

00:15:14 Darrylle Ryan: whats tonight meeting

00:17:45 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:19:52 Rick Gill: I can do minuts in brail :)

00:20:23 Rick Gill: I been out and about ! camping

00:22:41 John Magor: 16 people in the room, have put out a 2nd call for a minute taker to no avail.No minute taker = no meeting

00:23:58 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List.Andrew Wilkinson, Dan Smith, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Graham Fleming, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson,

00:24:09 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:25:19 Peter Tippett: ...and thanks for chairing in the past Rick!

00:26:19 Rick Gill: Victoria going in to lock down as of midnight tonight

00:26:56 Rick Gill: thankyou Kathy

00:27:00 Peter Tippett: Its the 5 day lockdown. do da do doodo da do doodo da do dooo

00:27:06 Rick Gill: I would do if I could Kathy

00:27:48 Peter Tippett: Chair = John MagorMinute taker = kathy Ernst

00:28:43 Jessica Townsend: I'm a adrodrios speller and grammar is still lost on me.

00:29:10 Peter Tippett: Lol at adrodros Jessica

00:29:28 Jessica Townsend: sorry if this is a dumb question and been asked before . but are there not realy good speech to writtern programs now days

00:29:35 Peter Tippett: Number of registered attendess: 23Tonights OC Meeting Attendance List.Andrew Wilkinson, Dan Smith, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson,

00:29:50 Rick Gill: Thankyou Peter

00:30:42 Elisa Brock: Yes, Jessica, the thing is the minutes aren't a transcript, they're a summary of the motions passed. Otherwise we'd have a 50-page document.

00:30:46 deBFlynnY&Darren: Sorry,trying to fix audio

00:31:24 Elisa Brock: working on it

00:32:01 Jessica Townsend: still easier to , cut down a written transcript than trying to go through audio

00:32:58 Peter Tippett: Darren GDebElisaKevin Taylor

00:33:06 Elisa Brock: chair, I'm going to log out and back in; see if that helps with my mic

00:33:38 Peter Tippett: Gerraty

00:33:53 Peter Tippett: ooops sorry about the poor attempt at spelling

00:33:57 Peter Tippett: Number of registered attendess: 24Tonights OC Meeting Attendance List.Andrew Wilkinson, Dan Smith, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Graham Fleming, Ian Hales, Jessica Townsend, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman,

00:34:09 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:34:20 Peter Tippett: Previous minutes<https://dte.org.au/minutes/2021-06-22%20OC%20minutes%20.pdf>

00:38:50 Peter Tippett: Is there a motion on the table and has the chair asked for any objections to the minutes?

00:40:10 Peter Tippett: Minutes moved by Peter T and 2nd by Marty S

00:41:19 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 • Malcolm Matthews to action Item 13108 – Ongoing • Regarding Item 13048: Unused EFTPOS machine – taken over by Troy – Ongoing• Malcolm Matthews to forward the request for financial reports to FinCom –Ongoing NO PROGRESS WORK IN PROGRESSCOMPLETE NO LONGER RELEVANTTAKEN OVER BY ?Minutes• Troy to contact Bendigo bank about paying off the EFTPOS machine – Ongoing• John Reid to contact Origin Energy about the key for the lock which they use to read the meter – Ongoing• Peter Tippett to update data.dte so that agenda items are automatically left on the agenda for the next OC meeting - Ongoing

00:43:06 Rick Gill: evening John

00:43:17 Rick Gill: John has join the meeting

00:43:56 Peter Tippett: Throw and agenda item up Robin if it is that important to you to ask during a meeting or throw me an email outside of the meeting if you would like to be respectful to the meeting.

