

2021-03-25 ZOOM CHAT

00:10:54 Martin Schwarz: hi john
00:11:25 John Magor: Hi Marty.
00:12:12 Martin Schwarz: hi peter
00:13:11 Peter Tippett: Hi all
00:14:05 Mark & Suzie H: evening everyone ♡
00:15:37 Peter Tippett: Do we have someone who would like to chair?
00:16:46 Peter Tippett: v
00:16:48 Peter Tippett: Number of registered attendess: 13Tonights OC Meeting Attendance List.Andrew Wilkinson, Darrell Reid, Darrylle Ryan, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Mark Helson, Martin Schwarz , Peter Tippett, Richard Woodgate, Suzie Helson, Vanessa Ernst,
00:21:02 Skye FitzPatrick: Thanks John n Vanessa
00:21:37 Peter Tippett: Vote for host? I think it should be up to chair.
00:22:25 Peter Tippett: We waste so much time at meetings Marty. It should be at the direction of the chair.
00:22:37 Mark & Suzie H: Chair, John Major, Minute Taker Vanessa Ernst Host, John Major
00:23:07 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Richard Woodgate, Skye Fitzpatrick , Suzie Helson, Trevor Pitt, Vanessa Ernst,
00:23:25 Peter Tippett: Who is Matthew?
00:23:37 Mark & Suzie H: Peers
00:24:25 Peter Tippett: Ta
00:24:26 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Martin Schwarz , Matthew Peers, Peter Tippett, Richard Woodgate, Skye Fitzpatrick , Suzie Helson, Trevor Pitt, Vanessa Ernst,
00:24:50 Peter Tippett: Back in a sec
00:25:53 Peter Tippett: Back
00:29:25 Peter Tippett: Number of registered attendess: 23Tonights OC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Richard Woodgate, Skye Fitzpatrick , Suzie Helson, Trevor Pitt, Vanessa Ernst,
00:30:29 Peter Tippett: Number of registered attendess: 25Tonights OC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kate Sarah, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Richard Woodgate, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Trevor Pitt, Vanessa Ernst,
00:30:49 Rick Gill: Sorry I am late !
00:31:00 Rick Gill: Good to be here with you all
00:31:04 Peter Tippett: <https://dte.org.au/minutes/2021-03-11%20OC%20Minutes.pdf>
00:31:27 Martin Schwarz: hi Rick
00:33:19 Peter Tippett: Coordination Group for Change of Auditors - to be progressed after AGM, ideally auditors and accountants who work in Xero - need to be interviewed – Ongoing• DTE Attendance Criteria to be discussed after the AGM – Ongoing• Kate Shapiro to resolve outstanding ICT accounts – Ongoing• Malcolm Matthews to contact Optus and Telstra before paying the phone bills to set up direct debits – Nearly there with Optus, Telstra more difficult – Ongoing• Kevin Taylor to write to asset manager Mark Rasmussen to transfer registration of the trailer bought from Jessica Townsend into DTE's name – Ongoing
00:33:35 Peter Tippett: • Malcolm Matthews and John Reid to contact Red Energy about setting up direct debit and more accurate estimates – Ongoing• OC to appoint a person to look after all regular bills as Kathy is stepping down from this task. Email address - accounts@dte.org.au. Malcolm Matthews has offered to take on the task of attending to incoming Mail to this address – Ongoing • On behalf of the OC, Malcolm Matthews/Lance Nash to investigate and providedetails and costings for the safe storage of fuel and gas on site – Ongoing• On behalf of the OC Denise Banville will research and advise outcome on the following: 1) Who receives the budget application mail 2) Who/ Which group decides how such emails are directed – Ongoing

00:33:48 Peter Tippett: Regarding Item 13048: Unused EFTPOS machine – Ongoing • John Reid to approach Bendigo Bank to find out what a new EFTPOS machine and/or lost machine would cost• Trevor Pitt to investigate/network/ask around about where the EFTPOS machine may be• Kevin Taylor, Andrew Wilkinson, and John Reid to have a thorough rummage around site for the EFTPOS machine• Kathy Ernst to collate information and write a motion based on findings

00:36:16 Peter Tippett: Just Troy worked on that?

