

00:05:46 Rick Gill: Good Evening to you all and people around you , I hope you are all safe and well !

00:10:49 Mark & Suzie H: Kathy is Andrew with you?

00:11:18 Martin Schwarz: sorry I'm late

00:11:55 Rick Gill: Its Ok Martin the meeting hasn't started yet

00:12:01 Rick Gill: so you ant late

00:12:02 Mark & Suzie H: hey Marty♡

00:13:22 Tania M 1820: no objection from me - Chair on John Bloody Magor <3

00:15:08 Rick Gill: can I do message to country !!!!

00:17:29 Peter Tippett: Load and clear Rick

00:17:33 Peter Tippett: loud

00:18:29 Mark & Suzie H: well done thanks Rick♡

00:18:38 Peter Tippett: Number of registered attendess: 16Tonights CC Meeting Attendance  
List.Andrew Wilkinson, Coral Larke, Darrell Reid, Elisa Brock, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:20:25 Peter Tippett: ... and Robin.

00:21:50 Tania M 1820: Board Meeting - 1st Thursday of the Month

00:22:06 Peter Tippett: <https://dte.org.au/minutes/2021-03-11%20CC%20Minutes.pdf>

00:22:07 Tania M 1820: Confest Committee Meeting - 2nd Thursday of the Month

00:22:17 Peter Tippett: Not much happened

00:22:26 Tania M 1820: Organising Committee - Last Thursday of the Month

00:22:47 Tania M 1820: Last week should have been a Board meeting? Was there one?

00:23:15 Peter Tippett: OC last Thursday or otherwise scheduled or during the remainder of time of any other meeting.

00:23:50 Tania M 1820: what about a board meeting?

00:24:48 Peter Tippett: First Thursday of the month or otherwise scheduled. They need to inform each other, nice if they inform everyone else as well.

00:25:03 Tania M 1820: ahh ok - so it wasn't scheduled?

00:25:28 Peter Tippett: It is the first I have heard of it.

00:26:28 Peter Tippett: Regardless, it would be bad form to over ride a scheduled meeting without reason don't you think? The board tried this a couple of times a few years back to sideline the OC.

00:27:24 Peter Tippett: Actions to be taken Procedural• Coral to write to Rohan Levy and advise that they listen to the audio recording from the meetings when ConFest was cancelled

00:29:27 Peter Tippett: Agenda item ID: 13138Date: 2021-04-08 18:49:59Meeting: CCAgenda item: Next ConfestAgenda details: There appears to be little being done in terms to preparing and planning a Confest for 2022. If there is to be another Confest changes will need to be considered. This motion is to set a date for the next Confest so that we can all work together to achieve something that (I believe) we all want. For 2022 Good Friday will be April 15 and Easter Sunday will be April 17. Dates proposed are a duplication of 2019, see link.Motion: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022.Item by: Peter Tippett[https://www.google.com.au/search?q=Confest+2019+dates&sxsrf=ALeKk03S-LcBJxRI8c-tBI-XI0SvmzHYVA%3A1617871719317&ei=Z8NuYI3uEpbvz7sPmM6r2A0&oq=Confest+2019+dates&gs\\_lcp=Cgdnd3Mtd2I6EAMyBAgjECc6CwgAELADEA0QBRAeOgslABCwAxAlEA0QHIDHMFjHMGCCMmgBcAB4AIABmwGIAbACkgEDMC4ymAEAoAEBqgEHZ3dzLXdpesgBBMABAQ&sclient=gws-wiz&ved=0ahUKEwjNvfzooe7vAhWb7XMBHRjnCtsQ4dU](https://www.google.com.au/search?q=Confest+2019+dates&sxsrf=ALeKk03S-LcBJxRI8c-tBI-XI0SvmzHYVA%3A1617871719317&ei=Z8NuYI3uEpbvz7sPmM6r2A0&oq=Confest+2019+dates&gs_lcp=Cgdnd3Mtd2I6EAMyBAgjECc6CwgAELADEA0QBRAeOgslABCwAxAlEA0QHIDHMFjHMGCCMmgBcAB4AIABmwGIAbACkgEDMC4ymAEAoAEBqgEHZ3dzLXdpesgBBMABAQ&sclient=gws-wiz&ved=0ahUKEwjNvfzooe7vAhWb7XMBHRjnCtsQ4dU)

00:32:01 Peter Tippett: Thank you Kevin. :-)

00:35:28 Tania M 1820: YAY

00:35:40 Peter Tippett: Motion: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022.

