

00:10:49 Darrylle Ryan: what's tonight work

00:12:14 Mark Suzie H: Deb we love you even though we havenâ€™t met YETâ

00:12:19 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php

00:13:19 â DeB&Darrenðÿœ Thank you Mark&Suzieâ I Love you both toâ â

00:15:45 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance List.Darren Geraghty, Darrylle Ryan, Deb Moerkerken , Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:15:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Darren Geraghty, Deb Moerkerken , Don Royal, Elisa Brock, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Robin McPherson, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:17:43 â DeB&DarrenðÿœPmara Kutataðÿœ

00:18:00 Mark Suzie H: thanks Vanessaâ

00:18:04 â DeB&Darrenðÿœ Thank you Vanessaðÿœ

00:18:28 Vanessa Ernst: thank you to Malcolm Matthews for loaning me a laptop! :)

00:18:34 david cruise:Vanessa minutetaker

00:19:00 Malcolm Matthews: thanks Vanessa

00:19:26 John Magor: Thank you (again, again, again) Vanessa.

00:19:42 Peter Tippett: Chair... Please use this list

00:19:44 Peter Tippett: Number of registered attendess: 23Tonights OC Meeting Attendance List.Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:20:02 Peter Tippett: That way we know when to unmute and who is missed.

00:22:14 Mark Suzie H: hi Martyâ

00:22:17 Peter Tippett: Number of registered attendess: 26Tonights OC Meeting Attendance List.Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matt English, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:23:08 Martin Schwarz: hi Suzie and Mark, miss you guys

00:23:16 Peter Tippett: Please let me know if you see anything wrong with this list...Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:23:28 Peter Tippett: Before the vote would be nice.

00:26:00 Peter Tippett: Minutes being discussed...
<http://data.dte.org.au/files/pdf/minutes/18-08-2020%20OC%20Minutes.pdf>

00:26:50 â DeB&Darrenðÿœ This zoom room comes up as Ceres

00:27:00 Peter Tippett: Hello Denise

00:27:27 Denise: HI there

00:27:31 Peter Tippett: From Me to Everyone: 07:47 PMHello Denise

00:27:38 Peter Tippett: Minutes being discussed...
<http://data.dte.org.au/files/pdf/minutes/18-08-2020%20OC%20Minutes.pdf>

00:28:21 Vanessa Ernst: extending membership*** sorry I will fix it now

00:29:26 Peter Tippett: Attendance from the 18th Matt EnglishTroy ReidJack WellsJack WellsSteve PoyntonDonald RoyalSuzie HelsonMark HelsonTania MorsmanDeb Moerkerken Darren GeraghtySuzie HelsonMark HelsonJohn ReidDarren GeraghtyPeter TippettDeb Moerkerken Robin McPhersonDavid CruiseMalcolm MatthewsVanessa ErnstKathy ErnstElisa BrockSuzie Helson

00:30:09 Peter Tippett: What is incorrect?

00:30:15 Peter Tippett: lol

00:30:44 Peter Tippett: Vanessa is on the list above as is Malcolm

00:31:58 Vanessa Ernst: I've just added the missing names, sorry everybody!

00:32:04 Darrylle Ryan: im missing

00:32:23 Mark Suzie H: Vanessa you are goldâ

00:33:02 Lindy Hunt: Hi Lindy Here

00:33:13 Martin Schwarz: hey lindy

00:33:23 Mark Suzie H: hi Lindy

00:33:44 â DeB&Darrenðÿœ Hi Lindy ðÿœ

00:33:52 Peter Tippett: Denise

00:34:21 â DeB&Darrenðÿœ Hi Deniseðÿœ

00:34:54 Mark Suzie H: hi Deniseâ

00:35:40 Peter Tippett: 2020-08-18 Matt English2020-08-18 Troy Reid2020-08-18 Jack Wells2020-08-18 Steve Poynton2020-08-18 Donald Royal2020-08-18 Tania Morsman2020-08-18 Mark Helson2020-08-18 John Reid2020-08-18 Darren Geraghty2020-08-18 Peter Tippett2020-08-18 Deb Moerkerken 2020-08-18 Robin McPherson2020-08-18 David Cruise2020-08-18 Malcolm Matthews2020-08-18 Vanessa Ernst2020-08-18 Kathy Ernst2020-08-18 Elisa Brock2020-08-18 Suzie Helson

00:36:55 Peter Tippett: Gary2020-08-27 Gary Lasky2020-08-20 Gary Lasky2020-08-13 Gary Lasky2020-08-06 Gary Lasky2020-07-30 Gary Lasky2020-07-21 Gary Lasky2020-07-16 Gary Lasky2020-06-11

Gary Lasky

00:37:02 Lindy Hunt: Hi Marty , Deb, Mark and Suzie í ½í²œ
 00:37:24 Peter Tippett: Skye2020-08-27 Skye Fitzpatrick OC2020-08-11 Skye
 Fitzpatrick OC2020-08-06 Skye Fitzpatrick Board2020-07-21 Skye Fitzpatrick
 Fincom2020-07-16 Skye Fitzpatrick SGM2020-07-09 Skye Fitzpatrick SGM2020-07-02
 Skye Fitzpatrick SGM2020-06-25 Skye Fitzpatrick SGM2020-06-18 skye Fitzpatrick
 OC2020-06-04 Skye Fitzpatrick Board2020-06-01 Skye Fitzpatrick OC2020-05-28
 Skye Fitzpatrick OC2020-03-24 Skye Fitzpatrick OC2020-05-14 Skye Fitzpatrick
 CC

