

00:09:55 Trevor Pitt 1767: (vii) The quorum for a Organising Committee Meeting is ten (10) active members.

00:13:08 Martin Schwarz: pre warning, all of Woodford management is listening in.

00:13:43 Peter Tippett: Why the interest?

00:13:50 DeB&Darren: Thank you for letting us know Marty

00:13:58 Peter Tippett: Agenda and register attendance can be found here...

00:13:59 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:14:05 DeB&Darren: Welcome Woodford crew

00:14:31 Martin Schwarz: we are all here for family night. they are interested in our current situation

00:15:48 <3 Tania Morsman >: :) welcome Woodford <3

00:16:21 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance List.Barry Simmonds , Bruce Pinney, Darrell Reid, Darren Geraghty, Deb Moerkerken , Don Royal, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Martin Schwarz , Peter Tippett, Tania Morsman, Trevor Pitt,

00:16:43 Trevor Pitt 1767: Andrew

00:16:55 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance List.Andrew Wilkinson, Barry Simmonds , Bruce Pinney, Darrell Reid, Darren Geraghty, Deb Moerkerken , Don Royal, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Martin Schwarz , Peter Tippett, Tania Morsman, Trevor Pitt,

00:16:59 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:19:08 John Magor: meeting began at 7:29pm

00:19:41 John Magor: Yet again - thank you Vanessa.

00:20:16 Peter Tippett: Cool. Thanks

00:20:24 Peter Tippett: I got it

00:21:33 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List.Andrew Wilkinson, Barbara Rolfe, Barry Simmonds , Bruce Pinney, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Martin Schwarz , Peter Tippett, Tania Morsman, Trevor Pitt,

00:22:07 Darrylle Ryan: dazza ice man

00:22:45 Peter Tippett: Attendance and agenda can be found here

00:22:45 Peter Tippett: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:23:48 Peter Tippett: Number of registered attendess: 25Tonights OC Meeting Attendance List.Andrew Wilkinson, Barbara Rolfe, Barry Simmonds , Bruce Pinney, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Mark Rasmussen, Martin Schwarz , Peter Tippett, Robin McPherson, Steve Poynton, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:24:54 Trevor Pitt 1767: We gather on the land of the people of the Kulin nation. We pay our respects to Elders past, present and emerging.

00:26:30 Peter Tippett: Survey is closing soon.Have your say![https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWsW0yxEjajBLZtrQAAAAAAAAAAAAO\\_\\_ZuPA-5UM1ZNODJPRVYwR1ZPNFAxQ1dHSTBMTkdXTC4u](https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIkWsW0yxEjajBLZtrQAAAAAAAAAAAAO__ZuPA-5UM1ZNODJPRVYwR1ZPNFAxQ1dHSTBMTkdXTC4u)

00:27:54 DeB&Darren: Thank you Peter. Yes everyone,fill in the survey

00:28:13 DeB&Darren: Wonderful time to do so

00:28:15 Kate Sarah: brb

00:28:42 Kate Sarah: back

00:29:56 Lindy Hunt: Lindy here

00:30:24 DeB&Darren: Hi Lindy

00:31:17 Ellen Meoww 1710: Elle Brogan here 7.41pm

00:31:52 Peter Tippett: I thought there were?

00:32:01 Peter Tippett: discussed and done.

00:32:48 Peter Tippett: Agenda item ID: 11937Date: 2020-09-13 23:26:49Meeting: OCAgenda item: Budget for Legal ActionAgenda 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 take legal action to ensure these actions do not put DTE at risk, and to make sure the cooperative abides by it's rules.Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action 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: Steve Poynton

00:32:53 Steve Poynton: Another Filibuster attempt. Yesterday board members dominated the meeting and prevented any motions being passed

00:33:30 Peter Tippett: Changed to Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE rules and that the money is placed on John Reid's card.

00:34:55 John Magor: Maybe last night's extended, prolonged, and heated 'discussion' re a motion passed (after 2 unanswered emails, weeks ago re the same matter) in which the OC passed a motion asking the Director responsible for the purchase of a celebrations gift card was a great aspect of why we didn't manage to get to the matter of the insurance bill?

00:37:53 Peter Tippett: Kathy!!!!

00:39:08 Peter Tippett: Watch the clock and the repetition.

00:39:45 Peter Tippett: Gaslighting the OC now.

00:39:57 John Magor: If that's Troys objection - that's fine, in this instance - as always, we can now go to the vote (as opposed to filibustering as was the case for far too long last night).Members of the OC have every right to hear any objection - and then move on to a vote./

00:40:06 John Magor: ..in a timely manner.

00:42:13 Peter Tippett: YES, it would be nice if we did not need to repeat everything. Lets just vote. Unless someone has something NEW to add to the discussion.

00:42:51 Kate Sarah: There will be no money left.

00:42:54 Barry Simmonds 1752: so john can state his legal opinion?

00:43:15 Bruce from Arts: Good on you John.

00:43:28 Barry Simmonds 1752: but no one else can?

00:43:59 Peter Tippett: The board can try.

00:44:17 Peter Tippett: So what is your concern then?

00:44:30 John Magor: I didn't state -any- legal opinion Barry. Nup, sorry mate.I, in fact, rejected us accepting any legal opinion from someone unqualified to do so.

00:44:57 Mark Rasmussen: Well said Elle

00:45:09 Peter Tippett: Can you talk about the motion Elle?

00:45:46 Mark Rasmussen: Don't let John Magor try to shut you down. You were in this committee a LONG time before he turned up to tell us how we should act

00:45:59 Peter Tippett: Is this relevant to the motion?

00:46:09 John Magor: More unnecessary provocation, nobody said we can't - I did however, suggest that people who know how they want to vote not need to join in on the talking chain.