00:35:58 Martin Schwarz: it's not like passing a motion makes it set it stone. everything changes

00:37:10 Peter Tippett: Correct Marty.

00:37:14 Tania M 1820: I think what I see happening wth this motion is to set a date - we can discuss all details

00:37:17 Rick Gill: what about a "Spring Confest"

00:37:18 Mark & Suzie H: yay PBC♡

00:37:23 Peter Tippett: Woohoo!!!!

00:37:29 Tania M 1820: WOO HOO

00:37:45 Tania M 1820: I've booked the date in my psychi!

00:38:18 Mark & Suzie H: Me too♡

00:38:22 Tania M 1820: <3

00:40:30 Peter Tippett: Hi David

00:42:48 Peter Tippett: Inwards correspondenceMotion passed by the CCMotion: Confest 2022 dates will be Thursday 14/4/2022 with gates opening midday Wednesday 13/4/2022 to Tuesday 19/4/2022.

00:44:10 Tania M 1820: Thank you Lance

00:44:57 Peter Tippett: 20:06 Peter chair.

00:45:24 Tania M 1820: The excitement moves me :)

00:46:19 Peter Tippett: 20:07 John chair

00:48:54 Tania M 1820: Thank you Robin

00:50:09 Peter Tippett: Vanessa/Chair/CC I just sent that email.

00:50:40 Elisa Brock: Action task: contact ConFest facilitators (email list, Facebook group)

00:51:26 Peter Tippett: One avenue Robin forgot to mention regarding discussion and planning

Confest is the Confest Committee and cc@dte.org.au

00:52:34 Robin M: Robin will contact Peter Docwra to follow up the required documentation for a successful permit application

00:52:45 Rick Gill: Welcome to the meeting Glrn

00:52:54 Tania M 1820: Hi Glen X

00:53:00 Robin M: Robin will contact Peter Docwra to follow up the required documentation and requirements for a successful permit application

00:53:58 Elisa Brock: Action: Suzie to contact Tanya @ NRAR re permits for using area near river.

00:54:14 Mark & Suzie H: Suzie to email NRAR re required permit

00:54:47 Peter Tippett: Date: Thursday the 13th of MayTime: 07:30 PMMeeting type: CCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: DTE Rules

00:56:22 Rick Gill: I am siting on a mild Crate :)

00:56:25 Peter Tippett: Tania - Rule number: 4747 Proceedings and responsibilities of the Board (1) Meetings of the Board are to be held the first Thursday of each month, except when they clash with ConFest, or as often as may be necessary for properly conducting the business of the Co-operative. Meetings shall commence at 7.30 p.m. and end at 10.30 p.m. unless Directors agree to an extension of time. (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting . (iv) items on the distributed agenda take priority during the meeting. (2) Board meetings cannot be adjourned. (3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors. (4) On their election, Directors are to nominate a reasonable form for their meeting notice and i

00:56:36 Rick Gill: I am siting on a milk Crate

00:56:39 Peter Tippett: inform each other Director. (5) Except in special circumstances determined by the chairperson, that is a meeting called for an evening other than a Thursday, at least 48 hours notice shall be given for a Directors Meeting. (6) All Board meetings, and committees of the Board meetings, shall be open and be announced on the D.T.E. Information Line. (telephone, Message Bank) and by Internet. (7

00:56:40 Mark & Suzie H: PT are you putting us all in for OC♡

00:56:50 Rick Gill: no choclate dam it ;)

00:57:11 Peter Tippett: No. Could people please register their attendance for the OC via [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:57:24 Tania M 1820: does every one have sound?

00:57:28 Tania M 1820: oh its back

00:59:05 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance List.Andrew Wilkinson, Darrell Reid, David Cruise, Elisa Brock, Glen Duncan, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:59:07 Peter Tippett: and Robin

00:59:49 Peter Tippett: Whats he doing at the back?