00:37:31 Matt Dean: Hi all, hope you are all well and safe x
 00:37:33 gaz: cheers
 00:38:05 Mark Suzie H: hi Matt all good up here in Darwinâ ¤ĩ,
 00:38:23 Peter Tippett: Skye, what date is data.dte missing for you?
 00:39:01 Peter Tippett: It can be checked via zoom but I have been making sure to put those names in for those
 that do not put their name in
 00:39:02 Lindy Hunt: so jealous Suzie and Mark I so want to there
 00:39:36 Mark Suzie H: yeah Lindy so bloody warmâ ¤ĩ,
 00:41:20 Lindy Hunt: Suzie have you been to Mindle beach Market ?
 00:42:03 Mark Suzie H: yeah only on Thursdays now with COVID Sundays not happening yetâ ¤ĩ,
 00:44:15 Lindy Hunt: at least you are allowed to go out and after 8pm
 00:45:23 Mark Suzie H: yes couldnâ€™t go through what you guys are going through with covidâ ¤ĩ,
 00:46:26 Denise: That is correct Trevor
 00:46:39 Mark Suzie H: ðŸ’
 00:51:26 Darrylle Ryan: my name as host but not in the attendance
 00:51:33 Mark Suzie H: Hi Andrew hope all good with youâ ¤ĩ,
 00:51:40 Mark Rasmussen: I attended this meeting]
 00:51:59 Aaron Shipperlee: Hellllllllloooooooooooooo folks
 00:52:29 Mark Rasmussen: Hi AAaaaarrrrroooooonnn
 00:53:43 Peter Tippett: oc 11/8 attendanceVanessa ErnstSuzie HelsonSkye Fitzpatrick ScouseRobin
 McPhersonPeter TippettMartin Schwarz Mark HelsonMalcolm MatthewsLindy HuntKevin TaylorKathy ErnstJohn ReidJohn
 MagorJack WellsElisa BrockDon RoyalDeb Moerkerken David CruiseDarren GeraghtyDarrell ReidAndrew Wilkinson
 00:54:36 Lindy Hunt: coral isselling her house on sat so she might be caught up with that ?
 00:57:00 Peter Tippett: Who is chairing this meeting?John is here now
 00:57:24 John: My connection is unstable.
 00:58:06 Aaron Shipperlee: @Mark - I prefer the pronunciation as per this video.
<https://www.dailymotion.com/video/x2dctfw>
 00:58:10 Denise: When did you send it ???
 00:59:55 Ellen Brogan 1710: I attended the 18th Meeting
 01:01:34 Peter Tippett: Elle. Did you use data.dte? timestamp fn meeting 2020-08-27
 19:35:25 Ellen Brogan OC 2020-08-27 19:33:55 Ellen Brogan OC 2020-08-04
 20:07:52 Ellen Brogan OC 2020-08-04 20:11:03 Ellen Brogan OC
 01:01:56 Elisa: gotcha A A Ron ;-)
 01:01:59 Peter Tippett: Or possibly have the wrong meeting?
 01:04:52 Martin Schwarz: agreed denise
 01:05:19 Ellen Brogan 1710: Hi Peter not that night I said hello in the audio because I jumped in late and wasn't aware
 that using the data register is now the official method to register attendance.
 01:06:36 Ellen Brogan 1710: Peter I possibly have got my meetings mixed up :(it was a Tuesday
 01:07:08 Martin Schwarz: let's cancel the account, they just said it's not being used
 01:07:09 Peter Tippett: Elle Both 4/8 and 11/8 were Tuesdays.
 01:08:52 Mark Suzie H: Marty totally agreeâ ¤ĩ,
 01:08:55 Denise: Money was taken out of the account for travel
 01:10:09 Ellen Brogan 1710: @ PTí ½í,€ aahh maybe 4th I'm still warming up to DTE again so let me check sorry.
 01:10:49 Denise: Correct Tania
 01:10:58 Elisa: unless it's a new account
 01:11:02 Mark Suzie H: correct chair
 01:11:04 Peter Tippett: Elle All good. I know you recently stated that you do not want to use data.dte but it makes it
 easier for everyone including yourself.
 01:12:10 Peter Tippett: Matt, nice.
 01:12:26 Denise: Exactly Marty
 01:13:15 Mark Suzie H: Marty ðŸ’
 01:14:00 Martin Schwarz: your vehicle?
 01:14:14 Matt Dean: Cold, wet, damp but pretty like me
 01:14:27 Denise: What date did we vote that there would be no vehicle charges paid ??
 01:14:28 Martin Schwarz: sorry I mean the vehicle bought for you by assert management
 01:14:49 Peter Tippett: Lol Matt, and lumpy. ;-)
 01:14:58 Martin Schwarz: use a bus
 01:15:02 John Magor: So - to clarify the Likn-T matter, is it correct that no toll has been charged by any account since the
 cancellation of Confest?And - if there has been any use at all, by any DTE account, ie. any toll registered since Confest
 cancelation it's described ie - who used it, when was it used, where to/where from,Why was it used?
 01:15:06 Martin Schwarz: lazy
 01:15:26 Mark Suzie H: We are VOLUNTEERS,,,

