

00:08:47 Martin 1731: hi Jenni :)  
00:09:55 Peter Tippett: Lol  
00:15:13 Peter Tippett: Attendance and  
agenda.[https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)  
00:19:10 Peter Tippett: We have a quorum.Number of registered attendess: 13Tonights OC Meeting  
Attendance List.Andrew Wilkinson, Darren Geraghty, David Cruise, Deb Moerkerken, Ian Hales, Jenni Tarr,  
John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Martin Schwarz , Peter Tippett, Robin Macpherson,  
00:20:44 Lindy Hunt: Hi Lindy here  
00:20:58 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)  
00:24:51 Peter Tippett: You can share via your mobile. It is very easy.  
00:26:29 Peter Tippett: Deb - Press green share button at the bottom of the screen then select the  
file you would like to share.  
00:26:35 John Magor: That's beautiful Deb!Thank you for sharing it with us all.  
00:27:39 Peter Tippett: I missed it!  
00:28:03 deB&Darren: Dajindi made it, years ago. She had to create a super hero out of a cork for  
primary school. Flynnny loved it!! Especially the cork bit!!  
00:29:05 Tania LoveHeart: Please add me to the OC minutes as being present please. <3  
00:29:24 deB&Darren: Hi Tania ♡  
00:29:29 John Magor: Not yet started beautiful - no minutes as yet.  
00:29:49 Peter Tippett: 12 minutes to start  
00:30:01 Peter Tippett: We have a quorum.  
00:30:47 Peter Tippett: We need a chair.  
00:31:25 John Magor: Rick - how do you feel about chairing/  
00:31:29 Gaz: no  
00:32:28 Peter Tippett: 10 minutes  
00:32:31 Jenni T: Hi Tania  
00:32:41 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance  
List.Andrew Wilkinson, Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, Jenni Tarr,  
John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark  
Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman,  
00:32:56 Lindy Hunt:  
<https://www.optus.com.au/mobile/plans/shop?SID=con:home:Nav:2:Aug20:PostPaidPlans>  
00:33:37 Peter Tippett: Thanks John.  
00:35:35 Peter Tippett: 7 minutes  
00:36:53 deB&Darren: Sorry, I can't do it, only have my phone. Flynnny is offering to do it🙏 Flynnny  
style🙏  
00:37:25 John Magor: Just over 4 minutes - no minute taker = np meeting.  
00:37:29 Jenni T: I'm on a iPad so not possible for me  
00:37:31 John Magor: \*no\*  
00:38:16 Peter Tippett: 4 minutes  
00:38:49 deB&Darren: Thank Tania♡ ♡ ♡ ♡ ♡ ♡ ♡ ♡  
00:39:16 Tania LoveHeart: <3  
00:39:20 Suzie: Thank you Tania, I am on my phone so couldn't ♡  
00:39:58 Peter Tippett: Tania  
[https://sharepoint.dte.coop/oc/\\_layouts/15/WopiFrame.aspx?sourcedoc={1F2BD1D1-D6EB-4D2E-B2C1-51200F217F3A}&file=OC%20Minutes%20Temp.docx&action=default](https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={1F2BD1D1-D6EB-4D2E-B2C1-51200F217F3A}&file=OC%20Minutes%20Temp.docx&action=default)  
00:40:08 Peter Tippett: Thank you Tania  
00:42:35 Peter Tippett: Number of registered attendess: 26Tonights OC Meeting Attendance  
List.Andrew Wilkinson, Benny, Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock,  
Gary Lasky, Ian Hales, Jenni Tarr, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy  
Hunt, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson,  
Steve Poynton, Suzie Helson, Tania Morsman, Troy Reid,  
00:42:49 Tania LoveHeart: Thank you Peter T  
00:43:01 Peter Tippett: Matthew who?  
00:43:12 Peter Tippett: Peers. Cool.  
00:44:06 Peter Tippett: Is Darren with Deb?  
00:44:13 deB&Darren: We are talking, but you can't seem to hear us????

00:44:23 Peter Tippett: We cannot hear you.

00:44:43 Peter Tippett: Number of registered attendess: 27Tonights OC Meeting Attendance List.Andrew Wilkinson, Benny, Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jenni Tarr, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Troy Reid,

00:44:53 deB&Darren: Can you come back to us ?

00:45:15 Peter Tippett: Chair will

00:45:46 Troy Reid: Malcolm left before voice check

00:46:49 Peter Tippett: Number of registered attendess: 26Tonights OC Meeting Attendance List.Andrew Wilkinson, Benny, Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jenni Tarr, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Troy Reid,

00:47:11 Peter Tippett: I removed Malcolm from the list above.

