

00:09:18 Rick Gill: some People arnt greatfull !

00:09:22 Rick Gill: sadly

00:09:37 Rick Gill: Its scab labour Peter

00:10:01 Rick Gill: I sorry You have been Used zPeter

00:10:34 Rick Gill: Peter many People get abused and used !!!!

00:10:43 Rick Gill: sadly that's how the racket goers

00:12:35 Peter Tippett: <https://dte.org.au/minutes/2021-08-26%20OC.pdf>

00:12:38 TaniaM1820<3: Thank you Caryn <3

00:12:50 TaniaM1820<3: Thankyou John M <3

00:13:50 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance
List.Andrew Wilkinson, Caryn Kettle , David Cruise, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Rick Gill, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

00:14:36 david cruise: phone Peter Cruise is listening

00:14:40 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php

00:15:00 TaniaM1820<3: lovely to have you here Peter Cruise <3

00:15:14 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance
List.Andrew Wilkinson, Caryn Kettle , David Cruise, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Cruise, Peter Tippett, Ray Higgins, Rick Gill, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

00:15:41 david cruise: start 7.37 chair john magor minutes caryn

00:17:50 Trevor & Caryn: Host: Peter Tippet

00:19:15 Peter Tippett: From Me to Marte 1823: (Direct Message) 07:34 PMHi Marte. I hope tonight does not get too rough for you.

00:19:23 Peter Tippett: It was not sent as a threat

00:22:35 Marte 1823: Peter Tippet continues to pm me which is unwelcome.

00:23:01 Peter Tippett: Wow.

00:23:09 Peter Tippett: Ok, I will stop.

00:25:04 Peter Tippett: Number of registered attendess: 27Tonights OC Meeting Attendance
List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, David Cruise, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Cruise, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

00:25:45 Peter Tippett: <https://dte.org.au/minutes/2021-08-26%20OC.pdf>

00:26:45 Peter Tippett: 20/8/2021

00:26:52 Peter Tippett: 26/08/2021

00:27:33 Peter Tippett: Number of registered attendess: 28Tonights OC Meeting Attendance
List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Darren Geraghty, David Cruise, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Cruise, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

00:32:16 John Magor: Proposal / offer of what John Reid is prepared to do at this stage:Send out notice for nominations & requests for motions.

00:32:16 Trevor & Caryn: Motion:That John Reid be nominated to send out the AGM notice , notice of directors positions and call for motions, and director nominations

00:32:37 Martin Schwarz: sorry I'm late guys..... bought a new boat

00:33:06 Peter Tippett: From Trevor & Caryn to Everyone: 07:55 PMMotion:That John Reid be nominated to send out the AGM notice , notice of directors positions and call for motions, and director nominations

00:33:20 Peter Tippett: Hi Marty

00:33:40 Martin Schwarz: hey Peter

00:35:10 Trevor & Caryn: Motion:That John Reid be nominated to send out the notice of the proposed AGM date , notice of directors positions and call for motions, and director nominations

00:35:42 david cruise: pre agm notice informing director positions to be filled

00:36:57 Trevor & Caryn: That John Reid be nominated to send out the pre agm notice advising the proposed AGM date , notice of directors positions and call for motions, and director nominations

