

00:05:37 david cruise: is anybody getting sound?

00:10:52 Peter Tippett: This was a priority Malcolm20/06/2020 MR
 "That Peter Tippett and David McDonald are immediately removed from the DTE email lists until a review is held by the Board for a breach of the Code of Conduct". N
 Y Y 2

00:13:11 Peter Tippett: We have a quorumNumber of registered attendess: 12Tonights OC Meeting Attendance List.Darren Geraghty, David Cruise, Deb Moerkerken , Elisa Brock, John Reid, Kathy Ernst, Malcolm Mathews, Mark Helson, Peter Tippett, Robin McPherson, Suzie Helson, Vanessa Ernst,

00:14:02 iPhone (2): evening all Mark & Suzie arrived, apologies for being late♡

00:17:08 ♡ Deb & Darren♡ : I can't hear

00:18:01 Peter Tippett: People are speaking Deb.

00:18:13 ♡ Deb & Darren♡ : good now

00:18:17 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance List.Darren Geraghty, David Cruise, Deb Moerkerken , Donald Royal, Elisa Brock, Jack Wells, John Reid, Kathy Ernst, Malcolm Mathews, Mark Helson, Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:18:18 ♡ Deb & Darren♡ : 🙄

00:19:45 Peter Tippett: Agenda and [attendancehttp://data.dte.org.au/meeting/current_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:20:53 Peter Tippett: Did someone say there is a meeting of the board tomorrow night?

00:21:49 John: Yes Peter.

00:22:00 ♡ Deb & Darren♡ : yes,Robin said there is.

00:22:43 Peter Tippett: Thanks you. I will throw it on the data.dte meeting schedule for them.

00:23:04 david cruise: minutes Malcolm by audio recording

00:24:21 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance List.Darren Geraghty, David Cruise, Deb Moerkerken , Donald Royal, Elisa Brock, Jack Wells, John Reid, Kathy Ernst, Malcolm Mathews, Mark Helson, Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Tania Morsman, Troy Reid, Vanessa Ernst,

00:32:08 Peter Tippett: My oc sign in2020-08-18 19:37:42 Peter
 Tippett2020-08-11 19:38:29 Peter Tippett2020-08-04 19:30:42 Peter
 Tippett2020-07-30 19:38:47 Peter Tippett2020-06-18 19:45:26 Peter
 Tippett2020-06-18 18:34:08 Peter Tippett

00:35:55 ♡ Deb & Darren♡ : peace

00:36:36 Peter Tippett: David Mcdonald oc sign in2020-06-18 19:45:26
 David Ramin McDonald2020-06-18 20:13:58 David Ramin McDonald2020-06-18 20:13:23
 David Ramin McDonald2020-01-20 11:11:13 David Ramin McDonald2019-11-28 09:07:40
 David Ramin McDonald2019-08-29 10:00:06 David Ramin McDonald2019-08-22 09:35:34
 David Ramin McDonald

00:37:50 <3 Tania Morsman :>: thanks PT

00:39:17 ♡ Deb & Darren♡ : peace in pieces

00:39:17 Peter Tippett: I feel this is a waste of time.

00:41:15 Malcolm Matthews: 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)

00:42:46 Peter Tippett: Yup. What happens if there is no minutes Malcolm and

so a director runs out fo points and then after the position is deemed vacant according to the rules the minutes are produced?