00:47:43 Peter Tippett: Number of registered attendess: 26Tonights OC Meeting Attendance List.Andrew Wilkinson, Benny, Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Ian Hales, Jenni Tarr, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Troy Reid,

00:47:44 Elisa Brock: Matthew Peers

00:47:50 Tania LoveHeart: thank you

00:47:57 Benny: Menczer

00:48:06 Benny: to update my name :-)

00:48:08 Peter Tippett: <https://dte.org.au/minutes/2021-06-10%20OC%20Minutes.pdf>

00:48:44 Peter Tippett: memberactivedte

00:48:51 Peter Tippett: all lowercase

00:49:33 Peter Tippett: Moved: Peter Tippett2nd: John Magor

00:52:23 Peter Tippett: Malcolm has joined us... again

00:52:40 Troy Reid: The words you used "motion undetermined"

00:53:47 Peter Tippett: Incorrect Mark.

00:55:07 Martin 1731: i dont think he made that decision

00:55:58 Martin 1731: are we making new rulses on the fly

00:58:27 Mark Rasmussen: It does matter. It is up to the Chair. Its in our rules. The Chair ruled that Marty couldn't vote. Simple.

00:58:45 Mark Rasmussen: It did happen. Fact

00:59:21 Peter Tippett: We have had multiple people saying Marty has attended on June 2.

01:00:08 Mark Rasmussen: Our rules say that if people haven't attended enough of a meeting to be across everything that was discussed themn they should be marked as absent

01:00:41 Mark Rasmussen: Good try Marty. It doesn't pass the pub test

01:01:07 Suzie: Marty is in the chat 2/6/21♡

01:01:23 Rick Gill: chair handed to Tania 20:18

01:01:42 Peter Tippett: Mark. No they don't. (vii) must ensure that any member voting on a proposal, motion or amendment to a motion was physically in the room and attending to the discussion on a proposal, motion or amendment to a motion, otherwise such member will be ineligible to vote on that proposal, motion or amendment to a motion.

01:01:53 Martin 1731: i did cast my vote on the night, it was taken away on a false statement

01:02:18 Peter Tippett: Only when it suits.

01:02:36 deB&Darren: I'm sorry, my phone is behaving very strange !! I didn't put my hand up. I saw it was up, but couldn't take it down. I have been talking, but you can't hear me. I believe my phone doesn't deal well with dte meetings .....

01:02:51 Benny: do we have a link to the rules?

01:02:55 Rick Gill: chair handed back to John Magor at 20:21

01:03:12 Peter Tippett: Benny <https://data.dte.org.au/rules/>

01:03:13 Martin 1731: its on data.dte.org.au benny

01:03:48 Rick Gill: Welcome Back to DTE Benny

01:04:10 Benny: Thankyou :-)

01:05:27 Peter Tippett: FYI Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen,

Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

01:08:50 Peter Tippett: What are we going to vote for?  
01:09:09 Peter Tippett: Minutes - <https://www.dte.org.au/minutes/2021-06-10%20OC%20Minutes.pdf>  
01:14:40 Peter Tippett: Rule 44(4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.  
01:15:33 Peter Tippett: Rule 40(4) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled at a Special general meeting by electing a person thereto as required by rule 41  
01:15:46 Mark Rasmussen: It went to a vote at the last meeting.. A decision was made. People don't like the decision and are saying it should go to another vote. it's Unconstitutional.  
01:16:17 Peter Tippett: Read the rules above Mark.  
01:16:58 Mark Rasmussen: The rules I have read Peter clearly say that the Chair decides. Done.  
01:17:02 Peter Tippett: The position is vacant. Nothing can be done about that. OC needs to call an SGM, if not then the board needs to call an SGM to fill the vacancy.  
01:17:23 Troy Reid: But the position isn't vacant...  
01:17:48 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,  
01:17:58 Malcolm Matthews: the position is vacant  
01:18:32 Peter Tippett: I have not changed the minutes.  
01:18:37 Mark Rasmussen: Yes, Robin is correct  
01:18:50 Troy Reid: But it isn't because the Board has granted leave  
01:19:01 Peter Tippett: When?  
01:19:37 Mark Rasmussen: Peter spoke about June 2, not the last meeting  
01:20:48 Steve Poynton: Robin is correct. Need vote to change written minutes. Should be simple procedure  
01:21:03 david cruise: from zoom attendance Martin Schwarz marty\_s1976@hotmail.com  
02/06/2021 12:17:59 02/06/2021 12:58:04 41 Yes Y  
01:21:27 Peter Tippett: Thank you David.  
01:23:41 Martin 1731: its not in the rules  
01:23:51 Troy Reid: Correct, Coral there is a previous resolution about what qualifies as committee meeting attendance  
01:24:04 Peter Tippett: Chair. Lol. Good answer.  
01:24:06 Martin 1731: the rules are there for a good reason, not to be changed to suit peoples agenda  
01:24:17 Mark Rasmussen: What answer?  
01:24:45 Martin 1731: pass it through asic and make it the rules or it does not count Troy  
01:25:11 Martin 1731: take a vote,  
01:25:45 Martin 1731: there is a motion up, the rules are what matters  
01:26:16 Mark Rasmussen: Answer from the Chair: "It's open-ended"  
01:26:59 Peter Tippett: The OC attendance of Marty on June 2, 2021 is recognised.  
01:27:29 Martin 1731: all goo, whatever gets it moving\  
01:29:00 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,  
01:30:27 Benny: abstain  
01:30:57 Martin 1731: Y 10 N 3 A 1  
01:32:10 Martin 1731: it was actually the start and halfway mark  
01:32:42 Martin 1731: Y10 N3  
01:36:09 Peter Tippett: The OC attendance of Marty on June 2, 2021 is recognised.  
01:37:00 Martin 1731: all good  
01:37:10 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,  
01:37:16 Martin 1731: happy that the rules will prevail  
01:39:46 Peter Tippett: The OC attendance of Marty on June 2, 2021 is recognised.

01:40:16 Troy Reid: Was there a voice check?

01:40:26 Martin 1731: Y 9 N 3 A 2

01:40:41 Mark Rasmussen: So, there is a precedent being set at this meeting, totally accepted by the Chair, that people only need to attend a meeting for 30 minutes to be eligible to be marked as having attended the full meeting. This is a terrible outcome being pushed by Peter tippet.

01:40:57 Martin 1731: thanks to those who were honest and ddecent. You all know i was there, what a joke

01:41:11 Mark Rasmussen: Honest... really

01:42:25 Peter Tippett: Thank you chair.

01:42:45 Martin 1731: elisa, remebr your statement last week, just here to mark off your attendance hey

01:42:54 Mark Rasmussen: Nothing I said was untrue

01:44:11 Peter Tippett: Agenda item ID: 13314Date: 2021-06-11 00:01:07Meeting: OCAgenda item: SGMAgenda details: Does the OC need to set a date for another SGM and if so, when? Rule number: 43 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.Motion: OC sets date for SGM, details to be decided by the OC.Item by: Peter Tippett

01:44:55 Elisa Brock: @Martin, which is related to the reason why I abstained from the vote. As far as I'm aware, we don't have a clear policy on length of meeting attendance, so I can't make a vote informed by policy.

01:46:30 Martin 1731: you seem to know enough of the rules to know it counted

01:46:37 Martin 1731: so should mine

01:46:52 Jenni T: Board minutes?

01:46:58 Martin 1731: politics is not pretty

01:47:13 Lindy Hunt: can we speak about changing the optus account as that needs to be done by 30th June 2021

01:47:23 Peter Tippett: Any idea what date Troy used up his 21 points?

01:47:34 Martin 1731: put it in the agenda Lindy :)

01:47:41 Peter Tippett: Lindy. Put it on the agenda if it is important to you.

01:47:50 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

01:48:36 Martin 1731: 16 oct 2020 peter

01:48:52 Martin 1731: actually wrong

01:49:16 Martin 1731: 11 jan 2021

01:50:05 Martin 1731: is this a conflict of interest

01:51:56 Jenni T: I'd love to see the directors scrutinised, forensically

01:53:15 Peter Tippett: Incorrect Lance

01:54:04 Peter Tippett: It is not up for the board to decide.

01:54:10 Peter Tippett: It happens automatically

01:54:10 Peter Tippett: v

01:54:10 Mark Rasmussen: Incorrect Peter

01:54:12 Peter Tippett: From Me to Everyone: 08:33 PMRule 44(4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.Rule 40(4) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled at a Special general meeting by electing a person thereto as required by rule 41

01:54:25 Peter Tippett: Rule 44(4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

01:54:50 Jenni T: Where are the minutes?

01:55:11 Peter Tippett: Minutes will happen next meeting of the board. If they stand bye it.