00:39:49 deBFI&Darren: He is dealing with a family matter skye

00:40:09 Peter Tippett: Family comes first.
00:40:28 deBFI&Darren: One would hope so
00:40:54 TaniaM1820<3: Yep that's what he told me too Lindy :)
00:41:08 Mark R: Thanks Lindy
00:41:18 TaniaM1820<3: Mark I apologise for interrupting you I will check myself
00:41:42 Peter Tippett: The donut got me.
00:41:51 TaniaM1820<3: lol...its great isn't it
00:41:52 deBFI&Darren: Thanks Lindy, Tania,Trevor
00:41:54 Peter Tippett: Jam
00:41:55 Mark R: It's ok. I wasn't objecting. I would support this
00:42:06 TaniaM1820<3: Paddock Bakery in Burleigh Waters
00:42:15 TaniaM1820<3: Thanks Mark
00:42:48 TaniaM1820<3: look at the lotus one
00:43:37 Peter Tippett: From Trevor & Caryn to Everyone: 07:59 PM That John Reid be nominated to send out the pre agm notice advising the proposed AGM date , notice of directors positions and call for motions, and director nominations
00:44:00 Peter Tippett: Coral has joined us
00:44:18 Peter Tippett: Number of registered attendess: 30Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Darren Geraghty, David Cruise, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Cruise, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,
00:44:48 Peter Tippett: Agenda item ID: 13441Date: 2021-08-31 17:10:25Meeting: OCAgenda item: Retain account with negative balanceAgenda details: Account 633000 162212476 has negative balance and will automatically closed by Bendigo Bank unless topped up.Motion: \$5 is transferred to account 633000 162212476 to avoid account being automatically closed.Item by: Kathy Ernst[https://data.dte.org.au/files/2021%2008%2031%20budget%20\\$5.pdf](https://data.dte.org.au/files/2021%2008%2031%20budget%20$5.pdf)Agenda item ID: 13441Date: 2021-08-31 17:10:25Meeting: OCAgenda item: Retain account with negative balanceAgenda details: Account 633000 162212476 has negative balance and will automatically closed by Bendigo Bank unless topped up.Motion: \$5 is transferred to account 633000 162212476 to avoid account being automatically closed.Item by: Kathy Ernst[https://data.dte.org.au/files/2021%2008%2031%20budget%20\\$5.pdf](https://data.dte.org.au/files/2021%2008%2031%20budget%20$5.pdf)
00:45:10 Skye FitzPatrick: What account is that @Kathy
00:45:31 Peter Tippett: tomatically closed by Bendigo B
00:45:51 Peter Tippett: Skye Account 633000 162212476
00:46:08 Peter Tippett: Hi Gary
00:50:22 deBFI&Darren: Chair, can Darren do a voice check please
00:51:11 Peter Tippett: Kathy as host I was able to change it for you.
00:51:32 Peter Tippett: Gary has joined
00:51:41 Skye FitzPatrick: Thanks Kathy for taking care of this matter \$5 is great value to retain a valuable cardholder account 🙏
00:52:25 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php
00:52:40 Peter Tippett: Agenda item ID: 13434Date: 2021-08-27 01:30:24Meeting: OCAgenda item: Reimbursement to Peter Cruise re Bylands MaintenanceAgenda details: As per Agenda item ID: 13093/13104 - 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. Passed at O.C. meeting 29/03/2021.Motion: That Peter Cruise be reimbursed direct to his bank account \$1,349.96 as per receipts attached.Item by: Suzie Helson<https://data.dte.org.au/files/20210826/>
00:56:13 Skye FitzPatrick: I also support Reimbursement of receipted expenses incurred by Peter Cruise as per Suzie's motion here
00:59:27 Skye FitzPatrick: Please Chair can following item be 13429 Edward River Rates \$317.40 be tabled as a matter of urgency Happy to propose the motion in the agenda listed by John Reid
01:00:23 Peter Tippett: Well spotted Mark.
01:01:51 Trevor & Caryn: Not everything contributed necessarily comes with a receipt. The real question is.Did DTE get value from this?Does anyone REALLY believe Peter is ripping off DTE?
01:02:19 deBFI&Darren: Someone apparently does Trevor

01:03:16 Peter Tippett: Tania is questioning the flaw in process that sets people up to be told they can spend \$ but later not be reimbursed.

01:03:48 Mark R: It is going to pass anyway. People are entitled to support it or not.

01:04:39 TaniaM1820<3: Peter Tippet exactly

01:05:00 Peter Tippett: Its a trap.

01:05:25 TaniaM1820<3: I understand where Suzie is coming from though

01:07:13 Mark R: I thought Marte had his hand up before Kathy and others?

01:07:24 TaniaM1820<3: lol...yes David

01:08:06 Mark R: Yes, Chair

01:10:07 Mark R: Thanks Skye

01:11:42 deBFI&Darren: Start talking

01:13:07 Peter Tippett: (c) The chairperson shall interrupt any speaker talking on matters irrelevant to the motion and request that the speaker show relevance or cease talking on irrelevant matters. (d) Subsequent speakers are allowed up to 5 minutes, and after all speakers have finished, the mover of the motion or a mover of an amendment to a motion has five minutes to reply and immediately after this the question must be put by the chair. The meeting may however, by simple majority, extend in a particular instance, the time permitted by this rule.

