01:28:11 TaniaM1820<3: i agree
01:28:52 david cruise: Agenda item: Secretary to be authorised to sign ATO declarations 14/1/22Agenda details: Our bookkeeper has requested that we authorise a director to sign the BAS return due in February. On 4/6/20 the Board passed the motion 'that Troy Reid be authorised to sign the ATO declaration on behalf of the cooperative.' As Troy is no longer a director or Secretary, a current director should be authorised. If we authorise the secretary to sign ATO declarations, this does not have to be revisited every time directors change.Motion: That the DTE Secretary be authorised to sign ATO declarations on behalf of the cooperative.Item by: Kathy Ernst
01:32:06 Peter Tippett: Thank you Tania
01:32:25 Peter Tippett: Just 1 needed
01:32:47 TaniaM1820<3: welcome they are important
01:32:47 Peter Tippett: v
01:32:50 Peter Tippett: Agenda item ID: 13699Date: 2022-01-30
12:54:23Meeting: BoardAgenda item: ICT security riskAgenda details: There is a clear security risk with ICT at the moment related to all domains and email hosted with dte.coop as currently it is not known who has access to what meaning private and confidential email sent to addresses such as directors@dte.coop and secretary@dte.coop could be read by others.Motion: Email hosted by dte.org.au is the preferred method for sensitive communication within DTE.Item by: Peter Tippett
01:32:58 Peter Tippett: Thank you Gary
01:33:28 Peter Tippett: Gary will you 2nd the first 2 please?
01:33:33 Peter Tippett: Then chair can move on
01:34:56 Peter Tippett: Old ID: ID: 13672Date: 2022-01-14 19:44:38Meeting: BoardAgenda item: Secretary to be authorised to sign ATO declarations 14/1/22Agenda details: Our bookkeeper has requested that we authorise a director to sign the BAS return due in February. On 4/6/20 the Board passed the motion 'that Troy Reid be authorised to sign the ATO declaration on behalf of the cooperative.' As Troy is no longer a director or Secretary, a current director should be authorised. If we authorise the secretary to sign ATO declarations, this does not have to be revisited every time directors change.Motion: That the DTE Secretary be authorised to sign ATO declarations on behalf of the cooperative.Item by:

Kathy Ernst

01:35:46 TaniaM1820<3: what a great motion and so refreshing
01:36:24 Trevor Pitt: Seconded: Gary
01:38:15 TaniaM1820<3: oops
01:39:54 TaniaM1820<3: yes Suzie great call
01:40:19 TaniaM1820<3: that is good practice Suzie
01:40:41 Peter Tippett: Kathy what is your next agenda item going to be so I
can throw it in the chat to assist.
01:42:10 john: 2106
01:42:11 Peter Tippett: Old ID: ID: 13701Date: 2022-02-02 20:43:54Meeting:
BoardAgenda item: Extend period of inactive membership 25/1/22 version 2Agenda details:
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." The CNL also allows inactive
members to request a one year extension of their inactive period. These inactive members
have requested an extension of their inactive period: 538 Matti Hanane,1665 Robert
Hemingway,1684 Philip Bateman,1813 Stephen Rowles,1842 Jenna Trostle.Motion: The
Board extends an additional year of inactive membership to the following members: 538
Matti Hanane,1665 Robert Hemingway,1684 Philip Bateman,1813 Stephen Rowles,1842
Jenna Trostle.I
01:42:11 john: Agenda item ID: 13701
Date: 2022-02-02 20:43:54
Meeting: Board

Agenda item: Extend period of inactive membership 25/1/22 version 2

Agenda details: 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." The CNL also allows
inactive members to request a one year extension of their inactive period. These inactive
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Robert Hemingway,1684 Philip Bateman,1813 Stephen Rowles,1842 Jenna Trostle.

