

2022-04-07 BOARD ZOOM CHAT

00:24:48

Elisa Brock:

In the cottage: Andrew, Ray, Kevin Elliot, Kevin Taylor, Natalie, Suzie.

00:26:29

Elisa Brock:

Meeting start: 7:39pm

00:29:54

Peter Tippett:

Number of registered attendees: 13 Tonights Board Meeting Attendance List. Andrew Wilkinson, Darrylle Ryan, Elisa Brock, Kate Sarah, Kathy Ernst, Kevin Elliot, Kevin Taylor, Natalie Bull, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson, Trevor Pitt,

00:30:23

Peter Tippett:

Number of registered attendees: 15 Tonights Board Meeting Attendance List. Andrew Wilkinson, Darrylle Ryan, Elisa Brock, John Reid, Kate Sarah, Kathy Ernst, Kevin Elliot, Kevin Taylor, Malcolm Matthews, Natalie Bull, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson, Trevor Pitt,

00:31:04

Peter Tippett:

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

00:33:18

Darrylle Ryan:

hi all

00:33:33

Elisa Brock:

Minutes 03-03-2022 PBC

00:35:02

Peter Tippett:

22 02 16 Peter Tippett - debit card

00:39:17

Peter Tippett:

Malcolm Matthews has joined the meeting.

00:41:23

Trevor Pitt:

Inactivity credits at the start of the meeting.

00:46:54

Trevor Pitt:

Note:8pm Gary Lasky not present?

00:48:56

Martin 1731:

I sent that out before you did it. I wrote the letter because at the time there was a push to remove members

00:53:37

Peter Tippett:

Apr 07, 2022 Martin Schwarz BoardApr 07, 2022 Malcolm Matthews Board

00:53:52

Peter Tippett:

Apology or request for leave?

00:54:33

Peter Tippett:

(2) Directors shall commence their term of office with 21 inactivity credits for one year and deductions from the Directors total credits shall be made as follows: (a) failure to attend a 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 Directors

00:54:57

Peter Tippett:

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 (c) Failure to register as a bank signatory 1 (one) credit per two calendar months or part.

01:00:02

Kathy:

1)

Inwards22 02 25 Tania Morsman - request report.pdf22 02 28 Bank Aust Stmt.pdf22 03 05 Peter Tippett.pdf22 03 07 Bservice - business name reg.pdf22 03 11 Tania Morsman attachment.pdf22 03 11 Tania Morsman.pdf22 03 14 David Cruise.pdf22 03 15 ATO -

BAS Refund.pdf22 03 16 Bank Australia - Grants.pdf22 03 17 Tania Morsman.pdf22 03 21 Peter Tippett.pdf22 03 21 Phillip Bateman - change email.pdf22 04 02 Peter Tippett 01.pdf22 04 02 Peter Tippett 02.pdf22 04 02 Peter Tippett 03.pdf22 04 03 David McDonald.pdf22 04 07 ICDA Renewal.pdf22 04 07 OC – casual vacancy.pdf

01:00:29

Kathy:

22 03 04 BCCM.pdf22 03 09 Elizabeth Bell.pdf22 03 09 Lindsay Ward.pdf22 03 14 David Cruise.pdf22 03 15 Cooperative change of details addresses and officers .doc22 03 16 Tania Morsman attachment.docx22 03 16 Troy Reid.docx22 03 17 Jenna Trostle.pdf22 03 17 Phillip Bateman.pdf22 03 17 Stephen Rowles.pdf22 03 17 Tania Morsman.pdf22 03 28 CAV Followup.pdf22 03 28 MemCom - updates required.pdf22 04 01 Matti Hanane.docx22 04 06 BLN BAS Refund.pdf

01:07:19

Trevor Pitt:

At what point does the Board decide which correspondence requires a reply

01:11:38

Martin 1731:

if they complain a lot

01:13:43

Martin 1731:

so do nothing?

01:17:16

Kate Sarah:

hand up

01:19:05

Peter Tippett:

If there is a vacancy the board should advise the OC AS SOON AS PRACTIBLE so the OC can make arrangements to fill the vacancy AS SOON AS PRACTIBLE.The OC should not need to be asking.

01:21:32

Kathy:

Motion: That the Board advises the OC that there is a casual vacancy on the Board.