01:01:54 Peter Tippett: <https://www.dte.org.au/minutes/2021-04-01%20OC%20Minutes.pdf>

01:03:22 Peter Tippett: <https://www.dte.org.au/minutes/2021-03-29%20OC%20Minutes.pdf>

01:04:01 \* \*vanessa e \* \*: does anyone have the username and password?

01:06:03 Peter Tippett: memberactivedte

01:06:04 Rick Gill: Welcome Brain team to the meeting

01:06:15 Peter Tippett: Sorry V and thanks all.

01:07:26 Rick Gill: Malcolm Matthews is given the cPanel password which is required to make paymentsto the cPanel account so that he can action motion 13108

01:07:40 Rick Gill: there two

01:07:46 Rick Gill: there are two

01:07:56 Kathy and Andrew: What is listed as action points are actually motions

01:08:29 Peter Tippett: Brian we are talking about the minutes  
<https://www.dte.org.au/minutes/2021-03-29%20OC%20Minutes.pdf>

01:08:31 Elisa Brock: Would it be best to redraft the minutes, do you think Kathy?

01:09:02 Kathy and Andrew: Action points = Malcolm to implement 13113 and 13097

01:09:34 Peter Tippett: From Kathy and Andrew to Everyone: 08:29 PMWhat is listed as action points are actually motionsFrom Kathy and Andrew to Everyone: 08:30 PMAction points = Malcolm to implement 13113 and 13097

01:11:55 Peter Tippett: <https://www.dte.org.au/minutes/2021-04-01%20OC%20Minutes.pdf>

01:12:46 Peter Tippett: OC meeting held in remaining Board Meeting time – not advertised to membership

01:13:05 Elisa Brock: It's in there... fourth line down

01:14:01 Peter Tippett: What are the words that Robin would like?

01:14:10 Peter Tippett: This is in the minutes - OC meeting held in remaining Board Meeting time – not advertised to membership

01:14:23 Peter Tippett: <https://www.dte.org.au/minutes/2021-04-01%20OC%20Minutes.pdf>

01:14:40 Robin M: the oc meeting April 1 was an unadvertised mtg and the co-operative members has not been advised of this meeting

01:14:52 Rick Gill: I understanding of that meeting there was a few diretors canceled the meeting in short Notice !

01:15:02 Robin M: the oc meeting April 1 was an unadvertised mtg and the co-operative members were not advised of this meeting

01:16:38 Rick Gill: there were two meetings on the 1/4/2013

01:17:03 Rick Gill: there were two meetings on the 1/4/2021

01:17:05 Peter Tippett: I made not comment on instructions. I made a comment regarding the rules and reality.

01:18:33 Rick Gill: Welcome to the meeting Matthew

01:19:23 Peter Tippett: Rule 47(ii) Every Organising Committee meeting will be conducted in accordance with Rule 33. (iii) Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet. (v) 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.

01:20:11 Peter Tippett: Organising Committee Meetings may be held at the same time and place as Board meetings and ConFest Committee meetings, without notice

01:20:55 Peter Tippett: Coordination Group for Change of Auditors - to be progressed after AGM, ideallyauditors and accountants who work in Xero - need to be interviewed – Ongoing DTE Attendance Criteria to be discussed after the AGM – Ongoing Peter Tippett to send John Reid a notice to be sent out to the OC informing them of Agenda Item 13036/13055: Privacy – Done

01:21:47 Rick Gill: well lucky Nothing was done at the OC meeting on the 1/4/2021

01:22:26 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance List.Andrew Wilkinson, Brian (Fire), Darrell Reid, David Cruise, Elisa Brock, Glen Duncan, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Matthew Peers, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Vanessa Ernst,

01:23:23 Peter Tippett: Agenda item ID: 13099 13128Date: 2021-04-02 19:29:39Meeting: OCAgenda item: FYE2021 ICT Workgroup BudgetAgenda details:Motion: That the FYE2021 ICT workgroup budget application totalling \$10,601 is approved.Item by: Elisa Brock<https://dte.coop/to/kcucf>

01:25:38 Peter Tippett: 259 2021-04-02 18:59:44 2021-04-08 19:30:00 OC OC possible after or instead of CC. <https://data.dte.org.au/meeting/> on DTE Zoom Peter Tippett

01:27:22 John Magor: Speaking order - David, lance, Peter, Robin

01:27:51 Rick Gill: But Nothing happened at that meeting David

01:30:24 Peter Tippett: Lance I am not clear on what "that" is.

