

01:20:36 Peter Tippett: OC start

01:21:13 John Magor: =====Meeting changed=====

01:21:17 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php

01:22:00 Peter Tippett: http://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf

01:22:10 Peter Tippett: e) For more information please email: finance_group@dte.coopf) Submit completed applications to: applications@dte.coop

01:22:27 Troy Reid: Kristen is still doing it

01:22:30 Malcolm: <https://drive.google.com/drive/folders/1QwkJRwB1q-cWaytLjVsGMsjK01mIIIu7>

01:23:15 Malcolm: https://drive.google.com/drive/folders/19yEocs_HuJm_UAEVDYdvcBEE6XgnDQhh

01:27:58 david cruise: OC open 8.45 chair peter tippet Vanessa minutes

01:28:59 Mark Rasmussen: Well said DeB

01:29:00 Mark Suzie H: Thank you Deb♡

01:29:07 Kate: Thank you Deb

01:29:20 Kate: That was really beautiful

01:29:33 Peter Tippett: Those in attendance are: Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Skye Fitzpatrick, Steve Poynton, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:31:45 John Magor: Note to all - only 2 days left to catch up on this piece of documentary (for free) that I'd hope would become mandatory inclusion to all school's curriculum (because it's message is 'too late' for many 'adults')
link:<https://www.sbs.com.au/ondemand/video/1785463875723/adam-goodes-the-final-quarter>

01:32:45 Peter Tippett: <http://dte.org.au/minutes/2020-09-28%20OC%20Minutes.pdf>

01:36:02 DeB&Darren: Thank you John M

01:36:31 * * vanessa * *: there was on 24/09

01:39:58 Peter Tippett: Anyone not on this list that thinks there should be able to vote? Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Steve Poynton, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst,

01:43:56 Peter Tippett: Thank you Elisa

01:46:21 Kate: sorry power outage

01:46:23 Kate: back

01:52:35 Trevor Pitt 1767: Good question

01:54:43 Trevor Pitt 1767: How do we action this correspondence?

01:56:05 Peter Tippett: Good question Trevor.

01:56:40 Peter Tippett: The board has delegated a person as contact for NRAR. Has the board informed the OC?

01:59:17 John Magor: -Suzie and Mark -, for making this huge offer to the community without a budget for fuel and/or food is a massive gift to the community that goes above and beyond the definition of the word 'volunteering', but furthermore that there aren't any requests for DTE funds to budget entirely onerous personal 'family' expenses shows -in my opinion- a degree of respect for both DTE and the essence of volunteering that's exemplary. I thank you for this generous and considerate offer.

02:01:33 🐱 Ellen Brogan 1710: Hi John can you please stop using the chat to harass me

02:02:12 Trevor Pitt 1767: We need to see the vehicle asset register, then check for insurance policies to cover each one

02:05:02 Peter Tippett: Troy is it possible to update this doc to include insurance?
<https://docs.google.com/spreadsheets/d/1qvOhJiu3zxN1N4pMfBQbczFG49hIgaCacpj5W94bk0/edit#gid=498551934>

02:05:31 Peter Tippett: Probably good for people to know if what they are driving is insured.

02:09:58 Trevor Pitt 1767: Depending on the modification they can decline a claim

02:10:09 John Magor: You'll need to be more specific Ellen - maybe by "harass" you mean the way you've now twice named me in an unsolicited manner in public emails? More specifically, Ellen on the second of the aforementioned emails, I've asked you for either an explanation, or an apology - neither of which you've (yet) chosen to provide. Again and again - you choose to 'call out' people on matters that you deem that are best addressed publicly, whereas, I'd suggest - particularly with regards the 1st email, would have been far best served - for both the respect, and consideration of all involved ought have first been addressed privately. So, with regards to your allegations of my harassing you - it seems we have something in common - neither of us have a very clear idea about what you're talking about. Any more communication on the matter, I'd argue is best served either privately, or your acknowledgement on the public allegation you've made about me via email.

02:11:02 John Magor: -2.. I'm happy to engage with a third unbiased party with regards them defining to both of us just what harassment is, and provide examples of all that we've both said towards and about each other.

02:12:59 Trevor Pitt 1767: Where is OC correspondence filed / stored?

