

00:06:21 david cruise: logged in back in ten minutes

00:07:44 Peter Tippett: Number of registered attendees: 12Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , David Cruise, Graham Fleming, Ian Hales, John Magor, Kate Sarah, Kathy Ernst, Marte Kinder, Peter Tippett, Ray Higgins, Trevor Pitt,

00:08:32 Peter Tippett: Number of registered attendees: 13Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , David Cruise, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Marte Kinder, Peter Tippett, Ray Higgins, Trevor Pitt,

00:10:50 Peter Tippett: Agenda and attendancehttps://data.dte.org.au/meeting/current_meeting/portal.php

00:11:53 Peter Tippett: Number of registered attendees: 20Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Steve Poynton, Suzie Helson, Trevor Pitt,

00:12:09 Peter Tippett: Agenda and attendancehttps://data.dte.org.au/meeting/current_meeting/portal.php

00:13:16 Peter Tippett: Number of registered attendees: 22Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Steve Poynton, Suzie Helson, Trevor Pitt,

00:14:09 Peter Tippett: Number of registered attendees: 23Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Steve Poynton, Suzie Helson, Trevor Pitt,

00:14:18 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:15:47 Peter Tippett: Number of registered attendees: 24Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Fraser Karhunkynsi, Graham Fleming, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Steve Poynton, Suzie Helson, Trevor Pitt,

00:16:16 Peter Tippett: Lol.

00:17:48 Peter Tippett: Fraser

<https://sharepoint.dte.coop/oc/SitePages/Home.aspx?RootFolder=%2Foc%2FShared%20Documents%2Foc%20Minutes%20Template&FolderCTID=0x012000041425E40468C140B5BFC59E5C17949F&View=%7B716AB4C8%2DA610%2D4B00%2D92B1%2DB9A1CB1498C5%7D>

00:17:59 Fraser:bassrockin@gmail.com

00:19:04 TaniaM1820<3: you will need to delete the name and put in Organising committee

00:19:14 Mark & Suzie H: Thanks John and Frazer♡

00:19:17 TaniaM1820<3: and I believe there may be some names also

00:19:20 TaniaM1820<3: also

00:19:53 david cruise: back at 7.46

00:20:21 Peter Tippett: Number of registered attendees: 27Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Fraser Karhunkynsi, Graham Fleming, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

00:21:11 Peter Tippett: Fraser if in doubt speak out. ;-)

00:22:27 Fraser:Tania, noted and changed, thanks ;D

00:22:49 TaniaM1820<3: welcome Fraser

00:23:44 TaniaM1820<3: Quandamooka here <3

00:25:14 Mark & Suzie H: Gadigal people where we are at the moment♡

00:25:17 Mark R: I'd like to show respect to the Wemba Wemba mob.

00:26:41 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:28:06 Peter Tippett: Lindy has joined us.

00:29:02 Peter Tippett: A small group...Number of registered attendees: 30Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Fraser Karhunkynsi, Graham Fleming, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

00:29:48 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:35:18 Peter Tippett: Robin can you show the efforts you have made to inform members of OC meetings?

00:35:32 Mark R: Kathy telling people how to vote?

00:35:44 Peter Tippett: Yeah I don't agree with that.

