

Note from David Cruise.

I download ZOOM meeting audio and chat, process them, and then upload them to "minutes" and "audiominutes" Last night the ZOOM account reverted to "FREE" We lost most functions. The meeting happened in two parts

19:30:31 From Skye 1659 to Everyone:

Is it perhaps ICT?

19:31:35 From Scouse to Everyone:

Morning All

19:33:31 From Peter Tippett to Everyone:

Zoom Account No. 842635

19:37:59 From Peter Tippett to Everyone:

Agenda item ID: 13852 Date: 2022-05-05 18:58:57 Meeting: Board

Agenda item: Budget 1000 for Auditor and Bookkeeper re Dext Agenda

details: Elisa and I received calls from Daniel and Kristi of which a number of matters were raised, this was one of them Motion: That the board approves a budget of

\$1000 to cover the costs of our bookkeeper, Kristi Cairns meeting with our auditor, Daniel Tai to assess feasibility of implementing the DEXT system for upload of receipts for DTE. This meeting would be for Daniel and Kristi to assess feasibility work out the details, and then brief the board. Item by: Robin Macpherson

19:38:07 From Martin 1731 to Everyone:

hey Scouse, good to see you here

19:38:37 From Scouse to Everyone:

Likewise Marty

19:39:05 From DeB&Darren to Everyone:

Hi ScouSe!! ♥

19:39:16 From john to Everyone:

Hello Scouse

19:39:22 From DeB&Darren to Everyone:

Hi everyone ♥

19:39:54 From Scouse to Everyone:

Hi Deb, John, Darren

19:41:42 From Skye 1659 to Everyone:

Zoom # sent to 5 directors

19:42:43 From Peter Tippett to Everyone:

We can do an OC!!!!

19:44:06 From Rick Gill to Everyone:

I tried to log in about 10 times

19:44:10 From Rick Gill to Everyone:

with no luck

19:44:48 From Peter Tippett to Everyone:

Rick. It is a mess but we are all trying to do the best we can.

19:45:17 From Rick Gill to Everyone:

all good

19:45:24 From Rick Gill to Everyone:

I understand

19:46:10 From Rick Gill to Everyone:

well if you use your 40 minuts you can just close the meeting , Then start a new meeting maybe

19:46:21 From Rick Gill to Everyone:

till you pay your bill maybe

this easter

19:48:27 From Peter Tippett to Everyone:
No board then we can do an OC meeting.

19:50:02 From john to Everyone:
meetings@dte.coop

19:50:08 From Martin 1731 to Everyone:
troy@dte.coop, troy@commsfactory.com, troy.reid@gmail.com

19:52:39 From Peter Tippett to Everyone:
This sounds like a priority agenda item for the board tonight.

19:53:55 From Elisa Brock to Everyone:
that'll work.

19:54:00 From Martin 1731 to Everyone:
this has come up how many times and only now people speak up about the DTE
account
information via https://data.dte.org.au/meeting/current_meeting/portal.php

19:54:45 From Martin 1731 to Everyone:
who has access to meetings

19:55:26 From Peter Tippett to Everyone:
I think Robin Tom are working in the background

19:56:44 From Martin 1731 to Everyone:
robin and tom had access, but he kept quiet about it while this has come up
numerous times

19:57:30 From Rick Gill to Everyone:
because the accounts wasn't payed buy its due date , that why you have to start a
new account

19:57:34 From Rick Gill to Everyone:
I think

19:58:07 From Trevor Pitt to Everyone:
If that is the case. Forget the current bill and set up the new account.

19:58:28 From DeB&Darren to Everyone:
Right. ICT. Glitch. 😊

19:59:52 From Rick Gill to Everyone:
robin is breaking up

19:59:52 From Martin 1731 to Everyone:
I get that there may have been a glitch, but we have been asking for months who
had access

20:00:40 From DeB&Darren to Everyone:
Marty, the question fell through the cracks too then aye?!

20:00:52 From Rick Gill to Everyone:
if the bill was payed befor the due date this wouldn't not have happened

20:02:35 From Peter Tippett to Everyone:
End the meeting David and we can all log in again with hopefully no time limit.

20:02:50 From Elisa Brock to Everyone:
good idea

BOARD PART TWO

20:15:00 From Elisa Brock to Everyone:
Here 'tis

20:16:44 From Trevor Pitt to Everyone:
Meeting started 8:16

20:18:30 From Trevor Pitt to Everyone:
Meeting started 7:58 Chair: Robin Minutes Kathy Moved to new
Zoom Room. Recommenced at 8:16

20:19:45 From Malcolm to Everyone:
where can member see this statement

20:20:49 From Trevor Pitt to Everyone:

Attendance: Robin Kathy Elisa Gary

20:22:48 From Peter Tippett to Everyone:

Lets use Yanni. Lots of Johns here.