00:47:28 Peter Tippett: This is not a new point and Troy has countered it by saying if the OC cannot do it then the lawyer wont do it

00:48:18 Peter Tippett: Agenda and attendance register can be found here...[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:48:54 Peter Tippett: Funny how the board is concerned about no money today yet laughing last night about the OC having no money.

00:49:59 Peter Tippett: The board has already stated (wrongly) the OC cannot get legal advice though is happy to give it.

00:50:22 Peter Tippett: Not a group of members. The organising committee. Show some respect to the meeting you are attending please.

00:50:27 John Magor: The board can (and does, and has) spent money on purchasing alcohol, and gift cards from a liquor outlet. Director's rent has been paid without any broad acceptance, authority by the wider community, made purchases in direct and specific rejection of motions passed. The very same Board that seeks legal advice as often as it sees fit -, then recommends the OC seeks legal advice - yet blocks the OC from accessing funds. Where then is all the money going - and by whose decisions does it flow?

00:51:35 Gaz: are we having this discussion because the members have lost confidence in the board?

00:52:02 Peter Tippett: Ballot results <https://secure.electionbuddy.com/results/TFWQZB8NSU6L>

00:52:58 Peter Tippett: prop 1 yes, prop 2 yes, prop 3 no, prop 4 no

00:53:57 Peter Tippett: :-)

00:54:26 John Magor: -----I agree Gaz - whilst the Board has no issues whatsoever to seek legal advice, both as a group, and independently by individual Directors, yet they now talk of 'budget' when it's a larger group of members - a far more broad, and representative voice than a few Directors - but all this resistance. Fair, open, and balanced playing field? Really?

00:54:28 <3 Tania Morsman :>: yes Gary I believe that many of the members have lost confidence in the DTE Board

00:54:51 Peter Tippett: Ballot results support that  
Tania. <https://secure.electionbuddy.com/results/TFWQZB8NSU6L>

00:55:57 <3 Tania Morsman :>: yes I just had a look

00:59:54 Bruce from Arts: It's not a small group. The real interests of DTE & Confest need to re onsidered.

01:00:20 Kathy: application <https://drive.google.com/file/d/1-pqHrhhSAe277JqzFSJ-PbuNPYKqRSQ3/view?usp=sharing>

01:00:52 Peter Tippett: Thanks Kathy

01:01:20 John Magor: But the Board regularly refuse to share legal advice paid for by DTE funds. Furthermore - I'd prefer to pose these questions to someone qualified to do so - ie. a Lawyer. Why the reluctance to use a Lawyer to ask these questions of - when time and again, the Board is more than happy to utilise DTE funded Legal advice. Often. Even, on one occasion - a Director specifically requested a bill to be itemised so the 'the Membership could be shown how much the Director's sought legal advice cost the Membership. Fair? Equitable? Reasonable?

01:01:27 Gaz: pity that the board has lost sight of its purpose and aim of dte and confest.....

01:02:20 Bruce from Arts: The OC has the interests of DTE (& that of Confest) at heart. The board "seems" to be looking after the board's interests

01:02:50 <3 Tania Morsman :>: Thank you Peter Tippet

01:03:06 Mark Rasmussen: so, 20-30 people think they are representing 156 members. That's offensive

01:03:24 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE rules and that the money is placed on John Reid's card.

01:03:31 Troy Reid: Correct

01:03:33 Peter Tippett: On behalf of the OC

01:03:39 Dan Smith: Hello - I just arrived - can my attendance be noted please.

01:03:46 Peter Tippett: They are the people actioning on behalf of the OC

01:04:16 Mark Rasmussen: here we go

01:04:17 Troy Reid: Seven elected representatives

01:04:25 Barry Simmonds 1752: those 7 were elected by the members

01:04:34 Peter Tippett: and only 5 left

01:04:41 Mark Rasmussen: easy to forget democracy

01:04:47 Peter Tippett: and meetings

01:04:59 Peter Tippett: and rules  
01:05:06 Martin Schwarz: agreed peter  
01:05:10 Troy Reid: that's the board's responsibility  
01:05:21 Mark Rasmussen: Lets speak about the Board continuously during an OC meeting  
01:05:34 david cruise:most of the people speaking against this motion are current directors WHY  
01:06:03 Peter Tippett: Why has the board not listened to the co-op? If it did we would not be hear discussing this now.  
01:06:06 Troy Reid: David because the motion is to fund member's personal legal expenses  
01:06:13 Peter Tippett: Not more... NEW.  
01:06:37 Peter Tippett: No it is to fund the OC, members. The names mentioned are those actioning the motion.  
01:06:52 Peter Tippett: How many motions in the past have had names attached. This is silly.  
01:07:05 John Magor: Is this the matter we're talking about?  
01:07:30 Peter Tippett: Read the rules Robin.  
01:08:04 Peter Tippett: Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to initiate legal action on matters relating to the Board overstepping its powers and contravening the DTE rules and that the money is placed on John Reid's card.  
01:08:29 Bruce from Arts: Do those other members really care about what is happening. Would they go to the trouble of voting if they did not get an email first.  
01:08:45 Peter Tippett: lol  
01:08:54 Peter Tippett: I can cout  
01:08:56 Peter Tippett: cont  
01:09:00 Peter Tippett: , maybe notype  
01:09:24 John Magor: -----Please - let's not accept legal 'advice' from anyone who's neither a qualified Lawyer - nor, have they been engaged by the OC to give advice on this matter.Anything else is unsolicited, as well as unqualified.  
01:09:28 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, Ellen Brogan , Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Martin Schwarz , Peter Tippett, Robin McPherson, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,  
01:10:42 Barry Simmonds 1752: this is my third oc  
01:10:52 Peter Tippett: 3 this week barry  
01:11:16 Barry Simmonds 1752: 3 in the last 5  
01:12:43 Ellen Meoww 1710: Hi Peter so have the OC rules suddenly changed  
01:13:08 Ellen Meoww 1710: I've noted other members 3 out of 5 being registered this week  
01:14:54 Ellen Meoww 1710: Sorry yes that's true  
01:14:57 Peter Tippett: This meeting has not completed Barry. It is 3 out of the LAST 5  
01:15:06 Ellen Meoww 1710: Sorry Peter  
01:15:14 <3 Tania Morsman :): YES 15 No 2 ABSTAIN 1  
01:15:17 Martin Schwarz: coffee petes  
01:15:37 Elisa: I'd like to register my attendance. I arrived 7:45pm  
01:15:44 John Magor: 15 yes / 02 no / abstain 01  
01:16:16 Peter Tippett: Elisa BrockDaniel SmithDaniel SmithCoral LarkeAaron Shipperlee  
01:17:02 John: Agenda item ID: 11945  
Date: 2020-09-15 14:13:36  
Meeting: OC