00:36:43 Peter Tippett: Thank you John.

00:36:54 Rick Gill: well done all involded

00:39:03 Peter Tippett: Do we have a list of direct debits yet?

00:42:15 Trevor Pitt 1767: Out of room.

00:43:44 Rick Gill: Yes I just rang the site phone Sorry Kevin !!!! all works ~!

00:48:35 Kate: back in 5

00:50:46 Rick Gill: is there a web site that has photo's of the site Please I been lokking but no luck plwase

00:51:51 Kate: back

00:55:38 Peter Tippett: Malcolm Matthews to contact Optus and Telstra before paying the phone bills to set up direct debits – Nearly there with Optus, Telstra more difficult – Ongoing

00:55:53 Peter Tippett: • Malcolm Matthews and John Reid to contact Red Energy about setting up direct debit and more accurate estimates – Ongoing

00:56:10 Peter Tippett: OC to appoint a person to look after all regular bills as Kathy is stepping down from this task. Email address - accounts@dte.org.au. Malcolm Matthews has offered to take on the task of attending to incoming Mail to this address – Ongoing • On behalf of the OC, Malcolm Matthews/Lance Nash to investigate and providedetails and costings for the safe storage of fuel and gas on site – Ongoing

00:59:32 Peter Tippett: Skip the chat and ask if there are any volunteers?

01:01:19 Martin Schwarz: happy too

01:03:53 John Magor: Just letting the room know that I'm currently unable to keep too close and current an eye on the chat window.

01:04:23 John Magor: Chair recognises Peter then Robin in speaking order

01:05:26 Mark & Suzie H: Marty is volunteering to look after that email address

01:07:35 Peter Tippett: • On behalf of the OC Denise Banville will research and advise outcome on thefollowing:1) Who receives the budget application mail2) Who/ Which group decides how such emails are directed – Ongoing Regarding Item 13048: Unused EFT

01:08:56 Martin Schwarz: happy to do this short or long term

01:09:23 Peter Tippett: lol

01:09:27 Peter Tippett: 1 person

01:10:14 Martin Schwarz: yeah, again happy to do this short or long term. let's just get it done lol

01:10:48 Trevor Pitt 1767: I am back

01:11:22 Trevor Pitt 1767: Could we please see a document that shows ALL mail forwarding???????

01:11:34 Kate: great idea Trevor

01:11:51 Kevin & Andrew & Richard & john: And who has access to which mailboxes.

01:12:22 Elisa Brock: This might be worth turning into a motion to make the request official.

01:12:57 Peter Tippett: Chair can you ask the room if there are any other volunteers?

01:12:58 Kate: that the applications email is forwarded to ocmail

01:13:01 Kate: moved Kathy

01:13:04 Kate: second Ed

01:13:06 Kate: Kate

01:13:32 Peter Tippett: I give up.

01:13:44 Martin Schwarz: oh the quick power grabs, I don't care who, just do it lol

01:13:58 Kate: That the budget funding applications email is forwarded to ocmail@dte.org.au

01:14:01 Kate: moved Kathy

01:14:11 Kate: second Kate

01:14:39 Trevor Pitt 1767: Support this motion

01:14:40 Peter Tippett: So now we are reinventing the wheel on the fly without consultation with people who may have something worthy to contribute.

01:14:59 david cruise: ocmail@dte.org.au

01:15:51 Trevor Pitt 1767: Could we please see a document that shows ALL mail forwarding???????,including OCmail

01:16:21 Rick Gill: I am happy to help out !