00:36:14 Mark R: Agree

00:38:04 deBFI&Darren: This meeting has been advertised for 4 days, 20 hours, and 53 minutes.
00:38:09 John Magor: I'm keen to get on with the meeting, as opposed to discuss getting on with the meeting.
00:38:18 Peter Tippett: Same John.
00:38:38 Mark R: No
00:39:00 TaniaM1820<3: (16) (d) The Organising Committee.(iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet. (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting. (vi) Organising Committee Meetings shall not be adjourned. (vii) The quorum for a Organising Committee Meeting is ten (10) active members. .
00:42:40 Peter Tippett: Fraser a copy of the chat is normally uploaded by David Cruise in a day or 2 via <https://www.dte.org.au/minutes/Username: memberPassword: activatedte>
00:42:42 Peter Tippett: <https://dte.org.au/minutes/2021-07-29%20OC%20Minutes.pdf>
00:47:02 Mark R: hahaha
00:47:20 Mark R: Fraser: WTF?
00:48:07 Peter Tippett: Fraser you do not need to note what I said. I don't even know what it was..... :-)
00:48:21 Mark R: Funny
00:48:34 Mark R: @ Kevin's
00:50:50 Mark R: Minutes have been tabled, moved and seconded.
00:54:01 david cruise: the minutes reflect my memory as is
00:54:11 Mark R: Same
00:54:18 Peter Tippett: <https://dte.org.au/minutes/2021-07-29%20OC%20Minutes.pdf>
00:54:52 Peter Tippett: Is this right?Aaron Shipperlee
00:56:37 Kathy: Item 13374 should have been motion 13377: Motion: To transfer \$ 1554.72 into K C & L M ELIOTT's account for materials Kevin Elliott has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area
00:57:10 Peter Tippett: 2021-08-03 19:45:30 Aaron Shipperlee OC2021-07-29 19:55:59
Aaron Shipperlee OC2021-07-15 20:03:46 Aaron Shipperlee OC2021-07-08 19:40:06 Aaron Shipperlee CC2021-07-01 19:48:33 Aaron Shipperlee SGM2021-06-24 19:45:48 Aaron Shipperlee SGM2021-06-22 21:57:40 Aaron Shipperlee OC
00:57:39 Mark R: Does Kathy have a Seconder for her amendment?
00:57:52 Elisa Brock: Matters arising, perhaps?
00:58:10 Mark R: Yes, matters arising from the Minutes
00:58:59 Peter Tippett: Not matters arising from these minutes being discussed though. I think it would be better and clearer if an agenda item went up to support it. <https://data.dte.org.au/agenda>
00:59:35 Elisa Brock: fair enough
00:59:59 Graham F: I agree with Kathy on this
01:01:15 Peter Tippett: <https://dte.org.au/minutes/2021-07-29%20OC%20Minutes.pdf>
01:01:19 Graham F: Sorry I need to clarify, I agree with Kathy that minutes must be amended before they are accepted.
01:01:34 Trevor & Caryn: The first motion 13374 was passed. We never voted on 13377
01:01:40 Fraser:minutes is asking for username and password
01:01:56 Peter Tippett: memberactivedte
01:02:14 TaniaM1820<3: lol
01:02:21 Mark R: I think Fraser means the RULES
01:02:28 Elisa Brock: Try Roberts Rules
01:02:36 TaniaM1820<3: <https://www.dte.org.au/dterules.html>
01:02:45 TaniaM1820<3: Here are the rules Fraser
01:02:57 TaniaM1820<3: Have fun with them - I do
01:03:14 Elisa Brock: DTE rules have practically nothing on how to keep minutes.
01:04:49 Graham F: Yes Kathy is correct. For example if someone needs to refer to minutes to see something, they shouldn't have to refer to the next meeting to see if they were accurate.
01:06:11 Peter Tippett: Correct Graham
01:06:54 Mark R: If they pass, they are deemed accurate. Simple
01:08:01 Mark R: They only have to PBM not PBC
01:08:57 Peter Tippett: 8:35 still discussing minutes.
01:09:07 Mark R: Yes
01:11:32 Mark R: Agree
01:14:16 Peter Tippett: Ammend - Make minor changes to (a text, piece of legislation, etc.) in order to make it fairer or more accurate, or to reflect changing circumstances.
01:14:22 Mark R: I think Flyunny was at the Meeting in spirit
01:16:26 Mark R: Feel of the room: These Minutes will pass now
01:16:46 TaniaM1820<3: lol
01:17:25 TaniaM1820<3: LMFAO
01:17:34 TaniaM1820<3: I am pissing myself
01:17:43 TaniaM1820<3: G O Flyunny

