

2022-06-07 SGM ZOOM CHAT

00:20:35 Brian: hello everyone

00:23:17 Martin 1731: Hey Brian, sorry just finishing dinner

00:23:54 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/portal.php

00:26:55 Peter Tippett: *6 - Mute or unmute yourself

00:30:57 Peter Tippett: (3) the quorum of the Co-operative is 9 members entitled to vote at a meeting of the Co-operative plus: (a) if the active membership of the Co-operative exceeds 50 but does not exceed 200, 1 additional member for each 10 members after the first 50 active members; and (b) if the active membership of the Co-operative exceeds 200, the additional members referred to in paragraph (a) and 1 additional member for each 50 members after the first 200 members.

00:36:12 John Magor: v

00:36:15 Peter Tippett: Number of registered attendess: 20Tonights SGM Meeting Attendance List.Aaron Shipperlee, Brian Denham, Corinne Armstrong, Darrell Reid, Darren Geraghty, David Cruise, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Marte Kinder, Martin Schwarz , Peter Tippett, Tom Robinson, Vanessa Ernst,

00:36:18 John Magor: 19 currently in the room

00:36:35 John Magor: (or 20?)

00:37:50 Peter Tippett: Number of registered attendess: 22Tonights SGM Meeting Attendance List.Aaron Shipperlee, Brian Denham, Corinne Armstrong, Darrell Reid, Darren Geraghty, David Cruise, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Martin Schwarz , Peter Tippett, Tom Robinson, Vanessa Ernst, Walter Padovani,

00:38:06 John Magor: 21 now - maybe make a start?

00:38:18 Peter Tippett: Less Malcolm but he will be back I am sure.

00:38:18 John Magor: ...make that 22

00:38:29 John Magor: ...ok, 21 then

00:47:46 Peter Tippett: Number of registered attendess: 29Tonights SGM Meeting Attendance List.Aaron Shipperlee, Angela Neal, Brian Denham, Corinne Armstrong, Darrell Reid, Darren Geraghty, David Cruise, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Frank Walker, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Tom Robinson, Vanessa Ernst, Walter Padovani,

00:49:43 John Magor: While we're waiting to be inspired to start, here's a pic of Leonard Cohen being inspired (apparently)

00:51:04 Peter Tippett: (3) If within 45 minutes after the appointed time for the meeting a quorum is not present, the meeting: (a) if convened upon the requisition of members, is abandoned; and (b) in any other case is to be adjourned to the same day and time in the next week at the same place. (4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the time appointed for the meeting the meeting must be abandoned.

00:51:50 Peter Tippett: Do we need a minute taker?

00:52:48 Peter Tippett: Meeting start 20:02

00:53:02 Peter Tippett: Chair - Malcolm

00:53:19 david cruise: chair Malcolm minutes ??? open

00:53:38 Peter Tippett: Acknowledgment to country - Jack Wells

00:54:09 Peter Tippett: Number of registered attendess: 29Tonights SGM Meeting Attendance List.Aaron Shipperlee, Angela Neal, Brian Denham, Corinne Armstrong, Darrell Reid, Darren Geraghty, David Cruise, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Frank Walker, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst,

Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Tom Robinson, Vanessa Ernst, Walter Padovani,

00:57:47 Peter Tippett: Tom Robinson?

00:59:08 DeB&Darren: So-called Fred Walker hasn't voice checked

00:59:17 Peter Tippett: Minutes

https://www.dte.org.au/minutes/2022-03-01_SGMpart2.pdf

00:59:40 DeB&Darren: *Frank Walker

01:01:07 Elisa Brock: Perhaps someone could post the SGM agenda for the use of the chair.

01:01:22 Peter Tippett:

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

01:01:38 Peter Tippett: Minutes -

https://www.dte.org.au/minutes/2022-03-01_SGMpart2.pdf

01:02:08 Peter Tippett: Minutes - Suzie

01:02:37 DeB&Darren: Chair, can you do a voice/ID check on Frank Walker?

01:03:15 Peter Tippett: Agenda -

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

01:04:04 Peter Tippett: I can see it. It is a PDF file to be downloaded.

01:05:56 Peter Tippett: Sue I just sent you the agenda by email.

01:07:07 Peter Tippett: AGM

<https://www.dte.org.au/minutes/2021-11-30%20AGM%20Minutes.pdf>

01:08:25 Peter Tippett: Number of registered attendess: 28Tonights SGM Meeting Attendance List.Aaron Shipperlee, Angela Neal, Brian Denham, Corinne Armstrong, Darrell Reid, Darren Geraghty, David Cruise, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson, Vanessa Ernst, Walter Padovani,

01:08:59 Peter Tippett: Frank Walker and Tom Robinson have been removed from the list above.

