

2022-06-02 board ZOOM CHAT

00:11:56 Peter Tippett: Meeting started 7:38. Chair - Robin. Host Elisa.  
00:12:24 Elisa Brock: Minute keeper: Kathy  
00:12:37 Peter Tippett: Number of registered attendess: 7Tonights Board Meeting Attendance List. Corinne Armstrong, Elisa Brock, Kathy Ernst, Malcolm Matthews, Peter Tippett, Robin Macpherson, Suzie Helson,  
00:13:08 Peter Tippett: <https://dte.org.au/minutes/2022-05-05%20Board%20Minutes.pdf>  
00:14:13 Peter Tippett: Username: member Password: activedte  
00:14:56 Peter Tippett: Mark has joined us.  
00:16:42 Elisa Brock: for reference: finance@dte.org.au is the email address registered with ASIC  
00:19:09 Peter Tippett: Corinne that login will also get you into the meeting audio recordings as well.  
00:20:20 Peter Tippett: What is the ASIC key? Your ASIC key is a unique number used in ASIC Connect that helps us establish your identity. It protects your information and makes sure that only authorised people can change it. Each business name will have its own unique ASIC key.  
00:21:50 Corinne: Thanks again Peter  
00:25:52 Peter Tippett: Number of registered attendess: 9Tonights Board Meeting Attendance List. Corinne Armstrong, Elisa Brock, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,  
00:29:47 Peter Tippett: Number of registered attendess: 10Tonights Board Meeting Attendance List. Brian Denham, Corinne Armstrong, Elisa Brock, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,  
00:32:06 Brian: good evening all  
00:42:50 Peter Tippett: Jun 02, 2022 Darrylle Ryan Board Jun 02, 2022 Brian Denham Board Jun 02, 2022 Lance Nash Board  
00:43:31 Kathy: 1) Inwardsa) 22 04 30 Bank Aust Stmtb) 22 05 06 Darrylle Ryan - BB Cardc) 22 05 09 ASIC Inquiry Ref Num 1-48803235479d) 22 05 09 CAV - Annual Return processede) 22 05 09 CAV - Receiptf) 22 05 09 Daniel Tai - returning officerg) 22 05 10 ASIC - request rejectedh) 22 05 15 Marty Schwarzzi) 22 05 21 Bank Australia - addressj) 22 05 30 CAV - Annual Return  
00:44:04 Kathy: 2) Inwards - For the OCa) 22 05 06 Local Land Services Newsletterb) 22 05 13 Dept Planning & Envir - Water Meteringc) 22 05 20 Regional Roundup ed 32d) 22 04 30 Local Land Services 109829143 Accounte) 22 04 30 Local Land Services 109831842 Accountf) 22 05 02 Telstra Invoice  
00:44:24 Kathy: 3) Correspondence Outwarda) 22 05 08 Daniel Tai - official addressb) 22 05 08 Darrylle Ryan - BB Cardc) 22 05 09 Daniel Tai - returning officer duties & timelined) 22 05 18 BB Card Holders - old cardse) 22 05 22 Daniel Tai & OC - scrutineer appointedf) 22 05 06 Daniel Tai - appointment as returning officerg) 22 05 06 Daniel Tai - appointment as returning officer  
00:44:44 Kathy: 4) Activity Formsa) 22 05 13 Darrell Reidb) 22 05 13 Darrylle Ryanc) 22 05 13 Glen Duncand) 22 05 13 Lesley Hillse) 22 05 13 Marcia Svensonf) 22 05 13 Peter Night  
00:45:03 Kathy: 5) Membership Applicationsa) 22 05 13 Marcia Svenson payment.PNG"b) 22 05 13 Marcia Svenson  
00:46:27 Peter Tippett: Glen Duncan has joined us.  
00:47:47 Peter Tippett: John Magor has joined us.  
00:55:02 John Magor: In fairness to them though - DTE (and it's associated administrative"structures') isn't exactly the most smooth, simple, efficient and effective organisation to deal with.(in both a historical -and- contemporary perspective).  
00:59:42 Kathy: Are you casting doubt on my forms?  
01:07:13 Peter Tippett: Number of registered attendess: 14Tonights Board

Meeting Attendance List. Brian Denham, Corinne Armstrong, Darrylle Ryan, Elisa Brock, Glen Duncan, John Magor, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

01:21:33 Brian: good night all, work commitments

01:21:46 Kathy: 2) Motion: That we accept Marcia Svenson as a member.