00:44:15 Peter Tippett: Agenda item ID: 13334Date: 2021-07-06 11:38:36Meeting: OCAgenda item: OC mailAgenda details: The OC email needs to be a trusted source of information. To ensure it remains this way I suggest we setup a team to handle it rather than one person. This is to protect any one person from accusations as well. All outgoing correspondence should be approved by a majority of the team. Any misleading emails should be addressed by the OC to ensure it is resolved.Motion: That a team of three is assigned to handle OC mail and that outgoing emails are signed off by two of the three. Disputes to be handled by OC.Item by: Martin Schwarz 1731

00:45:28 Peter Tippett: Agenda item ID: 13352Date: 2021-07-12 14:41:18Meeting: OCAgenda item: SGMAgenda details: What needs to be done and who is going to do it? I feel there are some things to sort out regarding the SGM.Motion: Relevant motions to be decided by the OC during the meeting.Item by: Peter Tippett

00:46:51 Peter Tippett: Nominate the method in which the election will be heldIssue a list of nominees (maybe hold an interview meeting with the nominees as has been done previously)Appoint a Returning Officer and ScrutineersPrepare a list of active members entitled to vote.Send out the ballot (papers or emails etc)

00:47:03 Peter Tippett: suggested by Trevor

00:49:00 Peter Tippett: Motion: That the election on the 9/8 is conducted in the same manner as the previous election.

00:52:36 Steve Poynton: The board only calls an election if the OC fails to do so

00:53:06 Peter Tippett: Motion: That the election on the 9/8 is conducted in the same manner as the previous election.

00:53:58 Peter Tippett: Issue a list of nominees (maybe hold an interview meeting with the nominees as has been done previously)Appoint a Returning Officer and ScrutineersPrepare a list of active members entitled to vote.Send out the ballot (papers or emails etc)

00:56:00 Peter Tippett: Motion: That the OC appoint a Returning Officer and Scrutineers

00:57:12 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

00:57:27 Peter Tippett: Counters?

00:58:29 Tania LoveHeart: Yep I'll count

00:58:43 Martin Schwarz: don't need to

00:59:00 Martin Schwarz: it's automatic, and not the OC role

00:59:13 david cruise: (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant.

00:59:27 Martin Schwarz: the OC fulfilled it's obligation in calling the sgm

00:59:49 deBFlynnY&Darren: Chair I can becounter

01:00:18 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Suzie Helson, Steve Poynton, Robin Macpherson, Peter Tippett, Martin Schwarz , Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Andrew Wilkinson,

01:01:04 Gaz: happy to count
01:01:13 Peter Tippett: Motion: That the election on the 9/8 is conducted in the same manner as the previous election.
01:02:32 Peter Tippett: Y = 10 N = 4
01:02:32 Gaz: y-10 n-4
01:02:42 Rick Gill: Yes 10 No 4
01:02:44 deBFlynnY&Darren: 10 y 4 n
01:03:00 Peter Tippett: ask for volunteers?
01:03:06 Tania LoveHeart: YES 10 NO 4
01:03:10 Gaz: happy to assist
01:03:27 Elisa Brock: This is something we usually pay TBT to do.
01:03:34 Graham & Dan: Would you be legally liable for conducting a meeting that is invalid?
01:05:10 Malcolm Matthews: one election a person from burning seed was paid for this role
01:05:14 Peter Tippett: Returning officer = Gary L1 or 2 Scrutineers?
01:05:33 Gaz: 2 scrutineers
01:05:35 Peter Tippett: Can a Scrutineer perform their task via zoom and screen share?
01:08:40 Peter Tippett: Gary was returning officer
01:09:34 DeBFlynnY&Darren: asio
01:12:54 Peter Tippett: Scrutineer 2?
01:13:13 Kathy: we usually have 3 scrutineers
01:13:41 Peter Tippett: Need a 2 before 3
01:15:29 Peter Tippett: Actually I was the only scrutineer for one AGM however this was before electronic voting.
01:15:55 Rick Gill: Thankyou Ian
01:16:17 Rick Gill: Yes I will need to be told how I do the right Job !
01:16:25 Peter Tippett: Returning officer = GaryScrutineer 1 = RickScrutineer 2 = Tania
01:16:59 Peter Tippett: Returning officer = GaryScrutineer 1 = RickScrutineer 2 = TaniaScrutineer 3 = Deb
01:17:31 Peter Tippett: last 2 items Trevor has suggested.
01:17:34 Peter Tippett: Prepare a list of active members entitled to vote.Send out the ballot (papers or emails etc)
01:19:10 Peter Tippett: Any other concerns with the SGM and election that anyone can think that needs to be addressed?
01:19:46 Graham & Dan: (Dan): Who's going to pay for electionbuddy?
01:20:17 Graham & Dan: furthermore, does that require an appropriation?
01:20:19 Peter Tippett: Good question Dan.
01:20:26 Peter Tippett: x2
01:21:51 John Magor: Speaking order - David, Kathy, Peter
01:22:34 Graham & Dan: (Dan): Are you offering to do that David?
01:23:32 Tania Morsman 1820: registered mail
01:23:33 Peter Tippett: Take your phone Malcolm and assist them to do it online.
01:23:57 Tania Morsman 1820: one of our membrs in in far north qld
01:24:02 Tania Morsman 1820: is in
01:24:17 Mark and Suzie: One of those members lives north of Cairns♥
01:24:42 Kathy: He has an address in Melbourne
01:25:21 Kathy: difficult with people who are moving around but we can only use the address on file
01:25:36 Jessica Townsend: I've been waiting on a express post from NSW since last Wednesday