Agenda item: Invoice and quote payment, insurance, CWS

Agenda details: Four items for payment: Acuri (insurance) \$550 + \$320 + \$1995, and CWS (waste) \$86.40.

Motion: That the OC approve the budget for insurance and CWS, and that the 4 itmes referred to be paid.

Item by:  
[http://data.dte.org.au/files/DTE\\_Funding\\_Application\\_13-09-18\\_redact.pdf](http://data.dte.org.au/files/DTE_Funding_Application_13-09-18_redact.pdf)

01:17:15 Bruce from Arts: What did this landslide tell you?  
01:18:11 Peter Tippett: That a small group..... directors are the only ones..... blah blah blah  
01:28:01 John Magor: Instead of 'having stabs' - why don't we ask CWS, and get facts - from their perspective.No opinions, no 'stabs' - just facts.Quick and simple.  
01:28:40 Bruce from Arts: Give them the \$86  
01:28:59 Mark Rasmussen: Kepp going John. Try to shut down discussion from people who actually know what is happening  
01:29:32 John Magor: Feeling the love Mark - thank you for reaching out.X.  
01:29:43 Mark Rasmussen: No problem  
01:31:35 John: Agenda item ID: 11945  
Date: 2020-09-15 14:13:36  
Meeting: OC

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Motion: That the OC approve the budget for insurance and CWS, and that the 4 items referred to be paid.

Item by:  
[http://data.dte.org.au/files/DTE\\_Funding\\_Application\\_13-09-18\\_redact.pdf](http://data.dte.org.au/files/DTE_Funding_Application_13-09-18_redact.pdf)

01:34:13 Peter Tippett: Does DTE have the money for this? lol.  
01:34:37 Mark Rasmussen: The OC does  
01:35:34 Peter Tippett: The OC has money now. That's good to know,  
01:36:31 Lindy Hunt: well done everyone  
01:36:44 John: Motion: That the OC approve the budget for insurance and CWS, and that the 4 items referred to be paid, totalling \$2951.40.  
01:36:48 \* \* vanessa \* \*: who moved and seconded that motion?  
01:37:32 John Magor: Thankfully though - the OC is yet to pay any one members rent (and utility bills?) - so that's quite a saving - of funds, face, conscience - and credibility.  
01:37:51 Trevor Pitt 1767: Agenda item ID: 11941 Date: 2020-09-14 08:30:01 Meeting: OC Agenda item: Matters arising from 04/06/18 minutes Agenda details: That matters arising from 04/06/18 minutes be added to the next meeting minutes. The entry on the 04/06/18 that Barry Simmonds was awarded \$1000 for proof of concept. I never finalised my application for a DTE credit card and therefore never chased the payment of this approved \$1000 Motion: That fincom or relevant approved members audit the accounts during that period to confirm at the earliest possible time frames that I never received this \$1000 nor did any other party receive these funds on my behalf. The minutes in this meeting will reflect my statement as matters arising and subsequent minutes will state fincom response. Item by: Barry Simmonds <http://dte.org.au/minutes/2018-06-04%20OC%20Confirmed.pdf>  
01:38:54 Peter Tippett: Agenda item ID: 11941 Date: 2020-09-14 08:30:01 Meeting: OC Agenda item: Matters arising from 04/06/18 minutes Agenda details: That matters arising from 04/06/18 minutes be added to the next meeting minutes. The entry on the 04/06/18 that Barry Simmonds was awarded \$1000 for proof of concept. I never finalised my application for a DTE credit card and therefore never chased the payment of this approved \$1000 Motion: That fincom or relevant approved members audit the accounts during that period to confirm at the earliest possible time frames that I never received this \$1000 nor did any other party receive these funds on my behalf. The minutes in this meeting will reflect my statement as matters arising and subsequent minutes will state fincom response. Item by: Barry Simmonds <http://dte.org.au/minutes/2018-06-04%20OC%20Confirmed.pdf>  
01:39:38 Trevor Pitt 1767: Agenda item ID: 11943 Date: 2020-09-14 17:00:48 Meeting: OC Agenda item: Matters arising from 14/06/18 Agenda details: That matters arising from 14/06/18 minutes be added to the meeting minutes. The entry on the 14/06/18 that Barry Simmonds was awarded \$500 for 50L Stainless steel kegs. I never finalised my application for a DTE credit card and therefore never chased the payment of this approved \$500 Motion: That fincom or relevant approved members audit the accounts during that period to confirm at the earliest possible time frames that I never received this \$500 nor did any other party receive these funds on my behalf. The minutes in this meeting will reflect my statement as matters arising and subsequent minutes will state fincom response that I was never given these funds accordingly. Motion: That the minutes from this meeting give fincom the action task to please audit the accounts within relevant times of the awarded amount and report back to the OC Item by: Barry Simmonds <http://dte.org.au/minutes>  
01:42:02 Martin Schwarz: it's been over 12 months and no follow up on the request. The motion is now invalid, or you can pay the money awarded to seek legal action against the board for illegally installing video cameras and microphones without informing workers  
01:43:15 Mark Rasmussen: what??  
01:45:41 Ellen Meoww 1710: Kristen Joy created this spreadsheet of the OC fiduciary duties to empower the OC by seeing a clear pathway. Some of these or parts are being done...mostly by Board members currently so perhaps we could share the load and learn existing processes. Generally with compliance related tasks the process needs to be executed in a legal way [https://drive.google.com/file/d/14ITjOP\\_XbBEG7lgzUP4zEFj7LPKnpSYP/view?usp=sharing](https://drive.google.com/file/d/14ITjOP_XbBEG7lgzUP4zEFj7LPKnpSYP/view?usp=sharing)  
01:48:16 Trevor Pitt 1767: Agenda item ID: 11944 Date: 2020-09-14 20:40:11 Meeting: OC Agenda item: Budget request Agenda details: HAPPY FOR THIS TO BE DISCUSSED IN MY ABSENCE - That the OC does a budget request for \$20 so the OC can obtain a members list for the OC. Motion: The OC approves a budget allocation to the OC for \$20 to obtain a copy of the active DTE members list. Or The OC instructs memcom to provide the OC with a active DTE members list. Item by: Peter Tippett  
01:50:48 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.  
01:50:57 John Magor: As comprehensive as Kristen's spreadsheet seems to be - I can't seem to see any aspect that covers the "fiduciary duties" relating to whether or not it's permissible to pay for Members and/or Directors to have their rent and/or utility bills paid whilst on site in a purely 'voluntary' role - and if it is permissible - how such funds are reflected in minutes, appropriations, and clearly accounted for.  
01:52:43 Martin Schwarz: 2018 AGM motion 9 - Independent legal advice on cameras on sight  
Motion by -Steven Poynton  
That Marty is empowered to seek independent legal advice about the legality of sound recording devices on our cameras.