01:15:35 â ¤ĭ, DeB&DarrenðŸŒ€ there is no tollway between Warrandyte and East Brunswick
01:15:37 Martin Schwarz: how many other people were bought a car to do that job
01:16:21 Martin Schwarz: Remove the account, it's basically Troy and marks private account
01:17:12 Denise: \$55 dollars in one dat
01:18:01 John Magor: Can anyone confirm if the origins of the name 'Warrandyte' is; where very expensive mattresses get delivered?
01:18:02 Denise: How convenient to try and close down the conversation . Interesting.
01:18:12 Martin Schwarz: more director perks everyone. just like phones, tablets, computers, cars
01:18:35 Martin Schwarz: but only for two directors
01:18:45 Peter Tippett: I think we have more important things to worry about tonight. Not saying this is not important but saying it should not be a priority.
01:19:25 Martin Schwarz: agreed Peter, the list is growing. just cancel the account
01:19:37 Elisa: I agree, Peter.
01:19:42 Martin Schwarz: it's the oc's choice now, we are paying for it
01:20:57 Martin Schwarz: that would be a set amount, then topped up as used
01:21:53 Peter Tippett: There are 2 agenda items coming up that would make this whole discussion irrelevant.
01:21:57 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 ErnstAgenda item ID: 9688Date: 2020-07-29 16:14:44Meeting: OCAgenda item: Black TerritoryAgenda details: To the best of my knowledge, this vehicle has only ever been used for personal transport by one director. It continues to cost DTE money in registration, insurance, maintenance, depreciation and toll fees.Motion: That DTE sells the Black Territory and the OC nominates a group of people to action this.Item by: Kathy Ernst
01:22:14 Martin Schwarz: look at them squirm haha
01:22:39 John Magor: The audio will show that one Director stated that there had been no use of Link-T accounts, not long before another Director stated a number of uses of the very same service.
01:23:30 Peter Tippett: Business as usual John.
01:23:36 Martin Schwarz: hahaha
01:23:39 Denise: There was a motion to close the LinkT accounts. Then the Board decided it was ok to put the charges on the OC account.
01:23:56 Martin Schwarz: new secretary that owns a car, seriously, your an adult
01:24:08 Scouse 1619: Public announcement.As of today, Fred Green, The Registrar at CAV has informed me that our use of Election Buddy for Director Elections was Illegal according to our Rules and the CNL.This means effectively that all Directors who were elected by Election Buddy are no longer Directors and all Motions and directives issued by these Directors over the entire time EB has been in use are Null and Void.Scouse
01:24:27 Martin Schwarz: use a bus, walk, ride your bike
01:25:00 Martin Schwarz: we bought a car to collect mail lol
01:25:04 Peter Tippett: Scouse have you read the email the board sent tonight at 7:47
01:25:18 John Magor: Ok Robin - to be clear - The audio will show that one Director (Mark) stated that there had been no use of Link-T accounts, not long before another Director (Troy) stated a number of uses of the very same service.
01:25:18 Scouse 1619: We also cannot use EB in any way for Voting in SGM's and AGM's in the future
01:25:24 Peter Tippett: Maybe you need to inform the Board and present it at tonights meeting as correspondence

01:25:25 Denise: Mail can be directed to someones house.
01:25:35 Denise: There is a 5K limit during lockdown
01:25:42 Denise: There should not be weekly travel
01:25:53 Denise: Outside of 5k zone
01:26:38 Peter Tippett: This is correct David.
01:26:43 Scouse 1619: I have seen no Director email Peter
01:27:04 Martin Schwarz: someone will do it for free, let's take it
01:27:19 Peter Tippett: Just sent it to you
01:27:23 Peter Tippett: Thanks Chris
01:29:19 Peter Tippett: Number of registered attendess: 35Tonights OC Meeting Attendance List.Aaron Shipperlee, Bruce Pinney, Chris Wilson, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matt Dean, Matt English, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,
01:29:28 â ¤ĭ, DeB&DarrenðŸŒ€ have an ongoing travel permit,I can collect mail from East Brunswick. No charge,no toll,no petrol money
01:29:38 david cruise:you have all been warned by ELLE
01:29:56 â ¤ĭ, DeB&DarrenðŸŒ€ can go to Warrandyte too
01:30:06 david cruise:8.50
01:30:56 Steve Poynton: What an amazingly self entitled tirade. I have never heard anyone else demand they have a car.
01:30:59 david cruise:meeting time 01-15-25
01:31:10 Mark Suzie H: Thanks Deniseâ ¤ĭ,
01:31:42 Martin Schwarz: agreed steve
01:34:16 Martin Schwarz: here here
01:34:59 Denise: The. Board thinks it can vote to put automatic charges on the OC account
01:35:07 Denise: The OC does not want this

01:35:26 Peter Tippett: There are 18 items for the OC

01:35:48 Mark Rasmussen: Good luck

01:36:16 Peter Tippett: All (not) working as intended. I know. :-)

01:36:32 Denise: Here here John

01:36:39 Denise: Hear Hear

01:36:59 Martin Schwarz: well said John, very well said

01:36:59 Peter Tippett: It is near 9pm and no agenda items discussed.

01:38:05 Peter Tippett: Was the board advised? Is the OC going to be advised tonight? Scouse already wrote it in the chat but was ignored.

01:38:06 Denise: Why would you do that every single day??

01:38:07 DeB&Darren: Good to have you back John

01:38:59 Martin Schwarz: you expected me to wear an accident had while on DTE director duties in my own car

01:39:06 Peter Tippett: 9PM no agenda items discussed. Chair please stop this.

01:39:06 Lindy Hunt: i have driven to swan hill in my own car ... when i cater for meetings it is all in my own car

01:39:18 Steve Poynton: Great Troy. Let's provide vehicles for all volunteers.

