

2022-05-12 OC ZOOM CHAT

01:16:24 Peter Tippett: Could people sign in again via
https://data.dte.org.au/meeting/current_meeting/portal.php

01:16:30 Peter Tippett: OC

01:16:43 david cruise: cc meeting closed 8.45

01:17:12 david cruise: oc meeting to start

01:19:30 John: OC open 20:48

01:19:37 david cruise: oc start8.47 chair kevin minutes mark r

01:19:42 Peter Tippett: Please register your attendance at
https://data.dte.org.au/meeting/current_meeting/portal.php

01:20:39 Peter Tippett: Number of registered attendess: 17Tonights OC
Meeting Attendance List.Andrew Wilkinson, Brian Denham, Darrylle Ryan, David Cruise, Gary
Lasky, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm
Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Ray Higgins, Suzie Helson,

01:21:01 Peter Tippett: Number of registered attendess: 18Tonights OC
Meeting Attendance List.Andrew Wilkinson, Brian Denham, Darrylle Ryan, David Cruise, Gary
Lasky, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm
Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Ray Higgins, Robin Macpherson,
Suzie Helson,

01:21:02 Mark R: Acknowledgement of Country read by S. Helson

01:21:43 Mark R: Attendance as above list

01:23:00 Peter Tippett: Last
meeting<https://www.dte.org.au/minutes/2022-04-28%20OCminutes.pdf>

01:23:15 Peter Tippett: Meeting
before[https://www.dte.org.au/minutes/2022-04-05%20oc%20minutes%20\(r\).pdf](https://www.dte.org.au/minutes/2022-04-05%20oc%20minutes%20(r).pdf)

01:24:18 Mark R: Minutes tabled 5/4/2022

01:24:31 Peter Tippett: Meeting
before[https://www.dte.org.au/minutes/2022-04-05%20oc%20minutes%20\(r\).pdf](https://www.dte.org.au/minutes/2022-04-05%20oc%20minutes%20(r).pdf)

01:24:45 John: member & actice dte

01:24:55 John: /actiivedte

01:26:44 Peter Tippett: Last
meeting<https://www.dte.org.au/minutes/2022-04-28%20OCminutes.pdf>

01:27:17 Mark R: Minutes 5/4/2022 moved S. Helson Seconded R. Macpherson.
PBC

01:28:37 Mark R: Minutes 28/4/2022 moved M. RasmussenSeconded S. Helson.
PBC

01:29:21 John: Agenda item ID: 13874

Date: 2022-05-12 12:59:22
Meeting: OC

Agenda item: appropriation to be included on SGM notice

Agenda details: The appropriation motions arrived after the last advertised day for submission of motions. It is essential for DTE to function that it has funds available. This motion is required to ensure that members will be able to vote on appropriations.

Motion: That the submitted appropriation motions be included on the Notice for the June 2022 SGM.

Item by: John Reid / Lindy Hunt

01:29:57 Mark R: Agenda Items as listed

01:30:36 John: 2nd Kathy 20:59

01:30:39 Mark R: Seconded: K Earnst

01:36:09 Mark R: It has happened Kathy

01:36:55 Peter Tippett: PBC
01:36:57 John: PBC 21:05
01:36:59 John: Agenda item ID: 13875
Date: 2022-05-12 15:16:41
Meeting: OC

Agenda item: Scrutineer/s

Agenda details: The OC needs to appoint at least one scrutineer for the casual director election.

Motion: That the OC appoint a scrutineer or scrutineers for the election to fill the casual director vacancy, the election being held in June 2022.

Item by: John Reid

01:37:40 Kathy: Yes, it happened when my motion was not put to SGM but to Election Buddy - totally wrong
01:38:13 John: Moved Lidy, 2nd Suzie
01:38:21 Peter Tippett: Who?
01:38:22 John: /Lindy
01:39:13 Peter Tippett: Who is scrutineer? Should be named in the motion shouldn't it?
01:39:21 Peter Tippett: Motion: That the OC appoint a scrutineer or scrutineers for the election to fill the casual director vacancy, the election being held in June 2022.
01:39:39 Mark R: Moved Lindy Seconded Suzie
01:42:26 Mark R: we need some nominations in this meeting
01:44:10 Peter Tippett: Last point was a good point Mark.
01:44:56 Peter Tippett: I was a scrutineer as a non member.
01:46:07 Mark R: Im not against non- Members. I would just prefer a Memembr
01:46:23 Lindy Hunt: john reid
01:49:23 Peter Tippett: Motion: That the OC appoint as scrutineers for the election to fill the casual director vacancy, the election being held in June 2022 Lindy Hunt and John Reid.
01:49:28 John: Motion: That the OC appoint Lindy Hunt and John Reid as scrutineers for the election to fill the casual director vacancy, the election being held in June 2022.