01:25:57 Tania Morsman 1820: ahh ok...I'll call him and let him know so he can register in on line then. His mum can send it on to him

01:26:16 Tania Morsman 1820: thanks Jessica -

01:27:08 Graham & Dan: (dan): Carrier pidgin...

01:27:31 Peter Tippett: Returning officer = GaryScrutineer 1 = RickScrutineer 2 = TaniaScrutineer 3 = Deb

01:28:12 Tania Morsman 1820: I think it would be good if Deb, Me and Gary and PT and Denise zoom in and have a talk

01:28:21 Tania Morsman 1820: and Rick

01:28:24 Peter Tippett: I have 5 days off!

01:28:48 Tania Morsman 1820: excellent - good timing PT

01:30:03 DeBFlynnny&Darren: What a coincedence PT,so do I

01:30:15 Rick Gill: thankyou David Sorry

01:32:33 Graham & Dan: (Dan): PT you *Believe* there are 2 positions -until there is a motion as such then its only speculation.

01:33:38 Graham & Dan: Given that motions must be presented before the meeting - how does one procure funds if there is no motion already put forward?

01:33:43 Peter Tippett: Incorrect Dan.

01:33:48 Martin Schwarz: actually it's automatic,

01:34:02 Graham & Dan: election buddy is also not charged per year - its charged "per use"

01:35:50 Rick Gill: whats the date for the votting ???? please

01:36:05 Martin Schwarz: please read the rules, it's very clear how this process takes place and the OC is doing what it is supposed to

01:36:29 Peter Tippett: Agenda item ID: 13353Date: 2021-07-13 14:58:49Meeting: OCAgenda item: August SGM cut off date for motionsAgenda details:Motion: That the cut-off date for submission of motions for the August SGM be extended to 7pm on Saturday 17 July.Item by: Kathy Ernst

01:36:58 Martin Schwarz: what board lol

01:37:17 Martin Schwarz: only three directors voted and it did not pass

01:38:01 Graham & Dan: (Graham) Motion - That if the election is shown to be invalid, that all members of the OC that voted in favour of calling the meeting are personally liable to pay for the cost of the meeting.

01:38:23 Martin Schwarz: and the point that he tried to have the points removed proves his points are sspent

01:38:30 Graham & Dan: *raises hand* - cant find the button

01:39:05 Martin Schwarz: look up the term conflict of interest

01:39:08 Gaz: graham goto reactions button

01:40:18 Martin Schwarz: I was not allowed to sit in the meeting discussing my points as said by Troy, why is he different

01:40:22 Steve Poynton: Who should the budget be for

01:41:00 john: Does Gary have a card?

01:41:09 Gaz: hi peeps

01:41:14 Tania Morsman 1820: SGM working group Steve?

01:41:45 Gaz: can I get advice about paying the storage locker and funding tonight

01:42:03 Peter Tippett: Dan, it is for budget of \$500 and above.

