

2022-09-01 BOARD ZOOM CHAT

00:17:00 Brian: hi kate

00:17:31 Kate Sarah: Hi Brian and all

00:35:07 Peter Tippett: I am still waiting on a response regarding my card application.

00:55:15 Rick Gill: evening all

01:06:44 Peter Tippett: Hi Rick

01:40:10 Peter Tippett: Agenda item ID: 13564Date: 2021-11-10 18:39:21Meeting: SGMAgenda item: Written Correspondence by Organising Committee Agenda details: On 19October 2021 the Board passed the Motion by Circular that the cooperative secretary is allocated the tasks of issuing all written communications to members, and all written communications must be approved by the Board before distribution. This conflicts with the work of the OC including calling and managing tasks associated with general meetings. It is obstructive and will delay processes. Motion: That the Organising Committee has the right to issue written correspondence to members. Item by: Kathy Ernst, Suzie Helson and Tania Morsman Moved Kathy Ernst Second Suzie Helson

01:40:16 Peter Tippett: You seconded it Suzie

01:42:20 Kathy: I pointed this out when it was discussed at the Board meeting.

01:43:21 Peter Tippett: No it is the chairs job to calm the meeting, not attack people for pointing out facts

01:43:28 Kathy: I am not trying to throw anyone under a bus

01:43:56 Martin 1731: point of order chair

01:44:17 Peter Tippett: I agree Kathy and I felt the lecture you received was inappropriate as was the way I was just spoken to by the chair.

01:44:34 Peter Tippett: From Martin 1731 to Everyone 09:10 PM point of order chair

01:44:52 Martin 1731: thanks peter

01:45:03 Suzie H: Apologies Kathy but nice to see you have support

01:47:18 Peter Tippett: 9:12pm

01:53:42 Elisa Brock: MBC 21-07-2021 That the secretary emails the FWC and retracts the organisation's response to Peter Tippett's recent application. Proposed: Kate; supported: Elisa, Brian, Robin.

01:59:55 Peter Tippett: What is being retracted as agreed by MBC on the 21/7. The letter written on the 24/7 and send on the 26/7 or something else?

02:02:12 Elisa Brock: Many letters were written that day, Peter. Not sure which you're referring to.

02:03:57 Peter Tippett: My point exactly. What is being retracted? Do you know amongst all the letters written that day? Just putting it out there.

02:06:39 Peter Tippett: Agenda item ID: 14012Date: 2022-09-01 16:38:27Meeting: Board Agenda item: Motion by Circular process Agenda details: Not only is it becoming difficult to collate Motions by Circular for tabling at a Board meeting, we need to be able to prove whether or not, a Motion by Circular has been passed. The process described in the motion has already been circulated to Directors for comment.

02:06:47 Peter Tippett: Motion: That: 1. The proposer of a Motion by Circular starts a new email thread with the Subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' plus a brief description of the motion; 2. The body of the email makes it clear that a Motion by Circular is being proposed and the Motion is clearly defined 3 Directors reply with an unambiguous response i.e. YES/SUPPORT or NO/OBJECT/AGAINST or ABSTAIN or similar unambiguous response 4. Directors send their email response to all directors by 'reply all' 5. The email thread with the Subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' is used only for responses i.e. votes or questions/comments relating directly to the approval of the motion 6. The subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' is used only when proposing a motion by circular i.e. a new email thread is started for follow up discussion on the motion once it is passed and a different subject is used if initiating discussion on a possible motion by circular. Item by: Kathy Ernst

02:07:26 Elisa Brock: Peter, it was the organisation's submission to the FWC that was referred to. That was in the motion.

02:12:03 Kathy: That: 1. The proposer of a Motion by Circular being circulated by email, starts a new email thread with the Subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' plus a brief description of the motion; 2. The body of the email makes it clear that a Motion by Circular is being proposed and the Motion is clearly defined 3 Directors reply with an unambiguous response i.e. YES/SUPPORT or NO/OBJECT/AGAINST or ABSTAIN or similar unambiguous response 4. Directors send their email response to all directors by 'reply all' 5. The email thread with the Subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' is used only for responses i.e. votes or questions/comments relating directly to the approval of the motion 6. The subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' is used only when proposing a motion by circular i.e. a new email thread is started for follow up discussion on the motion once it is passed and a different subject is used if initiating discussion on a possible motion by circular.

02:13:10 Kathy: That: in relation to Motions by Circular being circulated by email: 1. The proposer of a Motion by Circular starts a new email thread with the Subject 'BOARD - MBC', or 'MOTION BY CIRCULAR'

plus a brief description of the motion; 2. The body of the email makes it clear that a Motion by Circular is being proposed and the Motion is clearly defined 3 Directors reply with an unambiguous response i.e. YES/SUPPORT or NO/OBJECT/AGAINST or ABSTAIN or similar unambiguous response 4. Directors send their email response to all directors by 'reply all' 5. The email thread with the Subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' is used only for responses i.e. votes or questions/comments relating directly to the approval of the motion 6. The subject 'BOARD - MBC', or 'MOTION BY CIRCULAR' is used only when proposing a motion by circular i.e. a new email thread is started for follow up discussion on the motion once it is passed and a different subject is used if initiating discussion on a possible motion by circular.

