

2023-02-02 BOARD ZOOM CHAT

everyone.

00:20:23 Peter Tippett: Number of registered attendees: 12 Tonights Board Attendance List. Glen Duncan, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Malcolm Matthews, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

00:20:47 Peter Tippett: + Malcolm

00:23:04 Marte Kinder: Is this NOT the CC?

00:23:13 Peter Tippett: CC maybe later

00:24:09 Peter Tippett: Number of registered attendees: 14 Tonights Board Attendance List. Glen Duncan, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Rohan Levy, Suzie Helson,

00:26:28 Peter Tippett: <https://dte.org.au/minutes/2023-01-05%20Board%20Minutes.pdf>

00:27:50 Mark Rasmussen: Any objections?

00:28:12 Mark Rasmussen: PBC

00:28:42 Peter Tippett: I can hear Kathy tonight.

00:30:48 Peter Tippett: Brian has joined us.

00:31:25 Peter Tippett: and Ray Higgins

00:32:35 Kathy: 2) Action Point: Robin to set up administrator access to all email addresses on Mailman for Kathy and any other director who wants it.

00:39:28 Peter Tippett: Shardae has joined the meeting.

00:39:35 Shardae Reed: Hey gang apologies for lateness

00:39:49 Peter Tippett: And Ian Hales

00:41:53 cottage - Suzie, Kevin, John: Glen Duncan

00:42:23 Mark Rasmussen: we did hear from Glen

00:43:06 cottage - Suzie, Kevin, John: i meant to say Hi Glen Duncan

00:43:10 Peter Tippett: Number of registered attendees: 18 Tonights Board Attendance List. Brian Denham, Glen Duncan, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan Levy, Shardae Reed, Suzie Helson,

00:47:49 Peter Tippett: Walter has joined the meeting.

00:58:47 Kristen Joy: <https://www.productreview.com.au/c/banks>

01:03:26 Peter Tippett: Walter and Bryan have joined the meeting.

01:05:02 Peter Tippett: Number of registered attendees: 20 Tonights Board Attendance List. Brian Denham, Bryan Isaacs, Glen Duncan, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Kristen T J, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Rohan Levy, Shardae Reed, Suzie Helson, Walter Padovani,

01:10:09 Peter Tippett: Emma has joined the meeting.

01:13:33 Rick Gill: I am on the space station ðŸ™,

01:18:22 Peter Tippett: I think Shardae said about 48 hours back and Brian said about 7:07pm

01:28:22 Peter Tippett: AMENDED MOTION: That the Media Comms group be authorised to publish a monthly newsletter to members and volunteers from a new email distribution list "newsletter@dte.coop" and that the Board is provided a preview of the newsletter 36 hours prior to publishing. Moved: Troy Reid Seconded: Coral Larke
PBC <https://dte.org.au/minutes/2021-06-03%20Board%20Minutes.pdf>

01:34:42 Peter Tippett: Agenda item ID: 14167 Date: 2023-02-02 10:54:28 Meeting: Board Agenda item: Updating Bendigo Bank Accounts Agenda details: We need to be prepared to allocate unused Bendigo Bank accounts to new account holders who will need accounts promptly for ConFest budgets. Motion: That these Bendigo Bank accounts are to be reallocated : Gary Lasky â€“director, Trevor Pitt, David Cruise, Peter Cruise, John Gray, Charlie Dalton Twist, Alison Mayer, Paul Rosenberg, Troy Reid â€“ director, Kate Shapiro â€“ director, 4ArtSake, Daniel Smith and Naomi Anderson, and that one of these accounts is to be allocated to Walter Padovani and the rest as required. Item by: Kathy Ernst

01:36:11 Peter Tippett: Agenda item ID: 14168 Date: 2023-02-02 11:23:31 Meeting: Board Agenda item: Moderation/censorship/lifetime bans Agenda details: I would like to know more about the censorship of the email groups i.e. who authorised three people to set themselves up as moderators, is this group following the code of conduct which provides for a written caution for the first offence in twelve months, how is the Board being informed of what is going on? Motion: discussion only at this stage Item by: Kathy Ernst

01:38:46 Mark Rasmussen: Thankyou Robin

01:41:42 Marte Kinder: Apart from the Rules and Code of Conduct, the following also applies <https://www.sydneycriminallawyers.com.au/criminal/legislation/criminal-code-act/use-carriage-service-to-men-ace-harass-or-cause-offence/>

01:41:52 Mark Rasmussen: First Offence? Hardly

01:46:53 Malcolm: I will be back in 5 minutes

01:48:09 Peter Tippett: I also spoke to a lot of people about that email and all agreed that it was not that bad.

01:50:22 Peter Tippett: The person sent me a screen shot asking if they were banned. They then sent a couple of test emails and none of them made it through. It is only now that I have heard it confirm and also heard that it is a lifetime ban. I will send an email out in a minute about this.

01:50:38 Marte Kinder: I saw emails that were obscene and offensive.

01:51:44 Shardae Reed: Boarding very soon, will need to leave meeting unfortunately. Was hoping to give notice of leave of absence as I will be overseas for four weeks.

