

00:16:23 <3 Tania Morsman :): 2727. Special General Meetings (1) A Special General Meeting of the Co-operative may be convened at any time by the Organising Committee of the Board . (2) In accordance with section 209 of the Act, Organising Committee of the Board or the Board must convene a general meeting of the co-operative on the written requisition of the number of active members of the co-operative who together are able to cast at least 10% of the total number of votes able to be cast at a meeting of the co-operative. (3) A Special General Meeting shall be held in each of the following months of the year; February, June, and September. (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.28

00:19:46 Dan Smith: (vii) must ensure that any member voting on a proposal, motion or amendment to a motion was physically in the room and attending to the discussion on a proposal, motion or amendment to a motion, otherwise such member will be ineligible to vote on that proposal, motion or amendment to a motion. (

00:19:53 Dan Smith: 33. Standing Orders of meetings and the powers and responsibilities

00:20:09 <3 Tania Morsman :): 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.

00:24:52 Suzie & Mark H: well said trevor pitt♡

00:26:04 Peter Tippett: you can register your attendance here

http://data.dte.org.au/meeting/current_meeting/portal.php

00:26:21 Peter Tippett: probably a good way to record your concern

00:27:16 Scouse 1619: I'm registered and have been neutered too

00:27:59 <3 Tania Morsman :): Date: 2020-09-07 Time: 19:30:00 Note this is MondayMeeting type: Pre-GM

discussionMeeting details: A meeting to discuss the Propositions, advised in the agenda for the SGM, being put by ballot, in order that members can have a better understanding of any issues relating to the items being put. Online zoom meeting. Notice by: GMWG

00:28:42 Suzie & Mark H: 2?thanks chair

00:29:34 Scouse 1619: Has the SGM notice gone out yet ?

00:29:36 Suzie & Mark H: hi Kevin Taylor ♡

00:29:38 John: Generic — this should be used if you don't know the name of the people on whose land you are gathered, or if there are disputes about the land (multiple Aboriginal peoples identify as Traditional Custodians for that area). The words are:

'I would like to begin by acknowledging the Traditional Custodians of the land on which we <gather/meet> today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'

00:30:04 Scouse 1619: Has the SGM notice gone out yet ?

00:30:13 John: 19:50 Acknowledgement of country

00:30:24 ♡ DeB&Darren: Pmara Kutata📍

00:30:34 <3 Tania Morsman :): <3

00:30:44 Dan Smith: Proposition: That the board accepts that all currently active members who notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements, along with a brief description of their involvement, have met their volunteering requirements and remain as active members. Proposed: Steve PoyntonSupporters: Tania Morsman, Kathy Ernst

00:30:49 John: Proposition 1

The Preamble: Due to the COVID-19 outbreak DTE has been unable to hold a festival, and is unlikely to be holding a festival in the near future. Hours volunteering at the festival are the most common method for submitting hours for active membership, however this is not possible in the current situation because DTE has been unable to provide the opportunity for many of these members to contribute directly to the festival.

These are not the only hours our volunteers contribute. There are countless hours in planning and discussions and many other areas which are not claimed because of the difficulty of verifying these. The following motion is designed to protect our membership base from declining due to the absence of a festival. It is an adjustment of the motion from the previous SGM based on alleged legal advice supplied to the board.

Proposition: That the board accepts that all currently active members who notify the board in writing that they wish to continue to be involved and they have attempt

00:32:34 Peter Tippett: Number of registered attendess: 20

Tonights Pre-GM discussion Meeting Attendance List.

