

2022-06-21 SGM part3 ZOOM CHAT

00:02:25 Brian: good evening everyone
00:03:03 Peter Tippett: Hello
00:05:15 david cameron: hello all
00:05:44 Caryn Trevor: Its Winter Solstice so some may be out partying.
00:14:52 Peter Tippett: Username: member Password: activedte
00:20:55 Caryn Trevor: BrianCaryn KettleCorrineDarrell Reid 1689David CameronDebDarrenIan HalesJohn Reid *Kathy ErnstLance NashMalcolm MatthewsMartin 1731Ray Peter TippettRobScouse (aka Steven Gregory)Trevor Pitt *Vanessa Ernst
00:21:01 Peter Tippett: Nothing on the agenda about share capital
<https://data.dte.org.au/agenda/>
00:22:19 Peter Tippett: Sounding like anyone we know?
00:25:29 Martin 1731: wow
00:27:10 Peter Tippett: <https://data.dte.org.au/meeting/>
00:27:45 david cruise: chair peter t minutes caryn
00:28:48 Peter Tippett: Number of registered attendess: 21Tonights SGM Meeting Attendance List.Brian Denham, Caryn Kettle , Corinne Armstrong, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Martin Schwarz , Peter Tippett, Ray Higgins, Rob Legg_bagg, Scouse, Trevor Pitt, Walter Padovani,
00:28:50 Rohan Levy: Note to organisers:The link provided in the email from yesterday does not work.
00:29:25 Scouse: Worked for me
00:30:44 Kathy: From Peter Tippet
00:30:47 Kathy: Nothing on the agenda about share capital
<https://data.dte.org.au/agenda/Sounding like anyone we know?>
00:30:52 Rohan Levy: Scouse: There was a direct link within the email. It didn't work for me. I got the link from:
https://data.dte.org.au/meeting/current_meeting/portal.php
00:30:55 Kathy: That is nasty
00:31:17 Kathy: I am still working out the extent of the problem
00:32:13 Scouse: I used the link Peter T sent outDamned lost my mic
00:41:55 Martin 1731: have messaged Denise and steve
00:42:31 Brian: I messaged Suzie
00:49:23 Corinne: Well said Peter
00:50:42 Kevin Taylor: I beleive Suzie is unable to attend tonight
00:51:02 Caryn Trevor: Angela Neal Brian DenhamCaryn KettleCorrine Armstrong*Darrell Reid 1689David CameronDeb MoerkerkenDenise Darren GeraghtyIan HalesJack WellsJohn Reid *Kathy ErnstKevin TaylorLance NashMalcolm MatthewsMartin Schwartz 1731Ray HigginsPeter TippettRob Leg-baggRohan LevyScouse (aka Steven Gregory)Trevor Pitt *Walter PadovaniVanessa Ernst
00:54:33 Peter Tippett: Number of registered attendess: 25Tonights SGM Meeting Attendance List.Angela Neal, Brian Denham, Caryn Kettle , Corinne Armstrong, Darrell Reid, Darren Geraghty, David Cameron, David Cruise, Deb Moerkerken, Denise Banville, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Martin Schwarz , Peter Tippett, Ray Higgins, Rob Legg-Bagg, Rohan Levy, Scouse, Trevor Pitt, Walter Padovani,
00:57:43 david cruise: yanyyyyynyanyyayyy
00:57:48 Peter Tippett: Agenda item ID: 13916Date: 2022-06-19
14:57:27Meeting: SGM
Agenda item:Agenda details: Confest Committee
AppropriationMotion: That the confest committee (CC) receive an appropriation of \$10000 for the financial year ending 30th June 2023, any previous appropriations be returned or terminated midnight 30th June 2022.Item by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews

