

00:12:20 Darrylle Ryan: hi all

00:14:36 Mark & Suzie H: evening Darrylle♡

00:19:58 Peter Tippett: Has the meeting started?

00:20:34 Mark & Suzie H: no pt

00:20:41 Peter Tippett: ta

00:26:58 Rick Gill: Good Evening All

00:27:20 Mark & Suzie H: evening Rick♡

00:29:41 Rick Gill: and then there is my private Jet :)

00:31:04 Trevor 1767:Rick,You need a helicopter. You cant land a jet at Woorooma

00:31:18 Peter Tippett: I have always like the Cruise liner.

00:31:35 Trevor 1767: Bell JetRanger

00:33:06 Rick Gill: whats the out come of the electon please ???

00:33:19 Mark & Suzie H: thanks to Ian Hales for the motion to receive the financial reports prior to the AGM enabling members to peruse and ask questions ♡ ♡ ♡

00:33:41 Elisa Brock: Stay tuned Sunday at the AGM for election results, Rick.

00:33:48 Rick Gill: 2362803611

00:33:53 Rick Gill: is that it

00:34:04 john: 20:01

00:34:10 john: Meeting start

00:34:32 Rick Gill: I cant write sorry

00:34:54 Rick Gill: no

00:35:03 Rick Gill: I never regestered

00:35:11 Ian Hales: this is the first year members have received the financials prior to the AGM

00:35:47 Elisa Brock: Thanks for insisting on that, Ian. Looking at it now.

00:35:49 Mark & Suzie H: thank you Ian, progress♡ ♡ ♡

00:36:17 david cruise: chair Trevor minutes Melody open 8.03

00:36:21 john: Andrew Wilkinson, Bruce Pinney, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

00:36:22 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List. Bruce Pinney, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt

00:36:54 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List. Andrew Wilkinson, Bruce Pinney, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

00:37:51 Rick Gill: evening David

00:40:33 Tania Morsman 1820: Thank you Melody

00:40:43 Peter Tippett: <https://dte.org.au/minutes/2020-09-16%20OC%20Minutes.pdf>

00:41:05 Peter Tippett: <https://dte.org.au/minutes/2020-11-12%20OC%20Minutes.pdf>

00:42:34 david cruise: be back in 15 min

00:42:44 Skye in Sydney: Andrew Wilkinson, Bruce Pinney, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Malcolm no longer in meeting

00:43:18 Skye in Sydney: Lindy Hunt has just joined meeting

00:43:50 Lindy Hunt: Thanks Skye

00:44:08 Tania Morsman 1820: Far out Melody that is an exceptional set of minutes you have done

00:44:41 Rick Gill: That might be John Flin

00:44:55 Rick Gill: I thought its was regarded to John Flun

00:45:20 Rick Gill: I thought Geco was in the name of John FLin

00:46:49 Peter Tippett: I removed Malcom from the listNumber of registered attendess: 20Tonights OC Meeting Attendance List. Andrew Wilkinson, Bruce Pinney, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Lindy Hunt, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,

00:47:18 Skye in Sydney: Thanks Peter

00:47:22 Peter Tippett: Chair - John Magor has joined the meeting

00:48:31 Mark & Suzie H: hey JM♡

00:49:38 John Magor: Hi Mark and Susie.

00:49:53 Peter Tippett: Is this correct? Gary Lasky

00:50:12 Mark & Suzie H: yes pt

00:50:19 Peter Tippett: ta

00:50:56 Rick Gill: After tomorrow if there no covirt19 cass's its will be declared wiped pout in Victora

00:50:59 Peter Tippett: <https://dte.org.au/minutes/2020-11-12%20OC%20Minutes.pdf>

00:51:21 Rick Gill: I cant move anything till I am a member !

00:53:57 Tania Morsman 1820: John Magor I love Humphry Bear <3

00:56:13 Elisa Brock:

<https://docs.google.com/spreadsheets/d/1qvOhJiu3zxN1N4pMfBQbczFGr49hlgacacpj5W94bk0/edit#gid=498551934>