01:30:31 Peter Tippett: I was not there.

01:31:03 Peter Tippett: Rule 47(ii) Every Organising Committee meeting will be conducted in accordance with Rule 33. (iii) Organising Committee Meetings may be held at the same time and place as

Board meetings and ConFest Committee meetings, without notice (iv) Organising Committee meetings held at other times shall be announced on the DTE message Bank and the Internet. (v) 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.

01:33:56 Peter Tippett: Lance, I do not know what you were talking about before as I was not at that meeting. Are you able to explain in chat/email?

01:34:37 Peter Tippett: Lol. That is nothing like what I said Robin.

01:35:29 Peter Tippett: Brian - <https://data.dte.org.au/schedule/>

01:37:31 John Magor: Rick next - then Robin.

01:37:35 Mark Rasmussen: Isn't the Secretary John Reid?

01:37:48 Mark Rasmussen: Does he know the meeting is on?

01:39:32 david cruise: from rules board 1st thursday cc 2nd thursday

01:40:17 Peter Tippett: That is not true!!! 3 out of 5, not 3 out of the last 3 meetings.

01:41:03 Rick Gill: member can also get involved in the email List

01:41:18 Rick Gill: member can also get involved in the email List

01:41:23 Peter Tippett: What list Rick? That is the problem. ;-)

01:42:07 Robin M: the same list we use when we send to members

01:42:27 Robin M: sgm notices, age notices

01:42:31 Robin M: that list

01:42:33 Peter Tippett: Agenda item ID: 13099 13128 Date: 2021-04-02 19:29:39 Meeting: OCAgenda item: FYE2021 ICT Workgroup Budget Agenda details: Motion: That the FYE2021 ICT workgroup budget application totalling \$10,601 is approved. Item by: Elisa Brock <https://dte.coop/to/kcucf>

01:42:54 Robin M: include all your members, its called being inclusive and not exclusive

01:44:42 John Magor: Peter, Brian, - then Robin.

01:46:01 Peter Tippett: Chair, that would totally go against the motion passed.

01:46:57 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.

01:47:03 Peter Tippett: <https://www.dte.org.au/minutes/2021-03-25%20OC%20Minutes.pdf>

01:48:07 Tania M 1820: Agenda Item 13000/13090: ICT Agenda 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. Moved: Peter Tippett Seconded: Trevor Pitt P.B.M.

01:48:30 Martin Schwarz: you are correct. Fairness. everyone has cut budgets to basically zero. this budget has not been cut at all.

01:48:45 Kate: yes it has.

01:48:49 Elisa Brock: This budget has been cut by two thirds.

01:48:50 Tania M 1820: I understood the OC were paying for them

01:49:16 Martin Schwarz: do it please

01:49:23 Elisa Brock: 65% reduction on last year's budget of \$32,000

01:49:36 Peter Tippett: <https://www.dte.org.au/minutes/2021-03-25%20OC%20Minutes.pdf>

01:50:03 Peter Tippett: Agenda Item 13000/13090: ICT Agenda 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. Moved: Peter Tippett Seconded: Trevor Pitt P.B.M.

01:50:19 Martin Schwarz: those figures are suss as last year's budget was used to pay for some of this one.

01:51:02 Elisa Brock: Are we hearing objections to the budget before it's even been presented?

01:51:29 Martin Schwarz: yes, like we do all motions

01:51:34 John Magor: Mark - me, Robin, Kevin, Kate

01:52:17 Elisa Brock: Usually the mover of the motion speaks first. Then we take questions and objections.

01:52:42 Peter Tippett: That is rubbish Mark! The motion was put two weeks before the budget was put on the agenda.

01:52:53 Peter Tippett: Look at data.dte and it will show that.

01:53:28 Kathy and Andrew: Have we decided whether this motion is valid? If it conflicts with Peter Tippets motion, why are we discussing the content of the budget?

