

0:04:44 Mark and Suzie: Hello everyone ♡

00:07:40 Kathy: Hello Mark and Suzie

00:07:56 Kathy: and hello to everybody

00:09:47 Scouse 1619: HiYa

00:10:16 John Magor: Hi Scouse.

00:10:46 Peter Tippett: Robin - I have registered your attendance on data.dte

00:10:46 Scouse 1619: Hi John

00:11:05 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance List.Darrell Reid, Darren Geraghty, Deb Moerkerken , Don Royal, Ian Hales, Jenni Tarr , John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Scouse, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:13:17 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Darrell Reid, Darren Geraghty, Deb Moerkerken , Don Royal, Ian Hales, Jenni Tarr , John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Vanessa Ernst,

00:13:20 Scouse 1619: * For those who may be unaware our Directors are not Legally our Directors anymore since Troy introduced Election Buddy against the wishes of the Membership at an SGM a few years ago.

00:14:30 John: 19:39

00:15:21 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance List.Darrell Reid, Darren Geraghty, Deb Moerkerken , Don Royal, Ian Hales, Jack Wells, Jenni Tarr , John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Vanessa Ernst,

00:15:56 Scouse 1619: * For those who may be unaware our Directors are not Legally our Directors anymore since Troy introduced Election Buddy against the wishes of the Membership at an SGM a few years ago.

00:16:45 Trevor Pitt 1767: Good Evening

00:16:58 ♡ DeB&Darren📧 : hi Trevor

00:17:06 Peter Tippett: Agenda item ID: 10258Date: 2020-08-25 17:47:15Meeting: OCAgenda item: Budget for Legal AdviceAgenda details: The Board passed a motion requiring all General Meeting Motions to be determined by electronic voting and this conflicts with the DTE Constitution. The Board has been spending OC money and delaying the payment of funds approved by the OC and CC. The Board has been passing many non-urgent motions as Motions by Circular and often these motions are not tabled at the next Board meeting. Some director spending may be in contravention of the DTE Constitution and the CNL. We need to get legal advice to stop the speculation and rumour circulating among the membership.Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to seek legal advice on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.Item by: Mark Helson

00:19:03 John Magor: Chair - I can't put my hand up - can I be included in the speaking list?

00:19:27 <3 Tania Morsman :): yes John

00:25:05 Trevor Pitt 1767: 4 board members speaking for ALL?

00:25:13 Peter Tippett: You do not need to be a member to be active in this co-op. You do not need to be a member to move a motion in the OC

00:26:49 Ian Hales: Well spoken John !!

00:27:14 david cruise:minutes for the last two board meetings have not been available for uploading to the minutes archive on dte.org.au/minutes

00:27:40 Scouse 1619: * For those who may be unaware our Directors are not Legally our Directors anymore since Troy introduced Election Buddy against the wishes of the Membership at an SGM a few years ago.

00:29:04 Peter Tippett: This motion is about legal advice.

00:29:21 Peter Tippett: All members are welcome to attend OC

00:29:22 John Magor: Agreed Peter - I

00:29:46 John Magor: Agreed Peter - I'm sorry I've allowed myself to stray from the topic.

00:30:15 Steve Poynton: Arrived

00:30:32 ♡ DeB&Darren📧 : hi Steve♡

00:31:32 Scouse 1619: If these 150 Members choose not to attend meetings it is their LOSS

00:32:00 John Magor: At the time that vote was taken - it was how votes were taken - how decisions were made.Does that then mean that all previous votes are null and void Robin?Did all members vote on the wristband issue?

00:32:14 Peter Tippett: Robin - 37 members were in attendance. Should those that don't bother count aswell?

00:32:30 A Human: its the 120 who didn't vote

00:33:09 Peter Tippett: 1. Araki Mikoto2. Banville Denise3. Bennett Emma4. Brogan Elle5. Cruise David6. Cruise Peter7. Hales Ian8. Gray John9. Ernst Kath10. Ernst Vanessa11. Heenan Tim12. Larke Coral13. James Joel14. Nissen Lars15. MacPherson Robin16. Mac Pherson Daniel17. Mac Donald David18. Mathews Malcolm19. Neal Angela20. Pinney Bruce21. Padaani Walter22. Reed Shardae- Breeane23. Reid John24. Reid Troy25. Rasmussen Mark26. Robinson Tom27. Royal Don28. Scharz Martin29. Scouse30. Shipero Kate31. Shipperlee Aaron32. Sparandoo Alessandro33. Tarr Jenni34. Tunney Kristen35. Waldram Grant36. Wilbert Pablo37. White Chase

00:33:31 John Magor: And haven't voted on all matters decided to date. -ALL- of them Robin - each and every vote taken.

00:33:31 Trevor Pitt 1767: AFK

00:34:20 ♡ DeB&Darren📧 : what's that Trevor ?

00:35:04 <3 Tania Morsman :): Agenda item ID: 10258Agenda item: Budget for Legal AdviceMotion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to seek legal advice on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.Item by: Mark Helson

00:35:17 Trevor Pitt 1767: Away from Keyboard. (Serving dinner)

00:35:52 Peter Tippett: Motion: That the OC rejects the Board motion requiring electronic voting to be used for all

General Meeting motions as it conflicts with the DTE Constitution.Item by: Mark Helson

00:36:12 ♡ DeB&Darren@ : thanks Trevor. haha,I thought it was s/thing rude! remember English not my first language

00:37:06 david cruise: This meeting is open to all members who wish to participate. It is online and available from any were in the world.

