

2022-02-28 OC ZOOM CHAT

00:14:46 Peter Tippett: Number of registered attendess: 11Tonights OC Meeting Attendance List.Darren Geraghty, David Cruise, Deb Moerkerken, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson, Tania Morsman,

00:14:58 Peter Tippett: We have a quorum.

00:15:06 david cruise: minutes Tania

00:17:14 TaniaM1820<3: thanks David

00:20:37 John Magor: John m

00:20:49 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance List.Darren Geraghty, David Cruise, Deb Moerkerken, Glen Duncan, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman, Trevor Pitt,

00:20:51 John Magor: john M's not chairing tonight.

00:21:22 John Magor:but Trevor's REALLY good at it.

00:21:24 John Magor: X

00:21:49 Trevor Pitt: Eating... not chairing

00:25:25 john: 19:45 OC open

00:25:27 Peter Tippett: Chair - John M

00:26:26 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List.Darren Geraghty, David Cruise, Deb Moerkerken, Glen Duncan, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman, Trevor Pitt,

00:29:41 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Glen Duncan, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman, Trevor Pitt,

00:31:50 Peter Tippett: Agenda item ID: 13747Date: 2022-02-25

19:57:53Meeting: OCAgenda item: 2022 EASTER WORKING BEE

00:31:57 Peter Tippett: Agenda details: It has come to my attention via rejection to be a volunteer at the up and coming Wooroomah Working Bee. It was passed at an OC that a working bee be coordinated by Marte Kinder. This working bee was to include all members and volunteers. There was never any mention of a selection criteria or that a member or volunteer would be excluded. If that were the case then a really good bloody reson would be required to action the exclusion and more to the point it should have been included in the working bee proposal. I do not think that my exclusion or another memembr that I know, merits an exclusion from this working bee. I believe that this needs to be investigated immediately. How many other members are being rejected? Is this ethical? Is this really what DTE is all about? WOWMotion: That the easter working bee answer to the oc why it is rejecting member applications.

00:32:09 Peter Tippett: Item by: Tania Morsman 1820

00:33:10 Darrylle Ryan: hi all

00:33:48 Peter Tippett: Darrylle Ryan has joined us.

00:35:46 Peter Tippett: Current hosts - Tania, Garry, John R, Lindy.

00:38:12 John Magor: Can someone (able to) please make me a co-host?

00:40:34 Peter Tippett: I think Tania needs to do as host. I also think there are too many (co)hosts.

00:41:39 Peter Tippett: Could (co)hosts remove themselves from being host. Too many cooks and all that. ;-)

00:42:30 John Magor: I'm now a co-host.Thank you all who helped.

00:43:20 Peter Tippett: Can we list issues that as we see them in the chat maybe and then work towards solutions?Otherwise I worry this will just be an unproductive

venting process.