Supported by Lars Nissan and Trevor Pitt

PBM, 61.1%

01:53:13 <3 Tania Morsman :): 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  
01:54:08 John Magor: How - Chair, is this relevant to this aspect, at this stage of the meeting?  
01:54:54 Peter Tippett: Results here <https://secure.electionbuddy.com/results/TFWQZB8NSU6L>

01:55:55 Peter Tippett: Proposition 1 PLURALITY Yes - I approve the proposal 68 votes(75.6%)No - I reject the proposal 22 votes(24.4%)Yes - I approve the proposal wins with 75.6% of the vote.

01:56:09 Peter Tippett: Proposition 2 PLURALITY Yes - I approve the proposal 80 votes(85.1%)No - I reject the proposal 14 votes(14.9%)Yes - I approve the proposal wins with 85.1% of the vote.

01:56:26 Dan Smith: 37.4

01:56:30 Peter Tippett: This is actually not an OC topic.

01:57:17 Steve Poynton: All of this is meaningless technicality as the vote holds no legal standing. It is an indication of the members feelings

01:57:20 Peter Tippett: Did Grant attend tonight?

01:57:29 Ellen Meoww 1710: <https://drive.google.com/file/d/1oYCJXCplsIsQV--wvLkmYQ-5PNrNOTq/view?usp=drivesdk>

01:57:41 Steve Poynton: No. He has not attended to any of the discussions

01:57:57 Elisa: I'm also back in the meeting, btw.

01:58:14 Peter Tippett: Chair did Grant attend tonight?

01:58:49 Mark Rasmussen: yes, its up to the Chair to decide with no policy

01:59:39 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.

01:59:50 Elisa: There are privacy laws that may trump co-operatives laws in these matters.

02:00:26 Ellen Meoww 1710: Agreed Elisa

02:00:31 Peter Tippett: Just names and membership number is all that is required.No one has complained about <http://data.dte.org.au/members/all.php>

02:00:35 Peter Tippett: in 2 years

02:00:39 Martin Schwarz: agree with Peter, privacy is waved in becoming a shareholder

02:01:58 Ellen Meoww 1710: I didn't know it was there

02:02:23 Troy Reid: Had nothing to do with me

02:03:10 Peter Tippett: The doc has your name on it Troy as a creator.

02:03:35 Peter Tippett: I have answered this.

02:03:43 Martin Schwarz: we all remember the situation

02:04:03 Peter Tippett: no al that. Just name and number.

02:04:05 Ellen Meoww 1710: I don't want my name to be on a public list but wasn't asked

02:04:27 Peter Tippett: You put it down regularly as attendance and in minutes.

02:04:36 Peter Tippett: agenda items. emails. facebook

02:05:10 John Magor: Based on the above link posted by Ellen which is a screen shot of my comment - I'm happy to accept any recommendations with regards any free legal advice with regards bullying - either received and/or projected by said post and it's subsequent repost of the a screenshot of same.Such a murky and subjective subject.

02:05:29 Peter Tippett: I don't want the members register. I want the members list

02:05:32 Martin Schwarz: that is wrong lol

02:05:50 Peter Tippett: Bombard, >????

02:05:54 Martin Schwarz: it is a company with shareholders, not customers

02:06:14 DeB&Darren: Hate?

02:06:19 Peter Tippett: Hate.

02:06:27 Martin Schwarz: shareholders have a right to know who is involved in the coop

02:06:34 Peter Tippett: So many are supportive and use it daily,

02:07:03 Martin Schwarz: Dan, your explanation was based on the wrong info

02:07:43 John Magor: "hate" - such a powerful and pejorative word.As words go - it's pretty much the end of the line, absolute and entirely unambiguous.I shivered.

02:08:05 Peter Tippett: Members list (names and folio number) is provided to members of the OC.

02:08:27 Aaron: Dan can 'hate' an inanimate object if he so feels

02:08:49 Peter Tippett: [data.dte.org.au](http://data.dte.org.au) is a sub-domain of [dte.org.au](http://dte.org.au) do not own it.

02:09:02 Peter Tippett: A public register?