00:38:40 Peter Tippett: Can we talk about the topic and not personalities please. Motion: That the OC rejects the Board motion requiring electronic voting to be used for all General Meeting motions as it conflicts with the DTE Constitution.

00:39:44 John Magor: No Robin, you said "I don't know why I take Scouse seriously" - I wrote it down & the recording will show that.I spoke about that in my turn to speak - and thus, I didn't know Scouse was going to say what he did when I spoke.For the record, I do not support scouse calling you an idiot - it's not what I'd call you.

00:41:39 <3 Tania Morsman :): Agenda item ID: 10258Agenda item: Budget for Legal AdviceMotion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to seek legal advice on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.Item by: Mark Helson

00:42:12 Peter Tippett: So where are they Robin?

00:42:43 John Magor: I'm finding the arguments 'for' electronic voting disingenuous and self serving.

00:42:47 Peter Tippett: I can see why you would enjoy discussions that have no objective to get to a point however the OC does have a purpose

00:43:30 A Human: either you want discussion or you don't want discussion

00:43:41 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to seek legal advice on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card.Item by: Mark Helson

00:44:04 A Human: informing members and allowing them time to reflect as apposed to just push it through in one 20 minute arvo

00:45:02 John Magor: Can we please go to the vote?

00:45:13 Peter Tippett: Meetings have notices. Agenda is up in advance.

00:45:16 Scouse 1619: I am looking at hiring a Solicitor to take our Non Directors to the Supreme Court

00:45:56 Peter Tippett: You don't need a solicitor Scouse. The court will hear you without and it is not conducted like a DTE meeting

00:46:09 Peter Tippett: Robin, what stops you from informing them?

00:46:30 John Magor: How much grandstanding do we have to tolerate?

00:46:41 Scouse 1619: I cannot personally afford to go to Court

00:47:16 Kathy: Who has access to the email list to contact all members?

00:47:23 John Magor: One point well raised ought to be sufficient, but repeated discussion points raised and thrown at the argument by one person???

00:47:45 Kathy: not all directors have access

00:47:57 John Magor: A very import point Kathy.

00:48:17 John Magor: chair - can I be included in the speaking list.

00:48:23 Scouse 1619: And that is the sad thing about this Board Kathy !

00:49:23 Peter Tippett: Rule 37(v) ensure that a person raising a point of order immediately and concisely state the point of order and confine their comments to the point of order raised; to identify and warn members disrupting the meeting by raising invalid points of order;

00:49:29 A Human: john reid can email to the active-members list through via his access, so why not use it

00:49:56 Peter Tippett: Move a motion Robin

00:50:11 Peter Tippett: What is stopping you?

00:50:12 Kathy: I think he did advise of this meeting

00:50:29 Peter Tippett: Correct Kathy

00:51:14 Peter Tippett: Sun 30/08/2020 9:19 PM

00:51:40 Scouse 1619: Any money thhe Board does not pass this Motion

00:51:54 Steve Poynton: Robin was misrepresenting Tanya's prior position re OC motions. The complaints were about OC meetings being held without notice. This OC meeting had several days notice.

00:52:05 John: I am unable to access the list of members who do not wish to be contacted.

00:52:21 Peter Tippett: Number of registered attendess: 24Tonights OC Meeting Attendance List.Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Ian Hales, Jack Wells, Jenni Tarr , John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:52:39 Peter Tippett: 2020-08-31 19:55:37 Steve Poynton2020-08-31 19:44:59 David Cruise2020-08-31

19:40:26 Trevor Pitt2020-08-31 19:38:36 Jack Wells2020-08-31 19:37:47 Skye Fitzpatrick 2020-08-31 19:37:38

John Reid2020-08-31 19:37:06 Lindy Hunt

00:53:18 Peter Tippett: A link to names in order can be found on the portal pagehttp://data.dte.org.au/pattendance_feed.php

00:54:19 John Magor: That only a few Directors have access to a list of members is explicitly biased - that John Reid is asked to access an incomplete is no reasonable argument to bias, unfairness and inequity amongst Directors.How - in any way possible can this be deemed as fair and/or reasonable by anyone who claims to hold these virtues?

00:55:42 John Magor: ..those 'virtues' being fairness, equity, and reason - all virtues I'd hope we held all Directors do whilst carrying out their duties on behalf of all members.

00:55:44 Peter Tippett: Steve and Robin - Both your hands are up.

00:55:52 A Human: john M - we set up lists such as cc@dte.coop and oc@dte.coop and because of the toxicity people left in droves

00:56:19 A Human: this is the second set of email lists we have had and were set up as a response to the rampant toxicity of the dte.org.au

00:56:30 A Human: so history does not bode well when we put members on lists

00:56:43 Peter Tippett: "toxicity" - You love projecting.