01:16:51 A Human: I can go and have a look re forwarding the email

01:17:23 Peter Tippett: I am not on the ocmail list

01:17:32 Mark & Suzie H: thanks Robin
01:20:06 Peter Tippett: Cool.
01:22:21 John Magor: To the room - the 'pina colada' is a fantasy. I understand the risks of drink
chairing.
01:23:20 Peter Tippett: <https://data.dte.org.au/files/ocm.php>
01:24:06 Peter Tippett:
OCM20210311_containersOnGroundCorrection.pdfOCM20210313_Fincom_MMatthewsAccess.pdfOCM202
10314_ContainersOnGround_KTRResponse.pdfOCM20210314_DB_FundingFormInfoReq.pdfOCM20210316
_FYE2021 ICT Budget Application Form p1.pdfOCM20210316_FYE2021 ICT Budget Application Form
_p2.pdfOCM20210316_FYE2021 ICT Budget Application Form p3.pdfOCM20210316 ICTReport.pdfOCM
20210318_GW_ResponseToPrivacyEmail.pdfOCM20210324_BylandsPowerCoLock.pdfOCM20210324_PT_
ICTReport.pdfOCM20210324_TP ICTReport.pdfOCM20210324_TR ICTReport.pdfOCM20210325_AdviceO
fBreachOfRule53.pdfOCM20210325_Letter advising of Breach of Rule
53.pdfOCM20210102_Fincom_Rule53.pdf
01:24:33 Peter Tippett: <https://data.dte.org.au/files/ocm.php>
01:28:25 Peter Tippett: <https://data.dte.org.au/files/OCM20210316 ICTReport.pdf>
01:28:46 Peter Tippett: Sent feb 18 I think
01:33:49 Mark & Suzie H: good on you Mark ♡
01:34:06 Martin Schwarz: can't lift that with the cat
01:34:36 Martin Schwarz: it will need to be disassembled and rebuilt, it has no frame to support a lift
01:34:51 John Magor: Probably can if you perch the cat upon an elephant.
01:39:53 Tania M 1820: Hi Calling myself present for the minutes thank you <3
01:40:05 Peter Tippett: Hi Tania!!!
01:40:10 Tania M 1820: Hi Peter
01:40:26 Elisa Brock: Peter makes a good point. Secure redaction of PDFs is difficult.
01:40:31 * *vanessa e * *: Hi Tania :)
01:40:38 Peter Tippett: John R, did you get that point I made regarding PDFs?
01:40:40 Tania M 1820: Hello Vanessa <3
01:40:53 Kevin & Andrew & Richard & john: Yes, Peter, thank you.
01:41:01 Peter Tippett: Cool
01:41:24 Mark & Suzie H: hey Tania ♡
01:41:34 Tania M 1820: Hello beauty's <3
01:41:59 Kevin & Andrew & Richard & john: Hi Tania.
01:42:05 Peter Tippett: I just emailed a pic of an example for you John
01:43:18 Trevor Pitt 1767: To clarify, I sent the ICT report and budget application to ocmail on 18th Feb
2021
01:43:33 Peter Tippett: Agenda item ID: 13000 13090Date: 2021-03-21 20:39:23Meeting: OCAgenda
item: ICTAgenda details: ICT has really let DTE down. It is time to get down to Earth.Motion: The OC formally
advises the ICT workgroup that ICT bulk budgets will no longer be approved. All current subscriptions and
services are not to be renewed without budget approval. Individual projects going forward will need their own
budget application presented for approval by the OC. A notice of contact information is to be placed on the
home page of dte.org.au, data.dte.org.au and dte.coop informing members and volunteers of to communicate
with DTE going forward. Committees, workgroups and facilitators are to provide the OC with means of
contact to be added to the notice of contact information that includes who is the receiver.Item by: Peter
Tippett
01:44:14 Peter Tippett: Correct Trevor, current item being discussed was put up 2021-02-03
16:17:41
01:44:16 Tania M 1820: Hello lovely Kevin, Andrew and dear Richard - so much love X
01:45:57 Trevor Pitt 1767: Just responding to John's comments regarding me not forwarding the report,
which was sent as stated
01:47:59 Kevin & Andrew & Richard & john: ?? My comment was regarding advising Troy that the
OC could not have had that item presented as correspondence.
01:48:02 Martin Schwarz: how insulting
01:49:32 Kathy: The reason we do not have online ConFest is that the proposed budget was
unreasonably expensive
01:49:35 Peter Tippett: 10 people out of 100 people could not complete the registration process for
confest.org.au and the admin blamed the user instead of taking the feedback and cleaning up the process.
That is 10%.. but blame the user.
01:49:52 Martin Schwarz: like confest.org.au has ever worked