Motion: The Board extends an additional year of inactive membership to the following
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Rowles,1842 Jenna Tro

01:42:24 Peter Tippett: 1842 Jenna Trostle.Motion: The Board extends an
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Kathy Ernst

01:42:52 Peter Tippett: Item before was PBM
01:43:11 Peter Tippett: V
01:43:13 Peter Tippett: 1842 Jenna Trostle.Motion: The Board extends an
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Robert Hemingway,1684 Philip Bateman,1813 Stephen Rowles,1842 Jenna Trostle.Item by:
Kathy Ernst

01:44:11 Peter Tippett: PBM
01:44:22 Trevor Pitt: Seconded KatePBC
01:44:26 Peter Tippett: God I am tired. All so far were PBC
01:44:39 john: 21:08
01:44:44 TaniaM1820<3: lol

01:44:48 john: Agenda item ID: 13702

Date: 2022-02-02 20:50:37

Meeting: Board

Agenda item: Cancellation of members with 'unknown' status 25/1/22 version 2

Agenda details: 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." These 65

membership/shareholder folio numbers are recorded as 'unknown' status and we have not received any activity statement for more than 5 years preceding today. These members have been warned of their pending removal in 28 days and encouraged to request an extension as provided for in the CNL, but have not requested an extension of their inactive period. DTE Rule 5(4) states that where a member fails or ceases to be an active member, 01:45:15 john: Motion: That the following 66 membership/shareholder folio numbers which are recorded as 'unknown' are hereby declared cancelled and the related shares forfeited. 26 Byron Porter,50 Patricia Kendall,112 Gordon Wells,121 George Ely,205 John Kirkwood-Hackett,258 Peter B Gleeson,429 Colin Still,435 Simon Freidin, 567 Anthony Coleiro,689 Robert Harper,981 Graham Ennis,986 Peter Gleeson,1036 Linda Lyn,1054 Amba Bucsec,1083 Dave Symons,1090 Michael David Joubert,1143 Isha Molloy, 1279 Rashid Yunus,1291 Kevin Tims,1299 Robyn Handreck,1327 Brian Hall,1341 Peter Mills,1349 Pamela Hall,1366 Mary Cruise,1369 Helen Bichard,1370 Leighton Woods,1372 Rhonda Jankovic,1421 Dov Silberman,1452 Jessika Willis,1481 Barry Clark,1504 Pixie ,1539 Anna Van Der Mark,1579 Lore Teicher,1591 Georgios Alexandrou,1598 John D McCallum,1604 Ray McSweeney,1613 Sonia Popp,1618 Timothy C Johns,1621 Sandra Bamkin,1622 John Bamkin,1624 William Gray,1629 Garry Porter,1630 Tony Kenny,1631 Ann Martin,1632 Jimmy Shimwell,1633 John Turner,1634 Eli

01:45:30 john: 1634 Elisabeth Byrne,1635 Victor John Byrne,1638 Michael Smith,1639 Jeff Laming,1640 David Butterworth,1641 Heather Baldwin,1642 Andrea Fahey,1643 Cathy Lucchini,1644 David Totterdell,1646 Anna Maria Pontonio,1647 Mim Motolese,1648 Yvette Atteir,1649 Richard Gould,1651 Frankie Firefly,1654 Alby Prior,1656 Geoff Warren,1658 Arthur Jones,1662 Joel White,1666 Steffen Staal,

Item by: Kathy Ernst

01:45:40 Peter Tippett: Thanks John.

01:48:32 TaniaM1820<3: excellent recall of names chair

01:49:13 John Magor: BINGO!!!!I've bloody won!

01:49:23 TaniaM1820<3: lol

01:49:54 Peter Tippett: 1634 Elisabeth Byrne,1635 Victor John Byrne,1638 Michael Smith,1639 Jeff Laming,1640 David Butterworth,1641 Heather Baldwin,1642 Andrea Fahey,1643 Cathy Lucchini,1644 David Totterdell,1646 Anna Maria Pontonio,1647 Mim Motolese,1648 Yvette Atteir,1649 Richard Gould,1651 Frankie Firefly,1654 Alby Prior,1656 Geoff Warren,1658 Arthur Jones,1662 Joel White,1666 Steffen Staal,Item by: Kathy Ernst

01:50:02 TaniaM1820<3: what a great name 'Frankie Firefly'

01:51:05 Peter Tippett: Agenda item ID: 13702

01:52:16 Kate Shapiro: Tania.... Frankie was one of the coordinators of fire village

01:53:16 TaniaM1820<3: ahhh awesome

01:53:48 jack: previous directors in list

01:53:58 Peter Tippett: Number of registered attendess: 19Tonights Board Meeting Attendance List.Andrew Wilkinson, Darrylle Ryan, David Cruise, Gary Lasky, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Keira Scuro, Kevin Taylor, Lindy Hunt, Mark Rasmussen, Marte Kinder, Peter Tippett, Robin Macpherson, Suzie Helson, Tania