01:55:15 Peter Tippett: by

01:56:01 Martin 1731: troy is not a director and con not put motions forward or vote on them. Even being a part of it is a conflict of interest which should be reported

01:56:13 Steve Poynton: Date Points Details01/04/2021 4

Absent04/02/2021	1	Troy left meeting early11/01/2021	4	Absent7/01/2021	4
Absent3/12/2020	1	Left Meeting Early.19/11/2020	4	Absent16/10/2020	4
Absent02/07/2020	4	Absent. Meeting is required by our rules, and clashed with the SGM. All board members accrued inactivity credits04/06/2020	1	Left Meeting Early. Recorded in minutes for	

06/08/2020. (Appears left around half way through at item 10.)26-05-2020 4 Absent. 4 directors were absent for this scheduled meeting causing meeting to fail.02/04/2020 4 AbsentTotal 35

Inactivity Credits in a 1 year period.

01:56:53 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

01:57:21 Martin 1731: Ill call ASIC in the morning

01:57:44 Peter Tippett: \$30K!!!

01:58:30 Martin 1731: you will need to do that as a member not a director. DTE money should not be used for someone who is not a director

01:58:41 Peter Tippett: And when DTE wins. ;-)

01:58:58 Mark Rasmussen: It cant win. There is no evidence

01:59:24 Jenni T: Maybe I'll sue the co-operative for my stomach issues, which has been put down to the high salinity of the bore water at bylands

01:59:31 Peter Tippett: The minutes.

01:59:38 John Magor: Chair puts his hand up to speak (after Steve, then Malcolm)

02:00:03 Peter Tippett: Thank you Steve.

02:00:04 John Magor: After me - Martin, then Kevin

02:00:24 deB&Darren: Uhmmm, who/why would anyone do that to the organisation that they care about so much???

02:00:33 Mark Rasmussen: Because Steve says so. Wrong again

02:00:41 Lindy Hunt: i have added a motion about changing our optus account ...can we please speak about that next as it is time sensitive and needs to ne done by 30 th June 2021

02:00:51 Peter Tippett: A few people have done the math Mark. Have you?

02:00:55 Martin 1731: its actually against the rules

02:01:15 Martin 1731: threatening legal action against the coop is grounds for removal

02:01:44 Mark Rasmussen: hahaha good try Marty

02:02:03 Troy Reid:Nice gasslighting

02:02:14 Peter Tippett: Martin. Maybe that is next.

02:02:19 Mark Rasmussen: The Chairing is so bias

02:02:43 Malcolm Matthews: the chair is not bias

02:02:52 Mark Rasmussen: hahaha

02:03:07 Jenni T: The bullied becomes the bigger bully

02:03:28 Jenni T: This is triggering me

02:04:01 Troy Reid:I am defending myself

02:04:30 Peter Tippett: Maybe think past yourself and think of the co-op.

02:04:37 Mark Rasmussen: It is every members right to seek legal action. Not up to others to judge

02:05:51 Troy Reid:But you're not following the rules

02:05:52 Mark Rasmussen: Talk to the Chair

02:06:23 Mark Rasmussen: This is a Board desicion

02:06:50 Peter Tippett: To call an SGM? No. By default it is a OC decision.

02:06:52 Troy Reid:The Board

02:07:05 Martin 1731: its automatic, its in the rules

02:07:28 Mark Rasmussen: The OC is The Organising Committee of the Board

02:07:38 Troy Reid:Rule 44(3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book.

02:07:49 Peter Tippett: KevinRule 44 (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

02:08:10 Mark Rasmussen: Certainly not up to Peter and Marty

02:08:18 Elisa Brock: The tally of the inactivity credits is a Board determination.

02:08:20 Jenni T: Troy where are all the minutes from all the board meetings for the past 12 months?

02:08:24 Martin 1731: (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

02:08:30 Peter Tippett: Good thing this is not a Peter and Marty meeting. ;-)

02:08:39 Steve Poynton: Mark. I have gone through the minutes. You can check the numbers.

02:08:46 Martin 1731: keyword is "automatically"

02:09:07 Peter Tippett: Yup.

02:09:12 deB&Darren: If it's a board decision , then that's similar to the police investigating the police re yet another death in custody

02:09:22 Mark Rasmussen: Steve you have raised serious accusations against Troy in the past. All found to be false. Your record on this isn't good

02:09:26 david cruise: (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

02:09:29 Troy Reid: Rule 44(3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book.

