

## 2022-11-03 BOARD ZOOM CHAT

00:48:44 Peter Tippett: Sheep are terrible seed spreaders.5 years!!!

00:49:19 Peter Tippett: I agree, GM or OC.

00:51:56 Peter Tippett: How much land?

00:57:20 Gaz: sounds good

01:02:35 Darrylle: why would it matter what he does with his sheep

01:03:12 Peter Tippett: It might matter to members.

01:08:06 Brian: are you going to cut the grass

01:08:50 Peter Tippett: Are you going to stop working bees?

01:09:49 Mark Rasmussen: the slashing could be restricted in the long grass in summer due to the fire risk

01:11:00 Brian: I spent 3 days slashing grass at the last working bee

01:15:28 Robin: That Elisa Brock be authorised to sign the revised 2022 annual GST return statement and return it to the bookkeeper at Big Little Numbers.

01:16:39 Robin: MVD EB Sec BD - PBC

01:17:15 Mark Rasmussen: It needs to go on the Task List

01:18:29 Robin: The board approves of the return to the old Zoom Account (842635) to host all future Down To Earth Zoom meetings.

01:21:35 Mark Rasmussen: Good decision

01:21:41 Brian: in discussion

01:24:32 Peter Tippett: Why didn't the board just set up their own Zoom. The reason the OC set up Zoom was because it wasn't paid by the board in the first place.

01:24:49 Peter Tippett: Repeating past mistakes.

01:26:21 Mark Rasmussen: There is an obvious need for the accounts to go on to Direct-Debit.

01:32:51 Peter Tippett: 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.

01:33:43 Mark Rasmussen: PBC

01:33:54 Peter Tippett: Shame on directors for being silent at that.

01:34:19 Peter Tippett: What is a directors meeting? The term is interchangeable.

01:35:11 Elisa Brock: It's a good question. Directors meeting is not defined.

01:35:30 Brian: good direction

01:35:47 Peter Tippett: Someone should inform data.dte

01:35:50 Brian: one direction, the band

01:36:05 Mark Rasmussen: ðŸ˜

01:36:32 Brian: indirection

01:36:40 Peter Tippett: Kathy Zoom Account (842635)

01:37:37 Robin: The board advises Ax3 and BLN that Malcolm Mathews is not to participate in the financial matters of the Co-operative. They are to be further instructed not to discuss the financial matters of the Co-operative with Malcolm Mathews.

01:42:05 Peter Tippett: Nov 03, 2022 Skye Fitzpatrick Board

01:42:07 Peter Tippett: Nov 03, 2022 Darrylle Ryan Board

01:51:29 Peter Tippett: Dex

01:52:18 Gaz: thanks pete

01:59:00 Mark Rasmussen: All members of Finance need sign a Code Of Conduct.

01:59:56 Peter Tippett: I cannot find a link to Melodys reignition letter under Fincom.

02:00:30 Malcolm: no the code of conduct is not in the best interest of DTE

02:01:15 Peter Tippett: What version of the code of conduct? There have been a few unapproved updates.

02:09:14 Robin: The board agrees to post in the following locations the FWC Ruling Ruling to the following Credentialed Areas  
Coop Notices Members Only  
Members Only Section

02:09:38 Robin: of the dte.coop website

02:11:03 Peter Tippett: Press shift and enter to create a newLine>Like this...

02:11:38 Robin: The board agrees to post in the following locations the FWC Ruling to the following Areas of the dte.coop website 1- Coop Notices Members Only 2. Members Only Section

02:12:36 Peter Tippett: The board agrees to post in the following locations the FWC Ruling to the following Areas of the dte.coop website 1- Coop Notices Members Only 2. Members Only Section

02:15:57 Elisa Brock: The board agrees to post the FWC Ruling to the following areas of the dte.coop website 1. Coop Notices Members Only 2. Members Only Section

02:24:00 Peter Tippett: Thank you for those showing decency here for calling a point of order when the chair fails to put a stop to it.

02:25:46 Suzie H: Like your wording Elisaâ€¦

02:26:00 Elisa Brock: thx

02:28:17 Peter Tippett: That is volunteering. Activity needs to be acknowledged by members. New application needs to be acknowledged by the board. We can test this. :-D If the boards wants to push it.

02:28:56 Peter Tippett: DTE has already had legal advice that meeting attendance is volunteering.

02:28:59 Gaz: hi was robin dropping in and out or is it me?

02:29:15 Brian: u gaz

02:29:20 Peter Tippett: Pick the advice that suits your agenda but it can all be tested.

02:29:47 Brian: your dropping out

02:29:55 Gaz: ok..may reset then

02:32:41 Peter Tippett: Gary - As a ruling.

02:51:36 Skye: Good Night Directors - love your work, people â€¦

02:55:05 Peter Tippett: This link shows the roads that are closed due to floods and whatever...<https://www.livetraffic.com/>

02:56:09 Peter Tippett: Red roadworksBlue closed

02:56:34 Elisa Brock: ah, I see

02:56:37 SandbeltCoaching: goodnight