01:11:30 Frank Walker: Back to naming and shaming - "DTE is an independent organisation that facilitates the running of Confest. It fosters participation, enables a safe working model for volunteers & acts in a financially responsible manner to ensure longevity."

01:11:34 Frank Walker: Safe working model my ass.

01:12:58 Peter Tippett: Hi Frank. You missed the voice check.

01:13:27 DeB&Darren: Chair, can so-called Frank Walker be voice checked/ identified, please?

01:15:10 John Magor: Chair(and minute taker) - all I'm suggesting is that all evidence of what occurs at the AGM with the taking of the host be provided to add to these minutes.

01:15:18 Peter Tippett: AGM minutes moved by Peter and seconded by Kathy.

01:15:50 John Magor: Chair (and minute taker) - all I'm suggesting is that all evidence of what occurred at the AGM with the taking of the host be provided to add to these minutes.

01:19:20 Peter Tippett: Agenda item ID: 13879Date: 2022-05-16

18:38:03Meeting: SGM Agenda item: EOFY Clearing accounts Agenda details: 1. It will make it easier to see the expenditure for a financial year.2. While it is true that Xero can handle account balances carried over to the next financial year, it can equally well handle clearing out accounts at the end of the financial year.3. We should be attempting to use Xero in ways which are simpler and easier for members to understand.4. It will stop these time-wasting arguments over whether budgets or appropriations were approved for a financial year only or whether it is proper to spend the money in the next financial year.

01:19:29 Peter Tippett: 5. It will help to ensure money left over from a budget/project is returned and not diverted for other uses.6. Appropriations are usually approved at the June SGM which means that the money can be transferred on 1 July.7.

Budgets requiring transfer of money to single-signatory accounts can be approved by the Standing Committees (OC and CC) or the Board prior to EOFY meaning the money can be transferred on 1 July.8. 'Single Signatory Account' means an account which requires only one person to authorise spending or transfers i.e. the account used by an individual to make purchases when granted a budget.Motion: That by the 30th June every financial Year, all unused funds in single signatory accounts are transferred back to the account from which they were originally disbursed and then all remaining funds in the Board and Standing Committee accounts are transferred back to the Bendigo Bank Investment Account.Item by: Kathy Ernst, Suzie Helson, Malcolm Matthews, Lindy Hunt

01:22:58 Frank Walker: Who were the scrutineers?

01:23:23 Lance Nash: Congratulations Brian.

01:23:26 DeB&Darren: Frank Walker, voice check please

01:23:55 Frank Walker: My mic is broken.

01:24:21 DeB&Darren: Member number??

01:26:00 John Magor: Agenda item ID: 13879Date: 2022-05-16

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<https://secure.electionbuddy.com/results/4K85QRF2R2LL>

Item by: Kathy Ernst, Suzie Helson, Malcolm Matthews, Lindy Hunt

01:26:53 Daniel Tai: HI everyone, thank you for having me. I have to leave now. I hope to see everyone at the AGM.

01:27:05 Elisa Brock: Thanks Daniel

01:27:15 John Magor: Thanks Daniel.

01:28:36 Lindy and John: Thanks for your help Daniel

01:30:48 Malcolm: peter next

01:31:21 David Ramin McDonald: Frank Walker, I don't think many people know who you are, due to your lack of contribution over recent years, at least. Rather than being an angry, loose cannon; could you please fill us in with exactly who and what has upset you!?! (If you were present enough, you'd definitely have some idea in relation to real people and issues).

Be specific or please don't bother.

01:34:15 Peter Tippett: Standing committees and single signature accounts.... What about sub-committees?

01:34:44 Kathy and Vanessa: subcommittees don't have accounts

01:35:07 John Magor: Good points - & well put Ian.

01:35:28 Elisa Brock: sub-committees have a nominated account holder with a single signatory account.

01:35:40 Peter Tippett: Cool, thanks.

01:37:00 Peter Tippett: Item by: Kathy Ernst, Suzie Helson, Malcolm Matthews, Lindy Hunt

01:38:56 Peter Tippett: Number of registered attendess: 31Tonights SGM Meeting Attendance List.Aaron Shipperlee, Angela Neal, Brian Denham, Corinne Armstrong, Daniel Tai, Darrell Reid, Darren Geraghty, David Cruise, David Ramin McDonald, Deb Moerkerken, Elisa Brock, Frank Walker, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Marte Kinder, Martin Schwarz , Peter Tippett, Ray Higgins, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Vanessa Ernst, Walter Padovani,

01:39:55 Peter Tippett: Only members can vote.