02:13:19 Peter Tippett: John?

02:16:31 Kathy: That DTE pays CWS \$453 to CWS for waste management arrears.

02:17:02 Kathy: That DTE pays \$453 to CWS for waste management arrears.

02:17:33 Peter Tippett: Motion: That DTE pays CWS \$453 to CWS for waste management arrears.

02:17:37 Kate: Moved Kathy Sec Suzie

02:18:02 Trevor Pitt 1767: Dear All: Is the OC going to discuss a budget appropriation for the next General Meeting.

02:18:15 Peter Tippett: How much is left in the OC account?

02:18:30 Mark Rasmussen: Well said John

02:18:44 Peter Tippett: Put it on the agenda Trevor. I will move it up.

02:20:00 Kate: We have to allow for the emptying of bins post NRAR clean up
02:21:19 Mark Rasmussen: Thanks Skye
02:21:46 Martin Schwarz: yes when a bin is full it must be emptied
02:21:49 Kate: Well said John Yay for budgets
02:22:42 Peter Tippett: Motion: That DTE pays CWS \$453 to CWS for waste management arrears.Moved: Kathy
2nd: Suzie
02:23:06 Mark Suzie H: let's vote♡
02:23:25 Peter Tippett: We are close.... I think.
02:24:16 Peter Tippett: Motion: That DTE pays CWS \$453 to CWS for waste management arrears.Moved: Kathy
2nd: Suzie
02:25:40 Trevor Pitt 1767: .Didn't we just approve funding to last till November?????
02:26:11 Mark Suzie H: yes we did but insufficient funds were applied for♡
02:26:50 Peter Tippett: https://drive.google.com/file/d/18NslFyJhHkCf24iGq_J-Q7jZPvbV4Y38/view?usp=sharing
02:27:14 John: <https://drive.google.com/file/d/1eJ4wsEwq20szT2V6HeP0zm4MrlMAnnyg/view?usp=sharing>
02:27:22 John: <https://drive.google.com/file/d/1U0WcB6XJaPGOsbbhNBwz-P69ErBybLSG/view?usp=sharing>

02:27:33 Trevor Pitt 1767: Date: 2020-08-27Title: 10249: Fin com Budget approval request to cover expenses through to AGM in November 2020Motion: Agenda details: Agenda item: FinCoM budget approval request to cover expenses up until AGM November 2020 Agenda details: FinCom is responsible for administering financial and bookkeeping processes on behalf of DTE, Fincom use Upworks (outsourced book keeping) for uploading receipts via dropbox to cardholders GSheets,Big Little Numbers (Bookkeeper) to upload financial data and receipts from GSheets to Xero Accounting Software. We also have TBT Accounting Services who we have meetings with to check that we are on track for E.O.F.Y. and Dropbox which is used to upload receipts. This application is for funds to pay invoices through to the AGM November 2020. Motion: That Fincom receive a budget of \$6,000 as per DTE Budget application to cover payment of invoices incurred for financial processing costs up to the AGM November 2020. Being BLN \$3000, Dropbox \$1,000, Upworks \$1,000, and TBT \$1,000. I

02:27:49 Martin Schwarz: that was a bit rude
02:31:16 Mark Suzie H: we definitely could do with more volunteers to join Fincom♡ ♡ ♡
02:32:11 Peter Tippett: Does the OC have money available for this?
02:32:28 Mark Suzie H: Join Fincom Trev♡ ♡ ♡
02:34:15 Martin Schwarz: we are spending a lot of money to not do our sole purpose
02:34:32 Elisa Brock: \$9,859 in OC account
02:35:46 david cruise: 34 participants 9.54
02:36:23 Peter Tippett: Number of registered attendess: 32Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ellen Brogan , Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst,Who is missing from this list David? Can you add them please?

02:37:25 david cruise: I do not know
02:37:45 Peter Tippett: There are a lot of hands up.
02:39:31 🐱 Ellen Brogan 1710: I'm just copying the messages John Magor is sending me privately so they are captured in the official chat

02:39:43 🐱 Ellen Brogan 1710: Rather than feeling the need mention you publicly (as you have now done on a few occasions, as recorded on public forums), i'll leave it at this for the time being:
I ask you to read my reply to your most recent mentioning of my name on a public email, and consider my words and my request through the perspective of what I view as your harassment of me.