Item by: John Reid

01:50:09 John: Moved Malcolm, 2nd Peter
01:50:11 Peter Tippett: Moved by Malcolm 2nd Peter
01:50:36 Peter Tippett: PBC
01:50:39 John: PBC 21:19
01:51:01 Peter Tippett: Agenda item ID: 13865Date: 2022-05-08
18:59:52Meeting: OCAgenda item: Reimbursement for pump, hoses & fittingsAgenda details: Mark Curtis is seeking reimbursement of \$593.09 for money spent purchasing Pump, hoses & fittings for the Big Red Fire Truck. The jono & jono receipt is for the pump and the Midlands receipt is for hoses & fittings needed to install the pump on the Big Red Fire Truck so it can be put on and taken off and stored in the Fire Crew Container. These were purchased 29/3/2019 (\$405.00) and 6/3/2020 (\$188.09). Receipts have been uploaded to files on data.dte.org.au.Motion: That Mark Curtis is reimbursed \$593.09 for purchases made for the Big Red Fire Truck and the funds are paid directly to his Commonwealth Bank Account which he has given Suzie Helson the details.Item by: Suzie Helsonhttps://data.dte.org.au/files/get_file.php?id=768
01:52:13 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=770
01:52:27 Mark R: Moved S Helson

01:52:36 Peter Tippett: 2nd Kevin
01:52:38 Mark R: Seconded K Taylor
01:52:50 Mark R: PBC
01:52:58 John: PBC 21:21
01:53:08 John: task: Suzie
01:53:08 Mark R: Task Suzie
01:53:34 Peter Tippett: Agenda item ID: 13866Date: 2022-05-08
21:15:02Meeting: OCAgenda item: Payment to Pryor Motors for work doneAgenda details: Travis Pryor has completed work on the Black Ford Territory and needs to be paid .Motion: That Travis Pryor be paid \$751 98 for work carried out on the black Ford TerritoryItem by: Andrew Wilkinson
01:56:44 Peter Tippett: Agenda item ID: 13867Date: 2022-05-08
23:39:13Meeting: OCAgenda item: Easter working beeAgenda details: The OC put money onto a facilitator's card for the working bee which was then transferred on to another facilitators card when the first facilitators stepped down , that facilitator did not attend the Easter working bee due to Covid so Kevin Taylor had to cover the cost of safely running the working bee out of funds earmarked for other things .Motion: That \$1750 be placed on Kevin Taylor's card to cover expenses re the Easter working beeItem by: Kevin Taylorhttps://data.dte.org.au/files/get_file.php?id=771
01:58:05 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=776
01:58:16 Peter Tippett: Invoice is https://data.dte.org.au/files/get_file.php?id=776
01:59:23 Peter Tippett: Budget application form.
02:00:08 Peter Tippett: Agenda item ID: 13867Date: 2022-05-08
23:39:13Meeting: OCAgenda item: Easter working beeAgenda details: The OC put money onto a facilitator's card for the working bee which was then transferred on to another facilitators card when the first facilitators stepped down , that facilitator did not attend the Easter working bee due to Covid so Kevin Taylor had to cover the cost of safely running the working bee out of funds earmarked for other things .Motion: That \$1750 be placed on Kevin Taylor's card to cover expenses re the Easter working beeItem by: Kevin Taylorhttps://data.dte.org.au/files/get_file.php?id=771
02:01:14 Peter Tippett: Chair Mark 9:30
02:01:17 Mark R: Mark Chair
02:08:53 Lindy Hunt: you could attach them to the motion
02:24:15 Peter Tippett: Kevin does not have the \$2k so cannot spend from it. That explains why the transactions do not appear on the card.
02:24:49 Peter Tippett: There was not \$1750 on the card. Possibly it came from the pocket or Kevins own card.
02:26:46 Robin M: <https://dte.coop/online/blog/375-autumn-2022-working-bee-wooroomah>
02:29:32 Peter Tippett: Moved Kevin 2nd Malcolm
02:29:47 Peter Tippett: Motion: That \$1750 be placed on Kevin Taylor's card to cover expenses re the Easter working bee
02:29:53 Peter Tippett: Agenda item ID: 13867
02:30:26 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, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Ray Higgins, Suzie Helson,
02:36:54 Malcolm: for 8 agst 2 abst 2
02:37:03 John: 8 y, 2 n, 2 a
02:37:06 david cruise: yaanyynyyyyy
02:37:20 Mark & Suzie: PBM Suzie to action
02:37:30 John: PBM 22:06
02:37:30 Lindy Hunt: 8y 2n 2a
02:39:16 Peter Tippett: Invoice