Morsman, Trevor Pitt,
01:54:29 jack: IE Mary cruise
01:54:31 Peter Tippett: Item number
13702<https://data.dte.org.au/agenda/index.php>
01:56:13 john: PBC 21:20
01:56:31 john: Agenda item ID: 13689
Date: 2022-01-25 18:26:54
Meeting: Board

Agenda item: Cancellation of Inactive members 25/1/22

Agenda details: 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." Inactive members have been warned of their pending removal in 28 days and encouraged to request an extension as provided for in the CNL These inactive members have not requested an extension of their inactive period. DTE Rule 5(4) states that where a member fails or ceases to be an active member, the Board must declare the shares of the member forfeit.

01:56:48 Peter Tippett: Motion: That the following 97 inactive members who have been inactive for 2 or more years preceding this financial year, are hereby declared cancelled and related shares forfeited. 588 Cheryl Boston, 1213 Les Spencer, 1597 Colin John, 1605 John Dickson, 1627 Carole Pyers, 1628 Stuart Poll, 1650 Peter Hall, 1652 James Shimwell, 1657 Anthony Eaton, 1660 Greg Campbell, 1661 Amanda Librach, 1670 Gayle Reynolds, 1673 Lindsay Kennedy, 1680 Hagai Erman, 1681 Brett Wiefkers, 1684 Philip Bateman, 1685 Lars Nissen, 1688 Simon Byers, 1691 David Podger, 1694 Daniel Watson, 1695 Angela Joy, 1697 Jarek Luszpinski, 1698 Hayley Tippet, 1700 Andrew Garfield, 1702 Laurie Stanton, 1703 Rory Johnson, 1704 Frazer Kirkman, 1706 Martin Kirkwood, 1712 Miki Shapiro, 1717 Lynne Kennedy, 1732 Corinne Armstrong, 1736 Paula Lepparu, 1738 Adam Wallace, 1740 Sage Lian, 1741 Katelyn McMaster, 1742 William Govett, 1746 Ashley Jonas, 1748 Ron Ehrat, 1753 Karen Ward, 1755 Paul Hutchison, 1757 Alistair Foletta, 1759 Melinda Norris, 1761 Danielle Macpherson, 1763 David Mollet, 1764 Peter
01:57:18 john: 1764 Peter Carty, 1765 Patrick Edgeley, 1769 Fernanda Mcdonald, 1771 Dhyan Carroll, 1772 Naomi Coleman, 1773 Elizabeth Luxford, 1775 Greg (Chase) White, 1776 Joel James, 1777 Dean Eastwood, 1780 Joshua Ackroyd, 1781 Nicole Ansell, 1782 Chris Blackham-Davison, 1783 Mark Blyss, 1784 Leondro Brady, 1789 Clifford Hayes, 1791 Nick Ingman, 1793 Sharon Mackay, 1794 Cody Mcgrath, 1795 Trent Moonie, 1799 Kathleen Felse, 1801 Alessandro Sperandio, 1803 Benjamin Watson, 1805 Tim Heenan, 1806 Gemma Rowe, 1811 Eileen Daly, 1814 David Hicks, 1815 Johannes Veenstra, 1818 Bronwyn Smith, 1819 Debbie Van Leeuwen, 1821 Matt Spencer, 1826 Victoria Harden, 1829 Viktor Ereg, 1830 Tom Lea, 1831 Simone Van Twuiver, 1832 Ben Cox, 1833 Martin Perntstich, 1836 Elyse Mc Cool, 1837 Jana Van der Burgt, 1839 Mariatheres Bauer, 1840 Gonzalo Bruna, 1844 Matthew Blazejewski, 1846 Samantha Burton, 1847 Jonothan Gaida, 1848 Nathan Barry, 1851 Peter Humphriss, 1857 Rosalind Amery, 1858 Hazel Davies, 1859 Owen Davies, 1860 Jason Freddi, 1861 Mercedes Zanker, 1862 Chris Tomlins, 1872 Leanne Skips
01:57:32 john: 1872 Leanne Skipsey,

Item by: Kathy Ernst

02:00:30 jack: a number of previous directors in this list too
02:00:48 Kate Shapiro: Yes
02:01:10 Kate Shapiro: I don't like deleting ex-directors and people still involved
02:02:32 Peter Tippett: Have these people been contacted? Is it possible with the last couple of years of no activity being required that they think they are safe?