00:43:06 Peter Tippett: Does the position remain vacant?
00:44:09 Peter Tippett: I have not done the math but it wouldn't surprise me with missed meetings and missing minutes if there are some vacant positions.
00:44:20 Peter Tippett: ;-)
00:48:12 Peter Tippett: No directors here Tania.
00:48:16 Peter Tippett: ;-)
00:52:37 Peter Tippett: The board and secretary has not formally notified the OC about NRAR
00:56:53 Peter Tippett: To say that this is a board issue and to disregard members concern is typical.
00:58:58 Peter Tippett: What date did the board inform the OC? I just double checked my email.
01:00:15 Peter Tippett: Board should not bypass the OC to work with subcommittees of the OC and assume this is informing the OC.
01:00:21 david cruise: back in 5 min
01:03:44 Peter Tippett: Taps?
01:05:06 *♡* jack *♡* : Please how do we know where the HIGH water mark is???
01:05:23 Malcolm Matthews: are these details in writing
01:06:44 ♡ Deb & Darren♡ : when was Kathy informed as a DIRECTOR
01:08:17 Peter Tippett: Chair - My hand is up just to ask Troy and Robin what date the OC was informed by the board via email? I cannot find it.
01:08:55 ♡ Deb & Darren♡ : I cannot find it either PT
01:09:11 Peter Tippett: ID: 7509 Meeting: OCAgenda item: WORKING BEE ON SITEAgenda details: Currently on site we have a crew of people who are continuing work at Wooroomah. We had a meeting and identified that we need to discuss what others are doing. Items to discuss as well as what you want to add are: 1. Working Bee 2. Kids on site 3. Support Crew re: Fire, FA, Vehicles, Wellness etc... 4. Fire Circle 5. Hive and crew 6. Food 7. Cooking Circles 8. What are Villages doing? 9. Are you coming to site? 10.Fun 11. Toilets 12. Volunteers 13. Arts Kitchen 14. Villagers / moving stuff off the low ground in compliance with NSW NRAR - Natural resource Access RegulatorMotion: DiscussionItem by: Tania MorsmanRemoved/Discussed: 2020-03-13 23:51:47
01:13:45 Malcolm Matthews: chair this is an OC meeting
01:13:57 <3 Tania Morsman :) : it is and nrar is important
01:14:51 Peter Tippett: Thank you Kathy for keeping us informed. I think the OC needs to appoint Kathy as NRAR contact.
01:15:47 Malcolm Matthews: chair mute
01:17:46 Kathy and Vanessa: Directors are individually responsible
01:17:57 Malcolm Matthews: OC is the Executive arm of DTE
01:18:19 Malcolm Matthews: no true
01:19:05 Kathy and Vanessa: I have an obligation to get information if I feel I am not getting it
01:19:20 Peter Tippett: I agree Kathy.
01:19:22 *♡* jack *♡* : Please is the HIGH water mark the edge of the plane???
01:22:31 Kathy and Vanessa: I was not on the board at the time of the inspection. Why would I ask why I was not included?
01:23:32 Malcolm Matthews: mute
01:23:39 Kathy and Vanessa: I will find the emails sent by Troy that caused the broker to resign
01:23:47 Peter Tippett: Does DTE have insurance? I don't think so.
01:24:15 Peter Tippett: Robin said it was sent as well.
01:24:56 Peter Tippett: Does anyone in the OC recall being informed by the board about NRAR?