01:39:34 Denise: On site is very different to weekly charges on site

01:39:36 Peter Tippett: I dragged a piano up with my car Lindy.

01:39:43 Mark Suzie H: We are volunteers FFS

01:39:45 Mark Rasmussen: Lol

01:39:47 Martin Schwarz: or at least pay for a directors car trashed doing DTE business

01:40:24 Ellen Brogan 1710: Hi DAVID...I raised concern when people were having a go at you in one meeting. I like to maintain my own consistency even when it gets heated whatever side of the politics I might be sitting at I think it doesn't serve any purpose to heckle others in the comments from anybody

01:40:30 John Magor: I'm talking -specifically- about the 'need' for the Secretary to drive to the post office and back. The need allow people to cooperate within 'a cooperative' - ie., people offering to cooperate by picking up the mail.

01:40:46 Mark Suzie H: Chair we need to get onto the AGENDA Please

01:41:01 Mark Rasmussen: yay

01:41:09 Denise: WHO volunteered to pick up the mail ??

01:41:15 Peter Tippett: Thank you Tania

01:41:25 Ellen Brogan 1710: Thanks Tania

01:41:58 Peter Tippett: Deb Denise and David

01:42:13 Ellen Brogan 1710: Thanks Denise, Deb and David

01:43:05 Martin Schwarz: these are your directors

01:43:06 Trevor Pitt 1767: Dear ALL, Cancelling a Linkt account will not avoid any charges. Any DTE vehicle driven through a toll point will attract a fee regardless.

01:43:35 Martin Schwarz: yes but we will know the number plate and when and where

01:43:41 Elisa: Our Chrisses are Selwood and Wilson, not Selwyn

01:43:44 Martin Schwarz: no more private trips

01:43:56 Trevor Pitt 1767: Sent to the registered owner. Accompanied by a fine if not paid in a timely marrer.

01:44:20 Martin Schwarz: agreed trevor

01:44:50 Malcolm Matthews: is a log book being keep by these driver/s

01:45:01 John Magor: So please note - three people offer to collect the mail for the Secretary - in their own cars, in their own time - at no expense to DTE, but it's the secretary has chosen to not respond to any of them, and continue to add to the costs of DTE at a time when cost cutting is more necessary than might ever be the case.

01:45:30 Trevor Pitt 1767: Hi Marty, If the Linkt account was presented to the OC meeting all the vehicles would be recorded, Dates, times and location.

01:45:47 Ellen Brogan 1710: Malcolm good point about the log books

01:45:49 Peter Tippett: Does Troys attendance count for tonight Robin? ;-)

01:46:02 Peter Tippett: lol, sorry Tania

01:46:08 Martin Schwarz: yes, but it wasn't, the directors illegally accessed funds without a motion.

01:46:26 Denise: Is there time limits now on whether one's attendance is recorded or not ??

01:46:50 Peter Tippett: No it is just time wasting by 1 over the whole meeting that has been entertained for too long twice

01:47:05 Denise: ??

01:47:37 Scouse 1619: 80% of the meeting at least

01:47:47 Mark Rasmussen: oh, derar

01:47:53 Ellen Brogan 1710: Hi Denise we revised a previous motion from 2 years ago where regular rolls would support concerns of people popping into meetings for 5 minutes etc to gain attendance and voting

01:48:18 Peter Tippett: Robin has an issue about people attending short periods of time and if their attendance counts. Has not stated what that period of time is, ignores when asked about rules regarding directors attending 30 minutes late or troy attending 2 hours late even though it could lead to a vacant position.

01:48:28 Denise: Thanks. Elle.

01:48:37 Peter Tippett: There was not attendance register 3 out fo 5 count 5 years back Elee

01:48:49 Ellen Brogan 1710: HiPeter. It's a passed motion from 2018. I posted the minutes

01:49:00 Denise: Was there a time limit Elle??

01:49:20 Peter Tippett: Was there an attendance register and vote count system in place that worked? No.

01:49:22 Martin Schwarz: the OC account is managed by the OC and it takes a motion passed by majority to access funds. the board found a way around this process and did not bother to inform the OC through our email account. This means they have illegally accessed OC funds without a motion from the OC, is, miss allocation of funds.

01:49:23 Ellen Brogan 1710: There was Peter, We kept a spreadsheet

01:49:54 Peter Tippett: It never worked. Troy admitted to the fact that it didn't work and so many minutes clarified