02:09:48 Troy Reid: It's determined by directors in the minutes

02:09:53 Steve Poynton: Wrong Mark. What was found was books were closed to members.

02:10:11 Martin 1731: but its automatic, where you do that or not troy

02:10:17 Jenni T: Administration???

02:10:21 Troy Reid: Rule 44(3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book. It's determined by directors in the minutes

02:10:23 Martin 1731: automatic!!!

02:10:24 Mark Rasmussen: the Bookkeeper and the Auditor said "Fake News"

02:10:36 Steve Poynton: In this case, I have listed the meeting, you can check the minutes yourself.

02:11:19 Martin 1731: every decision made after Jan 11 now has to be reviewed as well

02:11:22 Steve Poynton: No. The bookkeeper said they were not interested in going over past years. They would just work towards the future.

02:12:04 Peter Tippett: From Steve Poynton to Everyone: 09:14 PM Date Points

Details 01/04/2021	4	Absent 04/02/2021	1	Troy left meeting early 11/01/2021	4
Absent 7/01/2021	4	Absent 3/12/2020	1	Left Meeting Early. 19/11/2020	4
Absent 16/10/2020	4	Absent 02/07/2020	4	Absent. Meeting is required by our rules, and clashed with the SGM. All board members accrued inactivity credits 04/06/2020	1
Absent	4	Directors were absent for this scheduled meeting causing meeting to fail. 02/04/2020	4	Left Meeting Early. Recorded in minutes for 06/08/2020. (Appears left around half way through at item 10.)	26-05-2020
Absent	4	Directors were absent for this scheduled meeting causing meeting to fail. 02/04/2020	4		
Total 35 Inactivity Credits in a 1 year period.					

02:12:57 Martin 1731: above is a list of inactivity credits, they gave us false info, check it for yourself

02:13:14 Jenni T: Hmmmm isn't there a set board meeting at the beginning of each month on Thursday,

02:13:16 david cruise: 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 Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant. (5) A Director m

02:13:28 Martin 1731: the directors are making decisions they are not allowed to

02:13:53 Mark Rasmussen: Why let the facts get in the way?

02:14:17 david cruise: (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.

02:14:17 Martin 1731: what about steves calculation, mine, peters and everyone elses

02:15:09 deB&Darren: I would like to know that too Malcolm

02:16:50 Peter Tippett: Don't have to recall Kathy. Ask Troy to show the minutes.

02:17:04 Malcolm Matthews: so as an OC member this means that OC member is going to take who to court?

02:17:20 Mark Rasmussen: As Peter would say... it's in our rules so it is allowed

02:17:50 Martin 1731: the director in question has 30 days in which to dispute it. But the decision is automatic, Troy is disqualified as a director and should follow the rules and set an example for everyone to follow.

02:18:01 Troy Reid: The meeting ceases when quorum is lost

02:18:26 Troy Reid: Not one minute later - instantly

02:18:28 Mark Rasmussen: The rules according bto Kathy

02:18:30 Martin 1731: Yes because directors did not attend, or loose points for leaving early

02:18:47 Martin 1731: the meeting was not adjourned in the appropriate amount of time