01:52:42 Shardae Reed: Correspondence still possible, I will confirm at what capacity.

01:55:47 Marte Kinder: Criminal penalties apply of up to 3 years imprisonment
<https://www.rivierelaw.com.au/2022/01/17/use-carriage-service-to-menace-harass-or-cause-offence/#:~:text=a%20lenient%20penalty.-,Penalties,sentencing%20is%2012%20months%20imprisonment.>

01:55:53 Rick Gill: Shardee You Please Enjoy your travel over sea's also Remian Safe and well.

01:56:26 Peter Tippett: Read the email again Marte. I just sent it out.

01:56:54 Peter Tippett: Agenda item ID: 14168 Date: 2023-02-02 11:23:31 Meeting: Board Agenda item: Moderation/censorship/lifetime bans Agenda details: I would like to know more about the censorship of the email groups i.e. who authorised three people to set themselves up as moderators, is this group following the code of conduct which provides for a written caution for the first offence in twelve months, how is the Board being informed of what is going on? Motion: discussion only at this stage Item by: Kathy Ernst

01:58:30 Peter Tippett: Agenda item ID: 14170 Date: 2023-02-02 19:23:49 Meeting: Board Agenda item: MBC deadline Agenda details: I try to have the Motions by circular tallied to facilitate the smooth running of the Board meeting. This is not possible when people are voting only minutes before the meeting is due to start. It also highlights questions about the appropriateness of using a MBC. Motion: Votes on Motions by Circular will not be tallied after midday on the day of the Board meeting at which they are to be tabled. (unless in case of dire emergency) Item by: Kathy Ernst

01:59:09 Peter Tippett: Agenda item ID: 14169 Date: 2023-02-02 11:33:01 Meeting: Board Agenda item: Kathy would like to be a Moderator Agenda details: I would like to know what is going on e.g who is being banned and why. Motion: That Kathy Ernst is added to all and any moderators lists on dte.coop emails for the purpose of finding out what is going on. Item by: Kathy Ernst

01:59:32 Bryan PCV: Lets move on, next item please.....

02:00:35 Peter Tippett: Brian it is actually better when a non-director is chair.

02:00:37 Bryan PCV: Safe trip.

02:05:55 Peter Tippett: Chair - Sounds like a seconder is required and that there will be no objections.

02:06:06 Peter Tippett: Motion: That Kathy Ernst is added to all and any moderators lists on dte.coop emails for the purpose of finding out what is going on.

02:06:58 Rohan Levy: Seconded!

02:07:08 Peter Tippett: Any objections?

02:07:10 Rohan Levy: Thirded, and Fourthed!

02:08:42 Peter Tippett: Suggested amendment - That all directors added to all and any moderators lists on dte.coop emails for the purpose of finding out what is going on.

02:12:26 Peter Tippett: Suggested amendment - That Kathy Ernst and any other directors that request be added to all and any moderators lists on dte.coop emails for the purpose of finding out what is going on.

02:12:55 Peter Tippett: Motion: Votes on Motions by Circular will not be tallied after midday on the day of the Board meeting at which they are to be tabled. (unless in case of dire emergency)

02:13:03 Peter Tippett: Motion: That Kathy Ernst is added to all and any moderators lists on dte.coop emails for the purpose of finding out what is going on.

02:13:20 Rohan Levy: Why not just amend it to ALL directors who request it?

02:14:53 Peter Tippett: Motion: That Kathy Ernst is added to all and any moderators lists on dte.coop emails for the purpose of finding out what is going on.

02:15:40 Mark Rasmussen: PBC

02:16:03 Peter Tippett: Agenda item ID: 14170 Date: 2023-02-02 19:23:49 Meeting: Board Agenda item: MBC deadline Agenda details: I try to have the Motions by circular tallied to facilitate the smooth running of the Board meeting. This is not possible when people are voting only minutes before the meeting is due to start. It also highlights questions about the appropriateness of using a MBC. Motion: Votes on Motions by Circular will not be tallied after midday on the day of the Board meeting at which they are to be tabled. (unless in case of dire emergency) Item by: Kathy Ernst

02:20:02 Peter Tippett: Rule number: 4848. Quorum for Board meetings (1) The quorum for a meeting of the Board is four directors and all questions and motions decided by consensus or by the agreement of four Directors. (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.

02:22:22 Peter Tippett: Motion: Votes on Motions by Circular will not be tallied after midday on the day of the Board meeting at which they are to be tabled.(unless in case of dire emergency)

02:26:56 Malcolm: I will seconded this motion

02:31:06 Rick Gill: I am happy to count if a counter is needed

02:31:42 Peter Tippett: Only need to count to 5

02:31:44 Peter Tippett: 4

02:32:11 Peter Tippett: Results:Yes: 2No: 3Abstain: 1Motion failed

02:32:32 Rick Gill: Yes 2 3 No 1 Abds

02:33:14 Peter Tippett: No. That's all.CC?

02:33:21 Peter Tippett: The next scheduled meeting for the Board os currently scheduled for

00:19:21 Peter Tippett: if you can throw names on data.dte it will make things easier for 7:30 PM on Thursday the 2nd of March.