00:56:43 A Human: John r can at least notify all active members when the meetings are on
00:56:49 A Human: thats a start
00:56:58 Peter Tippett: John R did.
00:57:04 <3 Tania Morsman :): Agenda item ID: 10256Agenda item: Reject Board Motion re Election BuddyMotion: That the OC rejects the Board motion requiring electronic voting to be used for all General Meeting motions as it conflicts with the DTE Constitution.Item by: Mark Helson
00:57:24 Scouse 1619: Thanks
00:57:46 John Magor: Robin - I find it fascinating how very often you use the word 'toxicity' in all its forms - it's almost like you have an intrinsic affinity with the term.....
00:59:37 Peter Tippett: When is the OC going to be advised this? We have not received any correspondence. Is there any correspondence?
01:00:46 Scouse 1619: On what Peter ?
01:01:28 John Magor: Chair - may i be put on the speaking list please?
01:01:48 <3 Tania Morsman :): of course J
01:02:40 Trevor Pitt 1767: does this mean we need more funds for scrutimeers
01:02:41 Scouse 1619: That is so untrue, the Purchaser of EB has the Master Password !
01:02:45 <3 Tania Morsman :): Agenda item ID: 10256Agenda item: Reject Board Motion re Election BuddyMotion: That the OC rejects the Board motion requiring electronic voting to be used for all General Meeting motions as it conflicts with the DTE Constitution.Item by: Mark Helson
01:03:07 Scouse 1619: That is so untrue, the Purchaser of EB has the Master Password !
01:03:23 Martin Schwarz: if people like it and if it's legal are two different things
01:03:31 Scouse 1619: The Auditor has a Secondary Password !
01:04:20 Scouse 1619: EB did not take into account that a sitting Director would be the Purchaser of Election Buddy
01:06:01 Scouse 1619: How can Troy order John Reid to change Motions to Propositions ?
01:06:34 david cruise:24 members present 8.31
01:06:43 Scouse 1619: How can Troy order John Reid to change Motions to Propositions ?
01:07:05 Peter Tippett: Troy as a member cannot.
01:07:20 <3 Tania Morsman :): Agenda item ID: 10256Agenda item: Reject Board Motion re Election BuddyMotion: That the OC rejects the Board motion requiring electronic voting to be used for all General Meeting motions as it conflicts with the DTE Constitution.Item by: Mark Helson
01:07:33 Peter Tippett: Yes Tania!
01:07:39 Scouse 1619: John as a Non Member cannot change our Rules
01:08:48 Peter Tippett: I don't think John had ever suggested to change the rules Scouse.
01:09:19 Peter Tippett: Correct Trevor
01:09:35 Scouse 1619: Our Rules state that all Motions at an SGM are Motions, not Propositions !
01:10:20 Peter Tippett: d) Subsequent speakers are allowed up to 5 minutes, and after all speakers have finished, the mover of the motion or a mover of an amendment to a motion has five minutes to reply and immediately after this the question must be put by the chair.
01:10:22 Scouse 1619: Please can we hear from John ?
01:10:23 John Magor: Mark - can you hear his amendment and then decide if you support it?
01:10:32 A Human: back in 10
01:10:32 Peter Tippett: <http://data.dte.org.au/rules/search/search.php?query=amend>
01:10:37 Peter Tippett: Rule 33
01:10:54 Peter Tippett: All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of. (
01:11:23 Peter Tippett: If an amendment is carried, the proposition, as so amended, displaces the original proposition and may itself be amended. (k) Only one amendment may be submitted to the meeting for discussion at one time. (l)
01:14:08 Peter Tippett: Motion: That the OC rejects the Board motion requiring electronic voting to be used for all General Meeting motions as it conflicts with the DTE rules and that the OC appoints a chairperson for the SGM and that the SGM is conducted as usual.
01:14:42 Peter Tippett: Motion: That the OC rejects the Board motion requiring electronic voting to be used for all General Meeting motions as it conflicts with the DTE rules
01:14:48 <3 Tania Morsman :): Agenda item ID: 10256Agenda item: Reject Board Motion re Election BuddyMotion: That the OC rejects the Board motion requiring electronic voting to be used for all General Meeting motions as it conflicts with the DTE Rules.Item by: Mark Helson
01:15:01 david cruise:31. Presiding at general meetings(1) Subject to this rule members present must select one of their number to preside as chairperson.(2) The person selected under sub-rule (1) presides at that meeting until the completion of that meeting unless he or she elects to stand down.(3) If during the meeting the chairperson stands down, members present must select one of their number to preside as chairperson.(4) The roles, duties, responsibilities and powers of the chairperson are specified in Clause 33
01:18:34 Peter Tippett: Lol JM(iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda;
01:19:29 Ellen Brogan 1710: Hi sorry I'm late
01:20:10 Peter Tippett: Not sure if your attendance counts tonight Elle. You should consult Robin.
01:20:42 <3 Tania Morsman :): Agenda item ID: 10257Motion: That as the OC considers that the Board motion requiring Electronic Voting for all General Meeting Motions is invalid, The OC requests that the General Meeting Working Group continue with the SGM as normal.Item by: Mark Helson
01:20:51 John: Peter, your jest might be misunderstood.
01:21:11 Peter Tippett: I am sure it will be.

01:21:30 Martin Schwarz: we should follow up all motions that involve or are about the board be sent to them from the official OC email and that a response is given by the board

01:21:40 Peter Tippett: Agenda item ID: 10255Date: 2020-08-24 21:13:23Meeting: OCAgenda item: SGM VotingAgenda details: The board made a decision about general meeting motions that is contrary to our rules, will serve to stifle discussion, and may cause a crisis that will prevent general meeting from happening. Given that Rule 47 specifically delegates this authority to the OC, I believe the OC should step up and ensure that we can hold general meetings in accordance to our rules.Motion: That the OC sends a statement with the GM agenda clarifying the rules and method of voting at General Meetings.Item by: Steve Poynton

01:22:10 Trevor Pitt 1767: What is that statement?

