

0:07:56 John Magor: Link to portal:http://data.dte.org.au/meeting/current_meeting/portal.php

00:12:28 DeB&Darren: Hey Marty, any Woodford crew on board tonight?

00:14:43 Mark Suzie H: hey Marty ♡

00:15:21 Steve Poynton: I made it earlier than usual

00:15:49 Martin Schwarz: Hi Mark and Suzie, hope you guys are well.

00:16:19 Mark Suzie H: well as always thank you ♡

00:16:47 Martin Schwarz: ♥

00:17:14 Martin Schwarz: Yeah, quite a few Deb

00:17:21 David Cruise: open 7.38

00:17:53 David Cruise: minutes vanessa

00:18:13 David Cruise: chair Trevor Pitt

00:18:20 John Magor: You're a bloody champ Vanessa! Thank you (yet again).

00:18:23 DeB&Darren: Great! Management's feedback was very helpful last week. Welcome Woodford crew

00:19:09 John Magor: Aaron Shipperlee, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Grant Waldram, Ian Hales, Jack Wells, John Magor, Jude Murray, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Suzie Helson, Trevor Pitt, Vanessa Ernst, Vince Logiusto,

00:19:22 Kate: Kate Sarah

00:19:36 Mark Rasmussen: Mark Rasmussen

00:20:03 Peter Tippett: Number of registered attendess: 25 Tonights OC Meeting Attendance List. Aaron Shipperlee, Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Grant Waldram, Ian Hales, Jack Wells, John Magor, Jude Murray, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Robin McPherson, Skye Fitzpatrick, Steve Poynton, Suzie Helson, Trevor Pitt, Vanessa Ernst, Vince Logiusto,

00:20:53 Peter Tippett: + Kate

00:20:54 Mark Rasmussen: Not on the list PT?

00:21:05 Peter Tippett: Did you try and put your name?

00:21:30 Elisa Brock: Jude and Grant, there's feedback between your devices.

00:21:57 Martin Schwarz: Martin schwarz

00:22:12 Peter Tippett: +Mark Rasmussen John Reid Kate Sarah Martin Schwarz

00:22:36 Darrylle Ryan: hi all Darrylle (ice Man)

00:23:01 Elisa Brock: Hi Peter. Could you please clarify, what's the difference between the 'qualified to vote' list and the 'registered 3 out of the last 5' list?

00:23:25 Elisa Brock: oops, meant to send that privately. pls ignore.

00:23:56 Peter Tippett: They are the same except one shows the numbers

00:23:58 Peter Tippett: Number of registered attendess: 30 Tonights OC Meeting Attendance List. Aaron Shipperlee, Daniel Smith, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Peter Tippett, Robin McPherson, Skye Fitzpatrick, Steve Poynton, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:24:14 Dan Smith: <http://dte.org.au/minutes/2020-09-17%20OC%20Minutes.pdf>

00:28:07 Peter Tippett: Is Gary Lasky and Glen Duncan now in the meeting?

00:28:20 Gaz: yes I am here

00:30:55 Peter Tippett: Number of registered attendess: 32 Tonights OC Meeting Attendance List. Aaron Shipperlee, Daniel Smith, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Gary Lasky, Glen Duncan, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Peter Tippett, Robin McPherson, Skye Fitzpatrick, Steve Poynton, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:34:16 Gaz: i haven't seen it

00:35:05 Mark Suzie H: we haven't seen it either ♡

00:37:40 Peter Tippett: ocmail was formal for OUTGOING mail. oc mail was for communication between OC members. This is my understanding.

00:40:53 Peter Tippett: Hey John Just to clarify, no complaints at my end on what you are doing > I just see ocmail being used in a way that is going to burden those that are on the list and also put them in the firing line.

00:44:23 Peter Tippett: Agenda item ID: 12077 Date: 2020-09-22 21:16:50 Meeting: OC Agenda item: Code of Conduct Agenda details: DTE needs a workable Code of Conduct. It can be viewed as a work in progress and adapted as necessary. Motion: That the OC in principle adopt the contributor code of conduct. Item by: DR CHIGH https://www.contributor-covenant.org/version/2/0/code_of_conduct/

00:52:00 Troy Reid: these items of correspondence tabled at last OC

00:54:24 Bruce from Arts: Hello Everyone. Sorry I'm late. Please include me in the attendance register. Bruce Pinney

00:57:23 Dan Smith: send them an email requesting the invoices?