02:17:22 Peter Tippett: Subject, not title.

02:18:52 Kathy: That: in relation to Motions by Circular being circulated by email: 1. The proposer of a Motion by Circular starts a new email thread with the Subject 'MBC' plus a brief description of the motion; 2. The body of the email makes it clear that a Motion by Circular is being proposed and the Motion is clearly defined 3 Directors reply with an unambiguous response i.e. YES/SUPPORT or NO/OBJECT/AGAINST or ABSTAIN or similar unambiguous response 4. Directors send their email response to all directors by 'reply all' 5. The email thread with the Subject 'MBC' is used only for responses i.e. votes or questions/comments relating directly to the approval of the motion 6. The subject 'MBC' is used only when proposing a motion by circular i.e. a new email thread is started for follow up discussion on the motion once it is passed and a different subject is used if initiating discussion on a possible motion by circular.

02:20:12 Peter Tippett: Elisa - I see the agenda system on data.dte is working for you.

02:20:38 Elisa Brock: Yup, got it working now. I'd missed a mandatory field; now got it sorted. Thx.

02:21:37 Rick Gill: to be a active member of DTE, DO you have to be a meber of DTE ?????

02:21:47 Peter Tippett: If you register your email you will receive email notifications of new agenda items and also meetings scheduled and files uploaded. You can decide from the above what notifications you want.

02:23:00 Kate Sarah: Yes Rick

02:23:12 Peter Tippett: Rick, you need to do 24 hours to become a member. When you become a member you become an active member. Each year you need to do 24 hours otherwise your active status lapses then you are a member that does not vote and at some stage (12+ months) your membership will be revoked.

02:24:41 Peter Tippett: From Rick Gill to Everyone 08:21 PM evening all

02:26:51 Peter Tippett: Agenda item ID: 14027 Date: 2022-09-01 21:32:08 Meeting:

Board Agenda item: Volunteers Workers Insurance Agenda details: As per email received from Ashley

Johnson Arcuri Associates Motion: That the board accept the volunteer workers insurance

BHSI-AUS-AH-VWI-PDS-06/2019 Voluntary Workers Insurance offered by Arcuri underwritten by Action

Entertainment Insurance and pay the amount of \$1520 to Arcuri Associates. Item by: Kate

02:30:52 Elisa Brock: That the board accept the association insurance offered by Arcuri underwritten by Dual Australia and pay invoice # 00420180 amount \$2,750 to Arcuri Associates. Moved by Kate 2nd Elisa

02:33:05 Peter Tippett: 9:59 pm

02:35:28 Lance Nash: How do I get rid of this screen share whiteboard.

02:37:56 Rick Gill: your white board was ok lance

02:38:19 Elisa Brock: Anyone know how to get rid of the whiteboard? I'm host, but can't find how to do it.

02:38:55 Rick Gill: the person who start there white board needs to close it

02:39:21 Rick Gill: and only the host can let people who they want to screenshare

02:41:49 Peter Tippett: Elisa you should be able to take the whiteboard down as host.

02:43:04 Malcolm: is there a budget application

02:43:06 Peter Tippett: Well done Elisa!

02:44:55 Peter Tippett: When you are saying passed by consensus with that consensus of the meeting or the board in attendance?

02:44:55 Malcolm: when did these invoices arrive?

02:45:49 Malcolm: is the a budget application?

02:46:02 Peter Tippett: Agenda item ID: 14026 Date: 2022-09-01 19:21:31 Meeting:

Board Agenda item: Returning Officer Agenda details: We need to appoint a returning officer Motion: That the

Board confirms that Daniel Tai of Ax3 is appointed as Returning Officer for the 2022 AGM Director

Election. Item by: tba

02:48:23 Peter Tippett: 10:14

02:50:58 Peter Tippett: There are hands up that may assist here.

02:57:13 Peter Tippett: Agenda item ID: 14028 Date: 2022-09-01 21:43:01 Meeting:

Board Agenda item: Wait to begin audit Agenda details: As the board needs to sign off on the audited financial statements, it's important that the board sign off on the accounts before they're audited. Motion: That in line with previous conventions, the board advises the Auditor to wait for the board's advice before proceeding with the FYE2022 Audit Item by: Elisa Brock

02:57:24 Elisa Brock: Motion: That in line with previous conventions, the board advises the Auditor to wait for the board's advice before proceeding with the FYE2022 Audit

02:58:02 Elisa Brock: Agenda item ID: 14028Date: 2022-09-01 21:43:01Meeting: BoardAgenda item:
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AuditItem by: Elisa Brock
02:59:09 Elisa Brock: that the board advises the Auditor to wait for the board's advice before proceeding
with the FYE2022 Audit
02:59:44 Elisa Brock: moved: Elisa, 2nd: Kate, PBC
03:04:45 Peter Tippet: Date: Thursday the 6th of OctoberTime: 07:30 PMMeeting type:
BoardMeeting details:Notice by: DTE Rules
03:09:29 Malcolm: 6th oct 2022
03:10:46 Rick Gill: good night all, It was good to be with you all
03:11:04 Rick Gill: you all please remain safe
03:11:15 Rick Gill: good night
03:15:37 Peter Tippet: Elisa you may want to pass host on to someone before you leave so
the discussion can continue without Zoom closing the meeting.