01:27:01 Malcolm Matthews: Kathy is correct
01:31:21 Peter Tippett: Date: 2020-08-27Time: 19:30:00Meeting type:
OCMeeting details: http://data.dte.org.au/meeting/current_meeting/portal.phpNotice by: OC
01:32:40 <3 Tania Morsman >): thank you
01:41:06 Peter Tippett: Agenda item ID: 8650Date: 2020-06-16
19:59:31Meeting: OCAgenda item: Action for Cardholders with Outstanding Receipts over 90
daysAgenda details: Last week's CC meeting (11 June 2020) passed this motion to apply to
CC cardholders. FinCom requests the OC pass the same motion to apply to OC cardholders as
well.Motion: If receipts for OC transactions on a card are outstanding for more than 90 days,
the card will have OC funds removed unless other arrangements are passed by the OC, or
Fincom, ----- or as arranged with either of the above via negotiations with the dispute
resolution / complaints handling process.Item by: Sue Helson
01:42:26 Peter Tippett: Agenda item ID: 9685Date: 2020-07-29
16:06:59Meeting: OCAgenda item: Vehicle registrationsAgenda details: That the registrations
of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE
accounts for registration, except for the one Great Wall, are cancelled.Motion: That the
registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits
from DTE accounts for registration, except for the one Great Wall, are cancelled.Item by:
Kathy Ernst
01:42:43 Peter Tippett: Agenda item ID: 9689Date: 2020-07-29
21:20:53Meeting: OCAgenda item: That a work group be authorised to review receipts to
check complianceAgenda details: Motion: That a work group be authorised to review receipts
to check compliance with the use of DTE funds for the proposed purpose. to identify items
that may qualify as assets of the Co-op. the work group is not restricted to these functions.
The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts.
Appointment to the work group will be from members who can vote in the OC or CC, they
may remain in the group provided they continue as active members of DTE Co-op The work
group members are to be appointed by an OC motion This motion was passed 2nd July,
2020Motion: That t5he process for the Organising Committee to appoint the members of the
work group startItem by: David Cruise
01:45:23 John: 21:17
01:46:00 Peter Tippett: Motion: That a work group be authorised to review
receipts to check compliance with the use of DTE funds for the proposed purpose. to identify
items that may qualify as assets of the Co-op. the work group is not restricted to these
functions. The work group will have unrestricted readonly access to the Co-op's XERO cloud
accounts. Appointment to the work group will be from members who can vote in the OC or
CC, they may remain in the group provided they continue as active members of DTE Co-op
The work group members are to be appointed by an OC motionItem by: David Cruise, Steve
Poynton, Denise BanvilleRemoved/Discussed: 2020-06-11 10:40:49
01:46:34 Peter Tippett: to the motion/regarding the motion.
01:51:48 Peter Tippett: Appointment to the work group will be from members
who can vote in the OC or CC, they may remain in the group provided they continue as active
members of DTE Co-op
01:52:21 david cruise: oc members joining oc work group Steve Malcom peter
tippet
01:57:37 Peter Tippett: Registered 3 out of the last 5 meetings:Andrew
Wilkinson (5) Coral Larke (4) Darrell Reid (3) Darren Geraghty (3) Darrylle Ryan (3) David
Cruise (4) Deb Moerkerken (3) Denise Banville (4) Don Royal (3) Elisa Brock (4) Jack Wells
(5) John Magor (5) John Reid (5) Kathy Ernst (5) Kevin Taylor (5) Lindy Hunt (5) Malcolm
Matthews (4) Mark Helson (5) Martin Schwarz (4) Melody Braithwaite (4) Peter Tippett (5)
Robin McPherson (4) Scouse (4) Skye Fitzpatrick (3) Suzie Helson (5) Tania Morsman (3)
Vanessa Ernst (4)
01:58:26 ♥ Deb & Darren♥ : y 11 n 2
02:01:24 Peter Tippett: 5367 2020-08-18 19:48:41 Steve Poynton5214
2020-08-04 19:59:26 Steve Poynton5212 2020-08-04 19:59:10 Steve
Poynton5146 2020-07-30 19:40:41 Steve Poynton

02:02:00 Peter Tippett: Agenda item ID: 9685Date: 2020-07-29
16:06:59Meeting: OCAgenda item: Vehicle registrationsAgenda details: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.Motion: That the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.Item by: Kathy Ernst

02:02:51 Peter Tippett: Agenda item ID: 10244Date: 2020-08-18
17:11:25Meeting: OCAgenda item: Location of VehiclesAgenda details:Motion: That all DTE vehicles are either to be sold or based at Warooma and that as soon as the Victoria/NSW border opens and the lockdown situation allows, the OC finds volunteers to drive any DTE vehicles not at Warooma to Warooma and to transport these drivers back to Melbourne.Item by: Kathy Ernst