01:13:32 TaniaM1820<3: 33.1. d) Subsequent speakers are allowed up to 5 minutes, and after all speakers have finished, the mover of the motion or a mover of an amendment to a motion has five minutes to reply and immediately after this the question must be put by the chair. The meeting may however, by simple majority, extend in a particular instance, the time permitted by this rule.

01:14:10 Peter Tippett: Mate document online could be redacted. A lot of docs online are missing personal details.

01:16:25 deBFI&Darren: 8.39

01:16:45 Trevor & Caryn: 5 minutes.....

01:17:15 John Magor: I'm aware of the time - thank you all.

01:17:15 deBFI&Darren: 8.40 time's up

01:17:39 deBFI&Darren: I've run out of forks

01:18:01 Mark R: Marte has been very thorough in his objection

01:18:13 deBFI&Darren: Let's vote

01:18:55 Peter Tippett: Mark I remember Marte's budget application. It also was very thorough.

01:19:03 deBFI&Darren: Thank you. Let's vote.

01:19:07 Mark R: yes, it was

01:19:18 Peter Tippett: Unlike any other presented to DTE.

01:19:50 Mark R: I see he is asking for high standards.

01:20:13 Mark & Suzie: Could we please vote Chair♥

01:20:17 deBFI&Darren: Chair, can we go to a vote now. Thank you

01:20:20 Peter Tippett: Motion: That Peter Cruise be reimbursed direct to his bank account \$1,349.96 as per receipts attached.

01:20:37 Skye FitzPatrick: Agreed - we have heard the objection

01:20:44 Trevor & Caryn: YESSpeak to the motion, not the objections.

01:21:25 TaniaM1820<3: we as a committee have the discretion to approve any adjustments

01:22:15 Mark R: Yes. We did through the Chair. Well done.

01:23:18 Peter Tippett: I think it is ok to speak to the object. Correct any misrepresentations relevant to the motion (not the person). Also ask for more information if required.

01:23:18 david cruise: w ould people like to see the pictures

01:23:20 Martin Schwarz: well said

01:23:29 Mark R: I'm just glad he didn't buy a mattress

01:23:32 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Skye Fitzpatrick , Robin Macpherson, Peter Tippett, Martin Schwarz , Marte Kinder, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Jack Wells, Graham Fleming, Gary Lasky, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle , Andrew Wilkinson, Aaron Shipperlee,

01:23:40 Peter Tippett: Lol Mark

01:24:07 Lance Nash: 49

01:24:56 Peter Tippett: Number of registered attendess: 33Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen,

Marte Kinder, Martin Schwarz , Peter Cruise, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,

01:25:07 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Skye Fitzpatrick , Robin Macpherson, Peter Tippett, Martin Schwarz , Marte Kinder, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Jack Wells, Graham Fleming, Gary Lasky, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle , Andrew Wilkinson, Aaron Shipperlee,

01:25:29 Peter Tippett: It is too late for that Lindy.

01:25:56 Mark R: Well said trevor

01:29:16 TaniaM1820<3: Y 16 N 1 A6

01:29:36 deBFI&Darren: Y 16. A6. n 1

01:29:40 Peter Tippett: I am tired. I read that so bad. Thought it was a draw

01:29:53 Mark R: lol

01:30:02 Lindy Hunt: y16 1 n a 6

01:30:04 Mark R: PBM

01:30:06 TaniaM1820<3: haha

01:30:15 deBFI&Darren: ♡

01:30:28 TaniaM1820<3: ♥

01:30:32 deBFI&Darren: Thank you Peter Cruise♡

01:30:33 Mark R: Yes, well done

01:30:53 Mark & Suzie: ♡

01:31:30 Mark R: ☹

01:31:37 TaniaM1820<3: 🙏

01:32:45 Mark & Suzie: Chair & minute taker I will take on the action task for the disbursement♡

01:32:48 Peter Tippett: Before the vote would have been better Lance. No point complaining afterwards. This was stated at the start of the meeting.