02:09:03 Peter Tippett: lol

02:09:05 DeB&Darren: I'm sorry Dan must feel hate

02:09:07 Martin Schwarz: Dan, you come from a particular industry, and are referring to those rules

02:09:31 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.

02:10:03 Dan Smith: No - the Australian privacy act is an Australian federal that overrides any of the co-op rules.

02:10:11 Peter Tippett: So we want it password protected?There has been no concerns raised in the last 2 years with this <http://data.dte.org.au/members/all.php>

02:10:16 John Magor: I agree Aaron - anyone has the right to "hate" anything, but whether or not the world is better for 'hate' of any kind is objectively questionable.So many options before one finds oneself at 'hate' - but that will always depend on the view of any given individual.

02:10:31 Martin Schwarz: yes dan, but not those of shareholders

02:10:33 Peter Tippett: Currently the board has made all who voted in the last ballot IP numbers available

02:10:35 Peter Tippett: lol

02:10:37 Kate Sarah: Peter - I didn't know it was even there. I definitely don;t want my full name there

02:10:44 Ellen Meoww 1710: Peter did get consent from each member? to display their name

02:11:31 Peter Tippett: You do put details there Robin.

02:11:36 <3 Tania Morsman :): Register of members Under the Co-operatives National Law, a co-operative must maintain a register of its members. The register must include:the name and address of each memberthe date the member was admitted by

the board to the co-operative if the co-operative has share capital, a statement for each member that shares are held for, stating: the number of shares held beneficially and non-beneficially the identifying number of each share held the date on which the shares were allotted the amount paid or agreed to be considered as having been paid on the shares. the date and circumstances when a member's membership was cancelled (if applicable) a statement of the shares and the date they were purchased or forfeited the date of the repayment of share capital or the date of disposal and the name and address of the person or body the share capital was repaid to (if there was a conversion to a co-operative without share capital).

02:11:45 Mark Rasmussen: I've Googled minutes from the OC meeting with everyone's names and comments freely available

02:11:51 <3 Tania Morsman :): Members have the right to inspect this register and make a copy of entries free of charge, unless the co-operative requires a fee for copying.

02:12:03 <3 Tania Morsman :):  
<https://www.consumer.vic.gov.au/licensing-and-registration/co-operatives/membership-rights-and-responsibilities>

02:12:16 Peter Tippett: agenda items by robin

02:12:18 david cruise: Domain Name: DTE.ORG.AU Registry Domain ID: D40740000001408639-AU Registrar WHOIS Server: whois.auda.org.au Registrar URL: Last Modified: 2020-06-03T13:58:57Z Registrar Name: Netregistry Pty Ltd Registrar Abuse Contact Email: Registrar Abuse Contact Phone: Reseller Name: Status: serverRenewProhibited  
<https://afilias.com.au/get-au/whois-status-codes#serverRenewProhibited> Registrant Contact ID: CRDA1382 Registrant Contact Name: David Cruise Tech Contact ID: Z109023298719032 Tech Contact Name: Brian Hall Name Server: NS-2.EZYREG.COM Name Server: NS-1.EZYREG.COM DNSSEC: unsigned Registrant: Down to Earth Co-Op Soc. (Vic) Pty. Ltd. Registrant ID: OTHER N/A

02:12:29 Peter Tippett: agenda items by Robin

02:12:44 Martin Schwarz: just to be clear, the business manager hear agrees

02:12:59 <3 Tania Morsman :): Members have the right to inspect this register and make a copy of entries free of charge, unless the co-operative requires a fee for copying.  
<https://www.consumer.vic.gov.au/licensing-and-registration/co-operatives/membership-rights-and-responsibilities>

02:13:13 Dan Smith: If it was really in DTE's name - as with other organsiaions it would be "the secretary"

02:13:27 Ellen Meoww 1710: Hi Tania yes thanks we saw those rules the gist of the issue is consent and privacy issue is the displaying of the member list rather than access

02:13:48 Robin M: yes it should be secretary@dte.coop

02:13:52 Peter Tippett: From Me to Everyone: 09:18 PM Members list (names and folio number) is provided to members of the OC.

02:13:55 John Magor: With respect - and in the interest of credibility - whilst I do identify as part of "everyone" I've not "read it three times" (as was stated)

02:14:01 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.

02:14:14 Trevor Pitt 1767: Members have the right to inspect this register and make a copy of entries free of charge, unless the co-operative requires a fee for copying.

02:14:33 Peter Tippett: Where does it say only members?

02:14:42 Peter Tippett: This is to affirm members right to inspect

02:14:49 Peter Tippett: From Me to Everyone: 09:24 PM From Me to Everyone: 09:18 PM Members list (names and folio number) is provided to members of the OC.

02:14:54 Martin Schwarz: lol, consent and privacy. if only minors had that who are not even members/shareholders

02:14:57 Ellen Meoww 1710: yes Trev make a copy not publish a copy

02:15:02 Peter Tippett: From Me to Everyone: 09:24 PM From Me to Everyone: 09:18 PM Members list (names and folio number) is provided to members of the OC.

02:15:14 Peter Tippett: Members list (names and folio number) is provided to members of the OC.

02:15:44 Peter Tippett: Chair, the motion is above.

02:16:09 John Magor: I'm happy to go halvie in the (maximum) \$20 fee if it means we can move on and simply follow the rules, as they're written, as any member is subject to. ie. "everyone"

02:17:08 Peter Tippett: A motion is being presented to this meeting now. Memcom has had plenty of time to be reasonable

02:17:32 DeB&Darren: I'll go halves with you John Magor

02:18:12 Peter Tippett: 100 agenda items listed by robin and 54 agenda items listed by elle on data.dte

02:18:43 Peter Tippett: Members list (names and folio number) is provided to members of the OC.

02:18:54 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.

02:19:10 Peter Tippett: I have not been able to see it.

