

2020-10-22 OC ZOOM CHAT

00:00:32 Kate Sarah: hi all,
00:00:39 Kate Sarah: hi ian
00:01:39 Kate Sarah: sorry I'm having some technical issues
00:01:59 Kate Sarah: can u hear me?
00:03:38 Pc Use: Evening every 1
00:05:14 John Magor: Good evening Sir, Given that you're currently the host, can I request you do a bit of background noise muting?
00:11:10 John: 19:39
00:13:53 John Magor: Please register attendance here to be counted for voting:http://data.dte.org.au/meeting/current_meeting/portal.php
00:15:18 John Magor: Click on the drop down attendance list, find your name and click on the "register attendance" button.
00:16:45 * * vanessa * * : Glen Duncan ?
00:16:58 * * vanessa * * : Lindy?
00:18:00 * * vanessa * * : attendance list: Andrew Wilkinson Darrell Reid David Cruise Elisa Brock Ellen Brogan Garry Lasky Glen Duncan Ian Hales Jack Wells John Magor John Reid Kate Sarah Kathy Ernst Kevin Taylor Lance Nash Lindy Hunt Mark Helson Martin Schwarz Rick Gill Robin Macpherson Skye Fitzpatrick Sonny Richards Suzie Helson Vanessa Ernst
00:18:17 * * vanessa * * : let me know if I missed you please :)
00:18:18 Kate Sarah: 👍
00:18:32 A Human: https://docs.google.com/spreadsheets/d/1Mvd9IcnLaXB1quuFw-bUfUHfrL3sWpBd2i8kja-C_YA/edit#gid=0
00:21:47 Rick Gill: I love this meeting format
00:21:50 * * vanessa * * : last meeting Deb gave us the voting results which showed the motion was P.B.M. but I haven't gone back and checked the audio
00:22:55 DeB&Darren: Hi peoples, sorry for being late, just got home from work
00:23:15 DeB&Darren: Vanessa would you like results again
00:23:19 Mark H Suzie H Andrew W Sonny R: hi Deb & Darren ♡
00:24:49 * * vanessa * * : 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.
00:26:55 Kate Sarah: happy to second
00:27:52 * * vanessa * * : 8/10 was passed last meeting
00:36:51 Lindy Hunt: thanks for the offer John
00:39:04 Kate Sarah: happy to keep working on the budget
00:41:27 Kate Sarah: me too
00:43:28 Coral Larke: Hello from Coral
00:45:13 John Magor: It's actually Thursday the 28th
00:46:25 🐱 Ellen Brogan 1710: Great idea Lindy
00:47:48 Kate Sarah: conditional motions?
00:47:52 Kate Sarah: just a thought
00:52:29 Kate Sarah: hi coral
00:52:36 🐱 Ellen Brogan 1710: Hi Kate
00:53:38 Kate Sarah: sure
00:53:40 Kate Sarah: yes
00:56:36 Bruce from Arts: Hello Everyone. Sorry I'm late
01:00:54 🐱 Ellen Brogan 1710: Sorry Trevor I wasn't aware how or where to whom to submit my appropriations.
01:01:49 🐱 Ellen Brogan 1710: Must have missed that meeting where it was discussed :(
01:02:36 ian paulin: Not scared just learning :)
01:03:29 Rick Gill: I like to say its very good to finally make contact with you all at DTE ,

01:04:06 DeB&Darren: Lets hug Rick Gill!

01:05:48 🐱 Ellen Brogan 1710: I thought SGM submission discussion was for interim appropriations to the AGM only....not for projected appropriations for the year to come

01:06:38 John Magor: Chair hugs Rick Grill!

01:06:59 John Magor: *Gill

01:09:03 Mark H Suzie H Andrew W Sonny R: hi Rick from our Woorooma family♡ ♡ ♡

01:10:17 John Magor: It would seem that I handed the Chair back one short speech too soon.