01:33:37 Peter Tippett: From Mark & Suzie to Everyone: 08:55 PMChair & minute taker I will take on the action task for the disbursement♡

01:34:24 Peter Tippett: Agenda item ID: 13429Date: 2021-08-26 21:14:50Meeting: OCAgenda item: Edward River Council RatesAgenda details: Link currently unavailable.Motion: That the OC pays the Edward River rates installment of \$317.40.Item by: John Reid

01:35:03 Peter Tippett: Tania. Loving the random pictures. Did you make the jam in the first donut?

01:35:14 Mark R: That Agenda item can be dropped

01:35:32 TaniaM1820<3: Thanks PeterT no I didn't...isn't it amazing

01:36:18 Peter Tippett: looked it

01:36:29 Peter Tippett: Agenda item ID: 13432Date: 2021-08-26 21:35:10Meeting: OCAgenda item: XERO ACCESSAgenda details: Dear OC Members I am requesting access to Xero please. Tania Morsman tm_05@msn.com I have no knowledge of Xero however I am willing to learn. I am not sure where I will fit in even so, I'm sure there will be something I can be guided towards that, will be of benefit to the OC and Fincom. I am prepared to attend Xero training (if required). I will not personally contact the book keeper in regards to any training or thereof and, should any assistance be required, the request will be done through the OC. With thanks Tania Morsman 1820 ♡ I would like ot join Funcom [lease.Motion: That Tania Morsman be granted access to Xero.Item by: Tania Morsman

01:37:55 Peter Tippett: Name change? Might get more interested.

01:38:50 Peter Tippett: Good point Kevin.

01:39:05 Peter Tippett: Motion: That Tania Morsman be granted read only access to Xero.

01:40:04 Peter Tippett: data.dte has been updated to include read only

01:40:11 Peter Tippett: Motion: That Tania Morsman be granted read only access to Xero.

01:40:46 Peter Tippett: Is the last message the current motion?

01:40:57 Lindy Hunt: i will move it

01:41:12 TaniaM1820<3: lovely thank you everyone

01:41:48 deBFI&Darren: ♡

01:41:53 Mark & Suzie: Go Tania♡

01:42:38 John Magor: Agenda item ID: 13432Date: 2021-08-26 21:35:10Meeting: OCAgenda item: XERO ACCESSAgenda details: Dear OC Members I am requesting read only access to Xero please. Tania Morsman tm_05@msn.com I have no knowledge of Xero however I am willing to learn. I am not sure where I will fit in even so, I'm sure there will be something I can be guided towards that, will be of benefit to the OC and Fincom. I am prepared to attend Xero training (if required). I will not personally contact the book keeper in regards to any training or thereof and, should any assistance be required, the request will be done through

the OC. With thanks Tania Morsman 1820 ♡ I would like to join Funcom please. Motion: That Tania Morsman be granted read only access to Xero

01:43:47 TaniaM1820<3: Oh really Marte :)

01:44:01 TaniaM1820<3: In that case we don't need the motion

01:44:44 Mark R: Thanks Lance

01:46:37 TaniaM1820<3: Good point Peter Tippet

01:46:55 TaniaM1820<3: ahhh of course :)

01:46:58 deBFI&Darren: Hmmm

01:47:12 Mark R: Nobody has objected yet Peter??

01:47:28 TaniaM1820<3: I still want to join Fin com

01:47:34 TaniaM1820<3: lol

01:47:52 Peter Tippet: I must have misheard then. As I wrote before, I am very tired. Sorry.

