

00:16:07 Peter Tippett: Attendance and agenda http://data.dte.org.au/meeting/current_meeting/portal.php

00:16:15 Peter Tippett: Please register your attendance

00:18:30 david cruise : chair tania minutes vanessa

00:18:48 DeB&Darren: Pmara Kutata

00:18:53 Peter Tippett: Number of registered attendess: 18Tonights OC Meeting Attendance List.Barry Simmonds , Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Ellen Brogan , Ian Hales, Jack Wells, Jenni Tarr , John Reid, Kathy Ernst, Mark Helson, Peter Tippett, Scouse, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:18:59 david cruise : start 7-41

00:19:56 Peter Tippett: Number of registered attendess: 18Tonights OC Meeting Attendance List.Barry Simmonds , Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Ellen Brogan , Ian Hales, Jack Wells, Jenni Tarr , John Reid, Kathy Ernst, Mark Helson, Peter Tippett, Scouse, Suzie Helson, Tania Morsman, Vanessa Ernst,Name:

00:20:36 Peter Tippett: and ... Bruce Pinney,

00:21:06 Peter Tippett: He did and I added Kate

00:21:17 Peter Tippett: :-)

00:21:28 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Barry Simmonds , Bruce Pinney, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Ellen Brogan , Ian Hales, Jack Wells, Jenni Tarr , John Reid, Kate Shapiro, Kathy Ernst, Mark Helson, Peter Tippett, Scouse, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:21:46 Peter Tippett: <http://dte.org.au/minutes/2020-09-10%20OC%20Minutes.pdf>

00:22:53 Peter Tippett: sept 10

00:23:14 Peter Tippett: Minutes - <http://dte.org.au/minutes/2020-09-10%20OC%20Minutes.pdf>

00:23:58 Peter Tippett: There are no action tasks listed on the minutes. It is blank.

00:24:14 Suzie Mark H: hi kate hope you are on the mend ♡

00:24:41 Kate Sarah: thank you so much. yes I am - finally!

00:25:20 Suzie Mark H: so glad take care ♡

00:25:35 Kate Sarah: it seems lots has been happening

00:25:40 Kate Sarah: thanks so much

00:27:11 Peter Tippett: Grrrrr. Is this a sharable folder?

00:27:19 Peter Tippett: I HATE screen sharing.

00:28:04 Denise: Hi folks. I've joined. 7.45

00:28:18 <3 Tania Morsman :): thank you denise x

00:28:39 Kathy: We need a shareable folder

00:29:44 Peter Tippett: There is one on data.dte. One could be set up easily for OC

00:30:07 Peter Tippett: This makes it impossible for me to do anything else and I have 2 monitors going

00:31:23 Peter Tippett: Grrrrrr

00:31:52 Kathy: a folder on data.dte.org.au for OC correspondence would be good

00:32:17 Kathy: it would save a lot of time

00:32:59 Peter Tippett: My hand is up

00:33:57 Ellen Meoww 1710: Sorry Peter I jumped in on you

00:34:53 Kathy: link to my NRAR folder
<https://drive.google.com/drive/folders/1QZugBu1LLoF18BuXI95EJeuffHpqz3S?usp=sharing>

00:35:16 Barry Simmonds 1752: why share a screen if it only blinks up and down. can't read it in 1 second

00:35:16 Peter Tippett: Barry - Agenda item ID: 11943This should be a CC item. Let me know if you want me to change it for you otherwise you can remove it and resubmit it.

00:35:51 Peter Tippett: I agree Barry. Screen sharing should be avoided.

00:37:32 Barry Simmonds 1752: it's oc. they were oc motions

00:40:23 Peter Tippett: Look at the link address....

00:40:35 Peter Tippett: <http://dte.org.au/minutes/2018-06-14%20CC%20Confirmed%20.pdf>

00:40:49 Peter Tippett: It was a CC meeting. The other one was an OC meeting.

00:43:10 Trevor Pitt 1767: who or what is the OC working group?

00:43:46 Peter Tippett: If privacy is important you it is recommended that you complete this form then select print page rather than submit this form on completion. You can then post the completed form by snail mail to TREGEAR BAIN TAPLIN PO BOX 123 Blackburn VICTORIA 3130. This postal address is also provided at the bottom of the form.

00:43:47 Scouse 1619: The Group who prepare SGM notices and similar

00:44:44 Trevor Pitt 1767: That is the General Meeting Working Group

00:44:59 Peter Tippett: The form being discussed can be found here <http://data.dte.org.au/activity/index.php>

00:45:05 Scouse 1619: Yes, it's part of the OC

00:45:22 Scouse 1619: Not a separate Comittee

00:45:46 Scouse 1619: Committee

00:46:00 Trevor Pitt 1767: What is the difference between the OC working group and the GM working group?

