

00:01:37 david cameron: Hi everyone.the the tech stars have aligned

00:02:54 david cameron: But I can't stay long, and won't stay if this degenerates to abuse and argy ament without relevance

00:07:58 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.

00:10:58 John Magor: Hearing Trevor gets hold of the rules is not remarkably dissimilar to Xaviera Hollander doing her own audiobook reading.(it's all about the passion)

00:11:22 John Magor: ...or Erika Jong?

00:14:16 John Magor: We'll be able to tell by the sparky & cheery voice....

00:14:33 Peter Tippett: Number of registered attendess: 13Tonights SGM Meeting Attendance List.Caryn Kettle , Darrell Reid, David Cruise, David Ramin McDonald, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lindy Hunt, Peter Tippett, Ray Higgins, Trevor Pitt, Vanessa Ernst,

00:16:25 Peter Tippett: Rule number: 3030. Quorum at general meetings (1) An item of business must not be transacted at a meeting of a Co-operative unless a quorum of Active Members entitled to vote is present during the transaction of that item. (2) Subject to sub-rule (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.

00:16:33 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.

00:17:36 Peter Tippett: Rule number: 3232. Adjournment of General Meetings (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments. (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned. (3) No business may be transacted at an adjourned meeting other than business unfinished at the meeting which was adjourned. (4) This rule only applies if there is a quorum at the meeting to be adjourned.

00:18:28 John Magor: If ever Trevor was hopelessly lost in the bush - if I was tasked with finding him, I'd just have groups of rescuers walking around purposely misquoting rules.I reckon we'd find him within the hour!

00:20:09 Peter Tippett: 17 minutes Trevor

00:20:12 Peter Tippett: ;-)

00:20:24 John Magor: Seventy six trombones led the big parade....

00:21:25 John Magor: There's a bright golden haze on the meadow.....

00:22:49 Strawberry: hello :)

00:23:03 Peter Tippett: Hi Strawberry. I just muted you.

00:24:13 Peter Tippett: Number of registered attendess: 15Tonights SGM Meeting Attendance List.Caryn Kettle , Darrell Reid, David Cruise, David Ramin McDonald, Denise Banville, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Peter Tippett, Strawberry, Trevor Pitt, Vanessa Ernst,

00:25:27 Peter Tippett: I didn't want to. Sounded very cute. :-)

00:26:18 John Magor: Of all the bothersome "screaming" voices I've heard in meetings, the one at Strawberry's place is by far the most friendly. Nonetheless, that sur was an 'interesting' criticism though.....

00:26:53 John Magor: (edit);Nonetheless, that *sure* was an 'interesting' criticism though.....

00:26:56 Peter Tippett: Number of registered attendess: 15Tonights SGM Meeting Attendance List.Caryn Kettle , Darrell Reid, David Cruise, David Ramin McDonald, Denise Banville, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Peter Tippett, Strawberry, Trevor Pitt, Vanessa Ernst,John and Trevor are not members though so 13 members in attendance.

00:27:02 Strawberry: hehehe. yes...cute screaming from over tires little Elliott

00:27:21 Peter Tippett: Rule number: 3232. Adjournment of General Meetings (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments. (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned. (3) No business may be transacted at an adjourned meeting other than business unfinished at the meeting which was adjourned. (4) This rule only applies if there is a quorum at the meeting to be adjourned.

00:27:55 Denise: Don't you need a quorum to start a meeting ???

00:28:37 Caryn Trevor: (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned.

00:28:41 Peter Tippett: (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned.

00:29:07 john: 1st meeting without quorum, adjourn, 2nd meeting without quorum, abandon.

00:29:25 Strawberry: I'm trying to get members to come online

00:29:31 john: I disagree, Trevor.

00:33:16 Peter Tippett: (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet.

00:33:22 john: Only Kevin and myself here.