01:20:01 david cruise: minutes not passed 8.46
01:20:33 Trevor & Caryn: If the minutes ARE passed, then subsequent actions should be consistent with the minutes (as passed)
01:20:43 Mark R: yes
01:21:06 Mark R: or not passed
01:22:29 david cruise: minutes passed 848
01:23:09 Mark R: Yes. Win-win
01:23:31 TaniaM1820<3: Yes its quite extraordinary Kathy <3
01:24:11 TaniaM1820<3: yes well done even so
01:24:32 Mark R: I am
01:24:55 TaniaM1820<3: Everyone is
01:25:31 Peter Tippett: Number of registered attendess: 31Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Elisa Brock, Fraser Karhunkynsi, Gary Lasky, Graham Fleming, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,
01:26:28 Mark R: "I am" ... I said, to no one there. And no one heard at all Not even the Chair
01:26:35 Peter Tippett: • Coordination Group for Change of Auditors - to be progressed after AGM, ideally auditors and accountants who work in Xero - need to be interviewed – Ongoing• DTE Attendance Criteria to be discussed after the AGM – Ongoing• Malcolm Matthews to action Item 13108 – Ongoing• Troy to contact Bendigo bank about paying off the EFTPOS machine – Ongoing• John Reid to contact Origin Energy about the key for the lock which they use to read the meter – Ongoing• Peter Tippett to update data.dte so that agenda items are automatically left on the agenda for the next OC meeting – Ongoing• Martin Schwarz to email the board requesting all members and offer all who wish to remain members for 2021-2022 contact the coop to do so (Item 13309) – Completed• Gary Lasky to be the returning officer – Completed • Scrutineers – Rick Gill, Tania Morsman, Deb Moerkerken – Completed • Gary to send postal ballots by Express Post – No longer required
01:26:45 Peter Tippett: • Suzie to write to Kate about emptying the storage locker – Completed (sent message to Kate but didn't cc' OC)• Richard to arrange repair and sale of the Black Territory – Ongoing • John Reid to send Notice of Meeting for the SGM – Completed
01:27:04 Peter Tippett: Task list can be found in previous minutes or just above.
01:27:07 Peter Tippett: Yes
01:27:12 john: email re Telstra to Board
01:27:43 TaniaM1820<3: Was there also a task that Gary pick up the ford territory from Troy?
01:28:20 Trevor & Caryn: Gary agreed to do this????
01:28:53 Peter Tippett: Agenda item ID: 13388Date: 2021-08-03 20:39:15Meeting: OCAgenda item: Correction to OC Minutes of 15 July 2021Agenda details: Procedural item: the OC meeting of 15 July 2021 omits Aaron Shipperlee from the attendance list. A post in the Zoom chat at 02:56:16 shows that Aaron Shipperlee was in fact, in attendance for the above meeting.Motion: To add Aaron Shipperlee to the attendance list of the OC meeting of 15 July 2021.Item by: Aaron 1735
01:28:58 Kathy: It was an action task listed in the minutes
01:29:06 Gaz: yes I have a task to discuss
01:29:41 Gaz: have we gone thru tasks?
01:29:49 Fraser:throw it in
01:30:23 Peter Tippett: Actions to be taken Procedural• John Reid to forward the email to Telstra account to the Board• Kathy Ernst to coordinate that Item 13355 (storage of first aid equipment at Denise's garage) be carried out• Gary Lasky to arrange for the White Ford Territory to be returned and prepared for sale (Item 13366)
01:30:52 Peter Tippett: Again we are doubling up.Task list at the top and actions to be taken at the bottom.
01:34:49 deBFI&Darren: It's ongoing, because the other party is non COOPERATIVE
01:35:05 Mark R: Ok, on-going it is
01:35:05 Peter Tippett: Maybe an agenda item to write an email with a set time limit to return the vehicle and if the time limit passes then report it as stolen though I trust it wont go that far.
01:35:34 Gaz: Fraser, task item 13366: Have rung Troy over the weekend, sent a directors email 2/8/21 and sms 3/8/21 to please contact me regarding a time to meet and return the White Territory. I am seeking further advice from OC how to proceed. Regard Gary
01:35:53 Mark R: Gary didn't even say it is on-going. Just personal attacks
01:36:20 Mark R: Well done Gazz
01:36:28 Gaz: Sorry Mark you are barking up the wrong tree...
01:36:42 Mark R: I don't think so Mate
01:36:43 Peter Tippett: I did not hear that Mark. I heard Gary explain the efforts that he has taken and how he is feeling like he is stuck and not sure how to proceed so is asking advice.
01:37:21 Mark R: Task: On-going or Completed? I didn't hear Gary say either
01:37:43 Peter Tippett: I did not hear Gary say complete so..... what was the other option?
01:37:55 Mark R: Who knows?

