

2022-93-03 BOARD ZOOM CHAT

00:11:18

Darrylle Ryan:
whats tonights meeting

00:11:58

Peter Tippett:
Board. Possible OC afterwards if time but that is doubtful and there is nothing on the agenda.

00:12:14

Darrylle Ryan:
ok

00:13:10

Peter Tippett:
13 agenda items for the board unless some have been moved by correspondence.

00:13:18

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

00:14:01

Peter Tippett:
Previous meeting minutes.<https://dte.org.au/minutes/2022-02-03%20Board%20Minutes.pdf>

00:15:42

Peter Tippett:
4 directors present.

00:17:46

Peter Tippett:
When is Kate due back?

00:18:38

Peter Tippett:
gary sounds like Rhianna

00:20:23

TaniaM1820<3:

Kate has had an accident and has requested that no activity point be taken away. Kathy, Elisa, Suzie and Tania support that no activity points be taken away

00:21:14

Peter Tippett:

When is she expected to be back?

00:23:08

Elisa Brock:

Tania is now host; Robin is now co-host

00:23:24

TaniaM1820<3:

Thank you Elisa

00:24:54

Peter Tippett:

You can do consensus by corespondance. Board meetings are open for a reason. Many topics members are aware and many motions should and may be presented by members as they are board relevant only.

00:26:11

Peter Tippett:

Number of registered attendess: 15Tonights Board Meeting Attendance List.Andrew Wilkinson, Darrylle Ryan, Elisa Brock, Gary Lasky, John Reid, Kathy Ernst, Lance Nash, Mark Helson, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt

00:26:57

Peter Tippett:

Previous meeting minutes<https://dte.org.au/minutes/2022-02-03%20Board%20Minutes.pdf>

00:37:43

Peter Tippett:

What happens if a non member is chair?Lets discuss this for another 20 minutes.

00:42:41

Peter Tippett:

A list in the chat is clear, open and quick.

00:44:52

Kathy:

1)

Correspondence Inward22 02 16 LBN - BAS form22 02 16 LBN - BAS22 02 16 Peter Tippett - debit card22 02 24 Malcolm Matthews - fuel and gas storage22 02 28 LBN - BAS submitted22 01 17 BCCM22 01 31 Bank Aust Statement22 02 04 Peter Tippett22 02 05 Marty Schwarz22 02 11 Aust Post Brunswick E22 02 11 Aust Post Warrandyte22 02 16 FinCom

00:45:38

Kathy:

2)

Correspondence Outward22 02 04 OC re fuel and gas bottles.docx"22 2 10 ICDA22 2 21 MemCom22 2 27 BAS form signed22 02 04 OC and CC re Covid Safe Plan.

00:45:50

Peter Tippett:

Thank you Kathy.

00:46:01

Kathy:

b)

For the OC22 01 25 local Land Services Bylands22 01 25 Local Land Services Warooma22 01 25 Local Land Services22 02 08 Murray LLS -newsletter22 02 18 Regional Roundup22 02 21 Telstra22 01 11 Water NSW 50AL501142 debt notice

00:46:31

Peter Tippett:

Thank you Kathy. That was quick and simple.

00:56:01

Peter Tippett:

In short, it aint that simple.

00:57:09

Peter Tippett:

This is an ICT issue. Directors should call a ICT meeting and ask for some advice.

00:58:18

Peter Tippett:

A copy and paste would be better again.

00:59:22

Peter Tippett:
Drag and drop.

01:00:55

Kathy:

That Board advises that the process of site visit approval by the Board is suspended for the duration of the Easter 2022 working bees (Warooma 11th March to 20th April and Bylands 9th to 25th April) and it is the responsibility of the working bee facilitators/coordinators to approve site visits during these working bees. Proposed: Kathy Supported Tania, Suzie, Robin Passed

01:02:08

Kathy:

That Mark Rasmussen be advised that, in accord with the report prepared by Redd Consulting, he is not to take any position as a facilitator, or position of authority or similar, and that this is to be reconsidered at such time as the outstanding matters are resolved to the satisfaction of the Directors. Proposed: Gary, Supported Tania, Opposed: Robin, Kathy Failed

01:02:12

Kathy:

"The board approves funding of \$99 for Robin Macpherson to attend the following webinar NFP Governance in 2022, Exploring The Future of Governance in the NFP Sector" 1 x \$99 = \$99 Proposed: Robin Supported: Tania, Suzie, Kathy, Passed