01:48:18 Peter Tippet: Agenda item ID: 13432 Date: 2021-08-26 21:35:10 Meeting: OCAgenda item:

XERO ACCESS Agenda details: Dear OC Members I am requesting access to Xero please. Tania Morsman tm_05@msn.com I have no knowledge of Xero however I am willing to learn. I am not sure where I will fit in even so, I'm sure there will be something I can be guided towards that, will be of benefit to the OC and Fincom. I am prepared to attend Xero training (if required). I will not personally contact the book keeper in regards to any training or thereof and, should any assistance be required, the request will be done through the OC. With thanks Tania Morsman 1820 ♡ I would like to join Funcom please. Motion: That Tania Morsman be granted read only access to Xero. Item by: Tania Morsman

01:48:31 Martin Schwarz: Xero was brought in so members could have read only access, I don't know of any motion overturning that motion

01:48:38 Mark R: FunComm

01:48:44 TaniaM1820<3: lol

01:49:05 TaniaM1820<3: Thank you Deb and thank you Suzie

01:49:15 TaniaM1820<3: ♡ ♡

01:50:03 deBFI&Darren: Let's vote 😊

01:50:18 Peter Tippet: Is that a valid objection? "I feel"

01:50:31 Martin Schwarz: zero's sole purpose in our coop is to give members access for transparency

01:50:50 TaniaM1820<3: Transparency is good

01:50:56 Martin Schwarz: that's why members agreed to the costs

01:51:09 Peter Tippet: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Skye Fitzpatrick, Robin Macpherson, Peter Tippet, Martin Schwarz, Marte Kinder, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Jack Wells, Graham Fleming, Gary Lasky, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle, Andrew Wilkinson, Aaron Shipperlee,

01:51:23 Mark R: Funny Katie

01:51:28 Mark R: K T

01:52:18 deBFI&Darren: Unnecessary comment

01:52:36 TaniaM1820<3: I will let the OC decide

01:52:41 TaniaM1820<3: of course

01:54:59 Peter Tippet: Craig Newcombe

01:55:12 TaniaM1820<3: Gee it's a beautiful feeling when you are supported ♡

01:55:15 Peter Tippet: I don't think so but I will check'

01:55:22 Gaz: y-19, N-1, A-3

01:55:41 Kevin Taylor: Nineteen Yes / one No / Three Ab

01:55:49 deBFI&Darren: Y 19 ♡ N 1 A 3

01:55:50 Mark R: PBM

01:55:56 Lindy Hunt: y19 n 1 a3

01:56:07 Peter Tippet: 2021-08-31 20:47:26 Craig Newcombe 2021-08-08 21:49:19 Craig

Newcombe 2021-07-15 21:08:50 Craig Newcombe 2021-05-04 20:39:09 Craig

Newcombe 2021-03-29 20:03:57 Craig Newcombe 2020-07-30 19:44:47 Craig

Newcombe 2020-03-24 19:42:00 Craig Newcombe 2020-04-30 09:42:36 Craig

Newcombe 2018-09-27 12:15:03 Craig Newcombe

01:56:18 Peter Tippet: Last 5 meeting dates: Aug 26 2021, Aug 09 2021, Aug 08 2021, Aug 03 2021, Jul 29 2021,

01:57:20 Peter Tippet: Agenda item ID: 13433 Date: 2021-08-26 22:03:59 Meeting: OCAgenda item: Access to Xero Agenda details: Access to Xero Motion: That Malcolm Matthews be granted read only access in Xero Item by: Malcolm