00:34:00 Caryn Trevor: Thanks John

00:36:15 Peter Tippett: Number of registered attendess: 20Tonights SGM Meeting Attendance List.Caryn Kettle , Darrell Reid, David Cruise, David Ramin McDonald, Denise Banville, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Robin Macpherson, Shardae, Strawberry, Suzie Helson, Trevor Pitt, Vanessa Ernst,

00:36:24 john: yes

00:36:35 Peter Tippett: Less Trevor and John Reid

00:36:43 Peter Tippett: That is 18

00:37:52 Peter Tippett: Number of registered attendess: 20Tonights SGM Meeting Attendance List.Caryn Kettle , Darrell Reid, David Cruise, David Ramin McDonald, Denise Banville, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Robin Macpherson, Shardae, Strawberry, Suzie Helson, Trevor Pitt, Vanessa Ernst,

00:38:03 Peter Tippett: Less Trevor and John ReidThat is 18

00:41:45 Peter Tippett: Motion: That the following 97 inactive members who have been inactive for 2 or more years preceding this financial year, are hereby declared cancelled and related shares forfeited. 588 Cheryl Boston, 1213 Les Spencer,1597 Colin

John,1605 John Dickson,1627 Carole Pyers,1628 Stuart Poll,1650 Peter Hall,1652 James Shimwell,1657 Anthony Eaton,1660 Greg Campbell,1661 Amanda Librach,1670 Gayle Reynolds,1673 Lindsay Kennedy,1680 Hagai Erman,1681 Brett Wiefkers,1684 Philip Bateman,1685 Lars Nissen,1688 Simon Byers,1691 David Podger,1694 Daniel Watson,1695 Angela Joy,1697 Jarek Luszpinski,1698 Hayley Tippet,1700 Andrew Garfield,1702 Laurie Stanton,1703 Rory Johnson,1704 Frazer Kirkman,1706 Martin Kirkwood,1712 Miki Shapiro,1717 Lynne Kennedy,1732 Corinne Armstrong,1736 Paula Lepparu,1738 Adam Wallace,1740 Sage Lian,1741 Katelyn McMaster,1742 William Govett,1746 Ashley Jonas,1748 Ron Ehrat,1753 Karen Ward,1755 Paul Hutchison

00:41:50 Peter Tippet: Old ID: ID: 13689Date: 2022-01-25 18:26:54Meeting: Board

00:42:42 Peter Tippet: Number of registered attendess: 21Tonights SGM Meeting Attendance List.Caryn Kettle , Darrell Reid, David Cruise, David Ramin McDonald, Denise Banville, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Paul Hutchison, Peter Tippet, Robin Macpherson, Shardae, Strawberry, Suzie Helson, Trevor Pitt, Vanessa Ernst,Less Trevor, John and Paul = 18

00:44:51 Strawberry: what about Sky?

00:48:30 Strawberry: I can't minute take... I can chair

00:50:16 Peter Tippet: Agenda item ID: 13908Date: 2022-06-10

06:00:08Meeting: SGMItem by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews
Agenda item: Board AppropriationAgenda details: Board AppropriationMotion: That the board receive an appropriation of \$20000 for the financial year ending 30th

00:51:42 Peter Tippet: Board AppropriationMotion 2. 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 June2022.Proposed by: Gary LaskySupported by: Suzie Helson, Caryn Kettle, Malcolm Matthews

00:53:14 Denise: How much was spent last year?

00:54:41 john: Board Appropriation

Motion 2. 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.

Proposed by: Gary Lasky

Supported by: Suzie Helson, Caryn Kettle, Malcolm Matthews

00:56:13 Denise: How much is the Board entitled to without this motion??

00:56:25 Peter Tippet: \$12000

00:56:44 Denise: So, the amendment should be to \$12000 ?

00:57:04 Peter Tippet: So with this amendment it would be \$22000

00:57:09 Denise: ??

00:57:46 Peter Tippet: \$12000 by rules or \$3000 per quarter plus whatever is approved tonight.

00:58:44 Peter Tippet: Yes. \$3000 per quarter + tonight.

00:59:27 Denise: I thought heard \$2000 per quarter ???

00:59:30 Peter Tippet: Expenses related to do what is required by law

00:59:38 Peter Tippet: \$3000

00:59:59 Peter Tippet: (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.

01:00:45 john: "Required" is, unfortunately, a very rubbery concept, from discussions I have had.

01:00:52 Peter Tippet: Should the board be getting any money just to spend on "anything"?

01:01:44 Peter Tippet: Board could request the OC for legal advice at any

time.

01:01:49 Peter Tippett: or call an SGM.

01:03:02 Peter Tippett: Lol

01:05:18 Shardae: I think it's best to adjourn to this Thursday. Whoever put 3 motions to appropriate through, re-submit with more detail explaining the rough estimated requirements for 2023. Also consider previous years model does not include running of a festival. I'm not available to discuss the matters in a short notice meeting. Happy to vote yes or no on legitimate urgent motions.

