

Peter Tippett
13:39

https://petertippett.com.au/dte/meeting/current_meeting/portal.php

<https://dte.org.au/minutes/>

Peter Tippett
16:26

Previous SGM minutes

<https://dte.org.au/minutes/2023-06-%2013th%20June%20,%2020th%20June%20%2027th%20June%20%20SGM%20Minutes.pdf>

David Cameron
17:55

Thanks for these links Peter

Peter Tippett
18:48

It would be good if people wrote to the board so the pages can be hosted on dte.org.au again.

All the data is still on the database at dte.org.au

Marte Kinder
21:43

I am back.

ahosie
25:59

Canonical list of motions for the SGM:

<https://dte.coop/online/coop-news/441-dte-sgm-11092023>

Peter Tippett
27:04

That link did not work for me

Showed something else

Peter Tippett
31:14

I remember the mild cartons. ☐☐

Peter Tippett
34:08

(3) If within 45 minutes after the appointed time for the meeting a quorum is not present, the meeting: (a) if convened upon the requisition of members, is abandoned; and (b) in any other case is to be adjourned to the same day and time in the next week at the same place. (4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the time appointed for the meeting the meeting must be abandoned.

david cruise
36:05

32. Adjournment of General Meetings

(1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn

the

meeting from week to week and at the same time and place until the business is completed, to a maximum

of three adjournments.

(2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned.

(3) No business may be transacted at an adjourned meeting other than business unfinished at the meeting

which was adjourned.

(4) This rule only applies if there is a quorum at the meeting to be adjourned

John
40:43

(4) If at an adjourned meeting, under sub-rule (3)(b), a quorum is not present within half an hour after the time appointed for the meeting the meeting must be abandoned.

Peter Tippett
41:32

MOTIONS BY CIRCULAR 2023

https://docs.google.com/document/d/185ZAJXroZO5nxhx7onSGO-twXI_KD5hSwopwgT7Esw/edit

Peter Tippett
49:51

Rule 33

(3) the quorum of the Co-operative is 9 members entitled to vote at a meeting of the Co-operative plus: (a) if the active membership of the Co-operative exceeds 50 but does not exceed 200, 1 additional member for each 10 members after the first 50 active members; and (b) if the active membership of the Co-operative exceeds 200

If we changed the word member(s) to personalities then we would reach quorum easier!

david cruise
50:28

Motion 6: That the Secretary is instructed to write to the Board Members and Standing Committees reminding them that General Meeting resolutions cannot be overridden by the Board or the Standing Committees.

Motion 5: To reaffirm approved general motions of 29 June 2017 and 6 June 2019 regarding the Board and all individual directors being required to adhere and abide by DTE Rules. Specifically

drawing attention to:

Marte Kinder
51:35
8:15 pm, 45 min is up.
John Magor
51:48

Time's up folks.

david cruise

52:13

Motion 4: This motion replaces the motion from the SGM of 25th June 2020 regarding the purchasing of food and drink with DTE funds.

DTE will not pay for any food or drink except in the following situations.

1. Confest, including set up and pack down
2. An annual facilitator's conference per year
3. Working bees that have been ratified by the Organising Committee before their

commencement

Marte Kinder

52:40

Adjourned SGM failed to reach a quorum.

John Magor

52:45

(Matre - you posted that a minute early, into the stocks with you)

Peter Tippett

53:15

Marte there is a discussion ongoing.

Marte Kinder

53:57

Have your informal chats all you like.

david cruise

54:28

Motion 2: That food and travel expenses requesting reimbursement or funding will be decided in the future by the standing committee or the board, rescinding all previous SGM motions

restricting food and travel expenses.

Peter Tippett

57:36

Number of registered attendees: 15

Tonight's Special General Meeting Attendance List.

Andrew Hosie, Brian Denham, David Cameron, David Cruise, Ellen Brogan, Jack Wells, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Marte Kinder, Peter Tippett,

No quorum reached.

John Magor

58:54

Elle - (to the best of your knowledge) is it possible (or likely) that that areas discussed will be impacted by indigenous sensitive overlays?

Elle Meoww 1710

01:01:56

John - yes

John Magor

01:09:15

Goodnight all.

Peter Tippett

01:09:48

Night John

Peter Tippett

01:13:26

There is an AI Companion now for zoom.

What is next?

Marte Kinder

01:33:16

Bye.