01:53:33 Peter Tippett: Elisa, the chair is still deciding if the item is appropriate for the meeting and getting a feeling of the room on the matter.

01:53:49 Peter Tippett: Totally agree Kathy.

01:54:16 Elisa Brock: That makes sense. Comments about the details of the budget are not yet appropriate then.

01:54:32 Peter Tippett: Correct.

01:56:10 Robin M: <https://dte.coop/online/tech-team> is where people can join

01:56:18 Peter Tippett: We are not discussing the budget now! We are discussing if we should discuss the budget.

01:57:51 Peter Tippett: Lol Kevin. I noticed other stuff on the budget related to ICT. Also John Reid went to site and did ICT stuff while others wanted \$3K plus food and fuel.

01:59:33 Mark Rasmussen: People need to address the Chair, not respond to other people directly.

02:00:00 Peter Tippett: We don't need to go line by line because we need individual budgets from ICT.

02:01:06 Peter Tippett: Agenda Item 13000/13090: 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.Moved: Peter TippettSeconded: Trevor PittP.B.M.

02:01:31 Mark Rasmussen: Feel of the room: let's go through this budget line by line.

02:01:45 Peter Tippett: I am not feeling it Mark.

02:02:06 Martin Schwarz: nor am i

02:02:13 Peter Tippett: That motion is from <https://www.dte.org.au/minutes/2021-03-25%20OC%20Minutes.pdf>

02:02:16 Mark Rasmussen: Your view is very clear PT

02:02:21 Kathy and Andrew: That the ICT budget request is rejected and the ICT team is asked to submit separate budgets for each area/project

02:02:35 Martin Schwarz: I get the feeling Peter's motion stands

02:02:58 Peter Tippett: This was passed by the OC. It is the view of the OC.

02:04:49 Kathy and Andrew: That the ICT budget request is rejected and the ICT team is asked to submit separate budgets for each area/project

02:05:01 Peter Tippett: Chair want to move forward?.....Agenda item ID: 13140Date: 2021-04-08

19:40:34Meeting: OCAgenda item: Car maintenance BudgetAgenda details:Motion: That \$485 is put on Andrew Wilkinsons Bendigo Bank Account for car maintenanceltem by:<https://data.dte.org.au/files/2021%2004%2008%20Car%20Budget%20Application.pdf>

02:05:58 Peter Tippett: The solution is present budgets for each project individually.

02:06:02 Kathy and Andrew: Phones are being paid by OC directly

02:06:13 Martin Schwarz: so put urgent bills first, as an individual motiin

02:06:17 Elisa Brock: So what things are considered "projects"?

02:07:00 Peter Tippett: <https://www.dte.org.au/minutes/2021-03-25%20OC%20Minutes.pdf>

02:07:18 Peter Tippett: Agenda Item 13000/13090: 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.

02:07:27 Elisa Brock: Phones at Woorooma don't work without IT hardware and software. It's not a simple landline.

02:07:48 Martin Schwarz: that's not within the original feeling of the motiin

02:08:05 Peter Tippett: It would be respectful of the ICT to present budgets to the OC as the OC has requested.

02:08:25 Martin Schwarz: it's actually a simple setup.

02:08:33 Elisa Brock: This budget was submitted before that motion was passed.

02:08:39 Kate: yes it was

02:08:56 Kate: so let's go through it!

02:09:05 Peter Tippett: Yeah but the motion was up 2 weeks before the budget was submitted. ;-)

02:09:09 Kate: Brian - agreed

02:09:13 Peter Tippett: It sat on the agenda for a while

02:09:15 Kate: but let's go through it

02:09:30 Malcolm Matthews: the is another phone system that work at Woorooma without ICT hardware and software

02:09:37 Kate: the budget got removed from the agenda

02:10:16 Martin Schwarz: there is a new process, follow it. don't argue with the committee that passed it

02:10:24 Kate: this is not luxury items

02:10:28 Peter Tippett: It was not Kate.

02:10:29 Kathy and Andrew: to last 10 years, we would need to sell the properties

02:10:50 Peter Tippett: Elisa submitted the item, it was carried over as was the motion that was passed.

02:10:57 John Magor: I'm putting my hand up.