I've been (I feel) clear, respectful - and I've made an unambiguous request for you to afford me an apology and/or acknowledgement with regards the incidents I listed in that reply.
It is my opinion, based on your public treatment(s) of me (as detailed in my recent email response to you), that you are harassing me, and have offered you (and requested) an avenue for acknowledgement and resolution. That you have not chosen to respond is noted.

Based on the above, it is my opinion that, on the subject of harassment, you've got a substantially different definition of 'harassment' based on whether it relates to your behaviour and actions towards others,....

02:40:20 DeB&Darren: this was already public elle
02:40:50 Martin Schwarz: is the bill an OC bill or a fincom bill
02:41:28 Trevor Pitt 1767: That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for purposes.
02:41:30 Martin Schwarz: it's fincom, as your budget was inappropriate and therefore you need more
02:41:41 Martin Schwarz: thanks lindy
02:41:58 Steve Poynton: Lindy. You put that very well
02:41:59 Trevor Pitt 1767: Motion:That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for purposes.
02:42:25 Trevor Pitt 1767: alternative
02:42:31 Kate: They're from this year
02:42:40 Kate: Confest was only cancelled on Thursday 12th March
02:43:08 Trevor Pitt 1767: Motion:That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.
02:43:17 Kate: So there was a lot that had already been spent on preparing for this Confest that didn't go ahead
02:43:22 Troy Reid: There were over \$125k expenses relating to the cancelled ConFest
02:43:30 Peter Tippett: 1920 the fashion was better
02:43:35 🐱 Ellen Brogan 1710: Hi Deb, thanks there are differences. This is another message sent to me by John Magor

02:43:39 Ellen Brogan 1710: ...2as opposed to how you react/respond when you feel it is directed at you. The two emails in which you've named me publicly constitute -I think- prime examples. That you felt it was ok to name me in an email thread in which I'd had no involvement whatsoever in the manner in which you did..what might you classify that as were it to be reversed? That, twice now, I've asked you to explain this, and how and/or why you deem it as having been 'ok', but as of yet - no reply whatsoever. I'd like you to stop harassing me, but choose to try to keep it civil and private when I feel it's an appropriate way to address it. However, that you've insisted on making your allegations so very public via emails, that is where I've asked for your apology and/or acceptance. What either of us choose to do next with regards this matter is each our own choice.

02:45:28 Trevor Pitt 1767: Motion:That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

02:45:58 DeB&Darren: eeveryone has already been able to read these before. No need for repeat

02:48:20 Martin Schwarz: a better understanding of how to budget and apply for the correct amounts would be good. Apologising when budgets are exceeded and making a proper budget request to fulfill the short comings would be even better.

02:49:38 Peter Tippett: From Trevor Pitt 1767 to Everyone: 10:04 PMMotion:That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

02:50:32 Robin M: https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit#gid=1800123288

02:50:56 Peter Tippett: I have been watching the hands and zoom appears to list them in order as they go up.

02:51:16 Ellen Brogan 1710: You are doing really well Peter

02:51:38 Peter Tippett: Ta

02:51:42 Mark Suzie H: agree well done chair

02:51:47 Trevor Pitt 1767: Don't know if motions can be postponed.

02:52:37 Kathy: Postpone the payment?

02:52:53 Mark Rasmussen: Withdrawn and presented again later, or not, but not deferred

02:52:53 Skye Fitzpatrick: thanks John M

02:53:25 Mark Suzie H: thanks JM♡

02:53:28 Elisa Brock: Thank you John M

02:53:46 Trevor Pitt 1767: Personally:I think budget applications are to approve future spending, not for paying bills accrued from previous agreements.

02:55:28 Elisa Brock: Perhaps the motions regarding advance notice of budget applications should have been worded more clearly.

02:55:42 Lindy Hunt: well said John M

02:55:51 Peter Tippett: Im in 2 minds on this Trevor. I feel it is not a new budget but an overspend on an existing budget.

02:56:31 Martin Schwarz: when the police use their power to bypass the laws we get really upset.