01:22:18 Elisa Brock: That Marcia Svenson be accepted as a member, and that 5 shares be issued to her, for which she has already paid.

01:27:13 Elisa Brock: That Marcia Svenson be accepted as a member, and that 5 shares be issued to her, for which she has already paid, assigning her the share folio number 1873.

01:29:33 Elisa Brock: That Marcia Svenson be accepted as a member, and that 5 shares be issued to her, for which she has already paid, assigning her the share folio number 1918.

01:29:51 Kathy: That we accept Marcia Svenson as a member and allocate folio number 1918.

01:30:32 Peter Tippett: We have someone on the telephone.

01:31:01 Elisa Brock: PBC (Kathy's version)

01:32:48 Peter Tippett: Number of registered attendess: 15

Tonights Board Meeting Attendance List. Brian Denham, Corinne Armstrong, Darrylle Ryan, Elisa Brock, Glen Duncan, Jack Wells, John Magor, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

01:32:55 Kathy: 1) 18/5/22 That the Board appoint Kathy Ernst as Scrutineer for the upcoming casual Director election. Proposed: Susie, Supported Robin, Elisa, Kathy, Gary Passed 20/5/222) 18/5/22 That Kathy Ernst, Suzie Helson and Robin Macpherson, jointly and acting on behalf of DTE, are authorised to source legal advice regarding options when somebody has DTE passwords, keys or authorities but is not using them to perform tasks on behalf of DTE but is refusing to hand them over. Proposed: Kathy, Supported Susie, Robin, Elisa, Kathy, Passed 21/5/223) 22/5/22 That the Membership Register is moved to the office of Ax3 with all Directors to have Read access and the Board to appoint two people (Directors or other Members) to have Update access. Proposed by Kathy, Supported by Susie, Failed

01:34:00 Peter Tippett: 9:02 motions by circular read out.

01:37:42 Peter Tippett: Rule 48 (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.

01:40:51 Peter Tippett: Urgent decisions The decision is to be minuted in the minutes of the next Board meeting.

01:41:11 Peter Tippett: Agenda item ID: 13892 Date: 2022-05-31

20:26:34 Meeting: Board Agenda item: Misspending Complaints Process previously 13847 Agenda details: Motion: That the Board accepts the Misspending Complaints Process and that the Secretary emails members advising that the process is now in place. Item by: Kathy

Ernst <https://drive.google.com/drive/folders/1XFAT1djczTS7Uqk5Cr8CaWn9xfh9DOew?usp=s> haring

01:45:43 Elisa Brock: Moved: Kathy, seconded: Suzie, PBC

01:54:03 Peter Tippett: Agenda item ID: 13895 Date: 2022-06-02

19:13:05 Meeting: Board Agenda item: Solving Woorooma's Prickle Problem Agenda details: Woorooma has a serious prickle problem. The plain and parking areas are not currently suitable for hosting a festival, and this must change in order to hold ConFest next Easter. Motion: That the Board writes to the Organising Committee, requesting that it provides to the board a plan for ridding the current festival site at Woorooma of prickle bushes so as to be suitable for holding a festival over Easter 2023. The plan is to be submitted by 31 July 2022, with progress reports submitted monthly thereafter until completion or until Easter 2023, whichever occurs first. Item by: Elisa Brock