01:38:08 Peter Tippett: Agenda item ID: 13380Date: 2021-08-02 16:38:29Meeting: OCAgenda item: Budget for vehicle repairs 13379Agenda details:Motion: Motion: That a budget of \$499 is approved for ongoing vehicle repairs and that the money be put on Andrew Wilkinson's DTE account.Item by: Kathy Ernst<https://data.dte.org.au/files/2021%2007%2029%20Vehicle%20repairs.pdf>

01:38:24 deBFI&Darren: File under same heading as storage king communication?

01:39:51 john: 21:06

01:40:14 TaniaM1820<3: yes very fortunate to have both Andrew and Dick on site

01:40:37 Peter Tippett: Thanks John R. :-)

01:44:49 Peter Tippett: Where are they going?

01:46:17 Mark R: Object Peter

01:46:53 Peter Tippett: Agenda item ID: 13385Date: 2021-08-03 18:33:04Meeting: OCAgenda item: Payment of Storage King Invoice 1013713Agenda details: Fiirst Aide's Storage is overdue, as per motion passed at OC contents are to be transferred to Denise Banvilles, if this can be completed by 22/8/21 this will be the last payment.Motion: To pay Storage King Invoice 1013703 via direct debit for Rental from 22/7/21 to 21/08/21 \$170.00, as presented as correspondence inwards last OC meeting.Item by: Suzie Helsonhttps://data.dte.org.au/files/03082021DTE_Funding_Application.pdf

01:47:00 john: 21:13

01:49:24 Mark R: Seconder for this motion

01:49:34 Mark R: and Mover

01:50:12 TaniaM1820<3: woo woo

01:50:13 john: Moved Kathy Ernst, seconded David Cruise

01:50:15 Peter Tippett: Agenda item ID: 13384Date: 2021-08-03 18:26:17Meeting: OCAgenda item: September SGMAgenda details: Agenda item ID: 13378 : In line with Rule 27 (3) an SGM should be held in September.Motion: That a date be set for an SGM in September.Item by: John Reid

01:50:31 john: 21:17

01:53:22 TaniaM1820<3: cant have an objection since it is in our rules

01:53:44 TaniaM1820<3: Rule number: 2727. Special General Meetings (1) A Special General Meeting of the Co-operative may be convened at any time by the Organising Committee of the Board . (2) In accordance with section 209 of the Act, Organising Committee of the Board or the Board must convene a general meeting of the co-operative on the written requisition of the number of active members of the co-operative who together are able to cast at least 10% of the total number of votes able to be cast at a meeting of the co-operative. (3) A Special General Meeting shall be held in each of the following months of the year; February, June, and September. (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

01:54:03 Mark & Suzie H: Hi Chair I lost battery so have just rejoined the meeting♡

01:54:09 Mark R: "I am" ... I said, to no one there. And no one heard at all Not even the Chair

01:54:22 TaniaM1820<3: your motion was passed Suzie

01:54:41 Mark & Suzie H: Awe awesome thank you♡

01:55:22 Peter Tippett: Motion: That Tuesday September 7 be set for an SGM in September.

01:55:46 TaniaM1820<3: I am pegasus

01:56:36 Mark & Suzie H: Thanks PT for your help today♡

01:56:59 Peter Tippett: No problem.

02:00:26 Peter Tippett: Agenda item ID: 13381Date: 2021-08-03 14:05:30Meeting: OCAgenda item: Agenda for the boardAgenda details: This was on the OC agenda about 12 months back.The board has done a lot recently to that does not sit well with DTE rules and to also distance itself from members and volunteers.The purpose of this motion is to remind the board of its duty and also DTE rules.DTE rule 33 (iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda.DTE rule 38 (5) The Board is to actively involve members in being part of the executive arm of the Co-operative through voluntary participation in the primary activity and in the running of the Co-operative.