20:22:57 From Peter Tippett to Everyone:

Yanni (John) Laan,

20:23:47 From DeB&Darren to Everyone:

Hi Andrew!!! 😊 🤔

20:24:07 From Peter Tippett to Everyone:

Andrew Wilkinson, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, John Reid, Kathy Ernst, Kim Chadwick, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Trevor Pitt, Yanni (John) Laan,

20:24:38 From Peter Tippett to Everyone:

Number of registered attendess: 20 Tonights Board Meeting Attendance List.

Andrew Wilkinson, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, John Reid, Kate Sarah, Kathy Ernst, Kim Chadwick, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Scouse, Skye Fitzpatrick , Trevor Pitt, Yanni (John) Laan,

20:25:19 From DeB&Darren to Everyone:

Well that's interesting, as everyone else managed to get in

20:25:31 From Peter Tippett to Everyone:

Minutes - <https://www.dte.org.au/minutes/2022-04-07%20Board%20Minutes.pdf>

20:31:04 From Elisa Brock to Everyone:

Minutes moved Kathy, 2nd Elisa PBC

20:40:40 From Kate to Everyone:

Yes. It felt pretty sucky.

20:40:54 From Peter Tippett to Everyone:

Could I ask attendees to add tasks to the task list when they are announced.

Double entries are ok. Missed entries not so ok. ;-)

20:41:08 From Kate to Everyone:

Needless to say, I actually don't want to be here.

20:41:45 From Peter Tippett to Everyone:

:-)

20:41:48 From Kate to Everyone:

If people are going to exclude individuals

20:41:52 From Kate to Everyone:

That's pretty sucky

20:42:09 From Kate to Everyone:

Was it an everyone thing or just some people?

20:44:14 From Mark R to Everyone:

Kathy and Gary talking about pursuing money from Troy when it hasn't even been approved by the Board. Another example of individual Directors trying to work outside the Board

20:44:15 From Kate to Everyone:

Are some people going to be or feel excluded regarding decisions?

20:49:06 From Trevor Pitt to Everyone:

I sent correspondence. How do I know if this is being considered.

20:50:44 From Peter Tippett to Everyone:

We did this last week trevor. :-)

20:51:46 From Trevor Pitt to Everyone:

:-)

20:51:54 From Trevor Pitt to Everyone:

Yep

20:57:20 From Trevor Pitt to Everyone:

I sent correspondence. Apparently this has been filed. how and when

will this be actioned?

20:58:54 From Trevor Pitt to Everyone:

This is a follow up to multiple emails that have not been answered.

21:00:26 From Trevor Pitt to Everyone:

This opens a HUGE can of worms.

21:03:05 From Peter Tippett to Everyone:

It is very silly.

21:03:11 From Mark R to Everyone:

yes

21:03:41 From Peter Tippett to Everyone:

https://data.dte.org.au/site_access/

21:05:00 From Mark R to Everyone:

She is often coming from the Moulamein Caravan Park

21:05:14 From Peter Tippett to Everyone:

13km

21:05:21 From Mark R to Everyone:

yes

21:06:25 From Mark R to Everyone:

The Board should know who is on Site. It has always been our Policy

21:07:10 From Elisa Brock to Everyone:

thx for info

21:07:34 From Peter Tippett to Everyone:

https://data.dte.org.au/site_access/

21:09:36 From Mark R to Everyone:

Isaac often drops in as well. Ingrid isn't the only one

21:09:42 From Peter Tippett to Everyone:

The dte.coop form is asking for information that is not required and skips the process and provides no reference. It should be removed.

21:11:03 From Mark R to Everyone:

Its up to the Chair

21:11:34 From Peter Tippett to Everyone:

5 years Trevor has been working on this to protect the board and DTE.

21:11:37 From Mark R to Everyone:

true Trevor

21:11:52 From A Human to Everyone:

<https://dte.coop/online/site-visit-form>

21:12:26 From Peter Tippett to Everyone:

That form is so wrong and should be removed!

21:15:37 From Peter Tippett to Everyone:

Motion by Circular passed by the Board on 1/5/2022:

That Steve

Gregory and David McDonald are reinstated on all email groups and that the Secretary writes to the ICT subcommittee and David Cruise requesting this and that the Secretary writes to Steve and Dave informing them of their reinstatement and reminding them of the Code of Conduct and the escalating consequences for breaches.

21:15:47 From Elisa Brock to Everyone:

Scouse isn't banned. He just assumed he was because he wasn't getting email.

That was because his mailbox was full.