02:57:09 Martin Schwarz: no it's fincoms debt

02:57:20 Robin M: its dte debt marty

02:57:28 Robin M: fincom is part of dte not seperate to it

02:57:50 Martin Schwarz: actually we need to pay it correctly to show proper flow of funds

02:58:41 Steve Poynton: We have had situations before where individuals have incurred debt without a budget and had funds refused. The process is there for a very good reasons. Apply for a budget, get it approved next meeting

02:59:11 Martin Schwarz: agreed

02:59:18 Mark Rasmussen: Im sorry Skye that this committee chose not to approve your budget. One way or another these invoices need to be paid. Why put it off?

02:59:42 Martin Schwarz: we have had eight this month, don't think it will be a long wait

03:00:43 Skye Fitzpatrick: FCM Messenger chat

03:06:47 Skye Fitzpatrick: ready

03:07:30 david cruise: Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

03:07:34 Mark Rasmussen: Well done PT for giving Skye a good go

03:08:45 Lindy Hunt: as you said budgeting. .. so you need to put in a budget request form

03:09:27 Trevor Pitt 1767: Meeting started at 8:40Due to close at 11:40

03:09:52 Peter Tippett: Yup

03:10:08 Trevor Pitt 1767: From Trevor Pitt 1767 to Everyone: 10:04 PMMotion:That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

03:10:21 Trevor Pitt 1767: Did Fincom put in a budget request to spend the money? (That incurred these invoices)

03:10:46 Peter Tippett: I spoke to a debt collector who works for one of the big companies who informed me that the worst payers were the big companies. It is ok to pay late.

03:11:10 Mark Rasmussen: Ultimately, the SGM should have gone ahead. This is the consequence

03:11:13 Trevor Pitt 1767: Did Fincom put in a budget request to spend the money? (That incurred these invoices)

03:11:32 Peter Tippett: If it was not accepted then why was it spent? :-(

03:11:36 David R M: hear hear Kevin. And the likes of Robin, Troy and Mark, particularly, have put us against said wall. And a few others who get called-out occasionally on emails...

03:12:06 Elisa Brock: We didn't have accurate estimates of upcoming costs. We tried. We just didn't know how much it would be.

03:12:48 Trevor Pitt 1767: Asset management, ICT etc all need to apply to the OC for a budget before committing to spend money.

03:13:05 Skye Fitzpatrick: Nothing more can be said

03:13:23 🐼 Ellen Brogan 1710: Hi Trevor I'm interpreting three hours from 730 as the unused portion of CC

03:14:12 Peter Tippett: This was a scheduled meeting for after the CC not the unremained portion.

03:14:17 Mark Rasmussen: Skye put up a budget request, it got knocked back. Invoice is still there waiting

03:14:22 Skye Fitzpatrick: Fair call Kathy. Faulty memory and under unreasonable expectations as a volunteer

03:15:06 Trevor Pitt 1767: An unscheduled meeting can use unexpired time. It was advertised on line as a stand alone meeting commencing after the CC meeting so a new meeting can last 3 hours

03:15:39 Mark Suzie H: Thank you Robin♥

03:16:17 Peter Tippett: From data.dteDate: 2020-10-08Time: 19:30:00Meeting type: OCMeeting details: OC to start when the CC ends. This will be a separate meeting and not one that uses the remainder time of the CC. Notice by: Peter Tippett

03:17:17 david cruise: SGM 16th July, 2020 That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021 Motion by: Kate Shapiro Supported by Trevor Pitt, Elisa Brock defeated

03:18:21 david cruise: this is the reason the OC has no money

03:19:03 Mark Rasmussen: Yes. Exactly!! Well staed David

03:19:15 Mark Rasmussen: Stated

03:20:05 Mark Rasmussen: Agreed Trevor

03:21:48 Peter Tippett: From Trevor Pitt 1767 to Everyone: 10:04 PM Motion: That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

03:22:16 Peter Tippett: 2nd Elisa

03:22:23 Peter Tippett: Moved Trevor

03:23:15 Peter Tippett: Title: 11937: Budget for Legal Action Agenda 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 Amount: 0.00 Mover: Steve Poynton Seconder 1: John Magor Seconder 2: Result: PB Meeting type: OC Date: 2020-09-17