00:43:41 Peter Tippett: 1. A working bee facilitator is required.
00:44:17 john: Openness of process / selection.
00:44:46 TaniaM1820<3: The working Bee is exclusionary since it is rejecting
members
00:45:36 TaniaM1820<3: 256 members are entitled to attend the bee
00:46:21 Kathy: We only have 156 Active members plus a few Inactive members
00:46:58 TaniaM1820<3: that will be great if everyone can write their issues in
the chat
00:47:11 TaniaM1820<3: I will go through these minutes and write them in order
00:47:23 TaniaM1820<3: audio I will go through audio
00:48:23 john: WB selection process not in accord with motion / request for
applicants.
00:48:32 Martin 1731: the board will be responsible unless they task avoid
00:48:54 Martin 1731: licenced operator to oversee volunteers
00:50:34 TaniaM1820<3: were they ratified?
00:50:53 john: Will authorised facilitator be present for whole period?
00:51:55 TaniaM1820<3: Is there any info on why they are excluding Members?
00:52:14 Martin 1731: So only approved volunteers
00:52:26 Peter Tippett: Can you forward it to oc@dte.org.au or upload it to
<https://data.dte.org.au/files/>
00:52:33 Martin 1731: sounds like people are building factions
00:53:13 john: @Lance: copy and paste into chat
00:54:01 Peter Tippett: Lane - Can you forward it to oc@dte.org.au or upload it
to <https://data.dte.org.au/files/>
00:55:07 Martin 1731: well said john
00:55:28 DeB&Darren: I did not receive email Lance spoke about. Neither did
Darren
00:55:51 Peter Tippett: Lance - Can you forward the email to oc@dte.org.au or
upload it to <https://data.dte.org.au/files/>
00:56:11 Lindy Hunt: i didnt receive an emailhas anyone other Lance
receive the email
00:56:26 Martin 1731: nope
00:56:29 Peter Tippett: No Lindy.Lance - Can you forward the email to
oc@dte.org.au or upload it to <https://data.dte.org.au/files/>
00:58:42 TaniaM1820<3: Motion: That the OC rescinds the authorisation of the
up coming Easter Working Bee and instead creates another one around similar dates that is
inclusive and facilitators to be ratified upon by the OC.
00:59:30 DeB&Darren: If we say : " another one" , it sounds to me like there'd
be two w/bees
00:59:52 TaniaM1820<3: Yes I agree
00:59:54 Peter Tippett: The email Lance discussed can be downloaded from
here https://data.dte.org.au/files/get_file.php?id=657
01:00:06 TaniaM1820<3: TY <3
01:00:23 Lindy Hunt: no ratification has happened
01:00:25 John Magor: Updated Motion: That the OC rescinds the authorisation
of the up coming Easter Working Bee and instead creates one around similar dates that is
inclusive and facilitators to be ratified upon by the OC.
01:01:19 DeB&Darren: When/where/how / by whom were current facilitators
ratified?
01:01:42 Peter Tippett: Last OC. Minutes not available as yet.
01:01:57 Peter Tippett: Motion: The Organising Committee approves the
budget application of \$2000 for the Easter 2022 Woorooma Working Bee and formalises the
following key Facilitator roles: Mark Rasmussen & Aaron Shipperlee - Workplace Facilitators,
Marte Kinder - Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact.

01:02:22 TaniaM1820<3: Thank you Ian <3
01:02:32 Peter Tippett: No working bee facilitator
01:02:34 DeB&Darren: So, these individuals were voted in by oc as facilitators?
01:02:58 Peter Tippett: For those areas listed I believe. No idea who the working bee facilitator is though.
01:03:13 Lindy Hunt: arent directors allowed to attend any working bees ?
01:03:27 Martin 1731: It's bullying by exclusion. He should be cautioned for his actions and banned from the working bee
01:03:54 DeB&Darren: I agree Marty
01:04:03 Martin 1731: not the point lindy, what about others being excluded
01:07:42 Peter Tippett: Thank you Lance for providing that email you were speaking about.The email Lance discussed can be downloaded from here https://data.dte.org.au/files/get_file.php?id=657
01:08:10 Martin 1731: all members were to be invited. now members are being excluded. That is bullying by exclusion.
01:10:03 Darrylle Ryan: who signed off on member being excluded
01:10:44 Lindy Hunt: not the point Marty ... my point is that he has told Tania she can't go ...but he doesnt have the authority to do that and nor does he the authority to anyone ...
01:11:08 John Magor: Updated Motion: That the OC rescinds the authorisation of the up coming Easter Working Bee and instead creates one around similar dates that is entirely open (re all aspects) & inclusive and facilitators to be chosen from volunteers who self nominate & ratified upon by the OC.
01:11:33 DeB&Darren: Did you receive an invite Marty? I didn't. Darren didn't.
01:11:53 Martin 1731: hey lindy, I don't agree, but an email came out from the board stating he does and is supported
01:12:21 Peter Tippett: Motion: The Organising Committee approves the budget application of \$2000 for the Easter 2022 Woorooma Working Bee and formalises the following key Facilitator roles: Mark Rasmussen & Aaron Shipperlee - Workplace Facilitators, Marte Kinder - Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact.
01:12:43 Trevor Pitt: I am a volunteer and facilitator. I have not received an invitation as guaranteed by the Working Bee motion.
01:14:59 Peter Tippett: I can answer Davids question regarding dates
01:15:10 Martin 1731: I was saying that when everyone passed the motion for a working bee over the setup, festival and lockdown period..... 2 months lol
01:16:06 Peter Tippett: No one should be on site on their own.
01:16:29 DeB&Darren: Are Andrew and Richard still on site?
01:17:47 Peter Tippett: The oc should nominate a working bee coordinator so it has a point of contact to address issues raised tonight.
01:19:26 Lindy Hunt: i agree with JM
01:19:28 Trevor Pitt: Agree Peter:At present the Working Bee does not have a co-ordinator(s).
01:20:42 Peter Tippett: Nice handball John. ;-)
01:21:19 TaniaM1820<3: lol oh wow David oh really....
01:21:52 Trevor Pitt: Simple motion:That the OC cancel the current working be scheduled for Woorooma.
01:22:23 Trevor Pitt: Second Motion. That the OC schedule a working bee.....
01:22:49 John Magor: Agreed David - so maybe it'd be better to say clean the whole lot up, start again, and as a whole (the OC) we weather the 'bad blood' that will result (and prevails) knowing that the OC's intent - from start to end, is organic, is fair, is safe, and is ENTIRELY inclusive.
01:23:31 Peter Tippett: David this file is chat attendance 2022-02-24 OC ZOOM CHAT.pdfThere is no chat log on [dte.org.au/minutes](https://data.dte.org.au/minutes)
01:24:08 Peter Tippett: My bad. There is. I had scrolled past it.