01:52:03 Malcolm Matthews: OC is a committee of the board
01:52:40 Peter Tippett: Chair if you are host it should list hands in order for you as the hands went up.
01:52:41 Kathy: OC is a standing committee not a subcommittee of the board
01:53:12 Mark Rasmussen: yes. That's true David
01:53:42 Tania M 1820: The Organising Committee of the Board is responsible for the day to day running of the Society. (9) All active members of the Cooperative may assist in the business of all committees or assist Directors or other members in the execution of their agreed tasks.
01:53:46 John Magor: Speaking order Marty, and then Kate.
01:55:14 Mark Rasmussen: So why apply it to one section of the Cooperative. Lets apply this policy to all areas
01:55:25 John Magor: Speaking order Marty, Kate, and then Trevor.
01:55:31 david cruise: Troy says the ITC is not a committee.
01:55:54 Peter Tippett: Would you like this applied to asset management Mark? I would support that.
01:56:43 Elisa Brock: Marty, type it into the chat maybe.
01:58:10 Peter Tippett: We are not talking about a budet being presented as no budget is being presented at this stage
01:58:50 david cruise: who holds the ict budget?
01:59:34 Peter Tippett: We are not talking about a budget being presented as no budget is being presented at this stage
01:59:38 John Magor: Speaking order - Going back to Marty to see if his comms has improved, then Trevor, then i'll hand the chair over and add my comments to this motion independent of the Chair.
01:59:54 Mark Rasmussen: Huh
02:01:39 John Magor: Speaking order - Going back to Marty to see if his comms has improved, then Trevor, then i'll hand the chair over and add my comments to this motion independent of the Chair....then Robin
02:01:46 Kate: that's why the budget is up foe consideration
02:02:26 Peter Tippett: We are not discussing a budget at the moment.
02:02:34 Martin Schwarz: why is it not being presented by one of the many ICT committee members
02:02:48 Peter Tippett: There is no ICT committee apparently.
02:03:11 Peter Tippett: Chair!!!!
02:03:18 Peter Tippett: This is not about the item at hand
02:03:18 Elisa Brock: The report said they're a workgroup.
02:03:43 Malcolm Matthews: What is a workgroup?
02:04:04 Mark Rasmussen: FinCom is a work Group
02:04:34 John Magor: A reminder that the Chair is not following the chat - anything that needs to be raised as a point of order should be done as such.
02:05:28 Martin Schwarz: a workgroup means one person in charge
02:06:19 Peter Tippett: I agree about concern lan. Argue or attack as we have heard tonight. It should be a concern.
02:06:30 Martin Schwarz: there are rooms full of tech gear that was purchased using left over budgets rather than return money so budgets don't reduce.
02:06:42 Elisa Brock: So what isn't spelled out in the budget application? I'm confused.
02:06:56 Peter Tippett: Where is this tech gear?
02:07:14 Martin Schwarz: ticket booth containers etc....
02:07:19 Martin Schwarz: have photos
02:07:29 Peter Tippett: Elisa We are not talking about the budget application
02:07:35 Elisa Brock: lan Hales was.
02:08:01 Kate: they submitted an application with a breakdown though.
02:08:08 Peter Tippett: lan was talking about budget applications ingeneral from ICT. Not the one that may be discussed tonight.
02:09:41 Kate: sorry meant to people who are saying it's not itemised.
02:11:12 Tania M 1820: "For the record, ICT is not a committee, rather, ICT is a workgroup of volunteers that collaborate on various ICT projects, similar to the General Meeting workgroup and 4ArtSake.The ICT function within DTE is actually serviced by multiple independent teams of volunteers. Therefore, I can only speak to the ICT teams I work within." Troy ReidThu 18/02/2021 9:03 AM
02:11:23 Peter Tippett: Kathy are you discussing the budget or the motion at hand?
02:11:34 Peter Tippett: The OC formally advises the ICT workgroup that ICT bulk budgets will no longer be approved. All current subscriptions and services are not to be renewes without budget approval.

Individual projects going forward will need their own budget application presented for approval by the OC. A notice of contact information is to be placed on the home page of dte.org.au, data.dte.org.au and dte.coop informing members and volunteers of to communicate with DTE going forward. Committees, workgroups and facilitators are to provide the OC with means of contact to be added to the notice of contact information that includes who is the receiver.