00:58:42 Martin Schwarz: welcome Bruce

01:01:48 Peter Tippett: Number of registered attendess: 34 Tonights OC Meeting Attendance List. Aaron Shipperlee, Bruce Pinney, Coral Larke, Daniel Smith, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Gary Lasky, Glen Duncan, Grant Waldram, Ian Hales, Jack Wells, John Magor, John Reid, Jude Murray, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Peter Tippett, Robin McPherson, Skye Fitzpatrick, Steve Poynton, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:03:49 John Magor: CGT* attendance for Bruce and Aaron until we hear from them. (CGT - Cat got tongue)

01:04:18 Martin Schwarz: shouldn't Kathy have access to all records as a director

01:04:20 John Magor: Is this necessary chair? Maybe the current speaker might offer to assist offline?

01:04:37 Kate: Yes, she does Marty

01:05:08 Peter Tippett: Just no some receipts I hear.

01:06:13 Dan Smith: Can we get on with the meeting rather than going around in circles about damn invoices.

01:06:13 Mark Suzie H: nothing should be paid on statement only on invoice♡

01:06:23 Dan Smith: YES YOU DID!

01:07:08 DeB&Darren: your CAPS locked dan?

01:07:16 Dan Smith: no. I was yelling.

01:07:29 Kathy: I said I don't have invoices that add up to the amount that we owe.

01:07:52 John Magor: In the spirit of cooperation Mark - with all your stated experience, maybe you could reach out to those working on the matter and assist offline? I note that you stated that you no longer have a budget for this matter, but volunteering does not necessarily have a prerequisite for one to have a budget to do so....or does it?

01:09:05 John: Great, thanks Skye.

01:09:23 Mark Suzie H: thanks Skye♡

01:10:11 Peter Tippett: That the Board approves the payment of the invoice from NSW Health Pathology for \$449.90 already approved by the OC Amount: 0.00 Mover: Seconder 1: Seconder 2: Result: PBC Meeting type: Board Date: 2020-08-06

01:10:55 Peter Tippett: Is it possible that has already been paid.

01:12:46 David Cruise: 8.33 I need o leave he room for a break back soon

01:13:58 Peter Tippett: lol

01:14:20 Martin Schwarz: please note Dan was telling

01:14:33 Martin Schwarz: yelling

01:14:49 Peter Tippett: Agenda item ID: 11946 Date: 2020-09-16 17:34:39 Meeting: OCAgenda item: Remove unauthorised direct debits from OC account Agenda details: Direct debits have been placed on the OC bank account without the authority or knowledge of the OC. It is illegal to place direct debits on accounts belonging to others. The OC account belongs to the OC and it is the right of the OC to decide how to spend the money in that account. Not knowing what direct debits are in place on its Bank Account makes it difficult for the OC to budget and to avoid dishonour fees. Recently direct debits have been debited without the OC seeing the invoice. In some cases (i.e. LinkT) the direct debit has not only not been approved by the OC but is in direct contravention of OC policy. Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting)

01:15:01 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.

01:15:16 Peter Tippett: Agenda can be seen here http://data.dte.org.au/meeting/current_meeting/portal.php

01:17:25 Peter Tippett: Motion: That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts. Amended Motion That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts Amount: 0.00 Mover: Kathy Ernst Seconder 1: John Magor Seconder 2: Result: PBC

01:17:35 Peter Tippett: <http://data.dte.org.au/motion/results.php?query=toll>

01:18:16 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.

01:21:10 Kate: Can I put my hand up

01:22:41 Peter Tippett: Lol, John.

01:24:44 David Cruise: back in room

01:25:19 Peter Tippett: 12 minutes David. Do you need to confirm if your attendance still counts? ;-)

01:26:26 Peter Tippett: Title: Cancellation of LinkT accounts Agenda item ID: 9680 Agenda details: Even in time of lockdown and restrictions on travel and gatherings, DTE is paying toll fees through LinkT accounts. This is also incompatible with motion 6 passed at the 2020 June SGM that DTE does not pay for travel expenses. Discussion: On receipt free transactions Motion: That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts. Amended Motion That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts Amount: 0.00 Mover: Kathy Ernst Seconder 1: John Magor Seconder 2: Result: PBC Meeting type: OC Date: 2020-08-04

01:27:35 Steve Poynton: This is all about accountability. In those days your expenses were reviewed.