01:24:50 TaniaM1820<3: <https://www.facebook.com/groups/217277467220582>

01:25:16 Peter Tippett: Robin M:The motion on the table is - Formalises the following key Facilitator roles: Aaron Shipperlee - Workplace Facilitators, Marte Kinder -Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact.8Y 3N

01:25:32 Peter Tippett: From the chat.

01:25:39 Peter Tippett: <https://www.dte.org.au/minutes/2022-02-24%20OC%20ZOOM%20CHAT.pdf>

01:25:41 TaniaM1820<3: note that Marte Kinder and Mark Rasmussen are the admins of "Friends of Woorooma"

01:27:00 Peter Tippett: From Me to Everyone 08:45 PMRobin M:The motion on the table is - Formalises the following key Facilitator roles: Aaron Shipperlee - Workplace Facilitators, Marte Kinder -Volunteer Coordinator, Robin McPherson - Tech Support, Facilitator Contact.8Y 3NFrom the chat.<https://www.dte.org.au/minutes/2022-02-24%20OC%20ZOOM%20CHAT.pdf>

01:27:35 John Magor: Let's just 'wash' this shitty exclusive endeavour (trotted out as an open and fair event) from our time and ongoing discussion - I mean none of the so called (self appointed) facilitators turned up to discuss and, defend, be prepared to hear form & learn from others.If it's not open, it's not DTE, if it's not inclusive, it's not STE.

01:27:37 Trevor Pitt: Simple motion:That the OC cancel the current working be scheduled for Woorooma.

01:27:41 John Magor: *DTE

01:29:02 Peter Tippett: Who is Ampzzilla?

01:29:16 Gaz: don't know

01:29:25 TaniaM1820<3: Just for the record I do not want to be a facilitator

01:29:30 Darrylle Ryan: well if this does not get sorted out this week I will not be going I have to put in for holidays its only a month away

01:29:32 Martin 1731: the original motion was passed in a short period of time with no thought into how where when who etc.... This is not how we should conduct ourselves at our first gathering

01:29:36 TaniaM1820<3: I am not going down for easter

01:30:39 Peter Tippett: Ampzzilla is Bruce Pinney!

01:30:42 TaniaM1820<3: Ampzilla is the wonderfull Bruce ♥

01:30:50 Martin 1731: well as I said, it was not thought through

01:30:56 Peter Tippett: Number of registered attendess: 23Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Glen Duncan, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman, Trevor Pitt,

01:31:15 Peter Tippett: Bruce and Andrew.