21:15:52 From Peter Tippett to Everyone:

reminding them of the Code of Conduct and the escalating consequences

21:16:46 From Scouse to Everyone:

I emptied my Inbox 3 weeks ago

21:17:04 From Mark R to Everyone:

Hi Scouse

21:17:17 From Scouse to Everyone:

Hi Mark

21:17:23 From Peter Tippett to Everyone:

Yet he was warned by the board!!!

21:17:28 From Peter Tippett to Everyone:

reminding them of the Code of Conduct and the escalating consequences

21:17:30 From Mark R to Everyone:

;-)

21:17:36 From Elisa Brock to Everyone:

Scouse, your email was removed from the list because it was creating bounce messages. Have you started getting emails again yet?

21:17:55 From Peter Tippett to Everyone:

Anyone pick up the phone and call Scouse before removing him?

21:18:08 From Trevor Pitt to Everyone:

Dear Members of the Board.

On 17/10/2019 the Board adopted

the attached Property Access Policy. No procedure was written to accompany the policy.

I prepared a draft procedure and sent it to the Board. I have not received any

acknowledgement, comments of other reply to this email.

I do not believe the Board

is following the policy that it voted to adopt.

The Board does not approve site visits but

leaves this to the individual directors.

In the 12 months leading up to the Easter

2022 working bee only 10 applications were received, and approved by the required

minimum 4 directors.

I am currently wasting my time trying to record site visits when:

I do not receive advice from the Board when an application is received

I do not receive

advice from the Board when an application is approved

Many people visit DTE properties

without signing in (or out)

21:18:19 From Peter Tippett to Everyone:

I would have. Just nice.

21:18:20 From Trevor Pitt to Everyone:

I am currently advising the Board that I will no longer be maintaining the site access register.

NB: If the Board and members choose to follow the policy I may consider

Regards,

Trevor Pitt

Site Access Co-Ordinator (Ratified 16-11-2017)

21:19:10 From Mark R to Everyone:

I appreciate your work to monitor those coming and going from Site Trevor

21:19:48 From Peter Tippett to Everyone:

5 years "investment" of work and energy.

End result?

21:20:10 From Peter Tippett to Everyone:

Liability and risk.

21:20:13 From Trevor Pitt to Everyone:

SFA :-(

21:20:50 From Peter Tippett to Everyone:

Don't take it personally Trevor.

21:20:58 From Scouse to Everyone:

I need something worthwhile to do

21:21:19 From Trevor Pitt to Everyone:

Nope: I hold the Board responsible

21:21:26 From Mark R to Everyone:

We will find you something Scouse

21:21:38 From Peter Tippett to Everyone:

I have a task for you Scouse!

I will email or call you over the weekend.

21:21:43 From Scouse to Everyone:

Wonderful Mark

21:21:56 From Mark R to Everyone:

Thanks Peter

21:21:57 From Scouse to Everyone:

OK Peter

21:22:51 From Trevor Pitt to Everyone:
Hi Scouse: Maybe you can get the Board to follow the DTE Property Access Policy. And maintain the Site Access Register. Good luck.

21:22:59 From Peter Tippett to Everyone:
It is not going to ICT. I didn't get it.

21:24:00 From Mark R to Everyone:
We have a great backhoe operator Scouse named Glen. He is a good operator.

21:24:01 From Scouse to Everyone:
Good idea Trev

21:24:12 From Peter Tippett to Everyone:
Who checks accounts?

21:24:28 From Scouse to Everyone:
Wonderful Mark

21:24:38 From Elisa Brock to Everyone:
Mark, Scouse, could you take the discussion to private messages please?

21:24:49 From Mark R to Everyone:
sure

21:24:54 From Scouse to Everyone:
Yes Elisa

21:25:01 From Elisa Brock to Everyone:
Thanks :-)

21:25:47 From Peter Tippett to Everyone:
It is there Kate

21:27:12 From Kate to Everyone:
Ok thanks Peter

21:28:14 From Peter Tippett to Everyone:
I think the current agenda item is... Agenda item ID: 13848 Date:
2022-05-03 06:51:59 Meeting: Board Agenda item: ASIC Key
Agenda details: Motion: That Kathy Ernst is authorised to make a 'Third Party Request for ASIC Key' to be sent to secretary@dte.coop. Item by: Kathy Ernst

21:28:52 From John to Everyone:
PBC 21:28

21:30:34 From Peter Tippett to Everyone:
Agenda item ID: 13846 Date: 2022-05-01 09:32:35 Meeting: Board
Agenda item: Secretary Budget 2022/23 Agenda details:
Motion: That the Secretary receives a budget of \$800 for 2022/23 and that the money is transferred to the BB account held by Kathy Ernst on/after 1 July 2022. Item by: Kathy Ernst
https://data.dte.org.au/files/get_file.php?id=764

21:31:15 From Peter Tippett to Everyone:
There is no budget application forms provided with the other ones.