02:21:17 Martin Schwarz: essentially, as it is explained to me, member records can be displayed to other members using online methods. if there is an issue with access, then supply a budget to secure the process, not remove access

02:21:56 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.

02:22:09 Peter Tippett: (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.

02:22:38 Peter Tippett: Read the rule Dan!!!

02:23:07 Peter Tippett: What does electronic copy mean?

02:23:08 Kate Sarah: Perhaps we should refer to GSC to look into

02:23:22 Martin Schwarz: Thenale a complaint to the authorities

02:23:42 Peter Tippett: (Electronic-copy) A paper document that has been scanned and converted to a computer

file, typically Microsoft Word or Adobe PDF (see DOC file and PDF)

02:25:00 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.

02:25:17 david cruise: Is some body using my name breaching my privacy

02:25:32 Peter Tippett: Members list (names and folio number) is provided to members of the OC.

02:28:19 John Magor: The audio will clearly show what I said - and its relevance in discussing what others had said - and I challenge anyone to argue that anything I said immediately prior to this written message that reflects what Mark stated happened. In fact - given what was said by Mark - it was close to a perfect example of irony.

02:28:47 Peter Tippett: There is a list on sharepoint available as stated with no real protection other than the restriction of not easily being able to use it. Who gave permission? Why the issue now? Because of hate of data.dte that only helps members

02:29:10 Peter Tippett: Memcom has stated that they wont provide it!!!!

02:29:27 Mark Rasmussen: John stop spending ALL of your time attacking others. It os constant. Its not a good look.

02:29:36 Peter Tippett: I have not claimed to be anything.

02:29:45 Trevor Pitt 1767: Mark,

02:29:52 Trevor Pitt 1767: Keep it noce please

02:30:08 Dan Smith: Can I show how I can break data.dte in a couple of minutes :p

02:30:14 John Magor: ..but again mark - whilst I thank you for your attention, it's unnecessary and a bit embarrassing. I'm blushing!

02:30:19 Peter Tippett: My intent is open and collaborative information. Your bots are not working Robin. data,dte works.

02:30:25 Peter Tippett: I don't know what you are talking about.

02:30:53 Peter Tippett: It is your sites that keep getting hacked with member passwords stored in plain text being compromised

02:31:03 Peter Tippett: multiple times

02:31:25 Martin Schwarz: john don't take the bait

02:31:25 Peter Tippett: Barry you are using your full name in a public meeting now

02:31:50 John Magor: Mark - will you direct the same allegations with regards what Robin (re showing respect for what other participants have said) just said on the audio record as you did mine - as described in chat not long before this

02:32:22 Peter Tippett: Chair I wish we could do a vote on the motion. This discussion is not about the motion.

02:32:24 Peter Tippett: Members list (names and folio number) is provided to members of the OC.

02:32:46 Martin Schwarz: The details you give away as Facebook members is far more extensive. I would be far more worried about that

02:32:50 Mark Rasmussen: Well said, Chair

02:33:00 Barry Simmonds 1752: and as soon as I sign out it's gone

02:33:17 Peter Tippett: Members list (names and folio number) is provided to members of the OC.

02:33:56 Steve Poynton: FROM CNL

02:33:57 Steve Poynton: (3) Use of information—directors, other officers and employees A person who obtains information because they are, or have been, a director or other officer or employee of a co-operative commits an offence if they use the information dishonestly—(a) with the intention of directly or indirectly gaining an advantage for themselves, or someone else, or causing detriment to the co-operative; or(b) recklessly as to whether the use may result in themselves or someone else directly or indirectly gaining an advantage, or in causing detriment to the co-operative. Maximum penalty—\$200,000 or imprisonment for 5 years, or both.

02:34:20 Steve Poynton: As long as information is not misused complies with CNL

02:34:25 Aaron: I'm off folks - good night

02:34:37 Peter Tippett: Members list (names and folio number) is provided to the OC.

02:34:38 Ellen Meoww 1710: night aaron

02:34:43 Mark Rasmussen: night Aaron

02:34:49 Robin M: not my bots, its just what happens to insecure servers - its what the government warns you not to do

02:34:53 Troy Reid: night Aaron

02:34:54 Peter Tippett: Members list (names and folio number) is provided to the OC.

02:35:23 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, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Martin Schwarz, Peter Tippett, Robin McPherson, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:35:37 \* \* vanessa \* \*: who is seconding?

02:35:44 Mark Rasmussen: lol

02:35:51 Peter Tippett: Good question Vanessa

02:36:19 John Magor: Nope - it's a motion before this meeting, as voted by those present who are qualified to vote based on attendance and membership

02:36:21 Peter Tippett: Thank you Malcolm

02:36:30 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, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Martin Schwarz, Peter Tippett, Robin McPherson, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:36:33 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, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Martin Schwarz, Peter Tippett, Robin McPherson, Steve Poynton, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:39:34 Peter Tippett: 2020-09-17 Andrew Wilkinson 2020-09-10 Andrew Wilkinson 2020-09-03

02:40:09    Mark Rasmussen:      Doesn't look Good PT??  
02:40:12    <3 Tania Morsman :):      YES 17 NO 3 ABSTAIN 1  
02:40:39    John Magor: 17 yes / 3 no / 1 abstain  
02:40:52    DeB&Darren:      Thank you Peter  
02:41:08    Peter Tippett:      Thank you all  
02:41:14    Trevor Pitt 1767:      Agenda item ID: 11942Date: 2020-09-14 12:52:24Meeting: OCAgenda item: Directors  
inactivity credits.Agenda details: Under Rule 44 44. Removal and disqualification from the office of Director (1) The Co-operative  
may by special resolution remove any Director from office before the end of the Director's period of office or: (2) Directors shall  
commence their term of office with 21 inactivity credits for one year and deductions from the Directors total credits shall be made  
as follows: (a) failure to attend a Board meeting, without agreement by the Board, 4 (four) credits deducted, and (b) failure to  
attend within 30 minutes of the agreed starting time of a Directors meeting without agreement of the board, and for each 45  
minutes or part of the meeting absent 1 (one) credit deducted (c) Failure to register as a bank signatory 1 (one) credit per two  
calendar months or part. (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes  
book. (4) When any Direct  
02:41:47    John:      (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is  
automatically declared vacant. (5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the  
remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of  
absence for more than three monthly meetings.