02:14:52 Lance Nash: Hi Team, not voting tonight. just dropped in. I'm on sick leave. nothing hugely serious.

02:15:26 Mark & Suzie H: wishing you a speedy recovery Lance♡

02:16:17 Tania M 1820: If IT was doing IT then we would not be here discussing this

02:16:59 Mark Rasmussen: Well said Elisa.

02:17:08 Kathy: Yes, if we had a trustworthy reliable ICT team we would not be discussing this

02:17:16 Tania M 1820: here hear

02:17:22 Trevor Pitt 1767: How come ICT waited 9 months to submit a retrospective budget.

02:19:09 Mark Rasmussen: it started with Sydney ConFest. Now Melody has gone. Well done folks

02:19:31 Kathy: We need to vote on my Zoom motion before 10:30 tonight.

02:19:53 Peter Tippett: Motion: The OC formally advises the ICT workgroup that ICT bulk budgets will no longer be approved. All current subscriptions and services are not to be renewed without budget approval. Individual projects going forward will need their own budget application presented for approval by the OC.

02:22:18 Mark Rasmussen: Zoom will be shut down. I tried to warn you

02:22:28 Trevor Pitt 1767: I will second this

02:22:55 Peter Tippett: Thank you Trevor.

02:23:02 Kathy: That is alarmist. I am sure we will get to my Zoom motion tonight,

02:23:27 Mark Rasmussen: it is alarmist because I am concerned

02:23:43 Peter Tippett: Motion: The OC formally advises the ICT workgroup that ICT bulk budgets will no longer be approved. All current subscriptions and services are not to be renewed without budget approval. Individual projects going forward will need their own budget application presented for approval by the OC.

02:24:36 Peter Tippett: I must be a mind reader. This item was first put up 2021-02-03 16:17:41

02:24:57 Peter Tippett: Couple of weeks before Troy first sent the ICT response out.

02:25:23 Elisa Brock: Well said, Aaron

02:25:33 Peter Tippett: The more we talk the less chance we will discuss the budget that we are not discussing but keep discussing.

02:25:52 Peter Tippett: Time keeps on ticking ticking ticking... into the future.

02:26:01 Trevor Pitt 1767: Apparently ICT has already spent \$5,444.09 without a budget approval.

02:26:24 Trevor Pitt 1767: This is a dangerous precedent

02:27:08 Kathy: and getting emergency funds

02:27:08 Trevor Pitt 1767: Sorry, that was \$5,655.91 without a budget approval.

02:27:32 Tania M 1820: i actually think there was passion in Marty...he has emotion like us all..

02:28:25 Mark Rasmussen: it's an attack

02:28:27 Peter Tippett: Apparently there is no ICT committee

02:30:29 Robin M: there is a group who talk, we do not need to meet

02:30:40 Skye FitzPatrick: Another challenging meeting - please everyone show respect when speaking

02:30:47 Peter Tippett: Motion: The OC formally advises the ICT workgroup that ICT bulk budgets will no longer be approved. All current subscriptions and services are not to be renewed without budget approval. Individual projects going forward will need their own budget application presented for approval by the OC.

02:30:53 Martin Schwarz: at least I have the decency Mark to wait my turn

02:31:02 Robin M: I tried PT's meetings, 2 happened, he could not even be bothered to turn up to his own mtg

02:31:19 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, Darrell Reid, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz, Matthew Peers, Peter Tippett, Robin Macpherson, Skye Fitzpatrick, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:36:37 Mark & Suzie H: Yes 15 No 5

02:36:56 Peter Tippett: Oh, I need to update data.dte to show him as a member

02:37:16 Malcolm Matthews: Yes 14 No 5

02:37:20 Tania M 1820: three out of five meeting rule

02:37:53 Peter Tippett: 2021-03-25 19:35:03 Chris Wilson OC2020-08-27 20:48:07
Chris Wilson OC2020-07-30 19:45:36 Chris Wilson OC2020-06-18 19:45:26
Chris Wilson OC