01:10:24 John Magor: :-)

01:10:28 Kate Sarah: my email is Kate@dte.coop

01:12:34 Trevor Pitt 1767: Agenda item ID: 12090Date: 2020-10-03

12:04:47Meeting: OCAgenda item: Concerned DTE share holderAgenda details: DTE recently received a fine from a government authority - NRAR. The agency Natural Resources Access Regulator. This was for items left on the river edge at Wooroomah property that contravened certain laws. We have already received the first set of fines \$3000. NRAR have advised the next course of action is court with related fines up to \$2m. When notified of this issue two share members offered to resolve the issue with minimal personal expenses for food and travel to Woorooma. Both share members have skills in government liaison, farming heavy machinery, in debt knowledge of the Aboriginal Heritage Overlay and time to activate a solution. A number of OC committee members acted to deter and sabotage attempts of these share members to ensure DTE Assets were maintained and compliant with the law. These acts to deter and sabotage have been documented on social media. What does the OC of DTE as

01:13:24 Trevor Pitt 1767: What does the OC of DTE as executive arm of a land holding intend to do about these issues? 1. What solution does the OC intend to provide to DTE share holders in regards to the notice from NRAR? 2. What does the OC intend to do about members who have sabotaged attempts to maintain one of its Assets as a legal obligation?Motion: That the OC advise it's shareholders via the members@dte.coop of the solution to meet NRAR criteria.Item by: Ellen Brogan 1710 and Barry Simmonds

01:18:18 <3 Tania Morsman :): awesome Suzie and crew :) <3

01:18:28 Glen Duncan: good work crew

01:18:41 <3 Tania Morsman :): yay <3

01:18:47 <3 Tania Morsman :): you gise a re freaking awesome

01:19:08 Glen Duncan: I wish I could be there to help

01:19:17 <3 Tania Morsman :): <3

01:19:38 Mark H Suzie H Andrew W Sonny R: glen wish you were here too♡

01:19:41 DeB&Darren: Keep on rocking in the Free world Suzie

01:20:12 DeB&Darren: And Mark&Andrew&Jack tooooooooooo

01:20:33 Mark H Suzie H Andrew W Sonny R: thanks from us all Deb♡ ♡ ♡

01:20:52 Elisa Brock: If Elle can revise the motion, she could also revise the preamble, if she wishes, I believe.

01:21:28 John Magor: So Chair (and/or Ellen) - does that mean that the part; "What does the OC intend to do about members who have sabotaged attempts to maintain one of its Assets as a legal obligation?"

01:23:36 Rick Gill: I live in NSW and happy to Help out !!!!

01:23:39 Mark H Suzie H Andrew W Sonny R: not necessary Bruce all will be done within the next week or so♡

01:23:48 <3 Tania Morsman :): <3

01:24:41 🐱 Ellen Brogan 1710: MOTION: That the OC checks off each item on the NRAR criteria and then emails members@dte.coop that all criteria is met.

01:25:39 John Magor: Marvellous work and offer Suzie and crew (and everyone else on site) - and all with NO BUDGET!!Big, huge, and great thanks to you all for exemplifying what I consider true Confest spirit.