21:31:38 From Peter Tippett to Everyone:
Moved Kathy 2nd Elisa

21:32:22 From Mark R to Everyone:
Directors never gave themselves \$2,000 a quarter. Fact check = False

21:34:40 From DeB&Darren to Everyone:
I can't believe what I'm hearing at the moment!! What a complete crack of sheit!
Pot Kettle Black
Keep lying

21:36:13 From DeB&Darren to Everyone:
Maybe we should go to the past, as some of that past is , still, present

21:38:23 From John to Everyone:
Surely there would be correspondence inwards for ASIC and such?

21:39:32 From Trevor Pitt to Everyone:
The members approved a \$28,500 Appropriation at a SGM for Fincom, without any

expectation of oversight.

21:40:10 From Mark R to Everyone:
\$800 is reasonable.

21:45:15 From John to Everyone:
PBC 21:45

21:45:15 From Peter Tippett to Everyone:
Thank you Kate and I trust Kathy will keep you all in the loop.

21:45:46 From Trevor Pitt to Everyone:
Agenda item ID: 13846 Date: 2022-05-01 09:32:35 Meeting: Board
Agenda item: Secretary Budget 2022/23 Agenda details:

Motion: That the Secretary receives a budget of \$800 for 2022/23 and that the money is transferred to the BB account held by Kathy Ernst on/after 1 July 2022. Item by: Kathy Ernst
https://data.dte.org.au/files/get_file.php?id=764 PBC

21:45:56 From Peter Tippett to Everyone:
When was the Fincom meeting?

21:47:03 From Gaz to Everyone:
Mission Statement of DTE: "DTE is an independent organisation that facilitates the running of Confest. It fosters participation, enables a safe working model for its volunteers & acts in a financial responsible manner to ensure longevity."

21:47:33 From Peter Tippett to Everyone:
Agenda item ID: 13852 Date: 2022-05-05 18:58:57 Meeting: Board
Agenda item: Budget 1000 for Auditor and Bookkeeper re Dext Agenda details: Elisa and I received calls from Daniel and Kristi of which a number of matters were raised, this was one of them Motion: That the board approves a budget of \$1000 to cover the costs of our bookkeeper, Kristi Cairns meeting with our auditor, Daniel Tai to assess feasibility of implementing the DEXT system for upload of receipts for DTE. This meeting would be for Daniel and Kristi to assess feasibility work out the details, and then brief the board. Item by: Robin Macpherson

21:47:39 From Gaz to Everyone:
Peter as requested

21:48:26 From Peter Tippett to Everyone:
Thank you Gary.

21:48:30 From John to Everyone:
Moved Robin, seconded Elisa

21:52:27 From Malcolm to Everyone:
yes

21:55:21 From Elisa Brock to Everyone:
It's not just cost that's saved, it's volunteer hours that are hard to come by.

21:55:38 From Scouse to Everyone:
Past my bedtime, Gnight all

21:55:45 From Elisa Brock to Everyone:
night Scouse

21:55:48 From Mark R to Everyone:
Night

21:56:11 From Peter Tippett to Everyone:
Problem is I do not see anyone doing a call out for volunteers. When was this Fincom meeting for example and how was it promoted?

21:57:17 From Peter Tippett to Everyone:
These emails are not tabled as correspondence. Well they are, selectively.

21:57:56 From Elisa Brock to Everyone:
Volunteers are needed after a ConFest. That's when there are a lot of receipts to process. Not many this year.

21:58:45 From Peter Tippett to Everyone:
Volunteers should be engaged at all times. People ask how to get their hours up. There is plenty to do.

21:59:54 From Elisa Brock to Everyone:

First position to fill: volunteer recruiter. 😊

22:00:17 From Peter Tippett to Everyone:

Lol. Sound familiar.... Trevor?

22:01:08 From Trevor Pitt to Everyone:

Why is the Board discussing this? Is this is an accounting question?

Accounting comes under the OC / Fincom.
this?????

So Why is the Board discussing

22:01:36 From DeB&Darren to Everyone:

To the minute taker: I would like to have it noted in the minutes, that 17 people were able to enter the initial, tat chaotic meeting, advertised at 7.30pm.

One director , Kate Sarah, entered the secondary meeting at 8.24 pm (54 minutes late) , claiming to not have been able to enter the initial meeting. I question the legitimacy of this excuse for being late. I therefore believe that this needs to be reflected in tonight's tally, at close of meeting. Once again, 17 people entered. 1, apparently, could not.....

