

2021-10-28 OC ZOOM CHAT

00:27:11 david cruise: meeting open 7.52 chair tania minutes suzie

00:28:29 Kathy: We gather on the lands of many Aboriginal Nations. We pay our respects to Elders past, present and emerging. Indigenous sovereignty has never been ceded in Australia and we should endeavour to be mindful of this in everything we do, given our focus is gathering to create better ways of living in our society, not just for festival attendees but for all.

00:29:12 TaniaM1820<3: Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Mark Helson, Suzie Helson, Tania Morsman, Trevor Pitt,

00:30:06 DeB: Hi, sorry I only just joined and added on data♥

00:30:31 john: Lindy sends apologies

00:31:51 TaniaM1820<3: Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Mark Helson, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

00:32:15 Gaz: just as angry as Trevor

00:33:35 Mark & Suzie H: Can I third or fourth that♥

00:39:39 john: <https://dte.org.au/minutes/2021-10-21%20OC%20minutes.pdf>

00:40:52 TaniaM1820<3: Tania to move the 21 / 10/2021 minutes

00:40:57 TaniaM1820<3: Deb to second the minutes

00:41:05 TaniaM1820<3: no objections

00:41:07 TaniaM1820<3: PBC

00:41:12 Mark & Suzie H: Thanks Deb I couldn't unmute♥

00:41:37 TaniaM1820<3: orrespondance

00:41:39 TaniaM1820<3: c

00:48:35 Mark & Suzie H: Thank you JR for all your work and time you give to DTE♥

00:49:20 DeB: Rick Gill♥

00:51:23 TaniaM1820<3: Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Mark Helson, Mark Rasmussen, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,

00:54:58 Gaz: these motions are not urgent except to those involved to disrupt our agm on the 3rd

00:56:20 DeB: That's right Gary

00:56:30 Skye: Good on Ya Suzie 👍

00:56:34 Gaz: all motions put forward recently by elisa and troy are not being discussed by all directors just a few

00:58:17 TaniaM1820<3: Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Mark Helson, Mark Rasmussen, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

00:58:18 Mark R: He said the dates??

00:58:33 Trevor & Caryn: The Board of Four

00:58:41 Trevor & Caryn: Elisa

00:58:44 Trevor & Caryn: Troy

00:58:51 TaniaM1820<3: acknowledging I said Fitzgerald and it is actually Fitzpatrick

00:58:58 Trevor & Caryn: Kate and Coral

00:59:06 TaniaM1820<3: apologies Skye

01:00:38 Mark R: So, Correspondence to the Board is tabled at an OC Meeting?

01:05:48 John Magor: John R, as you offered - could I ask you to post a link to Trevor's correspondence? Thank you.

01:08:33 John Magor: Jack - that pic (when you logged in) looks like your upper face is sitting atop a big fluffy snow covered mountain.♥

01:10:39 Gaz: financials are ready

01:11:38 Gaz: AX3 are now just awaiting for the members list to be approved for the election and the agm can happen on the 3rd nov

01:12:33 John Magor: Thank you Joh R for posting trevor's correspondence.

01:13:10 Gaz: 2 motions to directors to accept the 5 candidates and 4 directors don't even respond

01:13:41 Mark R: Not a good idea to have an SGM just before an AGM

01:14:35 Gaz: correct mark we should continue with the 3rd nov agm then not a problem

01:14:48 Mark R: All we talk about in the OC is the Board and Directors. It may as well be a Board Meeting

01:14:48 Trevor & Caryn: When did the Board agree to the correspondence to the members to reschedule the AGM. When did the Board authorise this correspondence to the members.

