

2022-10-06 BOARD ZOOM CHAT

00:47:16 Suzie: Cottage phone and wifi working on site☐☐

01:13:04 Lance Nash: I would like to bring up a matter to do with the conduct of the forthcoming election of Directors if there is space.

01:39:12 Lance Nash: Kismet applies here. Brian is an excellent Director so I'm not really bent out of shape

01:40:05 Peter Tippett: I just spoke to David Cruise and I has told me that he did not consent for anything related to dte.org.au to be changed and feels he may have been tricked as he was only asked about confest.au

01:43:48 Mark Rasmussen: where is the Motiion for this action task?

01:46:36 Peter Tippett: Is Brian attending this meeting?

01:48:09 Lance Nash: My concern seems to have segued into something other. My concern was that my nomination was excluded from the initial notice to members. Although it was fixed quickly this is still intrinsically unfair. The Auditor or John Reid dropped the ball and that needs not to happen again.

01:52:19 Mark Rasmussen: thank you Lance for raising the issue tonight. I hope there is a suitable Policy to help make sure the process is fair for anyone who wants to nominate for the Board.

01:57:18 Peter Tippett: FYI - DTE rule 47 part 11 Questions and ordinary resolutions arising at any Directors meeting shall be determined by unanimous agreement (consensus), of THOSE MEMBERS PRESENT. If consensus cannot be reached, after further discussion, the question may be determined by minimum of 4 votes from the Directors present.

01:57:50 Gaz: elisa can you give an example of the coding you believe is inaccurate ?

02:04:06 Gaz:

02:40:48 Mark Rasmussen: Ask for 2 from the OC and one from the Board. The same as the last 5 years

02:50:23 Robin M (A Human): that a request be sent to the OC to submit names for consideration for the roles of electoral officer/s and scrutineers for the upcoming election for the current vacant board positions

02:51:30 Mark Rasmussen: 2 names for consideration

02:52:38 Mark Rasmussen: AGM elections

02:52:51 Robin M (A Human): that a request be sent to the OC to submit 2 names for consideration for the roles of electoral officer and scrutineers for the upcoming board election

02:53:42 Kate: that a request be sent to the OC to submit names for consideration for the roles of electoral officer and scrutineers for the upcoming board election

03:01:05 Kate: Passed by consensus?

03:02:44 Mark Rasmussen: ☐