Motion: That the board is directed to provide a copy of the inactivity credits register (as per Rule 44(3)) to the Organising  
committee so the Organising Committee can determine if any directors positions have become automatically vacant under rule  
44(4)

Item by: Trevor Pitt

02:41:54    Trevor Pitt 1767:      Motion: That the board is directed to provide a copy of the inactivity credits register (as per  
Rule 44(3)) to the Organising committee so the Organising Committee can determine if any directors positions have become  
automatically vacant under rule 44(4)Item by: Trevor Pitt  
02:43:23    Peter Tippett:      Motion being discussed  
<http://data.dte.org.au/agenda/search.php?query=Removal+and+disqualification+from+the+office+of>  
02:46:05    Peter Tippett:      Dan you suggested data.dte is not secure and posted a pic of a browser. Do you know  
what it means?  
02:46:40    John Magor: In my (always humble) opinion - I'd like to suggest (and support) Brother John's amendment.  
02:47:07    Dan Smith: Yes - It means you cant even managed to configure an SSL certificate which enables secure data  
exchange between hosts - which is only just the beginning of being able to secure data.  
02:47:19    Dan Smith: \*cannot even manage  
02:47:30    Peter Tippett:      Why is it required?  
02:48:16    Dan Smith: Its best practice...  
02:48:21    Peter Tippett:      for?  
02:48:33    Martin Schwarz:      are you offering to do it Dan  
02:48:37    Dan Smith: also is about to be required under new http protocols.  
02:49:07    Martin Schwarz:      or just belittling other members contributions  
02:49:08    Dan Smith: I would only do it if the data and the site is moved to a DTE hosted server.  
02:49:38    Dan Smith: I would happily migrate it to a secure platform that is not someones personal hosting.  
02:49:43    Martin Schwarz:      lol, hosting controlled by wjo  
02:49:55    Dan Smith: The Tech & ICT Committee.  
02:50:11    Dan Smith: which is the entire purpose of that committee.  
02:50:16    Martin Schwarz:      do they have minytes  
02:50:29    Dan Smith: You would have to ask the committee.  
02:50:33    Martin Schwarz:      minutes for their meetings  
02:50:44    Martin Schwarz:      it does not exist  
02:50:49    Martin Schwarz:      it's a person  
02:51:43    Martin Schwarz:      show me minutes before you make your statements, the onus is on you  
02:52:10    Dan Smith: no the onus is on you to contact the committee  
02:52:23    Martin Schwarz:      lol  
02:52:34    Mark Rasmussen:      If this motion proceeds it become correspondence inwards to the Board  
02:52:40    Dan Smith: You asked me to do something - and I offered to do that - with stipulations.  
02:53:02    Dan Smith: Which I am well in my right to do  
02:53:07    Dan Smith: I don't see you doing it.  
02:53:21    Martin Schwarz:      no you made a statement and did not follow up with evidence of its existence  
02:54:27    Peter Tippett:      dan if you change the data.dte urls from http to https you will find it is secure. You should  
know this. However considering all data is public and open there is no need. I do not collect sensitive data like dates of birth.  
02:55:12    Dan Smith: Your idea of secure and mine do not align.  
02:55:30    Dan Smith: why do you not automatically use HTTPS?  
02:55:46    Martin Schwarz:      we also see that you are not willing to help, just hinder  
02:56:08    Dan Smith: Well you don't appear to have the technical knowledge to do it - nor does Peter it may seem.  
02:56:29    Martin Schwarz:      the show you do lol  
02:56:41    Martin Schwarz:      don't be so snarky, it's abusive  
02:57:09    Troy Reid: It is available!!!