I will be checking the minutes, and audio, to make sure this has been included.

Because transparency

22:01:45 From Gaz to Everyone:

probably because the board will pay the cost?

22:02:15 From Mark R to Everyone:

Yay Deb

22:02:50 From Peter Tippett to Everyone:

OC pays bulk of Fincom cost.

22:02:54 From A Human to Everyone:

That the board approves a budget of \$1000 to cover the costs of our bookkeeper, Kristi Cairns meeting with our auditor, Daniel Tai to implement the DEXT system for upload of receipts for DTE. This meeting would be for Daniel and Kristi to a work out the details, and then brief the board.

22:07:11 From Peter Tippett to Everyone:

Is there a budget application?

22:08:02 From Peter Tippett to Everyone:

This steps on the OC as well. Malcolm has done a lot of work on this and the OC has supported it yet again the board is going to step all over it.

22:09:21 From Peter Tippett to Everyone:

OC is also responsible for the day to day running of the cooperative. Board should foster member engagement and be hands of when possible. Why is this necessary, now?

22:10:17 From Peter Tippett to Everyone:

Gagging members again.

22:11:02 From A Human to Everyone:

That the board approves a budget of \$495 to cover the costs of our bookkeeper, Kristi Cairns meeting with our auditor, Daniel Tai to implement the DEXT system for upload of receipts for DTE. This meeting would be for Daniel and Kristi to a work out the details, and then brief the board.

22:11:32 From Mark R to Everyone:

Of Course the Board is responsible for financial Policy of DTE

22:11:40 From DeB&Darren to Everyone:

Gotta leave all this Love behind now.

Peace&piss

22:11:44 From Peter Tippett to Everyone:

No budget application to justify the \$1K, easily drop it to \$495 with no real reason.

22:12:05 From Mark R to Everyone:

PBC

22:12:07 From John to Everyone:

PBC 22:12

22:12:10 From Trevor Pitt to Everyone:

What if the meeting costs are more that this?????

22:12:54 From Peter Tippett to Everyone:

OMG - That was terrible. It will be but that is not the point. This is about taking a task away from the OC.

22:13:38 From Mark R to Everyone:

Let the Chair, Chair

22:14:32 From Trevor Pitt to Everyone:

Does the Board also wish to appoint any scrutineers.

22:14:42 From Trevor Pitt to Everyone:

For the election?

22:14:43 From Mark R to Everyone:

The Chair decided the order

22:14:50 From Peter Tippett to Everyone:

This is efficient?

22:15:09 From Mark R to Everyone:

Good question Trevor

22:15:21 From Peter Tippett to Everyone:

Agenda item ID: 13849 Date: 2022-05-04 15:03:32 Meeting: Board
Agenda item: Returning Officer Agenda details: Motion:

That Daniel Tai of Ax3 is appointed Returning Officer for the June 2022 SGM.

Item by: Kathy Ernst

22:16:35 From Mark R to Everyone:

Seconded?

22:16:38 From Peter Tippett to Everyone:

Rule 33 (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;

22:16:57 From Mark R to Everyone:

True Peter

22:17:03 From Peter Tippett to Everyone:

(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;

22:17:23 From Peter Tippett to Everyone:

Every meeting with Robin as chair we do this.

22:17:40 From Peter Tippett to Everyone:

Very efficient. Not.

22:17:50 From Mark R to Everyone:

Only Directors need to be consulted

22:18:04 From Peter Tippett to Everyone:

Read the rule.

22:18:14 From Mark R to Everyone:

It is a Directors Meeting

22:18:34 From Peter Tippett to Everyone:

So what.

22:19:10 From John to Everyone:

PBC 22:19

22:19:10 From Peter Tippett to Everyone:

Where does it say directors meetings are handled differently by the chair other than voting and points?

22:19:32 From Peter Tippett to Everyone:

and quorum.

22:19:59 From Peter Tippett to Everyone:

Agenda item ID: 13860 Date: 2022-05-05 21:55:17 Meeting: Board

Agenda item: Request OC to appoint Electoral Officer & Scrutineers

Agenda details: the Board request the OC to appoint an Electoral officer and scrutineers for the upcoming election for the vacant board position. Motion: that a formal

request be sent to the OC to appoint the electoral officer and scrutineers for the upcoming election for the current vacant board position. Item by: Gary Lasky

22:22:00 From Mark R to Everyone:

One Board Member, One OC member

22:22:25 From Mark R to Everyone:

Yes

22:22:27 From Trevor Pitt to Everyone:

41 (5) Details of each person who has been nominated must be given to all members with the notice of the annual general meeting by an officer nominated by the Organising Committee of the Board.