02:19:00 Jenni T: Passive aggressive much mark  
02:19:09 Mark Rasmussen: Im triggered  
02:19:53 Martin 1731: if all directors dont attend and dont keep a tally, it does not mean we cant do anything about it  
02:20:40 Peter Tippett: Correct Marty. This is why we are here. This is why there is an Organising Committee.  
02:20:43 Martin 1731: this is why these rules exist, so we can replace directors unfit to carry out their roles  
02:20:53 Troy Reid: For reference please note the following: DTE rule 47(4): On their election, Directors are to nominate a reasonable form for their meeting notice and inform each other Director. DTE rule 45(5): Except in special circumstances determined by the chairperson, that is a meeting called for an evening other than a Thursday, at least 48 hours notice shall be given for a Directors Meeting.  
02:20:55 Mark Rasmussen: Why are we discussing the Board in an OC Meeting?  
02:21:12 Martin 1731: if other directors refuse to do the right thing, then we need to visit that in future motions  
02:22:06 Troy Reid: DTE rule 45(5): Except in special circumstances determined by the chairperson, that is a meeting called for an evening other than a Thursday, at least 48 hours notice shall be given for a Directors Meeting.  
02:22:27 Martin 1731: first thursday meetings are automatic  
02:23:05 Peter Tippett: /From the minutes on the 7/122. Next Meeting Date & Time Confirmation Monday 11 January 2021 at 7:30 pm <https://www.dte.org.au/minutes/2021-01-07%20Board%20Minutes.pdf>  
02:23:07 Martin 1731: no need for notification  
02:23:10 John Magor: I did not say that the minutes are the -only- source of information. nope. I did say that the Board has been in derelict of its duties in this, and in its absence, the minutes have been used.  
02:23:14 Martin 1731: it is an obligation  
02:23:44 deB&Darren: Ohhh, well that's similar to one director not not being able to vote on URGENT motion by circular Troy  
02:23:55 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,  
02:25:06 deB&Darren: Uhmmm bit late  
02:25:55 Troy Reid: Here is the Board register that has been published on SharePoint since 4-July-2018  
02:25:55 Troy Reid: <https://dte.coop/to/9fa99>  
02:26:10 david cruise: Motion: OC sets date for SGM, details to be decided by the OC.  
02:26:34 Martin 1731: yeah but the board has been overstepping their authority and have not given the correct information  
02:26:46 Mark Rasmussen: It will be decided by the AGM soon enough, David  
02:27:42 Malcolm Matthews: the link in sharepoint looks like it is incomplete  
02:28:27 Troy Reid: Plus email of Board resolution  
02:29:48 Mark Rasmussen: Is Peter Tippett the Director you want?  
02:29:49 Peter Tippett: Motion: OC sets date for SGM, details to be decided by the OC.  
02:30:14 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,  
02:31:19 Jenni T: I'd rather Peter than a bully mark  
02:31:55 Mark Rasmussen: Well, there you go.  
02:33:22 Peter Tippett: Y=9 N=6  
02:33:33 Peter Tippett: Date?  
02:33:55 Tania LoveHeart: good idea for a break <3  
02:34:02 john: 21:56  
02:34:14 Kathy: Do we need an action point for this motion?  
02:34:16 john: Duh! 21:52  
02:36:55 david cruise: 41. Election of Directors(1) At least 6 weeks before an annual general meeting, the Organising Committee of the Board must: (a) notify all members of the number of Directors retiring at the annual general meeting; and (b) advise the members of: (i) their eligibility to nominate as a

Director; and (ii) the qualifications, duties and responsibilities of a Director; and (iii) the nomination and election procedures.

02:37:51 Peter Tippett: July 5?

02:38:17 Peter Tippett: August 5?

02:43:23 Peter Tippett: Sept 2?

02:44:05 john: August 3 is 6 weeks, add 1 week min for notification.

02:46:08 Peter Tippett: 23rd works.

02:47:40 John Magor: John Reid - I see your hand up.....getting there.

02:47:45 Elisa Brock: How much time should be allowed for members to vote? That should be added.

02:51:03 Peter Tippett: Lindy, Remainder.

02:52:32 Gaz: hi all, there is a push to bring the agm forward to Sept/Oct

02:52:37 Troy Reid: No they haven't

02:52:46 Mark Rasmussen: Lindy and David are speaking sense

02:54:17 Mark Rasmussen: I haven't seen it Malcolm??

02:54:57 Peter Tippett: Malcolm discussion paper regarding  
dates <https://data.dte.org.au/files/AGM%20date.pdf>

02:55:08 Mark Rasmussen: There is only one AGM Kathy

02:55:09 Troy Reid: LOL

02:55:28 Mark Rasmussen: Hahaha I don't think so

02:55:44 Malcolm Matthews: that legal advice is in sharepoint

02:56:18 Peter Tippett: (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.

02:56:23 Mark Rasmussen: Of course

02:57:04 Peter Tippett: Kevin, because if there is less than 4 directors DTE is in serious trouble,

02:57:13 Peter Tippett: Run Lindy

02:57:16 Mark Rasmussen: Kathy's time is up

02:57:41 Troy Reid: Yes, Kathy is not understanding 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.

02:57:51 Martin 1731: its amasing which people claim bullying

02:57:58 Peter Tippett: (3) The directors shall be elected for a period of two years.

02:58:00 Mark Rasmussen: Facts

02:58:05 Troy Reid: "at the relevant Annual General Meeting."

02:58:21 Peter Tippett: Relevant meaning? Nov 2022?

02:58:28 Troy Reid: LOL

02:58:29 Elisa Brock: 40. Retirement of Directors(1) At the first annual general meeting of the Co-operative 4 of the Directors must retire and at the next annual general meeting 3 of the Directors must retire and this pattern of rotation is to continue in ensuing years.