01:42:20 John Magor: Gaz - yes, I hope we get to that tonight.

01:42:35 Gaz: thanks john I hope so

01:43:00 Gaz: it was emailed but emailing is not consulting directors

01:43:26 Gaz: it states 5 directors must be consulted

01:43:44 John Magor: I'm putting my hand up, after Marty.

01:44:01 Peter Tippett: Good call chair

01:44:22 Elisa Brock: Emailing was certainly consulting directors when previous motions were passed by circular.

01:44:35 Rick Gill: 61466797102 has join the room do we know who it is ???
01:44:41 Peter Tippett: Chair next time name and warn him.
01:44:45 Steve Poynton: The only record the board has are the minutes. By the minutes Troy lost 31 points
01:45:10 Peter Tippett: I will check Rick but my guess it is Craig Newcombe. Jack Wells has also joined us.
01:45:14 Graham & Dan: (Dan): He did challenge it - he sent legal advice as such.
01:45:45 Steve Poynton: For a budget application, who would it be for?
01:45:58 Tania Morsman 1820: SGM working group?
01:46:07 Rick Gill: thankyou peter
01:46:13 Steve Poynton: Budget for election
01:46:40 Martin Schwarz: he has to win the challenge Dan
01:46:43 Tania Morsman 1820: as long as it is clear what it is for I can imagine
01:47:00 Gaz: part of the problem was the secretary wasn't keeping tally and that was a problem
01:47:00 Martin Schwarz: not just mount one
01:47:02 Graham & Dan: (Dan): Has he lost it?
01:47:31 Graham & Dan: (Dan): If not. then you cannot hold an SGM claiming his position has been vacated
01:47:33 Martin Schwarz: no but he has not one, and in the meantime rules stand, automatic removal
01:47:41 Steve Poynton: Dan, as far as I can tell is they got legal advice and this stated that the courts would look at the minutes
01:47:54 Martin Schwarz: it is an easy concept
01:48:27 Martin Schwarz: second longest
01:48:31 Martin Schwarz: was
01:48:36 Steve Poynton: Kate
01:48:44 Steve Poynton: ho hit her points after Troy
01:48:50 Peter Tippett: Mobile ending with 102 is Craig.
01:48:53 Steve Poynton: Who not ho
01:49:10 Graham & Dan: (Dan): That's like a saying a murder is set free until his appeal is won. The Status Quo standus until an appeal/challenge is won/lost.
01:49:15 Steve Poynton: Kate as a boarm=d member a year before Troy
01:49:39 Peter Tippett: Only 1 year before?
01:49:48 Peter Tippett: Craig and Jack
01:50:05 david cruise: liking troy to a murderer is not propper
01:50:05 Steve Poynton: I am not sure. Did she have a term before I did?
01:50:34 Peter Tippett: I don't know. Kate was director before Troy though.
01:50:45 Martin Schwarz: no
01:50:58 Martin Schwarz: she served with you and miki
01:51:11 Steve Poynton: Then 1 year before Troy
01:51:55 Steve Poynton: The board has only 1 record of points which is in the minutes. 31 points
01:52:08 Steve Poynton: Kate has 22 points
01:52:09 Martin Schwarz: Gary is a member here
01:52:47 Martin Schwarz: not a director, and definately not the board. ask questions at a board meeting
01:52:57 Steve Poynton: Went through in a lot of detail. First time through I missed some. Compared notes after 1st meeting
01:52:59 Peter Tippett: 1 point of order at a time

01:54:49 Peter Tippett: Rule 33 (iii) may receive a motion to the meeting by a member and one seconder to name a member or members and if so, shall put that motion, and if passed by a two thirds majority of members present, such member or members will be named;

01:54:51 david cruise: it could be seem all directors are at fauly as there is no register of points

01:55:19 Peter Tippett: Agenda item ID: 13353Date: 2021-07-13 14:58:49Meeting: OCAgenda item: August SGM cut off date for motionsAgenda details:Motion: That the cut-off date for submission of motions for the August SGM be extended to 7pm on Saturday 17 July.Item by: Kathy Ernst