this
01:49:57 Denise: Can you find the motion now Elle? IT might help
01:49:58 Ellen Brogan 1710: The spreadsheet was located on dte.coop
01:50:30 Peter Tippett: under password. A director was nearly removed illegally due to that spreadsheet being incorrect. data.dte saved the day
01:50:32 Peter Tippett: again
01:51:31 Peter Tippett: Does Troys attendance count for tonight? Left before agenda items
01:51:39 Scouse 1619: Why can't that infor be saved on a Spreadsheet ?
01:52:44 Martin Schwarz: haha, no Peter, definately not
01:52:44 Peter Tippett: I agree with John with this one
01:53:29 Skye Fitzpatrick: Here Here - Tania is doing a great job as Chair
01:53:33 Scouse 1619: People seem to think that the ICT, Asset Management, FinCom, MemCom etc etc are NOT Sub Committees of the Organising Committee when they Are !!!
01:53:49 Peter Tippett: Where can attendees see this correspondence list?
01:54:00 Martin Schwarz: and thanks again for saving my ass Peter, they never change
01:54:15 John Magor: Agreed - chair is doing a grand job tonight under extremely trying circumstances.
01:54:38 Scouse 1619: I would like a List of Members of all Sub Committees of the OC ?
01:55:03 Peter Tippett: So many meetings since marty that list was proven wrong. Then Troy gave up on it and stated so in a meeting then Kristen had a go. It never worked. Data.dte puts the responsibility in YOUR hands and everyones hands
01:55:19 Peter Tippett: Why are we still debating it?
01:56:00 Peter Tippett: It has never been suggested it has been corrupted. Only that it could be but.... It has never been. Unlike others I would not devalue my own work for points
01:56:05 Peter Tippett: or power
01:56:39 Denise: Who is in the Asset Management committee? How come Mark is not aware of this ? (Troy answering on behalf of the Asset management committee??)
01:57:15 Martin Schwarz: so as assert manager he doesn't know when his own meeting is
01:57:17 Peter Tippett: Anyone could schedule an asset management meeting via data.dte
01:57:32 Martin Schwarz: where are the minutes from assert management
01:57:43 Peter Tippett: Start calling meetings Marty
01:57:52 Scouse 1619: When can we see some Asset Management Meeting Minutes ?
01:57:59 Peter Tippett: <http://data.dte.org.au/meeting/schedule.php>
01:58:34 Martin Schwarz: will do
01:58:52 Bruce from Arts: Isnâ€™t that what richard Nixon said back in the 70â€™s
01:58:58 Mark Suzie H: Who is we?
01:59:00 Trevor Pitt 1767: If the Asset management group receives correspondence a meeting should be scheduled to deal with the correspondence.
01:59:14 Martin Schwarz: him and troy
01:59:59 Bruce from Arts: Definitely not
02:00:07 Martin Schwarz: none of the others they claim are on the asset management have ever attended
02:00:26 Mark Suzie H: Yes Deniseâ€™ ,
02:00:51 Peter Tippett: And maybe invite others to join and provide information how they can be active
02:01:11 Martin Schwarz: I would like to attend it
02:01:25 Peter Tippett: 9:20
02:01:34 Ellen Brogan 1710: Agreed Chair is doing a great job
02:01:38 Bruce from Arts: Mark. youâ€™re sounding like a crook
02:01:42 Scouse 1619: It's Mark and Troy and that is all !!!
02:01:59 Martin Schwarz: that's correct scouse
02:02:04 Denise: IT seems so Scouse.
02:02:28 Martin Schwarz: because it's a lot of money, simple
02:02:33 Peter Tippett: Is anyone in attendance not on this list?Please speak up.Number of registered attendess: 35Tonights OC Meeting Attendance List.Aaron Shipperlee, Bruce Pinney, Chris Wilson, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Ellen Brogan , Gary Lasky, Ian Hales, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matt Dean, Matt Inghish, Melody Braithwaite, Peter Tippett, Robin McPherson, Scouse, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,
02:02:36 Martin Schwarz: too much for two people
02:02:53 Bruce from Arts: I would like to know. Iâ€™m sure everyone would like to know.
02:03:02 Denise: I asked the question . YOU referred to â€œWEâ€ . I wondered who you are referring to.
02:03:38 Mark Suzie H: @Bruce â€™ , ðŸ‘
02:03:39 Martin Schwarz: can we get a time frame for that list of members on AM
02:03:45 Denise: And, why would it seem you want to not tell us ?
02:04:22 Peter Tippett: Chair
02:04:52 Mark Suzie H: chair disrespectful
02:04:53 Martin Schwarz: us people, really, we are all equals
02:04:55 Malcolm Matthews: Chair
02:05:12 Martin Schwarz: no one did
02:05:24 Darrylle Ryan: take a breath please all
02:06:37 Denise: Elle - I donâ€™t think it is the same people at all. The person who used that word is rarely present at the OC !
02:07:02 Kathy : And he did not say that Mark is a crook

02:07:10 Malcolm Matthews: Chair
02:08:51 Malcolm Matthews: Chair
02:08:55 John Magor: I disagree with you Mark - nor did/have I attacked you. I asked you if -as a matter of courtesy- you would please let the OC know when the next asset management group meeting would take place.
02:09:07 â DeB&Darrenâ Hi Larsâ
02:09:30 Steve Poynton: Mark is just getting aggressive because he can't answer the questions. Who is the asset committee? When do they hold meetings?
02:09:48 Steve Poynton: Tanya is doing dreat
02:09:56 Steve Poynton: Great
02:09:59 Mark Suzie H: Hear hear PTâ Goodnight All â â â
02:10:00 Peter Tippett: Not fault being directed at you by me.
02:10:18 Scouse 1619: Mark and Troy, that is the Asset Management Committee
02:10:19 Martin Schwarz: much love to you Tanya
02:10:24 Mark Rasmussen: Feel free to attack me You have to live with it
02:10:34 Denise: Much love to you Tanya <3
02:10:38 Matt Dean: Well done chair, please keep going, sorry some are dicks
02:10:39 Peter Tippett: Fair enough Tania.
02:10:40 Denise: You did well
02:11:02 â DeB&Darrenâ Loveâ Loveâ Love Taniaâ
02:11:03 Mark Suzie H: just end the meeting Chairâ
02:11:11 Steve Poynton: Deliberate attempt to kill meeting
02:11:16 John Magor: Well said, and beautifully self protected chair.Outstanding example Chair.
02:11:45 Mark Suzie H: Agree Steveâ
02:11:54 Peter Tippett: Just close it Tania. Don't be forced for more pain.
02:11:55 Elisa: Feel free to volunteer for host, Steve
02:12:12 Peter Tippett: I will take it but I will close it
02:12:12 Martin Schwarz: thanks Tanya, well said
02:12:25 Steve Poynton: I can't stay by computer. Working. Have headphones and run back to computer
02:12:31 Mark Suzie H: close â
02:12:45 Martin Schwarz: Close it
02:13:13 Skye Fitzpatrick: Thanks Robin, happy to co host
02:13:15 Mark Rasmussen: Close it
02:13:16 Mark Suzie H: Night Night All Sleep Tight â â â
02:13:44 Ellen Brogan 1710: <http://dte.org.au/minutes/2018-07-09%20OC%20Confirmed.pdf>