01:23:11

Martin 1731:

01:23:28

Elisa Brock:

Moved: Robin, 2nd: Kate, PBC

01:24:00

Peter Tippett:

I think the board needs to advise what vacancy is casual.OC and members need to know who are directors.

01:24:03

Kathy:

That the Board extends its membership of ICDA.

01:24:04

Robin M:

Motion to renew the cooperatives' ICDA PLUS Membership

01:24:48

Elisa Brock:

\$230/yr

01:25:31

Elisa Brock:

Moved: Elisa, 2nd: Suzie.

01:25:52

Elisa Brock:

PBC

01:26:37

Peter Tippett:

As well and Lance Nash

01:28:03

Peter Tippett:

Number of registered attendess: 18Tonights Board Meeting Attendance List.Andrew Wilkinson, Darrylle Ryan, Deb Moerkerken, Elisa Brock, John Reid, Kate Sarah, Kathy Ernst, Kevin Elliot, Kevin Taylor, Lance Nash, Malcolm Matthews, Martin Schwarz , Natalie Bull,

Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson, Trevor Pitt,

01:29:13

Peter Tippett:
:-)

01:38:57

Peter Tippett:
MOTIONS BY CIRCULAR 2022<https://docs.google.com/document/d/1NEvq2itPpQEoU8RL-L6f5Bd6wHCJfA4r/edit>

01:41:25

Kathy:
That the Board rescinds the recent motion accepting Tania Morsman #1820, resignation and reinstate her as a full member . The Board refunds the \$10 membership shareholding which will be offset by the \$10 administrative fee as effective from the date received (11 March 2022)Proposed: Suzie

01:41:57

Peter Tippett:
Who voted what way on that motion Kathy?

01:42:15

Peter Tippett:
Or could you update the DOC please?

01:44:53

Peter Tippett:
You are very sharpTrevor

01:45:08

Peter Tippett:
The Board agrees, as the outcome of the confidential Board discussion held on 2 March 2021 regarding the Redd Consulting report, that 1. Mark receives a warning

01:52:31

Peter Tippett:
Agenda item ID: 13830Date: 2022-04-07 16:46:13Meeting: BoardAgenda item: Sale of Water Allocation 21/22Agenda details:Motion: That Kathy Ernst is authorised to arrange the sale of between 101.2 and 179 megalitres of our current water allocation and to sign the transfer and sale documents on behalf of the Board.Item by: Kathy Ernst

01:56:07

Trevor Pitt:

Is this a Board matter or an OC matter?

01:56:47

Trevor Pitt:

Technically an OC decision and the Board action it.

01:59:20

DeB:

PT, this is an eye opening source of information;

Sold Down the River: How Robber Barons and Wall Street Traders Cornered Australia's Water Market <https://g.co/kgs/9RTT7u>

02:00:42

Peter Tippett:

Thanks Deb. I will look it up. Judging a book by its cover it feels like it is exactly about what is being discussed right now.

02:02:00

DeB:

It's in the library. It goes a long way to explain, some, of the current state of this Sunburnt country...

02:05:15

Peter Tippett:

Why not put it to the OC?

02:06:25

DeB:

Kate, read book I put in chat before. Will teach you everything you need/want to be more informed re this

02:06:29

Elisa Brock:

Moved: Kathy, 2nd: Elisa, PBC

02:07:50

Peter Tippett:

Agenda item ID: 13813 Date: 2022-04-03 17:18:21 Meeting: Board Agenda item: Email ban Agenda details: David McDonald email ban

appears to be ongoing indefinitely. This wrong. Motion: Any communication bans on David McDonald are revoked. Item by: Peter Tippett

02:09:37

Peter Tippett:

Agenda item ID: 13784 Date: 2022-03-14 10:23:28 Meeting: Board Agenda item: WHS obligations Agenda details: The board is not dealing with important matters in a reasonable amount of time. Minor requests are dragged out and little to no progress is made. WHS matters should be dealt with in a timely manner as time erodes people recollection of what occurred and can leave those affected feeling unsupported and/or unsafe. Motion: That the board commit to dealing with complaints in a timely manner. Item by: Martin Schwarz 1731

02:10:15

Trevor Pitt:

All directors (except Kate) currently have a full 21 credits available Kate currently has 9 credits available. Kate will regain lost credits as follows 06/05/22 - 4 credits 20/05/22 - 4 credits 07/07/22 - 4 credits

02:10:37

Trevor Pitt:

Would someone like to move this as a motion

02:15:00

Martin 1731:

if it's in the rules, it's in the rules. no exceptions, just like others

02:16:13

Martin 1731:

the points drop off in a month, you can't lose 9 before that

02:19:29

Martin 1731:

it was for someone else too

02:20:21

Martin 1731:

is that in the rules

02:20:52

Peter Tippett:

The board can sell water but cant keep points score.