01:06:00 Shardae: I'll be on Thursday if there's a meeting

01:06:19 Shardae: Night guys, hope the discussion goes well

01:06:32 david cruise: what meeting is a short notice meeting

01:09:08 Peter Tippett: I think we have lost quorum.

01:09:24 Strawberry: I think so

01:09:28 Denise: 4000 consultation fees, 2400 insurance, 3400 for legal advice,

01:09:52 Peter Tippett: Actually I think we still have 19

01:10:38 Peter Tippett: I muted David McDonald.

01:11:28 Peter Tippett: 100% buffer?

01:12:33 Elisa Brock: Two directors are listed on this motion, Gary and Suzie

01:12:56 Denise: Without any indication of the breakdown of likely spending

01:13:46 Elisa Brock: Most of the spending will be for dealing with dramas as they come up. That's what the board is for.

01:14:54 Peter Tippett: At the start of the financial year how much money was available to the board?

01:14:59 Denise: 4000 consultation fees, 2400 insurance, 3400 for legal advice,

01:15:26 Denise: Board Appropriation

Motion 2. 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.

Proposed by: Gary Lasky

Supported by: Suzie Helson, Caryn Kettle, Malcolm Matthews

01:15:53 Kevin Taylor: Do we trust our board or not ?

01:16:18 Denise: It's not about trust Kevin. Its about process.

01:17:18 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. (13) Before each Annual General Meeting, the Organising Committee of the Board shall prepare an annual budget projection for the Co-operative for the next year, and shall include it in the notice for the Annual General Meeting. .

01:18:25 Lindy Hunt: amendment That the board appropriation be reduced from \$20,000 to 10,000

01:19:10 Denise: Supported by Lindy, John M and Caryn (?)

01:19:25 John Magor: Yes from me.

01:20:23 Caryn Trevor: yES FROM ME.

01:20:35 Caryn Trevor: Yes from me.

01:26:37 Elisa Brock: If legal advice is shared, it has legal implications if the matter goes to court. It would be unwise to share advice on a matter that may end up in court.

01:27:41 Peter Tippett: Was that party during lockdown? ;-)

01:27:50 Denise: Boris Johnson . . .

01:27:57 Denise: Contact him . . :)

01:28:23 david cruise: if legall advise is paid for by the co-op it is the property of the co-op

01:28:57 david cruise: the board is NOT the co-op

01:30:57 John Magor: So - does any criticism of past Director's actions include "being mean to the Board"?Really?

01:31:02 Caryn Trevor: Elisa, Four of the Board members would not share the legal information with the remaining Board members.

01:31:30 Elisa Brock: Your lawyer could dump you if you share their advice your opponent gets it.

01:31:43 Elisa Brock: What? That's nonsense.

01:32:06 Elisa Brock: Unless you're talking about some legal advice that I never received or heard about.

01:33:40 Elisa Brock: The legal advice we got in response to my client brief was shared with all the directors except Troy, as soon as it came in. SMH.

01:34:17 Bruce from Arts: Having trouble here. I vote against the amendment

01:34:31 Bruce from Arts: Look in the chat

01:35:57 john: Number of registered attendess: 23

Tonights SGM Meeting Attendance List.

Bruce Pinney, Caryn Kettle , Darrell Reid, David Cruise, David Ramin McDonald, Denise Banville, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Paul Hutchison, Peter Tippett, Robin Macpherson, Sharda, Strawberry, Suzie Helson, Trevor Pitt, Vanessa Ernst,

01:37:27 david cruise: nyynnyyyynynynny

01:38:43 Denise: 9 for the amendment

01:38:48 Denise: 8 against the amendment

01:40:35 Peter Tippett: Adjourn same time next week.

01:42:20 Peter Tippett: Lindy was minute taker.

01:42:45 John Magor: Goodnight all.

01:43:46 Lindy Hunt: i am not taking minutes

01:43:49 john: Recording is already off.

01:43:59 david cameron: Thanks all Thanks Strawberry for Chairing and all your assistants

01:44:32 Peter Tippett: John, looks like it is recording at my end,

01:45:46 john: Strange, my recording indicator has gone.

01:46:24 john: And, it is back again..

01:46:44 john: Goodnight all.