02:57:26 Martin Schwarz: what you are doing is bullying  
02:57:43 Mark Rasmussen: wow  
02:57:51 Ellen Meoww 1710: the meeting where the Director register was discussed ....not respectful...<https://drive.google.com/file/d/1ilFqtWqB-4gMILYPFfWFOYHZjgRye-Pt/view?usp=drivesdk>  
02:57:55 Trevor Pitt 1767: Dan Please be respectful, even if its in the chat  
02:58:41 Dan Smith: and any member can request access to sharepoint..  
02:59:00 Ellen Meoww 1710: screenshots acceptable in every school as method to deter bullying  
02:59:16 Peter Tippett: There is no need but if it worries you there is nothing stopping you. I have informed you how to do it.  
02:59:19 Ellen Meoww 1710: shame we are at that place  
02:59:20 Martin Schwarz: yes they can whether it's granted is a completely different matter  
02:59:21 Troy Reid: It's publicly available  
02:59:32 Barry Simmonds 1752: there is no resistance  
03:00:10 Peter Tippett: From Dan Smith to Everyone: 10:09 PMand any member can request access to sharepoint.Your personal details are available on that dan with no policy of protection!!!  
03:00:10 John Magor: -----It's not an issue of "patrolling" (as was stated by a Member) given that it's in the rules - how can it be anything other than, for want of a better term 'fiduciary responsibility' to want to check what's rightly due to be seen as provided by the rules.Any suggestion that it's inappropriate to be allowed to see what the rules allow might be considered 'unusual' (in my opinion).  
03:00:28 Martin Schwarz: yes I have screen shots of the bullying  
03:00:49 Troy Reid: <https://dte.coop/to/3z26j>  
03:00:55 Troy Reid: in the chat  
03:02:15 Mark Rasmussen: well said Troy  
03:02:31 John Magor: Having just now clicked on the above link - may I be offered directions to any register of Board attendance?  
03:03:02 Troy Reid: <https://dte.coop/to/9fa99>  
03:03:07 John Magor: When, at what meeting, have and did Directors attend Board meetings is what's being requested for.  
03:03:09 Troy Reid: Correction  
03:03:11 Troy Reid: <https://dte.coop/to/9fa99>  
03:03:37 Troy Reid: Fake news from PT  
03:03:47 Malcolm Matthews: link to list on OC  
[https://sharepoint.dte.coop/oc/\\_layouts/15/WopiFrame.aspx?sourcedoc={85F2CE31-2E2B-404B-8D98-68B18752065F}&file=DTE%20Board%20Meeting%20Attendance%20Register%20\(2\).xism&action=default](https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={85F2CE31-2E2B-404B-8D98-68B18752065F}&file=DTE%20Board%20Meeting%20Attendance%20Register%20(2).xism&action=default)  
03:04:37 Barry Simmonds 1752: requires login and password Malcolm  
03:04:41 John Magor: Fake news - may I request those who take screen shots of inappropriate comments to be as active in recording incidents of this nature?Goose / Gander, same rules?  
03:05:09 Martin Schwarz: Troy show some restraint  
03:05:20 Mark Rasmussen: Good one  
03:05:35 John Magor: "Fake news" (Troy comment in chat @ 10:14pm) - may I request those who take screen shots of inappropriate comments to be as active in recording incidents of this nature?Goose / Gander, same rules?  
03:06:15 Mark Rasmussen: Good decision Chair  
03:06:33 Peter Tippett: I disagree but it is your motion. The board is not keeping record.  
03:08:04 Peter Tippett: Sounds like a real TrumpFrom Troy Reid to Everyone: 10:14  
PMCorrection<https://dte.coop/to/9fa99>Fake news from PT  
03:09:37 Mark Rasmussen: well said, it has been hijacked by PT and Malcolm  
03:09:55 John Magor: I'd like to acknowledge Trevor's stated basis and scope for this motion - and it be accepted as was its intent.Ellen, yet again you're so very clear on matters of 'bullying' and/or calling out incidents of harassment (my words) but may I please suggest that your calling out of such incidents seems quite 'directed' as opposed to a broad highlighting of such incidents by all those present (as is clearly evidenced by the chat record).  
03:11:35 Mark Rasmussen: what??  
03:11:42 Kathy: Directors can apply for leave of absence if prevented from attending because of the pandemic  
03:11:47 Peter Tippett: Chair, correction..43. Casual vacancy (1) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled by an election to be called as soon as practical at a Special General Meeting or the Annual General Meeting if applicable. (2) The election shall be conducted under the same procedure as set out by Rule 41and Rule 42 but applying to Special General Meetings in lieu of annual general meetings. (3) The candidate so elected shall retire at the same time as the director he or she is replacing would have been due to retire.  
03:13:51 Mark Rasmussen: People are supposed to direct their comments to the Chair.  
03:14:41 <3 Tania Morsman :>: Thank you for your excellent Chair tonight Trevor  
03:15:00 John Magor: Yes Chair - "we're not all perfect".Indeed.  
03:15:22 Martin Schwarz: Mark, wait your turn  
03:15:35 <3 Tania Morsman :>: Thank you John MAgor just for being you - you spoke a lot for me tonight XXX  
03:15:39 Mark Rasmussen: yes Sir  
03:15:49 Martin Schwarz: be respectful  
03:15:53 david cruise:meeting started at 10-29  
03:16:44 Troy Reid: 7:29PM?  
03:16:46 Ellen Meoww 1710: well said Trevor  
03:16:49 Mark Rasmussen: seer  
03:17:05 Peter Tippett: Sorry Trevor. Fair point.  
03:17:32 Bruce from Arts: Well done Trevor. Very well conducted  
03:17:39 Peter Tippett: Date: 2020-09-24Time: 19:30:00Meeting type: OCMeeting details:  
[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)Notice by: OC

03:17:43 Ellen Meoww 1710: Thank you Trevor  
03:17:51 Peter Tippett: Unless someone schedules another  
03:17:53 John Magor: So well, and clearly spoken Trevor - too many words being put into mouths without consent, relevance and or respect for what was actually put in the motion.  
03:18:12 Peter Tippett: Date: 2020-09-22Time: 19:30:00Meeting type: Governance & Statutory  
ComplianceMeeting details:Notice by: Trevor Pitt  
03:18:41 DeB&Darren: Thank you Trevor. Wonderful chairing  
03:18:54 Kate Sarah: Agreed. You did a wonderful job Trevor.  
03:20:04 david cruise:meeting close 10-30  
03:20:37 Steve Poynton: Bye. Trever did a good job. Fair even on issues he disagreed with.  
03:23:57 Barbara's iPad: is it the file/ spreadsheet asking for the password or SharePoint?  
03:24:50 Malcolm Matthews:  
[https://sharepoint.dte.coop/oc/\\_layouts/15/WopiFrame.aspx?sourcedoc={85F2CE31-2E2B-404B-8D98-68B18752065F}&file=DTE%20Board%20Meeting%20Attendance%20Register%20\(2\).xlsm&action=default](https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={85F2CE31-2E2B-404B-8D98-68B18752065F}&file=DTE%20Board%20Meeting%20Attendance%20Register%20(2).xlsm&action=default)  
03:25:12 Peter Tippett: I cant open that link.  
03:25:19 Peter Tippett: Typical sharepoint  
03:25:24 Martin Schwarz: not can i  
03:25:31 John Magor: It's asking me for username/password.  
03:25:53 Martin Schwarz: same  
03:26:18 Barbara's iPad: I clicked on the link. it errors on me. but I am not a member so am glad it did not let me in.  
03:26:36 Barbara's iPad: good night