02:38:11 Peter Tippett: Last week was board
02:38:36 Peter Tippett: 2021-03-25 19:35:03 Chris Wilson OC2021-03-18 20:10:40
Chris Wilson Board2021-03-04 19:50:26 Chris Wilson Board2021-02-25 19:40:54
Chris Wilson SGM2020-08-27 20:48:07 Chris Wilson OC2020-07-30 19:45:36
Chris Wilson OC2020-06-25 21:16:58 Chris Wilson SGM2020-06-25 21:16:58
Chris Wilson SGM

02:38:48 Mark & Suzie H: Yes 14, No 5
02:39:03 Peter Tippett: Y N==
02:39:08 Peter Tippett: n=5
02:39:12 Kevin & Andrew & Richard & john: y 14 n 4
02:39:14 Peter Tippett: y 14
02:39:22 Kevin & Andrew & Richard & john: sorry, n 5
02:39:23 Malcolm Matthews: Yes 14 No 5
02:39:33 Peter Tippett: y=14 n=5
02:39:36 david cruise: yyyynnyyyyyynnyyyyny
02:39:47 Peter Tippett: lol

02:40:12 Peter Tippett: Agenda item ID: 13096 Date: 2021-03-25 10:15:02 Meeting: OCAgenda item:
Payment for Zoom account Agenda details: The Zoom account is overdue (was due on 4 March). This will
cause major disruption to our meetings if cancelled due to non-payment. Also do we really need two Zoom
accounts? Even recent directors' discussions have used the same Zoom account as the other
meetings. Motion: That the OC, urgently and directly from the OC account, pays the Zoom invoice for one
'Standard Pro Annual' account and cancels the other one. Item by: Kathy
Ernst <https://data.dte.org.au/files/20200307%20Zoom%20INV11303067%20%20419.80.pdf>

02:40:55 Peter Tippett: Time extension?
02:42:43 david cruise: Agenda item: Bylands Maintenance Funding Agenda details: Bylands is in
desperate need of maintenance. Peter Cruise has offered to do this maintenance, fixing steps, windows,
lining and insulating ceiling in the besser block room, painting all ceilings and walls throughout the house also
adding prep benches in the kitchen. This work will be carried out at Peter's timing as well as with the
assistance of volunteers of his choice. Peter and the volunteers will also require access to Bylands on a come
and go situation whilst this work is being carried out, site access will be applied for following the site access
procedures. A budget application for \$2000 has been filled out for this work. Motion: That Peter Cruise be
approved to receive funding of \$2000 for the repairs and maintenance of the Bylands house and outer
building. Including fixing outside steps, windows, lining and insulating ceiling in the besser block room,
painting all ceilings and walls throughout the house also adding prep benches in the kitchen

02:43:34 John Magor: Chair notes Trevor's hand, then David's, the Maarty's after that.
02:49:07 Peter Tippett: Lance, data.dte has been modified to consider you as a member so you are
now listed as qualified to vote. https://data.dte.org.au/meeting/current_meeting/portal.php
02:49:12 Martin Schwarz: give Kathy money for both, if she can cancel one go for it
02:49:16 Mark Rasmussen: Amendment: Pay for the outstanding Zoom account.
02:49:57 Mark Rasmussen: Moved Mark Rasmussen. Seconded: Aaron Shipperlee
02:50:07 John Magor: Chair notes Malcolm then Kathy.
02:50:31 Trevor Pitt 1767: Amendment: That the OC pay the outstanding Zoom (as tabled) account for
419.80 .

02:50:37 John Magor: Chair notes Malcolm then Kathy, then peter.
02:50:54 Martin Schwarz: the newer account was for online confest
02:51:06 Kathy: That the OC, urgently and directly from the OC account, pays the Zoom invoice for two
'Standard Pro Annual' accounts.
02:52:16 david cruise: can I move that we pass both payments and let Kathy decide
02:52:35 Martin Schwarz: agreed david
02:52:35 Tania M 1820: are the zooms accounts in dte name?
02:54:44 Kate: yes Tania
02:54:44 Rick Gill: the edit of the amamant
02:54:59 Tania M 1820: thanks Kate
02:55:07 Malcolm Matthews: There is one invoice with 2 licences on it

02:55:08 Kathy: That the OC authorises Malcolm Matthews to contact Zoom regarding splitting the Zoom accounts and based on his answers ,the OC urgently and directly from the OC account, pays the Zoom invoice for either one of two 'Standard Pro Annual' accounts.