02:10:58 Kate: it was put on after the budget was submitted

02:11:23 Martin Schwarz: by now you could have posted the motions again individually, but no, abuse about the process

02:11:28 Peter Tippett: Keep writing it Kate but it doesn't make it true.

02:11:37 Elisa Brock: The budget was submitted by correspondence on 18 FEB 2021.

02:11:47 Peter Tippett: Lol Marty

02:11:58 Peter Tippett: 13000 2021-02-03 16:17:41 OC ICT ICT has really let DTE down. It is time to get down to Earth. The OC formally advises the ICT workgroup that ICT bulk budgets will no longer be approved. All current subscriptions and services are to be cancelled and individual project going forward will need their own budget application and approval and an OC meet...  
Peter Tippett

02:12:04 Peter Tippett: Notice the date

02:12:56 Malcolm Matthews: when was the last meeting of ICT?

02:13:29 Peter Tippett: The motion was passed on 25-3. Plenty of time to resubmit this item as individual items.

02:13:35 Kathy and Andrew: That the ICT budget request is rejected and the ICT team is asked to submit separate budgets for each area/project

02:14:11 Peter Tippett: Chair can we move on?

02:14:12 Peter Tippett: Agenda item ID: 13140Date: 2021-04-08 19:40:34Meeting: OCAgenda item: Car maintenance BudgetAgenda details:Motion: That \$485 is put on Andrew Wilkinsons Bendigo Bank Account for car maintenanceltem  
by:<https://data.dte.org.au/files/2021%2004%2008%20Car%20Budget%20Application.pdf>

02:15:18 Kathy and Andrew: That \$495 is put on Andrew Wilkinsons Bendigo Bank Account for car maintenance

02:16:40 Peter Tippett: Andrew needs to move to the front

02:16:42 Peter Tippett: again

02:18:01 John Magor: Speaking order - Mark - then Brian

02:19:20 Peter Tippett: 8 Agenda Items from Previous OC Meeting Agenda Item 13050: vehicle repair funding Agenda details: Kevin wishes to go to site for work on vehicles including trailers. Road registered trailers require working lights. Some vehicles on site have flat tyres, and this budget allows for replacement if required. Other miscellaneous site repair work may be included. Motion: That a budget of \$499 be granted to Asset Management for repair of vehicles and miscellaneous other repairs. This money is to be placed on Kevin Taylor's card.Moved: Lindy HuntSeconded: John MagorP.B.C.

02:19:29 Peter Tippett: <https://www.dte.org.au/minutes/2021-02-25%20OC%20Minutes.pdf>

02:21:37 John Magor: Speaking order - Brian, Robin, the Kathy, Kate

02:22:24 John Magor: Speaking order - Brian, Robin, Kathy, then Kate.

02:22:48 Mark Rasmussen: Amendment: That \$1,000 is put onto Andrew Wilkinson's card towards maintenance repairs at Woorooma.

Moved Mark Rasmussen

02:23:23 Peter Tippett: Brian there was a photo sent recently of a slip on being oved on to sleepers and covered as it was found lying on the ground out in the open.

02:23:53 Peter Tippett: Mark, problem with the \$1K as there needs to be notice for that amount.

02:24:03 Mark Rasmussen: Seconder?

02:24:06 Tania M 1820: no I bloody do not support that

02:24:18 Mark Rasmussen: It's an amendment to Kathy's motion

02:24:26 Mark Rasmussen: Lol

02:24:50 Peter Tippett: It cant happen though.

02:25:03 John Magor: Kate, then Peter.

02:25:29 Peter Tippett: There was a motion passed about amounts and notice. \$495 comes under is cool. Over \$500 (I think) there needs to be notice.

02:25:57 John Magor: Kate, Peter, then Mark.