01:57:21 Mark R: Thanks Peter and WAKE UP!! lol
01:57:32 Peter Tippett: Lockdown is getting to me.
01:57:46 Mark R: I Know,Right?
01:58:41 Peter Tippett: Lucky I have kids. I would turn into a slob without.
02:04:56 Peter Tippett: This is not relevant to the motion. It is not a Fincom motion.
02:05:26 Peter Tippett: Motion: That Malcolm Matthews be granted read only access in Xero
02:06:57 Mark R: You cant say it is irrelevant then ask to talk about it
02:07:17 Mark R: One or the other
02:07:18 Peter Tippett: After Love St that last one was a little harsh,
02:08:02 TaniaM1820<3: it was amazing
02:08:11 TaniaM1820<3: lol...they are hugging
02:08:40 Peter Tippett: Ok. Lol. I will accept that.
02:08:47 david cruise: My Zero access was removed when I stoped being a Director
02:08:58 Mark R: Same
02:09:07 Peter Tippett: Who has daily spends?
02:12:30 Peter Tippett: Good time to ask questions!
02:14:15 TaniaM1820<3: That is offensive
02:14:53 Mark R: I will only support people joining FinCom or getting access to Xero if they are willing to abide by the rules of the group and sign a Code of Conduct. I don't even have a dte card. It is not about me.
02:15:06 Martin Schwarz: I can think of others that should not be on fincom if we are basing it on past issues
02:18:04 Peter Tippett: Mark R. The OC allows members read only access to xero. This has nothing to do with Fincom. This is an OC matter. The OC knows of no reason why it should not be granted.
02:18:39 Mark R: That's fine Peter. I am just making a point
02:19:19 Mark & Suzie: I was going to support Ian saying how valuable Malcoms talents in finance and xero are to dte♥
02:20:03 david cruise: There is a plot to keep DTE accounts secret, to benifet some individuals.
02:20:08 Peter Tippett: Where is this Fincom confidentiality agreement?
02:20:30 TaniaM1820<3: What days and time do fincome meet?
02:20:37 deBFI&Darren: It's confidential PT
02:20:44 Mark R: lol
02:21:23 TaniaM1820<3: Thanks PT
02:21:24 david cruise: A proper investigation of Post office load and go card use would be very revealing
02:22:56 Skye FitzPatrick: I object to both the motion and the way these objections are being handled by the Chair. Good night
02:24:52 Mark R: The truth is, there is no spending going on at the moment. No wild spending habits. It is all very calm and normal. If people just want to go back 4 or 5 years and trawl through the spending of certain individuals to try to find something then it is a waste of everyone's time.
02:25:19 deBFI&Darren: Most definitely not a waste of time
02:25:29 Rick Gill: how about a 5 minut break for the chair and the munit taker !!!!
02:26:11 Peter Tippett: From Rick Gill to Everyone: 09:48 PMhow about a 5 minut break for the chair and the munit taker !!!!
02:26:25 Mark R: Nothing else to do except look back. What about looking forward.
02:26:34 Martin Schwarz: toxicity
02:27:21 deBFI&Darren: Looking back, will help move forward , in a transparent manner, as it should be
02:27:35 Mark R: I disagree
02:27:37 Martin Schwarz: agreed
02:28:02 deBFI&Darren: Transparency is the key.....
02:28:03 Peter Tippett: Aaron. Not an OC process. World cant stop when the board does,
02:28:34 Martin Schwarz: Aaron please show respect to the committee
02:29:52 Trevor & Caryn: (p) The chairperson: (i) may warn a member or members who is/are disrupting the meeting, to cease disrupting the meeting, and that if they continue disrupting they will be named, and if named and they continue disrupting, they may be removed from the meeting site; (ii) may name a member or members who is/are disrupting the meeting, and warn that if they continue disrupting they may be removed from the meeting site;
02:30:34 Peter Tippett: Aaron rule 33.
02:30:37 deBFI&Darren: 2e