01:15:33 TaniaM1820<3: Kathy moves the motion Ian Hales Seconds the motion

01:15:34 Gaz: trevor they haven't, it s been all under handed and undermining

01:15:54 TaniaM1820<3: Agenda item ID: 13540Date: 2021-10-28 17:37:09Meeting: OCAgenda item: SGM 22 NovemberAgenda details:Motion: We schedule an SGM for 22 November 2021Item by: Kathy Ernst

01:16:00 TaniaM1820<3: PBC

01:16:18 Mark & Suzie H: Thanks Chair♡

01:17:59 TaniaM1820<3: Agenda item ID: 13536Date: 2021-10-27 14:51:46Meeting: OCAgenda item: Red Energy InvoiceAgenda details: That the OC approves the payment of the Bylands Red Energy Invoice for \$272.50Motion: That the OC approves the payment of the Bylands Red Energy invoice for \$272.50.Item by: Suzie Helson[https://data.dte.org.au/files/20211021\\_RedEnergy\\_00000047.7403328\\_1.pdf](https://data.dte.org.au/files/20211021_RedEnergy_00000047.7403328_1.pdf)

01:18:43 TaniaM1820<3: Moved by Suzie Second by Mark Rasmussen

01:18:55 TaniaM1820<3: PBC

01:19:10 Skye FitzPatrick: Thanks Suzie 😊

01:20:50 Trevor & Caryn: 19/10/2021Motion 5:Motion "that the cooperative secretary is allocated the tasks of issuing all written communications to members, and all written communications must be approved by the Board before distribution."

01:21:56 Trevor & Caryn: Was the latest AGM meeting notice approved by the Board?

01:23:45 Gaz: trevor, not by the board just a few directors

01:25:07 Trevor & Caryn: VERY VERY ANGRY

01:25:16 john: That Storage King be paid \$170 for invoice 15 Oct 2021.

01:26:48 TaniaM1820<3: Motion: That Storage King be paid \$170 for invoice 15 Oct 2021.Done last week

01:27:26 TaniaM1820<3: Agenda item ID: 13535Date: 2021-10-22 21:56:38Meeting: OCAgenda item: Budget Application for Repairs to Toyota Hi AceAgenda details: Budget request for White Toyota Hiace 1QG1AY (Ambulance). Needs maintenance – (starter motor, possibly 2 new batteries also fuel to move stock from storage to Denise Banville's.Motion: For \$1,000 to be put on Gary Lasky's bendigo bank account for White Toyota Hiace 1QG1AY (Ambulance) repairs. Starter motor, possibly 2 new batteries also fuel to move stock from storage to Denise Banville's.Item by: Suzie Helson[https://data.dte.org.au/files/DTE\\_Funding\\_Application\\_13-09-18.pdf](https://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf)

01:27:31 Mark R: I will second the Storage King Motion

01:27:40 TaniaM1820<3: lol Mark its done

01:27:57 Mark R: ok.

01:28:17 Mark R: Its not in the chat

01:28:53 DeB: It was last week mark

01:29:15 Mark R: ok thanks Deb

01:32:28 TaniaM1820<3: Motion: For \$1,000 to be put on Gary Lasky's bendigo bank account for White Toyota Hiace 1QG1AY (Ambulance) repairs. Starter motor, possibly 2 new batteries also fuel to move stock from storage to Denise Banville's. Moved by Suzie Helson Seconded by Malcom Matthews PBC

01:33:27 Mark R: good to see Gary is taking charge of the moving of the First Aid gear. Thanks Gaz

01:34:09 Mark & Suzie H: Yes Mark I agree thanks Gaz and Malcolm♡

01:34:52 John Magor: Agenda item ID: 13537Date: 2021-10-28 17:26:05Meeting: OCAgenda item: The Role of the Organizing committee:Agenda details: The Role of the Organizing committee: The following is a list of function that have been delegated by the Board to the OC by reference to the DTE rules.Motion: for discussion Link [https://drive.google.com/drive/folders/1IHC\\_VzfE0rR\\_pINXOQNFieLt6DfVQPnk](https://drive.google.com/drive/folders/1IHC_VzfE0rR_pINXOQNFieLt6DfVQPnk)Item by: Malcolm[https://drive.google.com/drive/folders/1IHC\\_VzfE0rR\\_pINXOQNFieLt6DfVQPnk](https://drive.google.com/drive/folders/1IHC_VzfE0rR_pINXOQNFieLt6DfVQPnk)

01:35:30 Gaz: No problem Mark hope you will assist with the trailer that is at your place ...we may need it . not sure when the HiAce will be ready

01:37:18 Mark R: Sure, just let me know when you need it

01:38:20 Mark & Suzie H: It came up before the meeting stated, after Malcolm's discussions♡

01:40:24 Kathy: Mark and Gary, Is Gary taking charge of moving first aid stuff from storage?