02:21:02

Martin 1731:

if that's not specifically mentioned in the NCL you can't do it

02:21:30

Martin 1731:

if you do this it shows discrimination.

02:28:38

Elisa Brock:

moved: none

02:28:40

Peter Tippett:

6/5Attendance Kathy ErnstElisa Brock Suzie HelsonCoral Larke Troy Reid20/5Attendance Kathy ErnstCoral LarkeElisa BrockSuzie HelsonGary Lasky7/7Attendance IKathy ErnstCoral LarkeRobin MacphersonGraham FlemingSuzie HelsonGary LaskyElisa Brock

02:29:08

Peter Tippett:

Without no points register you are leaving the OC to do its own count again.

02:30:41

Elisa Brock:

That a tally of director inactivity points is recorded in the Board minutes by:

02:30:49

Elisa Brock:

1. The minutes of the current meeting show the tally prior to the start of the meeting.

02:30:55

Trevor Pitt:

Come back next meeting

02:31:00

Elisa Brock:

2. At the end of the meeting, Directors agree on any points to be recorded for each director.

02:31:08

Elisa Brock:

3. The points for the current meeting are recorded at the end of the current minutes.

02:31:16

Elisa Brock:

4. The points accrued for the current meeting are added to the tally recorded in the minutes for the current meeting and recorded at the beginning of the minutes of the next meeting.

02:31:29

Elisa Brock:

5. If a meeting ends before Directors agree on activity points (e.g. meeting loses quorum), the points lost in the meeting are decided at the next meeting and recorded at the start of the minutes. These points and those accrued for the current meeting are then added to the tally at the start of the current meeting and recorded in the minutes of the next meeting.

02:31:36

Elisa Brock:

6. The tally at the start of the minutes must show the dates that the points were accrued so that points more than twelve months old can be removed.

02:31:38

Kate Sarah:

That the board acknowledge and agree that the discussion which formed the basis for the motion passed by circular on 17-03-2022 contains a typographical error, and that the correct date referenced was 02-03-2022 NOT 02-03-2021.

02:31:56

Kate Sarah:

That the board acknowledge and agree that the discussion which formed the basis for the motion passed by circular on 17-03-2022 contains a typographical error, and that the correct date referenced should read 02-03-2022 NOT 02-03-2021.

02:33:24

Martin 1731:

it also states you can give leave for more than three monthly meetings. it does not say per year, so it must be per two year period.

02:37:27

Peter Tippett:

The wording doesn't fit with the rules

02:38:08

Trevor Pitt:

Peter is correct. All directors start with 21 credits (not points) Credits are lost. Points are not accrued.

02:38:27

Peter Tippett:

(2) Directors shall commence their term of office with 21 inactivity credits for one year and deductions from the Directors total credits shall be made as follows: (a) failure to attend a 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 Directors meeting without agreement of the board, and for each 45 minutes or part of the meeting absent 1 (one) credit deducted (c) Failure to register as a bank signatory 1 (one) credit per two calendar months or part. (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book. (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

02:39:03

Peter Tippett:

21 points then start adding?

02:39:49

Peter Tippett:

accrued are subtracted

02:39:55

Peter Tippett:

not added.

02:40:24

Martin 1731:

the word agree is not needed. points just need to be deducted. Whether you agree or not is not relevant.

02:40:32

Trevor Pitt:

There is no mention of points They are credits

02:40:57

Trevor Pitt:

CREDITS

02:41:00
Peter Tippett:
Correct again Trevor

02:41:06
Trevor Pitt:
NOT POINTS

02:41:21
Peter Tippett:
They will not listen.

02:41:49
Peter Tippett:
Sabotaged by design.

02:42:09
Peter Tippett:
Correct.

02:43:40
Peter Tippett:
Why not use the same wording in the rules?

02:43:40
Martin 1731:
wow

02:43:55
Peter Tippett:
Sabotaged by design.

