

Patricia Geogee

From: Darren Churchill [REDACTED]
Sent: Friday, 5 April 2013 4:38 PM
To: FAD
Cc: Roger Howe
Subject: A2 Item 1
Attachments: NE_Agenda_2013_Jan.pdf; [NE-Members] NE MEETING, Tuesday 29th January, 2013 at 8_30pm.pdf; CONFIDENTIAL - Extraordinary Meeting of National Executive, 31st January, 2013 at 9_00pm.pdf; CONFIDENTIAL Re CONFIDENTIAL - Extraordinary Meeting of National Executive, 31st January, 2013 at 9_00pm.pdf; NE_Agenda_2013_Feb_27.pdf



**Australian Democrats National Executive
Teleconference Agenda**

**Meeting Date: Tuesday, 29th January, 2013 at 8.30pm AEDST
(via ChorusCall)**

Meeting Open:

1.0 Welcome / Roll Call / Apologies /AWOA/ Proxy Registrations

NB: (Please note: Proxies are required in writing) (only Divisional presidents and the YADs President have proxies. The YADs proxy can only be given to another YAD).

2.0 Confirmation of Minutes

Minutes of previous National Executive meeting/s as circulated by the National Secretary

2.1 Business arising from the minutes

3.0 Reports as tabled by NE members

Reports from Divisional Presidents, National President

Reports from Officers of NE

Reports from Deputy National Presidents, Committee Chairs, others

3.1 Business arising from the Reports

3.1.1 SA Division membership motions

4.0 Correspondence

4.1 Business arising from the Correspondence

5.0 Email motions

6.0 Closing of Pre-selections

7.0 Communication to the members

8.0 Building a co-operative way forward

9.0 Planning for Face-to-Face NE

10.0 Next Meeting: TBC



Subject: [NE-Members] NE MEETING, Tuesday 29th January, 2013 at 8.30pm
From: Darren Churchill [REDACTED]
Date: Tue, 22 Jan 2013 01:30:01 +1100
To: Nat Exec <ne-members@democrats.org.au>

Hello everyone,

Now that we have the presidential ballot and the holiday period out of the way, we must schedule a meeting of National Executive.

National Executive will meet on Tuesday 29th January, 2013 at 8.30pm via Teleconference.

The Agenda will be sent out later today by the National Secretary.

I will send out the dial-in numbers closer to the date.

Regards,
Darren

Darren Churchill
National President, Australian Democrats
[REDACTED]

Sent from my iPhone

IMPORTANT MESSAGE

What you say in an email message posted to any other person or email list, can be re-produced at will, forwarded to people you know nothing about, quoted, mis-quoted, indexed, and archived forever. Think carefully about those things, before you get hot and bothered about an issue, and maybe send something you regret.

Think carefully about the slander and libel laws for your country.

----- YOU ARE RESPONSIBLE FOR WHAT YOU SAY. -----

Democrats.NE.Members mailing list
Democrats.NE.Members@democrats.org.au
<http://democrats.org.au/mailman/listinfo/democrats.ne.members>

Subject: CONFIDENTIAL - Extraordinary Meeting of National Executive, 31st January, 2013 at 9.00pm

From: Darren Churchill [REDACTED]

Date: Wed, 30 Jan 2013 20:58:24 +1100

To: Roger Howe [REDACTED]

[REDACTED] >, Christopher Ridings [REDACTED] >, Darren Churchill

[REDACTED], "Robert Livesay" [REDACTED]

Gregory Raines <[REDACTED]>, Trevor Jenner

[REDACTED], Anthony David [REDACTED] Greg Croke

[REDACTED], Bruce Hogben [REDACTED] >, Julia Melland

IN STRICTEST CONFIDENCE - FOR YOUR EYES ONLY

Under no circumstances is this document to be distributed (or discussed) beyond those to who it has been distributed in this email, without the express written consent of National President, Darren Churchill.

I have included some people who are *ex officio* members of National Executive but who do not have voting rights.

In accordance with Section 5.3 of the National Standing Orders, I hereby give notice of an Extraordinary Meeting of the National Executive, to be held at 9.00pm (sharp) on Thursday 31st January, 2013.

The meeting will be disciplinary in nature and under Section 39.2 (b) and appropriate procedure for a meeting of this nature, will be held "in camera," with the members in question not being in attendance.

The meeting will be an assisted teleconference. This means you will be dialled in the the facilitator (for security reasons. Please provide me (cc Roger) with your preferred telephone number.