03:23:29 Peter Tippett: Title: 10258: Budget for Legal Advice Agenda details: The Board passed a motion requiring all General Meeting Motions to be determined by electronic voting and this conflicts with the DTE Constitution. The Board has been spending OC money and delaying the payment of funds approved by the OC and CC. The Board has been passing many non-urgent motions as Motions by Circular and often these motions are not tabled at the next Board meeting. Some director spending may be in contravention of the DTE Constitution and the CNL. We need to get legal advice to stop the speculation and rumour circulating among the membership. Motion: That the OC approves a budget of \$4990 for Mark Helson and Denise Banville to seek legal advice on matters relating to the Board overstepping its powers and contravening the DTE Constitution and that the money is placed on John Reid's card. Amount: 0.00 Mover: Mark Helson Seconder 1: Stev Poyton Seconder 2: Result: PBC Meeting type: OC Date: 2020-08-31

03:23:43 🐼 Ellen Brogan 1710: To Peter T ..ah ok that makes sense about scheduled OC times so yourself and Trevor are correct Meeting started at 8:40

Due to close at 11:40

03:24:01 John Magor: I find it interesting that some deem as "harassment", when I'm the specific language used in mentioning messages (plural) posted by the head of Fincom with regards increased spending on a specific contractor. All of what I'm mentioning was said, and is (unless quickly now deleted) on the Fincom messenger chat thread by Robin. If he wants to share those comments, and then maintain my commentary on them is still "harassment", I'd truly be very surprised. If it happened, it happened, is it's ok and/or appropriate - is for others to make their own choices - once they've had an opportunity to see for themselves. Me? - I don't think it's professional, appropriate, and nor is it supportive and/or indicative of fincom as a whole. ie - not great 'leadership'.

03:24:43 Elisa Brock: passed 17 SEP 2020

03:25:02 Peter Tippett: Has the board informed the OC that it was knocked back?

03:25:28 Peter Tippett: From Trevor Pitt 1767 to Everyone: 10:04 PM Motion: That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

03:25:34 Peter Tippett: From Trevor Pitt 1767 to Everyone: 10:04 PM Motion: That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

03:26:27 Elisa Brock: \$5000 on the 17-09-2020

03:27:49 Skye Fitzpatrick: Mark agrees to postponing approved legal til Denise I support if meeting agreed

03:28:08 Mark Rasmussen: Well done Chair

03:28:37 Peter Tippett: Motions passed re legal <http://data.dte.org.au/motion/results.php?query=lega>

03:28:40 Scouse 1619: When the Hlsons and Denise got their Budget Allocation there was plenty in the bank available so it cannot be rescinded and those Funds are required to keep our Co-Op working properly without Director interference with the OC.

03:29:12 Scouse 1619: Helsons

03:29:17 Peter Tippett: It is a good point, motions are approve at the OC for the OC but it does feel od

03:29:23 Skye Fitzpatrick: Trevor Pitt I think you might be mistaken about two different legal approvals

03:30:17 Scouse 1619: Troy rings his Solicitor when he wants and we have to foot all those Bills without question !

03:30:43 Peter Tippett: Be nice Scouse

03:30:50 Trevor Pitt 1767: Skye, Nope2 Different motions

03:30:56 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Steve Poynton, Suzie Helson, Trevor Pitt, Troy Reid, Vanessa Ernst,

03:32:05 Peter Tippett: Motion: That the two approved motions via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

03:33:26 Elisa Brock: Motions to consider rescinding are #10258 and #11937.

03:33:58 Trevor Pitt 1767: Thanks Elisa

03:34:25 Elisa Brock: 31-08-2020 and 17-09-2020

03:34:35 Trevor Pitt 1767: Motion: That the two approved motions (#10258 and #11937) via the OC to fund legal advice and a legal action be rescinded and that the money be made available to the OC for alternative purposes.

03:35:45 Mark Rasmussen: From David Cruise to Everyone: 10:36 PMSGM 16th July, 2020 That an appropriation of up to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021 Motion by: Kate Shapiro Supported by Trevor Pitt, Elisa Brock defeated this is the reason the OC has no money

03:36:05 Skye Fitzpatrick: Awesome Chair Peter Thanks for handling this so well

03:36:21 Kate: I'm very confused. This is not money for Skye. This is money so we can pay TBT.