01:58:36 Peter Tippett: Agenda item ID: 13354Date: 2021-07-13 15:10:52Meeting: OCAgenda item: Black Territory RepairAgenda details: <https://data.dte.org.au/files/Quote%20for%20Black%20Territory%20repair.pdf>Motion: That DTE accepts the quote for \$1177.42 to get the Black Territory running again, transfers \$1182 to the DTE account held by Kathy Ernst and sells the Black Territory when repaired.Item by: Kathy Ernst[https://data.dte.org.au/files/2021%2007%2012%20Budget%20App%20Black%20Terr%20\\$1182.pdf](https://data.dte.org.au/files/2021%2007%2012%20Budget%20App%20Black%20Terr%20$1182.pdf)

01:58:56 Steve Poynton: Need names

01:59:32 Peter Tippett: Blank budget application form can be found at https://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf

02:00:18 Peter Tippett: Oh I am co host so I just did. :-)

02:00:34 Graham & Dan: Dan: Election Buddy only accepts visa or mastercard.. no other payment methods

02:01:36 Graham & Dan: I have a card - If someone wants to put money on it I will pay the bill.

02:02:46 Martin Schwarz: boarders are closed

02:03:22 Gaz: i have a card but no money

02:04:04 Gaz: 2 mths is 360

02:04:29 john: \$170 per month

02:04:36 Peter Tippett: Net Tax Total22/07/2021 Rental Fee Unit 0110From 22/07/2021 to 21/08/2021\$154.55 \$15.45 \$170.00Total of this invoice \$170.00

02:04:39 Steve Poynton: We can do that tonight

02:04:50 john: Currently required \$362

02:05:30 Peter Tippett: gary, budget form is here https://data.dte.org.au/files/DTE_Funding_Application_13-09-18.pdf

02:05:55 Kevin Taylor: I paid \$362 on the 3 rd June 2021

02:06:20 Martin Schwarz: rah

02:07:20 Martin Schwarz: sarcasm is unbecoming

02:07:45 DeBFlynnny&Darren: Thank you chair

02:07:47 Martin Schwarz: we are not in primary school

02:07:49 Tania Morsman 1820: perhaps everyone is quite dumb and Dan is very smart

02:08:16 Martin Schwarz: lol

02:08:21 Peter Tippett: I am sure that is the way he sees it.

02:08:31 Graham & Dan: Dan: I concur.

02:09:12 Graham & Dan: Dan: Motion: That we pay money to the people we owe.

02:09:17 Martin Schwarz: foot and mouth

02:09:42 Mark and Suzie: Thanks Kathy well said

02:10:03 DeBFlynnny&Darren: oleaginous

02:11:03 Tania Morsman 1820: I had to look that meaning up

02:11:06 Mark and Suzie: Kevin we all agree♡

02:11:11 Tania Morsman 1820: exaggeratedly and distastefully complimentary; obsequious."candidates made oleaginous speeches praising government policies"

02:11:52 Peter Tippett: oleaginous/'əʊlɪ'adʒɪnəs/Learn to pronounceadjective1.rich in, covered with, or producing oil; oily."fabrics would quickly become filthy in this oleaginous kingdom"2.exaggeratedly and distastefully complimentary; obsequious."candidates made oleaginous speeches praising government policies"

02:11:56 Gaz: Motion: That the OC allocate emergency funds of \$362 to pay the Storage King invoice until the end of August.

02:12:30 Gaz: have already sent it tonight

02:12:51 Peter Tippett: I got it before Gary

02:12:59 Peter Tippett: Motion: That the OC allocate emergency funds of \$362 to pay the Storage King invoice until the end of August.

02:13:05 Peter Tippett: By Gary

02:14:15 Rick Gill: if the boarder is open !!!!!

02:14:35 Rick Gill: there is a hard boarder on the NSW / Vic boarder

02:14:36 Graham & Dan: Dan: are you offering to take it up Suzie? Id hate for you to assign tasks to people who don't want to perform them.