02:05:50 Peter Tippett: No John

02:06:23 Peter Tippett: John chair was clear at the start that there will be no swearing. You missed it but accept it.

02:10:24 Peter Tippett: My question was have they been contacted? Due to confusion with activity not being required.

02:11:26 Peter Tippett: Thank you Kathy. If they have been contacted and did not respond or requested to be removed then I see no issue.

02:13:01 Peter Tippett: It would have been a huge task to do.

02:13:25 Peter Tippett: 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." Inactive members have been warned of their pending removal in 28 days and encouraged to request an extension as provided for in the CNL These inactive members have not requested an extension of their inactive period. DTE Rule 5(4) states that where a member fails or ceases to be an active member, the Board must declare the shares of the member forfeit.

02:14:03 Suzie: Yes Tania♡ ♡ ♡

02:14:32 TaniaM1820<3: ♡

02:16:54 Trevor Pitt: There is nothing to stop people from re-applying for membership. If someone falls through the cracks,

02:17:52 John Magor: For what it's worth Kathy, I thank you for all the work (and hours) that you've put into this. Furthermore, although I really dislike this process - a lot-, I understand that it's part of the rules. The aspect that bothers me is those 'members' who have been brought (or \$ 'bought' \$) into DTE for voting purposes, and turn up *only ever* at times they seem to called upon to vote, ie, AGM etc. In relation to the above, this purge seems sad and regrettable.

02:19:21 Peter Tippett: Agenda details: 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." Inactive members have been warned of their pending removal in 28 days and encouraged to request an extension as provided for in the CNL These inactive members have not requested an extension of their inactive period. DTE Rule 5(4) states that where a member fails or ceases to be an active member, the Board must declare the shares of the member forfeit.

02:20:53 Suzie: Can we please vote Chair♡

02:22:56 Gaz: why wasn't this again brought up before the meeting

02:23:27 Peter Tippett: Or last yearDate: 2021-02-04 12:14:24Meeting: BoardAgenda item: Inactive Members to be given 28 days notice

02:23:43 Peter Tippett: Chair I have a possible solution to get this moving on

02:24:54 Gaz: the auditor has asked us to clean up the share register

02:25:21 TaniaM1820<3: great idea PT

02:26:13 Peter Tippett: I hate DTE wasting \$ but \$10 per member is no big deal. Trying to workshop this in a board meeting when it has been up for 12 months is crazy.

02:26:17 John Magor: Kate - can I ask you for some information around you having initiated a phone conversation with Jenna Tross (Ranger Leader) about her membership, during which she expressed her intention to remain a member, yet she ended up on the cancellation list - rendering her unable to vote in the most recent election?

02:31:28 Trevor Pitt: 5(5)The Board of Directors will maintain a register of active members.(f) Any disputes or irregularities have to be reported to the Board in writing for a decision within two months.

02:33:57 John Magor: I'm cautious of Kathy being attacked for doing nothing other than adhering to rules that need to be followed. That said - there are clearly some things that are very wrong (and seemingly selective) with how some are treated in this process ie. what happened with Jenna Tross? I'm not -not at all- suggesting this has anything to do with all the work Kathy's put in, but something else is clearly wrong with this process, and I don't think for a second, that Kathy's behind any of the (seemingly) shifty stuff that's happening (again - ie. Jenna Tross).

02:34:40 Peter Tippett: Aaron has joined us

02:36:35 Peter Tippett: How about amend the motion to include those that have been removed will be contacted with the option to become members again and the purchase of shares will be covered by the board?

02:39:06 david cruise: (k) a member may be charged an administrative fee for each share register adjustment up to a maximum of \$10.00

02:43:01 Peter Tippett: Individual solutions is not a system. Individual complaints handling is not a process.

02:43:28 Peter Tippett: Can the board not see what it is they are doing.

02:43:55 david cruise: TRUST THE SYSTEM TRUST THE SYSTEM TRUST THE SYSTEM TRUST THE SYSTEM TRUST THE SYSTEM

02:43:55 Kate Shapiro: Agree with you John

02:44:37 Peter Tippett: Individual solutions is not a system I can trust.