02:00:36 Peter Tippett: DTE rule 38 (5) The Board is to actively involve members in being part of the executive arm of the Co-operative through voluntary participation in the primary activity and in the running of the Co-operative.DTE rule 47 (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting . (iv) items on the distributed agenda take priority during the meeting.DTE rule 47 (6) All Board meetings, and committees of the Board meetings, shall be open and be announced on the D.T.E. Information Line. (telephone, Message Bank) and by Internet.Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.(2) That the OC continues to use the agenda functions available on data.dte to collate agenda items for the board to be considered as priority as described in DTE rule 4

02:00:50 Peter Tippett: 7.(3) That the OC reprimands the DTE board for its recent efforts to silence members during meetings of the board as well as form its own agenda to be used as priority.Item by: Peter Tippett<http://dte.org.au/dterules.html>

02:00:59 TaniaM1820<3: lol at Lindy and John R

02:01:43 john: That John Reid be tasked to send the request for motions for the Spetember SGM.

02:02:00 Mark & Suzie H: Pickles onions Chair
02:03:46 john: 21:30
02:05:18 Lindy Hunt: is this motion in the chat ?
02:05:50 Mark R: The OC is a Committee of the Board. They take instruction from the Board, not the other way around.
02:05:50 john: at 9:23
02:07:19 Mark R: Reprimand the Board? Your'e kidding?
02:07:28 John Magor: Yes Lindy, 09:27pm - above this.
02:08:02 Peter Tippett: Correct Robin. 3 motions. 1 item.
02:08:48 TaniaM1820<3: I think it could possibly be the 1st motion and that 2 and 3 be included as part of the reprimand?
02:10:44 Fraser: Can I get spelling of your surname tania?
02:11:02 TaniaM1820<3: Morsman 1820
02:14:12 John Magor: Fraser - the numbers people add to their name is their DTE member number.
02:14:25 TaniaM1820<3: 33 (p) The chairperson:(iv) shall see that all members named are recorded in the minutes of that meeting;
02:16:03 Peter Tippett: Chair - Maybe let Lance go before me?
02:17:17 TaniaM1820<3: reprimand/' rɛ pri mɑ : nd/Learn to pronounce a formal expression of disapproval.
02:18:39 Peter Tippett: Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.
02:20:27 Mark R: Of course they do. They are elected by the majority of members to act on their behalf
02:20:32 david cruise: I have a medical appointment early tomorrow and need to leave this meeting and go to bed. lots of luck
02:20:46 Fraser: goodnight
02:21:02 John Magor: Best of luck and health to you David.
02:21:11 John Magor: G'night.
02:21:21 Mark R: The majority of members didn't ask non-elected members to represent them
02:22:05 Peter Tippett: WTF!?!?! They do by their absence.
02:22:18 Mark R: In your view
02:23:46 Peter Tippett: I think chat has been ok. I think Marks comment although wrong is not abusive.
02:24:00 Mark R: Thanks Peter. So do I
02:25:28 TaniaM1820<3: Tania to Chair at 9.52pm
02:26:24 Peter Tippett: Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.
02:26:44 TaniaM1820<3: John takes back the Chair at 9.53pm
02:29:44 john: Co-op is not under Corporations Act, IS under CNL.
02:30:22 Peter Tippett: Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.
02:31:50 john: 21:58 5 minute break
02:32:07 TaniaM1820<3: ooooohhhhmmmmmm
02:32:43 deBFI&Darren: Lock on, or fuck off!
02:32:57 deBFI&Darren: Shhh Flyunny☹
02:33:10 TaniaM1820<3: go Flyunny
02:33:15 Mark & Suzie H: Love you Deb♡ ♡ ♡
02:33:42 John Magor: PssssssssssssssssssssssssssssssssssssssOh yes, the relief!
02:33:58 TaniaM1820<3: lol :)
02:34:06 deBFI&Darren: I speak for the trees.... and the trees say;☺
02:34:10 Peter Tippett: Rule 33(vii) shall take a motion from the meeting from one or more members that the chairperson stand aside as chairperson, and such motion shall be put and such motion requires to be accepted by a two thirds majority of members present.
02:34:26 Trevor & Caryn: members present.
02:34:53 deBFI&Darren: Love you Mark&Suzie♡ ♡
02:35:35 Graham F: doesn't that relate to warning members, I'm confused
02:36:05 John Magor: I kinda' love Mark & Suzie too - and all the more so, since I had a failed marriage proposal earlier this evening!
02:36:07 Trevor & Caryn: The members can vote to remove the chair.
02:36:27 Peter Tippett: (vii) shall take a motion from the meeting from one or more members that the chairperson stand aside as chairperson, and such motion shall be put and such motion requires to be accepted by a two thirds majority of members present.
02:36:45 Mark & Suzie H: Love you peeps♡
02:36:56 Gaz: does that mean if you remove the chair he has to remain standing?
02:37:09 Graham F: which point does vii belong to?
02:37:20 TaniaM1820<3: funny Gary
02:37:21 Mark & Suzie H: Funny Gaz♡
02:38:14 Mark & Suzie H: Jinx Tania♡