02:30:42 Martin Schwarz: he did, as much as you lol
02:30:47 Martin Schwarz: grow up
02:31:56 TaniaM1820<3: In order to move forward we must accept the past...acceptance offers a place of peace...it does not mean agreeance either - it means this is the place where all is said and done and then a way forward can develop - I reckon ,3
02:32:18 Mark R: Yes, agreed
02:33:05 Martin Schwarz: everyone should have access as was intended
02:33:44 Mark R: We have ALL moved in to a new phase of DTE. We DO need to move forward.
02:34:00 Martin Schwarz: don't keep pushing the finish line forward
02:34:30 Mark R: There is no finish line. Only a starting line
02:34:56 Martin Schwarz: members agreed to these costs because it gave them access, not to create more walls
02:34:59 deBFI&Darren: The starting line starts with transparency
02:35:19 deBFI&Darren: Ends with that too
02:35:34 Mark R: Everything IS transparent Deb. Look around
02:36:01 deBFI&Darren: Uhm mmm
02:37:00 Mark R: Are we talking about the Board AGAIN!
02:37:25 deBFI&Darren: That's where the decision was made
02:37:32 Mark R: Bring on the AGM
02:37:59 deBFI&Darren: .
02:38:21 Martin Schwarz: bullying through delays and exclusion
02:38:26 Peter Tippett: Motion: That the Board meets privately within 2 weeks to discuss and review the matter of Malcolm Matthews ban from Fincom and Xero and all parties of the complaint are invited to participate.Moved: Coral Larke Seconded: Elisa Brock P.B.C.
02:38:28 Mark R: This is an OC meeting
02:39:33 Martin Schwarz: this is boadering on harassment
02:40:34 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Skye Fitzpatrick , Robin Macpherson, Peter Tippett, Martin Schwarz , Marte Kinder, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Jack Wells, Graham Fleming, Gary Lasky, Deb Moerkerken, David Cruise, Darren Geraghty, Caryn Kettle , Andrew Wilkinson, Aaron Shipperlee,
02:43:02 Martin Schwarz: moving forward by doing the same thing
02:43:56 Peter Tippett: I changed the orderAttendees qualified to vote due to being registered 3 out of the last 5 meetings:Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,
02:44:07 TaniaM1820<3: Y 13 N 6 A 3
02:44:16 Gaz: y-13, n-6, a3
02:44:31 deBFI&Darren: Y 13 N 6. A 3
02:44:44 Peter Tippett: PBM
02:44:45 deBFI&Darren: 🌸
02:45:12 deBFI&Darren: 🌸
02:45:15 Martin Schwarz: congrats Malcolm
02:45:16 TaniaM1820<3: Agenda item ID: 13436Date: 2021-08-30 19:22:26Meeting: OCAgenda item: A card and flowers for ScouseAgenda details: We ahve been told Scouse is not well and has been in hospital. I've tried to contact him via email and phone to no avail. Does anyone know what is happening with him?Motion: That DTE send a loving Card and flowers from us all to Scouse.Item by: Tania Morsman
02:45:21 Peter Tippett: Number of registered attendess: 34Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Cruise, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt,
02:45:37 TaniaM1820<3: Can wee do the Scouse agenda item next please
02:45:41 Peter Tippett: Run Lindy!
02:45:54 TaniaM1820<3: lol

02:46:43 Peter Tippett: Agenda item ID: 13435Date: 2021-08-28 14:25:59Meeting: OCAgenda item: BoardAgenda details: Discussion regarding issues with the board.Motion: To be decided during the meeting.Item by: Peter Tippett

02:46:59 Peter Tippett: Agenda item ID: 13436Date: 2021-08-30 19:22:26Meeting: OCAgenda item: A card and flowers for ScouseAgenda details: We ahve been told Scouse is not well and has been in hospital. I've tried to contact him via email and phone to no avail. Does anyone know what is happening with him?Motion: That DTE send a loving Card and flowers from us all to Scouse.Item by: Tania Morsman

02:48:28 Peter Tippett: I would have said \$100 and hoped for some change.

02:48:51 TaniaM1820<3: Motion: That DTE send a loving Card and flowers to the value of \$75 from us all to Scouse.

02:49:01 Mark R: I would be happy to second the motion Chair

02:49:22 TaniaM1820<3: Motion: That DTE send a loving Card and flowers to the value of \$100 from us all to Scouse.

02:49:35 TaniaM1820<3: Thank you Mark

02:50:44 Peter Tippett: If authorised can they not get the invoice sent to the oc?

02:51:35 Bruce from Arts: Just take a photo of the flowers

02:51:50 Mark R: Hahaha

02:52:05 Peter Tippett: Lol Bruce.

02:52:07 Marte 1823: Good one Bruce.

02:52:37 Peter Tippett: Motion: That DTE send a loving Card and flowers to the value of \$100 from us all to Scouse.

02:53:32 deBFI&Darren: Lindy, I send a bunch of flowers yesterday , it was \$75

02:54:31 Trevor & Caryn: Flowers, card AND delivery.....

02:55:13 Mark R: Flowers are good

02:55:21 david cruise: Is Scouse a flower person?

02:55:38 Peter Tippett: Send an escort. Give him something to work on.Ford that is.

02:55:48 deBFI&Darren: Very CO-operative that

02:55:56 Mark R: 🌻 🌻 🌻

02:55:57 deBFI&Darren: Caring too

02:56:09 TaniaM1820<3: https://bloomex.com.au/occasions/anniversary-flowers/designer-collection-anniversary-i/?gclid=Cj0KCQjwpreJBhDvARIsAF1_BU2Tyu4drMgWhEYkuATGqaT36PHjirOkZbLDIsTjtfz4C-Apqfck_-saAuUXEALw_wcB

02:56:28 Mark R: Lol Ford Escort

02:56:37 Peter Tippett: Can we discuss option if the motion is passed?