02:14:44 david cruise: gary will you request accounts go to accounts @dte.org.au

02:15:47 Martin Schwarz: lol, we are a part of this community because we want to contribute

02:16:10 Gaz: there is heaps of hand sanitiser and medical supplies/equipment in the locker

02:16:15 Graham & Dan: Dan: WHY is it upto Kate to organise?

02:16:25 Gaz: no problem

02:17:19 Martin Schwarz: Kate made the contract in her name

02:17:34 Martin Schwarz: we can pay it, not much else

02:18:17 Peter Tippett: Agenda item ID: 13354Date: 2021-07-13 15:10:52Meeting: OCAgenda item: Black Territory RepairAgenda details: <https://data.dte.org.au/files/Quote%20for%20Black%20Territory%20repair.pdf>Motion: That DTE accepts the quote for \$1177.42 to get the Black Territory running again, transfers \$1182 to the DTE account held by Kathy Ernst and sells the Black Territory when repaired.Item by: Kathy Ernst[https://data.dte.org.au/files/2021%2007%2012%20Budget%20App%20Black%20Terr%20\\$1182.pdf](https://data.dte.org.au/files/2021%2007%2012%20Budget%20App%20Black%20Terr%20$1182.pdf)

02:18:57 DeBFlynnny&Darren: ohhhh, that much hand sanitizer will soon be worth \$30.000!!

02:19:02 Tania Morsman 1820: Great idea Rick <3

02:19:45 Martin Schwarz: yes Rick, hard boarder closure, hence I asked the board to put out a statement which has not been done

02:24:15 Peter Tippett: Agenda item ID: 13354Date: 2021-07-13 15:10:52Meeting: OCAgenda item: Black Territory RepairAgenda details: <https://data.dte.org.au/files/Quote%20for%20Black%20Territory%20repair.pdf>Motion: That DTE accepts the quote for \$1177.42 to get the Black Territory running again, transfers \$1182 to the DTE account held by Kathy Ernst and sells the Black Territory when repaired.Item by: Kathy Ernst[https://data.dte.org.au/files/2021%2007%2012%20Budget%20App%20Black%20Terr%20\\$1182.pdf](https://data.dte.org.au/files/2021%2007%2012%20Budget%20App%20Black%20Terr%20$1182.pdf)

02:25:31 Peter Tippett: What year is the car?

02:26:34 Gaz: wasn't this car being used by a member who drove it to site ...shouldn't the repairs be paid for by the person who used it?

02:26:37 Peter Tippett: Thank you

02:27:38 Peter Tippett: <https://www.redbook.com.au/cars/results?q=%28%28Make%3D%5BFord%5D%26Model%3D%5BTerritory%5D%29%26YearRange%3Drange%5B2009..2009%5D%29>

02:28:15 DeBFlynnny&Darren: that's a good point Gaz

02:28:30 Martin Schwarz: Gaz, was it being used for DTE or private use

02:29:26 Gaz: would the vehicle being used for private use become the responsibility of the member who was using and possibly not servicing it?

02:29:42 Gaz: martin i believe for private use

02:29:57 Peter Tippett: Not new lan.

02:30:12 Elisa Brock: It developed the fault en route to Woorooma

02:31:16 Elisa Brock: It's an issue this model is known for.