01:23:10 Peter Tippett: General Meetings.I imagine it would be a copy and paste

01:23:27 Peter Tippett: Trevor - clarifying the rules and method of voting at General Meetings.I imagine it would be a copy and paste

01:26:17 Peter Tippett: Yes. Thank you John R

01:26:53 Peter Tippett: Number of registered attendess: 25Tonights OC Meeting Attendance List.Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Ellen Brogan , Ian Hales, Jack Wells, Jenni Tarr , John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

01:27:00 John Magor: If all members behaved like this wonderful non-member, Brother John - imagine how fine, respectful, generous and gentle DTE would be.Many thanks for your many gifts Bro, John.

01:31:00 A Human: back

01:33:16 Trevor Pitt 1767: 42. Manner of election (1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.I believe this means the Board can decide the manner of a ballot for election of Directors. This does not imply the Board can dictate the manner of voting on motions. According to our rules. 34. Attendance and voting at General MeetingsRule 34 (6): In accordance with section 208(2) of the Act, unless a poll is demanded by at least 5 members, a question for decision at a general meeting must be determined by a show of hands.Rule 34 (5):) Subject to the Act and these rules, a question for decision at a general meeting, other than a special resolution, must be determined by consensus, and if consensus is not achieved after further discussion then by a 60% majority of members present at the meeting and voting.So Rule 34(6) requires a show of hands, this would mean everyone else in the room can see who is voting and whether they are voting for or again

01:34:52 david cruise:Motion: That the OC sends a statement with the GM agenda clarifying the rules and method of voting at General Meetings.

01:38:31 Peter Tippett: OC - John Reid not being able to audit the email list is an issue.

01:38:33 John Magor: Chair - may I be put in the speaking order?

01:38:48 A Human: difference between active and inactive = activity sheets

01:38:49 John Magor: (please)

01:38:52 <3 Tania Morsman :>: yes JOhn after david

01:39:18 A Human: we have people who have not handed in activity forms and are not yet struck of the register

01:39:27 A Human: these are what we have called inactive members

01:39:43 Peter Tippett: Motion: That the OC sends a statement with the GM agenda clarifying the rules and method of voting at General Meetings.

01:39:58 Peter Tippett: agenda and notice are different things

01:40:00 Scouse 1619: August 31st is the cut off date for a reason !

01:40:04 A Human: the membership list is updated by Kristen and the secretary has been updating the the mailing list

01:40:11 Peter Tippett: Agenda may be included with the notice but can also be sent out again

01:40:14 Scouse 1619: and it is in our Rules

01:40:21 A Human: i went through the mailing list john is using and it is up to date

01:40:27 A Human: having mic problems

01:40:38 Peter Tippett: What does this not make me feel better

01:40:59 Peter Tippett: John is the nominated person to do a task

01:41:41 Peter Tippett: Robin turn your tv off

01:42:10 A Human: was there a question?

01:42:24 Peter Tippett: It as answered.

01:42:25 A Human: yes

01:42:35 Peter Tippett: Correct Lindy

01:42:39 A Human: they cannot vote

01:42:46 Peter Tippett: Only active members can vote'

01:42:47 A Human: however they must be mailed notices

01:43:46 A Human: we should remove them from the register

01:43:53 A Human: we have been too genourous

01:43:56 Peter Tippett: I think we are off topic

01:43:58 A Human: mucks up our quorum

01:44:04 A Human: i think

01:44:19 Peter Tippett: The Organising Committee of the Board, or in default the Board, must give each member at least 14 clear days notice of each general meeting.

01:44:24 Peter Tippett: Its the rules Lindy

01:44:31 Peter Tippett: Rule 28

01:45:08 <3 Tania Morsman :>: Motion: That the OC sends a statement with the GM agenda clarifying the rules and method of voting at General Meetings.

01:45:47 Peter Tippett: Everyone had a chance to do their hours.

01:46:18 Scouse 1619: To vote this year One has to have been Active in the previous year according to our Rules