01:40:52 TaniaM1820<3: Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

01:42:20 Trevor & Caryn: I note the Board (of four) has decreed that the OC cannot send correspondence to members>Any idea how we tell the Members a SGM has been scheduled?

01:42:54 Gaz: not sure when vehicle is available

01:44:19 Trevor & Caryn: We are happy to help. Any way we can (if available)

01:47:26 Martin Schwarz: hi everyone

01:47:31 TaniaM1820<3: Aaron Shipperlee, Caryn Kettle , Darrell Reid, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

01:47:51 Mark & Suzie H: Hey Marty♡

01:48:38 Martin Schwarz: Hey Suzie and Mark.

01:49:04 Gaz: the secretary has not been sending out emails and has now established new email addresses

01:49:30 Gaz: Kathy they haven't

01:50:03 Gaz: recent emails I sent out to OC have not gone thru,

01:51:05 Gaz: JR has notified the members of 3rd nov

01:51:38 Trevor & Caryn: And isn't it interesting that those four directors haven't come to the meeting to discuss their so-called motions.

01:51:43 Mark R: The Board has notified all Members

01:52:10 Gaz: weeks ago and now 4 directors are trying to change the date without due process

01:52:45 Mark R: hahaha Suzie

01:52:52 Gaz: having mic and audio problems at the moment

01:53:04 Gaz: JR maybe able to answer

01:53:10 TaniaM1820<3: ok Gary

01:53:11 Trevor & Caryn: The board of four don't even keep the other three directors in the loop. Absolutely disgusting behaviour!

01:54:07 Mark R: Spam!

01:55:05 Gaz: dysfunctional board and being disruptive to process

01:55:10 Trevor & Caryn: ASK YOURSELF THIS:WHAT IS THEIR (HIDDEN) AGENDA?????

01:55:48 Gaz: the AGM is ready to go so what is the reason for delaying

01:55:50 Trevor & Caryn: ACTING IN THE BEST INTEREST OF THE COOPERATIVE????

01:56:22 Gaz: Can we just move forward with the 3rd Nov AGM

01:56:26 Gaz: ?

01:56:38 Mark R: We have a massive problem with prickles on Site and this committee is obsessed with the Board. People who are nominating for a Director position should refrain from bashing other Directors

01:57:27 Mark & Suzie H: I don't know where their arrogance comes from or their disrespect for other members, I certainly didn't become a Director to be dictated to.♡

01:57:37 DeB: Prickles on the board much pricklier atm

01:58:07 Mark R: Prickles should be the focus of this committee

01:58:29 Mark & Suzie H: Chair I didn't take offence to Mark Ras♡

01:58:51 Mark R: Thanks Suzie. it wasn't meant to be offensive

01:59:17 Mark & Suzie H: Thanks Mark♡

01:59:35 Gaz: especially when one director hoped for 7 independent directors....where is she now?

02:00:11 Martin Schwarz: mark, if that notice was from the board, then all board members opinions would need to be considered, only four votes though.

02:00:14 DeB: We'll leave the prickles problem for BurningEarthHavenSeed then ay?! BECAUSE THAT IS WERE THIS IS HEADING!

02:00:35 Martin Schwarz: I know you can't see the bullying by exclusion.

02:00:51 Mark R: Yes, agreed Deb

02:01:22 Trevor & Caryn: I would like to call on Robin, Lance and John (nominees) to provide their comments to this meeting regarding the recent actions of the Board.