02:58:39 Peter Tippett: We are way off topic.

02:58:41 John Magor: I think I recall seeing 'Jackfruit samosa" at one of those questionable movie theatres on Swanston St in the late 70's?

02:59:09 Peter Tippett: Lindy enlighten yourself...<https://data.dte.org.au/rules/>

02:59:49 david cruise: 40. Retirement of Directors (1) At the first annual general meeting of the Co-operative 4 of the Directors must retire and at the next annual general meeting 3 of the Directors must retire and this pattern of rotation is to continue in ensuing years.(2) A retiring Director retains office until the close of the meeting at which his or her successor is elected.(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.(4) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled at a Special general meeting by electing a person thereto as required by rule 41(5) A retiring Director is eligible for re-election.

03:00:33 Mark Rasmussen: Bring on the AGM

03:00:44 Mark Rasmussen: Can't wait

03:01:26 Peter Tippett: Elisa, interesting. So either the agm is set for Nov and some directors have a short stint or the AGM is delayed and then delayed the following year..... I think it should be November considering.

03:01:45 Gaz: do we need an sgm if we are having an agm in oct?

03:01:59 Mark Rasmussen: Good question Gaz

03:02:00 Peter Tippett: There is no AGM planned in OCT as of yet.

03:02:09 Peter Tippett: We have a vacancy to fill now.

03:02:26 Gaz: pete give it time!

03:02:27 Mark Rasmussen: Agree Ian

03:02:29 Elisa Brock: @Peter, yes part 3 of the rule says the term is 2yrs, but it clarifies what it means by 2yrs in relation to the AGMs.

03:02:31 Martin 1731: yes gav, we need to give appropriate time to nominate new dirtectors

03:02:41 Peter Tippett: 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.

03:02:53 Peter Tippett: as soon as practical

03:03:03 Peter Tippett: August 9

03:03:04 Martin 1731: and we nneed to fill the position as sson as possible

03:05:09 Peter Tippett: Kevin. A motion was passed to call an SGM.

03:05:12 Mark Rasmussen: hahaha what a mess

03:06:14 Mark Rasmussen: We are focusing on an SGM and will run out of time for an AGM

03:06:35 Peter Tippett: The OC sets August 9 2021 for the SGM and authorises John Reid to send a request for nominations.

03:07:01 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

03:07:43 Jenni T: We've had to defer many agm's due to no financials mark

03:07:59 Mark Rasmussen: yes, true

03:08:40 Troy Reid: Motion that the OC sets August 9 2021 for an SGM and authorises John Reid to send a request for director nominations.

03:09:26 Peter Tippett: PBC

03:09:39 Peter Tippett: Ask for objections

03:10:10 Kevin Taylor: The accounts should be ease this year , so no delay !

03:10:10 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

03:12:57 Peter Tippett: Y=9 N=5 (I could be wrong)

03:12:58 Robin M: against

03:13:32 Rick Gill: Yes 9 No5 abs 1

03:13:43 deB&Darren: 9 y 5 n 1a

03:13:52 john: 22:32 PBM

03:15:52 Peter Tippett: Agenda item ID: 13324Date: 2021-06-22 21:15:37Meeting: OCAgenda item: changingAgenda details: optus currently has a mobile phone sim only plan \$65 per month for 500gb. This will save us lots of money.  
<https://www.optus.com.au/mobile/plans/shop?SID=con:home:Nav:2:Aug20:PostPaidPlans>Motion: That DTE change its current Optus account to the one currently on special .Item by: Lindy Hunth

03:16:19 Peter Tippett: Agenda item ID: 13316Date: 2021-06-20 20:15:59Meeting: OCAgenda item: Fincom AppropriationAgenda details: Should the OC appropriation be adjust for this SGM considering the recent Fincom appropriation passed?Motion: Open to the OC meeting.Item by: Peter Tippett

03:16:30 Troy Reid: Correct

03:16:38 Troy Reid: Happy to report back next OC

03:16:45 Peter Tippett: Agenda item ID: 13316Date: 2021-06-20 20:15:59Meeting: OCAgenda item: Fincom AppropriationAgenda details: Should the OC appropriation be adjust for this SGM considering the recent Fincom appropriation passed?Motion: Open to the OC meeting.Item by: Peter Tippett

03:16:46 Gaz: If that is the case regarding a vacancy we need a new secretary

03:16:54 Rick Gill: Jogn Magor YOu need four legs to be a chair :)

03:17:07 Gaz: the board will need to have an urgent meeting

03:17:24 Peter Tippett: 3 legged chairs don't rock. Who decided on 4?

