

Rick Gill

05:01

hi John\

does the meeting have a corroom ????

Evening Suzie

hi Lance

Suzie

06:52

Het Rick□□

Peter Tippett

08:05

Secretary and minutes are two separate roles.

Any volunteer can do the minutes.

It would be polite to ask the meeting.

A Human

08:43

https://docs.google.com/document/d/1aehnO8drpM-w6XyUuwzoeLix9r8_ZTOG-jpbBNLJ_Vk/edit

John Magor

08:48

I'm confused???

Robyn, you recently listed yourself as "Chairman" in a message sent out to all Members.

But tonight, you're saying that you're not.

Peter Tippett

10:04

Robin it might help if you stop talking and listen to what Kathy has to say.

Rick Gill

10:18

Kathy can you chair then maybe

Peter Tippett

10:19

Kathy has said a few times she is not doing them.

John Magor

10:56

Robin - could you please stop shouting.

Peter Tippett

11:12

I feel unwell listening to this.

A Human

11:13

https://docs.google.com/document/d/1aehnO8drpM-w6XyUuwzoeLix9r8_ZTOG-jpbBNLJ_Vk/edit

John Magor

11:25

Regrettably - again - Robin - could you please stop shouting.

Peter Tippett

11:47

Meeting has not even started yet.

Lance you may want to take host.

Rick Gill

12:04

No peter the meeting is about to start

John Magor

12:17

Absolutely agree Lance - thankyou for that direction & request for civility.

Peter Tippett

12:23

Correct Rick.

Rick Gill

13:07

I dont see your name in the room peter Tippett

eveninig Malcolm

Peter Tippett

13:29

I am here.

John Magor

13:35

I just want to state here -for the record- that I find it very distressing to (again) hear Robin yelling at other Members.

Rick Gill

13:39

hi shardae

shardae

13:51

Hey gang

A Human

15:31

https://docs.google.com/document/d/1aehnO8drpM-w6XyUuwzoeLix9r8_ZTOG-jpbBNLJ_Vk/edit

Peter Tippett

19:13

<https://dte.org.au/minutes/2023-09-07%20Board%20Minutes.pdf>

Kevin Taylor

22:30

Hi Guys

A Human

22:34

https://docs.google.com/document/d/1aehnO8drpM-w6XyUuwzoeLix9r8_ZTOG-jpbBNLJ_Vk/edit

<https://dte.coop/online/brd-tasks-action-list>

Peter Tippett
23:29

Thank you Lance.

Mark Rasmussen
23:35

pint of Water

Peter Tippett
23:43

Number of registered attendees: 13

Tonight's Board Attendance List.

David Cameron, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Shardae Reed, Suzie Helson,

Peter Tippett
32:25

Bria has joined the meeting.

Brian.

Mark Rasmussen
39:14

Follow up saying please do not reply

Mark Rasmussen
44:50

Yes, that is true

Mark Rasmussen
49:21

She won't be a Member for much longer. Just send it

Mark Rasmussen
53:53

The only public requirement is PBC PBM Or Failed

Kathy
57:29

I would like to point out that licence is correct for a noun. License is the verb form

Peter Tippett
58:45

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

MBC above

Agenda item ID: 14322

Date: 2023-10-05 18:14:22

Meeting: Board

Agenda item: Obtaining a dte@ax3.com.au email address

Agenda details: To improve information flows to our auditor a customised email address costing 14.95 pcm is purchased and used as the contact email for the auditor

Motion: Through AX3 the email address dte@ax3.com.au costing 14.95 pcm is purchased and used as the contact email for the auditor

Item by: Robin Macpherson

\$179.40 per year.

Peter Tippett
01:03:32

Agenda item ID: 14323

Date: 2023-10-05 18:14:57

Meeting: Board

Agenda item: Appointment Ellen Brogan to update Shares Register

Agenda details: Member of MembershipCommittee requires authorisation to update Shares Register

Motion: That arrangements be made to enable Ellen Brogan, who is now working with the Membership Committee, to access the DTE Membership Register to effect changes to membership details.

Item by: Lance Nash

Peter Tippett
01:07:47

Agenda item ID: 14324

Date: 2023-10-05 18:15:31

Meeting: Board

Agenda item: Authorise Lance Nash to contact medical service providers

Agenda details: DTE needs to investigate availability and cost of medical services for ConFest 2024.

Motion: That Lance Nash be authorised to contact the First Aid provider and the Doctor who provided services at ConFest 2023 to ascertain whether they are prepared to offer similar services at an Easter ConFest in 2025 and if so, at what approximate Cost.

Item by: Lance Nash

Peter Tippett
01:08:57

Correction above - Easter ConFest in 2024

shardae
01:13:57

Brb

Mark Rasmussen
01:20:19

Good point Kevin. Take it to the CC for discussion

Peter Tippett

01:23:13

Agenda item ID: 14326

Date: 2023-10-05 18:16:56

Meeting: Board

Agenda item: Check availability of Disability Portaloos.