01:25:52 <3 Tania Morsman :): <3

01:26:07 🐱 Ellen Brogan 1710: Agreed John M

01:26:17 Mark H Suzie H Andrew W Sonny R: thanks JM & T♡

01:26:29 <3 Tania Morsman :): Love you Suzie XXX <3 XXX
01:29:08 🐱 Ellen Brogan 1710: People apply for budgets as method of providing a solution. not all of us can afford to volunteer with no funds and it's perfectly fine to ask and be respectfully voted down. I appreciate volunteers who can activate solutions for free but unfortunately with a child on NDIS I need to ask for funds.
01:32:33 🐱 Ellen Brogan 1710: I have every faith in Suzie, Mark and Sonny as very hard working volunteers.Ive worked alongside everybody along with Andrew and Jack.
01:35:34 Rick Gill: but the fuel needs to be sorted ASAP after hearing its close to the cottage
01:36:16 Rick Gill: minimize
01:36:42 Rick Gill: yes
01:37:37 Mark H Suzie H Andrew W Sonny R: Deb you rock♡ ♡ ♡
01:41:14 🐱 Ellen Brogan 1710: MOTION: That the OC checks off each item on the NRAR criteria and then emails members@dte.coop that all criteria is met.
01:44:27 🐱 Ellen Brogan 1710: The criteria is listed in the email sent by NRAR
01:46:41 John Magor: Chair - is it going to be the process of tonight's meeting that the person presenting this motion responds each and every time someone's hand is acknowledged?
01:48:21 🐱 Ellen Brogan 1710: Happy to postpone the motion :) Thanks Suzie
01:48:36 Rick Gill: Is there a flood line or levely
01:49:34 Mark H Suzie H Andrew W Sonny R: thanks Ellen I will keep you in the loop♡
01:50:50 🐱 Ellen Brogan 1710: point of order
01:51:34 John Magor: "Lecturing"?
01:52:08 John Magor: please define how it's applicable - in this instance...
01:53:27 DeB&Darren: Rick Gill, would you like to be send site access forms etc.?
01:57:58 Skye Fitzpatrick: @Elisa AGREED better to agree on who speaks to NRAR.
01:59:12 Skye Fitzpatrick: Motion: can the meeting agree to both Troy and Suzie be the only ppl contact NRAR
02:00:09 Kathy: That the OC appoints Suzie Helson to be the OC representative to NRAR
02:00:19 John Magor: Motion: that the OC agree to both Troy and Suzie to be the contacts for NRAR.
02:00:38 Kate Sarah: second john's
02:01:01 John: That Suzie be appointed to represent people on site and the OC in contact with NRAR.
02:02:13 Skye Fitzpatrick: prefer ev John M version
02:02:23 Elisa Brock: Site contact and board contact perhaps?
02:02:28 Skye Fitzpatrick: yes better
02:03:04 Skye Fitzpatrick: ELISA rocks
02:04:01 Skye Fitzpatrick: Best to present a united front when dealing with Tanya in NRAR
02:04:18 Trevor Pitt 1767: That Suzie be appointed to represent people on site and the OC in contact with NRAR.Site contact Suzie HelsonBoard Contact Troy Reid
02:05:20 John Magor: Given what we're all in agreeance on what we're trying to achieve - is there really any need and/or use to have this take as long as it is.How much more 'officialdom' is rea;;y required???
02:05:41 Elisa Brock: Motion: that Suzie, as site representative, be appointed to join Troy, board representative, as contacts for NRAR.
02:06:02 John Magor: K.I.F.S.S.
02:07:16 Mark H Suzie H Andrew W Sonny R: apologies for my passion didn't mean to swear ha ha♡
02:07:25 Trevor Pitt 1767: That the OC appoints Suzie Helson to be the OC representative to NRAR
02:07:29 Skye Fitzpatrick: this meeting supports Suzie continues to liaise with

NRAR
02:07:58 DeB&Darren: Fuck is not swear Suzie, ask Shakespeare
02:07:59 John Magor: Suzie - I did. (and apologies too though)
02:08:06 Mark H Suzie H Andrew W Sonny R: thanks you David♡
02:08:13 <3 Tania Morsman :): i love your passion JOhn
02:08:41 Skye Fitzpatrick: SOMETHING in minutes please
02:09:15 John: That the OC appoints Suzie Helson to be the OC representative to
NRAR
02:09:32 John: Moved David Cruis, seconded
02:09:36 Trevor Pitt 1767: That the OC appoints Suzie Helson to be the OC
representative to NRARMoved David CruiseSeconded Malcolm Matthews
02:09:47 Trevor Pitt 1767: PBC
02:10:19 Rick Gill: I didn't say that
02:10:42 Rick Gill: I never said that
02:11:02 Rick Gill: ok John
02:11:25 Rick Gill: I am greatfull to be in contact with you all agian
02:11:26 John: Agenda item: Red Energy invoice

Agenda details: An estimated bill for Bylands electricity has been Received. Invoice viewable at http://data.dte.org.au/files/20201021_RedEnergyInvoice_7403328_1.pdf A request has been put to a member to read the meter, but this may not be completed before the bill is due.

Motion: That the Red Energy invoice for Bylands electricity be approved for payment, and be paid directly to Red Energy.

Item by: John Reid

http://data.dte.org.au/files/20201022_RedEnergyInvoice_FundingApp.pdf

02:12:12 Rick Gill: it could be a eterment only because of covirt
02:12:48 Skye Fitzpatrick: Awesome Suzie. Can you be any more a hero than you are already 🙏
02:12:54 Rick Gill: enjoy the rian
02:13:19 Rick Gill: take photo's of it AS well maybe
02:13:41 Rick Gill: and take a boat just in case
02:14:15 🐱 Ellen Brogan 1710: Sorry had to leave meeting
02:14:57 Mark H Suzie H Andrew W Sonny R: Rick we will take some pics and will enjoy the rain♡
02:15:04 Skye Fitzpatrick: Happy to second John's motion that we pay \$245.25
02:15:23 Skye Fitzpatrick: correct David
02:15:35 Skye Fitzpatrick: Agreed
02:15:50 Mark H Suzie H Andrew W Sonny R: agreed
02:16:01 Skye Fitzpatrick: \$245.92,
02:16:08 Rick Gill: yes
02:16:13 * * vanessa* * : Motion: That the Red Energy invoice for \$245.92 for Bylands electricity be approved for payment, and be paid directly to Red Energy.
02:16:26 John: That the Red Energy invoice for Bylands electricity be approved for payment, up to \$273.25, and be paid directly to Red Energy.
02:16:29 Rick Gill: ouch
02:16:43 Skye Fitzpatrick: Totally empty????
02:16:59 Rick Gill: I don't like empty :)
02:17:01 Elisa Brock: Perhaps put a hold on the legal advice project?
02:17:15 Rick Gill: only been cheeky
02:18:12 Skye Fitzpatrick: Postpone Allocation of funds for Legal Allocations
02:18:29 * * vanessa* * : Motion: That the OC defers payment of the money allocated for legal action and legal advice until after further appropriations have been made.
02:22:54 Martin Schwarz: Steve's motion was not passed, we opted for a different solution