02:38:32 Peter Tippett: Fraser we are waiting for you!!!

02:39:17 Mark R: The Chair can change the order of the Agenda items

02:39:57 TaniaM1820<3: meeti g back from break at 10.06pm

02:40:14 Peter Tippett: Correct chair. There is a rule about it. 1 motion at a time and no second introduced to silence or gag.

02:40:48 TaniaM1820<3: Chair to Tania at 10.07

02:40:54 Mark & Suzie H: Sorry Chair Mark has left the building..... oh I mean left the meeting♡

02:41:09 TaniaM1820<3: Thanks Suzie <3

02:41:22 Peter Tippett: Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.

02:41:56 Peter Tippett: John are you chair again?

02:42:10 Peter Tippett: ;-)

02:42:38 TaniaM1820<3: Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47

02:42:53 Peter Tippett: Guests or observers we were called last board meeting.

02:43:26 Mark R: The Chair cannot be removed by non-Directors. Only by those in the Meeting

02:43:44 TaniaM1820<3: John M back to Chair at 10.10pm

02:44:01 Trevor & Caryn: Members

02:45:01 deBFI&Darren: Breathe

02:46:15 Mark R: Well said Robin. it's very clear that in a Board Meeting the Chair has full control of the Meeting.

02:46:30 TaniaM1820<3: 33 (o) Any member or visitor to the meeting may speak on any issue at a meeting with the permission of the chairperson, subject to any conditions imposed by the chairperson.

02:46:56 Peter Tippett: That was not a point of order.

02:47:19 Graham F: "with the permission of the Char"

02:47:21 TaniaM1820<3: 33. (iv) shall see that all members named are recorded in the minutes of that meeting;

02:47:25 Peter Tippett: I don't think he does know the process.

02:47:31 TaniaM1820<3: note 'members'

02:47:32 Graham F: "subject to the conditions imposed"

02:48:54 Peter Tippett: So there is no difference between meetings

02:48:56 Mark R: Committee Meetings

02:49:51 Mark R: it didn't always

02:50:01 Mark & Suzie H: Especially Robin 🙏

02:50:17 Mark R: Activity used to be only work put into ConFest

02:50:37 Mark R: At ConFest

02:50:38 Trevor & Caryn: 33. Standing Orders of meetings and the powers and responsibilities of the Chairperson The following Standing Orders must be observed at general meetings, meetings of the Board, and all committee meetings of the Co-operative:

02:50:57 Peter Tippett: Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.

02:51:34 Mark R: Someone should take this to VCAT for a ruling. It would be interesting to see the response

02:51:45 Peter Tippett: Do it,

02:51:53 Mark R: I might

02:52:10 TaniaM1820<3: You could be the "someone" MARK R

02:52:17 Mark R: Yes

02:53:54 Peter Tippett: Motion: 1) That the OC informs the board that all members are active participants of meetings of the board as described in DTE rules 33, 38 and 47.