02:26:34 Peter Tippett: Kate just said what I was going to say so my hand is down

02:29:06 Peter Tippett: Agenda item ID: 12964 13129Date: 2021-04-02 19:30:43Meeting: OCAgenda item: Financial reportsAgenda details: A document about a list of financial reports for the OCMotion: For discussionItem by: Malcolm Matthews<https://data.dte.org.au/files/Financial%20reports%20for%20OC.pdf>

02:29:31 Mark Rasmussen: Clearly Troy wasn't part of the meeting

02:30:44 Martin Schwarz: a voice check is part of attendance

02:31:22 Peter Tippett: Agenda item ID: 12964 13129Date: 2021-04-02 19:30:43Meeting: OCAgenda item: Financial reportsAgenda details: A document about a list of financial reports for the OCMotion: For discussionItem by: Malcolm Matthews<https://data.dte.org.au/files/Financial%20reports%20for%20OC.pdf>

02:33:24 Rick Gill: Isnt lance apart of Fincom ???

02:33:28 John Magor: Chair notes Kathy's haned.

02:33:59 Peter Tippett: HanedA very handsome individual who seems to always find a way through situations. He is very unserious at times but can also be very trustworthy as a friend / peer.

02:34:15 Tania M 1820: lol

02:37:47 Peter Tippett: 10 out of 200 at what cost!?!?!?!?

02:38:50 Peter Tippett: How much has DTE spent on this bookkeeper? This is insane.

02:40:06 Peter Tippett: Agenda item ID: 13085 13126Date: 2021-04-02 19:28:46Meeting: OCAgenda item: Date for the next AGMAgenda details: Discussion for the next AGMMotion: DiscussionItem by: Malcolm[https://sharepoint.dte.coop/oc/\\_layouts/15/WopiFrame.aspx?sourcedoc={BA232D9E-5CF4-412A-AFAE-45017F7B7A3C}&file=Date%20for%20the%20next%20AGM.docx&action=default](https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={BA232D9E-5CF4-412A-AFAE-45017F7B7A3C}&file=Date%20for%20the%20next%20AGM.docx&action=default)

02:42:19 Peter Tippett: Agenda item ID: 13099 13128Date: 2021-04-02 19:29:39Meeting: OCAgenda item: FYE2021 ICT Workgroup BudgetAgenda details:Motion: That the FYE2021 ICT workgroup budget application totalling \$10,601 is approved.Item by: Elisa Brock<https://dte.coop/to/kcucf>

02:42:38 Peter Tippett: oooops

02:42:39 Peter Tippett: Agenda item ID: 13115 13130Date: 2021-04-02 19:31:35Meeting: OCAgenda item: Asbestos CheckAgenda details: There has been work approved at the house on the Bylands property. The house has asbestos present and considering this property constitutes a workplace, the WHS committee suggests that the house and surrounding land is checked for asbestos contamination.Motion: That the OC organise an asbestos report as soon as possible and again after the renovations.Item by: Martin Schwarz 1731

02:43:05 Mark Rasmussen: Hahaha

02:43:15 Peter Tippett: Agenda item ID: 13098 13127Date: 2021-04-02 19:29:08Meeting: OCAgenda item: breach of DTE Rule 53(1)(b)Agenda details: I would like to discuss a breach of DTE Rule 53(1)(b). See linked document. Is it acceptable for a facilitator to take a loan or to spend money allocated for other purposes to avoid submitting a budget application? Is it acceptable for anyone to commit DTE to expenditure for which there is no budget approved?Motion:Item by: Kathy Ernst<https://data.dte.org.au/files/Letter%20advising%20of%20Breach%20of%20Rule%2053.pdf>

02:49:18 John Magor: Chair notes Malcolm's hand ...then Kate.

02:50:05 John Magor: Order of speaking; Malcolm, then Lance.

02:51:37 Kathy and Andrew: it is still money received by the cooperative

02:52:10 Kathy and Andrew: DTE Rule 53(1)(b):"all money received by the Co-operative is to be paid into an account specificallysetup for that purpose only, as soon as possible after it is received."

02:56:27 david cruise: (2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account.

02:57:09 John Magor: I'm raising my hand (after Kathy).

02:58:15 Peter Tippett: Its about preventing money laundering I thought.

03:01:50 david cruise: It is my belief the Bendigo Bank Debit cards are against DTE rules 53

03:03:38 david cruise: <https://data.dte.org.au/files/Letter%20advising%20of%20Breach%20of%20Rule%2053.pdf>

03:03:39 Peter Tippett: Agenda item ID: 13115 13130Date: 2021-04-02 19:31:35Meeting: OCAgenda item: Asbestos CheckAgenda details: There has been work approved at the house on the Bylands property. The house has asbestos present and considering this property constitutes a workplace, the WHS committee suggests that the house and surrounding land is checked for asbestos contamination.Motion: That the OC organise an asbestos report as soon as possible and again after the renovations.Item by: Martin Schwarz 1731

03:03:46 Peter Tippett: Last item!