00:58:54 Peter Tippett: PBC
00:59:04 Peter Tippett: Agenda item ID: 13915Date: 2022-06-19
14:57:27Meeting: SGMAgenda item:Agenda details: Organising Committee
AppropriationMotion: That the organising committee (OC) receive an appropriation of \$110000 for the financial year ending 30th June 2023, any previous appropriations be returned or terminated midnight 30th June 2022.Item by: Gary Lasky, Suzie Helson, Caryn Kettle, Malcolm Matthews
01:01:40 Denise: I've joined by computer now. Logged off on my phone.
01:02:03 Peter Tippett: Old ID: ID: 13874Date: 2022-05-12 12:59:22Meeting: OCAgenda item: appropriation to be included on SGM noticeAgenda details: The appropriation motions arrived after the last advertised day for submission of motions. It is essential for DTE to function that it has funds available. This motion is required to ensure that members will be able to vote on appropriations.Motion: That the submitted appropriation motions be included on the Notice for the June 2022 SGM.Item by: John Reid / Lindy Hunt
01:06:15 Peter Tippett: PBC
01:06:27 Peter Tippett: Agenda item ID: 13914Date: 2022-06-19
14:57:27Meeting: 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
01:09:11 Peter Tippett: That the board appropriation be reduced from \$20,000 to 10,000
01:11:34 Peter Tippett: Moved: Denise,Seconded: Scouse, John M
01:12:02 Caryn Trevor: PBC
01:12:09 Caryn Trevor: What does this mean:"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".
01:12:27 Caryn Trevor: What does this mean:"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".
01:12:45 Peter Tippett: Motion: That the board receive an appropriation of \$10000 for the financial year ending 30th June 2023, any previous appropriations outstanding are returned or terminated midnight 30th June 2022.
01:13:12 Caryn Trevor: What does this mean:"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".
01:13:37 Caryn Trevor: I believe that this clear and unambiguous and means any spending by the Board can only be spent on "statutory requirements for the operation of the Society". I believe that this means that, even if additional spending is approved, it is still limited to use on statutory requirements. Thus any "discretionary" spending (not statutory requirements) needs to be approved through the sub committees of the Board.
01:13:45 Bruce from Arts: I can hear you, you can't hear me
01:14:03 Peter Tippett: Motion: That the board receive an appropriation of \$10000 for the financial year ending 30th June 2023, any previous appropriations outstanding are returned or terminated midnight 30th June 2022.
01:14:04 Bruce from Arts: Working on it
01:14:19 Peter Tippett: PBC
01:14:45 Denise: FANTASTIC
01:14:50 John Magor: Hey people - don't be so discriminatory!Mime is an art too!!I 'see'/hear you Bruce.
01:14:58 Denise: :)
01:14:59 Peter Tippett: Thank you for joining Denise
01:16:12 Denise: The meeting was Malcolm'd

01:16:14 Denise: :)

01:17:06 Peter Tippett: Motion: Confest dates start 6/4 with gates opening midday 5/4 and end 11/4 with gates closing midday 12/4

01:17:20 Caryn Trevor: Close the meeting. then discuss

01:17:23 Bruce from Arts: i was told there was a comfiest somewhere just recently

01:17:28 Peter Tippett: Meeting has been closed

01:18:29 John Magor: Hell - for years, we've all brought our own weed(s), so maybe removing weed(s) isn't a bad idea??

01:20:36 john: Meeting closed by 20:44

01:24:27 Peter Tippett: Thanks John

01:24:28 Denise: Brilliant job chair!! 2 meetings on one motions (nothing solved) and 3 motions passed tonight. Thank you to the chair and all members here.

01:24:41 John Magor: Back soon.

01:25:19 Peter Tippett: Thanks Denise. It was a team effort. Special thank you for joining as I know how taxing these meetings can be for you now.

01:26:53 Peter Tippett: Those trolley wheels were a fantastic purchase, well done Emma!

01:26:54 Angela Neal: Good night everyone

01:27:11 Scouse: Night Ange

01:27:45 Peter Tippett: Welcome Skye. FYI the meeting has closed.

01:29:53 Peter Tippett: Great photos David!FYI if you put photos here <https://data.dte.org.au/files/They are displayed here> <https://data.dte.org.au/pics/index.php>

01:34:37 Caryn Trevor: Rule 47(12) raises a very interesting question of interpretation. What does this mean:Rule 47(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".47(16) (d) (i) (xi) The Organising Committee shall have a monthly minimum allowance of one hundred dollars (\$100) cummulative, and additional operating expenses are to be approved by general meeting motion.

01:34:51 Denise: Sounds like a great idea Malcolm

01:35:47 Peter Tippett: John R regarding casual vacancy rule 41, 42, 43

01:37:02 Peter Tippett: Trevor Rule 47 - (8) The Organising Committee of the Board is responsible for the day to day running of the Society.

01:38:05 Peter Tippett: Rule 38 - (c) ensure that the Board has all the information required to perform its non executive advisory and legal role. (5) The Board is to actively involve members in being part of the executive arm of the Co-operative through voluntary participation in the primary activity and in the running of the Co-operative. (6) A Board member may be an ordinary member of a Standing Committee of the Board.

01:38:16 Denise: In order to spend any of the appropriation voted on , there needs to be a budget approved

01:38:46 Peter Tippett: Not can block spending, Has blocked spending.

01:38:55 Malcolm: (xiii) The Organising Committee shall complete its accounts within 30 days of the end of the financial year.

01:43:14 Peter Tippett: Brian - It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation, management and infrastructure of ConFest (tm) may include but are not limited to, ticket distribution, ticket design and production, ticket money collection, site search and permits, budgeting

01:43:21 Peter Tippett: and accounting for expenditure and income, advertising and promotion, site layout and setup, site pull down and restoration, waste disposal and recycling, communications, first aid, power and water supply, toilets, security, front gate, ConFest market supervising and site information, parking, signage, ConFest newsletter, workshop setup and management. Contributions can also relate to the organising and

management of ConFab. (2) The minimum active membership requirements are in each financial year to engage in at least 24 hours of any of the activities listed in appendix 2 part 3 clause (1)

01:47:43 david cruise: these photos are sent to members as email attachments

01:48:40 david cruise: please read abd study dte;s rule <https://dte.org.au/dterules.html>

01:52:36 Peter Tippett: Good night all.Next scheduled meeting...Date: Thursday the 30th of JuneTime: 07:30 PMMeeting type: OCNotice by: OC

01:53:13 Caryn Trevor: In theory:DTE needs a secretaryThe Board needs a secretaryThe OC needs a secretary

01:54:52 Malcolm: (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Co-operative's Auditor.

