

2021-01-28 OC ZOOM CHAT

00:22:23 Peter Tippett: Number of registered attendess: 11  
Tonights OC Meeting Attendance List.

Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Marte Kinder, Peter Tippett, Rick Gill, Vanessa Ernst,

00:30:00 Peter Tippett: <https://dte.org.au/minutes/2021-01-13%20OC%20Minutes.pdf>

00:31:27 \* \* vanessa\* \* : we should also take attendance Coral :)

00:31:54 Peter Tippett: Number of registered attendess: 13

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Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Malcolm Matthews, Marte Kinder, Peter Tippett, Rick Gill, Trevor Pitt, Vanessa Ernst,

00:32:12 John Magor: Instead of reading the minutes, I'm prepared to do an impromptu interpretive dance of them.

00:32:31 Peter Tippett: lol David

00:35:32 Trevor Pitt 1767: hand up

00:38:10 Peter Tippett: <https://data.dte.org.au/meeting>

00:40:00 Peter Tippett: TREVOR john was online just before you joined. he was in the ticket booth. some still is working some stuff is not. he did not elaborate

00:43:47 Kathy: That the OC pays the Optus \$199 bill and Telstra \$30 bill that have been dishonoured on 23 December 2020.

00:47:31 Peter Tippett: a lot of meeting time and meeting discussion on this. :-(

00:47:45 Peter Tippett: its a phone bill. lol.

00:48:27 Trevor Pitt 1767: nobody even tabled the amount of the outstanding invoices at the last meeting.

00:49:22 Skye FitzPatrick: sorry I'm late folks

00:49:23 Trevor Pitt 1767: How about the direct debits be transferred to the OC account?

00:49:37 Elisa Brock: Comes to \$458, which is pretty close to the \$499 we approved for Kate.

00:49:53 Trevor Pitt 1767: hand up

00:50:02 Elisa Brock: That's probably why we approved that amount.

00:50:31 Kathy: That the OC pays Optus \$398 and Telstra \$60 for the December and January phone bills.

00:50:55 Peter Tippett: Number of registered attendess: 16

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00:51:02 Peter Tippett: hi Skye.

00:53:08 Skye FitzPatrick: Agreed Trevor

00:53:15 Elisa Brock: hear, hear

00:54:45 Malcolm Matthews: Agreed with Trevor  
00:58:57 Skye FitzPatrick: It for Gypsy and needs to be registered so it can go onsite  
01:00:11 Kathy: That the OC establishes direct debits on the OC account for the monthly Telstra and Optus bills for Warooma starting in February 2021.  
01:03:27 Rick Gill: so many out going so little incoming's \$\$\$\$\$\$'s  
01:03:33 Coral Larke: Darylle Ryan 2021-01- 26 Wanting;• Contain for Ice Sales • Support for purchasing a lifting lug • Information for going to site at Easter • Borrowing a DTE trailer to take stuff to site. Melody Braithwaite • 26th November OC Minutes Tania Morsman 2021-01-14• ConFest discussion notes FINCOM2021-01-15 4 invoices from TBTAttendance DTE AGM \$1,749.00Auditing \$16,500.00Xero Subscription \$675 Monitor Election Buddy \$2,189.00Total Skye Fitzpatrick2021-01-15Request for update of FinCom SGM Appropriations to next FCM meeting agenda on 20th pleaseRed Energy Electricity Forwarding this for your urgent attention If paid by due date 10- Feb 2021 \$450.54 10/2/21 "Pay on Time Discount" After that it increases to \$500.60  
01:07:20 Kathy: That the OC pays the Red Energy Electricity bill of \$450.54 due on 10 February 2021.  
01:08:08 Malcolm Matthews: Chris Wilson may be able to do this for Bylands  
01:14:58 Kathy: moved Kathy  
01:15:15 Kathy: sec Malcolm Matthews  
01:17:05 Kathy: That the OC establishes a direct debit on the OC account for the Red Energy account.  
01:20:49 Trevor Pitt 1767: Baby StepsWe will get there.....  
01:21:56 Skye 1659: My hand is up to speak to TBT invoices  
01:23:29 Trevor Pitt 1767: Thanks Skye  
01:26:05 Peter Tippett: apologies Suzie and mark  
01:26:09 Peter Tippett: Number of registered attendess: 17  
Tonights OC Meeting Attendance List.