02:55:11 Elisa Brock: Amendment: Pay for the outstanding Zoom account.Moved Mark Rasmussen. Seconded: Aaron Shiperlee

02:55:58 Lance Nash: thanks for registering me Peter.

02:56:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrell Reid, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:57:59 Peter Tippett: I can count as well

02:58:38 Tania M 1820: what does a gag amendment mean please?

02:58:45 Skye FitzPatrick: Vote to accept amendment by Mark n Aaron

02:58:55 Tania M 1820: You are an excellent Chair John Magor <3

02:59:13 Martin Schwarz: vote how you wish

02:59:14 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrell Reid, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:59:32 Trevor Pitt 1767: Gag: When the chair goes to a vote when people want to continue discussion

02:59:42 Peter Tippett: From Elisa Brock to Everyone: 10:12 PMAmendment: Pay for the outstanding Zoom account.Moved Mark Rasmussen. Seconded: Aaron Shiperlee

03:00:11 Tania M 1820: ah ok thanks Trevor P

03:00:31 Kathy: That was a nasty comment from Aaron

03:00:56 Rick Gill: evening Kathy !

03:01:13 Mark & Suzie H: Please show some respect for the chair♡

03:01:25 Martin Schwarz: essentially this amendment is to pay for both accounts and not question our need to save money

03:01:45 Tania M 1820: oh gee

03:02:18 Mark Rasmussen: well said Chair. Keep going!!

03:02:34 Trevor Pitt 1767: We are not voting on the motion. But whether this motion replaces the original motion

03:04:43 Peter Tippett: Y=9 A=1 N=10

03:04:45 Malcolm Matthews: For 9 No 11

03:04:59 david cruise: ynyynnyynnyynaynn

03:05:00 Mark & Suzie H: 10 yes 9 No 1 abstained

03:05:03 Kevin & Andrew & Richard & john: n 10 y 8 a 1

03:05:26 Kathy: That the OC authorises Malcolm Matthews to contact Zoom regarding splitting the Zoom accounts and based on his answers ,the OC urgently and directly from the OC account, pays the Zoom invoice for either one of two 'Standard Pro Annual' accounts or pays for a new account.

03:05:53 Trevor Pitt 1767: Has the original motion been seconded?

03:06:11 Mark & Suzie H: Sorry be

03:07:50 Mark & Suzie H: sorry everyone, Vote was 10 No, 9 Yes No 1 Abstained ♡

03:07:56 Trevor Pitt 1767: What is the implication of letting one person make this decision?

03:08:36 Trevor Pitt 1767: Who has the authority to even talk to this account

03:08:37 Tania M 1820: oh I asked if the zoom accounts are in dte name and Kate you said yes. Did Robin just say that the account is in Troy Reids name?

03:08:50 Kate: I understood it was in DTE's name

03:09:08 Martin Schwarz: sounds good Peter,

03:09:18 Peter Tippett: The OC is making the decision and is allocating the task to someone

03:09:24 Trevor Pitt 1767: Most companies will not even talk to an unauthorised person

03:10:03 Martin Schwarz: zoom is a consumer product, not a pro one. he has the information needed to make the decision.

03:10:10 Peter Tippett: Ammendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:10:23 Kevin & Andrew & Richard & john: Too late to delay for another meeting.

03:10:39 Peter Tippett: Zoom only retains data for a short period. It is then stored on dte.org.au

03:10:52 Peter Tippett: From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:11:17 Peter Tippett: My amendment is not about negotiating. It is about setting up on behalf of the OC.

03:11:26 Peter Tippett: Totally agree Trevor.

03:12:12 Trevor Pitt 1767: Pay the F/#king account

03:12:37 Trevor Pitt 1767: We don't have time to exercise option

03:13:15 Martin Schwarz: we can have multiple account holders in zoom, set it up with several long term members in control

03:13:28 Peter Tippett: From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:14:14 John Magor: 16 minutes.