01:31:50 Martin 1731: I was of the understanding this would not cost due anything.

01:32:08 Peter Tippett: Ha. You believed that?

01:32:17 Glen: Gday , I dropped out and just logged back in

01:32:53 Martin 1731: now he wants to ear into money that was set aside for events, not working bees.

01:33:06 Trevor Pitt: Agree Lance

01:33:27 Darrylle Ryan: have you all checked your emails I have Woorooma@dte.coop easter 2022 703pm so whats this

01:33:39 Peter Tippett: Number of registered attendess: 24Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Glen Duncan, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman, Trevor Pitt, Walter Padovani,

01:33:40 John Magor: Let's head to the amendment please Chair.

01:34:26 Martin 1731: No apply it to both, if they are excluding people at blends they should suffer the same fate

01:34:47 Martin 1731: as I understand there are no issues with bylands

01:35:01 david cruise: it is not appropriate to amend a motion that has been passed

01:35:16 John Magor: That the OC rescinds the authorisation of the upcoming Easter Working Bee and instead creates one around similar dates that is entirely open (re all aspects) & inclusive and facilitators to be chosen from volunteers who self nominate & ratified upon by the OC.

01:36:06 Peter Tippett: The motion passed did not include a working bee coordinator. Passing a motion for a WB coord is not amending. It is filling in a gap.

01:36:12 John Magor: That the OC rescinds the authorisation of the upcoming Woomera Easter Working Bee and instead creates one around similar dates that is entirely open (re all aspects) & inclusive and facilitators to be chosen from volunteers who self nominate & ratified upon by the OC.

01:36:13 Lindy Hunt: no it is not

01:36:22 Peter Tippett: Marty from the email Lance provided> For those that have considered facilitating teams, there may be opportunity to submit budget applications to the Organising Committee for that area of responsibility.

01:36:38 Martin 1731: for one hundred people we only need two toilets, that's one hours work. not 5 weeks

01:37:51 Peter Tippett: This is what happens when people pass something they want without thinking about process. Only 3 people voted against the motion. 8 voted for it.

01:38:04 John Magor: That the OC rescinds the authorisation of the upcoming Woomera Easter Working Bee and instead creates one around similar dates that is entirely open (re all aspects) & inclusive and appoints a head Facilitator, & other facilitators (as required) to be chosen from volunteers who self nominate & ratified upon by the OC.The OC also needs to be clear as to all requirements (ie. dates, health, safety, etc)

01:38:06 TaniaM1820<3: That the OC rescinds the authorisation of the upcoming Easter Working Bee 2022 and instead creates one around similar dates that is inclusive of members and 24 hour volunteers. Further that facilitators be chosen from volunteers who self nominate & ratified upon by the OC.

01:40:25 Bruce from Arts: Beautiful !

01:40:56 TaniaM1820<3: Hello Beautiful Bruce XXX ♥

01:40:58 Peter Tippett: Trevor you are a classic. I was worried about you when you threw out that email with all the typos but you are as sharp as ever.

01:41:59 Bruce from Arts: Please quash!

01:42:30 John Magor: That the OC cancels the authorisation for the upcoming Woomera Easter Working Bee and instead creates one around similar dates that is entirely open (re all aspects) & inclusive and appoints a head Facilitator, & other facilitators (as required) to be chosen from volunteers who self nominate & ratified upon by the OC.The OC also needs to be clear as to all requirements (ie. dates, health, safety, etc)Also that as a matter urgency, the OC ensures a message is sent out via email as well as the (unofficial) ConFest FB group clearly letting Members what's happening onsite across Easter, and how they apply.

01:43:01 TaniaM1820<3: Tasks

01:43:38 Trevor Pitt: If there is no exclusion then let them come

01:43:56 Bruce from Arts: If they don't give us access, then something dodgy is going on

01:45:51 John Magor: Agreed Bruce.

01:46:26 John Magor: I think it should NOT be locked down to Members only.

01:46:55 Peter Tippett: Good night all.