https://data.dte.org.au/files/get_file.php?id=776Uploaded 2022-05-12

02:39:21 Mark R: Kevin Chair
02:39:27 Peter Tippett: Chair Kevin 10:08
02:39:29 John: Kevin Chair 22:08
02:39:55 Peter Tippett: Kevin Chair 52 minutes before 11pm
02:40:08 Peter Tippett: 🤔
02:42:21 Mark R: Im happy to second this motion
02:42:38 Mark R: Mark
02:44:58 Peter Tippett: I agree David. Either pay it or don't. But get the process right.
02:45:53 Lindy Hunt: no budget request form not put 2 days ago
02:47:00 Peter Tippett: An ex director once said to me "Peter, when are you going to apply for a budget so we can hassle you".
02:48:31 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, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Peter Tippett, Ray Higgins, Suzie Helson,
02:48:55 Darrylle: and me to vote?
02:50:24 John: 10 y, 2 n
02:50:36 david cruise: yyyyyynnyy
02:50:51 Peter Tippett: Next OC Darrlle 2022-05-12 20:46:26 Darrylle Ryan 2022-03-22 19:50:11 Darrylle Ryan 2022-02-28 19:53:24 Darrylle Ryan 2022-02-24 19:40:04 Darrylle Ryan 2022-01-27 19:57:23 Darrylle Ryan
02:51:03 John: PBM 22:19
02:51:14 Peter Tippett: Last 5 meeting dates: Apr 28 2022, Apr 05 2022, Mar 22 2022, Mar 02 2022, Feb 28 2022, Tonights meeting is not included in tonights 3/5
02:51:18 Lindy Hunt: 10y 2n
02:51:38 John: Task : Kathy
02:51:41 Mark R: Kathy to action Travis invoice
02:52:17 Peter Tippett: Agenda item ID: 13872 Date: 2022-05-11
14:35:30 Meeting: OCAgenda item: Zoom reimbursement Agenda details: I paid 1 month for DTE meetings to continue on Zoom and would like to be reimbursed. Motion: Approval of bddget application reimbursment for 1 month Zoom subscription and for Sue Helson to transfer \$20.99 to Peter Tippett from ICT funds Sue is looking after. Peter will provide account details to Sue. https://data.dte.org.au/files/get_file.php?id=773 Item by: Peter Tippett https://data.dte.org.au/files/get_file.php?id=774
02:53:11 Peter Tippett: 2 links are budget application and invoice
02:55:17 Peter Tippett: May 10, 2022 Malcolm Matthews ICT May 10, 2022 Peter Tippett ICT May 10, 2022 John Reid ICT Apr 12, 2022 David Cruise ICT Apr 12, 2022 Malcolm Matthews ICT Apr 12, 2022 Peter Tippett ICT Mar 08, 2022 Suzie Helson ICT Mar 08, 2022 Gary Lasky ICT Mar 08, 2022 Gary Lasky ICT Mar 08, 2022 Suzie Helson ICT Mar 08, 2022 Suzie Helson ICT Mar 08, 2022 Gary Lasky ICT Mar 08, 2022 John Reid ICT Mar 08, 2022 David Cruise ICT Mar 08, 2022 Malcolm Matthews ICT Mar 08, 2022 Peter Tippett ICT Jan 11, 2022 John Reid ICT Jan 11, 2022 Robin Macpherson ICT Jan 11, 2022 Tom Robinson ICT Jan 11, 2022 Peter Tippett ICT Jan 11, 2022 Malcolm Matthews ICT Jan 11, 2022 Suzie Helson ICT
02:55:29 Peter Tippett: ICT attendance for this year
02:57:14 david cruise: pay the bloody z0om bill with dte money
02:58:39 Mark R: Agree David
02:59:00 Mark R: Z0om
03:01:21 Mark R: 🤔 🗨️
03:11:45 Darrylle: we'll set up a go fund you ah ah
03:12:02 Lindy Hunt: if a seconder is needed i will second
03:12:02 Mark R: Good one Daz
03:12:22 Peter Tippett: Motion: Approval of bddget application reimbursment for

1 month Zoom subscription and for Sue Helson to transfer \$20.99 to Peter Tippett from ICT funds Sue is looking after. Peter will provide account details to Sue.

https://data.dte.org.au/files/get_file.php?id=773

03:12:35 Peter Tippett: Lol Mark

03:12:57 Peter Tippett: Moved by Peter 2nd by David

03:14:26 John: Tha Peter be reimbursed \$20.99 from the OC account. For Zoom payment.