02:01:24 Gaz: those directors already delayed the agm by 2 weeks

02:01:34 DeB: By stealth

02:01:50 david cruise: nov 30 is the last possible date without permission from consumer affairs

02:01:51 Mark R: Marty we are only a few weeks away from an AGM. Let the members vote

02:01:57 Mark & Suzie H: I certainly can hold my head high, I may not be as professional as some might like but I am always FKN honest, no hidden agendas with me♡

02:02:13 Mark R: Good on you Suzie

02:02:38 Gaz: we had a 20th oct agm but certain directors played with the finances and the auditor had to put his foot down and close the books on them

02:02:47 Mark & Suzie H: Why thank you Mark Ras♡

02:02:56 Martin Schwarz: Really Mark, then let people speak without the bullying

02:03:24 Malcolm Matthews: please mute mark

02:04:08 Gaz: JM you were not attacking him you were stating fact and mark plays these games to annoy the members

02:04:26 Mark R: Gaz plays games tgo

02:04:28 Martin Schwarz: agreed gaz

02:04:37 Ian Hales: Email sent 8.20 tonight from DTE Board advising members AGM on 30 November

02:04:55 Gaz: why Robin you don't know all the facts unless you have been discussing with them confidential information

02:05:19 Gaz: the point robin is those 4 have not been including the other 3 directors

02:05:49 Mark R: Hahah good try John. But sorry ... not right

02:06:32 Gaz: mark what is tgo?

02:06:40 Kathy: It does not matter how many votes a director got, that director should still act in the best interests of DTE.

02:06:43 Mark R: Hahaha.. Point of Order because I am offended by what Robin is saying

02:07:18 Martin Schwarz: Aaron, allow people to respond. your method of questioning is abusive

02:07:22 Mark & Suzie H: Please let's be civil to each other, who cares who got how many votes, not material. All voted in by the members♡

02:07:45 Mark R: Thankyou Chair

02:07:58 Trevor & Caryn: That's fine Chair, however you will need to ensure that the speaker stays on TOPIC

02:08:21 Mark R: Actually, what is the topic trev?

02:09:00 TaniaM1820<3: I have my hand up

02:09:03 Mark R: Oh, that's right... The Board

02:09:07 John Magor: Interesting to hear your thoughts on how a minority should be treated Robin.

02:09:11 Mark & Suzie H: Of course you are Robin♡

02:09:21 Martin Schwarz: it's not a feeling, they are being excluded on purpose, ITS toxic and bullying

02:10:04 Martin Schwarz: the point you find these actions admirable says slot about you Robin

02:10:15 Trevor & Caryn: 9:35pm Trevor Pitt takes chair for Tanya

02:11:30 Gaz: well said tanya

02:11:39 Gaz: Tania

02:11:50 Gaz: where are these 4 directors now

02:11:51 Martin Schwarz: they are playing outside the framework of the coop, it may not be illegal, but it sure is unethical

02:12:11 John Magor: All Members deserve respect -and- inclusion. Always.All Directors are voted to a place on the Board, no one (or 4).Directors have a right to act so frequently as the Board.It is the responsibility of all Directors

02:12:14 Mark R: Prickles?

02:12:20 Gaz: the 3 directors that are here have the coop at heart

02:12:40 Martin Schwarz: should lay off the pickles Mark.

02:12:46 Mark R: Why attack Robin?

02:12:49 Gaz: mark r if you continue stupid comments then best you leave

02:12:54 Mark R: He is allowed to have his say

02:13:00 Martin Schwarz: not good for your waist, very unhealthy

02:13:05 Gaz: we are trying to have intelligent discussion

02:13:16 Trevor & Caryn: Thank you Tania ... you said exactly what we feel. Trev & Caryn

02:13:50 Gaz: So Trevor where do we go from here?