03:04:36 david cruise: DTE has an asbestos report in 2016

03:05:07 John Magor: Can someone please confirm the time this meeting started - and the time it need to end?

03:06:16 \*\*vanessa e\*\* \*: 8:20pm - but I think it needs to end at 10:38pm as the CC started at 7:38

03:07:28 John Magor: Thank you Vanessa.

03:07:32 Peter Tippett: Marty would you be happy to defer this item and give Kate or David the opportunity to provide the report from 2016?

03:07:48 Martin Schwarz: yes

03:07:54 Tania M 1820: awesome

03:08:08 Rick Gill: I need yo sign off ! I wish is that you all and the people around you all remain safe and thankyou all for you support of DTE, Best wish From Rick Gill

03:08:38 Tania M 1820: Thanks Rick - good night <3

03:08:39 Peter Tippett: Date: Thursday the 22nd of AprilTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

03:08:47 Peter Tippett: No more items

03:08:58 Peter Tippett: Well done all!

03:09:21 Peter Tippett: There is a meeting already scheduled

03:09:22 Peter Tippett: Date: Thursday the 22nd of AprilTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

03:09:44 Peter Tippett: Unless someone would like to schedule a meeting before that.

03:09:49 Peter Tippett: ;-)

03:10:25 Mark Rasmussen & Matt Peers:Hahaha Robin, knock yourself out

03:10:42 Peter Tippett: All members can attend.

03:11:20 Mark Rasmussen & Matt Peers:Yes

03:12:28 david cruise: <https://data.dte.org.au/schedule/>

03:14:02 Peter Tippett: Robing <https://www.dte.org.au/minutes/2021-03-29%20OC%20Minutes.pdf>

03:14:16 Peter Tippett: Next Meeting Date & Time Confirmation ProceduralThursday 22/04/2021 7.30pm

03:15:01 Mark & Suzie H: minutes 29/3/21 show next meeting as 22/4/21

03:15:07 Brian fire team: good night all

03:16:06 david cruise: Date: Thursday the 8th of AprilTime: 07:30 PMMeeting type: CCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: DTE RulesDate: Thursday the 8th of AprilTime: 07:30 PMMeeting type: OCMeeting details: OC possible after or instead of CC. <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: Peter TippettDate: Thursday the 22nd of AprilTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OCDate: Sunday the 25th of AprilTime: 05:00 PMMeeting type: ConfabMeeting details: Meal and meetup at Lentil as Anything at Abbotsford Convent. Please let us know if you are coming so we can book. Lance 0447412838Notice by: Lance NashDate: Thursday the 29th of AprilTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

03:16:51 Peter Tippett: Thanks chair. Great job!

03:16:56 Mark Rasmussen & Matt Peers:Thanks Chair

03:16:58 david cruise: close 10.38

03:17:03 Mark & Suzie H: thanks JM & Vanessa ♡

03:17:05 Mark Rasmussen & Matt Peers:Thanks Vanessa

03:17:28 Peter Tippett: Poor Andrew.

03:18:00 Darrell Reid 1689: Thanks John & Vanessa

03:19:24 Mark & Suzie H: Good Night Everyone ♡

03:19:27 Peter Tippett: Are there some heavy duty jumper leads on site?

03:19:36 Mark Rasmussen: Clearly, Andrew and Richard need around \$5,000 to get everything up to scratch.

03:34:20 Peter Tippett: Rule 47

03:34:20 Peter Tippett: (3) A Director may call a Thursday night meeting of the Board by giving notice individually to every other Director, and with the agreement of three others, the meeting will be binding on all Directors.

03:36:05 Peter Tippett: The rules do not need to be changed. They need to be followed.

03:37:21 Peter Tippett: Well count the points!!!!

03:38:52 Peter Tippett: How many directors rant out of points last year. was it 3 or 4?