22:23:12 From Mark R to Everyone:

Hahaha yes - organising Committee of the Board

22:23:28 From Peter Tippett to Everyone:

A director is still a director however should vote as an OC member when at an OC meeting and should speak as an OC member when at an OC meeting. A director can and should when their heart says vote one way at an OC and then another way as a director at a Board meeting though this never happens.

22:24:00 From Peter Tippett to Everyone:

The OC should be a liberating time for a director.

22:24:09 From Peter Tippett to Everyone:

Agenda item ID: 13860 Date: 2022-05-05 21:55:17 Meeting: Board

Agenda item: Request OC to appoint Electoral Officer & Scrutineers

Agenda details: the Board request the OC to appoint an Electoral officer and scrutineers for the upcoming election for the vacant board position. Motion: that a formal

request be sent to the OC to appoint the electoral officer and scrutineers for the upcoming election for the current vacant board position. Item by: Gary Lasky

22:24:11 From A Human to Everyone:

that a formal request be sent to the OC to appoint a scrutineers for the upcoming election for the current vacant board position.

22:24:21 From Trevor Pitt to Everyone:

(5) Details of each person who has been nominated must be given to all members with the notice of the annual general meeting by an officer nominated by the Organising Committee of the Board.

22:25:10 From Mark R to Everyone:

Theres always a ouple of Snail Mails

22:25:28 From Peter Tippett to Everyone:

Rule 41 Trevor is quoting from.

22:25:30 From Mark R to Everyone:

Kate is right

22:25:48 From Trevor Pitt to Everyone:

41 (5) Details of each person who has been nominated must be given to all members with the notice of the annual general meeting by an officer nominated by the Organising Committee of the Board.

22:27:28 From Peter Tippett to Everyone:

42. Manner of election (1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.

22:29:20 From Skye 1659 to Everyone:

Thank you everyone for contributions and cooperation doing the important business for DTE. Good night All

22:29:35 From Mark R to Everyone:

Night Skye

22:29:58 From Elisa Brock to Everyone:

that a formal request be sent to the OC to appoint a scrutineer for the upcoming election for the current vacant board position.

22:30:54 From Mark R to Everyone:

1 Board 2 OC

22:31:40 From Gaz to Everyone:

its now 10.30pm... how much longer?

22:32:57 From Peter Tippett to Everyone:

Lol Trevor

22:33:02 From Peter Tippett to Everyone:

That was good.

22:33:06 From Mark R to Everyone:

That was good Trevor

22:34:00 From Mark R to Everyone:

30 minutes

22:34:58 From Trevor Pitt to Everyone:

(5) Details of each person who has been nominated must be given to all members with the notice of the annual general meeting by an officer nominated by the Organising Committee of the Board.

22:35:05 From Yanni to Everyone:

gotta go.. good night..

22:35:06 From Peter Tippett to Everyone:

Has the board paid Zoom?

22:35:11 From Trevor Pitt to Everyone:

47 Proceedings and responsibilities of the Board (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.

22:35:12 From Peter Tippett to Everyone:

Goodnight Yanni

22:35:25 From Mark R to Everyone:

You have to nominate a time period

22:35:40 From Mark R to Everyone:

Night Yanni

22:36:31 From Trevor Pitt to Everyone:

The period of extension is not actually required.

22:36:50 From Mark R to Everyone:

Yes it has to be extended by a motion

22:37:46 From Mark R to Everyone:

lol Elisa

22:37:50 From Trevor Pitt to Everyone:

Why is the Board requesting the OC to do something which is an OC function?

22:38:28 From Peter Tippett to Everyone:

Its a trip. They cannot help it. Efficient isn't it.

22:38:43 From Kathy to Everyone:

good question Trevor

22:39:14 From Peter Tippett to Everyone:

that a formal request be sent to the OC to appoint a scrutineer for the upcoming election for the current vacant board position.

22:39:18 From Elisa Brock to Everyone:

Motion: that a formal request be sent to the OC to appoint a scrutineer for the upcoming election for the current vacant board position.

22:39:40 From Mark R to Everyone:

Yes, completely normal

22:39:57 From Mark R to Everyone:

2

22:40:38 From Elisa Brock to Everyone:

Motion: that a formal request be sent to the OC to appoint two scrutineers for the upcoming election for the current vacant board position.

22:40:42 From Trevor Pitt to Everyone:

Does the Board wish to appoint their own scrutineer?

