

Chat Messages

10:51

Elle Meoww 1710

10:51

Hi folks here is the link to the live draft minutes for tonight.

<https://docs.google.com/document/d/11SXm4Db22m2dBtZGt05t5VI4kOIIny-cU/edit>

Ana strawberry ☐☐

13:55

Hello everyone

1 Reply

Elle Meoww 1710

14:57

Previous minutes to be passed tonight

13 20 27 2023 SGM Minutes.pdf

oops

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

Second set of previous minutes to be passed tonight

<https://dte.org.au/minutes/2023-09-11%20%2018,25%20SGM%20Minutes.pdf>

Janni

17:58

hi all you beautiful people and Mark

☐☐1

kimchadwick

18:48

Hi Janni and all you beautiful people, and Mark ;)

David Wolfe

18:58

Hi everyone.

Jason Thomas

19:07

anyone talking? audio check

teacosy

19:56

Welcome everyone from Teacosy x

A Human

20:40

<https://docs.google.com/document/d/1MoMZnFSvxT82srP2hvn5N1GRCK5fFcx/edit>

Elle Meoww 1710

22:22

Live Draft Minutes for tonight

<https://docs.google.com/document/d/11SXm4Db22m2dBtZGt05t5VI4kOIIny-cU/edit>

Clifford Hayes

22:25

hi everybody

Mark Rasmussen

22:56

hey Kimmy

Elle Meoww 1710

26:20

As its an AGM I will just double check some names please :)

Murray Poternoster?

John?

Peter Tippett

27:23

That is John Reid.

What is Teacosys name?

2 Replies

Ana strawberry ☐☐

27:42

☐☐☐☐☐☐☐☐

Peter Tippett

28:50

Number of registered attendees: 28

Tonight's Annual General Meeting Attendance List.

Ana Aguilar, Chris Watkins, Clifford Hayes, Daniel Tai, Darrell Reid, David Wolfe, Ellen Brogan, Glenn Raby, Ian Hales, Jack Wells, Janni Vann Der Laan, Jason Thomas, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Lance Nash, Mark Helson, Mark Rasmussen, Murray P, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Shardae Reed, Suzie Helson, Teacosy, Viv,

Peter Tippett

30:33

Number of registered attendees: 29

Tonight's Annual General Meeting Attendance List.

Ana Aguilar, Chris Watkins, Clifford Hayes, Daniel Tai, Darrell Reid, David Wolfe, Ellen Brogan, Glenn Raby, Ian Gray, Ian Hales, Jack Wells, Janni Vann Der Laan, Jason Thomas, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Lance Nash, Mark Helson, Mark Rasmussen, Murray P, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Shardae Reed, Suzie Helson, Teacosy, Viv,

A Human

31:47

<https://docs.google.com/document/d/1MoMZnFSvxT82srP2hvn5N1GRCK5fFcx/edit?usp=sharing&oid=>

[117636427894914787108&rtpof=true&sd=true](https://petertippett.com.au/dte/nom/20231020_AX3_%20Nominations%20Received.pdf)

Mark & Suzie
32:10

Apology from Brian Denham he is on secondment firefighting in Qld ☐☐

Mark Rasmussen
32:41

And Malcolm?

Peter Tippett
32:48

https://petertippett.com.au/dte/nom/20231020_AX3_%20Nominations%20Received.pdf

https://petertippett.com.au/dte/nom/20231021_JR_2023AGMNotice.pdf

Elle Meoww 1710
34:31

Previous minutes to be passed tonight

<https://dte.org.au/minutes/2023-09-11%20%2018,25%20SGM%20Minutes.pdf>

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

Peter Tippett
36:46

Number of registered attendees: 31

Tonight's Annual General Meeting Attendance List.

Ana Aguilar, Andrew McLean, Chris Watkins, Clifford Hayes, Daniel Tai, Darrell Reid, David Wolfe, Ellen Brogan, Glenn Raby, Hellen Laud, Ian Gray, Ian Hales, Jack Wells, Janni Vann Der Laan, Jason Thomas, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Lance Nash, Mark Helson, Mark Rasmussen, Murray Poternoster, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Sharda Reed, Suzie Helson, Viv,

Peter Tippett
38:41

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

<https://dte.org.au/minutes/2023-09-11%20%2018,25%20SGM%20Minutes.pdf>

Chris Waterguy
48:49

Does someone have the link to the agenda handy?

Peter Tippett
49:01

https://petertippett.com.au/dte/nom/20231020_AX3_%20Nominations%20Received.pdf

https://petertippett.com.au/dte/nom/20231021_JR_2023AGMNotice.pdf

<https://petertippett.com.au/dte/nom/>

Andrew McLean
50:39

This is not a valid or official DTE link.

□□1

Peter Tippett

51:28

It is documents table at the OC. They are valid DTE docs unedited.

A Human

54:03

Draft Minutes/Agenda for tonight -

<https://docs.google.com/document/d/1MoMZnFSvxT82srP2hvn5N1GRCK5fFcx/edit>

Kathy

56:15

<https://docs.google.com/document/d/18lbc5oHsuMTIBXTIPckG9gLB6wk4lhZS/edit?usp=sharing&oid=100632600628275439662&rtpof=true&sd=true>

Peter Tippett

58:34

This is what the board was doing instead -

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

Peter Tippett

01:02:08

Nov 13, 2023 Deborah Moerkerken Annual General Meeting

Nov 13, 2023 Walter Padovani Annual General Meeting

Nov 13, 2023 Simone Monet Annual General Meeting

Nov 13, 2023 Bryan Isaacs Annual General Meeting

Nov 13, 2023 Malcolm Matthews Annual General Meeting

Nov 13, 2023 Hellen Laud Annual General Meeting

DeB

01:02:37

Thanks chair

Peter Tippett

01:02:51

Number of registered attendees: 36

Tonight's Annual General Meeting Attendance List.