03:36:34 Skye Fitzpatrick: thanks Kate

03:37:17 DeB&Darren: can we vote in chat?

03:38:40 Trevor Pitt 1767: 2nd Elisa Moved Trevor

03:41:34 Peter Tippett: Last 5 meeting dates: Sep 28, Sep 17, Sep 16, Sep 14, Sep 10,

03:41:56 Peter Tippett: 2020-10-08 20:43:47 Andrew Wilkinson OC2020-10-08 20:40:13 Andrew Wilkinson OC2020-09-28 19:39:38 Andrew Wilkinson OC2020-09-17 19:27:09 Andrew Wilkinson OC

03:42:15 Peter Tippett: 2020-10-08 20:38:52 Deb Moerkerken OC2020-09-28 19:29:54 Deb Moerkerken OC2020-09-24 19:39:06 Deb Moerkerken OC2020-09-24 19:29:54 Deb Moerkerken OC2020-09-17 19:25:36 Deb Moerkerken OC2020-09-17 19:25:30 Deb Moerkerken OC2020-09-16 19:33:39 Deb Moerkerken OC2020-09-14 19:38:23 Deb Moerkerken OC

03:42:34 Peter Tippett: 2020-10-08 20:36:46 Scouse OC2020-09-16 19:29:26 Scouse

03:43:21 Trevor Pitt 1767: Does that mean the board cannot action anything until the those board minutes are approved.

03:43:49 DeB&Darren: thats what i was wondering Trevor

03:44:02 Trevor Pitt 1767: Does that mean SGM motions are not valid until accepted at the next SGM

03:45:06 Martin Schwarz: if 10 is in, then I can vote too

03:45:24 John Magor: Yep, I find it interesting that 2 members (who also happen to be Directors) are so vocal on this matter, but i'd ask them to consider Trevor's point regards Board meetings in the discussion above this)

03:45:53 Mark Rasmussen: So, well done

03:46:00 Kate: Yes, I'm really vocal on this. God knows why. Could it be because I care

03:46:46 Peter Tippett: Agenda item ID: 12100 Date: 2020-10-08 21:42:32 Meeting: OC Agenda item: OC Appropriation Agenda details: The OC needs to put a motion to the upcoming general meeting for an appropriation. Discuss and agree on amount Motion: That the OC prepares an appropriation application to the next general meeting. Item by: Trevor Pitt

03:47:09 Martin Schwarz: as stated, companies are the worst at paying bills. it's no big issue.

03:47:52 Elisa Brock: A big company can get away with paying bills late. A small one can't.

03:47:52 Peter Tippett: Date: 2020-10-08 Time: 19:30:00 Meeting type: OC Meeting details: OC to start when the CC ends. This will be a separate meeting and not one that uses the remainder time of the CC. Notice by: Peter Tippett

03:48:55 🐱 Ellen Brogan 1710: TBT payment solution???

03:49:08 Peter Tippett: No solution tonight.

03:49:21 Peter Tippett: Agenda item ID: 12100 Date: 2020-10-08 21:42:32 Meeting: OC Agenda item: OC Appropriation Agenda details: The OC needs to put a motion to the upcoming general meeting for an appropriation. Discuss and agree on amount Motion: That the OC prepares an appropriation application to the next general meeting. Item by: Trevor Pitt

03:49:40 Martin Schwarz: I know several that do, debaters are often quite accomodating

03:49:41 Skye Fitzpatrick: TBT and bookkeeper. too

03:50:18 Martin Schwarz: debtors

03:51:14 Skye Fitzpatrick: David Cruise posted the defeated motion which has caused this debacle that

03:51:46 Peter Tippett: Be nice Skye.

03:52:37 Peter Tippett: We are VERY short of time.

03:52:46 John Magor: "The application Fairy", people talking about "magic hats that I can just pull a rabbit out of" - this might just be the most 'magical' meeting we've ever had!