22:40:53 From Mark R to Everyone:

yes, please

22:40:53 From Elisa Brock to Everyone:

Moved: Gary, 2nd: Kate

22:41:03 From Trevor Pitt to Everyone:

More to the point

22:41:06 From John to Everyone:

Moved Gary, seconded Kate, PBC 22:41

22:41:51 From Mark R to Everyone:

Elisa should write it

22:42:21 From Peter Tippett to Everyone:

Agenda item ID: 13857 Date: 2022-05-05 21:24:22 Meeting: Board

Agenda item: Payment of Zoom Account Agenda details:

Motion: That the board acts on behalf of the OC to pay the amount outstanding for the Zoom account. Item by: Kate

22:42:29 From Mark R to Everyone:

Choose a Board Scrutineer

22:43:03 From Trevor Pitt to Everyone:

Minutes 07/04/2022 Motion: That a tally of director inactivity points is

recorded in the Board minutes by: 1. The minutes of the current meeting show the tally prior to the start of the meeting. 2. At the end of the meeting, Directors

agree on any points to be recorded for each director. 3. The points for the current meeting are recorded at the end of the current minutes. 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.

22:43:08 From Peter Tippett to Everyone:

Can the board spend OC money? I am happy with the board paying it but spending OC allocation!?!?!?

22:43:16 From Trevor Pitt to Everyone:

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. 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.

Moved: Kathy, Seconded: Robin PBM (07/04/2022) What was the credits tally when the meeting started? How many credits were lost during this meeting?

22:43:30 From Mark R to Everyone:

yes, the Board can spend from any account

22:43:49 From Peter Tippett to Everyone:

That is so wrong.

22:43:57 From Mark R to Everyone:

Nope

22:45:04 From Peter Tippett to Everyone:

Yes. This is why the board has its own allocation.

22:45:23 From Peter Tippett to Everyone:
Agenda item ID: 13857 Date: 2022-05-05 21:24:22 Meeting: Board
Agenda item: Payment of Zoom Account Agenda details:
Motion: That the board acts on behalf of the OC to pay the amount outstanding for the Zoom account. Item by: Kate

22:45:34 From John to Everyone:
Moved Kate, seconded Elisa

22:48:21 From Mark R to Everyone:
it is a Director decision

22:49:30 From Mark R to Everyone:
you need to declare PBC

22:51:27 From John to Everyone:
Expect it to be \$420

22:51:32 From John to Everyone:
/Expect

22:52:06 From Mark R to Everyone:
The motion hasn't passed until it is declared

22:52:15 From Elisa Brock to Everyone:
We could just leave the OC without a zoom account with which to have a meeting to approve paying for a zoom account.

22:52:29 From Kate to Everyone:
Exactly

22:55:04 From Peter Tippett to Everyone:
That would be a responsible board now wouldn't it.

22:55:24 From Peter Tippett to Everyone:
Just pay it and then politely ask the OC for reimbursement.

22:55:24 From Mark R to Everyone:
Move on with the Motion

22:56:08 From Peter Tippett to Everyone:
Fail!

22:56:23 From Mark R to Everyone:
PBC

22:56:40 From Peter Tippett to Everyone:
Let it go. Gary can we borrow a link for the OC so the OC can pay it?

22:56:52 From Peter Tippett to Everyone:
So the OC can meet?

22:57:07 From Mark R to Everyone:
It is to save the Zoom. Embrace it

22:57:30 From Mark R to Everyone:
Vote!!

22:57:57 From Trevor Pitt to Everyone:
Motion: That the board pays the amount outstanding for the Zoom account and seeks re-imburement from the OC.

22:58:02 From Peter Tippett to Everyone:
What rubbish. If the billing process was not stuffed up already it would have been paid!

22:58:09 From Mark R to Everyone:
VOTE

22:58:24 From Peter Tippett to Everyone:
From Trevor Pitt to Everyone 10:57 PM Motion: That the board pays the amount outstanding for the Zoom account and seeks re-imburement from the OC.
Nice Trevor.

22:58:49 From Mark R to Everyone:
Go to a vote

22:58:57 From Peter Tippett to Everyone:

Don't appreciate the board spending the OC allocation. Read Trevors suggestion for a motion.

22:59:12 From Peter Tippett to Everyone:

From Trevor Pitt to Everyone 10:57 PM Motion: That the board pays the amount outstanding for the Zoom account and seeks re-imbusement from the OC.

22:59:15 From Mark R to Everyone:

Trevor isn't in the Meeting

22:59:35 From Peter Tippett to Everyone:

This is not a \$5,000 bill.

22:59:52 From Mark R to Everyone:

Robin put the Motion

22:59:54 From John to Everyone:

?? Trevor's not on the Board, but is still in the meeting.

22:59:55 From Peter Tippett to Everyone:

From Trevor Pitt to Everyone 10:57 PM Motion: That the board pays the amount outstanding for the Zoom account and seeks re-imbusement from the OC.

