

2022-08-04 BOARD ZOOM CHAT

00:12:31 Peter Tippett: 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.

00:19:48 Peter Tippett: Chair, not by me. Just providing information to assist.

00:21:21 Peter Tippett: Brian Denham, Corinne Armstrong, Darrylle Ryan, Elisa Brock, Gary Lasky, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson,

00:23:31 Peter Tippett: Username: memberPassword: activedtePrevious minutes for 7/7/2022<https://dte.org.au/minutes/2022-07-07%20Board%20Minutes.pdf>

00:23:51 Kate Sarah: 'I would like to acknowledge the traditional custodians of the land. I pay my respects to the Elders past, present and emerging. For they hold the memories, the traditions, and the culture of Aboriginal and Torres Strait Islander people across the nation

00:24:44 Elisa Brock: Board minutes 07-07-2022

00:25:00 Elisa Brock: Moved Kathy, 2nd Suzie, PBC

00:25:39 Peter Tippett: Task listhttps://data.dte.org.au/meeting/current_meeting/tasks/index.php

00:30:38 Peter Tippett: Stuff on the task list has already been discussed. The task list is about reporting on progress from tasks actioned from a meeting. It is an important process of a meeting to ensure tasks are actioned and that they do not need to be raised again in future meetings.

00:33:46 Peter Tippett: I am not going to argue this point. The process should not rely on one person because there is your point of potential failure going forward. Minutes are still the official record as with attendance. The online task list is there to assist and for all to use.

00:34:25 Elisa Brock: Thx for your assistance, Peter. It's a great backup in case we don't have minutes.

00:38:48 Peter Tippett: It has saved the day for the OC a few times already.

00:39:00 Peter Tippett: Board should plan for the future not the present.

00:40:25 Mark Rasmussen: the irony

00:40:40 Brian D: indeed

00:41:58 Elisa Brock: Can someone give Kate the username & password to the minutes by private message?

00:45:38 Peter Tippett: memberactivedte

00:45:48 Peter Tippett: <https://dte.org.au/minutes/2022-07-07%20Board%20Minutes.pdf>

00:47:01 Kate Sarah: Has someone changed it because I can't get in?

00:50:12 Peter Tippett: No Kate. Username is; memberPassword is: activedteAll lowercase, now spaces.

00:50:19 Peter Tippett: .. no spaces

00:54:53 Malcolm: Gaz has log in

00:55:38 Gaz: sorry guys my internet is really poor and intermittent

00:55:39 Peter Tippett: Kathy, just repeating...You can send a test email to the address that you wish to have forwarded to>see where it ends up>then throw David an email explaining what is happening and what you would like to happen.If you CC me as well then I may be able to assist.

00:55:52 Peter Tippett: From Malcolm to Everyone 08:22 PMGaz has log inFrom Gaz to Everyone 08:23 PMsorry guys my internet is really poor and intermittent

00:56:17 Gaz: having trouble with audio

01:01:24 Gaz: points ok...only 4 gone but may ask for leave....thanks for your input

01:06:06 Gaz: yes spoken 2 anz

01:07:33 Gaz: no problem

01:07:41 Gaz: not really
01:07:51 Gaz: my bank is anz
01:08:14 Gaz: yes...can do
01:08:31 Gaz: ok
01:08:54 Gaz: lost voice
01:09:57 Gaz: no
01:16:41 Peter Tippett: I was not asking about rules I was asking about the process. DTE rules do not mention action items at all. It is not the minute takers job to decide though. It is the boards job however the minute taker takes instructions from the chair.
01:21:10 Elisa Brock: Accept correspondencemoved: Kathy, 2nd: SuziePBC
01:21:28 Peter Tippett: What correspondence?
01:21:45 Peter Tippett: Lol, if it is listed in the minutes to come why not the meeting?
01:22:48 Peter Tippett: What happens should a volunteer do minutes in the future that is not a directors. Sort of closing off member participation in meetings with this process that has been introduced by this board.
01:23:57 Peter Tippett: Someone writes to the board, it gets tabled but not actioned, they wait up to a month to see that it has been tabled but not actioned and need to write again = 2 months and possibly still nothing. :-(
01:31:11 Gaz: thanks
01:33:50 Gaz: yes
01:34:27 Gaz: badly but still here
01:35:00 Gaz: linkt was sending to secreatary
01:35:18 Gaz: no he hasnt
01:36:09 Gaz: yes
01:36:37 Gaz: agree
01:40:07 Peter Tippett: . (e) By the 31st of August each year, or such later date as the Board may require, if they have not already done so, members will forward details of their contributions relating to the previous financial year to the Board.
01:54:01 Suzie: Back in 5♥
01:54:18 Kathy: 1) 14/7/22 Legal AdviceThat approval is given for Robin, Kathy and Suzie to seek Legal advice, as advised by Fair Work Commission, regarding a complaint by a DTE MemberProposed 14/7/22: Suzie, Supported: Kathy, Brian, Elisa Passed 14/7/22
01:56:05 Elisa Brock: 04-08-2022That Elisa Brock be authorised to submit the insurance claim as circulated to directors.
01:56:11 Mark Rasmussen: Rules say that ALL motions by correspondence must be tabled at the next meeting
01:56:18 Suzie: I'm back
01:56:43 Elisa Brock: proposed: Elisiasupported: Robin, Kate, Brian
01:57:37 Suzie: Opposed Suzie
01:57:47 Suzie: Opposed Kathy
01:58:07 Elisa Brock: That the Secretary be authorised and requested to send the following replies to emails received.By both email and post:To Robert Hemingway, 08-03-2022, 10-07-2022 and 22-07-2022; 'Response to Robert Hemingway's 08-03-2022' By email:To Trevor Pitt, 05-05-2022; 'Response to Trevor Pitt's 05-05-2022'To Martin Schwarz, 15-05-2022; 'Response to Martin Schwarz' 15-05-2022'To Malcolm Matthews, 01-06-2022 confidential; 'Response to Malcolm's 01-06-2022 (re *****)'
01:59:13 Elisa Brock: proposed: Elisiasupported: Brian, Kate, Robinpassed 3-08-2022
02:00:34 Mark Rasmussen: Doesn't really show the Motions?
02:04:44 Peter Tippett: Kathy - Welcome to our world.
02:06:39 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.