The meeting will be followed by the rescheduled National Executive from last night (29th January, 2013). The documents for such have already been distributed.

The Agenda:

- 1) To appoint Greg Raines as Constitutional and Legal Advisor to the National Executive;
- 2) To consider and take appropriate disciplinary (suspension?/expulsion?) action against: [REDACTED]

Charges relating to item 2

[REDACTED]
February 2012 - did attempt the removal of the National President and National

Secretary

March 2012 - did join with 9 others in an unauthorised submission to the Australian Electoral Commission (AEC), placing the party at risk of electoral deregistration;

May 2012 (or thereabouts)- did hijack the party's YouTube account and claim it for himself;

October 2012 - did hijack the majority of the party's social media (Facebooks and Twitters) and use them against elected office holders;

late July 2012 to present - has operated as a ringleader of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

January 2013 - did attempt to fraudulently obtain signatory access to the Australian Democrats national bank account;

[REDACTED]
March 2012 - did join with 9 others in an unauthorised submission to the Australian Electoral Commission (AEC), placing the party at risk of electoral deregistration;
March/April 2012 - did deliberately delay the publication of the Call for Nominations for the 2012/13 NE ballot;

July 2012 - did deliberately fail to produce the Minutes of a National Communications Committee meeting;

November 2012 - did publish or cause to have published an unauthorised document purporting to be the party's National Journal, containing therein defamatory and hateful material against the National President and National Secretary;

December 2012 - did publish or cause to have published an unauthorised document purporting to be the party's National Journal, containing therein defamatory and hateful material against former South Australian MLC and immediate past SA Division President, Sandra Kanck;

November 2012 - did deliberately exclude the Senior Deputy National President from a NSW Division AGM by means of force;

December 2012 to present - did falsely represent himself as an officer of the Australian Democrats to which he did not have a valid appointment;

December 2012 to present - did falsify documents to the AEC and other organisations in order to gain control of the party assets;

late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

[REDACTED]
late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

[REDACTED]
November 2012 - did deliberately exclude the Senior Deputy National President from a NSW Division AGM by means of force;

December 2012 to present - did falsely represent himself as an officer of the

Australian Democrats to which he did not have a valid appointment;
December 2012 to present - did attempt to gain AEC appointment as party Secretary;
December 2012 to present - did falsify documents to the AEC and other organisations in order to gain control of the party assets;
late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

██████████
March/April 2012 or thereabouts - did create and later launch websites and social media "Bring Back the Democrats" (falsely representing themselves as official Australian Democrats material) without authorisation from the party;
December 2012 to present - did falsely represent himself as an officer of the Australian Democrats to which he did not have a valid appointment;
December 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;
December 2012 /January 2013 - did falsify documents to the domain registry in order to gain control of the party assets;
December 2012 /January 2013 - did (in collaboration with others) hijack the party's internet domains, effectively shutting down the party's official Internet presence, membership database and email aliases.

██████████
March 2012 - Instigated a renegade membership audit to the AEC;
March 2012 - Attempted to have a membership reinstated after withdrawn by Brian Grieg. Represented himself to the AEC that he was solicitor to the party, despite being instructed by the National President that his services were not required;
July 2012 - Attempted to procure WA proxy while a Victorian resident and ACT member;
July/August 2012 - Attempted to instruct members of the National Executive on the operation of the Executive without appointment to any position;
September – present. Was the primary drafter of invalid email motions despite having no official role;
November/December 2012 - failed to disclose his questionable financial status and record when attempting to apply (abait invalidly) for the position of National Treasurer;
December 2012 - Acted as spokesman for the party without proper authorisation or compliance with normal party procedures for such a public role;
December 2012 - Attempted to interfere in the National President ballot by preventing the Returning Officer from declaring the ballot;
December 2012 - did subsequently appeal National President ballot to an invalid Disputes Convener (including attempting to have the 2009-2011 National President expelled);
December 2012 to present - did falsely represent himself as an officer of the

Australian Democrats to which he did not have a valid appointment;
December 2012 to present - did falsify documents to the AEC and other organisations in order to gain control of the party assets;
January 2013 - did attempt to fraudulently obtain signatory access to the Australian Democrats national bank account;
March 2012 to present - has operated as the instigator and ringleader of a factional bloc attempting a hostile takeover of the Australian Democrats, using, false representation as a solicitor, a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

All of the above-mentioned people:

At various times (especially at the partial 18th September and/or abandoned 29th January NE meetings) but also at various times on the NE List, fail to observe proper codes of behaviour (particularly Section 11 of the National Standing Orders).