01:06:01

Rick Gill:

I need to go ! I doing stuff for the Lismore Floods

01:06:46

Rick Gill:

You all Remian safe

01:06:49

Rick Gill:

take care

01:06:53

Rick Gill:

bye

01:08:18

Peter Tippett:

Did motion pass or fail? 😞

01:08:50

Kathy:

"The board approves funding of \$140 for Tania Morsman and Suzi Helsen to attend ICDA's webinar Dealing with Toxicity "2 x \$70 = \$140
Proposed: Robin Supported: Tania, Suzie, Kathy, Passed

01:09:08

Elisa Brock:

It failed, Peter. See last line of the motion listed second above.

01:09:42

Peter Tippett:

I see it now. Thank you.

01:10:16

Peter Tippett:

"The board approves funding of \$140 for Tania Morsman and Suzi Helsen to attend ICDA's webinar Dealing with Toxicity "2 x \$70 = \$140
Proposed: Robin Supported: Tania, Suzie, Kathy, Failed.

01:10:28

Peter Tippett:

??

01:10:34

Kathy:

"The board approves funding of \$140 for Tania Morsman and Suzi Helsen to attend ICDA's webinar Dealing with Toxicity "2 x \$70 = \$140
Proposed: Robin Failed

01:16:37

Elisa Brock:

Agenda item ID: 13736
Motion: That the Board pays the invoice for \$139 for the PO Box at Brunswick East.
Item by: Kathy Ernst
PBC

01:16:58

Mark & Suzie:

Ongoing

01:20:23

Trevor Pitt:

Maybe the task is still valid?

01:21:46

Peter Tippett:

Again another reason to call an ICT meeting. It doesn't sound that complicated.

01:25:52

Peter Tippett:

I keep hearing these ICT issues taking up a lot of time tonight.Maybe the board or directors should schedule an ICT meeting to discuss issues and have solutions suggested.

01:27:04

Peter Tippett:

Member engagement appears to be lost. :-(

01:27:42

TaniaM1820<3:

I am so over being silenced

01:29:44

TaniaM1820<3:

Chair in all due respect my questions to Elisa were in relation to her having assistance and you blocked me.

01:33:07

Peter Tippett:

19 agenda items for the board. 14 by directors and 5 by members.Directors have the opportunity to move motions by circular.Members do not.I directors also are able to schedule additional meetings but have not.Members can not.Members are being excluded by the actions and inaction by this board!

01:33:55

Peter Tippett:

19A 14B 5M

01:43:48

Robin M:

Elisa

Gary

Kathy

Robin

Susan

Tania

01:45:25

Trevor Pitt:

On Agenda since 7/7/21: 13344, 13346, 13367, 13451, 13767.

01:45:52

Trevor Pitt:

Motions by Kathy

01:48:35

Peter Tippett:

(iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda; (v) ensure that a person raising a point of order immediately and concisely state the point of order and confine their comments to the point of order raised; to identify and warn members disrupting the meeting by raising invalid points of order; (vi) take particular care that her/his rulings on points of order are impartial and consistent.

01:50:11

Trevor Pitt:

(c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda;

01:51:53

Peter Tippett:

Nothing about who moves the item.

01:52:21

Peter Tippett:

I am in this meeting. Anyone else?

01:52:47

TaniaM1820<3:

noted - that the chair does has not interrupted any men speaking but has done so with me

01:52:52

Peter Tippett:

Rule number: 3333. Standing Orders of meetings and the powers and responsibilities of the Chairperson The following Standing Orders

must be observed at general meetings, meetings of the Board, and all committee meetings of the Co-operative: (1)

01:53:28

Peter Tippett:

noun1.the arrangement or disposition of people or things in relation to each other according to a particular sequence, pattern, or method.

02:00:23

Peter Tippett:

13772

02:00:45

Elisa Brock:

The meeting portal page keeps resetting and I lose my place. Anyone know why this is happening?

02:01:28

john:

The page is reloading - that may set your screen back to the top.