00:46:25 Scouse 1619: There is no OC WG

00:47:07 Ellen Meoww 1710: yes you are correct Denise

00:47:22 Peter Tippett: I agree Denise

00:47:31 Scouse 1619: Rules state the OC organizes SGM and AGM's Trevor

00:48:00 Peter Tippett: Yes, you can Kate. Go to data.dte and put it in

00:48:03 Denise: Privacy is important indeed. Sounds like you have put a couple of steps in there Peter to protect people.

00:48:40 Peter Tippett: There are 17 items for the OC

00:53:40 Peter Tippett: This was shared as an email to the OC wasn't it?

00:55:12 Peter Tippett: It is also possible to drag and drop files into the chat of zoom

00:55:34 Suzie Mark H: Yes Denise VERY important ♡
00:56:03 Suzie Mark H: thanks David♡
00:56:20 Trevor Pitt 1767: I would like to see a copy of this.
00:56:29 Denise: Definitely Trevor
00:58:08 Peter Tippett: Link for CWS invoice http://data.dte.org.au/files/20200903CWS_Invoice%20INV-21358.pdf
00:59:17 Peter Tippett: Link to Elles doc we are looking at
<https://drive.google.com/file/d/1JObDxjQF875uMj12MqvoDvqPq36ZAXIR/view>
01:00:25 Ellen Meoww 1710: thanks Peter
01:00:58 Peter Tippett:
Arcurihttp://data.dte.org.au/files/20200904_Quote%20to%20Client-Down%20To%20Earth%20VIC%20CoOpe-AAPL000220-Unpo
sted.pdfhttp://data.dte.org.au/files/20200904_Acuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC%20Co-AAPL00
0220-316324.pdfhttp://data.dte.org.au/files/20200904_Acuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC-141U6
21634BPK-302155.pdf
01:01:18 Peter Tippett: Link to Elles doc we are looking at
<https://drive.google.com/file/d/1JObDxjQF875uMj12MqvoDvqPq36ZAXIR/view>
01:01:57 Peter Tippett: Number of registered attendess: 24Tonights OC Meeting Attendance List.Barry Simmonds
, Bruce Pinney, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Ellen Brogan , Ian
Hales, Jack Wells, Jenni Tarr , John Magor, John Reid, Kate Shapiro, Kathy Ernst, Lindy Hunt, Mark Helson, Peter Tippett,
Scouse, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
01:02:07 Denise: Thanks Peter
01:07:53 Peter Tippett:
Arcurihttp://data.dte.org.au/files/20200904_Quote%20to%20Client-Down%20To%20Earth%20VIC%20CoOpe-AAPL000220-Unpo
sted.pdfhttp://data.dte.org.au/files/20200904_Acuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC%20Co-AAPL00
0220-316324.pdfhttp://data.dte.org.au/files/20200904_Acuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC-141U6
21634BPK-302155.pdfLink to Elles doc we are looking at
<https://drive.google.com/file/d/1JObDxjQF875uMj12MqvoDvqPq36ZAXIR/view>
01:08:14 Peter Tippett:
Arcurihttp://data.dte.org.au/files/20200904_Quote%20to%20Client-Down%20To%20Earth%20VIC%20CoOpe-AAPL000220-Unpo
sted.pdfhttp://data.dte.org.au/files/20200904_Acuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC%20Co-AAPL00
0220-316324.pdfhttp://data.dte.org.au/files/20200904_Acuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC-141U6
21634BPK-302155.pdf
01:08:38 John Magor: Trevor - you're a contemporary Sherlock bloody Holmes!You always seem to know Watson.
01:08:51 Peter Tippett: He is sharp.
01:09:21 Denise: Thank you John and Peter. Most helpful.
01:09:33 John Magor: You're welcome Denise.
01:09:36 Peter Tippett: Trevor is as sharp as a new razorblade
01:09:38 Peter Tippett: np
01:09:46 Denise: tack too
01:10:49 Peter Tippett: Association Liability is a combination of Professional Indemnity and Directors and Officers
Liability insurance specifically structured for the risks facing Not for Profit organisations.
01:12:47 DeB&Darren: I have someone I can speak to re insurance. A professional.
01:12:48 Peter Tippett: So many ways to share files to oc>Email to oc directly>
01:13:09 Peter Tippett: Email to ocmail and to someone else to manage>
01:13:22 Peter Tippett: email to david cruise and he will up;load it somewhere
01:13:40 Peter Tippett: go to data.dte click on other links then files then upload and share the link
01:13:54 Peter Tippett: or try sharepoint but that has issues
01:14:02 Peter Tippett: or google drive
01:14:10 <3 Tania Morsman :>: I will get used to sharing to data.dte - other links
01:14:21 Peter Tippett: or drag and drop in chat
01:20:36 Peter Tippett: You asked a valid question Ian. We are being fined for the same thing twice. DTE is one
entity, not 300
01:21:39 Ellen Meoww 1710: Fairly standard council process
01:22:32 Peter Tippett: 21/8
01:23:04 Peter Tippett: 24 days ago the fine was received
01:23:14 Peter Tippett: sorry, fines.
01:23:59 Peter Tippett: Considering the OC pays the fines should the OC not be dealing with these people, even
more so considering the delay in communication?
01:24:18 Denise: It may be a while before we need to have those villages there !! :)
01:24:40 Suzie Mark H: Its called leave no trace♡
01:25:16 Peter Tippett: Whats that Suzie? /s
01:25:32 Suzie Mark H: 🙌
01:25:50 Denise: :)
01:26:00 Suzie Mark H: thanks JR
01:26:09 Denise: Well Done !!
01:28:08 Suzie Mark H: Coffee time♡
01:31:20 Peter Tippett: I just threw it in chat
01:31:45 Ellen Meoww 1710: Where is it
01:31:50 Ellen Meoww 1710: ☹️
01:32:15 Ellen Meoww 1710: can't see it in chat :)
01:33:43 John Magor: Ellen - it's directly above Peter's comment: "I just threw it in chat" (which is directly above your "can't see
it in chat :)" comment.