Daniel Smith, Darren Geraghty, David Cruise, Deb Moerkerken , Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Peter Tippett, Ray Higgins, Robin McPherson, Scouse, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:33:02 Peter Tippett: propositions and attendance can be found

http://data.dte.org.au/meeting/current_meeting/portal.php

00:34:44 <3 Tania Morsman :): Proposition1: That the board accepts that all currently active members who notify the board in writing that they wish to continue to be involved and they have attempted and been available to satisfy the requirements, along with a brief description of their involvement, have met their volunteering requirements and remain as active members. Proposed: Steve PoyntonSupporters: Tania Morsman, Kathy Ernst

00:35:59 Gaz: have another zoom meeting but great idea to have general discussion tonight, be safe and well

00:36:11 <3 Tania Morsman :): thanks Gary

00:36:43 Suzie & Mark H: cheers Gary so ♡

00:39:06 Peter Tippett: can we see the list you are talking about Robin?

00:39:45 Kathy: How can Scouse do that when he cant see the active member list

00:40:02 Kathy: Scouse did not say they were burners

00:41:30 Suzie H: wel done chair♡

00:42:52 Scouse 1619: I do have the list

00:43:11 A Human: <http://dte.coop>

00:43:28 A Human: anyone who joins the site has access to the list

00:43:48 Scouse 1619: I have a copy of the list

00:44:04 Peter Tippett: no need to join a site. it should be available to members. please provide a copy to this meeting.

00:44:10 Peter Tippett: pdf will do

00:44:14 Peter Tippett: or doc

00:44:31 Peter Tippett: or speedsheet

00:44:45 Peter Tippett: text file

00:45:25 Suzie H: yes Trevor ♡

00:45:25 John: Thank you Trevor.

00:45:45 Lindy Hunt: i agree with you trevor

00:46:05 Scouse 1619: I do have evidence and so does Robin

00:46:20 John: Proposition: That \$4500 is appropriated for the Organising Committee and together with the remainder of the July appropriation is used for the following expenses; \$6000 for FinCom, \$4990 for legal costs, \$3000 for council rates, \$3000 for Association Liability insurance, \$2000 for motor vehicle insurance, \$2000 for Warooma and Bylands property expenses such as electricity and internet, \$200 for General Meeting expenses, \$2500 for property cleanup expenses approved by the OC and \$2231.98 for general contingencies as approved by the OC. Any money not used for these purposes will be returned to the Investment Account.

Proposed: Kathy Ernst

Supporters: Deb Moerkerken, Steve Poynton, Vanessa Ernst, Denise Banville, Tania Morsman, Don Royal

00:47:42 Peter Tippett: 52. Custody and inspection of records An Active Member is entitled to make a copy of entries in a register specified in section 246(1) of the Act - (a) if the copy is a photocopy or electronic copy, on payment of a fee of \$ 1 per page to a maximum of \$20; and (b) in any other case, free of charge.

00:49:19 Dan Smith: Please provide your receipt of payment, if you wish a copy.

00:49:34 Dan Smith: *if you wish to have a copy

00:50:47 Peter Tippett: lol Dan. what for?

00:51:17 Dan Smith: If you want a copy of the membership register...

00:51:35 Dan Smith: Its says you can inspect the records - however, if you want a copy, you must pay a fee.

00:51:50 Dan Smith: so - if you wish to inspect them - contact the secretary, if you want a copy - pay the fee.

00:56:09 Peter Tippett: I have asked the secretary and board over many years Don. you may not be aware of this. Robin also stated he had a list and scouse should share the list scouse has to back his claim yet Robin makes no effort to back his claim but here you are.

00:56:41 Peter Tippett: so much for community sharing and helping each other.

00:56:54 Peter Tippett: fyi data.dte has this available

00:57:02 A Human: <http://dte.coop> - there is a members list there

00:57:21 Peter Tippett: <http://data.dte.org.au/members/all.php>

00:58:31 Peter Tippett: so many have complained they don't have access to that so I would not waste my time trying. why not just share it with the meeting now like you insisted not asked scouse should do

00:58:58 Peter Tippett: then I could update data.dte to help people.

00:59:03 Peter Tippett: ;-)

01:00:29 Suzie & Mark H: the OC needs to take control of spending ♡

01:02:01 Peter Tippett: I find it yelling the board did not put a motion or proposition for an allocation this SGM. It is like this SGM IS set up to fail.