00:57:56 Peter Tippett: Expired rego? ZXW986ZXW987

00:58:48 Mark & Suzie H: good point ♡  
00:59:03 Peter Tippett: Some trailers as well.  
01:01:14 Rick Gill: and what about road side assist !!!  
01:02:53 Peter Tippett: 24/10/2020 2013 GreatWall V200 Tray White24/10/2020 2013 GreatWall V200 Tray  
White12/06/2021 2009 Ford Territory Wagon Black15/04/2021 2005 Ford Territory Wagon White30/11/2020  
1999 Toyota Hiace Van White31/08/2021 1997 Holden Rodeo Tray Silver  
01:06:58 Peter Tippett:  
<https://docs.google.com/spreadsheets/d/1qvOhJiu3zxN1N4pMfBQbczFGGr49hIgaCacpj5W94bk0/edit#gid=498551934>  
01:09:14 Peter Tippett: OCM20200827TroyReid\_Asset\_Vehicles.pdfOCM20200827VehicleList.pdf  
01:09:58 Peter Tippett: [https://data.dte.org.au/files/OCM20200827TroyReid\\_Asset\\_Vehicles.pdf](https://data.dte.org.au/files/OCM20200827TroyReid_Asset_Vehicles.pdf)  
01:10:09 Peter Tippett: <https://data.dte.org.au/files/OCM20200827VehicleList.pdf>  
01:10:43 Skye 1659: late arrival Kevin Taylor - listed in data.dte  
01:11:19 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.Andrew  
Wilkinson, Bruce Pinney, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ian Hales, Jack Wells, John Magor, John  
Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Skye  
Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,  
01:12:53 Peter Tippett: Number of registered attendess: 23Tonights OC Meeting Attendance List.Andrew  
Wilkinson, Bruce Pinney, Darrylle Ryan, David Cruise, Deb Moerkerken , Elisa Brock, Ian Hales, Jack Wells, John Magor, John  
Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Rick Gill, Robin  
Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,  
01:13:09 Tania Morsman 1820: anyone here heading to Wooroomah when the borders open?  
01:13:39 Tania Morsman 1820: I'm thinking of going down around the 4th of January and would love a catch up is the  
borders allow us to go on site  
01:13:55 john: I have some work to do there.  
01:13:57 Tania Morsman 1820: "if"  
01:14:36 Tania Morsman 1820: awesome John...maybe we could have a small gathering and celebrate  
01:22:14 Peter Tippett: Maybe a motion passed that the OC sends out a request for facilitators to identify  
themselves and what they facilitate?  
01:23:07 david cruise: I am back  
01:27:34 Peter Tippett: <https://data.dte.org.au/files/>  
01:29:04 Peter Tippett: Phones electricity linkt.....  
01:29:40 Elisa Brock: Anyone know if the storage bill actually got paid? They were threatening to cut the lock and sell off our  
first aid equipment.  
01:30:43 Peter Tippett: It has been a while since the first aid equipment has walked. Must be about due. ;-)  
01:37:29 Tania Morsman 1820: lol yes it was big <3  
01:37:55 ♡ Ddeb: it not minutes. it milliseconds♡  
01:38:08 Tania Morsman 1820: lol <3  
01:38:10 Mark & Suzie H: Many Thanks Tania for such a monumental effort♡ ♡ ♡  
01:40:27 Tania Morsman 1820: Thank you beauty Suzie <3  
01:42:04 Peter Tippett: that the OC sends out a request for facilitators to identify themselves and what they  
facilitate?  
01:42:47 Peter Tippett: that the OC sends out a request to all members and known others for facilitators to identify  
themselves and what they facilitate?  
01:43:31 Malcolm Matthews: Agenda item ID: 12854Date: 2020-10-24 13:06:46Meeting: OCAgenda item: Sub  
committee facilitationAgenda details: Sub Committee facilitation should be elected and ratified by the OC yearly. This will allow for  
new energies to enter these roles to help facilitate involvement.Motion: That the facilitation of subcommittees be put up for  
election once a year prior to the midyear SGM. And that a month prior to that we hear from people who would like to nominate  
themselves as well as request a report from the current facilitators with regards to what they have achieved.Item by: Martin  
Schwarz 1731  
01:45:01 Darrylle Ryan: well I have put in a budget for ICE SALES  
01:45:17 Peter Tippett: Apologies. I didn't have my hands list up. I will put it up now.  
01:46:29 Peter Tippett: OC needs a list of facilitators it funds.  
01:49:32 Peter Tippett: that the OC sends out a request to all members and known others for facilitators to identify  
themselves and what they facilitate?  
01:50:19 Tania Morsman 1820: no Jack the salvos gave me a free loaf  
01:52:38 Peter Tippett: <https://dte.coop/organisational.structure>  
01:53:32 Robin M: <https://dte.coop/organisational.structure>  
01:55:44 Peter Tippett: MOTION: That the OC sends out a request to all members and known others for facilitators  
to identify themselves and what they facilitate?  
01:59:05 Elisa Brock: "co-ordinator" is much more accurate for what our "facilitators" do.  
01:59:32 Rick Gill: a jim Cains Dictionary :)  
01:59:46 Rick Gill: only kidding  
02:00:48 Tania Morsman 1820: Go David - I think every one knows what the word "f\*ck" is in line with tone and intention ;)  
02:00:57 Rick Gill: Rank And File ! Isnt Conest !  
02:02:01 Tania Morsman 1820: MOTION: That the OC sends out a request to all members and known others for facilitators  
to identify themselves and what they facilitate?  
02:03:01 Peter Tippett: Motion: That the OC sends out via [ocmail@dte.org.au](mailto:ocmail@dte.org.au) a request to all members AND ALL  
KNOWN OTHERS for facilitators to identify themselves and what they facilitate?  
02:07:28 Elisa Brock: agreed. Confest Facilitators list is a good place to send this email.  
02:12:47 ♡ Ddeb: I'm sorry , I keep falling out of the meeting  
02:17:02 Rick Gill: Ddeb Please Hold your Drink :)