01:34:17 Peter Tippett: Elle try <http://data.dte.org.au/files/TPG%20-%20Dear%20DTE%20members.pdf>

01:34:33 Denise: we all received it today in email

01:34:48 Ellen Meoww 1710: OK I see that now that's might be my old phone

01:35:08 Denise: Thank you !!

01:35:33 Denise: Lovely sound there !!

01:37:44 Peter Tippett: Number of registered attendess: 24Tonights OC Meeting Attendance List.Barry Simmonds , Bruce Pinney, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Ellen Brogan , Ian Hales, Jack Wells, Jenni Tarr , John Magor, John Reid, Kate Shapiro, Kathy Ernst, Lindy Hunt, Mark Helson, Peter Tippett, Scouse, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

01:40:09 Denise: What is her motion about ??

01:40:22 Peter Tippett: iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet.

01:40:57 Peter Tippett: Agenda item ID: 8649Date: 2020-06-16 16:45:04Meeting: OCAgenda item: Questionbale SpendingAgenda details: Spending on alcohol is not permitted using DTE funds.Motion: That whoever spent \$90 on wine during dinner be asked by the OC to pay that money back to DTE; and whoever spent \$100 at Cellarbrations be asked to do the same.Item by: Denise Banville

01:41:53 Peter Tippett: I agree. Don't know who. Don't care. I second it.

01:43:43 Peter Tippett: By heroin as a gift ok?

01:44:39 Peter Tippett: Any objections?

01:44:51 Peter Tippett: We don't need to chew this one out do we?

01:46:52 Suzie Mark H: well said JM♡ perhaps a gift should of been approved ♡

01:46:57 Peter Tippett: 5K worth of meth as a gift

01:47:50 Peter Tippett: Was Tania's phone a gift or a tool?

01:49:09 Scouse 1619: Did Tania get a iPhone 11 Pro Plus at \$2500 ?

01:49:56 Peter Tippett: From https://dte.coop/online/images/forms/DTE_Funding_Application_13-09-18.pdf7. Use of Fundinga) Alcohol, tobacco or other personal items are not to be purchased with DTE funds.

01:50:54 Peter Tippett: I didn't need an answer tania, just ponting out the difference to booze and a phone

01:50:59 John Magor: Yes - DTE has paid rent, we've bought very expensive mattresses, and (sadly) on it goes - when, where - how, and by what extremely limited 'entitlement' are the collectively managed funds of the DTE spent on gift cards at a liquor merchant?

01:51:20 Kathy: 20/3/2019 - cellarbrations

01:51:27 Peter Tippett: https://dte.coop/online/images/forms/DTE_Funding_Application_13-09-18.pdfUse of Fundinga) Alcohol, tobacco or other personal items are not to be purchased with DTE funds.