02:23:24 Skye Fitzpatrick: Happy to second Kathy's motion
02:23:44 🐱 Ellen Brogan 1710: So basically overwriting a previous motion
02:26:03 Rick Gill: Treveor Pitt you doing a good job doing the chair
02:26:16 🐱 Ellen Brogan 1710: Agreed Rick
02:27:14 John Magor: Plus backlog of chairing fees - payable to Pittchairs Ltd.
02:27:30 Rick Gill: lets go to the pocky :)
02:27:46 Mark H Suzie H Andrew W Sonny R: with you Rick👍
02:27:58 DeB&Darren: Lets buy weally good icecreams!!
02:28:21 Rick Gill: ok I go the icecream :)
02:32:38 Elisa Brock: Motion: That the Red Energy invoice 3866001 for
Bylands electricity due 06-11-2020 be paid directly, in the amount of \$245.92
02:33:30 Mark H Suzie H Andrew W Sonny R: we will send pic tomorrow JR
02:35:44 Elisa Brock: Motion: That OC approves \$2,073.50 be transferred to
FCM card for payment of current Bookkeeping Account
02:35:53 Elisa Brock:
https://drive.google.com/file/d/18NslFyJhHkCf24iGq_J-Q7jZPvbV4Y38/view?usp=sharing
02:35:53 John: Suzie, Andrew, call me when you are there.
02:36:17 Mark H Suzie H Andrew W Sonny R: will do JR❤️
02:37:42 Kathy: 4 August 2020Confirmation of previous minutes Date 30th July,
2020 Corrections · Delete first sentence of this Motion: "That budget application for Minstrel's
Corner for transport of items to the festival site is approved." · Amend the OC scheduled date
of the SGM from 24/09/2020 to the 17th September, 2020
02:39:15 Mark H Suzie H Andrew W Sonny R: It needs to be paid❤️
02:40:13 Skye Fitzpatrick: appreciate your point Lindy
02:43:33 Skye Fitzpatrick: Thanks John Reid
02:45:28 Trevor Pitt 1767: Agenda item ID: 12845Date: 2020-10-20
19:02:22Meeting: OCAgenda item: Consumer Affairs – Incorporated AssociationsAgenda
details: At the annual general meeting, the association must present its members with the
required financial statements. The members review the financial statements and decide
whether to accept them as the association's financial statements for that financial
year.Motion: That the audited annual financial statements be provided to members at least
seven days prior to the AGM.Item by: Ian Hales
02:45:50 Kate Sarah: Delighted to second it please
02:45:54 Kate Sarah: ❤️ ❤️ ❤️ ❤️
02:47:11 Trevor Pitt 1767: Moved Ian HalesSeconded Kate Sarah
02:49:58 Rick Gill: yes
02:50:17 Kate Sarah: Agreed. Eveyone has worked incredibly hard.
02:50:21 Rick Gill: it used to be done
02:54:52 Skye Fitzpatrick: Ian's motion is beyond our control. No reason not to
share details once the have been completed. However we must not place unreasonable
expectations on our accountants
02:57:17 Trevor Pitt 1767: Motion: That the audited annual financial statements be
provided to members at least seven days prior to the AGM. (if they are available)Moved Ian
HalesSeconded Kate Sarah
02:57:42 John Magor: As members, we have every right to ask for this to be a
condition.My point was that I was grateful for Ian to have raised it - and in no way
-whatsoever- a comment on Fincom, Accountants and/or Auditors. Period.
02:58:34 John Magor: I know without any ambiguity that I've been very clear
in my public support for Fincom.
02:59:13 Mark H Suzie H Andrew W Sonny R: yes you have JM much appreciated ❤️
02:59:36 Kevin Taylor: Thank you Kate for being so clear
03:00:12 John Magor: Can i present this alternative?Motion: That the audited
annual financial statements be provided to members at least seven days prior to the AGM. (if
they are available this year -2020-, and if not, then this is the requirement in years
ongoing)Moved Ian HalesSeconded Kate Sarah
03:00:14 Skye Fitzpatrick: Seems like Kate has already extracted the agreement