01:58:04 Peter Tippett: Date: 2022-06-02 19:13:05  
02:04:09 Peter Tippett: Chair I felt John was wrapping up.  
02:04:16 Peter Tippett: Patience and tolerance.  
02:06:05 Peter Tippett: May 19, 2022 Emma Bennett Open discussionMay 19, 2022 Lindy Hunt Open discussionMay 19, 2022 Chris Wilson Open discussionMay 19, 2022 Chris Wilson Open discussionMay 19, 2022 Andrew Wilkinson Open discussionMay 19, 2022 Martin Schwarz Open discussionMay 19, 2022 Lance Nash Open discussionMay 19, 2022 John Reid Open discussionMay 19, 2022 Ray Higgins Open discussionMay 19, 2022 Kevin Taylor Open discussionMay 19, 2022 Peter Tippett Open discussionMay 19, 2022 Malcolm Matthews Open discussionMay 19, 2022 Malcolm Matthews Open discussionMay 19, 2022 David Cruise Open discussion  
02:13:00 Peter Tippett: Motion: That the Board writes to the Organising Committee, requesting that it provides to the board a plan for ridding the current festival site at Woorooma of prickly bushes so as to be suitable for holding a festival over Easter 2023. The plan is to be submitted by 31 July 2022, with progress reports submitted monthly thereafter until completion or until Easter 2023, whichever occurs first.  
02:16:55 Peter Tippett: The CC has not decided where to hold Confest. The motion is too soon.  
02:17:20 John Magor: To quote the Chair; "you're not in my fucking head" just wow.....Could I ask if the Chair would do -ALL- speakers the courtesy of waiting until they've \*clearly\* finished speaking without interrupting / cutting across them while they're talking?It's not a "courtesy" unique to the role of Chairing, it's a common decency & a general expression of respect - a sign that the speaker is being properly heard (not only by the Chair, but to the benefit of the entire room, because any meeting is not only at, or for, the pleasure of the room, not only the Chair).People do not attend any meeting just to hear the Chair (or what they want / allow to be heard), a "meeting" is just that - not just what one person decides all attendees get to hear unhindered & uninterrupted.This is not unique to tonight from this Chair - it's an oft repeated (and criticised) 'quality, whether they're attending a meeting as Chair or a participant.  
02:24:18 Kathy: I CANT UNMUTE MYSELF  
02:24:43 Elisa Brock: oops, now you can  
02:24:52 John Magor: I'm getting muted too Kathy - so, at least it's not (entirely) personal.  
02:25:03 Malcolm: host has block member  
02:26:50 Peter Tippett: Agenda item ID: 13894Date: 2022-06-02  
18:44:20Meeting: BoardAgenda item: Secretary email address 13850Agenda details:Motion: That the Board requests the ICT Subcommittee upgrades the secretary@dte.coop email address to be a fully functional, independent and freestanding email address complete with its own password.Item by: Kathy Ernst  
02:27:56 John Magor: Maybe, for simplicity of minute taking, could I suggest abbreviating Robin to RTC.  
02:29:31 John Magor: (FYI - 'RTC' = Robin The Chair)  
02:35:01 Mark R: yes  
02:35:46 Mark R: Seconded by S. Helson  
02:36:55 Mark R: Moved K Ernst  
02:38:09 Peter Tippett: Not talking about dumping a whole system. We were talking about changes to one email address.  
02:38:33 Elisa Brock: Moved: KathySeconded: SuziePBC  
02:38:37 Mark R: PBC  
02:39:02 John Magor: ...so, a problem that's lasted 6 - 7 months, but you've got a fix that's available to you, and haven't moved on it "because it's too problematic"?.....but you're still coming back to it being "a user problem"?When the IT team blames Members for their 'problems', we're in trouble.  
02:41:05 Peter Tippett: Then do not support it Kathy.  
02:44:18 Peter Tippett: The rules are a farce? Kathy, I am disappointed.If you

support the leave support the leave. All the other stuff is not relevant to the application of leave and the rules are not a farce.

02:45:35 Peter Tippett: The rules are also there for the benefit of DTE and for Confest.They are not a farce.

02:47:19 Peter Tippett: Kate was clearly identified by Kathy.

02:50:20 Peter Tippett: Same group of rules. If they apply for leave they do not lose points for absence as it is leave.

02:51:47 John Magor: Far earlier in this conversation, the word "she" was used, as was Kates name well before I spoke, yet Mark's permitted to make the accusation directed at me as he did, and then supported by Robin as it was.Robin then falls back on an oft repeated phrase when he wants to make something pejorative when it wasn't intended to be by calling something "weaponizing" it.All too familiar Robin, and this is something I'll defend with full support of audio recordings as they exist.

02:51:59 Corinne: What are the Rules for Leave of Absence... For how long do they get?

02:53:44 Elisa Brock: Corinne, check out rule 44, though the interpretations are often in contention.

02:53:53 Corinne: Thank you

02:54:15 Peter Tippett: Sorry Kathy. I was not asking for a response. I was asking for you to consider the leave of absence before you as it is.

02:54:17 Corinne: Can the board set an amount of time for that leave then?

02:55:00 Peter Tippett: Yes, 3 months max I think.

02:55:16 Corinne: Thank you

02:56:16 Peter Tippett: (5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.

02:56:34 Peter Tippett: majority of the remaining board

02:57:13 Peter Tippett: 3 out of 4, 4 out of 5.

02:57:30 Peter Tippett: ooops, 3 out of 5

03:04:59 Peter Tippett: There is no quorum for the OC and 2009 Ford ADN279 registration is due on the 12/6

03:05:19 John Magor: Goodnight all.

03:07:30 Peter Tippett: Its VicRoads.

03:08:02 Peter Tippett: If it driven there is a huge fine unless we nominate the driver.