01:52:09 <3 Tania Morsman :)>: I'm glad Peter

01:52:42 Denise: Agreed

01:52:55 Denise: yep

01:54:35 Peter Tippett: Why does everyone feel they need to speak to this? Lets move on. Object and vote or pass it. We don't need to discuss it for so long. The item has been up since Date: 2020-06-16 16:45:04The discussion could have happened many times before now

01:55:32 Peter Tippett: Off topic!!!!

01:55:42 Peter Tippett: Chair please.....

01:56:24 Barry Simmonds 1752: so therefore a personal expense was paid by dre

01:56:31 Peter Tippett: Only need to vote if objections. Last OC there was heaps of discussion for a couple of items that were PBC

01:57:00 Ellen Meoww 1710: I've checked all the past resolutions for 2019 and there is no motion

01:57:10 <3 Tania Morsman :)>: Agenda item ID: 8649Date: 2020-06-16 16:45:04Meeting: OCAgenda item: Questionbale SpendingAgenda details: Spending on alcohol is not permitted using DTE funds.Motion: That whoever spent \$90 on wine during dinner be asked by the OC to pay that money back to DTE; and whoever spent \$100 at Cellarbrations be asked to do the same.Item by: Denise Banville

01:57:31 Trevor Pitt 1767: Should we ask for the purchases to be explained. If the explanation is not reasonable then request the refund.

01:58:16 John Magor: I found it fascinating that during a discussion around inappropriate spending - with no motion, no acknowledgement, no collective permission sought - someone chooses to raise (as a countermeasure?, and analogy?) a matter concerning a mobile phone purchase that was discussed publicly, was a part of a legitimate motion, and was accordingly voted for in the affirmative in a legitimate meeting.Is this a reasonable (and/or useful) response in the matter of appropriate spending?

01:58:43 Peter Tippett: Don't get bogged down by distraction John.

01:59:06 Peter Tippett: Do you object Kate?

02:00:27 Peter Tippett: tHIS ITEM HAS BEEN ON THE AGENDA FOR 4 MONTHS!!!

02:00:42 Peter Tippett: Bit late to raise concerns

02:00:51 Lindy Hunt: a list of exceptable gifts is a good idea

02:01:05 John Magor: Given every step (as detailed by Denise) that's already been taken - why the avoidance on taking this vote?If so many steps have already been taken - why such resistance.So -very- many oppotunities have been given, so many times, and now - this question has been asked in a professional manner so many times - we are left at this point as a direct consequence.

02:01:26 Ellen Meoww 1710: Hi John it's in the minutes I was checking the past minutes for 3 years for another matter...I was doing it for the past weeks. and was addressing Ian saying DTE doesn't pay personal expenses. I could raise the others who are present that had their items approved and to be consistent. I supported Tania phone

02:01:29 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Ellen Brogan , Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:01:49 Peter Tippett: Kate can object but cannot vote.

02:01:54 Peter Tippett: I can count'

02:01:58 Kathy: should we be able to buy gifts of any kind without OC or CC motion?

02:02:09 Ellen Meoww 1710: No

02:02:26 Trevor Pitt 1767: Should we ask for the purchases to be explained. If the explanation is not reasonable then request the refund.

02:02:35 Peter Tippett: KATE HAS HAD 4 MONTHS TO DO SO

02:02:45 Ellen Meoww 1710: As in no we shouldn't be able to buy gifts

02:02:46 Peter Tippett: No!

02:03:00 John: Would need a timeframe if further explanation is sought.

02:03:10 John Magor: I object to the amendment - so many opportunities have been extended in a professional and mature manner.

02:03:12 Ellen Meoww 1710: Agreed Denise has had this posted for months

02:03:28 Peter Tippett: https://dte.coop/online/images/forms/DTE_Funding_Application_13-09-18.pdf. Use of Fundings) Alcohol, tobacco or other personal items are not to be purchased with DTE funds.

02:03:31 Peter Tippett: I can count

02:03:51 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:05:32 Kathy: I would like my hand up

02:06:32 Bruce: Name & Shame.

02:07:06 Peter Tippett: Motion: That whoever spent \$90 on wine during dinner be asked by the OC to pay that money back to DTE; and whoever spent \$100 at Cellarbrations be asked to do the same.

02:07:54 Peter Tippett: Number of registered attendess: 24 Tonights OC Meeting Attendance List. Barry Simmonds, Bruce Pinney, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Denise Barville, Don Royal, Ellen Brogan, Ian Hales, Jack Wells, Jenni Tarr, John Magor, John Reid, Kate Shapiro, Kathy Ernst, Lindy Hunt, Mark Helson, Peter Tippett, Scouse, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:08:35 Peter Tippett: Has Scouse left the house?

