

2022-03-02 OC ZOOM CHAT

00:26:22

Peter Tippett:

We have a quorum.

00:27:16

Mark & Suzie:

Hi ev♡

00:27:17

Peter Tippett:

and 11 minutes to get this party started

00:27:31

Mark & Suzie:

Hi Everyone ♡

00:28:30

Peter Tippett:

Chair - Tania

00:32:58

Peter Tippett:

minutes

00:33:02

Peter Tippett:

5

00:33:41

Peter Tippett:

4 minutes left.

00:35:19

john:

Suzie minute taker

00:35:27
John Magor:
Putting this in the chat for Suzie - wr love you Suzie.

00:35:35
john:
OC opened 20:58

00:35:43
john:
Duh! 19:58

00:36:10
John Magor:
...Suzie (well I do, not sure about the others)

00:36:25
Mark & Suzie:
Thanks JM♡

00:36:40
Peter Tippett:
No minutes have been uploaded.

00:36:58
john:
Hosts: Peter, Tania

00:37:20
Peter Tippett:
Number of registered attendess: 15Tonights OC Meeting Attendance List.Andrew Wilkinson, Chris Wilson, David Cruise, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman,

00:37:30
Kevin Taylor:
♡ To Suzie for taking the minute taker job !

00:38:39
david cruise:

I have other things to do as I can leave with out you loosing quorum good night

00:38:54

Peter Tippett:

Well spotted John RAndrew Wilkinson, Chris Wilson, David Cruise, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman,

00:39:40

Peter Tippett:

No minutes have been uploaded

00:40:11

Peter Tippett:

No minutes have been uploaded

00:40:24

Peter Tippett:

No minutes new have been uploaded

00:40:32

Peter Tippett:

No new minutes have been uploaded

00:41:18

Peter Tippett:

Like sands through the hourglass....

00:41:50

Lindy Hunt:

very good P.T.

00:42:21

Peter Tippett:

Agenda item ID: 13759Date: 2022-03-01 05:51:01Meeting: OCAgenda item: Meeting processAgenda details: There are some motions passed and precedents made in the past that work against the rules and meeting process.Two examples are that no agenda item is discussed unless the relevant facilitator is present. This has been abused to stop discussion on important topics. Another example is budgets on the agenda are discussed first. This has been abused to distract from more pressing matters and goes against the rules. DTE Rule 33 (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the

meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda;

00:42:27

Peter Tippett:

Motion: That normal meeting process is followed as expressed by DTE rules and previous motions and precedents that are contrary are ignored. Item by: Peter Tippett

00:45:10

john:

Motion discussion started 20:04

00:46:48

Peter Tippett:

I have a feeling this motion should pass easily. Maybe if we keep comments for those against or questions we might save time.

00:47:40

Peter Tippett:

Thanks John.

00:50:52

Peter Tippett:

John this is exactly what this motion and the rules support.

00:52:34

John Magor:

This archery metaphor of stepping up to the target to score a bullseye reminds me of Scomo - he steps right up to backstab, but disappears off to Hawaii when shit gets real, only to return back to Australia - right up close to the target to again stab backs (but this time, it's minority groups)

00:54:17

Mark & Suzie:

Was this moved PT seconded Ian Hales 😊

00:55:21

John Magor:

Maybe a small amendment that specifically addresses motions not being heard about budgets unless the proposer or facilitator no-shows...but for 2 meetings *only*

00:56:27

Peter Tippett:

Good question...Was this moved PT seconded Ian Hales🙄

01:02:58

Peter Tippett:

It was totally abused that things could not be discussed many times since that motion was passed however it is also applied selectively.What John has just described is very complicated and within the last 5-6 years it has been abused.

01:03:26

Mark & Suzie:

PT I haven't included David Cruise in the

attendance, should I?♡

01:03:35

Peter Tippett:

he is still here

01:03:48

Peter Tippett:

and did a voice check.

01:05:06

john:

It is a balance between work and inclusion.