Agenda details: Check availability of Disability Portaloos.

Motion: "That Lance Nash be authorised to seek quotes from Swan Hill Hire for the supply of four Disability Portaloos for next ConFest. No committment will be made as there is the possibility of constructing Units to sit over pit latrines."

Item by: Lance Nash

John Magor

01:28:02

Hear hear lance - addressing our responsibilities around issues of access are not only (as you said) a legal responsibility, that we address this issue at the highest standard is also an ethical (& moral) issue.

We (DTE) should be excellent at this.

Inclusion is, and should always be, a part of our ethos.

Mark Rasmussen

01:32:53

Pretty embarrassing if the disabled toilets were not set up properly or even cleaned. It doesn't look good for DTE supporting disabled ConFestors.

Peter Tippett

01:34:18

Agenda item ID: 14327

Date: 2023-10-05 18:17:44

Meeting: Board

Agenda item: Cameras on site at Woorooma

Agenda details: The Board wrote a request to the OC on 3/7/23, asking for the OC to please advise the Board, by return email, of what cameras are onsite at Woorooma and who has access to review any recordings. To date we have had no reply.

Motion: I propose Directors are given access to any camera's operating onsite at Woorooma

Item by: Suzie Helson

Peter Tippett

01:36:08

Agenda item ID: 14328

Date: 2023-10-05 18:18:13

Meeting: Board

Agenda item: Reduce Balance of Debtors against Provision for Doubtful Debts

Agenda details: We have been asked by our Auditor what action we are taking with the Debtors for FYE 2023. This decision needs to be communicated to our bookkeeper by Friday for our Audit to begin

Motion: I propose that we advise our Bookkeeper to reduce the debtors balance from \$18,285.04 to \$15,977.52 against the Provision for Doubtful Debt. The remaining balance of \$2,307.52 will remain in Debtors as this debt is still under investigation.

Item by: Suzie Helson

Peter Tippett

01:38:23

Motion: I propose that we advise our Bookkeeper to reduce the debtors balance from \$18,285.04 by \$15,977.52 against the Provision for Doubtful Debt. The remaining balance of \$2,307.52 will remain in Debtors as this debt is still under investigation.

Peter Tippett

01:40:27

Agenda item ID: 14330

Date: 2023-10-05 18:19:28

Meeting: Board

Agenda item: Board instructs Kathy Ernst to provide Gmail account credentials

Agenda details: One of Kathy's excellent initiatives was the creation of the board shared document drive and correspondence folder each with their own credentialed access.. These accounts should eb role related accounts

Motion: Kathy Ernst pass on the credentials to DTE Board - dteboarddocs@gmail.com and Secretary correspondence to the Secretary

Item by: Robin Macpherson

Peter Tippett

01:48:05

Agenda item ID: 14331

Date: 2023-10-05 18:20:20

Meeting: Board

Agenda item: Personal phone expenditure

Agenda details: At the June 2020 SGM, this motion was passed by consensus. Motion: Phone and Internet That DTE does not pay for any personal phone or internet charges incurred by members, including directors, and that this includes both service costs and the cost of paying off mobile devices. Explanation: Reimbursement of telephone and internet expense was originally intended to cover any additional expense incurred while performing director duties.

Currently we are paying the total bills for some members including paying off their phones. Examples of phone and internet expenses can be found at <https://drive.google.com/drive/folders/1Ghf9HxthMs8ChB1Ha3yalpKcoefnyFnR?usp=sharing> One DTE BB account holder continued to pay his phone bills, including paying off an iPhone 11 Pro Max. At the February 2023 SGM, this motion was passed

Motion 2 Agenda item: EXPENDITURE IN CONTRAVENTION OF GM MOTIONS Explanation: At the SGM in July 2020 the following motions were passed: That DTE does not pay for any food or drinks. PBM That DTE does not pay for any travel expenses including, but not limited to, fuel for personal transport, vehicle hire, taxis, Uber and other ride sharing services, public transport including airfares, parking costs, road tolls, traffic infringements, registration, insurance or maintenance of personal vehicles. Also the use of DTE vehicles for private purposes is to be discontinued.

PBC That DTE does not pay for any camping or caravanning equipment including, but not limited to, tents, caravans, furniture, bedding (mattresses, pillows and bedlinen). PBC That DTE does not pay for any personal clothing, footwear, headwear or sunglasses and that this includes both fashion items and work clothes. PBC That DTE does not pay for any personal phone or internet charges incurred by members, including directors, and that this includes both service costs and the cost of paying off mobile devices. PBC That DTE does not pay for any personal household expenses including rent and utility bills.