02:54:06 Peter Tippett: Thank you Tania.

02:54:19 TaniaM1820<3: Of course Peter

02:54:54 Peter Tippett: Moved Peter Tippett 2nd Tania Morsman

02:57:07 Peter Tippett: This has nothing to do with any 1 or an election.

02:57:44 Peter Tippett: Could Marte ask his question again as I may have missed it.

02:58:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Gary Lasky, Elisa Brock, Deb Moerkerken, David Cruise, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,

02:59:14 deBFI&Darren: Flyunny wants to count!!!

02:59:30 Mark R: hahaha good on him

02:59:37 TaniaM1820<3: Tania will count

02:59:52 deBFI&Darren: Flyunny too

03:01:26 Peter Tippett: I just got the question in chat and will answer...The purpose is to enable member and volunteer participation in ALL meetings as per rules. All meetings are open. Member participation should be encouraged and supported. Muting members, calling them observers and guests does the exact opposite. Just listen to the last few board meetings and compare them to the OC to see/hear the difference.

03:01:36 Peter Tippett: Thanks for your honesty Malcolm

03:02:39 Peter Tippett: Good on you Gary! :-)

03:03:01 Peter Tippett: All those voting against should be silent to practice what they preach.

03:03:05 Graham F: Peter, everyone who attends OC is a participant, this is totally different to a Board meeting, member can attend board meetings but are not actual participants.

03:03:38 TaniaM1820<3: Y 8 N 7 A 2

03:03:40 deBFI&Darren: 8y 7 n 2 a

03:04:59 Peter Tippett: You are wrong. Any member at a board meeting can call for a vote to remove the chair. So the chair only gets absolute authority with the permission of those attending the meetings.

03:05:09 Peter Tippett: (2) That the OC continues to use the agenda functions available on data.dte to collate agenda items for the board to be considered as priority as described in DTE rule 47 for the purpose of supporting DTE rules 33, 38 and 47.

03:05:12 john: 22:32

03:05:31 Graham F: I can't believe that the OC will agree to pass a motion that should be ignored by the board. There is nothing in the rules that say that non elected members are active participants in a meeting.

03:05:50 Peter Tippett: or guests or observers.

03:05:59 Peter Tippett: But that didn't stop the board.

03:06:05 Graham F: How can the OC be taken seriously

03:06:09 Peter Tippett: (2) That the OC continues to use the agenda functions available on data.dte to collate agenda items for the board to be considered as priority as described in DTE rule 47 for the purpose of supporting DTE rules 33, 38 and 47.

03:06:57 john: Moved Peter, seconded Tania

03:07:42 Peter Tippett: Chair. Well done. Sometimes less is more.

03:07:59 Mark R: More or Less

03:09:33 deBFI&Darren: If our rules were followed.... by ALL ,we wouldn't need this ay?

03:10:29 Peter Tippett: I thought Robin already objected and stated why

03:10:33 Peter Tippett: oh well

03:11:32 Peter Tippett: Marte(a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting .

03:11:37 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Tania Morsman, Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Gary Lasky, Elisa Brock, Deb Moerkerken, David Cruise, Darren Geraghty, Andrew Wilkinson, Aaron Shipperlee,

03:11:40 TaniaM1820<3: I can count again

03:13:59 TaniaM1820<3: Y 10 N 7

03:14:13 deBFI&Darren: 10 y 6 n

03:14:20 TaniaM1820<3: lol all different

03:14:26 john: 10 y 6 n

03:14:38 Aaron 1735: 10:6

03:14:58 TaniaM1820<3: i got happy with the NO's

03:15:46 Peter Tippett: (3) That the OC reminds the DTE board that its recent efforts to silence members during meetings of the board was a breach of DTE rules.

03:16:22 TaniaM1820<3: much kinder Peter

03:16:28 Peter Tippett: :-)

03:16:47 Peter Tippett: Lol

03:16:50 Mark R: Thanks Peter for your reconsideration.

03:16:58 Peter Tippett: You can move it if you like Tania

03:17:10 TaniaM1820<3: lol

03:18:36 Peter Tippett: Would you call it a success so far? The way board meetings have been running.