01:05:18

Mark & Suzie:

Cheers. I thought he said he only stayed to get quorum and had to leave♡

01:06:09

Peter Tippett:

Anyone can sign up to data.dte and many have to receive email alerts for agenda items. Automatically. No reliance on someone sending emails and not forgetting.

01:06:29

Peter Tippett:

Motion: That normal meeting process is followed as expressed by DTE rules and previous motions and precedents that are contrary are ignored.

01:06:44

Peter Tippett:
He did say that.

01:07:29
Peter Tippett:
Thank you David.

01:08:20
Peter Tippett:
Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman,

01:09:56
Peter Tippett:
Are there objections to the motion?

01:10:05
Peter Tippett:
Motion: That normal meeting process is followed as expressed by DTE rules and previous motions and precedents that are contrary are ignored.

01:10:15
TaniaM1820<3:
Date: 2022-03-01 05:51:01 Meeting: OCAgenda item: Meeting process Agenda details: There are some motions passed and precedents made in the past that work against the rules and meeting process. Two examples are that no agenda item is discussed unless the relevant facilitator is present. This has been abused to stop discussion on important topics. Another example is budgets on the agenda are discussed first. This has been abused to distract from more pressing matters and goes against the rules. DTE Rule 33 (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (iv) seek the consent of the meeting in determining the content and order of the agenda Motion: That normal meeting process is followed as expressed by DTE rules and previous motions and precedents that are contrary are ignored. Item by: Peter Tippett

01:11:38
john:
Motion: That normal meeting process is followed as expressed by DTE rules, and previous motions and precedents that are contrary are ignored.

01:11:45
Peter Tippett:
I puta comma in for clarity Motion: That normal meeting process is followed as expressed by DTE rules, and previous motions and

precedents that are contrary are ignored.

01:14:06

john:

Deferring discussion would not be contrary to the Rules, if agreed by the meeting.

01:14:29

Peter Tippett:

I am happy to go to a vote if there are objections chair. Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman,

01:15:36

Peter Tippett:

Lindy read the motion please. It has nothing to do with facilitators. Motion: That normal meeting process is followed as expressed by DTE rules and previous motions and precedents that are contrary are ignored.

01:16:22

john:

Motion: That normal meeting process is followed as expressed by DTE rules, and previous motions and precedents that are contrary are ignored.

01:16:35

John Magor:

Can we please fix it for the 'comma'n good!

01:17:16

Peter Tippett:

I updated data.dte to include the comma.

01:17:23

Peter Tippett:

Let us vote

01:17:31

Peter Tippett:

Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Andrew Wilkinson, David Cruise, Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman,

01:17:46

Peter Tippett:
I can count.

01:19:29
Peter Tippett:
Y7 A2 N2

01:19:34
david cruise:
yyyanyyyy

01:19:36
john:
7 for, 2 against, 1 abstain

01:19:43
Mark & Suzie:
PBM

01:19:43
Malcolm:
for 7 ag 2 abst 1

01:20:49
john:
PBM 20:43

01:21:40
John Magor:
Just letting the meeting know, I'm having major internet issues.....

01:21:47
Peter Tippett:
Agenda item ID: 13762Date: 2022-03-01 05:51:01Meeting: OCAgenda item: Zoom hostAgenda details: 10 Hosts are not to mute or remove anyone from a meeting without being directed by the chair Peter TippettMotion: The host should not mute or remove a person from the meeting withoutItem by: Peter Tippett

01:22:32
Peter Tippett:
Number of registered attendess: 18Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Chris Wilson, David Cruise,

Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Ray Higgins, Suzie Helson, Tania Morsman, Trevor Pitt,

01:22:48

Peter Tippett:

Agenda item ID: 13762 Date: 2022-03-01 05:51:01 Meeting: OCAgenda item: Zoom host Agenda details: 10 Hosts are not to mute or remove anyone from a meeting without being directed by the chair Peter Tippett Motion: The host should not mute or remove a person from the meeting without Item by: Peter Tippett