Attendance Register

Peter raised issue about Data.dte.orgTroyquestionedabout arriving late?

How much of a meeting does a person have to attend for it to be a legitimate attendance.

Kristen suggested 2/3 roll call per meetings

Motion:To verify attendance is done through a role call at the start and end of each meeting

MovedCoral Larke PBM

02:14:09 Malcolm Matthews: thanks tania
02:14:10 Peter Tippett: Thanks Tania.
02:14:12 Denise: Good night Tania. Thank you for your integrity
02:14:23 Ellen Brogan 1710: Hi Denise you asked for the minutes about attendance motion to be discussed at another meeting
02:14:28 david cruise: tania leaves the meeting
02:14:34 Ellen Brogan 1710: Bye Tania
02:14:53 Peter Tippett: I dont
02:15:02 Denise: No - I asked if you had the motion you were talking about
02:15:14 Scouse 1619: I am leaving ,, ,, ,, ,, ,, ,, ,, ,, good bye
02:15:26 Denise: Night Scouse
02:15:39 Martin Schwarz: night scouse
02:15:44 Ellen Brogan 1710: Hi Denise the motion passed about attendance is in those minutes
02:15:58 Ellen Brogan 1710: bye Scouse
02:16:02 Denise: which minutes?
02:16:15 Ellen Brogan 1710: <http://dte.org.au/minutes/2018-07-09%20OC%20Confirmed.pdf>
02:16:16 Vanessa Ernst: noted :)
02:16:32 Denise: THanks
02:16:39 Malcolm Matthews: Item 10249
02:16:49 Denise: Thanks Trevor
02:17:37 Skye Fitzpatrick: Host acknowledge Trevor Pitt as new Chair - previous Chair, Tania, who has now left the OC Meeting
02:17:45 Ellen Brogan 1710: âdoesn't mean we don't discuss again just that we have before. It's good to update some discussions every few years and now with data we also have different process to consider
02:18:18 Ellen Brogan 1710: Sorry my last comments in regards to attendance
02:18:45 Matt Dean: Off to bed, to teach young minds respect and love and music xxx
02:18:45 Ellen Brogan 1710: Thanks Melody

02:19:01 Denise: 5 minutes - already counting :)

02:19:31 John Magor: Damn!!!Your art is beautiful melody.It's so delightful that I hope it doesn't distract from the presentation.

02:24:25 Denise: More than 5 mins already . How many slides left??

02:24:56 Elisa: only 2 or 3, Denise

02:25:30 A Human: Having the members appreciate all the effort and gain greater understanding of what is involved is important

02:25:42 Denise: NOt so Elle.

02:25:56 Mark Rasmussen: Have respect Denise. Melody has spent many hours working on this

02:26:05 Denise: Look at mu comment at 9.39

02:26:21 Denise: And could have put in an agenda item for it Mark

02:26:37 Denise: This is not necessary right now

02:27:15 Peter Tippett: This would have been better as its own meeting, slower and for those interested to attend.

02:27:51 Denise: We are way behind on motions

02:28:07 Darrylle Ryan: thanks for that

02:28:29 Mark Rasmussen: Anybody who is spending many hours working for the Cooperative gets to have a say

02:28:34 Peter Tippett: I enjoyed the breath. :-)

02:29:10 John Magor: Wow! - really Mark?"Anybody who is spending many hours working for the Cooperative gets to have a say"

02:29:35 Peter Tippett: Not at board meetings

02:29:49 Denise: Iâ€™™ remember that next time you want to shut people down Mark

02:30:12 Mark Rasmussen: Grow up

02:30:24 Peter Tippett: I said this would have been better served in its own meeting/induction/info seesion/traiing session, slower with an audience that is interested.

02:30:37 Peter Tippett: Like what Matt did with the code of conduct last week

02:31:09 John Magor: I would ask that - given that the Chair agreed to allow this presentation to go ahead - people please don't shoot the messenger for having done so - or the Chair either.

02:31:31 Peter Tippett: Who is shooting?

02:31:38 Troy Reid: fantastic presentation Melody

02:31:51 Mark Rasmussen: Well done Melody

02:32:05 John Magor: it was a pre-emptive request.