01:02:52 Suzie & Mark H: agree PT ♡

01:04:48 Suzie & Mark H: correct kathy♡

01:07:01 david cruise : re SGM motion for september working bee Dear All In regard to Proposition 3., Peter Cruise and myself agreed to complete the clean up and removal of all materials structures from the arts area and adjacent area (including the Labrinth If required by council). This was prevented by Covid. But will be completed when this is again legally possible. An OC budget is not required. Please exclude this activity from the Proposition.

Craig Newcombe Peter Cruise

01:08:47 Peter Tippett: let's end this and do an oc with the purpose of sorting out the sgm.

01:09:36 Scouse 1619: It is well known John that those who swear are the most honest and reliable people on earth !

01:10:32 John: And we are required to have a GM in September.

01:13:15 Peter Tippett: actually kathy you are correct...

01:13:22 Peter Tippett: Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice

01:14:12 Peter Tippett: rule 47

01:15:26 Scouse 1619: I suggest a Special Res to remove the majority of the Board !

01:15:47 John Magor: Can someone please post the third proposition in the chat?

01:16:20 John: Proposition: That the OC be allocated \$6,500 for a September 2020 working bee. The formal budget submission for this allocation shall be tabled and discussed at the OC following the

September SGM

* Please be aware that this application overwrites any previous motions

Proposed: Ellen Maree (most will know her as Ellen Brogan)

Supporters: Trevor Pitt, Barry Simmonds

https://drive.google.com/file/d/1In2kGa_LdCHVBrFvESC1kr0YQpv90FfG/view

01:17:07 Peter Tippett: Elle also sent an email out about this one today to try and address questions

01:19:05 Suzie & Mark H: correct chair

01:19:19 Peter Tippett:

<https://drive.google.com/file/d/1JObDxjQF875uMj12MqvoDvqPq36ZAXIR/view?usp=drivesdk>

01:25:58 Peter Tippett: Robin what date did the board send that email you were talking about regarding NRAR to the oc that no one can find?

01:26:11 Suzie & Mark H: sorry chair♡

01:26:33 Scouse 1619: No Human here Pete

01:27:19 Suzie & Mark H: oh chair♡

01:28:15 Peter Tippett: I should have realised without the interruptions

01:28:43 Suzie & Mark H: Scouse absolutely setting a precedent♡

01:29:03 Scouse 1619: Yes Suzie

01:29:27 Peter Tippett: I got a dog last Friday for the clan!!!

01:29:48 Suzie & Mark H: yes lan agree♡♡♡

01:29:50 Peter Tippett: in the spirit of equality will dog hotels be allowed?

01:29:54 Scouse 1619: The clan can look after it at home !

01:30:19 Scouse 1619: Not if this Motion fails

01:30:24 Kathy: what about a house sitter to water my plants?

01:30:45 Peter Tippett: Lol Kathy.

01:31:16 Scouse 1619: \$400 for the Cat Hotel !

01:32:03 Peter Tippett: I paid less to stay at the Moulamein pub during Confest.

01:32:24 Scouse 1619: You're not a Cat !

01:32:28 Suzie & Mark H: it is almost insulting to be charged so much when members were on site

01:32:56 Suzie & Mark H: nice Lindy♡♡♡

01:33:12 Peter Tippett: lol John

01:34:21 Peter Tippett: I read up to 500K and 130k per day

01:34:58 Scouse 1619: Next Non Compliance Fine is \$500,500 !

01:36:45 Scouse 1619: Most AGM's all we did was Vote for Directors, there were no voting on Motions at all.

01:39:58 Suzie & Mark H: yeah John♡♡♡

01:42:44 Suzie & Mark H: BS

01:43:06 Scouse 1619: That would be a Rule change and no Director can do that !