02:08:44 Peter Tippett: Scouse

02:12:36 Peter Tippett: 2020-09-14 19:33:28 Scouse2020-08-31 19:26:49 Scouse2020-08-27

19:19:36 Scouse2020-08-11 19:59:32 Scouse2020-08-11 19:53:37 Scouse2020-07-30 18:58:38

Scouse2020-06-18 19:45:26 Scouse2020-06-18 19:37:53 Scouse2020-06-01 21:00:41 Scouse

02:12:57 Peter Tippett: 2020-09-14 19:27:14 Don Royal2020-08-31 19:28:15 Don Royal2020-08-27

19:33:24 Don Royal2020-08-11 19:40:25 Don Royal2020-08-04 19:37:27 Don Royal2020-07-30 20:30:02

Don Royal2020-01-20 09:28:21 Don Royal2019-12-23 08:29:07 Don Royal2019-12-17 08:57:02 Don

Royal2018-11-15 09:00:39 Don Royal

02:13:17 Scouse 1619: Aug 31, 2020 Scouse:OCAug 27, 2020 Scouse:OCAug 11, 2020 Scouse:OCAug 11, 2020 Scouse:OC Sep 10, 2020

02:13:39 Ellen Meoww 1710: For interest 2019 Resolutions

02:13:44 Ellen Meoww 1710: <https://drive.google.com/file/d/1edzrVr78o3cegfnBxkRsdF4gGjT8elG/view?usp=sharing>

02:14:16 John Magor: The Chartreuse Shiek strikes again!

02:14:47 Scouse 1619: Scouse2020-09-14 19:33:28 Scouse2020-08-31 19:26:49

Scouse2020-08-27 19:19:36 Scouse2020-08-11 19:59:32 Scouse2020-08-11 19:53:37

Scouse2020-07-30 18:58:38 Scouse2020-06-18 19:45:26 Scouse2020-06-18 19:37:53

Scouse2020-06-01 21:00:41 Scouse

02:16:03 John Magor: Is it ok to put forward a motion for the OC to approve the purchase of a Celebrations gift card for services rendered?

02:16:12 John Magor: (for Denise)

02:16:42 Peter Tippett: Interesting, I am going to have to tweak it again. This makes me sad but happy that it was pointed out in a understanding way. Thank you Scouse and Don and apologies.

02:16:52 Denise: Ha ha ha ha !! :)

02:16:56 Peter Tippett: Also apologies to chair

02:17:19 Denise: Good onya for fixing this up Peter

02:17:43 <3 Tania Morsman :): Agenda item ID: 9741 Date: 2020-08-01 17:33:11 Meeting: OCAgenda item: Remove all Director held debit cards. Agenda details: We need to remove all Director Cards. We also need to remove all other Cards immediately and then the OC will pay all Bills when due. Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required. Item by: Steve Gregory 1619

02:17:48 Suzie H: yep thanks PT♥

02:17:52 John Magor: Peter - I agree, thank you Scouse and Don for you understanding and assistance in working out the discrepancy in a reasonable and respectful manner.

02:17:56 Peter Tippett: I know why it is doing it, and how to fix it but not in a clear head to do it now.

02:18:38 Denise: Relax. You are a volunteer like everyone else. No pressure !!

02:20:46 Ellen Meoww 1710: It's a great evolution Peter of 'almost' self managed register with oversight..sure you will smooth out the issues

02:21:05 Kathy: Could I speak please

02:21:21 <3 Tania Morsman :): yes Kathy

02:21:26 <3 Tania Morsman :): after ian

02:23:28 <3 Tania Morsman :): Kathy after john magor

02:24:10 <3 Tania Morsman :): Im just acknowledging JOhn M that Ian went before you