Regards,
Darren

Darren Churchill
National President, Australian Democrats
[REDACTED]

Subject: CONFIDENTIAL: Re: CONFIDENTIAL - Extraordinary Meeting of National Executive, 31st January, 2013 at 9.00pm

From: Darren Churchill [REDACTED]

Date: Thu, 31 Jan 2013 20:37:42 +1100

To: Darren Churchill [REDACTED]

CC: Roger Howe [REDACTED], [REDACTED]

[REDACTED], Christopher Ridings [REDACTED], "Robert Livesay"

[REDACTED], Gregory Raines

[REDACTED], Trevor Jenner [REDACTED]

Anthony David [REDACTED], Greg Croke [REDACTED], Bruce

Hogben [REDACTED], Julia Melland [REDACTED], "Robin Davis"

[REDACTED], Max Baumann [REDACTED]

Sorry folks. For some reason these three didn't make the cut-and-paste from the word document I used to write the initial document. They are to be included.

[REDACTED]
late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

[REDACTED]
September to December 2012: was part of a YADs group disseminating defamatory material about the Senior Deputy National President (mostly) and the National Secretary;
late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

[REDACTED]
September 2012 to January 2013 - falsely represented himself as a "Chair of the National Executive, a position which does not exist except by virtue of office;
September 2012 to January 2013 - acted as facilitator of invalidly conducted email motions;
late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

On 30/01/2013 9:17 PM, Darren Churchill wrote:

Additional Note: This all relates to suspected breaches of Clauses 4.7, 4.8, and 4.9 of the National Constitution and other sub-clauses of Clause 4.

On 30/01/2013 8:58 PM, Darren Churchill wrote:

IN STRICTEST CONFIDENCE - FOR YOUR EYES ONLY

Under no circumstances is this document to be distributed (or discussed) beyond those to who it has been distributed in this email, without the express written consent of National President, Darren Churchill.

I have included some people who are *ex officio* members of National Executive but who do not have voting rights.

In accordance with Section 5.3 of the National Standing Orders, I hereby give notice of an Extraordinary Meeting of the National Executive, to be held at 9.00pm (sharp) on Thursday 31st January, 2013.

The meeting will be disciplinary in nature and under Section 39.2 (b) and appropriate procedure for a meeting of this nature, will be held "in camera," with the members in question not being in attendance.

The meeting will be an assisted teleconference. This means you will be dialled in the the facilitator (for security reasons. Please provide me (cc Roger) with your preferred telephone number.

The meeting will be followed by the rescheduled National Executive from last night (29th January, 2013). The documents for such have already been distributed.

The Agenda:

- 1) To appoint Greg Raines as Constitutional and Legal Advisor to the National Executive;
- 2) To consider and take appropriate disciplinary (suspension?/expulsion?) action against: [REDACTED]

Charges relating to item 2

[REDACTED]
February 2012 - did attempt the removal of the National President and National Secretary

March 2012 - did join with 9 others in an unauthorised submission to the Australian Electoral Commission (AEC), placing the party at risk of electoral deregistration;

May 2012 (or thereabouts)- did hijack the party's YouTube account and claim it for himself;

October 2012 - did hijack the majority of the party's social media (Facebooks and Twitters) and use them against elected office holders;

late July 2012 to present - has operated as a ringleader of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

January 2013 - did attempt to fraudulently obtain signatory access to the

Australian Democrats national bank account;

[REDACTED]
March 2012 - did join with 9 others in an unauthorised submission to the Australian Electoral Commission (AEC), placing the party at risk of electoral deregistration;

March/April 2012 - did deliberately delay the publication of the Call for Nominations for the 2012/13 NE ballot;

July 2012 - did deliberately fail to produce the Minutes of a National Communications Committee meeting;

November 2012 - did publish or cause to have published an unauthorised document purporting to be the party's National Journal, containing therein defamatory and hateful material against the National President and National Secretary;

December 2012 - did publish or cause to have published an unauthorised document purporting to be the party's National Journal, containing therein defamatory and hateful material against former South Australian MLC and immediate past SA Division President, Sandra Kanck;

November 2012 - did deliberately exclude the Senior Deputy National President from a NSW Division AGM by means of force;

December 2012 to present - did falsely represent himself as an officer of the Australian Democrats to which he did not have a valid appointment;

December 2012 to present - did falsify documents to the AEC and other organisations in order to gain control of the party assets;

late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

[REDACTED]
late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

[REDACTED]
November 2012 - did deliberately exclude the Senior Deputy National President from a NSW Division AGM by means of force;