02:13:19 Peter Tippett: Only \$500K in the bank now?
02:14:11 ♡ Deb & Darren♡ : we must've spend 100k since last week?
02:15:17 Peter Tippett: Did DTE pay insurance? That's a big covid-19 increase.
02:16:37 A Human: in just 2 accounts, ie investment 256,779.13
02:16:57 A Human: confest committee 221,890.83
02:17:19 A Human: then at least another 30 in others
02:18:28 A Human: the concept we are broke or heading that way is a fiction constructed by those who are misinformed
02:20:00 Peter Tippett: Rubbish. When I first got involved with DTE it had \$1.2Mil in the bank. It has had several Confests bringing in \$700K'ish each. It is not having any now.
02:22:20 Peter Tippett: Maybe the OC should instruct these committees to produce minutes and promote meetings otherwise they will no longer be recognised or have budgets. Leaves room for others to pick up the slack.
02:22:45 A Human: Assetmanagement@dte.coop
02:24:26 A Human: Peter - your question wasn't how much we have had int the past - of course you now change it to another topic when you don't like the answer
02:24:47 A Human: can you now go and get proof of 1.2 million in cash in the bank
02:25:14 Peter Tippett: to say there is a lot of \$ in the bank while ignoring what is being spent is not being holistic.
02:26:02 A Human: accept it, I spoke a truth and until you validate your claim of 1.2 million its a just well, maybe not true
02:28:41 Peter Tippett: to say there is a lot of \$ in the bank while ignoring what is being spent is not being holistic.
02:30:06 A Human: thankyou peter I will unpack the cash in the bank post this meeting
02:30:18 Peter Tippett: Motion: That all DTE vehicles are either to be sold or based at Warooma and that as soon as the Victoria/NSW border opens and the lockdown situation allows, the OC finds volunteers to drive any DTE vehicles not at Warooma to Warooma and to transport these drivers back to Melbourne.Item by: Kathy Ernst
02:32:14 Peter Tippett: While you are at it Robin, work out how much \$\$\$\$ is spent each year and weigh it against how much \$0 is coming in this year. Then tell me if you still stand by your statement that DTE has plenty of \$.
02:33:29 A Human: i do agree agree our ticket prices have not kept price with real costs however that is for the CC to work out proper ticket price against expense
02:33:49 A Human: there are two ways you can tackle margin
02:33:54 Peter Tippett: What has that got to do with your statement that DTE has plenty of money?
02:34:14 A Human: we have plenty of money we have no events
02:34:25 Peter Tippett: Shoulda coulda woulda does not change the reality of now.
02:34:42 A Human: when we have events again we should consider proper

ticket pricing

02:34:45 <3 Tania Morsman :>: Matt English present at 10.06pm
02:34:53 Peter Tippett: We are still spending. Kathy is the only one looking at ways to save \$ and should be applauded for this,
02:35:45 Peter Tippett: Chair I think it is Matt English. ;-)
02:36:12 <3 Tania Morsman :>: ahh thank you Peter
02:36:19 <3 Tania Morsman :>: Matt English
02:36:23 Peter Tippett: Can we talk about the motion and not vehicles?
02:36:50 Peter Tippett: Motion: That all DTE vehicles are either to be sold or based at Warooma and that as soon as the Victoria/NSW border opens and the lockdown situation allows, the OC finds volunteers to drive any DTE vehicles not at Warooma to Warooma and to transport these drivers back to Melbourne.
02:38:08 Peter Tippett: Registered 3 out of the last 5 meetings: Andrew Wilkinson (5) Coral Larke (4) Darrell Reid (3) Darren Geraghty (3) Darrylle Ryan (3) David Cruise (4) Deb Moerkerken (3) Denise Banville (4) Don Royal (3) Elisa Brock (4) Jack Wells (5) John Magor (5) John Reid (5) Kathy Ernst (5) Kevin Taylor (5) Lindy Hunt (5) Malcolm Matthews (4) Mark Helson (5) Martin Schwarz (4) Melody Braithwaite (4) Peter Tippett (5) Robin McPherson (4) Scouse (4) Skye Fitzpatrick (3) Suzie Helson (5) Tania Morsman (3) Vanessa Ernst (4)
02:40:50 Peter Tippett: 9 Y 4 N
02:41:01 John: 9 F 4 n
02:41:17 Peter Tippett: PBM
02:42:42 Peter Tippett: Agenda item ID: 8650Date: 2020-06-16
19:59:31Meeting: OCAgenda item: Action for Cardholders with Outstanding Receipts over 90 daysAgenda details: Last week's CC meeting (11 June 2020) passed this motion to apply to CC cardholders. FinCom requests the OC pass the same motion to apply to OC cardholders as well.Motion: If receipts for OC transactions on a card are outstanding for more than 90 days, the card will have OC funds removed unless other arrangements are passed by the OC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process.Item by: Sue Helson
02:46:48 Peter Tippett: Steves item being discussed now
<http://data.dte.org.au/agenda/search.php?query=10242>
02:49:01 Peter Tippett: \$500K divided by 5 years is \$100K per year to spend to reach \$0. We don't need 5 years to blow a "lot of money".
02:50:02 Peter Tippett: Item being discussed...<http://data.dte.org.au/agenda/search.php?query=10242>
02:50:23 Peter Tippett: My hand is up
02:52:33 david cruise: Motion "that subject to DTE rule 5 clause 5(f) and in response to Boardcorrespondence from an active member reporting a membership irregularityrelating to COVID-19 pandemic disrupting the primary activity of the cooperative,the Board hereby determines that all currently active members are deemed tohave fulfilled the active membership provisions for financial year ending 30 June2020 and that such determination be immediately communicated to all activemembers."
02:54:28 Peter Tippett: I have tasks for vols to do as well. :-) Copy and paste data entry.
02:55:18 Malcolm Matthews: who paid for the legal advice
02:56:09 Peter Tippett: What was the question put regarding legal advice?
02:57:20 Peter Tippett: OC cannot make decisions on legal advice not provided. OC can make a decision on a motion passed by the SGM.
02:57:34 Malcolm Matthews: who requested the legal advice
02:58:38 Peter Tippett: who paid for the legal advice
03:00:22 Peter Tippett: Part 3 Active membership requirements:- (1) It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation, management and infrastructure of ConFest (tm) may include but are not limited to, ticket distribution, ticket design and production, ticket