02:14:02 Mark R: Ive been here for 15 years Gary you Johnny-come-lately. Don't you tell me to leave

you flog  
02:14:05 Malcolm Matthews: Well said Tania  
02:14:12 Gaz: I think the obvious is we hold the 3rd nov AGM  
02:14:25 John Magor: It is the responsibility of all Directors to include all Directors in all decisions. Robin, if this is your opinion on how Directors should see themselves, I'll happily be quoting your words from the audio record of this meeting. Your words - your truth, your 'principle' re how and where a minority should be treated.  
02:14:31 Mark & Suzie H: Robin you have a problem, I am not worried about the, as you said, "Gang of Four". If it were four individuals voting is much more acceptable than those that are controlled to vote in certain ways not in the best for DTE ♡  
02:14:34 Trevor & Caryn: Trev Pitt handed Chair back to Tania at 9:40pm  
02:14:39 Martin Schwarz: Robin attacked himself showing what he thinks of the coop  
02:14:46 Martin Schwarz: lol  
02:15:23 Gaz: mark 15 yrs you are a baby and not much intelligence to boot....when you have been involved 25-30 yrs come back and talk to me  
02:15:35 Malcolm Matthews: Yes let the OC carry out the functions by DTE rules  
02:15:46 Mark R: What have you done on the Board? Nothing  
02:15:52 Mark & Suzie H: Yea Rick....Transparency is what is needed ♡  
02:16:23 Martin Schwarz: we have always facilitated growth and involvement at DTE, now we have four directors who are dictating our future, four people, not the membership.  
02:16:46 Gaz: mark you are right ...the only thing I have been doing is fixing ALL your fuck ups over the past 2 yrs  
02:17:17 Martin Schwarz: sadly 4 Gaz, hence the amount of fuck ups  
02:17:29 DeB: And you don't even have a trailer Gary?!  
02:17:44 John Magor: ...great points Rick, also while (as you said) 'transparency costs nothing', we're now seeing the horrid costs of when transparency is dismissed. Costs in time. Costs in trust. Costs in faith. Costs in decisiveness.  
02:17:46 Mark R: Really? You can't tell  
02:17:51 Gaz: yep deb mark has 2 of them  
02:18:10 DeB: Why?!  
02:18:10 Mark R: Do something Gaz  
02:18:19 Martin Schwarz: didnt you and Lance start that trend years ago  
02:19:31 Trevor & Caryn: Robin, The only reason that happens is that the four of them have locked the three directors out because the inappropriate use of funds by a director of four has decided to hurt DTE the best way he can.  
02:19:34 david cruise: we have circa 154 voting active members there are 23 members at this meeting, robin is right we are a minority our election system is a gerrymander. 120 members do not involve with the co-op vet they gget to decide the board  
02:19:45 John Magor: Robin, you've made it your mission to rip the shit out of the OC. Over, and over again - if you'd put a quarter of the effort into supporting the OC as you do shit stirring, interrupting, shouting in meetings (all on audio - all verifiable)  
02:19:50 Malcolm Matthews: What have you done on the Board? Nothing  
02:22:41 John Magor: Mark's comment - "I've been here for 15 years Gary you Johnny-come-lately. Don't you tell me to leave you flog" definition of 'flog': "Flog Someone who is disliked by a person or the public because they lack any credibility or/and tries to be remain relevant within certain circles but comes across as a moron. That four eyed purple headed warrior of a journalist is the biggest flog associated with the AFL." <https://www.urbandictionary.com/define.php?term=Flog>  
02:24:26 Skye FitzPatrick: Unfortunately I'm unable to remain here. Good Night All  
02:24:30 Martin Schwarz: I guess troy learnt well from David, Mark is the new Peter  
02:26:38 john: Wonderfully said, Tania.  
02:27:13 Mark R: Thanks Deb  
02:27:15 John Magor: Bugger Lance! Now you've got me hungry - and also now thinking about what's for breakfast! (me - excellent muesli w/apricots, apples, macadamias with organic yogurt w/peaches through it.  
02:28:08 Mark & Suzie H: Suzie has put the following payments through the OC Bendigo Bank Account, \$1,000 to Gary Lasky ( Mark Ras old Director Card), for the repairs to the ambo. Payment of Red Energy Invoice for \$272.50 ♡  
02:31:43 Mark R: For some misguided reason, I honestly thought you capable of honestly (and with

the courage of truth of purpose) acknowledging the language -and- intent behind what you put in the chat. It's sad to watch, and honestly hope you're ok.