02:01:57

Peter Tippett:

Agenda item ID: 13772Date: 2022-03-03 20:45:24Meeting: BoardAgenda item: Letter of Demand to Troy ReidAgenda details: Attempts have been made to contact Troy Reid to make reasonable arrangements to collect po box key, vehicle keys, and other keys. Also passwords and log ins to verious websites. As Troy Reid has failed to reply to numerous emails and requests a letter of Demand and possible further action against Troy Reid be undertaken. Motion:Motion: That the Board writes a letter of demand to Troy Reid for the immediatly return of all items of importance- keys, codes,& passwords that are critical to DTE function. Failure to comply within 5 business days of the demand will ensue further & more serious action be taken.Item by: Gary Lasky

02:03:53

Peter Tippett:

Elisa the portal page refreshes automatically so that new items uploaded an new attendances are visable.There is a link for agenda only on the portal page. I don't think that refreshes. If it is really annoying for people I can stop the auto refresh on the portal page.

02:05:42

Robin M:

Kathy

Elisa

Gary

Robin

Susan

Tania

02:08:30

Elisa Brock:

Peter, thanks for explaining. It does make the page harder to use.

02:08:48

Peter Tippett:

Ok. I might remove it then.

02:09:21

Peter Tippett:

There is a button that goes to this https://data.dte.org.au/meeting/current_meeting/agenda/aam.php that shows the agenda only for the current meeting.

02:09:43

Elisa Brock:

Ah, that is useful. Thank you.

02:11:05

Peter Tippett:

The button on the portal page that says Agenda only will take you there.


02:14:52

Mark & Suzie:

Gaz sent to Troy 25/2/22 

02:15:05

TaniaM1820<3:

note - apologies to Robin re: i thought it was him that send the email to Elisa. In fact it was Suzie. Tania 

02:16:31

Peter Tippett:

Who? Never heard of them. Who authorised this?

02:16:58

Peter Tippett:

I think I have said enough. The board needs to be asking some serious questions regarding this.

02:17:08

Gaz:

not saying that we want all the accesses that Troy has or had

02:17:32

Peter Tippett:

Someone needs access. Who? How was that authorised?

02:17:32

Gaz:

it took a month to obtain VicRoads access

02:18:31

Peter Tippett:

Board SHOULD delegate someone. Not Robin.

02:19:20

Peter Tippett:

I provided a solution X 3 times. No need for a letter to Troy to solve the problem of security of .coop. No need to wait. No need to listen to this. Goodbye.

02:20:19

john:

Do we send request for all items, with the option for letter of demand later?

02:25:34

Gaz:

That the Board writes a letter to Troy Reid for the immediately return of all items of importance especially keys that are critical to DTE function. Failure to comply within 5 business days of the request will ensue further & more serious legal letter of demand.

02:33:38

TaniaM1820<3:

Yes I actually agree with that Trevor Pitt

02:33:39

Gaz:

That the Board writes a letter to Troy Reid for the immediate return of all items belonging to DTE, especially keys (po box, gate & vehicle keys). Failure to comply within 5 business days of the request will ensue further action.

02:34:19

Mark & Suzie:

That the Board writes an email to Troy Reid for the immediate return of all items belonging to DTE. We would like your response within 5 business days of the request to arrange the return.

02:35:00

TaniaM1820<3:

sorry im out for ten minutes...

02:37:23

Trevor Pitt:

Moved: GarySeconded: Suzie

02:39:57

Elisa Brock:

That the Board writes an email to Troy Reid for the immediate return of all items belonging to DTE and requesting his response within 5 business days of the request to arrange the return.

02:40:32

Trevor Pitt:

Moved: GarySeconded: Suzie

02:41:08

Trevor Pitt:

PBC 10.02pm

02:41:32

Trevor Pitt:

Correct Elisa

02:47:53

Trevor Pitt:

I think the public details should be:Folio NumberNameAddress and contact details should not be made available

02:49:15

Gaz:

i agree trevor the only legal details are name and folio number possibly date joined

02:49:54

Gaz:

no one should have access to address/dob/mbi

02:52:07

Gaz:

actually no email address breaches the law

03:00:44

Trevor Pitt:

<https://www.consumer.vic.gov.au/licensing-and-registration/co-operatives/membership-rights-and-responsibilities>

03:03:31

TaniaM1820<3:

Register of members Under the Co-operatives National Law, a co-operative must maintain a register of its members. The register must include: the name and address of each member the date the member was admitted by the board to the co-operative if the co-operative has share capital, a statement for each member that shares are held for, stating: the number of shares held beneficially and non-beneficially the identifying number of each share held the date on which the shares were allotted the amount paid or agreed to be considered as having been paid on the shares. the date and circumstances when a member's membership was cancelled (if applicable) a statement of the shares and the date they were purchased or forfeited the date of the repayment of share capital or the date of disposal and the name and address of the person or body the share capital was repaid to (if there was a conversion to a co-operative without share capital).