December 2012 to present - did falsely represent himself as an officer of the Australian Democrats to which he did not have a valid appointment;

December 2012 to present - did attempt to gain AEC appointment as party Secretary;

December 2012 to present - did falsify documents to the AEC and other organisations in order to gain control of the party assets;

late July 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

██████████
March/April 2012 or thereabouts - did create and later launch websites and social media "Bring Back the Democrats" (falsely representing themselves as official Australian Democrats material) without authorisation from the party;

December 2012 to present - did falsely represent himself as an officer of the Australian Democrats to which he did not have a valid appointment;

December 2012 to present - has operated as part of a factional bloc attempting a hostile takeover of the Australian Democrats, using a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

December 2012 /January 2013 - did falsify documents to the domain registry in order to gain control of the party assets;

December 2012 /January 2013 - did (in collaboration with others) hijack the party's internet domains, effectively shutting down the party's official Internet presence, membership database and email aliases.

██████████
March 2012 - Instigated a renegade membership audit to the AEC;

March 2012 - Attempted to have a membership reinstated after withdrawn by Brian Grieg. Represented himself to the AEC that he was solicitor to the party, despite being instructed by the National President that his services were not required;

July 2012 - Attempted to procure WA proxy while a Victorian resident and ACT member;

July/August 2012 - Attempted to instruct members of the National Executive on the operation of the Executive without appointment to any position;

September – present. Was the primary drafter of invalid email motions despite having no official role;

November/December 2012 - failed to disclose his questionable financial status and record when attempting to apply (abait invalidly) for the position of National Treasurer;

December 2012 - Acted as spokesman for the party without proper authorisation or compliance with normal party procedures for such a public role;

December 2012 - Attempted to interfere in the National President ballot by preventing the Returning Officer from declaring the ballot;

December 2012 - did subsequently appeal National President ballot to an invalid Disputes Convener (including attempting to have the 2009-2011 National President expelled);

December 2012 to present - did falsely represent himself as an officer of the Australian Democrats to which he did not have a valid appointment;

December 2012 to present - did falsify documents to the AEC and other organisations in order to gain control of the party assets;

January 2013 - did attempt to fraudulently obtain signatory access to the Australian Democrats national bank account;

March 2012 to present - has operated as the instigator and ringleader of a factional bloc attempting a hostile takeover of the Australian Democrats, using, false representation as a solicitor, a series of invalid email motions, bloc voting, defamations and disruptive behaviour;

All of the above-mentioned people:

At various times (especially at the partial 18th September and/or abandoned 29th January NE meetings) but also at various times on the NE List, fail to observe proper codes of behaviour (particularly Section 11 of the National Standing Orders).

Regards,
Darren

Darren Churchill
National President, Australian Democrats
[REDACTED]



Australian Democrats National Executive Teleconference Agenda

**Meeting Date: Wednesday, 27th February, 2013 at 8.30pm AEDST
(via ChorusCall)**

Meeting Open:

1.0 Welcome / Roll Call / Apologies /AWOA/ Proxy Registrations

NB: (Please note: Proxies are required in writing) (only Divisional presidents and the YADs President have proxies. The YADs proxy can only be given to another YAD).

2.0 Confirmation of Minutes

Minutes of previous National Executive meeting/s as circulated by the National Secretary

2.1 Business arising from the minutes

3.0 Reports as tabled by NE members

Reports from Divisional Presidents, National President

Reports from Officers of NE

Reports from Deputy National Presidents, Committee Chairs, others

3.1 Business arising from the Reports

3.1.1 SA Division membership motions

4.0 Review Suspended Members status – commencing 845pm

As per correspondence to invite suspended members to address the National Executive, at the NE's discretion, between the hours of 845pm (AEDT) and 1015 pm (AEDT) 27/2/13.:

'You are invited to attend the National Executive meeting on the 27th February 2013 to show "just cause" to the National Executive why you should not be expelled from the Australian Democrats.'

'In your acceptance, you will need to supply an Australian phone number that you can be reached upon and be available for up to 15 minutes to address the National Executive, at the NE's discretion, between the hours of 845pm (AEDT) and 1015 pm (AEDT) 27/2/13. The National Executive has scheduled a number of calls at this meeting. You will be dialled by an operator at the appropriate time in the meeting to be joined to the teleconference.'

4.1 Action on suspended member review

7.0 Communication to the members

8.0 Building a co-operative way forward

9.0 Planning for Face-to-Face NE

10.0 Next Meeting: TBC