01:27:55 Steve Poynton: Not put on someone elses account without notification

01:28:31 John Magor: That is a very good analogy - how would anyone in this meeting feel if they found 'direct debit' amounts showing up on their account without knowing what the charges were for?

01:29:10 David Cruise: The Board has no i9ght to use money in the OC without a motion approved by the OC comittee

01:29:10 Peter Tippett: Title: Cancellation of LinkT accounts Agenda item ID: 9680 Agenda details: Even in time of lockdown and restrictions on travel and gatherings, DTE is paying toll fees through LinkT accounts. This is also incompatible with motion 6 passed at the 2020 June SGM that DTE does not pay for travel expenses. Discussion: On receipt free transactions Motion: That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts. Amended Motion That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts Amount: 0.00 Mover: Kathy Ernst Seconder 1: John Magor Seconder 2: Result: PBC Meeting type: OC Date: 2020-08-04

01:29:51 Aaron: OC Minutes 9th July 2018 □ Action Task: Secretary to implement either credit payments or direct debit payments.

01:30:23 Peter Tippett: It is theft! Permission has been revoked but the money is still being taken. This is theft!

01:30:56 Mark Suzie H: agree JR hard to budget if you don't know what the charges are going to be♡

01:31:45 Peter Tippett: Current motion being discussed... Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account

without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.

01:32:48 Mark Suzie H: time to vote on the motion ♡

01:33:25 Peter Tippett: Aaron, that motion was 2 years back. The oc passed a motion last month. I think you are reading things backwards.

01:33:31 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.

01:34:21 John: 20:54

01:34:23 Peter Tippett: I have just pasted the motion being discussed as presented on data.dte

01:35:09 Aaron: <https://www.youtube.com/watch?v=RidKpZEJ4E&t=246s>

01:36:24 Peter Tippett: Maybe we need a direct debit approval meeting?

01:36:37 Kate: can I put my hand up

01:38:02 John Magor: Vote first - then, based on that, we can go through a list that's created and keep/maintain direct debits accordingly.

01:40:15 Peter Tippett: Agenda item: Remove unauthorised direct debits from OC account

01:40:23 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.

01:41:34 Troy Reid: Motion 'that local government rates, water and electricity utilities, vehicle and trailer registrations, vehicle on-road costs and waste management costs be established as direct debits of the OC bank account.'

01:41:57 Mark Suzie H: long long discussion on one motion ☐

01:42:26 Peter Tippett: That is wrong. So very wrong.

01:42:40 Martin Schwarz: agreed

01:42:52 David Cruise: authorised by the board not the OC

01:43:01 Mark Suzie H: not by majority of members 😊

01:43:11 David Cruise: show the legal advise

01:44:01 Martin Schwarz: you can not legally force a group to pay a bill. You can pay it as a decision of the board from its own budget allocation

01:46:39 Peter Tippett: What meeting did the board pass that motion?

01:47:27 Steve Poynton: These had never been approved by the OC. The board (Troy) put them on covertly and we still wouldn't know if not for the overall reduction in spending brought on by COVID. The board is showing zero respect for members

01:47:30 DeB&Darren: 28 July??

01:47:59 Steve Poynton: 28 July? I've heard how open board meetings now are.

01:48:03 Peter Tippett: There are no minutes for July

01:48:25 David Cruise: I do not believe there was an assetmanagement AC

01:48:27 Peter Tippett: <http://dte.org.au/minutes/>

01:48:35 Peter Tippett: Where are the minutes?

01:48:44 DeB&Darren: Troy said 28 July before

01:48:59 Mark Suzie H: it's just not cricket ♡

01:49:14 John Magor: I didn't know it was possible to have disingenuous replies dipped in treacle - but, seems there's a world of experiences to await one when dealing with this current Board.

01:49:46 Martin Schwarz: well said Kathy

01:50:02 DeB&Darren: agreed Kathy

01:50:16 Steve Poynton: There are a few board members that claim they had legal advice but never show it when requested.

01:50:23 Mark Suzie H: agree Kathy thank you ♡

01:51:04 Mark Suzie H: come on Chair really how long till we vote please

01:51:23 Martin Schwarz: or an asset management committee. there are no minutes, and so called members who's votes were counted were proven false

01:51:25 Peter Tippett: 28/7 was a Tuesday. There are no minutes.