03:53:29 Mark Suzie H: @Kathy is that what you asked everyone for♡

03:53:34 Kathy: The appropriation fairy did it last time

03:54:08 Trevor Pitt 1767: All my thanks to the application fairy

03:54:08 John Magor: No - it was Trevor who just introduced us to "The appropriation Fairy".

03:54:57 david cruise: OC open 8.45 chair peter tippet Vanessa minutes

03:56:41 John Magor: Can we simplify things by agreeing to now refer to all budgetary matters with the chronological references; 'BF' (before Fincom), and 'AF' (after Fincom)?

03:56:50 Peter Tippett: Deb Moerkerken host Peter Tippett minutetaker Vanessa Ernst chair Peter Tippett meetingtype OC apologies Deb Moerkerken AcknowledgementOfCountry Melody Braithwaite host Peter Tippett minutetaker Melody Braithwaite chair Peter Tippett meetingtype CC

03:57:18 Peter Tippett: AcknowledgementOfCountry Deb Moerkerken 2020-10-08 20:46:21 host Peter Tippett 2020-10-08 20:45:27 minutetaker Vanessa Ernst 2020-10-08 20:44:54 chair Peter Tippett 2020-10-08 20:43:46 meetingtype OC 2020-10-08 20:43:35 apologies Deb