02:06:59 Peter Tippett: The decision is to be minuted in the minutes of the NEXT Board meeting.

02:07:04 Mark Rasmussen: Yes, that is the rule

02:08:19 Mark Rasmussen: No, previous Boards had to deal with the same issues and it is sometimes prudent to defer the motions

02:11:00 Mark Rasmussen: Susie is correct. It WILL need to be tabled at some point

02:11:20 Gaz: samenot sure

02:16:08 Mark Rasmussen: No motions?

02:16:57 Suzie: Yes Mark 2 membership & activity forms both PBC♡

02:17:40 Mark Rasmussen: Any AQgenda items?

02:21:47 Peter Tippett: Agenda

https://data.dte.org.au/meeting/current_meeting/agenda/aam.php

02:26:26 Mark Rasmussen: only certain individuals are targeted.

02:26:33 Peter Tippett: What subscription services/platforms does ADMINISTER?The wording of this is strange and I do not think it will cover what you think. Feel free to talk about it for the rest of the meeting however the way it is worded leaves it open to confusion.

02:27:15 Peter Tippett: Hands off/wise elder board?

02:28:55 Peter Tippett: This?(vi) All matters that may impact on the Boards liability shall be presented to the Board for its consideration.

02:29:47 Mark Rasmussen: that just about covers everything really

02:30:00 Malcolm: (xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperative's Auditor.

02:30:42 Peter Tippett: Rule 47

02:31:58 Mark Rasmussen: Of course the Board is ultimately responsible of the financial Policy of the Cooperative

02:38:56 Mark Rasmussen: Nope

02:40:35 Mark Rasmussen: Can't wait to respond to the mis-spending policy

02:43:59 Mark Rasmussen: there is NO interpretation of this."The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board".

02:44:17 Peter Tippett: How did that work, the board and Trevor Pitt?

02:49:17 Robin M: The Board advises AX3 and Big Little Numbers, Board authorisation is required before adding anyone to any subscription service/platform they administer on DTE's behalf and to advise the OC to present recommended users to the board

02:50:15 john: I may be stupid, but I can't see where this clause refers to "members": (iv) The Market Committee will follow financial procedures as set out by the Board.

02:50:58 Elisa Brock: That the Board advises AX3 and Big Little Numbers that Board authorisation is required before adding anyone to any subscription service or platform they administer on DTE's behalf, and the board advises the OC to present recommended users to the board for authorisation.

02:51:34 Mark Rasmussen: Moved Robin Seconded Kate

02:57:10 Mark Rasmussen: just move the Motion

02:57:23 Elisa Brock: That the Board advises AX3 and Big Little Numbers that Board authorisation is required before adding anyone to any subscription service or platform they administer on DTE's behalf, with the exception of DEXT, and the board advises the OC to present recommended users to the board for authorisation.

02:59:27 john: Motion: That the board send David flowers on behalf of DTE and a budget be allocated for this

03:00:05 Mark Rasmussen: Can David send the Board a bunch of flowers.... oh wait

03:01:09 Melody Braithwaite: Nice Pot Plant
03:01:23 Mark Rasmussen: defib
03:04:16 Mark Rasmussen: oh dear
03:05:05 Gaz: am here
03:05:15 Gaz: listening
03:05:23 Gaz: not true
03:05:37 Mark Rasmussen: Loss of 1 point each
03:05:44 Gaz: had troubles
03:06:12 Gaz: just because not repoding
03:06:26 Gaz: doesn't me not here
03:06:35 Gaz: mean
03:07:41 Mark Rasmussen: its in the rules
03:09:34 Mark Rasmussen: The Chair recorded the times
03:10:20 Gaz: 🙄 🙄 🙄
03:10:48 Mark Rasmussen: All in or none. You can't single out one Director
03:11:27 Gaz: so missing for 15min you go troppo kate
03:12:22 Gaz: what happens when people go to toilet
03:13:21 Gaz: if you feel better dock me 1 point
03:15:57 Mark Rasmussen: Dock neither this time
03:17:08 Mark Rasmussen: \$ Directors supported Kate's proposal
03:17:17 Mark Rasmussen: 4
03:17:24 Gaz: no....prefer to loose 1 point
03:17:31 Gaz: lose