02:31:49 Gaz: since I am receiving the money suzie can I sign off on it?

02:35:19 John Magor: So Robin - can we to expect a guideline of minorities within DTE, and how they deserve to be treated, as well as their standing within the entire community? ie. the OC, poly village, LGBTQI+ members, Women's villages, refugees, First Nation members, groups with religious affiliations? Are we to expect a list of which Director got how many first votes, and a list of their 'standing' and value as opposed to other Directors based on the numbers you spoke of earlier in the chat?

02:35:23 TaniaM1820<3: Thank you Suzie ♥ ♡

02:35:28 Mark & Suzie H: Yeah sure Gaz just keep receipt of invoice and send to Malcom♡

02:37:25 Marte 1823: I'm here!

02:39:17 Gaz: robin so biased

02:39:51 Martin Schwarz: lol, like there weren't these problems before. you were the original toxic OC member Robin

02:40:14 John Magor: Robin "as if your fellow Directors are beneath you" - so how does that fit within your statement about Directors with more first votes not being in the 'minority' of Directors who received different votes? (but still enough votes to be declared a valid standing Director)

02:40:36 Trevor & Caryn: It seems to me Robin that you know more of what is going on with the Board of Four than the other three Directors!

02:41:04 Martin Schwarz: Gary is a breath of fresh air

02:41:10 Mark & Suzie H: Always was always will be an individual♡

02:41:54 Martin Schwarz: yeah like two directors refusing to put in receipts last agm

02:42:44 david cruise: it could appear that a group of directors are conspiring against some other directors to gain an advantage

02:42:57 Trevor & Caryn: If the three new Directors didn't do such a good job in finding where dishonesty has been allowed to breed. and those who were involved took responsibility for their actions none of this would be happening. (with the Board of Four

02:44:15 Mark R: Yet they got voted in for many years

02:45:20 Martin Schwarz: yeah, right after a voting system change and taking control of the membership

02:45:35 DeB: Hmmmm

02:45:45 Martin Schwarz: super legit win,

02:46:14 Mark R: Here we go with the 2 Directors thing

02:46:17 John Magor: JM notes for audio timeline - app 21:40 Robin's comment re the relationship between which Directors received the highest number of points /&/ their status as a "minority".

02:46:43 Mark R: not true

02:47:19 Martin Schwarz: remember, when the previous four allowed the OC to function, even in changing the voting. it's like we are living in China right now

02:48:13 Mark R: Marte attends every meeting and he is here again now

02:49:17 Mark R: Yes good point Marte

02:49:43 Mark R: The OC

02:50:07 david cruise: marte kinder attends this meeting at 10.14r

02:50:35 Mark R: What about Andrew David?

02:50:47 Mark & Suzie H: Andrew Wilkinson and Marte Kinder voice checked for attendance♡

02:50:59 TaniaM1820<3: Andrew has been here for about an hour

02:51:05 TaniaM1820<3: or more

02:51:10 Mark R: mmm

02:51:23 TaniaM1820<3: i just registered his name

02:52:38 Mark R: Here we go.

02:52:49 Gaz: i would love to hear that aswell

02:53:07 Mark R: Gaz?

02:57:09 Marte 1823: I told people I was here in the chat at 10:03. You can fact check that.

02:57:55 TaniaM1820<3: Thanks Marte

02:58:55 Trevor & Caryn: Lance you know what really happened and your nomination was not valid due to you not making sure that you were a paid up member.

02:59:24 Mark R: The OC made the decision

03:00:34 Mark R: Is it Minuted where a Member and a Non-Member were appointed as Electoral Officers?