Individual complaints handling is not a process I can trust.

02:47:29 Kate Shapiro: hand up please

02:48:04 Trevor Pitt: OrderRMSHKS

02:49:54 John Magor: Objection Chair, both Kate & myself have stated that Jenna DID reply to the email. If the system clearly is NOT working, why (and how) is it ok for Robin to say to just "trust the system"? I have no interest in delaying a system - I do strongly disagree though with a 'system' that ends up with people not being allowed (or notified) to vote because the "system" that Robin's upholding as being trustworthy isn't up to that name.

02:51:18 Peter Tippett: This is a waste of time.

02:52:11 Peter Tippett: Thank you Kate!

02:52:35 Peter Tippett: Robin please follow Kates lead and keep it short.

02:53:18 Peter Tippett: John you cannot object

02:54:37 John Magor: I object to my objection (because I can't object in this meeting).

02:55:16 Peter Tippett: I can count

02:55:34 Peter Tippett: 6

02:55:38 John Magor: Chair - From: Jenna Trostle

<jennast@gmail.com> Subject: Re: Notice of Membership Cancellation Date: July 22, 2021 at 4:44:52 PM GMT+10 To: us6-2720d28cda-b2f05413c0@inbound.mailchimpapp.net please have my membership extended, as the reason I haven't done anything recently was due to COVID. Warm regards, Jenna Trostle

02:57:44 Trevor Pitt: (1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time.

02:58:54 Kate Shapiro: kate@dte.coop

02:58:58 Peter Tippett: I would like to discuss my item about membership list please as it does follow on well from this discussion.

02:59:05 Robin M: robin@dte.coop

02:59:45 John Magor: "We would like to keep you as a member. If you wish to remain a member, please reply to the Board with a request to have your Inactive membership period extended. This will give you time to make a volunteer activity contribution to DTE and regain your Active member status."

03:00:00 Peter Tippett: John there is a difference between member and active membership

03:00:55 John Magor: I understand Peter, but does what we sent out to Members make that clear to them?

03:01:25 john: Motion: That the following 97 inactive members who have been inactive for 2 or more years preceding this financial year, are hereby declared cancelled and related shares forfeited. 588 Cheryl Boston, 1213 Les Spencer,1597 Colin John,1605 John Dickson,1627 Carole Pyers,1628 Stuart Poll,1650 Peter Hall,1652 James Shimwell,1657 Anthony Eaton,1660 Greg Campbell,1661 Amanda Librach,1670 Gayle Reynolds,1673 Lindsay Kennedy,1680 Hagai Erman,1681 Brett Wiefkers,1684 Philip Bateman,1685 Lars Nissen,1688 Simon Byers,1691 David Podger,1694 Daniel Watson,1695 Angela Joy,1697 Jarek Luszpinski,1698 Hayley Tippet,1700 Andrew Garfield,1702 Laurie Stanton,1703 Rory Johnson,1704 Frazer Kirkman,1706 Martin Kirkwood,1712 Miki Shapiro,1717 Lynne Kennedy,1732 Corinne Armstrong,1736 Paula Lepparu,1738 Adam Wallace,1740 Sage Lian,1741 Katelyn McMaster,1742 William Govett,1746 Ashley Jonas,1748 Ron Ehrat,1753 Karen Ward,1755 Paul Hutchison,1757 Alistair Foletta,1759 Melinda Norris,1761 Danielle Macpherson,1763 David Mollet,1764 Peter