from auditor ahead of AGM

03:00:49 Robin M: good point Sue
03:01:39 John Magor: Bloody yes Suzie - yes we can! We pay them (quite well) to provide services for us as we require them.
03:02:34 John Magor: Yes Kevin. This is well overdue.
03:02:38 Robin M: applause
03:02:42 Malcolm Mathew: Well said Kevin
03:02:49 Mark H Suzie H Andrew W Sonny R: yes Kevin ♡
03:04:34 Trevor Pitt 1767: Motion: That the audited annual financial statements be provided to members at least seven days prior to the AGM. Moved Ian Hales Seconded Kate Sarah
03:05:33 Skye Fitzpatrick: Cardholder Requirement of timely submission of receipts. Consequences for failure to
03:05:52 Skye Fitzpatrick: ... comply with requirements
03:06:26 John Magor: We're running close the end of the meeting.
03:06:59 Mark H Suzie H Andrew W Sonny R: well done Ian ♡
03:07:33 ♡ DeB&Darren: thank you Ian ♡
03:08:09 Mark H Suzie H Andrew W Sonny R: hell yeah ♡
03:08:32 ♡ DeB&Darren: fuck yeah
03:08:44 Skye Fitzpatrick: Same Bat Time same bat channel ..
03:08:53 <3 Tania Morsman :): Thank you for Chairing Trevor and John M. <3
03:08:53 Mark H Suzie H Andrew W Sonny R: well chaired Trev ♡
03:08:58 Rick Gill: thank you all
03:09:08 Kate Sarah: thank you :-)
03:10:43 ian paulin: I have to go, thank folks, very informative yet again. I think I'm beginning to understand some things. Ciao, :)
03:10:55 Kate Sarah: thanks Ian :-)
03:11:03 Kate Sarah: thanks so much for coming
03:11:05 Kate Sarah: :-)
03:11:33 Skye Fitzpatrick: good night all
03:11:51 John Magor: It would seem that the general mailing list is but one place that members can see info re meetings, Facebook being another.
03:12:10 david cruise: close 10.30
03:12:19 Rick Gill: Thankyou TrevorPitt
03:12:33 Rick Gill: what time next thursday might the meeting be
03:12:36 Kate Sarah: thanks for coming Rick :-)
03:12:41 Kate Sarah: 7.30
03:12:48 John: Many thanks to Trevor and John.
03:12:53 John: Well done.
03:12:56 Lindy Hunt: good job trevor
03:13:55 Rick Gill: for all the people I havnt yet meet ~! I look forward to meeting up fasce tocafe down the track
03:14:08 Kate Sarah: ditto!
03:14:30 Mark H Suzie H Andrew W Sonny R: for sure Rick ♡
03:16:49 Rick Gill: can you but 1 second hand
03:17:53 Rick Gill: buy a second hand contanor and put a vest into the containor our self
03:18:52 Rick Gill: can you but 1 second handbuy a second hand container and put a vent into the container our self
03:20:32 Rick Gill: get a second hand one and put a werlly gig at the top of it :)
03:21:57 Rick Gill: well more the fuel ASAP till the problem is sorted
03:22:29 Rick Gill: well move the fuel ASAP till the problem is sorted
03:23:00 John Magor: App. \$1,200 spent on mattresses, quite a lot more on bedding etc., personal rent and utility bills being paid for certain members (only) - yet, a safety issue. Sadly, the difference is that fuel storage is being discussed openly, whereas the other matters listed above weren't. I'd argue time could be better spent looking into the

aforementioned expenses as opposed to the latter.

03:23:12 Rick Gill: the Fuel needs to be moved away from the cottage ASAP firstly
03:25:50 Elisa Brock: Didn't someone find a quote for a cage shipping
container for the gas bottles, earlier this year?
03:28:22 Rick Gill: life is prissless
03:28:41 Rick Gill: life is priceless
03:32:32 Rick Gill: SO nice to touch base with you all ! I Hope I can be aloud to keep
coming back
03:35:28 Lindy Hunt: thinks Rick