23:00:12 From Mark R to Everyone:

He can't put up a Motion

23:00:30 From Peter Tippett to Everyone:

He can suggest a motion. Anyone can.

23:00:44 From Mark R to Everyone:

seggest away

23:01:56 From Peter Tippett to Everyone:

The OC has not made a decision. Don't say the OC doesn't want to pay.

It was not given the opportunity.

23:02:30 From Mark R to Everyone:

Kathy objected

23:02:45 From Down to Earth to Everyone:

meeting close 11.02

23:02:47 From Peter Tippett to Everyone:

No Gary. Don't do passed by exhaustion. OC can meet in a couple of days.

23:03:20 From Elisa Brock to Everyone:

OC can have a meeting 40mins at a time. Not that hard.

23:03:32 From Mark R to Everyone:

PBC

23:03:47 From Peter Tippett to Everyone:

OC can ask Gary to set something up or I can if I must.

23:04:00 From Peter Tippett to Everyone:

OC tasks it to someone who has a card.

23:04:28 From Trevor Pitt to Everyone:

What was the credits tally when the meeting started? How many credits were lost during this meeting?

23:05:02 From Peter Tippett to Everyone:

When should I schedule an OC? Anyone got a suggestion?

23:05:37 From Peter Tippett to Everyone:

Kate you just admitted to being late.

23:06:00 From Mark R to Everyone:

Clearly there were technical difficulties

23:06:06 From Trevor Pitt to Everyone:

Kate was not in the meeting at 8:00pm

23:06:12 From Peter Tippett to Everyone:

Kate joined the meeting at 2022-05-05 20:24:32

23:06:28 From Peter Tippett to Everyone:

I logged her attendance when Kate first introduced herself.

23:08:02 From Peter Tippett to Everyone:

You were not IN the meeting. 20 others were.

23:08:12 From Mark R to Everyone:

the rules allow for 20 mins late

23:08:26 From Peter Tippett to Everyone:

It took you 11 minutes to log in to the second link.

23:08:27 From Mark R to Everyone:

read the rules

23:09:09 From Trevor Pitt to Everyone:

Hi Mark 30 minutes

23:09:11 From Mark R to Everyone:

Its up to Directors.... not Peter Tippett

23:09:37 From Peter Tippett to Everyone:

Yes I am contributing to the meeting. Got a problem?

23:09:37 From Mark R to Everyone:

yes 30 minutes

23:09:53 From Mark R to Everyone:

You are not a Director

23:09:58 From Peter Tippett to Everyone:

So?

23:10:03 From Peter Tippett to Everyone:

I am in attendance.

23:10:10 From Mark R to Everyone:

Leave it to them to decide

23:10:19 From Trevor Pitt to Everyone:

But I know the rules

23:10:51 From Mark R to Everyone:

This is just Bullying

23:11:20 From Mark R to Everyone:

Either support it or don't. Stop drilling her

23:11:35 From Trevor Pitt to Everyone:

Let the directors vote on the credits

23:11:44 From Mark R to Everyone:

exactly

23:12:34 From Mark R to Everyone:

the Meeting has finished. None of this can be part of the Minutes

23:13:10 From Peter Tippett to Everyone:

Zoom keeps a log. Deduct points and reinstate if the log shows differently.

23:13:33 From Mark R to Everyone:

10 minute extention = 40 minutes

23:15:37 From Peter Tippett to Everyone:

Lol Mark.

23:16:08 From Peter Tippett to Everyone:

Has the request been tabled?

23:16:13 From Mark R to Everyone:

Yes, Kathy just says "That's ok

23:16:36 From Peter Tippett to Everyone:

Date: Thursday the 2nd of June Time: 07:30 PM Meeting type: Board

Meeting details: Notice by: DTE Rules

23:16:41 From Mark R to Everyone:

Listen back to the audio. No Motion for Suzier

23:17:19 From Mark R to Everyone:

Not tabled

23:17:27 From Peter Tippett to Everyone:

Is Zoom being paid or does the OC need to organise something urgently?

23:17:39 From Mark R to Everyone:

Urgently

23:18:02 From Malcolm to Everyone:
who has a copy of the Zoom account

23:18:17 From Peter Tippett to Everyone:
Actually I remember. The board is paying out of the OC

23:18:36 From Mark R to Everyone:
not supported

23:18:40 From Trevor Pitt to Everyone:
What was the credits tally when the meeting started? How many credits were lost during this meeting?

23:19:01 From Peter Tippett to Everyone:
Malcolm emails are being sent to account with details to alter account details. Apparently they are forwarded to ICT but I don't get them.