02:33:10 Lindy Hunt: thank you Melody for all your amazing work

02:33:13 Peter Tippett: Agenda item ID: 10249Date: 2020-08-22 16:00:04Meeting: OCAgenda item: Fin com Budget approval request tp cover expenses through to AGM in November 2020Agenda details: Agenda item: FinCoM budget approval request to cover expenses up until AGM November 2020 Agenda details: FinCom is responsible for administering financial and bookkeeping processes on behalf of DTE, Fincom use Upworks (outsourced book keeping) for uploading receipts via dropbox to cardholders G-Sheets,Big Little Numbers (Bookkeeper) to upload financial data and receipts from G-Sheets to Xero Accounting Software. We also have TBT Accounting Services who we have meetings with to check that we are on track for E.O.F.Y. and Dropbox which is used to upload receipts. This application is for funds to pay invoices through to the AGM November 2020.Motion: That Fincom receive a budget of \$6,000 as per DTE Budget application to cover payment of invoices incurred for financial processing costs up to the AGM November 2020. Being BLN \$3000, Dropbox \$1

02:33:28 Peter Tippett: Upworks \$1,000, and TBT \$1,000. If approved could the \$6,000 be put onto Skye Fitzpatrick's Fincom card.Item by: Suzie Helson on behalf on Fincom

02:34:43 Denise: Through Sept is through toNOvember

02:35:37 Denise: 21,000 left.

02:37:19 Peter Tippett: Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last untilthe September SGM.

02:37:40 david cruise:Agenda item: Fin com Budget approval request tp cover expenses through to AGM in November 2020Agenda details: Agenda item: FinCoM budget approval request to cover expenses up until AGM November 2020 Agenda details: FinCom is responsible for administering financial and bookkeeping processes on behalf of DTE, Fincom use Upworks (outsourced book keeping) for uploading receipts via dropbox to cardholders G-Sheets,Big Little Numbers (Bookkeeper) to upload financial data and receipts from G-Sheets to Xero Accounting Software. We also have TBT Accounting Services who we have meetings with to check that we are on track for E.O.F.Y. and Dropbox which is used to upload receipts. This application is for funds to pay invoices through to the AGM November 2020.Motion: That Fincom receive a budget of \$6,000 as per DTE Budget application to cover payment of invoices incurred for financial processing costs up to the AGM November 2020. Being BLN \$3000, Dropbox \$1,000, Upworks \$1,000, and TBT \$1,000. If approved could the \$

02:38:03 Peter Tippett: Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last untilthe September SGM.

02:38:31 Aaron Shipperlee: G-night human beings

02:38:45 Ellen Brogan 1710: Night Aaron

02:39:52 John Magor: Chair - just want to let you know, I didn't have my hand up.

02:40:10 Mark Rasmussen: The feel of the room is that this should be passed

02:40:15 Denise: :)

02:40:17 Peter Tippett: It would be unwise to commit money that is not available. I think the motion can be passed provided money is made available. so not spent until available.

02:40:36 Peter Tippett: Correct Denise.

02:41:19 Peter Tippett: This was PBCAgenda Item 8545: That an appropriation of \$30,000 is approved for the Organising CommitteeMotion: That an appropriation of \$30,000 is approved for the Organising Committee to last untilthe September SGM.

02:41:32 Peter Tippett: Item by: Kathy Ernst, Steve Poynton, Denise Banville

02:41:51 Peter Tippett: The minutes

02:41:51 Peter Tippett: <http://dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>

02:42:38 Denise: Was it for a bill in Sept ?
02:42:51 Denise: Agenda Item 8545: That an appropriation of \$30,000 is approved for the Organising Committee
Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.
02:43:47 Martin Schwarz: did we take a role call when we changed over chairs
02:43:54 david cruise: Motion: That an appropriation of \$30,000 is approved for the Organising Committee to last until the September SGM.
02:44:07 Peter Tippett: Ammendment: That Fincom receive a budget of \$6,000 as per DTE Budget application to cover payment of invoices incurred for financial processing costs up to the AGM November 2020. Being BLN \$3000, Dropbox \$1,000, Upworks \$1,000, and TBT \$1,000. If approved could the \$6,000 be put onto Skye Fitzpatrick's Fincom card provided the OC has appropriations granted September SGM
02:44:11 Denise: NO Maarty. And lots dropped out now.
02:45:05 Skye Fitzpatrick: Thanks Peter
02:45:40 Peter Tippett: Ammendment: That Fincom receive a budget of \$6,000 as per DTE Budget application to cover payment of invoices incurred for financial processing costs up to the AGM November 2020. Being BLN \$3000, Dropbox \$1,000, Upworks \$1,000, and TBT \$1,000. If approved could the \$6,000 be put onto Skye Fitzpatrick's Fincom card provided the OC has appropriations granted September SGM
02:46:40 Skye Fitzpatrick: Iâ€™m happy to second Peterâ€™s Amendment
02:50:37 Denise: Is there an easier and cheaper way ??
02:50:41 Denise: Great Skye
02:50:47 Lindy Hunt: this is from john reid
02:51:01 Denise: What Lindy??
02:51:21 Peter Tippett: If I could talk about it maybe we could save a lot of convo and vote
02:51:30 Skye Fitzpatrick: So long as the Funding can be applied ASAP
02:52:10 John Magor: Thank you for the answer Skye - I truly hope that a better/more supportive mechanism than Dropbox can be implemented for the Fincom team.
02:52:27 Lindy Hunt: sorry a mistake on my part
02:52:32 Denise: :)
02:52:37 Denise: All good Lindy
02:53:38 Martin Schwarz: were all the accounts cleared out in June and returned to the investment account
02:55:24 Skye Fitzpatrick: Apologies Peter - I withdraw my support for your amendment as it does NOT support the FINCOM work
02:55:55 Mark Rasmussen: Just let it go through PT
02:56:02 Peter Tippett: It is not about supporting work. DO we allow others to continue spending if there is no money sending DTE broke?
02:56:14 Martin Schwarz: not to be painful, but funds allocated to this quarter are for this quarter, not more. the wording used at the last GM stated that clearly
02:56:19 Mark Rasmussen: There is money there
02:57:02 Elisa: Frankly, we'd like to spend less time in the OC applying for budgets, and more time just doing the FinCom work.
02:57:16 Mark Rasmussen: Well said Elisa
02:57:30 Martin Schwarz: think there may be a way, but bending rules is how we ended up here in the first place
02:57:39 Peter Tippett: I don't believe it is after sept sgm. The budget is allowing fincom to spend money that OC won't have after SGM. I don't have a problem with the money or budget, just how it is being handled. Someone called it nitpicking. Maybe but.....
02:57:44 Mark Rasmussen: This shouldn't be so painful
02:57:55 Darrylle Ryan: ok I have to go night all
02:57:56 Peter Tippett: It is not a fincom attack
02:58:06 Mark Rasmussen: see you Daz
02:58:17 Malcolm Matthews: another way to explain this this budget is within the appropriation. should this budget exceed this appropriation then all that could be approved is an amount up to the appropriation
02:58:58 Mark Rasmussen: I thought when Skye spoke to Denise we had it sold. Irish to Irish
02:59:22 Peter Tippett: and the appropriation stops sept sgm. Approve the budget until sept sgm, or approve the budget until sept sgm and a following oc allocation. but don't approve money the oc doesn't have
02:59:31 John Magor: ...and casual racism is ok?
02:59:38 Peter Tippett: We are on an ammendment
02:59:46 Mark Rasmussen: Good try John
03:00:12 Skye Fitzpatrick: Irish are immune to racism
03:00:13 Martin Schwarz: apparently john
03:00:24 Peter Tippett: I would have been happy to have compromised if the concerns were considered.
03:00:47 Martin Schwarz: and in the current climate, any racial joke is not cool
03:01:07 John Magor: Not a 'try' Mark, racism is racism, sexism is sexism, homophobia is homophobia - regardless of how the 'targets' might take it - the definition doesn't differ according to 'intent'.
03:01:19 Denise: You may be immune to racism Skye. You cannot speak for all Irish people. :)
03:01:21 Mark Rasmussen: exactly
03:01:38 Mark Rasmussen: oh Dear
03:02:12 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Don Royal, Elisa Brock, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,
03:02:16 Mark Rasmussen: OMG
03:02:23 Vanessa Ernst: who is moving and seconding?