02:24:20 Lindy Hunt: can we vote please

02:25:03 <3 Tania Morsman :): Kathy and then KATE

02:26:02 Denise: Agreed John

02:26:33 Denise: Great point John
02:26:39 Denise: Keep on Keeping on
02:26:47 Denise: We do the right thing
02:27:28 Denise: Thank John
02:27:45 DeB&Darren: Thank you John
02:27:58 david cruise:56. Co-operative funds(1) The funds and property of the Co-operative shall be applied solely towards the carrying out and promotion of its primary activity (Appendix 2 Part 2) and no part shall be paid, loaned or transferred directly or indirectly by way of discount, rebate or otherwise by way of profit to members of the Co-operative, individuals or other organisations. provided that nothing herein shall prevent the payment, in good faith, of reasonable and proper remuneration to any officer or servant or to any member of the Co-operative in return for any services actually rendered to the Co-operative nor prevent the payment for out of pocket expenses as agreed by the Board or a Committee of the Board.
02:28:17 Denise: \$3 per month I understood, paar card
02:28:24 Denise: Per month
02:28:36 Kathy: no any longer
02:28:37 <3 Tania Morsman :): Agenda item ID: 9741 Date: 2020-08-01 17:33:11 Meeting: OCAgenda item: Remove all Director held debit cards. Agenda details: We need to remove all Director Cards. We also need to remove all other Cards immediately and then the OC will pay all Bills when due. Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required. Item by: Steve Gregory 1619
02:28:54 Ellen Meoww 1710: Malcolm and Coral and others put in a lot of effort setting up all the cards
02:31:02 Denise: What is the money needed for ??
02:31:04 Kathy: you don't need the plastic card to do a transaction
02:31:30 Trevor Pitt 1767: The cardholder can go back to the bank and get the card re-issued.
02:31:41 Trevor Pitt 1767: Card
02:33:56 John: Very Trevor-esque of you, Tania.
02:34:26 <3 Tania Morsman :): <3
02:34:32 Barry Simmonds 1752: its not legal as the cards must remain in control of the account holder. so you can either remove and deny funds, or close accounts. but not take the cards
02:35:00 Denise: I think you are correct Barry
02:35:38 Denise: What are the cards currently used for??
02:37:52 Denise: :)
02:37:55 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings: Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Ellen Brogan, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
02:38:00 Peter Tippett: don scouse
02:38:10 Peter Tippett: :-)
02:38:19 Peter Tippett: Who is counting
02:38:40 Peter Tippett: I am
02:38:50 Peter Tippett: lol
02:41:18 Peter Tippett: Yes 4 Abstain 10 No 3
02:41:41 david cruise: vote aanaayanaayay
02:41:52 Peter Tippett: Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required.
02:41:56 DeB&Darren: a 10 y 4 n3
02:42:03 <3 Tania Morsman :): Agenda item ID: 9741 Date: 2020-08-01 17:33:11 Meeting: OCAgenda item: Remove all Director held debit cards. Agenda details: We need to remove all Director Cards. We also need to remove all other Cards immediately and then the OC will pay all Bills when due. Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required. Item by: Steve Gregory 1619
02:42:26 DeB&Darren: 10 abstain
02:42:39 Peter Tippett: Lol Trevor
02:42:55 Peter Tippett: PBM
02:43:12 Ellen Meoww 1710: %51
02:43:13 Peter Tippett: SGM Barry
02:43:14 Denise: 51 %
02:44:01 Peter Tippett: Depends on the definition of remove
02:44:13 John Magor: To the room - I'm not overly literate on financial matters. I only offered to help Scouse with rewording the motion in the spirit of not just dismissing the entire gist/theme of his motion. As such - can I please request any other members to offer to help (if they feel they could) Scouse in this endeavour?
02:44:50 Peter Tippett: Close an account is removing it
02:45:18 Peter Tippett: Barry is advising you to close the accounts.
02:45:30 <3 Tania Morsman :): Barry "its not legal as the cards must remain in control of the account holder. so you can either remove and deny funds, or close accounts. but not take the cards"
02:46:35 david cruise: 4 yes 3no nine abstain
02:48:28 Peter Tippett: Members survey, please complete
https://forms.office.com/Pages/ResponsePage.aspx?id=DQSIKWdsW0yxEjajBLZtrQAAAAAAAAAAAAAO__ZuPA-5UM1ZNODJPRVYwR1ZPNFAxQ1dHSTBMTkdXTC4u
02:48:32 John Magor: In a better world - the OC would have no need and or justification (or support) for this matter, but alas - we are in the relationship we find ourselves in based on matters and issues already undertaken in anything but a 'cooperative' manner. Again - under better circumstances - and in the spirit of pecuniary responsibility - maybe all that would need to be requested would be that we request that the cards be handed over, and stored in a strongbox in a bank by agreement by all parties involved - but alas....
02:48:40 Peter Tippett: and share

02:48:49 <3 Tania Morsman :): Agenda item ID: 9741Date: 2020-08-01 17:33:11Meeting: OCAgenda item: Remove all Director held debit cards.Agenda details: We need to remove all Director Cards. We also need to remove all other Cards immediately and then the OC will pay all Bills when due.Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required.Item by: Steve Gregory 1619

02:50:41 John Magor: I've got a big bottle of liquid paper here....just sayin'

02:51:34 Peter Tippett: Stop sniffing it

02:51:56 John Magor: Great week to stop sniffing liquid paper thinners....