01:44:16 Peter Tippett: "directors@dte.coop 04/08/2020

Pursuant to DTE rule 48 clause 2, I hereby propose the following motion "that in accordance with DTE Rule 35 clause (2)(d) the Board hereby requires that all resolutions presented at General Meetings must be decided by electronic postal ballot using ElectionBuddy or similar software." Passed By Circular

01:46:10 Peter Tippett: lol. The cat.

01:46:40 Suzie & Mark H: no from us David♡

01:47:53 Suzie & Mark H: mushrooms☐

01:48:18 Lars Nissen 1685: Who is running the SGM directors or the OC?

01:48:41 Scouse 1619: Just Troy

01:49:57 Peter Tippett: he a mil plus takings from 3 confests. 700k x 3 = 2.1m + 500k is 2.6m in 4 years. 500k left is not a lot of money

01:50:33 Suzie & Mark H: 🙌 Scouse well said hear hear♡

01:51:13 Peter Tippett: how will attendsnce be recorded at the sgm? what is the required quorum? will people bother?

01:52:01 Peter Tippett: it all happens before the meeting. they have no voice during.... no quorum big trouble as well.

01:52:07 Peter Tippett: set up for failure

01:52:42 Suzie & Mark H: why are we taking this the rules have been broken♡

01:53:17 Peter Tippett: members have been accepting the breaking of rules for a few years now.

01:53:29 Suzie & Mark H: lars i love you♡

01:55:57 Suzie & Mark H: are the OC not the executive arm of DTE???

01:57:33 Peter Tippett: could be your devices

01:57:56 ♡ DeB&Darren: I don't have it

02:00:33 Peter Tippett: exactly kathy

02:00:47 Peter Tippett: designed to fail

02:00:52 Suzie & Mark H: Kathy well said♡

02:01:14 Peter Tippett: on so many levels. designed to fail.

02:01:49 John: This is a discussion for after the meeting.

02:02:09 Trevor Pitt 1767: untrustwotheees

02:02:28 Suzie & Mark H:♡

02:02:56 Suzie & Mark H: thanks Chair so lovely 🙌👍♡

02:03:06 Trevor Pitt 1767: Thanks John

02:03:15 Trevor Pitt 1767: Agreed Katy

02:06:10 Suzie & Mark H: thanks JM♡

02:07:43 Suzie & Mark H: oh so sorry kathy♡
02:08:10 Peter Tippett: sham.sgm that fails
02:08:27 Peter Tippett: not allocation available afterwards
02:08:53 Peter Tippett: should be worried about dte.
02:08:58 John Magor: Yes Kathy - I think it's really shitty what's happening - and all the more so based on the time, work, passion - and efforts you put in.
02:09:08 Peter Tippett: serious trouble
02:09:21 Peter Tippett: won't be able to pay the fine
02:09:33 Peter Tippett: no allocation
02:09:47 ♡ DeB&Darren: thank you Kathy,for all the work you do,and have been doing for the greater good of ALL♡
02:10:37 ♡ DeB&Darren: I am sorry that your motion was ruined♡
02:11:23 Suzie & Mark H: yes Kathy me too♡
02:11:54 Peter Tippett: correct Trevor
02:14:11 John Magor: Suzie and Mark are patiently waiting there turn to speak.
02:14:19 John Magor: *their*
02:17:42 Trevor Pitt 1767: Can I do a screen share?
02:18:06 ♡ DeB&Darren: yes please Trevor
02:18:41 John Magor: Trev - as far as i'm concerned - it's now an open self managed meeting.
02:24:02 Suzie & Mark H: sorry everyone we have to leave love to all ♡ ♡ ♡
02:24:17 ♡ DeB&Darren: ♡ ♡
02:24:19 John Magor: Goodnight Suze and Mark.X
02:26:51 Kathy: <https://drive.google.com/drive/folders/1QZugBu1LLo0F18BuXI95EJeufIHpqz3S?usp=sharing>
03:16:48 ♡ DeB&Darren: goodnight all ♡