01:47:14 Peter Tippett: Lindy - <http://data.dte.org.au/rules/search/index.html>

01:47:53 Lindy Hunt: thanks peter
01:48:34 A Human: its not irrelevantt, all members whether active or not should get notices
01:48:57 A Human: otherwise they fall of the dial so to speak as they are not included
01:49:15 Martin Schwarz: send it to everyone, it may spark some interest to get involved and come to SGM's
01:49:26 A Human: not reminded and sometimes they have provide activity forms, just they got last, this of course happens a lot less these days since memcom has started
01:49:31 A Human: in the past it was terrible
01:49:49 A Human: last = lost
01:50:32 Peter Tippett: Motion: That the OC sends a statement with the GM agenda clarifying the rules and method of voting at General Meetings.
01:51:17 <3 Tania Morsman :>: Motion: That the OC sends a statement clarifying the rules and method of voting at General Meetings.
01:51:31 Peter Tippett: Motion: That the OC sends a statement to members clarifying the rules and method of voting at General Meetings.
01:52:26 Peter Tippett: Move it as an amendment without steve.
01:52:43 Scouse 1619: That is ridiculous Robin, Troy now has Active, Inactive and others on Grace ! This really is Ridiculous and not in accordance with our Rules but when do you people care about our Rules anyway !
01:52:47 Peter Tippett: Morse code!
01:53:25 Peter Tippett: Motion: That the OC sends a statement to members clarifying the rules and method of voting at General Meetings.
01:53:28 Peter Tippett: Motion: That the OC sends a statement to members clarifying the rules and method of voting at General Meetings.
01:55:57 Peter Tippett: Are there any objections?
01:56:56 Peter Tippett: If not then there is no need to vote.
01:57:29 Peter Tippett: Motion: That the OC sends a statement to members clarifying the rules and method of voting at General Meetings.
01:59:00 Martin Schwarz: let's just amend every motion at the SGM, that way electronic votes don't count
01:59:33 david cruise:WHAT SGM?
02:01:21 Scouse 1619: To you that would be a GM David
02:01:54 John Magor: Any uncertainty and ambiguity are an unfortunate (and unnecessary) consequence of the unilateral actions taken by the Board - and I agree with Elle's comments about ensuring any notices - as clearly as is possible - spell out what the notice is about, what the issue is that's made it necessary, and what choices members actually have within the rules as they exist (as opposed to those seeking to corrupt the rules).
02:05:23 Peter Tippett: Jenni Tarr as well
02:05:26 Peter Tippett: anyone else?
02:05:55 Kathy: Already had Jenni Tarr
02:06:01 Peter Tippett: Ooops sorry
02:06:02 Vanessa Ernst: David CruiseDarrell ReidDarren Geraghty Deb MoerkerkenDonald RoyalEllen Broganlan HalesJack WellsJenni TarrJohn MagorJohn ReidKathy ErnstLindy HuntMalcolm MatthewsMark HelsonMartin SchwarzPeter TippettRobin McPhersonScouseSkye Fitzpatrick Steve PoyntonSuzie HelsonTania MorsmanTrevor PittVanessa Ernstif anyone is not on the list please let me know :)
02:06:05 Trevor Pitt 1767: Hi Jenni
02:06:12 A Human: here
02:06:56 Ellen Brogan 1710: Thanks Vanessa :)
02:07:44 Peter Tippett: Agenda - http://data.dte.org.au/meeting/current_meeting/portal.php
02:08:06 Peter Tippett: Agenda item ID: 10502Date: 2020-08-27 14:46:44Meeting: OCAgenda item: GMWG
access to member databaseAgenda details: The Board motion that general meetings hold all votes electronically requires those responsible for running the meeting to set up that voting. To prevent this would be to inhibit the ability for the OC to carry put its function as set out in the Rules. There is some discussion around the correctness of the Board's motion, however, the GMWG must prepare for all outcomes. To this end, the GMWG must be ready for an electronic vote.Motion: That in order to enact the motion passed by the Board relating to postal voting at General Meetings, the members of the General Meeting Working Group (Tania Morsman and John Reid) be given access to the Memcon database.Item by: John Reid
02:08:25 Peter Tippett: I support this!
02:09:38 Peter Tippett: Are there any objections to this?
02:09:55 John Magor: A great -and fair- motion.Elegant in it's simplicity, and powerful in it's equity for all members and those who serve to represent them in a balanced manner.
02:10:12 Peter Tippett: Agenda item ID: 10257Date: 2020-08-25 17:41:39Meeting: OCAgenda item: That as the OC considers the Board motion requiring Electronic Voting for all General Meeting Motions is invalidAgenda details: That as the OC considers the Board motion requiring Electronic Voting for all General Meeting Motions is invalid, The OC requests that the General Meeting Working Group continue with the SGM as normal.Motion: That as the OC considers that the Board motion requiring Electronic Voting for all General Meeting Motions is invalid, The OC requests that the General Meeting Working Group continue with the SGM as normal.Item by: Mark Helson
02:14:32 Peter Tippett: Out of 25 attendees tonight 19 are qualified to viteaccording to 3 out of 5. Well done!!!
02:14:35 Scouse 1619: Members really need to read our Rules and understand them
02:15:29 Peter Tippett: Rules containing the word
postal<http://data.dte.org.au/rules/search/search.php?query=postal>
02:16:01 Scouse 1619: Postal votes only apply to AGM votes
02:16:14 Scouse 1619: By Mail, not electrons
02:17:00 Peter Tippett: Motion: That as the OC considers that the Board motion requiring Electronic Voting for all General Meeting Motions is invalid, The OC requests that the General Meeting Working Group continue with the SGM as normal.
02:17:05 Martin Schwarz: sadly what the board is doing will probably drive people away