02:52:06 Denise: So all you abstainers - Don't sit on the fence :)

02:52:16 Denise: (Meant as humour !!)

02:52:16 Peter Tippett: The motion was passed and depending on how it is enacted....

02:52:20 <3 Tania Morsman :): Agenda item ID: 9741Date: 2020-08-01 17:33:11Meeting: OCAgenda item: Remove all Director held debit cards.Agenda details: We need to remove all Director Cards. We also need to remove all other Cards immediately and then the OC will pay all Bills when due.Motion: That the OC removes all Director held Debit cards whilst Pandemic is in place and OC pays all Bills when due and if required.Item by: Steve Gregory 1619

02:52:28 Ellen Meoww 1710: I will note in the chat that Ellen Brogan said No for the record

02:52:39 Denise: No :)

02:53:06 Peter Tippett: So Scouse has been advised on how to go about it. What is the issue?

02:55:43 John Magor: If it is (as someone said) a 'total pain in the arse' to cancel the cards- then we're only discussing it because it's also "a total pain in the arse" how spending, and so many motions in circular, and so very many instances of inappropriate spending, and the board - so often, blocking signing off on so many legitimate and fully voted motions by the OC.

02:55:58 Peter Tippett: Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting. (vi) Organising Committee Meetings shall not be adjourned.

02:56:47 Peter Tippett: Lindy Scouse has offered to do this.

02:56:53 david cruise: In parliamentary procedure, a member may be required to abstain in the case of a real or perceived conflict of interest. Abstentions do not count in tallying the vote negatively or positively; when members abstain, they are in effect attending only to contribute to a quorum.

02:56:59 Peter Tippett: Lets move on

02:57:02 Denise: ** 22 mins left

02:57:05 Peter Tippett: Motion has been passed

02:57:19 Peter Tippett: Lets schedule som OC meetings

02:57:51 Denise: Please put your cards away - basically

02:57:54 Peter Tippett: Solution-focused Approach: Definition. Solution-focused is a future-focused, goal-directed approach to therapy that highlights the importance of searching for solutions rather than focusing on problems (Trepper, Dolan, McCollum, & Nelson, 2006; Proudlock & Wellman, 2011).

02:57:54 John Magor: Chair - their are hands up, and too many (it seems to me) people taking liberties because their opinion is (in their view) more important than those waiting patiently in line.

02:58:26 Suzie Mark H: oh so correct just like our own card don't spend♡

02:58:35 Peter Tippett: Was that revoke my arsement? lol.

02:58:51 Denise: Ass ment I think

02:59:26 Suzie Mark H: ha ha PT♡ perhaps Assessment Denise 😊

02:59:36 Denise: Wednesday ??

02:59:42 Denise: Wed 16th

03:01:43 Suzie Mark H: Mark and I are heading south tomorrow so will send our apologies for the next meeting as reception will be minimal ♡

03:02:08 <3 Tania Morsman :): thank you Suzie and Mark <3

03:02:10 Peter Tippett: There is already an OC planned of the 16th. Can we agree 17th 7:15pm?

03:02:30 DeB&Darren: Will you be able to attend Thursday OC Suzie&Mark?

03:02:41 Peter Tippett: Wednesday is already sorted Lindy

03:03:02 Suzie Mark H: will try our bloody best Deb♡

03:03:44 DeB&Darren: 220 p/hour should do it!

03:03:58 John Magor: I'm having my Yak vacuumed - an appointment for which I'll loose my deposit.(and end up with a -very-angry Yak!)

03:04:19 Denise: Can we do Wed and Thurs as well

03:04:22 DeB&Darren: Yep

03:04:25 Denise: Yes. Agreed to both.

03:04:30 Peter Tippett: Lol Scouse

03:05:01 * * vanessa * *: so16/09/2020 7:30pm17/09/2020 7:15pm?

03:05:17 John Magor: Stuff the bloody lot of you - you'll be sorry when I'm needing medical assistance as a result of a Yakattack!

03:05:25 Peter Tippett: Date: 2020-09-16Time: 19:30:00Meeting type: OCMeeting details: Zoom meetingNotice by: Deb MoerkerkenDate: 2020-09-17Time: 19:15:00Meeting type: OCMeeting details: http://data.dte.org.au/meeting/current_meeting/portal.phpNotice by: OC

03:05:26 <3 Tania Morsman :): :)

03:05:36 Peter Tippett: <http://data.dte.org.au/meeting/schedule.php>

03:05:43 DeB&Darren: YakYakYohn

03:05:54 Peter Tippett: Good night all.