01:51:37 Steve Poynton: I still remember the legal advice and advice from police and council Troy said he had about wristbands, which came in the form of replies to emails a month after Troy said he had the advice.

01:51:58 Kathy: 28/7 was a motion by circular

01:52:55 Steve Poynton: And thanks to John Magor, who is expressing the opinions of so many, and far more politely than I would

01:52:58 Martin Schwarz: thanks john

01:53:03 Kathy: We are still waiting for the alleged legal advice about membership to be made available to the OC

01:53:14 DeB&Darren: thank you John

01:53:42 DeB&Darren: how about the evidence of the legal advice

01:54:13 Mark Suzie H: meeting high jacked again ♡

01:55:20 Steve Poynton: Total BS. The client can release the advice.

01:55:26 DeB&Darren: co-operative vs corporate

01:55:28 Martin Schwarz: the solicitors advice can be handed to others by the client

01:55:49 Peter Tippett: So this advice should not be mentioned or considered in this meeting.

01:55:50 Elisa Brock: If the client is the board, neither Robin nor Troy is authorised to release it.

01:56:01 Peter Tippett: When was it minuted? I checked August

01:56:04 Mark Suzie H: rubbish we paid for that advice and we own it ♡

01:56:17 Martin Schwarz: there is no privacy concerns, otherwise it's not legal advice, just advice

01:56:22 Steve Poynton: Yep. Not a motion.

01:56:44 Peter Tippett: Sorry about responding like that chair.

01:57:07 Martin Schwarz: yes Mark and Suzie
01:57:16 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.
01:57:25 Steve Poynton: Motions that have not been minuted in an open meeting do not have any legal standing.
01:57:35 John Magor: Yes - just now noted, that, once again - meeting being distracted with claims of legal advice from voices dripping with barely cloaked smirks and near turgid hubris. I apologise for allowing myself to be seduced by this cheap and tawdry behaviour -thereby delaying the vote further.
01:58:04 Martin Schwarz: it's a sad organisation that sees its members as enemies. a quote from the committee members here and two ceos
01:58:06 DeB&Darren: how co-operative
01:58:10 Peter Tippett: Ooops Sorry
01:58:16 David Cruise: The OC is a committee of the Board
01:58:16 Peter Tippett: lol Deb
01:58:42 Malcolm Matthews: What is the process to release this legal advice. Does the OC need to contact the QC and request the release?
01:59:35 Peter Tippett: John, and minuted motions that are not minuted.
02:00:18 Peter Tippett: Can we go back to the motion and forget about this legal advice and motion that should not be considered?
02:00:21 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.
02:02:30 Steve Poynton: I really don't like being lied to. I am pretty sure others feel the same.
02:03:38 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.
02:04:16 Kathy: There is also a rule that you should not speak unless you have something new to add
02:04:17 DeB&Darren: Trevor it is not the chair gagging the membership.....
02:05:03 Peter Tippett: Membership is ready to vote I think.
02:05:17 Aaron: 33 (l) No discussion may be closed by a resolution, that is, there is no use of 'gags' and 'guillotines', except for a special resolutions
02:05:30 Peter Tippett: Can we talk about the motion and not about legal advice and motions not minuted then
02:05:36 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.
02:05:58 Skye Fitzpatrick: please show respect to our Chair.
02:06:19 Mark Rasmussen: Agree PT
02:06:22 Mark Suzie H: well said PT
02:06:30 Kate: can i put my hand up
02:06:38 Steve Poynton: Fair enough Trevor. Everyone has right to speak. Not to keep speak. So a number of people have spoken multiple times and yu have the right to say that and they don't need to speak again.
02:06:53 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.
02:07:07 Steve Poynton: That includes most board members
02:07:34 Peter Tippett: CHair!!!!!!!!!!
02:07:49 Peter Tippett: The motion is.....
02:08:18 David Cruise: CHAIR ask the meeting are there any objection to the motion being put
02:09:01 Peter Tippett: Motion: That the Organising Committee instructs the Board, individual directors and anyone else who has placed a direct debit on the Organising Committee Bendigo Bank Account without approval of the Organising Committee (i.e. a motion passed at an OC meeting) to remove it.
02:09:02 Skye Fitzpatrick: Agreed Kate
02:09:12 Steve Poynton: Waaaay Back. We go back 5 years and there wer no direct debits
02:09:45 Kate: Skye - can you suggest an ammendment?
02:10:02 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Trevor Pitt, Vanessa Ernst,
02:10:39 Peter Tippett: Objection heard. Lets move on
02:10:48 Peter Tippett: Objection heard. Lets move on.
02:10:57 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Daniel Smith, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Trevor Pitt, Vanessa Ernst,
02:11:17 Skye Fitzpatrick: @Kate thinking thinking.... this motion is not clear. Unable to define what unapproved Dd's
02:11:21 Mark Rasmussen: Sorry PT but im now qualified to vote
02:11:51 Peter Tippett: Tonights meeting does not count>2020-09-24, OCMark Rasmussen2020-09-17, OCMark Rasmussen2020-09-16, OCMark Rasmussen2020-08-27, OCMark Rasmussen2020-06-18, OC
02:12:02 Peter Tippett: Last 5 dates for this meeting are: Sep 17, Sep 16, Sep 14, Sep 10, Aug 31,
02:12:10 Mark Rasmussen: This is my 4th meeting in a row
02:12:28 John Magor: "References to legal advice are being brought to the OC" (John Reid) Yep, time and again the Board is