03:01:37 john: 1764 Peter Carty,1765 Patrick Edgeley,1769 Fernanda Mcdonald,1771 Dhyanı Carroll,1772 Naomi Coleman,1773 Elizabeth Luxford,1775 Greg (Chase) White,1776 Joel James,1777 Dean Eastwood,1780 Joshua Ackroyd,1781 Nicole Ansell,1782 Chris Blackham-Davison,1783 Mark Blyss,1784 Leondro Brady,1789 Clifford Hayes,1791 Nick Ingman,1793 Sharon Mackay,1794 Cody Mcgrath,1795 Trent Moonie,1799 Kathleen Felse,1801 Alessandro Sperandio,1803 Benjamin Watson,1805 Tim Heenan,1806 Gemma Rowe,1811 Eileen Daly,1814 David Hicks,1815 Johannes Veenstra,1818 Bronwyn Smith,1819 Debbie Van Leeuwen,1821 Matt Spencer,1826 Victoria Harden,1829 Viktor Ereg,1830 Tom Lea,1831 Simone Van Twuiver,1832 Ben Cox,1833 Martin Perntstich,1836 Elyse Mc Cool,1837 Jana Van der Burgt,1839 Mariatheres Bauer,1840 Gonzalo Bruna,1844 Matthew Blazejewski,1846 Samantha Burton,1847 Jonothan Gaida,1848 Nathan Barry,1851 Peter Humphriss,1857 Rosalind Amery,1858 Hazel Davies,1859 Owen Davies,1860 Jason Freddi,1861 Mercedes Zanker,1862 Chris Tomlins,1872 Leanne Skips

03:01:44 john: 1872 Leanne Skipsey,

03:01:45 Peter Tippett: 5 minutes to extend to discuss my motion. It will be quick.

03:02:32 Peter Tippett: :-(

03:02:50 Peter Tippett: My item would allow people to know, and so much more.

03:02:58 John Magor: Kate - waiting for your email address to send you the copy of Jenna's email.....

03:03:10 Peter Tippett: kate@dte.coop

03:03:15 Kathy: Yes, the full text of the letter was included in the motion which I proposed to give the 28 warning. It is misleading to quote part of the letter, but there is no evidence that she was claiming Active status.

03:03:19 John Magor: Ta Pete.

03:04:00 Peter Tippett: 3 minutes to extend

03:04:14 Peter Tippett: 2 minutes

03:04:31 Peter Tippett: This is not going to be resolved tonight. What a waste of time.

03:04:56 Peter Tippett: :-(

03:05:16 Peter Tippett: Good bye. Thank you for wasting my night.

03:08:02 Kate Shapiro: Motion: That the following 97 inactive members who have been inactive for 2 or more years preceding this financial year, are hereby declared cancelled and related shares forfeited. 588 Cheryl Boston, 1213 Les Spencer,1597 Colin John,1605 John Dickson,1627 Carole Pyers,1628 Stuart Poll,1650 Peter Hall,1652 James Shimwell,1657 Anthony Eaton,1660 Greg Campbell,1661 Amanda Librach,1670 Gayle Reynolds,1673 Lindsay Kennedy,1680 Hagai Erman,1681 Brett Wiefkers,1684 Philip

Bateman,1685 Lars Nissen,1688 Simon Byers,1691 David Podger,1694 Daniel Watson,1695 Angela Joy,1697 Jarek Luszpinski,1698 Hayley Tippet,1700 Andrew Garfield,1702 Laurie Stanton,1703 Rory Johnson,1704 Frazer Kirkman,1706 Martin Kirkwood,1712 Miki Shapiro,1717 Lynne Kennedy,1732 Corinne Armstrong,1736 Paula Lepparu,1738 Adam Wallace,1740 Sage Lian,1741 Katelyn McMaster,1742 William Govett,1746 Ashley Jonas,1748 Ron Ehrat,1753 Karen Ward,Alistair Foletta,1759 Melinda Norris,1761 Danielle Macpherson,1763 David Mollet,1764 Peter

03:09:24 Kate Shapiro: Motion: That the following 97 inactive members who have been inactive for 2 or more years preceding this financial year, are hereby declared cancelled and related shares forfeited. 588 Cheryl Boston, 1213 Les Spencer,1597 Colin John,1605 John Dickson,1627 Carole Pyers,1628 Stuart Poll,1650 Peter Hall,1652 James Shimwell,1657 Anthony Eaton,1660 Greg Campbell,1661 Amanda Librach,1670 Gayle Reynolds,1673 Lindsay Kennedy,1680 Hagai Erman,1681 Brett Wiefkers,1684 Philip Bateman,1685 Lars Nissen,1688 Simon Byers,1691 David Podger,1694 Daniel Watson,1695 Angela Joy,1697 Jarek Luszpinski,1698 Hayley Tippet,1700 Andrew Garfield,1702 Laurie Stanton,1703 Rory Johnson,1704 Frazer Kirkman,1706 Martin Kirkwood,1712 Miki Shapiro,1717 Lynne Kennedy,1732 Corinne Armstrong,1736 Paula Lepparu,1738 Adam Wallace,1740 Sage Lian,1741 Katelyn McMaster,1742 William Govett,1746 Ashley Jonas,1748 Ron Ehrat,1753 Karen Ward,1757 Alistair Foletta,1759 Melinda Norris,1761 Danielle Macpherson,1763 David Mollet,1764 Peter