01:47:36 TaniaM1820<3: Gnight Peter

01:50:02 Trevor Pitt: Aren't we just going to (cancel the current (invalid) Working Bee.Then work out the rest

01:51:19 John Magor: Whether or not numbers were set, - at no point was it defined, clarified, and/or discussed.Rejections seem unfair, unexplained, and not justified at all.On top of any other the above issues, the dates on the application are incorrect, and that alone should be the basis of necessary appropriate and correct management of this working bee be undertaken by the OC.

01:51:57 Trevor Pitt: Simple motion:That the OC cancel the current working bee scheduled for Woorooma.

01:52:43 John Magor: Agreed Trevor.Chair, can we please table Trevor's motion - I'll second it.

01:54:42 Martin 1731: it was so heavy machinery work could be done before kids come

01:55:37 Martin 1731: agreed, people need notice

01:55:48 Darrylle Ryan: when

01:55:52 John Magor: Agreed Trevor.Chair, can we please table Trevor's motion - I'll second it.

01:55:57 TaniaM1820<3: Yes I realise that but having kids onsite in the one week before was pretty hectic...I witness kids running around everywhere

01:57:05 Mark & Suzie H: Mark and Suzie back, battery went flat, couldn't find charger♡

01:57:22 TaniaM1820<3: ♡

01:58:13 TaniaM1820<3: Simple motion:That the OC cancel the current working bee scheduled for Woorooma.

01:58:15 Trevor Pitt: Simple motion:That the OC cancel the current working be scheduled for Woorooma.

01:58:26 John Magor: That the OC cancel the current working bee scheduled for Woorooma.

01:59:10 TaniaM1820<3: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darrylle Ryan, David Cruise, Gary Lasky, Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Tania Morsman,

01:59:25 John Magor: That the OC cancel the current working bee scheduled for Woorooma.Tabled by John M.Seconded by Lindy H.

02:00:43 John Magor: That the OC creates an Easter working bee (instead of the cancelled one) around similar dates that is entirely open (re all aspects) & inclusive and appoints a head Facilitator, & other facilitators (as required) to be chosen from volunteers who self nominate & ratified upon by the OC.The OC also needs to be clear as to all requirements (ie. dates, health, safety, etc)Also that as a matter urgency, the OC ensures a message is sent out via email as well as the (unofficial) ConFest FB group clearly letting Members what's happening onsite across Easter, and how they apply.

02:00:54 Trevor Pitt: Motion: Organising Committee endorses the holding of a large working bee during the period that would otherwise (have been) called pre-set up, set up, the festival and pack down (for the now cancelled 2022 Easter ConFest). All DTE Coop members, facilitators and previous 24hr worker volunteers will be invited.

02:01:37 John Magor: That the OC cancel the current working bee scheduled for Woorooma.Tabled by John M.Seconded by Lindy H.PBC

02:01:45 john: PBC 21:21

02:01:45 TaniaM1820<3: Simple motion:That the OC cancel the current working be scheduled for Woorooma.Tabled by John M.Seconded by Lindy H.Passed by Concensus

02:02:02 Trevor Pitt: My second motion withdrawn

02:03:12 Martin 1731: That the OC cancel the current working bee scheduled for Woorooma and any budgets associated with it

02:04:05 john: Nothing stopping Marte being involved in funding any new working bee.

02:06:53 John Magor: That the OC creates an Easter working bee (instead of the cancelled one) around similar dates that is entirely open (re all aspects) & inclusive and

appoints a head Facilitator, & other facilitators (as required) to be chosen from volunteers who self nominate & ratified upon by the OC. The OC also needs to be clear as to all requirements (ie. dates, health, safety, etc) Also that as a matter of urgency, the OC ensures a message is sent out via email as well as the (unofficial) ConFest FB group clearly letting Members what's happening onsite across Easter, and how they apply.

02:07:41 david cruise: doo we want a 40 day window 11 March to 20 April 2022.