PBC That DTE does not pay for any electronic items (including accessories) for personal use. PBC The intent of these motions was to make it very clear that expenditure on these items is not allowed and there can be no argument that this expenditure can be justified as required for DTE purposes. This motion does not include any expenditure specifically allowed by GM motions passed after the July 2020 SGM. Also passed was this motion: That any DTE funds spent on personal expenditure is reimbursed to DTE. PBC Motion: That anyone who spent DTE money in contravention of the June 2020 SGM motions banning the use of DTE money for personal expenditure is required to reimburse DTE and does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this misspent money is refunded to DTE.

Motion: That the person who paid \$927.70 for their mobile phone from their DTE Bendigo Bank accounts after the June 2020 SGM is requested to refund that money to DTE and if not refunded after one month an invoice is raised and this person does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE.

Item by: Kathy Ernst

Peter Tippett
01:52:54

Setting up Co-op Gmail accounts

We set up dte.secretary@gmail.com and dte.board@gmail.com and transfer all Board and secretarial documentation to their respective email

Peter Tippett
01:59:04

Personal phone expenditure

That the person who paid \$927.70 for their mobile phone from their DTE Bendigo Bank accounts after the June 2020 SGM is requested to refund that money to DTE and if not refunded after one month an invoice is raised and this person does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE.

David Cameron
02:00:40

Hello everyone, I'm back after a long phone call with family. Apologies for not being involved since 8pm.

Peter Tippett
02:01:56

Motion: That anyone who spent DTE money in contravention of the June 2020 SGM motions banning the use of DTE money for personal expenditure is required to reimburse DTE and does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this misspent money is refunded to DTE.

Peter Tippet
02:04:35

Not knowing the details is the better way to handle this as personalities are not involved.

David Cameron
02:05:27

01

Peter Tippet
02:11:51

That the person who paid \$927.70 for their mobile phone from their DTE Bendigo Bank accounts after the June 2020 SGM **is requested to refund that money to DTE** and if not refunded after one month an invoice is raised and this person does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE.

John Magor
02:11:57

I agree with what Kathy said - naming this person is showing preference.

Whoever it is, is irrelevant to the rule.

The rule was created, the rule was voted on, ergo - the rule should be upheld.

Suzie
02:12:34

Yes JM upheld but in a more cooperative way ☐☐

Rick Gill
02:12:36

Its always been this way Robin

for as long as i can remeber

Peter Tippet
02:12:59

That the person who paid \$927.70 for their mobile phone from their DTE Bendigo Bank accounts after the June 2020 SGM **is requested to refund that money to DTE** and if not refunded after one month an invoice is raised and this person does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE.

John Magor
02:13:10

Agree with you Suzie.

☐☐1

Peter Tippet
02:15:10

Motion: That anyone who spent DTE money in contravention of the June 2020 SGM motions

banning the use of DTE money for personal expenditure is required to reimburse DTE and does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this misspent money is refunded to DTE.

Item by: Proposed by Kathy Ernst Supported by Steve Poynton, John Magor Memb. No. 1841, Ian

Hales

Passed by Majority.

Yes: 16

No: 6

Abstain: 3

Peter Tippet

02:16:31

That the person who paid \$927.70 for their mobile phone from their DTE Bendigo Bank accounts after the June 2020 SGM **is requested to refund that money to DTE** and if not refunded after one month an invoice is raised and this person does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this money is refunded to DTE.

Motion: That anyone who spent DTE money in contravention of the June 2020 SGM motions banning the use of DTE money for personal expenditure is required to reimburse DTE and does not receive any more DTE funding, (either in advance or as reimbursement of expenditure) until this misspent money is refunded to DTE.

Item by: Proposed by Kathy Ernst Supported by Steve Poynton, John Magor Memb. No. 1841, Ian Hales

Passed by Majority.

Yes: 16

No: 6

Abstain: 3

John Magor

02:20:04

So - to be clear, the Board has just voted down a motion that requests that The Board upholds a rule.

In the interest of following the rules - will The Board (as a whole) request further information to see this matter through?

I truly hope so.

Suzie

02:20:57

Yes JM it will be followed through

John Magor

02:22:26

Ta Suzie.

I really (and 'lotsly') support The Board in doing what's right, what's fair, and in as open & transparent ways as is possible.

1

John Magor

02:23:27

Also - thank you Kathy for bringing this matter to Members via this Board meeting.

Peter Tippett

02:23:46

The next scheduled open meeting for the Board is currently scheduled for 07:30 PM on Thursday the 2nd of November.

Motions by circular link -

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

Peter Tippett

02:27:16

21/09

26/09

A confidential MBC which is currently still in negotiation.

N

P

N

Y

Y

Y

4

Rick Gill

02:35:00

thankyou every 1 you all stay safe and well . bye all