02:31:49 Martin Schwarz: then it's a member cost
02:32:07 Gaz: Does it have log books
02:32:30 Peter Tippett: Now Robin
02:32:35 Peter Tippett: Before the vote
02:32:40 Martin Schwarz: pay the bill, no one will pay it
02:32:57 Peter Tippett: I agree with Robin on this one.
02:33:09 Tania Morsman 1820: so do i
02:33:26 Gaz: same...motion to sell first then should we repair it for sale or sell as is
02:33:58 Tania Morsman 1820: brb
02:33:59 Martin Schwarz: agreed
02:34:09 Mark and Suzie: Me too
02:34:34 Gaz: can we agree to sell both territories
02:34:43 Gaz: the white as well
02:34:55 Peter Tippett: Motion amendment: That DTE sells the 2009 Ford Territory?
02:34:59 Peter Tippett: ?
02:35:32 Martin Schwarz: it is a useless car, either a ute or a van for moving people
02:35:38 Kathy: Motion amendment: That DTE sells the 2009 Black Ford Territory?
02:35:52 Martin Schwarz: not other car is necessary
02:36:19 Peter Tippett: Driving up and down during a lockdown is pretty bad form.
02:36:43 Martin Schwarz: lol
02:36:45 Tania Morsman 1820: back
02:36:48 DeBFlynnny&Darren: AND not driving to the post office to pick up the mail. Every day.
02:36:49 Gaz: Kathy can you put another motion to sell the white aswell if they are lemons be sense
02:36:54 Martin Schwarz: yep, but it's dte
02:37:37 Peter Tippett: From Kathy to Everyone: 09:53 PM Motion amendment: That DTE sells the 2009 Black Ford Territory?
02:38:24 Gaz: if the white is working lets sell it aswell befor eany problems
02:38:58 Peter Tippett: I agree Gary.
02:38:58 Gaz: at the moment 2nd hand cars are in high demand
02:39:35 Gaz: shortage of 2nd hand cars at the moment
02:39:49 Peter Tippett: Water in the gearbox? or oil in the water?
02:41:44 Peter Tippett: Kathy are you cool with that?
02:42:50 Peter Tippett: For attendance... Is this Richard Woodgate?
02:44:21 Tania Morsman 1820: Yes it is
02:44:31 Peter Tippett: Thank you
02:44:32 Peter Tippett: Its known as the "Transmission Milk Shake" and although it may sound appealing to those milk lovers out there this shake will set you back into the Thousands of Dollars to repair.
02:44:55 Peter Tippett: Automatic transmission need to keep cool and maintain and operating temperature and to achieve both they need to run the ATF through a Heat Exchanger normally fitted to one or both of the radiator tanks. These days vehicle's use a new external Heat Exchanger which is hooked into the coolant lines around the heater hose circuit. Both types are know for failing
02:46:21 Rick Gill: sorry
02:47:21 Peter Tippett: 10:45
02:47:45 Peter Tippett: There has been a recall for brake issues with the car

02:47:54 Rick Gill: meeting started at 7.46 pm
02:48:54 Peter Tippett: Dan. There are no listed issues with SharePoint.
02:49:09 Tania Morsman 1820: i agree Kevin
02:49:13 Gaz: agree lets fix
02:49:35 Gaz: can we put another motion to sellthe white one
02:49:50 Graham: Peter, Dan has left
02:49:56 Gaz: thanks kathy
02:50:04 John Magor: 279,635 ks on the black territory
02:50:33 Kathy: Motion: That DTE accepts the quote for \$1177.42 to get the Black Territory running again, transfers \$1182 to the DTE account held by Kathy Ernst
02:50:57 Rick Gill: I buy it for \$1.00 :)
02:51:07 Gaz: is it vic rego or nsw?
02:51:20 Rick Gill: after the repairs are done :)
02:52:02 Tania Morsman 1820: David <3
02:52:07 Kathy: Motion: That DTE accepts the quote for \$1177.42 to get the Black Territory running again and transfers \$1182 to the DTE account held by Kathy Ernst
02:52:26 ** jack **: Vic rego
02:52:41 Gaz: thanks jack so better to sell in Vic
02:53:02 Rick Gill: gumtree is also ok to sel cars
02:53:05 Gaz: how many mths left on the rego?
02:53:10 Peter Tippett: So transport, RWC.....
02:53:37 Tania Morsman 1820: How much is 2004 Ford Territory worth?SUVFord Territory Models SPECS PRICETS (4X4)
4.0LRegular Unleaded Petrol 4 speed automatic \$2,800 – 4,840TS (rwd) 4.0LRegular Unleaded Petrol 4 speed automatic \$2,600 –
4,510TX (4X4) 4.0LRegular Unleaded Petrol 4 speed automatic \$2,500 – 4,290TX (rwd) 4.0LRegular Unleaded Petrol 4 speed automatic
\$2,200 – 3,850
02:53:48 Peter Tippett: From Kathy to Everyone: 10:09 PMMotion: That DTE accepts the quote for \$1177.42 to get the Black Territory running again and transfers \$1182 to the DTE account held by Kathy Ernst
02:54:10 Rick Gill: selling in Vic if rego still as in NSW you need a blue slip !
02:54:23 Peter Tippett: Good work Tania.
02:54:42 ** jack **: again has Vic rego
02:54:45 Gaz: rick whats the mths left on rego?
02:54:53 Rick Gill: its ok I mean if the car is rego is rego in vic !
02:55:04 Peter Tippett: Correct Rick. Need to transport, RWC, possibly renue rego, fuel, advertise, meet buyers.....
02:56:15 ** jack **: Seems car is on site in NSW Rego is Vic
02:56:16 Peter Tippett: Number of registered attendess: 30Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Craig Newcombe, Dan Smith, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Elisa Brock, Gary Lasky, Graham Fleming, Ian Hales, Jack Wells, Jessica Townsend, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Richard Woodgate, Rick Gill, Robin Macpherson, Steve Poynton, Suzie Helson, Tania Morsman,
02:56:19 Rick Gill: Kathy trade it in and buy your self a roller ;)
02:56:34 Rick Gill: I will support you :)
02:56:57 Tania Morsman 1820: lol at Rick
02:57:54 Mark and Suzie: Thanks John♡