02:08:00 Bruce from Arts: All very well. But there is going to trouble

02:11:30 david cruise: aster dates 15 fri 16 sat 17 sun 18 mon

02:11:49 John Magor: That the OC creates an Easter working bee (instead of the cancelled one) over XXXXX dates. This working bee is entirely open (re all aspects) & inclusive and appoints (via volunteer self-nomination) a head Facilitator, & other facilitators (as required), and said facilitators to be ratified upon by the OC. Consequential tasks include (but not limited to)

02:12:36 John Magor: That the OC creates an Easter working bee (instead of the cancelled one) over XXXXX dates. This working bee is entirely open (re all aspects) & inclusive and appoints (via volunteer self-nomination) a head Facilitator, & other facilitators (as required), and said facilitators to be ratified upon by the OC.

02:12:57 TaniaM1820<3: Tasks

02:13:22 TaniaM1820<3: Send an email to Marte Kinder / Robin and Aaron re cancellation of Easter Working Bee

02:15:43 John Magor: Consequential tasks include (but not limited to): - Set start / end dates - Send out email & Facebook post advising of the changes - Request from facilitators of cancelled Bee the names of those they accepted so that they can be contacted - hold a working bee forum inviting ALL interested parties to attend and stand for facilitator roles - discuss / establish any / all safety / health issues and liabilities and what's required to address them.

02:16:33 Darrylle Ryan: i'm a first aider

02:17:17 Trevor Pitt: Motion: That the OC intends to proceed with a Working Bee over the Easter 2022 weekend. The actual dates and facilitators will be finalised after discussion and confirmation by the OC.

02:17:31 Bruce from Arts: well said

02:18:18 TaniaM1820<3: that's a really lovely motion Trevor

02:18:28 Trevor Pitt: 😊

02:18:46 John Magor: Goodnight all - that's all I'm capable of tonight. Thank you for caring about DTE and its Members - all of its Members. No exclusivity, NO where, NO time, NO excuses no-more.....throughout DTE!

02:19:10 TaniaM1820<3: Goodnight lovely John Magor ♥

02:20:08 Darrylle Ryan: sat the 9

02:21:08 david cruise: step one set an attendance limit, notify all members of the thye planned working bee . invite applications accept application and close when the quota is filled

02:21:40 Darrylle Ryan: that's better

02:23:44 TaniaM1820<3: Motion: That the OC intends to proceed with a Working Bee over the Easter 2022 weekend from Saturday the 9th of April to Monday the 25th of April 2022. The actual dates and facilitators will be finalised after discussion and confirmation by the OC.

02:24:11 Darrylle Ryan: thank you all

02:25:32 TaniaM1820<3: Motion: That the OC proceed with a Working Bee over the Easter 2022 weekend from Saturday the 9th of April to Monday the 25th of April 2022. Facilitators will be finalised after discussion and confirmation by the OC.

02:26:07 TaniaM1820<3: Motion: That the OC intends to proceed with a Working Bee over the Easter 2022 weekend from Saturday the 9th of April to Monday the 25th of April 2022. Facilitators will be finalised after discussion and confirmation by the OC.

02:27:07 Trevor Pitt: Moved TaniaSeconded Lindy

02:27:20 Trevor Pitt: PBC
02:27:32 john: PBC 21:47
02:27:33 TaniaM1820<3: MOVED by Tania M and Seconded by Lindy HPBC
02:32:36 TaniaM1820<3: mInuted that John Reid email Robin Macpherson, Aaron Shipperlee and Marte Kinder the OC motions that were passed by consensus on the 28th of February 2022 on regards to the Easter 2022 Working Bee
02:33:00 john: Aaron Shipperlee, Robin McPherson, Marte Kinder to be emailed by John Reid from ocmail.
02:37:46 DeB&Darren: I can't make it tomorrow
02:38:41 TaniaM1820<3: Deb I will put in your apologies since I can now attend
02:38:46 TaniaM1820<3: ♥
02:39:08 john: Agenda item ID: 13754
Date: 2022-02-26 08:57:51
Meeting: OC

Agenda item: Repairs to Great Wall

Agenda details: One of the Great Walls seriously needs repair but we do not know what repairs will be required. We need to pay for an investigation/quotation and proceed with repairs if within budget. https://data.dte.org.au/files/get_file.php?id=655
https://data.dte.org.au/files/get_file.php?id=656

Motion: That \$2000 is transferred to the Bendigo Bank account held by Chris Wilson for repairs to the Great Wall.