02:44:17
Peter Tippett:
Great, so it is up to the OC. Again. :-(

02:44:21
Martin 1731:

not what you all said the other week lol

02:44:49

Martin 1731:

.

02:44:57

Elisa Brock:

Moved: Kathy, 2nd: Robin, PBM

02:44:57

Kate Sarah:

That the board acknowledge and agree that the discussion which formed the basis for the motion passed by circular on 17-03-2022 contains a typographical error, and that the correct date referenced should read 02-03-2022 NOT 02-03-2021.

02:45:40

Elisa Brock:

Moved: Elisa, 2nd: Robin, PBC

02:47:03

Kate Sarah:

hand up

02:56:23

Elisa Brock:

meeting closed 10:10pm

02:56:39

Elisa Brock:

next meeting: 5 May 2022

03:00:59

Elisa Brock:

Meeting reopened. Decision: Gary Lasky loses 4 points - his apology was not properly worded as a request for leave. He can make another attempt to request a leave of absence.

03:01:07

Elisa Brock:

meeting closed 10:14pm

03:01:55

Martin 1731:

not worded properly, a moment ago words didn't matter lol

03:02:05

John Magor:

Troy = A member who hijacked admin control of the AGM -- & refused to hand it to the Chair, an AGM designed for all members, and still deserves respect 'as a member'?

03:03:38

Martin 1731:

what do you call it when someone says one thing but does another?

03:04:01

Peter Tippett:

HippyCritical

03:04:17

Martin 1731:

haha

03:07:06

Martin 1731:

they don't sell sex toys

03:07:56

Elisa Brock:

that might be a failure of imagination, Martin ;-)

03:08:09

Peter Tippett:

Lol Elisa.

Meeting Participants

Export with meeting data

Show unique users

[Report to Zoom](#)

Meeting ID : 236 280 3611 **Topic** : admin's Personal Meeting Room **User Email** : ceres@dte.coop **Duration (Minutes)** : 314 **Start Time** : 07/04/2022 19:13:58 **End Time** : 08/04/2022 00:27:18 **Participants** : 20

Join Time	Leave Time	Duration (Minutes)	Guest	User Email		
				Recording Consent	In Waiting Room	
Ray (Galaxy Tab A)		07/04/2022 19:13:58	07/04/2022 22:02:20	169	Yes	YNo
Darrylle Ryan		07/04/2022 19:29:22	07/04/2022 21:38:01	129	Yes	YNo
Suzie		07/04/2022 19:29:28	07/04/2022 22:15:07	166	Yes	YNo
Andrew		07/04/2022 19:29:36	07/04/2022 19:30:38	2	Yes	YNo
Andrew		07/04/2022 19:31:34	07/04/2022 22:24:25	173	Yes	No
Kathy		07/04/2022 19:31:51	07/04/2022 22:50:19	199	Yes	YNo
Elisa Brock		07/04/2022 19:33:09	07/04/2022 22:25:40	173	Yes	YNo
admin	ceres@dte.coop	07/04/2022 19:33:22	07/04/2022 19:33:35	1	No	YNo
Robin M		07/04/2022 19:35:07	07/04/2022 22:15:26	161	Yes	YNo
Peter Tippett		07/04/2022 19:36:06	07/04/2022 22:23:45	168	Yes	YNo
Kate Sarah		07/04/2022 19:36:17	08/04/2022 00:27:18	292	Yes	YNo
Trevor Pitt		07/04/2022 19:36:46	07/04/2022 22:09:00	153	Yes	YNo
Malcolm Matthews		07/04/2022 19:44:07	08/04/2022 00:27:16	284	Yes	YNo
Martin 1731		07/04/2022	07/04/2022	219	Yes	YNo

Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room
		19:53:37	23:32:28		
Lance Nash		07/04/2022	07/04/2022	145	Yes YNo
		20:01:34	22:25:47		
DeB		07/04/2022	07/04/2022	146	Yes YNo
		20:39:35	23:05:18		
john		07/04/2022	07/04/2022	172	Yes YNo
		20:44:01	23:35:55		
John Magor		07/04/2022	07/04/2022	39	Yes YNo
		21:44:40	22:23:06		
Trevor Pitt		07/04/2022	07/04/2022	35	Yes YNo
		22:12:23	22:46:48		
Martin 1731		07/04/2022	08/04/2022	34	Yes No
		23:33:01	00:06:58		