doing this to claim grounds for a decision and increasingly so (but refuse to share said legal advice) - and the vital questions here is, is this ethical? So - with regards this, is the legal advice 'private'? Does said legal advice disclose personal information regards any particular member -or- members? If it is that the the Legal advice helping the entire organisation - why then, refuse, time and again, refuse to share any of it? Is this act of keeping all legal advice paid for by the Membership 'secret' in and of itself in the best interests of the entire Membership? (the same Membership who pays for this legal advice, but is blocked accessing the same advice)

02:12:31 Peter Tippett: What meeting is missing and I am happy to check the minutes

02:12:56 Mark Rasmussen: ok

02:13:17 Peter Tippett: What date do you think data.dte does not have you?

02:14:52 Mark Rasmussen: id have to check the minutes. But I have attended the last 4 meetings including this one

02:16:53 Mark Suzie H: what is the result♡

02:17:01 Kate: PBM Suzie

02:17:16 DeB&Darren: Don hasn't voted yet

02:17:28 Mark Suzie H: thanks Kate♡

02:17:35 Kate: Np

02:18:47 Peter Tippett: Mark use this link to check last 5 meeting dates and your registered attendance.
http://data.dte.org.au/meeting/current_meeting/attendance/check/search.php?query=Mark+rand use this link to check minutes
<http://dte.org.au/minutes/>

02:18:48 John: 15 for, 3 against, 1 abstain

02:19:35 Dan Smith: Agenda item ID: 12074 Date: 2020-09-21 08:43:36 Meeting: OCA Agenda item: Schedule AGM date and call for director nominations
Agenda details: It is approx. 9 weeks until the end of November. We need to schedule an AGM prior to the end of November. We need to notify the members and call for director nominations at least 6 weeks prior to the AGM
Motion: That the OC schedules an AGM in November and calls for director nominations. Item by: Trevor Pitt

02:19:42 Mark Suzie H: good one chair♡

02:20:39 John: 21:41

02:22:07 DeB&Darren: i agree w David

02:22:27 Peter Tippett: 22/11/2020 ?

02:23:23 David Cruise: suggest a sunday

02:24:20 Peter Tippett: 22nd or 29th of November?

02:24:38 Peter Tippett: November 29, 2020

02:26:28 Bruce from Arts: very sensible Kathy

02:28:13 Mark Suzie H: yes Dan in SA

02:31:00 Mark Rasmussen: Thanks melody and FinCom

02:31:16 Peter Tippett: Melody. Will the OC get a copy in October?

02:31:27 DeB&Darren: 29 Nov

02:31:37 Mark Suzie H: melody you rock♡

02:31:51 David Cruise: leaving the r for a momentoom

02:32:01 Kate: She does, doesn't she Suzie?

02:32:04 David Cruise: back

02:32:10 Kate: wb David

02:32:50 Kathy: THat the OC calls the AGM for Sunday the 29 November at 2 pm.

02:33:07 Mark Suzie H: 👍

02:35:52 Dan Smith: I would prefer the 29th - the further the likely to happen

02:36:17 Peter Tippett: Rule 40(3) The directors shall be elected for a period of two years. Subject to the provision of filling casual vacancies each director shall retire at the conclusion of their office at the relevant Annual General Meeting.