03:09:41 Gaz: this cannot go on anymore.....if directors are not prepared for meetings then they should not attend

03:09:57 Kate Shapiro: 1764 Peter Carty,1765 Patrick Edgeley,1769 Fernanda Mcdonald,1771 Dhyani Carroll,1772 Naomi Coleman,1773 Elizabeth Luxford,1775 Greg (Chase) White,1776 Joel James,1777 Dean Eastwood,1780 Joshua Ackroyd,1781 Nicole Ansell,1782 Chris Blackham-Davison,1783 Mark Blyss,1784 Leondro Brady,1789 Clifford Hayes,1791 Nick Ingman,1793 Sharon Mackay,1794 Cody Mcgrath,1795 Trent Moonie,1799 Kathleen Felse,1801 Alessandro Sperandio,1803 Benjamin Watson,1805 Tim Heenan,1806 Gemma Rowe,1811 Eileen Daly,1814 David Hicks,1815 Johannes Veenstra,1818 Bronwyn Smith,1819 Debbie Van Leeuwen,1821 Matt Spencer,1826 Victoria Harden,1829 Viktor Ereg,1830 Tom Lea,1831 Simone Van Twuiver,1832 Ben Cox,1833 Martin Perntstich,1836 Elyse Mc Cool,1837 Jana Van der Burgt,1839 Mariatheres Bauer,1840 Gonzalo Bruna,1844 Matthew Blazejewski,1846 Samantha Burton,1847 Jonothan Gaida,1848 Nathan Barry,1851 Peter Humphriss,1857 Rosalind Amery,1858 Hazel Davies,1859 Owen Davies,1860 Jason Freddi,1861 Mercedes Zanker,1862 Chris Tomlins,1872 Leanne Skips

03:11:03 John Magor: Kate & Robin - Jenna's email sent.I trust Kathy's done everything she's said she's done, yet regardless of this, clearly there are times the system we are told to trust, doesn't work.And any Member who's removed, and consequently doesn't get to vote is clearly a huge issue - and how do we know how many this has happened to?I understand the need to remove inactive Members, but what about those Members who don't get to vote (the most powerful thing a Member can do -other than volunteering-) who slip through the system?

03:11:41 Gaz: no this is not true.....we could have amended or removed names before the motion was put up

03:12:00 Kathy: It is different when documents are involved

03:14:15 Kate Shapiro: He sent us a letter!

03:14:20 Kate Shapiro: Previously

03:17:15 john: 22:41 PBM unamended.

03:19:08 TaniaM1820<3: Thank you Kathy - Minute Taker and Marte Kinder - Chair

03:19:45 Suzie: Thanks Chair and minute taker♡

03:20:18 TaniaM1820<3: I would like to say MArte you did a great job as Chair

03:23:06 Robin M: here here

03:23:17 Robin M: or is y hear hear

03:23:30 TaniaM1820<3: lol its here hear

03:23:32 TaniaM1820<3: lol
03:23:42 Trevor Pitt: Thanks,Marte
03:24:05 Suzie: Kate who was it sent to♡
03:24:06 John Magor: Thank you Chair for your efforts and bloody good
Chairing - I truly know (and appreciate) what it's like - and *please*, I ask you to never
disregard my sincere compliment as kissing arse (as you did earlier) - any such statement is
as made as it is both stated -and- intended.Kissing arse is a very different ball game
indeed!(and no, that doesn't necessarily mean balls are included)
03:24:24 TaniaM1820<3: lol
03:24:26 Gaz: thanks chair for your effort
03:25:29 Gaz: well said
03:25:30 Trevor Pitt: Goodnight AllI am Futterly Ucked and going to bed,
03:25:35 Gaz: good night
03:25:43 Kate Shapiro: Great chairing
03:26:03 John Magor: Trev, are you being a bit of a crumpy gunt?
03:26:08 david cruise: meeting closed 10..45
03:26:29 TaniaM1820<3: Thursday the 3rd of March 2022 next board meeting