03:03:54

TaniaM1820<3:

Members have the right to inspect this register and make a copy of entries free of charge, unless the co-operative requires a fee for copying.

03:08:56

Trevor Pitt:

If you want legal advice you need a brief to submit.

03:10:20

Malcolm Matthews:

member address details are available from the AEC

03:11:20

Trevor Pitt:
Ai I understand the register is to be held at the registered office of the co-operative

03:12:52
Trevor Pitt:
Inactivity credits update

Meeting Participants

Export with meeting data
Show unique users
[Report to Zoom](#)

Meeting ID : 236 280 3611 **Topic** : DOWN TO EARTH's Personal Meeting Room **User Email** : ceres@dte.coop **Duration (Minutes)** : 195 **Start Time** : 03/03/2022 19:21:17 **End Time** : 03/03/2022 22:36:09 **Participants** : 25

Join Time	Leave Time	Duration (Minutes)	Guest	User Email		
				Recording Consent	In Waiting Room	
Peter Tippett		03/03/2022 19:21:17	03/03/2022 21:40:41	140	Yes	YNo
Andrew		03/03/2022 19:27:32	03/03/2022 19:29:08	2	Yes	No
Ray		03/03/2022 19:27:58	03/03/2022 22:33:54	186	Yes	YNo
Andrew		03/03/2022 19:29:09	03/03/2022 19:45:35	17	Yes	YNo
TaniaM1820<3		03/03/2022	03/03/2022	187	Yes	YNo

Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room
		19:29:26	22:36:08		
Lance Nash		03/03/2022	03/03/2022	187	Yes YNo
		19:30:00	22:36:08		
Kathy (Board of Directors)	board@dte.coop	03/03/2022	03/03/2022	186	No YNo
		19:30:52	22:36:08		
Elisa Brock		03/03/2022	03/03/2022	185	Yes YNo
		19:31:08	22:36:08		
Darrylle Ryan		03/03/2022	03/03/2022	92	Yes YNo
		19:31:35	21:02:58		
Robin M (Board of Directors)	board@dte.coop	03/03/2022	03/03/2022	181	No YNo
		19:35:31	22:36:08		
Trevor Pitt		03/03/2022	03/03/2022	164	Yes YNo
		19:36:27	22:19:34		
Gaz		03/03/2022	03/03/2022	3	Yes YNo
		19:38:26	19:40:52		
Rick Gill		03/03/2022	03/03/2022	49	Yes YNo
		19:39:58	20:28:32		
Gaz		03/03/2022	03/03/2022	24	Yes No
		19:41:02	20:04:46		
Mark & Suzie (Suzie)		03/03/2022	03/03/2022	176	Yes YNo
		19:41:02	22:36:07		
john		03/03/2022	03/03/2022	174	Yes YNo
		19:42:39	22:36:07		
Andrew		03/03/2022	03/03/2022	168	Yes No
		19:48:38	22:36:08		
Malcolm		03/03/2022	03/03/2022	3	Yes YNo
		19:56:46	19:58:48		
DarrellReid1689		03/03/2022	03/03/2022	41	Yes YNo
		19:58:08	20:39:01		
Malcolm Matthews		03/03/2022	03/03/2022	153	Yes YNo
		20:03:11	22:36:08		
Gaz (SandbeltCoaching)		03/03/2022	03/03/2022	143	Yes YNo
		20:14:02	22:36:07		
Call-In User_1		03/03/2022	03/03/2022	15	Yes No
		20:47:25	21:02:07		
DarrellReid1689		03/03/2022	03/03/2022	50	Yes YNo
		21:02:23	21:51:54		
Darrylle Ryan		03/03/2022	03/03/2022	17	Yes No
		21:03:14	21:20:04		
Call-In User_2		03/03/2022	03/03/2022	91	Yes No

Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room	
Trevor Pitt		21:05:12 03/03/2022 22:20:04	22:36:08 03/03/2022 22:36:08	17	Yes	No