Ana Aguilar, Andrew McLean, Bryan Isaacs, Chris Watkins, Clifford Hayes, Daniel Tai, Darrell Reid, David Wolfe, Deborah Moerkerken, Ellen Brogan, Glenn Raby, Hellen Laud, Ian Gray, Ian Hales, Jack Wells, Janni Vann Der Laan, Jason Thomas, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Murray Poternoster, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Shardae Reed, Simone Monet, Suzie Helson, Viv, Walter Padovani,

Malcolm

01:04:16

<https://drive.google.com/drive/u/0/search?q=board>

Helen

01:04:17

I'm Helen Laub, not Hellen Laud

Peter Tippett

01:04:42

Oooops. I will fix that now.

Number of registered attendees: 36

Tonight's Annual General Meeting Attendance List.

Ana Aguilar, Andrew McLean, Bryan Isaacs, Chris Watkins, Clifford Hayes, Daniel Tai, Darrell Reid, David Wolfe, Deborah Moerkerken, Ellen Brogan, Glenn Raby, Hellen Laub, Ian Gray, Ian Hales, Jack Wells, Janni Vann Der Laan, Jason Thomas, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Murray Poternoster, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Shardae Reed, Simone Monet, Suzie Helson, Viv, Walter Padovani,

Mark Rasmussen

01:10:17

Sounds like a matter for the New Board to consider?

Peter Tippett

01:11:20

Why, there is only one person that is changing and the current board has not been in caretaker mode as previous boards were leading into agms.

Peter Tippett

01:15:01

Number of registered attendees: 36

Tonight's Annual General Meeting Attendance List.

Ana Aguilar, Andrew McLean, Bryan Isaacs, Chris Watkins, Clifford Hayes, Daniel Tai, Darrell Reid, David Wolfe, Deborah Moerkerken, Ellen Brogan, Glenn Raby, Hellen Laub, Ian Gray, Ian Hales, Jack Wells, Janni Vann Der Laan, Jason Thomas, Jessica Townsend, John Reid, Kathy Ernst, Kevin Taylor, Kim Chadwick, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Murray Paternoster, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Shardae Reed, Simone Monet, Suzie Helson, Viv, Walter Padovani,

Mark & Suzie

01:21:28

Well said JR ☐☐

Peter Tippett

01:22:21

https://petertippett.com.au/dte/nom/20231020_AX3_%20Nominations%20Received.pdf

Mark Rasmussen

01:23:05

This is definitely not like the Qantas AGM. More like the the Brighton Bowls Club.

Peter Tippett

01:23:21

<https://petertippett.com.au/dte/nom/>

https://petertippett.com.au/dte/nom/20231020_AX3_%20Nominations%20Received.pdf

https://petertippett.com.au/dte/nom/20231021_JR_2023AGMNotice.pdf

Clifford Hayes

01:25:11

Lol Mark! Have you been to Brighton Bowls Club?

Peter Tippett

01:25:18

Part 3 Active membership requirements:- (1) It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Suc

Peter Tippett

01:28:05

So members did not get an opportunity to vote, I did not get an opportunity to speak and the directors taking seats tonight were not elected. Also the 2 nominating tonight were involved with the votes to change my activity status as well as others have never spoken to me about what is going on so only heard one side.

Janni

01:28:23

audio keeps breaking?

Peter Tippett

01:28:32

What election!?!?!?

Mark Rasmussen

01:29:06

Well said, Shardae

☐☐3

Peter Tippett

01:29:09

Waste time? When did you speak to me about any of it? Never.

<https://petertippett.com.au/dte/nom/>

Andrew McLean

01:30:50

Thanks Elle!

☐☐1

Mark & Suzie

01:31:05

Yes big thank you to Kathy fir all her contributions ☐☐

☐☐4

Darrell Reid

01:31:43

Thanks for trying Kathy.

Shardae

01:37:29

<3

Ana strawberry ☐☐

01:37:46

□□□□□□□□□□

Glenn Raby
01:37:49

Well said

□□1
Chris Waterguy
01:38:00

Thank you!

□□1
David Wolfe
01:38:10

Beautiful man!

Ana strawberry □□
01:38:25

Thank you everyone!!

DeB
01:38:43

I second that Darrell!

Ana strawberry □□
01:38:46

Budgets!!!

Ana strawberry □□
01:39:49

Yessssssss □□□□□□□□□□□□□□

A Human
01:39:53

<https://dte.coop/online/biodiversity-trust>

Ana strawberry □□
01:40:33

Sounds Exciting!!

Ana strawberry □□
01:42:07

4th of December?!

Elle Meoww 1710
01:43:15

More information is found here on dte.coop

You need to register to the site

<https://dte.coop/online/biodiversity-trust?highlight=WyJiaW9kaXZlcnNpdHkiXQ==>

Peter Tippett
01:43:27

Ian - Like this AGM?

DeB
01:46:26

Thank you David Cruise for finding that amazing property

Scouse

01:47:16

Don Royal found Woorooma

Peter Tippett

01:47:31

David is not in this meeting.

DeB

01:47:34

Was Don & David

Peter Tippett

01:47:52

Probably the first he has missed in decades.

DeB

01:48:02

Can't blame David for not being in the meeting aye?!

Peter Tippett

01:48:21

Nope.