02:17:26 Peter Tippett: Also what the oc is (not) doing.
02:17:52 Scouse 1619: The Board keeps bringing more members so they keep renewing Marty
02:18:10 Donald Royal 1131: Can a GM vote to elect or not elect a person to the Board be conserved a RESOLUTION?
02:18:48 Scouse 1619: Only if it is passed by 66% Don
02:19:04 Scouse 1619: And must be a Special Resolution
02:19:06 Peter Tippett: Agenda item ID: 10502Date: 2020-08-27 14:46:44Meeting: OCAgenda item: GMWG
access to member databaseAgenda details: The Board motion that general meetings hold all votes electronically requires those
responsible for running the meeting to set up that voting. To prevent this would be to inhibit the ability for the OC to carry put its
function as set out in the Rules. There is some discussion around the correctness of the Board's motion, however, the GMWG
must prepare for all outcomes. To this end, the GMWG must be ready for an electronic vote.Motion: That in order to enact the
motion passed by the Board relating to postal voting at General Meetings, the members of the General Meeting Working Group
(Tania Morsman and John Reid) be given access to the Memcon database.Item by: John Reid
02:19:25 John Magor: Again - re the motion currently being raised;A great -and fair- motion.Elegant in it's simplicity, and
powerful in it's equity for all members and those who serve to represent them in a balanced manner.
02:19:43 Lindy Hunt: i will move it
02:19:50 John Magor: Any mail list should be as good and complete as any other.Period.
02:20:20 Peter Tippett: Motion: The members of the General Meeting Working Group (Tania Morsman and John
Reid) be given access to the Memcon database.
02:20:34 Donald Royal 1131: Our rules say that resolution are invalid if done electrically.Is a vote to elect or not a
resolution?
02:20:49 John: Should have been Memcom (typo).
02:20:54 Peter Tippett: Hence my amendment
02:20:56 Peter Tippett: Motion: The members of the General Meeting Working Group (Tania Morsman and John
Reid) be given access to the Memcon database.
02:23:06 Trevor Pitt 1767: Motion: The members of the General Meeting Working Group (Tania Morsman and John
Reid) be given access to the Memcom database.
02:23:06 Peter Tippett: 1 amendment at a time
02:23:48 Peter Tippett: Rull 33amendment to an original motion is proposed, no second amendment may be
considered until the first amendment is disposed of.
02:24:05 Peter Tippett: :-)
02:24:32 Peter Tippett: Amendment: Members of the General Meeting Working Group (Tania Morsman and John
Reid) be given access to the Memcon database.
02:24:52 Peter Tippett: Motion: That in order to enact the motion passed by the Board relating to postal voting at
General Meetings, the members of the General Meeting Working Group (Tania Morsman and John Reid) be given access to the
Memcon database.
02:27:49 <3 Tania Morsman :>: Motion: The members of the General Meeting Working Group (Tania Morsman and John
Reid) be given access to the Memcom database.
02:27:55 Scouse 1619: MemCom
02:28:07 Peter Tippett: OhAmendment: Members of the General Meeting Working Group (Tania Morsman and
John Reid) be given access to the Memcom database.
02:28:25 Peter Tippett: Motion: That in order to enact the motion passed by the Board relating to postal voting at
General Meetings, the members of the General Meeting Working Group (Tania Morsman and John Reid) be given access to the
Memcom database.
02:29:09 Ellen Brogan 1710: Think u did Tania
02:29:15 John Magor: What a great process we're all capable of - just now, some learnings and adjustments are being
thoughtfully discussed and accommodated.Great cooperative behaviour being demonstrated, shared, and worked together - as a
team.Great work! I am so grateful to this group when we work together like this!
02:29:42 Ellen Brogan 1710: took me years to understand the amendment process...easier in face to face
02:29:48 Peter Tippett: Whos on first?
02:30:03 Ellen Brogan 1710: lol PT
02:30:27 Peter Tippett: Send the minutes to memcom
02:30:44 Peter Tippett: with a request. If no help come back and we pull the plug on memcom
02:31:35 Ellen Brogan 1710: Does memcom have a confidentiality agreement? John and Tania may need to sign or
agree to same.
02:32:12 Peter Tippett: Yes Steve.
02:32:38 Peter Tippett: Correct Scouse.
02:32:40 Kathy: Why contact MemCom if they do not have the ability to grant access
02:33:14 Peter Tippett: They should have the ability to access. If they do not then they are useless
02:34:00 Peter Tippett: Kathy - Can we discuss that problem SHOULD it eventuate?
02:34:14 A Human: memcom maintains an active membership list at <https://dte.coop>
02:34:22 A Human: join the memcom group[and see the list
02:34:34 Scouse 1619: It is my understanding that it is on Troy's Laptop
02:34:50 Peter Tippett: You have just been informed differently Scouse
02:34:52 Kathy: no, it is in the cloud
02:34:56 Scouse 1619: Can we all Join Robin ?
02:35:00 A Human: yes
02:35:03 A Human: of course
02:35:09 Scouse 1619: even me ?
02:35:33 A Human: of course even you scouse
02:35:45 Peter Tippett: Mine should be easy.
02:35:51 Scouse 1619: I sincerely doubt that !

02:36:08 Peter Tippett: Motion:(1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.(2) That the OC continues to use the agenda functions available on data.dte to submit agenda items for the board to be considered as priority as described in DTE rule 47 for the purpose of supporting DTE rules 33, 38 and 47.(3) That the OC reprimands the DTE board for its recent efforts to silence members during meetings of the board as well as form its own agenda to be used as priority.

02:36:15 A Human: give it a go and you might be surprised Scouse

02:37:37 Scouse 1619: It could not work because Troy refuses to speak with me, same as Kristen, so it could not possibly work unless I learn Auslan perhaps

02:38:19 A Human: just join the site and then talk about how you can't if thats the case

02:38:21 John Magor: Scouse - please do (if you want to) make a request to join, and put to rest any doubts and/or provide example of your not being accepted into Memcom - because either way it eventuates, it's going to both useful andinstructive.

02:38:29 A Human: stop confecting imaginary scenarios

02:38:47 Peter Tippett: Ooops, sorry Tania

02:38:58 John Magor: Stop baiting.