03:02:31 Mark Rasmussen: haha
03:02:44 Ellen Brogan 1710: Can we keep the chat clean everybody
03:02:54 Mark Rasmussen: ok
03:02:58 Peter Tippett: Who moved this motion and seconder?
03:03:14 Denise: Elle - if someone is trying to shut down perceived racism that is cleaning things up
03:03:22 Denise: OR - that person is trying to
03:03:27 Mark Rasmussen: or
03:03:52 Ellen Brogan 1710: Hi Denise I am asking everybody to keep the chat clean
03:04:35 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin McPherson, Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,
03:04:39 Mark Rasmussen: He's not there
03:06:40 Peter Tippett: 6 yes 1 abstain 1 no
03:07:07 Peter Tippett: Elle has not attended 3 out of 5
03:07:30 Martin Schwarz: um, not enough votes
03:07:31 Mark Rasmussen: Well done John
03:07:43 Peter Tippett: 8 yes 1 abstain 1 no
03:08:14 Martin Schwarz: that's better
03:08:17 Ellen Brogan 1710: Correct Peter T Sorry I'm tired and forgot I couldn't vote
03:08:36 Malcolm Matthews: 10 yes 1 no 3 abstain
03:09:05 Troy Reid: Congratulations FinCom crew - thanks for all your good work
03:09:09 Peter Tippett: PBM
03:09:19 Melody Braithwaite: YEAHHHHHH thank
03:09:21 Skye Fitzpatrick: Thanks Everyone
03:09:28 Mark Rasmussen: Yes, well done Skye, Elisa and Melody
03:09:33 david cruise:yyyyyanyayyy
03:10:04 Skye Fitzpatrick: Thanks Troy
03:10:12 Skye Fitzpatrick: Thanks Mark
03:10:20 Ellen Brogan 1710: Well done fincom, thankyou for your effort
03:10:21 John Magor: Although we can't extend the meeting - we can vote to spend 10 minutes discussing extending the meeting.
03:10:54 Troy Reid: night all - good meeting
03:10:56 Elisa: Or we could just make it feel like the meeting went forever.
03:11:28 John Magor: Elisa - I think we have comprehensively achieved that already.
03:11:38 Elisa: I concur
03:12:07 Peter Tippett: Tues please
03:12:16 John Magor: These meetings would have had Einstein creating an entirely new set of theories on the relativity of time.
03:13:08 Elisa: His hair suggests he might have been in one of our meetings
03:13:23 Ellen Brogan 1710: Monday is great Trevie
03:13:35 Peter Tippett: OC can meet at the same time as the board
03:13:35 Ellen Brogan 1710: Good suggestion Kathy
03:13:44 Ellen Brogan 1710: night everyone
03:14:04 david cruise:next mon 31 aug
03:14:35 Melody Braithwaite: Well done Trevor - thank you soooo much
03:16:32 John: Thanks for your presentation, Melody. Great work.
03:18:00 Elisa: good night all
03:27:40 david cruise:meeting timer 03-11.09
03:47:41 John Magor: please - anyone who hasn't read it - read Candide.
04:37:34 â DeB&Darren:have to go to bed. Goodnight peoples,see yâ all again on Monday'