01:25:33

Malcolm:

action point to include motion into document about how to run a meeting

01:26:21

john:

13762 @ 20:48

01:27:41

Peter Tippett:

Agenda item ID: 13762 Date: 2022-03-01 05:51:01 Meeting: OCAgenda item: Zoom host Agenda details: Hosts are not to mute or remove anyone from a meeting without being directed by the chair. Motion: The host should not mute or remove a person from the meeting without notifying the meeting. Item by: Peter Tippett

01:28:37

Trevor Pitt:

Hosts are not to mute or remove anyone from a meeting without being directed by the chair

01:28:58

Peter Tippett:

Motion: The host should not mute or remove a person from the meeting without notifying the meeting.

01:29:11

Trevor Pitt:

Motion: Hosts are not to mute or remove anyone from a meeting without being directed by the chair

01:30:07

john:

amendment: add to the end of the motion: and notifying the meeting.

01:31:22

Peter Tippett:
lol John.

01:32:21
david cruise:
thhe person brieng muted must be warned first

01:33:36
Peter Tippett:
Motion: The host should not mute or remove a person from the meeting without notifying the meeting.

01:36:15
Peter Tippett:
Motion: The host should not mute or remove a person from the meeting without notifying the meeting and respect the chair at all times.

01:38:46
Peter Tippett:
(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; (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; (iv) shall see that all members named are recorded in the minutes of that meeting; (v)

01:38:57
Peter Tippett:
(v) may, if the member(s) continues to be disruptive, take a motion from one or more members to ban the said member(s) and if passed by a two thirds majority of members present, the disruptive member(s) can be banned immediately from the meeting site and banned from the site of up to two following meetings; (vi) shall see that all members banned from a meeting site are recorded in the minutes of that meeting. (vii) shall take a motion from the meeting from one or more members that the chairperson stand aside as chairperson, and such motion shall be put and such motion requires to be accepted by a two thirds majority of members present.

01:39:05
Peter Tippett:
Rule 33

01:39:20
Peter Tippett:
Motion: The host should not mute or remove a person from the meeting without notifying the meeting and respect the chair at all

times.

01:40:38

john:

Chair is not always host, and that complicates any attempt to write something proscriptive.

01:41:10

john:

/prescriptive.

01:41:46

Peter Tippett:

Motion: The host should not mute or remove a person from the meeting without notifying the meeting and respect the chair at all times.

01:42:01

TaniaM1820<3:

Motion: The host should not mute or remove a person from the meeting without notifying the meeting and respect the chair at all times.

01:42:03

Peter Tippett:

I have also updated data.dte

01:42:48

Peter Tippett:

Thank you Malcolm

01:42:55

Peter Tippett:

Thank you all

01:43:04

john:

Seconded malcolm, PBC 21:05

01:43:09

Peter Tippett:

Agenda item ID: 13763Date: 2022-03-02 16:55:49Meeting: OCAgenda item: Repairs to Great Wall 26/2/22Agenda 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=656Motion: That \$2000 is transferred to the Bendigo Bank account held by Chris Wilson for repairs to the Great Wall.Item by: Chris Wilsonhttps://data.dte.org.au/files/get_file.php?id=655

01:43:25

Trevor Pitt:

Given the person who called this meeting is not in the meeting that has been called, I have other thing to do. Good night

01:43:49

Peter Tippett:

Budget application

01:43:53

Peter Tippett:

on links

01:47:39

john:

Secunder Suzie

01:49:42

Peter Tippett:

Catalytic converter gets really hot.

01:54:14

Peter Tippett:

Describe the problem and get a quote for free from

them.<https://mechanicquotes.com.au/mechanics/nsw/hunter/willow-tree/all-terrain-four-wheel-drive>

01:56:26

Peter Tippett:

Head or head gasket?

01:56:53

Peter Tippett:

Holden Rodeo head gasket replacement can cost between \$1200-\$3000+.

01:57:51

Peter Tippett:

Is there not any volunteer willing to change the gasket on site?