02:40:57 <3 Tania Morsman :): Motion:(1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.(2) That the OC continues to use the agenda functions available on data.dte to submit agenda items for the board to be considered as priority as described in DTE rule 47 for the purpose of supporting DTE rules 33, 38 and 47.(3) That the OC reprimands the DTE board for its recent efforts to silence members during meetings of the board as well as form its own agenda to be used as priority.Item by: Peter Tippett

02:43:14 Kathy: from the DTE rules: the agenda will list all items contributed by Directors and active members for consideration.

02:43:59 Trevor Pitt 1767: (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration.

02:44:17 Peter Tippett: Rule 47the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration

02:44:41 david cruise:47 Proceedings and responsibilities of the Board(1) Meetings of the Board are to be held the first Thursday of each month, except whenthey clash with ConFest, or as often as may be necessary for properly conducting thebusiness of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30p.m. unless Directors agree to an extension of time.(a) Agenda:(i) the Organising Committee of the Board will collate the agenda.(ii) the agenda will list all items contributed by Directors and active members forconsideration.

02:46:06 Peter Tippett: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting . (iv) items on the distributed agenda take priority during the meeting. (2

02:46:17 Peter Tippett: Correct Tania

02:47:02 John Magor: Can we please hear from other people on this matter (as per raised hands)??

02:47:09 Peter Tippett: It is not my agenda function. It is something I created for DTE

02:47:09 <3 Tania Morsman :): Trevor Pitt sorry i put your hand down

02:47:53 Ellen Brogan 1710: Sorry Peter I know it's not yours as ownership but it's your creation

02:48:09 Peter Tippett: All good.

02:48:52 <3 Tania Morsman :): Motion:(1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.(2) That the OC continues to use the agenda functions available on data.dte to submit agenda items for the board to be considered as priority as described in DTE rule 47 for the purpose of supporting DTE rules 33, 38 and 47.(3) That the OC reprimands the DTE board for its recent efforts to silence members during meetings of the board as well as form its own agenda to be used as priority.Item by: Peter Tippett

02:49:59 Trevor Pitt 1767: Rule 33-1-o(o) Any member or visitor to the meeting may speak on any issue at a meeting with the permission of the chairperson, subject to any conditions imposed by the chairperson.

02:50:03 Peter Tippett: They are not meetings Scouse. They are motions passed.

02:50:09 John Magor: Chair - may i be included in the speaking list please?

02:50:57 Peter Tippett: The OC uses data.dte as a tool. The oc does not present the items as coming from the OC unless their is a motion passed to support it.

02:51:10 <3 Tania Morsman :): yes john

02:51:11 Peter Tippett: The OC prepares agenda items for the board via data.dte

02:51:19 Peter Tippett: it has been doing this for a while now

02:51:56 Peter Tippett: My current motion is about agenda items for the board not motions for the board

02:52:04 Ellen Brogan 1710: It's not the OC Peter it a single member

02:52:42 Peter Tippett: I am happy with this change

02:52:59 Peter Tippett: Yes a single member can put an item up Elle

02:53:15 Vanessa Ernst: Motion: (1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47. (2) That the OC continues to use the agenda functions available on data.dte to collate agenda items for the board to be considered as priority as described in DTE rule 47 for the purpose of supporting DTE rules 33, 38 and 47. (3) That the OC reprimands the DTE board for its recent efforts to silence members during meetings of the board as well as form its own agenda to be used as priority.

02:53:20 Scouse 1619: It Is 10:17pm

02:53:29 Peter Tippett: Quick Vanessa ;-)

02:53:52 <3 Tania Morsman :): <3

02:54:14 Peter Tippett: Own agenda item with a proposed motion John. Motion needs to be supported by a director.

02:54:19 Peter Tippett: John

02:55:09 Scouse 1619: I doubt a Director would Second a Member Motion at a Board meeting