02:36:47 John Magor: I think that any Directors would do well to seek fellow Director Rasmussen's permission on "any board matters during the OC" (even if you're actually attempting to help)

02:38:30 Mark Rasmussen: :-)

02:43:29 Skye Fitzpatrick: Good Night everyone - wishing you success with the rest of the meeting

02:43:45 DeB&Darren: night Skye

02:43:54 Kate: Night Skye

02:46:40 Mark Rasmussen: I agree Aaron

02:47:51 Mark Rasmussen: Have the AGM on line only.

02:48:03 Dan Smith: Your negating the point that for an AGM to occur - (which we have to have in November per the rules) - that people must meet in person

02:48:21 Mark Rasmussen: yes

02:48:33 Mark Suzie H: have a date and we can always change the date♡ small steps♡

02:49:11 Mark Rasmussen: Better check those dates with Ceres

02:49:34 Mark Suzie H: 👍 yes mark

02:51:18 Kate: And when our accounts are ready

02:53:19 Dan Smith: Troy - when is the first notice due out?

02:54:52 Aaron: I'm done with you lot ☐ Nighty-night

02:55:02 Mark Rasmussen: hoo roo

02:55:24 Lindy Hunt: sgm or agm ?

02:58:22 Dan Smith: This is for an AGM

02:59:42 Mark Rasmussen: DTE flash mob

03:00:13 Sue's iPad: 👍 yes Dan♡

03:00:40 Steve Poynton: Lindy.

03:01:06 Steve Poynton: AGM. If the board don't get their receipts in then it may have to be an SGM

03:01:23 Dan Smith: Suggested Motion: That the Down-To-Earth co-operative schedule the AGM for Sunday, November 29th at 1400 Location TBD

03:01:24 Mark Rasmussen: lol
03:02:35 Dan Smith: CAN WE JUST GET ON WITH IT!
03:03:01 Dan Smith: Lets vote.
03:03:29 Mark Rasmussen: it wasn't in the chat
03:04:20 Sue's iPad: sorry Kathy I didn't think
03:04:39 Kathy: not your fault Suzie
03:06:47 Dan Smith: David - lets ASK john if he wish to do that - rather than just assigning him the task.
03:07:00 Kate: Agreed
03:07:01 Troy Reid: Good idea Dan
03:07:03 Kate: Let's ask John
03:07:35 Sue's iPad: John I hope you take this on 😊
03:09:06 Kate: hand up
03:10:59 David Cruise: we request john reid to action the prenotice to members for nominaqion for dierectors
03:13:21 DeB&Darren: LOL
03:13:42 David Cruise: meeting ope3ned 7.38
03:14:55 Sue's iPad: go Kate♡ ♡ ♡
03:15:42 John: Tues 6th?
03:16:26 DeB&Darren: Monday 28 Sept
03:16:56 John Magor: Given the Board's recent overwhelming and extraordinary amount of motions held in 'circular', can I propose the Board is henceforth known as the Noughts of the Round Tabled?
03:17:08 Steve Poynton: Board likes to prevent motions being discussed
03:17:12 John Magor: - Soz, typo, 'Nights'
03:17:31 Mark Rasmussen: Hahaha
03:17:33 Steve Poynton: Monday 28th
03:17:45 Steve Poynton: Followed by following Thursday
03:17:45 DeB&Darren: Yes
03:18:22 John Magor: - Soz, another typo - 'knights'
03:18:41 DeB&Darren: 28Sept Yes x2
03:18:45 Sue's iPad: ♡ yes Kathy♡
03:19:17 DeB&Darren: you don't need to come Dan
03:20:19 DeB&Darren: Thank you chair
03:20:52 John Magor: Dan - how, why, where and/or when do you actually think you have been granted universal right to speak over and through whoever you deem is unworthy of anyone else getting to hear uninterrupted?
03:20:58 John: 22:41
03:21:07 DeB&Darren: Thank you Vanessa
03:21:15 Dan Smith: Same could be said for your interruptions John..
03:21:15 John: Thank you Vanessa
03:21:27 Kathy: Thanks Trevor
03:22:04 John Magor: Sorry Dan - just not true.(listen to the audio to have drams of omnipotence shattered immediately)
03:57:12 DeB&Darren: goodnight peoples
03:57:34 Kathy: goodnight Deb and Darren
04:02:26 Lindy Hunt: goodnight everyone