

## 2022-07-07 BOARD ZOOM CHAT

00:21:29 John Magor: Gary - could you please copy / paste the mission statement into the chat? Even if it's not read out aloud tonight - at least it could be considered by Directors (if they so choose) tonight?

00:22:41 Gaz: Mission Statement as per our approval for Incorporation:

00:22:47 Gaz: 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.

00:26:43 John Magor: Geez Gary - lucky that wasn't read out aloud. Pretty damn controversial stuff! The Board certainly dodged a bullet there.

00:50:21 Suzie: Welcome Andrew♡

01:08:47 John Magor: "Egalitarianism" was a word used by the current Chair profusely at the most recent DTE meeting. I'd ask all Directors present to consider whether what's currently happening with the current Director follows a principle of fairness? To all Directors - is what's currently happening being fairly run by the Chair? - and is Elisa free to interrupt over Suzie?

01:09:29 John Magor: ps. there's a massive difference between what's fair -vs- what might be uncomfortable (depending on who's Chairing at the time).

01:20:10 John Magor: Vastly different outcome from what the Chair initially decided was to be the process. Chair said no to reading it. Period. Chair also said this was because the Chair didn't want to take up too much time to read it. After 'too much time' arguing the point - the /chair finally took a vote. Outcome - letter finally read, but only after the Chair's initial unilateral decision - a point blank refusal.

01:22:17 Elisa Brock: <https://dte.coop/online/code-of-conduct-5>

01:25:16 John Magor: So - is **\*\*right now\*\*** maybe a more appropriate time for the Chair to momentarily step aside?

01:26:50 John Magor: I remember the Chair (currently aka Robin) being asked for all the evidence so long ago? Is this also a good time for the Chair talking about historical matters involving Fulvio?

01:31:05 John Magor: "now that I'm on the Board, I've got access to stuff I didn't have access to as a Member" - Robin a few mins ago\* - Is this what "Egalitarianism" is? \*(said as Director, in Directors meeting whilst also Chairing in relation to evidence requested re matters on sound recording preceding the time of this comment)

01:40:04 John Magor: I sincerely hope that in the fullness of time, and more so, in the interest of fairness and honour of the DTE Board as a whole - that the following quote from a current Director earlier in this meeting is mentioned in any further actions re long (and often) requested evidence being used to defend any allegations: - "now that I'm on the Board, I've got access to stuff I didn't have access to as a Member". Is this a 'standard' we (all DTE Members) support?

01:48:19 Gaz: totally agree with this process, they could attend zoom meetings as a form of making up 24hrs and then they show interest

01:58:47 Gaz: how can they vote for directors if they know nothing about the organisations operations

02:00:57 Corinne Armstrong: You want ACTIVE members .... engaged in actual activities involved in putting Confest on - And there is much that needs to be done now in planning for 2023. The members new and old, need to know where their voluntary hours can be deployed now. Just attending meetings is not the answer, besides 1 meeting = only 1hr of service towards Active hours.

02:03:49 Gaz: Corinne its a catch22, the members need to know how they can participate, sure, but if they are interested they need to make contact aswell.....

02:06:19 Corinne Armstrong: Indeed Gaz, and many don't want to have contact with the DTE administrative arm (politics). Most would be happy to have contact with Facilitators / crew they work with.

02:10:33 Gaz: what is the motion again? i have lost what we are voting upon

02:10:51 Elisa Brock: 13940  
02:10:55 John Magor: Live now - Boris Johnson making retirement speech.(ABC online news)  
02:11:50 Malcolm: The Board advises that due to ConFest 2022 being cancelled and border closures, where Active members have been unable to complete 24 hours of contribution, the Board will accept a written statement, either email or hard copy, explaining why the member has not been able to complete their 24 hours, that they wish to continue as an Active member and what contribution they plan to make in 2022/2023.  
02:16:38 Gaz: why allow them to vote if they know nothing about what has been happening in the past 2 years  
02:16:55 Elisa Brock: Who says they know nothing about what's happened?  
02:17:48 Suzie: Gaz. They can read minutes to keep up with what's happening♡  
02:20:35 John Magor: Talking over, shouting louder until the person who actually began talking is silenced.  
02:21:58 Elisa Brock: Motion: The Board advises that due to ConFest 2022 being cancelled, where Active members have been unable to complete 24 hours of contribution, the Board hereby determines that all currently active members are deemed to have fulfilled the active membership provisions for financial year ending 30 June 2022 and that such determination be immediately communicated to all active members  
02:26:29 John Magor: Good point(s) Corinne.  
02:33:31 Darrylle: there are open and specila containers around  
02:35:22 Darrylle: I look into this and special containers are aval  
02:35:42 Suzie: Great Dazza♡  
02:37:52 Darrylle: and it should be at the gate hazard sign  
02:38:42 John Magor: ...and if we nominated Dukes who oversee that gate, that'd be kind of cool.  
02:39:12 Darrylle: he did  
02:40:32 John Magor: Breaking up like a bad love song.  
02:40:50 Gaz: should the great wall be brought back to melb to be checked out?  
02:41:13 Gaz: reviewed by specialists!  
02:42:09 Gaz: the black territory cannot be driven over 100km i am told and could break down?  
02:45:36 Darrylle: a gas bottle is handled by the owner  
02:46:33 John Magor: Riddle me this:"If there's stuff you can do today, why not do it today" - from the very same person who - after 12 months being asked for evidence supporting a claim, says it's not yet ready.Is this the definition of irony, or egalitarianism? (or both maybe - 2 for the price of one?)  
02:46:36 Darrylle: can I say something about gas bottles  
02:47:23 Robin M: see your request - if you out your hand up it helps  
02:47:31 Robin M: not often in chat  
02:47:59 Darrylle: I use to handle gas bottles  
02:48:07 Darrylle: for 10 years  
02:49:08 Elisa Brock: Darrylle, raise your hand. (click Reactions, then Raise Hand)  
02:57:33 Robin M: That the OC supports , acknowledges and endorses the decision of the asset management group to ban Craig Newcombe from using any HEAVY MACHINERY on site future use requies approval from the OC  
02:58:37 Gaz: why wasn't it all machinery why just heavy?  
02:59:58 Gaz: so is he going to pay for its repairs?  
03:02:11 Suzie: That the board supports motion 13911 passed by the OC at the meeting on 30-06/1022. That the OC supports, acknowledges and endorsee the decision of the Asset Management Group to ban Craig Newcombe from using Heavy Machinery on site. Future use requires approval from the OC  
03:02:59 Kathy: That the board supports motion 13911 passed by the OC at the

meeting on 30/06/2022. That the OC supports, acknowledges and endorsee the decision of the Asset Management Group to ban Craig Newcombe from using Heavy Machinery on site. Future use requires approval from the OC

03:03:26 Suzie: Moved Robin seconded Suzie

03:03:33 Elisa Brock: That the board supports motion 13911 passed by the OC at the meeting on 30-06-2022. That the OC supports, acknowledges and endorses the decision of the Asset Management Group to ban Craig Newcombe from using Heavy Machinery on site. Future use requires approval from the OC.