Item by: Chris Wilson

https://data.dte.org.au/files/get_file.php?id=655

02:44:10 Lindy Hunt: get rid of rego

02:44:54 john: Agenda item ID: 13757

Date: 2022-02-28 20:00:10

Meeting: OC

Agenda item: Cancel the sale of the White Territory.

Agenda details: Motion from 2021.. Permission was given to Directors to sell the White Territory. As the cost of repairs exceeds the value it has been recommended to return to site as a runaround vehicle. Determine if viable to retain both insurance & registration costs or cancel and use as a site vehicle only.

Motion: Cancel the sale and determine if White Territory should continue to be insured and registered as repairs exceeds value.

Item by: Gary Lasky

02:46:15 john: Seconded Lindy 22:06

02:59:56 DeB&Darren: Lovely peoples, I have to go now, have a very early start tomorrow. Much Love to you all ♥

03:00:06 Bruce from Arts: Lost audio & battery is about to give up. Goodnight all.

03:00:32 TaniaM1820<3: love you Deb gnight love and Darren <3

03:04:10 TaniaM1820<3: Motion: Cancel the sale of White Territory

03:06:04 TaniaM1820<3: Motion: Cancel the sale and determine if White Territory should continue to be insured and registered as repairs exceeds value.

03:07:40 john: amended motion moved at 22:27, same seconder

03:08:01 TaniaM1820<3: Motion: Cancel the sale of White Territory Motion by Gary L and Seconded by Lindy H, PBC

03:08:03 john: Motion: Cancel the sale of White Territory

03:08:15 john: PBC 22:28
03:09:07 john: Agenda item ID: 13756
Date: 2022-02-28 19:57:41
Meeting: OC

Agenda item: Return of Assets by past Board members

Agenda details: Jan.2022...Once a director retires the OC needs to appoint members with the necessary authority & the appropriate means to obtain the return of All assets previously utilised by directors.

Motion: That notification be sent to all previous directors requesting the return of all assets purchased with DTE funds or the cost of those assets reimbursed.

Item by: Gary Lasky

03:09:45 TaniaM1820<3: Motion: That notification be sent to all previous directors requesting the return of all assets purchased with DTE funds or the cost of those assets reimbursed.

03:10:36 Trevor Pitt: Does anyone have a list of said assets.

03:11:28 Trevor Pitt: And who is in possession of them?

03:14:48 TaniaM1820<3: Motion: That notification be sent to directors from the previous two terms (4 Years) requesting the return of all assets purchased with DTE funds or the cost of those assets reimbursed. Moved by

Gary L and seconded by

03:16:55 Lindy Hunt: i agree !

03:18:28 TaniaM1820<3: Yes this is tricky

03:19:04 TaniaM1820<3: lol gaming PCs

03:19:09 TaniaM1820<3: and mattresses

03:22:30 Trevor Pitt: Motion withdrawn

03:24:02 Trevor Pitt: Next Meeting. 2nd March

03:24:09 john: closed 10:43

03:38:17 Trevor Pitt: Goodnight All.

Meeting Participants

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Meeting ID : 236 280 3611 **Topic** : Kate's Personal Meeting Room **User Email** : ceres@dte.coop

Duration (Minutes) : 226 **Start Time** : 28/02/2022 19:19:58 **End Time** : 28/02/2022 23:05:27

Participants : 36

Join Time	Name (Original Name)		Guest	User Email		
	Leave Time	Duration (Minutes)		Recording Consent	In Waiting Room	
Lance Nash		28/02/2022 19:19:58	28/02/2022 22:47:45	208	Yes	Y
Peter Tippett		28/02/2022 19:21:47	28/02/2022 21:06:54	106	Yes	Y
TaniaM1820<3		28/02/2022 19:24:23	28/02/2022 22:45:26	202	Yes	Y
DeB&Darren		28/02/2022 19:25:47	28/02/2022 20:41:54	77	Yes	Y
Malcolm		28/02/2022 19:26:54	28/02/2022 20:02:01	36	Yes	Y
Martin 1731		28/02/2022	28/02/2022	200	Yes	Y

Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room
		19:27:54	22:47:48		
Kevin Taylor		28/02/2022	28/02/2022	1	Yes
		19:28:59	19:29:02		N
Kevin Taylor		28/02/2022	28/02/2022	1	Yes
		19:29:17	19:29:46		Y
Kevin Taylor		28/02/2022	28/02/2022	216	Yes
		19:29:58	23:05:26		Y
david cruise		28/02/2022	28/02/2022	209	Yes
		19:32:46	23:01:01		Y
Mark & Suzie (Suzie)		28/02/2022	28/02/2022	67	Yes
		19:33:56	20:40:18		Y
Ray		28/02/2022	28/02/2022	189	Yes
		19:35:35	22:43:42		Y
john		28/02/2022	28/02/2022	209	Yes
		19:36:41	23:05:13		Y
John Magor		28/02/2022	28/02/2022	123	Yes
		19:36:45	21:39:07		Y
Kathy		28/02/2022	28/02/2022	207	Yes
		19:37:01	23:03:28		Y
Glen		28/02/2022	28/02/2022	62	Yes
		19:38:01	20:39:16		Y
Trevor Pitt		28/02/2022	28/02/2022	26	Yes
		19:39:35	20:04:38		Y
Lindy Hunt		28/02/2022	28/02/2022	202	Yes
		19:41:36	23:03:20		Y
Ian Hales		28/02/2022	28/02/2022	162	Yes
		19:41:39	22:23:29		Y
Gaz (SandbeltCoaching)		28/02/2022	28/02/2022	176	Yes
		19:48:13	22:44:04		Y
Darrylle Ryan		28/02/2022	28/02/2022	141	Yes
		19:52:34	22:13:30		Y
Trevor Pitt		28/02/2022	28/02/2022	83	Yes
		20:04:51	21:27:48		
Malcolm		28/02/2022	28/02/2022	75	Yes
		20:13:16	21:27:19		
Andrew		28/02/2022	28/02/2022	164	Yes
		20:19:16	23:02:37		Y
DeB&Darren		28/02/2022	28/02/2022	38	Yes
		20:41:55	21:19:03		
Glen		28/02/2022	28/02/2022	57	Yes
		20:42:41	21:39:33		
Bruce from Arts (Ampzzilla)		28/02/2022	28/02/2022	92	Yes
		20:48:31	22:20:27		Y
Walter		28/02/2022	28/02/2022	64	Yes
		20:52:27	21:55:36		Y
Mark & Suzie H		28/02/2022	28/02/2022	11	Yes
		21:15:55	21:26:36		Y
Chris Wilson		28/02/2022	28/02/2022	91	Yes
		21:17:24	22:47:43		Y
DeB&Darren		28/02/2022	28/02/2022	61	Yes
		21:19:08	22:20:03		
Trevor Pitt		28/02/2022	28/02/2022	91	Yes
		21:28:18	22:58:30		
Glen		28/02/2022	28/02/2022	2	Yes
		21:39:34	21:41:30		
Malcolm		28/02/2022	28/02/2022	18	Yes

Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room
		21:39:38	21:57:01		
Glen		28/02/2022	28/02/2022	2	Yes
		21:41:35	21:42:37		
Glen		28/02/2022	28/02/2022	1	Yes
		21:42:37	21:43:33		
Glen		28/02/2022	28/02/2022	9	Yes
		21:43:37	21:52:29		
Glen		28/02/2022	28/02/2022	7	Yes
		21:52:29	21:59:02		
Malcolm		28/02/2022	28/02/2022	1	Yes
		21:59:12	21:59:31		
Peter Tippett		28/02/2022	28/02/2022	5	Yes
		22:49:48	22:54:33		