03:06:10 DeB&Darren: Night Peter

03:06:14 Suzie Mark H: yak to you JM♡

03:06:23 John Magor: Not funny Deb.An angry Yak is nothing to be giggled at.

03:06:48 DeB&Darren: KaYaK

03:07:17 John Magor: KrappyYak

03:07:51 david cruise: Jenni Tarr has sent photos of pattersons curse at Bylands
03:08:18 John Magor: Except bloody Trevor though.
03:08:32 John Magor: (an attempt at humour)
03:08:40 Suzie Mark H: wonderful Denise ♡
03:09:50 Denise: John Major - just when I said everyone was being nice :)
03:10:01 Denise: You are picking on Trevor !!! ;)
03:10:39 John Magor: Cause' I like him, but am way too bashful to say so. - but still not ok -
03:10:58 John Magor: ...and he kicked my Yak.
03:11:03 Denise: WE should make a comedy show on the side !!! :)
03:11:29 DeB&Darren: Can i be send a copy please?
03:11:57 Denise: Thank you to Kate and Kathy for wearing your OC hats tonight
03:11:59 Trevor Pitt 1767: Kicky Yacky?
03:12:23 DeB&Darren: Or will details of policy be shared on data dt
03:12:30 John Magor: You kicky me Yacky in the clacky. Not a happy Yakky!
03:12:45 John: yes
03:14:46 <3 Tania Morsman :>: Kate their is also a 4th proposition that the Board has put in that is an illegal proposition
03:15:09 Ellen Meoww 1710: Has the meeting formally closed
03:15:48 Scouse 1619: 2 Minutes Elle
03:15:51 Trevor Pitt 1767: Close the meeting and have a discussion
03:15:59 <3 Tania Morsman :>: 3 minutes Elle we are in discussion
03:16:07 <3 Tania Morsman :>: good idea;
03:17:30 david cruise : close 10.39
03:17:37 Suzie Mark H: thanks chair well done once again, thanks to Vanessa's as well ♡
03:19:12 DeB&Darren: New Moon in Virgo on Thursday
03:19:16 Denise: Thank you to Kathy and Kate for wearing your OC hats tonight
03:19:37 <3 Tania Morsman :>: yes Denise that was great - a difficult thing to be able to do
03:19:47 Suzie Mark H: yes Denise ♡
03:20:27 Denise: Joking - :)
03:20:45 Ellen Meoww 1710: good night
03:20:47 John Magor: I'll be setting up a Go Fund Me campaign for my Yak - so please, one and all, 'don't be slack, support my Yak'.
03:20:54 <3 Tania Morsman :>: lol
03:21:53 Denise: We may need to set a Go Fund Me campaign -
03:21:59 DeB&Darren: or you get a wack, for being slack, so open your krack, and have my back
03:22:08 DeB&Darren: Mullum Mullum
03:22:33 John Magor: Ok Deb, i'll consider that offer in due course.
03:22:40 DeB&Darren: We can meet at Mullum Mullum
03:23:01 Suzie Mark H: good night all ♡
03:23:03 <3 Tania Morsman :>: John Magor - I've made you Host <3
03:23:22 John Magor: Yep I notice - what the fuck have I done to you to deserve that?
03:23:24 <3 Tania Morsman :>: I'm out of here.....so much love <3
03:23:27 DeB&Darren: night Suzie&Mark
03:23:33 John Magor: G'night Tania.
03:23:39 DeB&Darren: Nigt Tania
03:23:45 John: Goodnight Tania
03:24:05 Suzie Mark H: nite Deb ♡
03:26:32 Denise: What are the dates !!
03:26:54 Denise: Why about for weddings or funerals?
03:27:06 Denise: We could organise one .
03:28:04 DeB&Darren: Ill marry you Denise!!
03:28:36 Denise: Does Darren know?
03:30:35 DeB&Darren: No need to!
03:31:28 John Magor: Any room for a triangle wedding?
03:32:03 DeB&Darren: YAK
03:32:04 Denise: Poly put the kettle on
03:32:17 DeB&Darren: YAKyakYAK
04:02:08 John Magor: Goodnight all. and David - for the record, I am not - in any way whatsoever 'against you', nor do I fail to recognise (and respect) your many years of experience and hours gifted to DTE - but I am almost always, going to speak up for any person to not be dictated as to how they must think and/or the terms they use be dictated by another member.
04:18:40 Denise: Nighty night all
04:18:46 Denise: I need my beauty sleep
04:18:55 DeB&Darren: Night Denise
04:26:32 DeB&Darren: goodnight peoples

Message from John Reid

The e/mail has been uploaded to data.dte.org.au/files, all prefixed with OCM, then the receive date.