01:41:20 David Ramin McDonald: Frank has the trappings of a Narc

01:42:45 John Magor: Such a happy cheery voice...

01:43:59 Peter Tippett: Y-15 A-4 N-4Plus Malcolm

01:44:06 DeB&Darren: a 4. y 15. N 4

01:44:19 david cruise: ayyyyyaynayyyanynnyyy

01:44:28 Peter Tippett: PBM

01:44:44 Peter Tippett: 20:53 John is chair

01:44:52 Peter Tippett: Agenda item ID: 13880Date: 2022-05-16

18:41:38Meeting: SGMAgenda item: Board AppropriationAgenda details: Board AppropriationMotion: That the board receive an appropriation of \$20000 for the financial year ending 30th June 2023, any previous appropriations outstanding are returned or terminated midnight 30th June 2022.Item by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews

01:47:54 Peter Tippett: No reports from the board on spending either.

01:50:27 Peter Tippett: How much is left from the last lot?

01:53:21 Lindy and John: I propose an amendment to reduce the board appropriation to \$10,000

01:54:13 Suzie: Sorry I keep loosing internet, I'm back♡

01:57:56 Peter Tippett: (12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society.

01:58:16 Lindy and John: the board can past motion by circular

01:58:47 Lindy and John: members don't get to vote at directors meetings either

01:59:10 Peter Tippett: There was also a recent attempt to spend OC money on behalf of the OC.

02:03:53 Martin 1731: are the legal matters to do with a complaint or the reorganisation of our coop?

02:04:29 Peter Tippett: 21:13 - Chair - Brian

02:04:39 Elisa Brock: No, Martin.

02:05:25 Martin 1731: Lindy has a good point in saying our funds have been used in the past to get legal advice to block out the members involvement

02:05:51 Martin 1731: what else is there Elise?

02:06:15 Martin 1731: Elisa sorry

02:06:36 Suzie: Sorry I'm back♡

02:06:53 Suzie: Keep loosing internet ♡

02:07:07 Peter Tippett: Even the amendment to \$10,000 that is \$22,000 total. Or is it?(12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society. (

02:07:22 Peter Tippett: The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting.

02:07:44 Elisa Brock: You'll find a motion in the board minutes: advice

regarding regaining control of accounts not properly handed over by previous administrators.

02:08:25 Peter Tippett: 21:17 Chair - John M

02:08:32 Elisa Brock: There are also legal matters regarding privacy and the membership register.

02:08:57 Martin 1731: thanks Elisa, bit sad really

02:10:00 david cruise: it is real money which the board can use

02:10:20 Suzie: Thanks Gaz well said♡

02:11:05 Peter Tippett: <https://data.dte.org.au/rules/>

02:11:19 Martin 1731: no Lindy, I like your first statement, the board gets 12 thousand years haha

02:11:40 John Magor: For me, it's less about "apples & pears", to me a good Board is a combination of many different 'flavours' (people / styles), it's more about individuals acting as 'bad apples', thereby slowing (or influencing) the rest of / the entire Board as a consequence.

02:12:10 Peter Tippett: (12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society. (

02:12:32 Peter Tippett: Follow the rules guys.

02:12:44 Peter Tippett: and Girls and all those in between. ;-)

02:13:04 Peter Tippett: must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting

02:14:24 Peter Tippett: Then put a budget to the GM.

02:14:40 Peter Tippett: Let the membership decide.

02:15:07 Martin 1731: if it's an appropriation then the members need to know exactly what we are voting on. any amount outside the 12 must be approved by a gm

02:15:44 Lindy and John: o.c. puts up a budget request and is voted by the members

02:16:21 Elisa Brock: The OC puts up an appropriation which is voted on by the members of the co-op.

02:16:38 Elisa Brock: *motion for an appropriation

02:17:33 Martin 1731: how much do the board have now

02:17:42 John Magor: Lindy's amendment:I propose an amendment to reduce the board appropriation to \$10,000, and that if the Board needs extra funds, that it applies for those appropriations at one of the General meetings to come.

02:17:48 Elisa Brock: current Board funds about to be cleared out: \$19,598

02:18:14 John Magor: Lindy's amendment:I propose an amendment to reduce the board appropriation to \$10,000

02:19:02 Martin 1731: I was just about to suggest 12,000 as per the rules

02:19:24 Peter Tippett: Lindy could withdraw he amendment.

02:20:26 Gaz: I wish to propose an amendment to my motion from \$20000 to \$1

02:20:42 Peter Tippett: Elisa there is \$7K+ unreconciled