02:21:44 Peter Tippett: Thanks John.  
02:22:17 Peter Tippett: The motion was Motion: That the OC sends out via ocmail@dte.org.au a request to all members AND ALL KNOWN OTHERS for facilitators to identify themselves and what they facilitate?  
02:24:55 Skye 1659: Great Chair - thanks John Reid. Wording is critical to gaining clarification from members  
02:33:59 Melody Braithwaite: Anyone note what time the meeting started?  
02:34:15 john: 20:01  
02:34:18 Tania Morsman 1820: David put i tin chat 8.03  
02:34:25 Tania Morsman 1820: oh two minutes off  
02:34:40 Melody Braithwaite: Thank you!  
02:35:50 Tania Morsman 1820: From david cruise to Everyone: 07:03 PM chair Trevor minutes Melody open 8.03  
02:36:08 Tania Morsman 1820: the 7.03 is QLD time  
02:36:48 john: 20:01  
Meeting start  
02:37:08 Tania Morsman 1820: i cut and past davids chat above John  
02:38:26 john: yes, and I copied and posted the chat had I posted at 8:01  
02:38:43 Tania Morsman 1820: awesome thanks JOhn  
02:39:04 Rick Gill: where is the link for a active statement please  
02:39:44 Peter Tippett: I put that last item on the agenda list to assist with minute taking.  
02:43:16 Elisa Brock: fincom@dte.coop  
02:44:36 Trevor 1767: Agenda item ID: 12908 Date: 2020-11-25 13:45:06 Meeting: OCAgenda item: Proposed Fincom Report to OCAgenda details: Fincom is proposing to provide a permanent link (updated monthly) to the attached GSheet that outlines OC account transactions for OC comment and feedback. Motion: Item by: FinCom [https://docs.google.com/spreadsheets/d/1aMX\\_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1aMX_q26pXTMsa0EkSQ61LUgh-INJDN428r7YLDZWb5Y/edit?usp=sharing)  
02:48:18 Rick Gill: yes  
02:51:46 Tania Morsman 1820: That's great Trevor  
03:05:07 Peter Tippett: Please Melody, this is not an attack on you or anyone else at Fincom. People need to know who owns these before spending. If they have an issue with privacy they need to be aware before they apply and spend money. Don't get personal information on the receipts.  
03:07:28 John Magor: Other than the name of the person, I totally agree with addresses and / or any other personal information NOT being shown to all members, but the item(s), from whom they were purchased, and the amount is - in no way, nor by any 'right' is not, nor should ever be 'privileged' information in a community run cooperative such as ours.  
03:08:28 Tania Morsman 1820: I agree JOhn Magor  
03:09:13 Tania Morsman 1820: Thank you Suzie  
03:09:47 Elisa Brock: I've added "opening balance" and "access to receipt folder" to the wish list for this spreadsheet.  
03:09:58 Tania Morsman 1820: Thank You Elisa  
03:10:17 Tania Morsman 1820: Awesome  
03:10:20 John Magor: Great point Suzie - the onus of providing - or redacting personal info (other than the name of the person who made the purchase) should be on the person to submitting the invoice.  
03:11:14 Peter Tippett: All good.  
03:11:21 Tania Morsman 1820: :)  
03:13:37 Peter Tippett: Page 18 David  
03:13:46 Tania Morsman 1820: I'm leaving the meeting - thanks for this meeting it has been great XXX <3 XXX  
03:14:18 Rick Gill: take care Tania  
03:15:41 john: Yes Yes Yes!  
03:16:07 Malcolm Matthews: that this link is added to the OC minute template  
03:20:52 Rick Gill: I hope I ant to loud :)  
03:22:17 Peter Tippett: 17/12 is free as well  
03:23:15 Rick Gill: what time will be the AGM please ?  
03:23:36 Peter Tippett: 2pm by memory  
03:23:52 Peter Tippett: Yup Date: 2020-11-29 Time: 14:00:00 Meeting type: AGM Meeting details: <https://data.dte.org.au/meeting/> on DTE Zoom Notice by: OC  
03:24:07 Rick Gill: do I use the same details as I use to get to these meetings please ?  
03:24:37 Rick Gill: thanks you Peter  
03:25:07 Peter Tippett: I am pretty sure it is the same links.  
03:27:03 john: That the OC schedule an OC for the 10th, or the first Thursday following the AGM completion , whichever is later.  
03:33:47 ♥ Ddeb: I have to leave the meeting peoples. Thank you for a rather pleasant meeting. May this be the start of Heart♥ Goodnight all♥  
03:34:31 Peter Tippett: lol kathy  
03:34:40 Rick Gill: Thankyou Trevor Job Well done !  
03:35:27 john: meeting ends 23:01  
03:35:34 Rick Gill: Melody Thankyou  
03:35:43 Rick Gill: Job Well done  
03:36:28 Rick Gill: I cANT VOTE  
03:36:36 Rick Gill: I cant vote Yet  
03:36:49 Peter Tippett: Yet  
03:37:04 Rick Gill: its be great be around you all ! Remains safe all !