02:55:32 Kathy: We have 14 minutes left for the meeting

02:55:43 <3 Tania Morsman :): <3

02:55:55 Scouse 1619: Only 10 minutes Kathy
02:56:21 Scouse 1619: You have a wind up watch Kathy ?
02:56:52 Kathy: we started at 7:34
02:57:26 Scouse 1619: 10:30 is the end regardless of the start time
02:58:06 Scouse 1619: If people choose to come late so be it
02:58:43 John Magor: Either way - we're left with less than 7, or 11 minutes.
02:58:58 Scouse 1619: 7 minutes eft
02:59:05 Scouse 1619: lrft
02:59:10 Scouse 1619: Left
02:59:20 John Magor: Lrft
02:59:26 John Magor: Trfl.
02:59:36 John: John
03:00:09 Scouse 1619: Does anyone know of a KB with buttons spaced wide apart for us big people with wide fingers ?
03:00:24 david cruise: Collate collect and combine (texts, information, or data).
03:00:29 John Magor: I want one too Scouse. Please!
03:00:42 Peter Tippett: I changed my motion to collate
03:01:08 Scouse 1619: That's why I'm asking, I have yet to find one and I have been looking for many years
03:01:33 Peter Tippett: (3) That the OC reprimands the DTE board for its recent efforts to silence members during meetings of the board as well as form its own agenda to be used as priority.
03:01:55 Scouse 1619: My dream KB would be like a 100 year old Typewriter with round keys
03:02:10 John: There is a standard for keyboards that sets the spacing at 19 mm. Possible for there to be others out there.
03:02:28 Scouse 1619: 19mm !!!
03:02:33 John: Yep.
03:02:42 Scouse 1619: Mine are less than 1mm apart
03:02:55 John: Centre to centre.
03:03:07 Scouse 1619: key to key
03:03:28 Peter Tippett: Scouse, look for meAttendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,chanical keyboards
03:03:33 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,
03:03:37 Scouse 1619: key edge to key edge
03:03:46 John Magor: Can we go through objections, and then take a vote accordingly?
03:04:03 A Human: i cant hear you guys so I will sit out of any voting
03:04:13 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,
03:05:40 Peter Tippett: :-)
03:06:24 Ellen Brogan 1710: Sorry everyone here I am raving on and I'm not yet eligible to vote :(lol
03:06:40 Scouse 1619: Ha Ha
03:07:00 Scouse 1619: Same boat
03:07:11 John Magor: Whether or not you can vote Elle, your points are as valid as anyone else's.
03:07:16 Martin Schwarz: then you cant object, you need voting rights for that
03:07:52 Peter Tippett: Yes 14Abstain 3No 1
03:08:06 Peter Tippett: PBMThank you all
03:08:18 Ellen Brogan 1710: Thank John yes Marty realise that I thought I was eligible
03:08:56 Peter Tippett: Elle can speak and object, just cannot vote this meeting.
03:09:49 Ellen Brogan 1710: thanks Peter yes realise that :)
03:09:56 Peter Tippett: Elle can move items, support items and amend items. Just cannot vote this meeting.
03:10:00 Peter Tippett: :-)
03:10:03 Martin Schwarz: pretty sure an objection is the same as a no vote, is if you would vote no it pushes it to a vote, if you can't vote no there is no point objecting
03:10:14 Ellen Brogan 1710: good system with the eligibility
03:10:19 Peter Tippett: Objection happens before the vote.
03:10:34 Ellen Brogan 1710: Hi Marty Lindy objected
03:10:52 Peter Tippett: Can object have a discussion and remove an objection all without a vote
03:11:04 Peter Tippett: Good work Tania
03:11:10 Ellen Brogan 1710: Correct about objection process...thanks
03:11:20 Martin Schwarz: yes, but it's a test of if there will be a no vote. if you can't vote no, then no reason to object. especially if people all vote yes
03:11:20 John Magor: Please beware of baiting one another in the chat that might lead to unwanted outcomes.
03:11:25 david cruise: next OC meeting 10 September after the CC
03:11:38 Mark and Suzie: thanks Tania, Vanessa♡
03:12:16 Martin Schwarz: who is baiting who john
03:12:29 <3 Tania Morsman :): <3

03:12:33 Martin Schwarz: not sure what comments you are talking about
03:13:05 John Magor: As fair a question as that is Marty, any answer is almost always going to be subjective.
03:13:16 Ellen Brogan 1710: I thought we were discussing process? appreciate the reminders from Marty totally valid
03:14:29 Martin Schwarz: still not sure what question I asked to bait anyone.
03:14:49 Martin Schwarz: there are no questions in my comments. john
03:15:34 John Magor: Please let me be clear as is possible - at no point did I name any one person with regards my comment. Please accept it in this manner - as it was intended.
03:16:12 Ellen Brogan 1710: miss you Deb in Victoria ♡
03:17:43 ♡ DeB&Darren☺ : pretty sure you wouldn't be missing Victoria itself atm! More so so called Melbourne. Pretty crazy here atm
03:18:20 Ellen Brogan 1710: I heard :(
03:18:56 Ellen Brogan 1710: our town has been largely unaffected with a few less people in supermarket
03:18:58 ♡ DeB&Darren☺ : it's like we living in a David Lynch movie
03:19:17 Ellen Brogan 1710: gah....I am getting a visual!!
03:20:17 ♡ DeB&Darren☺ : I haven't done tuckshop since March. Am feeding baby Kangeroos now. JOY
03:20:51 Ellen Brogan 1710: awwwww how precious lucky joeys
03:21:19 Ellen Brogan 1710: yes please David.. can you please email
03:23:50 Ellen Brogan 1710: Grace misses your tuckshop....real food
03:24:08 <3 Tania Morsman :): <3 <3 <3 sleep with the angels caressing your hearts - night night <3 <3 <3
03:24:23 Ellen Brogan 1710: Good night I'm off too
03:25:26 Trevor Pitt 1767: Even if DTE (OC or Board) cancel a LinkT account any vehicle registered to DTE will incur a fee if it travels on a toll road.
03:25:53 Trevor Pitt 1767: If the fees are not paid fines will follow.
03:27:32 John Magor: Good point Trevor - maybe the best course would be to insist that any direct debits to be run through DTE accounts be only done so with clear and written ok of DTE - furthermore, DTE have complete access to any such account to enable it to completely monitor any and all charges againstv said account.
03:28:15 John Magor: Kathy - are you still online?
03:28:39 Kathy: yes, where do we find the invoices for these direct debits?
03:30:14 John Magor: Kathy - one final point re your pronunciation of 'linked - Tee' - that last time you did it, i was plucking my eyebrows when you said it - and I nearly poked my eyeball out!
03:30:53 Kathy: But it is LinkT not linked
03:31:22 Kathy: be careful when doing your brows
03:32:33 John Magor: Yes it is, it's a system that 'links' driver through a network of privatised roads, as well as the 'linking' of traffic to accounts via their camera network. More bloody links than the anchor chain on a deep sea oil platform!
03:33:18 Kathy: its too complex
03:33:51 John Magor: Oh great - here's Lindy, yet another 'Link - Tee' person.