Moerkerken 2020-10-08 19:47:28 AcknowledgementOfCountry Melody Braithwaite 2020-10-08 19:46:35 host Peter Tippett
2020-10-08 19:46:01 minutetaker Melody Braithwaite 2020-10-08 19:45:34 chair Peter Tippett
2020-10-08 19:44:40 meetingtype CC 2020-10-08 19:40:37
03:57:22 Martin Schwarz: I don't know a single organisation running events spending this sort of money
03:57:35 Martin Schwarz: only on thing that make money
03:57:53 John Magor: Marty what about the NLP? Close?
03:58:07 Martin Schwarz: lol
03:58:42 Peter Tippett: Sorry Kate. I dropped you off the list and let others before you. Very patient. Thank you.
03:59:15 Trevor Pitt 1767: From david cruise to Everyone: 10:36 PMSGM 16th July, 2020 That an appropriation of up
to \$120,000 is made available to the Organising Committee for operating expenses for financial year ending 30 June 2021 Motion
by: Kate Shapiro Supported by Trevor Pitt, Elisa Brock defeated this is the reason the OC has no money
03:59:47 Martin Schwarz: one lady runs all the receipts for Woodford. she is paid, but less than what we pay per
quarter, and at the moment she gets jobkeeper
04:00:27 Elisa Brock: Marty please let her know she'd be very welcome to volunteer with FinCom.
04:01:14 Troy Reid: FYI, new auditors can only be appointed at an AGM with a 21 day notice of nomination
04:01:16 Peter Tippett: I suggested Matty's the falafel guys sister Angela who is a bookkeeper be employed for
years and it has never been acknowledged. Agenda details: The OC needs to put a motion to the upcoming general meeting for an
appropriation. Discuss and agree on amount Date: 2020-10-29 Time: 19:30:00 Meeting type: OC Meeting details:
http://data.dte.org.au/meeting/current_meeting/portal.php Notice by: OC
04:01:18 Scouse 1619: RESCIND DIRECTORS EXPENSES !!!
04:01:22 Martin Schwarz: not my point, the point is we need to reduce costs
04:01:26 Skye Fitzpatrick: No Kate Accounting on top off Audit will be closer to \$20,000 for TBT plus \$4,500 for
Bookkeeper
04:02:23 Skye Fitzpatrick: including current outstanding invoices
04:02:53 Elisa Brock: That's a great idea, Marty, but I'm not sure that refusing to pay the auditor is the way to do that.
04:03:38 Skye Fitzpatrick: Yes FINCOM Has already done financial estimates til December over the past 2-3 weeks
04:03:47 Martin Schwarz: there was a time we could have been supportive. but a lot of people said let's spend it all on
excessive things.
04:04:02 Kate: Sorry Skye - I just meant the TBT component from here, thanks so much
04:04:03 Troy Reid: Trevor that process was done!!
04:04:11 Kate: And thank you for all you do FinCom
04:04:34 Scouse 1619: Mark Gave away Asstet Management except for Heavy Vehicles !!!
04:04:47 Martin Schwarz: yes he did
04:05:17 🐱 Ellen Brogan 1710: Aboriginal Heritage Facilitator was not emailed for a budget appropriation as per previous
years..
04:05:37 Mark Rasmussen: The fact is that the OC is failing to manage the Cooperative.. While people are just blaming
the Board for everything. The fact is that people keep voting away the appropriations so we have no money
04:05:39 🐱 Ellen Brogan 1710: On topic... <https://bccm.coop/managing-your-annual-general-meeting-during-covid-19/>
04:05:56 Elisa Brock: well said, Trevor.
04:06:16 Scouse 1619: Mark Gave away Asset Management except for Heavy Vehicles !!!
04:06:19 Lindy Hunt: if the directors had rescinded there motion that all sgm motions had to be done by ballot there would
have been a sept sgm and then there would have been money to spend on fincom
04:06:35 Scouse 1619: Mark Gave away Asstet Management except for Heavy Vehicles !!!
04:06:57 Mark Rasmussen: Good try
04:07:15 Martin Schwarz: it's in the minutes
04:07:28 Steve Poynton: Detailed Budgets please. There is a lack of trust. Detailed itemised appropriations giving
reasons for the different components are far more likely to be passed
04:08:02 Scouse 1619: It's Minuted Mark !!! Live with it !
04:08:20 Martin Schwarz: oc now manages asset management, except for Heavey vehicles
04:08:21 Troy Reid: FYE2020 OC expenditure was circa \$256k
04:09:09 Troy Reid: We had a FYE2021 OC appropriation of \$120 was rejected by members
04:09:30 Troy Reid: We had a FYE2021 OC appropriation of \$120k was rejected by members
04:09:48 Steve Poynton: Yep. No details and a board that has a habit of repurposing money for personal benifit
04:10:27 Robin M: the board isn't spending nay money steve because we don't have any, and haven't for some time, so
you can drop that one
04:10:52 John Magor: I agree Steve - regrettably there are far too many examples if highly questionable expenses paid for on
Director's cards and accounts - and this lack of trust is extremely sad consequence. The lack of trust is as 'broad' as it is mainly
because those Directors 'responsible' for these expenses (ie. housing rent, personal utility bills, alcohol gift cards) have been
anything but responsible for those expenses on DTE's money.
04:11:22 John Magor: ...and thus, the lack of trust is broad and deep.
04:12:50 Scouse 1619: If you Directors came clean with your Personal Direct Debits form OC accounts we may be
more forthcoming !!!
04:13:08 Steve Poynton: Robin. The board has been doing it for years. Hence the lack of trust and rejection of
budgets.
04:13:22 Troy Reid: There are none Scouse. DD are for OC expenses only.
04:13:55 Scouse 1619: And your Personal Phones, Macbook Pros etc Etc
04:14:18 John Magor: Troy - what is your response to Director's rent being paid by DTE funds? - your response to utility bills
being paid by DTE funds?
04:14:22 david cruise: next OC meeting 15 oct
04:14:23 Mark Suzie H: thanks chair and Vanessa ♡
04:15:19 Scouse 1619: So you believe we Members should pay \$3400 for One Months rent on Mark's Flat !

04:15:57 Scouse 1619: Just because Mark says he is indispensable , what a laugh !!!
04:17:21 Martin Schwarz: that year he upset every facilitator
04:17:47 Scouse 1619: That figure is 3 times Mark's rent !
04:18:19 Scouse 1619: Guess he needed extra for booze
04:19:52 David R M: I wonder when we'll even start to look like a non-hierarchical Cooperative.

Though, I knew Peter would serve brilliantly, as he does, always. Obvious why some were surprised by his fairness, because they've no idea how to be fair themselves

04:19:59 Scouse 1619: If this Board was not continually double dipping we would have no problems but they do it consistently !

04:29:18 John Magor: Goodnight y'all.

04:29:51 Trevor Pitt 1767: Rule38 (6) A Board member may be an ordinary member of a Standing Committee of the Board.

04:39:26 Trevor Pitt 1767: Unless acting on behalf of the board, directors are acting as members.