01:57:36 John Magor: Wasn't there talk of keeping the wonky one to use as parts for the other one?

01:57:56 Brian: yes john

01:58:00 Caryn Trevor: 53. Banking (I) The Board must ensure that (a) a banking account or accounts are kept in the name of the Co-operative and maybe named and assigned for special purposes.(b) all money received by the Co-operative is to be paid into an account specifically setup for that purpose only, as soon as possible after it is received. (2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account.

01:58:15 Caryn Trevor: Note:

01:58:19 Caryn Trevor: (2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account.

02:07:03 Caryn Trevor: "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".

02:07:09 Caryn Trevor: Rule 47(12)

02:12:37 Denise: Nighty night all. <3

02:18:10 Caryn Trevor: From: Mark Williams

<mark@williamssolicitors.com>Sent: Friday, 7 February 2020 4:14 PMTo: Troy Reid <troy@dte.coop>Cc: DTE Directors <directors@dte.coop>More detailed reasoning supporting this conclusion is as follows:The nature of DTW is that the Board itself has residual powers but it has also delegated a large number of its powers to the Four Committees of the Board, particularly the Organising Committee. As was quoted in this firm's memo of 13 Feb 2018, sub-rules 47(7) and (8) state:The Board may delegate any of its powers or tasks.(7) The Organising Committee of the Board is responsible for the day to day running of the Society.And, relevantly,(12) The Board must not spend or commit the Co-operative to expenditure of more than \$3,000 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.The Rules go on to say at sub-rule 16:(d) The Organising Committee(i) The Organising Committee's function is to:

02:18:59 Caryn Trevor: a. run general meetings of the Co-operative;b. be the executive arm of the Co-operative relating to all matters not covered by the other standing Committees of theBoard;c. regularly record, compile, update, and publish to members, all policies developed by the Board, the Committees of the Board, and general meetings of the Co-operative.(ii) Every Organising Committee meeting will be conducted in accordance with Rule 33.Obviously there may be occasions where demarcation on of roles and responsibility between the Four Committees and the Board are unclear. In these cases the Board has the power to step in and rule on such demarcation on issues. Nevertheless, the Rules (as is often the case in Co-operatives) encourage a great deal more participation on by members

in DTE's day-to-day running, including participation on in the Organising Committee. The roles of the members at General Meetings and Annual General Meetings are defined in such a way that items of business must be raised with the appropriate notice

02:20:42 John Magor: "The only way to comprehend what mathematicians mean by Infinity is to contemplate the extent of human stupidity." - Voltaire

02:21:21 Scouse: Never ending is easy John

02:21:49 John Magor: ...coupled with: "The more often a stupidity is repeated, the more it gets the appearance of wisdom.", goes quite a long way to describe my appreciation for him.

02:23:43 Scouse: Who Voltaire ?

02:28:41 John Magor: Yep - and here's another of my favourites of his; "Is politics nothing other than the art of deliberately lying?"...somewhat pertinent.

02:30:09 Skye: Good night people.

02:33:37 John Magor: Complication can be a very effective tool.(another name for it could be obfuscation)

02:34:50 John Magor: I think Trev recently got engaged and wants everyone to notice his ☺

02:35:02 John Magor: (hence the raised hand)

02:35:16 Caryn Trevor: My ring??????

02:35:32 John Magor: ...a ding ding.

02:35:39 Scouse: I just turned 66

02:36:10 Brian: happy birthday scouse

02:36:19 Scouse: Ta very much

02:36:38 Scouse: It was on the 2nd June

02:36:40 John Magor: Fahrenheit or Celsius Scouse?The answer could determine a potential emergency!

02:36:58 Scouse: Celsius only John

02:37:32 John Magor: As hot as ever mate.(ps. Happy belated Birthday mate)

02:37:47 Scouse: Ta

02:38:08 DeB&Darren: Goodnight peoples ♥

02:38:23 Scouse: Night

02:39:07 John Magor: Did anyone give "authority" to Mark to plough through the weeds (again)?

02:39:36 John Magor: Goodnight D&D. ♥

02:50:39 david cruise: send thoughts for Thursday workshop to oc@dte.org.au

02:50:55 John Magor: Goodnight all.Long may we all care - and bear witness with as compassion, strength, protection & promotion of our cooperative, 🌱 and 🌱 respect as is possible - & at all times remind & encourage this of one another.

02:52:12 John Magor: "an uncooperative Board" cannot, by definition (and language) have any place within a structure established as A Cooperative!

02:52:49 John Magor: Note: DTE is a Cooperative, both in name & (hopefully) process.

02:57:08 john: NSW Water

03:06:21 John Magor: Goodnight all.