03:17:42 Martin 1731: the director is disqualified, hopefully the board recognise this and do not allow him to continue to conduct themself as a director

03:18:10 Martin 1731: Removal from all accounts is neccessary, the minutes will do for any etc

03:19:01 John Magor: Oh shit!Just checked- I've definitely got 3!!!(but only 2 with shoes on)  
03:19:09 Martin 1731: any use of director funds is a criminal offence  
03:22:39 Peter Tippett: I did not paste any motion in the chat as there is none.See..Motion: Open to the OC meeting.  
03:22:48 Troy Reid: Yes Gaz, it will need to seek legal advice  
03:23:15 Peter Tippett: Might need another \$30K as well.  
03:23:24 Troy Reid: YEp  
03:23:55 Peter Tippett: Motion: The OC does not wish to reduce its appropriation request.  
03:23:59 Elisa Brock: Gary, my understanding is that the secretary doesn't need to be a member of the Board.  
03:24:01 Troy Reid: 13 minutes to go  
03:24:52 Jenni T: Correct Elisa  
03:25:27 deB&Darren: Moon  
03:25:32 deB&Darren: Chairs  
03:25:39 Lindy Hunt: thanks to Troy for changing the Optus account to the 500 gb for \$65 per month  
03:25:40 Peter Tippett: Motion: Considering the Fincom appropriation last week the OC has decided to not reduce its appropriation request for the SGM continued June 24.  
03:27:31 john: That the OC reccomend the OC approriation remain at the proposal in the Notice.  
03:27:34 david cruise: Proposed by: Lindy HuntSupported by: Elisa Brock, Melody Braithwaite, David Cruise  
03:28:07 Peter Tippett: I like Johns suggestion as well.  
03:28:09 Rick Gill: put some clothes on Troy :)  
03:28:22 Troy Reid: :O  
03:28:31 Mark Rasmussen: lol, Coral is in lalal land  
03:28:33 Peter Tippett: From john to Everyone: 10:45 PMThat the OC reccomend the OC approriation remain at the proposal in the Notice.  
03:28:35 Tania LoveHeart: lol  
03:28:40 Peter Tippett: From john to Everyone: 10:45 PMThat the OC reccomend the OC approriation remain at the proposal in the Notice.  
03:29:05 Tania LoveHeart: I can't wake Coral up <3  
03:29:09 Peter Tippett: Presented by John Reid(?)  
03:29:17 john: .. as proposed in ..  
03:29:41 Elisa Brock: \*recommends  
03:30:00 Elisa Brock: \*appropriation  
03:30:17 Peter Tippett: From john to Everyone: 10:45 PMThat the OC reccomend the OC approriation remain at the as proposed in the Notice.  
03:30:18 Rick Gill: That the OC reccomend the OC approriation remain at as proposed in the Notice.  
03:30:46 Peter Tippett: From john to Everyone: 10:45 PMThat the OC reccomend the OC approriation remain as proposed in the Notice.  
03:30:53 Troy Reid: The later  
03:31:24 Rick Gill: call-in-user can you please mute your mic  
03:31:34 Rick Gill: thankyou  
03:32:25 Peter Tippett: Chair. You did a really great job tonight. Considering the agenda....  
03:32:45 Peter Tippett: Date: Thursday the 24th of JuneTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OCDate: Thursday the 29th of JulyTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC  
03:34:05 john: ?? 29 June?  
03:34:05 Peter Tippett: <https://data.dte.org.au/meeting/schedule.php>  
03:36:43 Peter Tippett: We can do one 29 June.  
03:38:16 Peter Tippett: July 5.Chair FYI - Sunday, 14 NovemberNational Pickle Day 2021 in United States  
03:38:44 Suzie: Thanks for Chairing JM and Tania for minute taking♡  
03:39:02 Rick Gill: thankyou John Magor for chairing the meeting also thankyou Tania for minuting. I trust you all remain safe and well  
03:39:07 Lindy Hunt: thanks everyone  
03:39:11 Tania LoveHeart: Very welcome Suzie <3  
03:39:20 Steve Poynton: well done  
03:39:28 Tania LoveHeart: Whoa that was far out!

03:39:41 Tania LoveHeart: <3  
03:40:06 deB&Darren: Arrggh my audio not workink.  
03:40:30 deB&Darren: Goodnight everyone♡  
03:40:51 Peter Tippett: Goodnight!