money collection, site search and permits, budgeting and accounting for expenditure and income, advertising and promotion, site layout and setup, site pull down and restoration, waste disposal and recycling, communications, first aid, power and water supply, toilets, security, front gate, ConFest market supervising and site information, parking, signage, ConFest newsletter, workshop setup and management. Contributions can also relate to the organising and management of ConFab.

03:02:26 Peter Tippett:

<http://data.dte.org.au/rules/search/search.php?query=ply%2C+toilets%2C+security%2C+front+gate%2C+ConFest+market+supervi>

03:06:52 Peter Tippett: Can the board provide this advice to the OC?

03:08:22 Peter Tippett: Agenda item ID: 8650Date: 2020-06-16

19:59:31 Meeting: OCAgenda item: Action for Cardholders with Outstanding Receipts over 90 daysAgenda details: Last week's CC meeting (11 June 2020) passed this motion to apply to CC cardholders. FinCom requests the OC pass the same motion to apply to OC cardholders as well.Motion: If receipts for OC transactions on a card are outstanding for more than 90 days, the card will have OC funds removed unless other arrangements are passed by the OC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process.Item by: Sue Helson

03:08:25 ♡ Deb & Darren♡ : 🙏

03:08:42 John: Agenda item ID: 10242 withdrawn

03:09:55 <3 Tania Morsman :): thanks John

03:10:07 Peter Tippett: Fincom does not provide minutes though.

03:10:38 A Human: i am sure if you email ficom they will forward you the doc

03:12:51 Peter Tippett: Why does fincom not just forward the doc to David Cruise so the minutes can go with all dte minutes. Does this have to be formally requested, an automated email received and then maybe a long winded response that achieves little?

03:14:37 Peter Tippett: Meeting

[schedulehttp://data.dte.org.au/meeting/schedule.php](http://data.dte.org.au/meeting/schedule.php)

03:23:51 david cruise: Active membership requirements:-(1) It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation, management and infrastructure of ConFest (tm) may include but are not limited to, ticket distribution, ticket design and production, ticket money collection, site search and permits, budgeting and accounting for expenditure and income, advertising and promotion, site layout and setup, site pulldown and restoration, waste disposal and recycling, communications, first aid, power and water supply, toilets, security, front gate, ConFest market supervising and site information, parking, signage, ConFest newsletter, workshop setup and management. Contributions can also relate to the organising and management of ConFab.(2) The minimum active membership requirements are in each financial year to engage in at least 24 hours of any of the activiti

03:32:59 ♡ Deb & Darren♡ : goodnight all ♡