03:01:12 Trevor & Caryn: Yes  
03:01:39 TaniaM1820<3: Yes I believe so  
03:01:46 Trevor & Caryn: volunteers are allowed to assist. They don't have to be members  
03:02:41 Martin Schwarz: ignorance is no excuse.  
03:03:32 Trevor & Caryn: They don't want the Auditor to find any further anomalies.  
03:03:55 Mark R: That is cheap coming from you Trev  
03:04:02 Mark & Suzie H: Marte Schwartz in attendance at meeting♡  
03:06:16 Martin Schwarz: do we need to go back and see how many motions were manipulated by a non member voting  
03:07:32 Martin Schwarz: you have brought shame on the fair and legitimate voting process  
03:09:24 John Magor: Yes  
03:09:32 Robin M: no  
03:09:32 Malcolm Matthews: That the AGM is held on the 3rd November 2021  
03:09:37 david cruise: election need to happen  
03:09:54 Marte 1823: No  
03:10:04 Mark R: Abstain  
03:10:07 Gaz: yes  
03:10:07 DeB: Yes♡  
03:10:11 Ian Hales: yes  
03:10:15 Martin Schwarz: yes  
03:10:32 Trevor & Caryn: I don't think we've got time to get it done.  
03:10:53 Trevor & Caryn: Caryn  
03:11:37 david cruise: the election is part of the agm can we action the elction  
03:12:15 Mark R: DTE has a problem getting an Election  
03:12:50 Gaz: motion: to change the 3rd Nov AGM meeting to the10th Nov AGM  
03:13:08 Marte 1823: It's disfunctional alright.  
03:13:11 Malcolm Matthews: I will support that change  
03:13:27 Mark R: The 3rd was never put to the room. Just a feel of the room  
03:14:15 John Magor: Chair - This meeting started at 7:52 - so we need to also be aware of the time left in this meeting.  
03:14:26 Gaz: Trevor can we work it out regarding hand delivering tomorrow  
03:14:35 Mark R: No  
03:15:34 TaniaM1820<3: Thank you JOhn  
03:15:40 Mark R: Trevor has said no  
03:16:56 John Magor: I'd prefer to have Trevor state his stance on availability & intent rather than rely on Mark to do so.  
03:17:26 Mark R: Clearly he did  
03:17:28 david cruise: the board has told all members that the agm is now 30 nov  
03:17:43 Mark R: David is correct  
03:18:13 Trevor & Caryn: Mark,I said possible (but difficult)Regards,Trev.  
03:18:57 Mark R: Ok, thanks for clarifying. I guess you are in support of the 3rd then?  
03:19:35 david cruise: what was the point for an sgm before the agm  
03:19:35 Mark R: I'm so confused  
03:19:50 Mark R: Once again correct David  
03:19:54 Mark & Suzie H: Me too Mark♡  
03:21:45 Martin Schwarz: don't ever poi t out the CNL again then  
03:22:41 DarrellReid1689: Surely the books close at the end of the financial year.  
03:22:55 Martin Schwarz: 14 year old girl much  
03:23:49 Rick Gill: its 22.50  
03:24:16 Martin Schwarz: so some can peak about others, but no one is to seal about them 😊  
03:24:38 John Magor: Particularly good point Robin, given that Gary's a 'minority' Director based on your earlier determination re which Directors got first over the line during election.(out of interest, can you point out -any- other voting process that follows your concept?)  
03:25:05 Mark R: 🙄  
03:25:30 Mark R: Irrelevant  
03:25:33 Martin Schwarz: when was his last festival  
03:25:55 Malcolm Matthews: and fincom  
03:25:59 Mark R: Chair what is this?

03:26:22 Mark R: Thankyou  
03:27:34 david cruise: meeting close10.53  
03:28:07 john: OC closed 22:54  
03:28:09 Trevor & Caryn: So no action items?????  
03:28:35 Trevor & Caryn: SGM notice to members?????  
03:28:59 DarrellReid1689: Thank you Suzie and Tanya.  
03:29:22 Mark & Suzie H: Cheers thanks Tania, well chaired♡