03:14:26 Mark Rasmussen: Just pay the outstanding amount. Then,,,, contact Zoom to answer all of the questions

03:14:54 Tania M 1820: perhaps speak with zoomers in relation to finding out out about storage

03:14:55 Martin Schwarz: again, that zoom account was obtained for the sole purpose of running online confest

03:15:16 Peter Tippett: Zoom audio is stored on <https://www.dte.org.au/audiominutes/>

03:15:20 Mark Rasmussen: Fine, cancel it

03:15:39 Peter Tippett: From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:15:47 Skye FitzPatrick: Please people can we agree to pay Zoom to ensure ongoing service
PLEASE

03:16:10 Peter Tippett: There are other meetings than the OC that use the zoom account.

03:16:18 Peter Tippett: We do need to sort something out.

03:16:24 Mark Rasmussen: Agreed David. we could have paid this then supported Peter's budget

03:16:31 Peter Tippett: From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:16:45 Mark & Suzie H: Good night all♥

03:17:22 Martin Schwarz: goodnight guys

03:18:02 Mark Rasmussen: If the OC cant get this done then the Board will have to step in

03:18:09 Peter Tippett: From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:18:13 Elisa Brock: That the OC, urgently and directly from the OC account, pays the Zoom invoice for one 'Standard Pro Annual' account

03:18:37 Martin Schwarz: raise your hand please

03:18:42 Elisa Brock: That the OC, urgently and directly from the OC account, pays the Zoom invoice for one 'Standard Pro Annual' account

03:18:52 Elisa Brock: oops ignore that one

03:19:02 Trevor Pitt 1767: Motion That the OC pays the outstanding Zoom account (as tabled)for \$419.80 .

03:19:09 Elisa Brock: That the OC, urgently and directly from the OC account, pays the Zoom invoice

03:19:37 Mark Rasmussen: Account(s)

03:19:46 Mark Rasmussen: 2

03:20:19 Mark Rasmussen: You can do this Chair

03:20:52 Mark Rasmussen: we still need a seconder for Kathy's motion

03:21:17 Tania M 1820: Malcolm seconded Kathys motion

03:21:42 Mark Rasmussen: the Ammended motion?

03:22:58 Peter Tippett: From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:24:09 Martin Schwarz: Kate, since you are in charge of this account why don't we authorise you to pay this specific account

03:24:17 Skye FitzPatrick: Thank you Kathy for all your efforts to get Zoom paid

03:24:36 Mark Rasmussen: great Chairing

03:24:38 Peter Tippett: We are going around in circles and not listening to each other. Someone cannot just call Zoom and ask. They will not just give the info out.From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.

03:26:04 Peter Tippett: More reason to stop the current account and start fresh.
03:26:20 Martin Schwarz: gee, a random invoice to obtain a larger budget. now that we look at it individually it looks suss, go figure
03:26:40 Peter Tippett: From Me to Everyone: 10:27 PMAmendment: The OC authorises Malcom to create a Zoom account specific to enable DTE meetings to continue online.
03:26:45 Mark Rasmussen: Kathy said I was being alarmist.
03:28:39 Tania M 1820: lol
03:29:39 Kate: Motion That the OC pays the outstanding Zoom account (as tabled)for \$419.80 .
03:29:44 Kate: moved Kate
03:29:54 Peter Tippett: Do we want a meeting before?ate: Thursday the 29th of AprilTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC
03:29:59 Kate: seconded Elisa
03:30:12 Trevor Pitt 1767: That's 3 hours of my life I won't get back.
03:30:50 Tania M 1820: Thank you so much Chair. You are an exceptional Chair. Withstanding what you have in this meeting is outstanding <3
03:31:00 Peter Tippett: Next scheduled isate: Thursday the 29th of AprilTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC
03:31:02 Tania M 1820: lol
03:31:08 Peter Tippett: Do we want to do this before?
03:31:19 Martin Schwarz: agreed tania
03:31:23 Trevor Pitt 1767: Good night All
03:31:36 Tania M 1820: 29th of March - Monday 2021
03:31:49 Tania M 1820: Peter Cruises Birthday - <3
03:32:32 Peter Tippett: Lol John.