03:14:58 Mark R: Seconded M Rasmussen

03:15:20 John: Moved Darryle.

03:15:22 Mark R: Darrylle mover

03:15:57 John: Amendment passed.

03:16:27 Peter Tippett: That was just silly. All that time wasted for what? Who is scoring points and what for? So silly.

03:16:46 Mark R: PBC

03:16:48 Peter Tippett: Agenda item ID: 13873Date: 2022-05-11

14:37:39Meeting: OCAgenda item: Zoom 12 month subscriptionAgenda details: Budget application for 12 month Zoom subscription.Motion: Approval of budget application for 12 month Zoom subscription and for Sue Helson to transfer \$209.90 to Peter Tippett from ICT funds Sue is looking after. Peter will provide account details to Sue so that Peter can pay a 12 month Zoom subscription on behalf of the OC.Item by: Peter

Tippetthttps://data.dte.org.au/files/get_file.php?id=775

03:16:51 John: PBC 22:45

03:18:06 John: Task : Suzie

03:18:11 Peter Tippett: I will send you my account details Sue

03:18:13 Mark R: Task Suzie

03:20:09 John: That \$209.90 be approved for Zoom 12 month subscription, to be placed into Peter Tippet's contrl.

03:20:20 Mark R: David seconder to Peters Motion. Robin amending the motion. Mark R Seconding the Ammendment

03:20:26 david cruise: Motion: Approval of budget application for 12 month Zoom subscription and for Sue Helson to transfer \$209.90 to Peter Tippett fromOC funds Sue is looking after. Peter will provide account details to Sue so that Peter can pay a 12 month Zoom subscription on behalf of the OC.

03:21:36 John: Amendment PBC

03:21:40 Mark R: Ammendment PBC

03:25:29 Mark R: Amended Motion PBC

03:25:38 John: Motion PBC 22:54

03:25:42 Mark R: Action: Suzie

03:26:39 Lindy Hunt: meeting is time left after c.c. ..therefore it is now over

03:27:13 John: OC was advertised for 8:30

03:30:37 Peter Tippett: Agenda item ID: 13876Date: 2022-05-12

20:02:46Meeting: OCAgenda item: Topic for discussion 19th MayAgenda details: Workshop night This week the following will be Discussion about a plan to control weeds Appointment of a member to be signature to OC account Appointment as a contact with bookkeeper Appointment as a contact with auditorMotion: Workshop discussion nightItem by: Malcolm

03:32:31 Peter Tippett: Agenda item ID: 13861Date: 2022-05-05

23:28:22Meeting: OCAgenda item: ict@dte.coopAgenda details: Peter Tippett was a founding member of ICT and has contributed many hours to work towards inclusion but is being excluded from being an informed member of ICT.Motion: Peter Tippett is to be added to the ict@dte.coop email list.Item by: Peter Tippett

03:37:42 david cruise: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of threehours of a Board or ConFest Committee meeting.

03:38:12 david cruise: Meeting started at 8.30

03:38:16 Peter Tippett: I am hoping with my inclusion things would become

more clear

03:38:35 Peter Tippett: Meeting advertised at *;30 started at 8:47

03:39:34 Brian fire team: good night all

03:40:16 Mark & Suzie: Goodnight All♡

03:40:18 Peter Tippett: Motion: Peter Tippett is to be added to the
ict@dte.coop email list.

03:41:37 Darrylle: night all

03:41:40 Peter Tippett: Date: Thursday the 26th of MayTime: 07:30 PMMeeting
type: OCMeeting details:Notice by: OC

03:41:48 John: Meeting closed 23:10

03:42:07 John: Next scheduled OC meeting 26th ay.

03:45:05 Lindy Hunt: as i said i have no personal issue with you being on the
email list

03:51:13 Lindy Hunt: good night all