02:57:21 TaniaM1820<3: I think it is about a gesture more than anything

02:57:45 Martin Schwarz 1731: great idea, and the best idea ever

02:58:45 Mark R: Thanks Tania. Please say hi from me

02:59:02 TaniaM1820<3: tm_05@msn.com

02:59:12 deBFI&Darren: Yes, that is Lovely♥ . Can you make a card for Peter Cruise too please? ♥

02:59:46 Mark & Suzie: Me too excellent suggestion ♥

02:59:59 Martin Schwarz 1731: done, shoot me your details and I'll send it

03:00:02 TaniaM1820<3: @Deb yes I will do one for Peter Cruise

03:00:09 TaniaM1820<3: ♥

03:00:28 TaniaM1820<3: Tania is chair at 10.22pm

03:00:54 TaniaM1820<3: I'll email you MArty <3

03:01:24 TaniaM1820<3: John Magor takes chair back at 10.23pm

03:02:03 Peter Tippett: Don't forget the photo!

03:02:08 Malcolm: i will support idea

03:03:04 Peter Tippett: Has the motion been passed?

03:03:15 Peter Tippett: Agenda item ID: 13435Date: 2021-08-28 14:25:59Meeting: OCAgenda item: BoardAgenda details: Discussion regarding issues with the board.Motion: To be decided during the meeting.Item by: Peter Tippett

03:03:30 Trevor & Caryn: Motion withdrawn

03:04:06 deBFI&Darren: No more motion PT. A hat full of Love instead 🎩 ♥

03:04:38 TaniaM1820<3: tania has chair at 10.27pm

03:09:54 Peter Tippett: There is also the matter of communication. Who has communicated anything to the OC?

03:11:44 Martin Schwarz 1731: wow

03:11:59 Martin Schwarz 1731: that's what he thinks of you all

03:12:38 Peter Tippett: It was not an OC meeting. It was an AGM meeting. It has not been tabled as inwards correspondence.

03:13:03 Gaz: thanks Graham

03:13:36 deBFI&Darren: We elected directors, trusting that they would act as is best for the cooperative not themselves , not each other , the ENTIRE cooperative

03:14:39 Peter Tippett: Time to close the meeting. Hope someone puts a constructive motion to move this forward as the board is not going to. Maybe we do need a motion for no member to represent the OC without approval however this should not be required.

03:15:26 Martin Schwarz 1731: the board is responsible for tallying the points. if the board fails to do it's role, no director can claim due process was not followed. full stop. the OC has the right to present the points as they stand. points accrue tallied or not.

03:15:57 Bruce from Arts: Spending thousands on legal fighting is not in the interest of DTE

03:16:12 deBFI&Darren: That's right Bruce

03:16:23 Martin Schwarz 1731: nor is ignoring the members voice

03:17:03 deBFI&Darren: Yep

03:17:03 Trevor & Caryn: 30th September

03:17:40 Trevor & Caryn: 7:30 pm

03:17:54 Gaz: well done to all....good night ...be safe and stay healthy

03:18:05 John Magor: Thank you Tania, thank you Caryn.

03:18:05 Mark & Suzie: Good night all♡

03:18:14 deBFI&Darren: ♡

03:18:16 TaniaM1820<3: Thanks Gary and beautyfull Suzie

03:18:22 TaniaM1820<3: ♡

03:18:22 Gaz: 🌸 😊

03:18:43 Lance Nash: I'd like to suggest to everyone that we not have further OC meetings out of Schedule. At least till the next one.

03:19:06 david cruise: meetin losed 10.37

03:19:17 Trevor & Caryn: I have a copy

03:20:41 Trevor & Caryn: Is Lance claiming to have better knowledge than our legal consultant?

03:21:27 Peter Tippett: Should start with "once upon a time" instead of end with "well that's my lot".

03:24:04 Peter Tippett: Someone should report him.