03:18:49 TaniaM1820<3: It is a draconian order to silence members at a Board meeting - to even try to make sure they have NO say at all is so wrong

03:18:57 deBFI&Darren: Let's. Vote.

03:19:34 TaniaM1820<3: I remember a chair / director stating that members have no input until all the directors have spoken to the agenda item

03:19:44 Trevor & Caryn: 3 minutesVote or close the meeting....

03:19:51 TaniaM1820<3: it was very malicious to silence the members

03:20:07 Graham F: Peter no I don't think they are a success, but due to the interference of the observers

03:20:13 Trevor & Caryn: 2 minutesVote or close the meeting....

03:20:42 Trevor & Caryn: 1 minute

03:21:18 Trevor & Caryn: SToo late to votechedule next meeting

03:21:27 Mark R: The fact is that the Board has been unable to get through all it's business because it is swamped by non-Board Members involving themselves in the decision making processes of the Board. If that wasn't the case, we wouldn't be here arguing this topic.

03:22:30 Robin M: Correct mark, when you count the minutes spoken in a board meeting it aint the directors speaking

03:22:33 Peter Tippett: I don't agree with your observation but that's cool. Members were silenced last board meeting. Did it help? When Robin was a director the board tried it then as well. It didn't help then either.

03:22:47 Peter Tippett: <https://data.dte.org.au/schedule/>

03:22:54 Elisa Brock: [crickets]

03:23:12 Robin M: Actually we got through a heap of business 5 weeks 30 plus items

03:23:19 Robin M: much easier and much more productive

03:23:32 Mark R: there is no other solution

03:24:30 Peter Tippett: Chair. This does not need to be decided now.

03:24:58 Peter Tippett: Anyone can schedule and OC. Just throw it up at <https://data.dte.org.au/schedule/>You will need 10 members for a quorum.

03:25:01 TaniaM1820<3: any one can call an oc

03:25:03 Aaron 1735: Give the man a tick or cross

03:26:15 Peter Tippett: From Me to Everyone: 10:51 PMChair. This does not need to be decided now.Anyone can schedule and OC. Just throw it up at <https://data.dte.org.au/schedule/>You will need 10 members for a quorum.

03:26:54 Peter Tippett: This is not a board meeting, does not need to be urgent.

03:28:38 Peter Tippett: It does not need to be considered urgent. Graham can schedule an OC if he likes. Anyone can.

03:30:30 Mark R: It is much clearer for everyone if the Chair notes the date of the next meeting

03:30:40 TaniaM1820<3: i am now off with the faeries. G'night members and volunteers of DTE <3

03:30:40 Marte 1823: Too many meetings and not enough notice

03:31:34 Peter Tippett: <https://data.dte.org.au/schedule/>

03:31:38 Marte 1823: too much time wasting politics

03:31:47 Fraser:Righto, that's the minutes uploaded

03:31:56 Peter Tippett: Well that's fast!!!!

03:32:15 Peter Tippett: I will send it to David C

03:33:24 Mark R: Well done Fraser. Thankyou

03:34:02 Lindy Hunt: awesome job Frazer

03:35:29 Mark R: Petty

03:35:51 Peter Tippett: We do not work for the board. We volunteer for DTE and Confest.

03:36:13 Mark R: Yes, agreed Trev

03:36:29 Peter Tippett: The board has had plenty of time to do so.....To make a statement.

03:37:07 Mark R: I think they have said they are waiting for legal advice. pretty good reason I would have thought

03:38:09 Elisa Brock: The Board passed a motion affirming that NO board positions are vacant. The board sent this to the OC on 22 June, and the OC included it its minutes.

03:38:43 Elisa Brock: I'm leaving. You can't have every member making their own rulings on who's a director.

03:39:17 Peter Tippett: That was on the 22nd motion by circular? The motion where 5 were not consulted and those that voted in support did so in minutes but are still unable to answer the question..... what is the score!?!?!?

03:39:37 Peter Tippett: I'm leaving. You can't have every member making their own rulings on who's a director.