02:57:56 Gaz: does anyone know the expiry date of rego ?
02:58:51 Rick Gill: Gaz I don't know !
02:59:42 Peter Tippett: Motion: That TBT is requested by the OC to release relevant member information to the returning officer and scrutineers to assist with the election on 9/8
03:01:57 Peter Tippett: PBC
03:02:08 Rick Gill: thankyou every 1
03:02:15 Rick Gill: thanks so much to you all
03:02:33 Kathy: Black Terr rego expires in June 2022
03:02:53 Peter Tippett: Date: Thursday the 29th of JulyTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC
03:02:59 Rick Gill: meeting closed 10:20 finished
03:03:09 DarrellReid1689: Thank you John and Kathy
03:03:11 Rick Gill: thankyou to John Magor and to Kathy
03:03:23 Mark and Suzie: Thanks JBM and Kathy, nite all♡
03:03:29 Peter Tippett: Yeah thank you John and Kathy.
03:03:31 david cruise: Date: Thursday the 29th of JulyTime: 07:30 PMMeeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC
03:03:35 DeBFlynnny&Darren: Thank you John, Thank you Kathy
03:03:35 Peter Tippett: and everyone else.
03:03:45 Steve Poynton: Bye all
03:03:58 DeBFlynnny&Darren: bye Steve
03:06:49 Gaz: good night all
03:07:06 Peter Tippett: Oh I watched a mini series on Netflix called How to Become a Tyrant that reminded me of DTE.
03:07:09 Gaz: be safe and well over lock downs
03:12:44 Kathy: Yes, I watched that too. A lot of useful hints for aspiring tyrants..
03:15:36 SandbeltCoaching: night again....health and hope
03:16:09 SandbeltCoaching: ps...lets sell the white territory before it fck up!
03:20:41 Peter Tippett: Text from Denise...Thank you to all of you who attended tonight and who keep up the good fight!The efforts for community, caring and goodness. (with lots of love hearts)
03:21:14 Peter Tippett: Good night John. Thanks again.
03:21:50 Tania Morsman 1820: <3
03:22:01 Tania Morsman 1820: lovingly received PT
03:23:32 Tania Morsman 1820: I'm off with the Faeries as my name suggests. Goodnight peoples of DTE - so much love <3
03:23:45 Peter Tippett: Goodnight Tania
03:27:12 DeBFlynnny&Darren: goodnight peoples
03:31:59 Peter Tippett: Goodnight Deb
03:32:46 Peter Tippett: I need to go. Goodnight all.