02:00:01

TaniaM1820<3:

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

02:02:05

TaniaM1820<3:

Motion by Chris Wilson Seconded by Suzie Helson

02:03:31

john:

PBC 21:26

02:03:34

Peter Tippett:

No more agenda items.

02:04:12

john:

Suzie to action transfer.

02:04:24

Peter Tippett:

Date: Thursday the 31st of MarchTime: 07:30 PMMeeting type: OCMeeting details:Notice by: OC

02:04:54

Martin 1731:

Chris can we also get some big diesel only stickers for the utes.

02:05:21

Peter Tippett:

Tomorrow is Board.

02:07:04

Lindy Hunt:

thanks Tania and Suzie 💎

02:09:21

TaniaM1820<3:

Thanks for thanking us Lindy <3

02:10:12
david cruise:
meeting closed 9.32

Meeting Participants

Export with meeting data

Show unique users

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

Duration (Minutes) : 204 **Start Time** : 02/03/2022 19:22:34 **End Time** : 02/03/2022 22:46:03 **Participants** : 26

	Name (Original Name)	User Email				
Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room	
Chris Wilson		02/03/2022 19:22:34	02/03/2022 21:32:55	131	Yes	YNo
Peter Tippett		02/03/2022 19:23:35	02/03/2022 21:30:00	127	Yes	YNo
Kevin Taylor		02/03/2022 19:27:10	02/03/2022 21:33:44	127	Yes	YNo
Lance Nash		02/03/2022 19:28:36	02/03/2022 21:32:21	124	Yes	YNo
Kathy (Board of Directors)	board@dte.coop	02/03/2022 19:31:55	02/03/2022 21:36:53	125	No	YNo
Malcolm		02/03/2022 19:34:21	02/03/2022 22:46:02	192	Yes	YNo
Ray		02/03/2022 19:35:17	02/03/2022 21:34:21	120	Yes	YNo
Ian Hales		02/03/2022 19:37:14	02/03/2022 21:32:24	116	Yes	YNo
john		02/03/2022 19:37:24	02/03/2022 21:38:39	122	Yes	YNo
TaniaM1820<3		02/03/2022 19:39:02	02/03/2022 21:34:46	116	Yes	YNo
david cruise		02/03/2022 19:48:44	02/03/2022 21:44:06	116	Yes	YNo
Mark & Suzie (Suzie)		02/03/2022 19:48:46	02/03/2022 21:22:28	94	Yes	YNo
John Magor		02/03/2022	02/03/2022	73	Yes	YNo

Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room
		19:49:29	21:02:02		
Andrew		02/03/2022	02/03/2022	122	Yes YNo
		19:50:17	21:51:42		
Lindy Hunt		02/03/2022	02/03/2022	114	Yes YNo
		19:51:03	21:44:38		
Trevor Pitt		02/03/2022	02/03/2022	35	Yes YNo
		20:11:57	20:46:35		
Martin 1731		02/03/2022	02/03/2022	120	Yes YNo
		20:46:41	22:46:01		
Trevor Pitt		02/03/2022	02/03/2022	20	Yes No
		20:47:00	21:06:06		
John Magor		02/03/2022	02/03/2022	15	Yes No
		21:02:16	21:16:57		
John Magor		02/03/2022	02/03/2022	3	Yes No
		21:17:16	21:19:54		
John Magor		02/03/2022	02/03/2022	36	Yes No
		21:20:27	21:56:14		
Suzie		02/03/2022	02/03/2022	11	Yes YNo
		21:23:03	21:33:50		
Rohan Levy		02/03/2022	02/03/2022	74	Yes YNo
		21:32:07	22:46:02		
John Magor		02/03/2022	02/03/2022	4	Yes No
		21:56:23	21:59:27		
John Magor		02/03/2022	02/03/2022	16	Yes No
		21:59:40	22:15:14		
John Magor		02/03/2022	02/03/2022	15	Yes No
		22:15:20	22:30:00		