Coral Larke, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Skye Fitzpatrick , Trevor Pitt, Vanessa Ernst

01:32:44 Skye 1659: Apologies from Kate Shapiro for Tonight's meeting for Minutes @ Vanessa if you're taking them  
01:48:03 Martin 1731: there are no guarantees of the vaccine even working. it's not going to be solid protection.  
01:48:49 Martin 1731: apart for that, I know I'm not taking the first round, I know many others that feel the same  
01:57:16 Malcolm Matthews: well said Trevor  
01:59:33 John Magor: Hear here to that!Great work Trevor, I truly hope it's received in the spirit with which you've prepared it.  
02:08:30 Trevor Pitt 1767: Hi Skye:If you are applying directly to the SGM then the OC does not need to include this amount.However if the SGM does not approve your motion the OC will not have sufficient funds to approve a Fincom budget request from the OC funds  
02:09:47 Elisa Brock: Are we being asked to approve a budget without a written funding application?  
02:10:51 Trevor Pitt 1767: This budget request has already been submitted to the OC  
02:13:48 Elisa Brock: Anyone have a link to the budget request?  
02:15:05 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:

David Cruise, Elisa Brock, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Martin Schwarz , Peter Tippett, Skye Fitzpatrick , Trevor Pitt, Vanessa Ernst,

02:16:37 Ian Hales: Well said Marty

02:22:13 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:

David Cruise, Elisa Brock, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Martin Schwarz , Peter Tippett, Skye Fitzpatrick , Trevor Pitt, Vanessa Ernst,

02:23:42 Peter Tippett: Robin. you did not enter your attendance

02:23:48 Peter Tippett: I did it for you

02:23:51 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:

David Cruise, Elisa Brock, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Martin Schwarz , Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Trevor Pitt, Vanessa Ernst,

02:30:35 Elisa Brock: Marte please put in a budget application on the usual form next time and it may pass.

02:31:33 Peter Tippett: And vote no to those other budgets you expressed were wrong

02:32:52 Trevor Pitt 1767: Motion:That the OC apply for an appropriation of \$25,000 at the next SGM and Trevor Pitt apply on behalf of the OC.

02:35:48 Peter Tippett: enda item ID: 12952Date: 2021-01-12 07:58:25Meeting: OCAgenda item: Do we still have an ICT facilitator and an ICT subcommittee?Agenda details: Do we still have an ICT facilitator and an ICT subcommittee? There has been no ICT budget application for 2020/2021. ICT expenses for the first half of 2020/2021 were paid from money left over from the previous financial year. There is almost no money left in that account. The December telephone direct debits have been dishonoured and other payments which were being made monthly have stopped.Motion: No motion at this stage. Just discussion and a request for information.Item by: Kathy Ernst

02:40:56 Trevor Pitt 1767: May I suggest that the OC write to ICT and request a status report of the ICT sub-committee

02:41:28 Trevor Pitt 1767: Motion: That the OC write to ICT and request a status report of the ICT sub-committee

02:43:29 Trevor Pitt 1767: Who will action this

02:44:38 Peter Tippett: Does it concern the OC that I am removed from ICT email randomly at a whim?

02:44:43 Trevor Pitt 1767: Trevor Pitt

02:44:54 Kathy: It concerns me

02:48:29 Elisa Brock: boarder\* border

02:52:20 John Magor: Peter - speaking as a member of the OC (as opposed to speaking 'for the OC') - it concerns me in any and every instance, that any Member can be removed from any group (or its mailing list) without showing due cause - and process.

02:53:04 Peter Tippett: Thanks John X2

02:54:37 John Magor: 22:12 - open mike

02:55:55 Peter Tippett: Thank you all.

03:00:28 Peter Tippett: The OC maintains its own membership list contataining first name last name folio number and active status. List to be established and maintained by Tania Moresman.

03:04:24 Peter Tippett: The OC maintains its own membership list contataining first name last name folio number and active status. List to be established and maintained by Tania Moresman.or others nominated by the OC

03:09:46 Trevor Pitt 1767: 5. Active membership provisions (5) The Board of Directors will maintain a register of active

members.(a) The Board of Directors will provide members with the means to record and verify their contributions.  
03:10:39 Trevor Pitt 1767: (f) Any disputes or irregularities have to be reported to the Board in writing for a decision within two months.  
03:11:09 Trevor Pitt 1767: The Board may request a report from the ConFest Committee or ConFab Committee as appropriate, but is not obliged to follow any recommendations made.  
03:12:14 Peter Tippett: Part 3 Active membership requirements:- (1) It must be clear to other active members that an active member has made acceptable contributions of work and time relating to the organisation, management and infrastructure of the primary activity. Such contributions to the organisation.....  
03:12:44 Trevor Pitt 1767: 10:30pm  
03:14:10 Peter Tippett: It is all public information.  
03:15:28 John Magor: "Double nothing's nothing" - working title for my autobiography.  
03:22:31 Elisa Brock: Is this a list of OC members, or of DTE members?  
03:23:31 John Magor: Elisa - can you please ask that question aloud?  
03:23:49 Rick Gill: I cont vote  
03:23:56 Rick Gill: i cant voter  
03:24:05 Rick Gill: thankyou all  
03:24:17 Rick Gill: you all remain safe and well  
03:24:20 Peter Tippett: Thank you all.  
03:24:54 Elisa Brock: Sorry @John M, I missed the beginning of that discussion and I wasn't up to speed.  
03:25:50 david cruise: close 10.42  
03:25:58 david cruise: Date: Thursday the 25th of FebruaryTime: 07:30 PMMeeting type: OCMeeting details:  
<https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC