

00:11:31 Ellen Brogan 1710: Robin and Coral are going up to the Woo rooms front gate to call in as dinner prep is active here in kitchen nearby.

00:11:40 Ellen Brogan 1710: Woorooma

00:19:00 Kristen Joy 1645: hi folks, I'm assuming we're going to talk about weed control tonight Emma is our most qualified expert on this subject, but is pretty busy tonight, she may be able to attend a bit later if needed, she's given me this checklist to work through if we are considering chemical weed control methods:

00:19:11 Kristen Joy 1645: The 8 Hidden Costs of Chemical Weed Control

1. Herbicide Resistance
2. Habitat, Ecosystem & Livestock Threat
3. Off-target Damage
4. Public Safety
5. Tarnished Public Image
6. Soil Biology
7. Volunteer Exposure
8. River, Storm and Potable Water Contamination

00:23:24 Marty 1731: Agenda item ID: 7272

Agenda details: There is a director spending policy with regards to what can and can't be charged to the coop. It states that directors have a total monthly budget of \$50 towards phone and internet costs.

Motion 1: That directors table what they are charging to the coop for phone and internet

charges. Whether through director budgets or facilitator budgets by the next OC.

Motion2: That we reinstate monthly director spending reports at Board meetings for the previous month.

00:26:33 Kristen Joy 1645: I know I spend more than \$50 in net and phone costs per month in the few months before confest, I'm guessing that directors are spending much more than that I suggest we increase that limit to something that is realistic

00:27:32 Kristen Joy 1645: rather than take cheap shots at some of the most hardworking vols in our community...

00:27:40 Kristen Joy 1645: Whatcha reckon?

00:28:32 Marty 1731: the amount is based on a contribution to costs and was passed by the AGM, it can't be changed apart for at an AGM

00:29:25 Marty 1731: as such any overspend is each directors own responsibility

00:30:53 Marty 1731: it's an OC decision

00:32:10 Kristen Joy 1645: like any group in dte, if there is a legitimate overspend while engaged in actual duties of the coop, that overspend can be allowed

00:32:54 Marty 1731: not if in contradiction to a motion passed at an sgm

00:32:55 Coral Larke: Im going to move up to the front gate because zoom is terrible

00:34:25 Kristen Joy 1645: marty, to be brutally honest when you DON'T owe thousands of \$'s to dte in missing receipts or misspent funds I'll be more likely to listen to you.

00:35:04 Marty 1731: lol, 200,000 is a little bit more

00:36:16 Marty 1731: and my audit has been done several times, let's see the outcome hey, at least I put mine in

00:42:04 Marty 1731: Agenda item ID: 7272

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00:44:27 Kristen Joy 1645: and so if \$50 per month is not enough for a director to do their work WHAT DO WE DO?

00:44:39 Kristen Joy 1645: ffs

00:45:54 Kristen Joy 1645: sorry Kristi, I'm a vehement human at times, but not actually dangerous

00:45:59 Marty 1731: follow the motions that have been passed

00:46:12 Kristen Joy 1645: only the legal ones

00:46:35 Marty 1731: they are, an SGM motion is pretty clear

00:47:09 Kristen Joy 1645: an illegal motion can be passed at a meeting, but the coop is not obligated to hold to that if it is contrary to our rules or the CNL

00:51:56 Kristen Joy 1645: ideally our members, directors and prospective directors have a working knowledge of our rules, sadly that is obviously not the case

00:52:16 Kristen Joy 1645: * and the CNL

00:53:20 Marty 1731: our rules overrule the cnl if our rules are stronger/more stringent.

00:54:06 Marty 1731: IE, if cnl says 50% vote and ours 60% ours take precedence

00:54:36 Kristen Joy 1645: quote your source

00:54:52 Marty 1731: The cnl lol

00:55:14 Kristen Joy 1645: section # please

00:55:27 Kristen Joy 1645: back it up or stop speaking

00:55:39 Marty 1731: look it up, weak argument

00:55:39 Kristen Joy 1645: not accepting your opinion as fact

00:55:54 Marty 1731: I don't care lol

00:56:39 Kristen Joy 1645: nernerner nee ner?

00:56:43 Kristen Joy 1645: child

00:56:52 Kristen Joy 1645: moron

00:56:56 Kristen Joy 1645: liar

00:56:59 Kristen Joy 1645: theif

00:57:01 Marty 1731: don't tell me to stop, who do you think you are

00:57:17 Marty 1731: drunk and abusive I see

00:57:30 Kristen Joy 1645: nah, just honest

00:57:38 Kristen Joy 1645: I see you

00:57:56 Kristen Joy 1645: I see through you

00:57:57 Marty 1731: it's pretty low, but what else do we expect, always abusive

00:58:16 Kristen Joy 1645: you'd know about low

00:58:56 Marty 1731: give up, you banging a drum in the forest and no one is listening

00:59:29 Kristen Joy 1645: and no, not abusive, but always honest, if you don't like people describing your behaviour, change it.

01:00:20 Marty 1731: haha, poor another one

01:01:35 Kristen Joy 1645: grubbing around trying to make sure anyone who may vote for you has their form in, then insinuating memcom is not doing their job and trying to claim your election campaign is actual memcom work? were you aiming for subtle?

01:02:15 Marty 1731: I'm not running lol. nice try though

01:02:27 Kristen Joy 1645: GOOD

01:02:34 Marty 1731: lol
01:02:41 Marty 1731: foot in mouth
01:03:41 Kristen Joy 1645: so wtf was the point of all the messages you sent to people trying to coax their votes?
01:03:51 Marty 1731: I will be making a complaint about your behavior, I have taken screen shots.
01:04:26 Marty 1731: get people involved in the coop. you know, community and everyone getting a vote.
01:05:30 Marty 1731: and how did I coax a vote if I am not running, stop making things up
01:07:05 Kristen Joy 1645: I'm passing on the info I've received, as a dte member, that is one of my responsibilities.
01:07:39 Marty 1731: cool, well you are very clearly wrong
01:07:50 Kristen Joy 1645: ahahahhhaa
01:07:59 Kristen Joy 1645: how clearly
01:08:01 Marty 1731: happy to send in all my communications with people
01:08:03 Kristen Joy 1645: ffs
01:08:16 Kristen Joy 1645: do so
01:08:32 Peter Tippett: I think Coral would like to mention this at matters arising point of the meeting,
01:08:37 Marty 1731: I will just to appease you
01:10:09 Kristen Joy 1645: it's your integrity in question, provide the missing receipts and funds while you're at it
01:10:41 Marty 1731: I have, am waiting on audit 7, still nothing to show
01:11:15 Kristen Joy 1645: denial is a river in egypt
01:11:33 Marty 1731: and you are childish and abusive
01:11:43 Kristen Joy 1645: no, just honest
01:12:01 Marty 1731: have a nice night kristen
01:13:00 Kristen Joy 1645: I've given my pension money to cover receipts I have lost, I ask you to step up
01:14:03 Peter Tippett: lol
01:14:27 Marty 1731: I will do what's right when I finally see official paperwork, IE once the audit is done. patience.
01:16:48 Kristen Joy 1645: I will hold you to that.
01:17:07 Marty 1731: ooooh
01:19:56 Marty 1731: Agenda item ID: 7272
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01:28:52 Marty 1731: Duncan Ryder, and start MYOB have theirs in

01:36:18 Kristen Joy 1645: please don't hand in or accept the only copy of paperwork to or from anyone, each has an email address to send to that WILL be attended by a volunteer

01:38:39 Kristen Joy 1645: please don't hand in or accept the only copy of paperwork to or from anyone, each has an email address to send to that WILL be attended by a volunteer

01:38:51 Kristen Joy 1645: please don't hand in or accept the only copy of paperwork to or from anyone, each has an email address to send to that WILL be attended by a volunteer

01:40:59 Lindy Hunt: is this s

01:41:28 Kristen Joy 1645: for the love of little yellow ducks, PLEASE don't hand the only copy or accept the only copy of paperwork, please email it to the address on the form, if the member/volunteer does not have email please snailmail to tbt

01:44:35 Kristen Joy 1645: I get angry when people don't tell the truth

01:45:17 Kristen Joy 1645: giving out the wrong info makes more work for those actually doing the work

01:46:18 Kristen Joy 1645: all these poeple had received email reminders

01:46:36 Kristen Joy 1645: I got complaints about marty

01:47:10 Lindy Hunt: Hi everyone Lindy here ... is this still the directors meeting or is it the O.C. meeting

01:47:35 Kristen Joy 1645: I think it's still a board meeting

01:53:34 Kristen Joy 1645: if you actually want to help memcom, you'd check with memcom to make sure the info you give out is correct.

01:55:06 Peter Tippett: Whiteboard -

http://data.dte.org.au/meeting/current_meeting/portal.php

01:56:18 Troy Reid: Motion to request the GSC to develop a privacy policy relating to MemCom. Moved by KS, Seconded by TR

02:00:47 Kristen Joy 1645: thank you, listening to the recording of the last oc meeting left me really concerned about the privacy of members details

02:07:00 Kristen Joy 1645: the board our our last line of defense to make sure that we meet our legl and financial obligations, by our rules the board needs to at least have access and oversight to all that fincom, memcom, g&sc etc

02:07:11 Kristen Joy 1645: *are our

02:16:41 John: YES FROM Woorooma

02:18:13 Troy Reid: Motion to advance \$2,000 to Cooperative Secretary

02:18:38 Troy Reid: moved by TR, seconded by KS

02:19:01 Troy Reid: PBC

02:24:10 Lindy Hunt: is there an o.c. eeting happening or not ?

02:28:27 Peter Tippett: If you use data.dte you can check via

<http://data.dte.org.au/attendance/oc/indon.php>

02:29:33 Peter Tippett: This is my result..

02:29:34 Peter Tippett: 2019-10-03 21:39:27

Peter Tippett:
OC

2019-09-26 20:38:28

Peter Tippett:
OC

2019-08-29 20:15:48

Peter Tippett:
OC

02:29:57 Peter Tippett: 2019-09-26 20:05:23

Grant Waldram:
OC

2019-09-26 19:51:55

Grant Waldram:
OC

2019-08-29 20:06:24

Grant Waldram:
OC

02:30:50 Grant Waldram: thanks peter

02:31:35 Grant Waldram: I don't suppose there is a way for that tool to scrape zoom, is there?

02:32:12 Peter Tippett: That link again ...

<http://data.dte.org.au/attendance/oc/indon.php> can be found under attendance on data.dte

02:32:30 Peter Tippett: There already has been a motion for attendees at all meetings to add their attendance when they can

02:32:35 Peter Tippett: chair to assist

02:32:38 Peter Tippett: this doesn't happen

02:32:42 Peter Tippett: but the tool is there

02:34:43 Kristen Joy 1645: attendance is verified by visual or vocal recognition, an unsecured online log is not a useful tool for taking meeting attendance

02:35:36 Grant Waldram: that's why it was something to be completed by the chair or a delegate, I think, Kristen.

02:36:06 Grant Waldram: or at least "assisted" aka betters/verified :)

02:36:14 Grant Waldram: vetted *

02:36:15 Kristen Joy 1645: the only legal record of meeting attendance is the minute taker

02:36:33 Grant Waldram: yeah it's an assistance tool but you're right.

02:37:08 Peter Tippett: Who can move and second these minutes..... silence.....

02:37:10 Peter Tippett: 3406, 21:59:02 PM, Sep 26, 2019 Barry simmonds OC

3404, 20:43:09 PM, Sep 26, 2019 David Cruise OC
3403, 20:38:28 PM, Sep 26, 2019 Peter Tippett OC
3402, 20:05:23 PM, Sep 26, 2019 Grant Waldram OC
3401, 20:04:47 PM, Sep 26, 2019 Malcolm OC
3400, 19:58:35 PM, Sep 26, 2019 Ellen Brogan 1710 OC
3399, 19:51:55 PM, Sep 26, 2019 Grant Waldram OC
3398, 19:42:34 PM, Sep 26, 2019 Kathy Ernst OC
3395, 19:27:07 PM, Sep 26, 2019 Martin 1731 OC
3394, 18:55:20 PM, Sep 26, 2019 coral Larke OC
02:37:27 Peter Tippett: The only record for attendance is minutes.
02:38:43 Peter Tippett: So what. Why not help things run smoothly. This is an approved process. Like your rant about memcom and others getting involved. Why not work together.
02:40:16 Kristen Joy 1645: the minute taker has zoom open, attendees are listed, multi attendance from one log in is verified vocally from that source, IF minute takers want to open up yet another window to get an unverified and incomplete attendance list via data.dte ... I assume they will indicate their eagerness for it.....
02:40:42 Kristen Joy 1645: HAVE THEY?
02:52:05 Peter Tippett: Marty Coral and Robin... If you have any agenda items up that have been discussed can you please remove them. If not please disregard.
02:52:12 Troy Reid: John, Coral mentioned earlier tonight that they can't make calls from the cottage. I just phoned the cottage and could hear the phone ring. Could you please call me back from the cottage to confirm the phone is working ok?
02:56:32 Troy Reid: John can you pls confirm?
03:00:04 John: Any attempt to call out gets engaged tone and "internal server error" on the screen.
03:00:15 Kristen Joy 1645: I'd like to note that the agenda item concerning membership hours from the last oc would need to be presented at a general meeting as a special resolution, the whole idea of participatory membership is the heart and soul of the principles of dte, I very much support that the board has made special exceptions over the years for members experiencing severe health issues, perhaps this could be a part of the Lifetime Achievement, Life Membership project? please contact me if you have any ideas or suggestions. xo
03:00:49 Troy Reid: Motion to pay Affinity Insurance Brokers Invoice 89070 dated 10-Sep-2019 for the value of \$3,102.16. Moved TR, Seconded KS.
03:01:27 Troy Reid: Motion to pay Arcuri & Associates Farm Motor Fleet Invoice 271000 dated 25-Sep-2019 for the value of \$460.00. Moved TR, Seconded KS.
03:01:32 Troy Reid: =====
03:01:35 Troy Reid: Motion to pay Arcuri & Associates Farm Motor Fleet Invoice 271000 dated 25-Sep-2019 for the value of \$460.00. Moved TR, Seconded KS.
03:03:42 Troy Reid: =====
03:04:51 Troy Reid: Motion to pay Arcuri & Associates Business Insurance Invoice 270996 dated 24-Sep-2019 for the value of \$600.00. Moved TR, Seconded KS.

03:06:20 Troy Reid: =====
03:06:26 Troy Reid: Motion to pay Arcuri & Associates Public Liability Liability Invoice 270983 dated 24-Sep-2019 for the value of \$8,345.00. Moved TR, Seconded KS.

03:07:16 Peter Tippett: FYI I do not enter these into data.dte but anyone else can to assist the minute taker and anyone else interested.
03:11:57 Peter Tippett: There Is a special ticket required to drive any vehicle with a lift including taxis. Lots of reasons why. Kate you and whoever may want to look into

doing this. Its a quick ticket.

03:12:29 Kristen Joy 1645: on the subject of our rules, (and for the record I'm actually a big fan).....: as far as I know we have not yet updated them to account for the shift from the Co-operatives Act, to the Co-operatives National Law, mostly that is just a matter of changing the reference #'s, but there have been a number of other ideas for rule changes that should be considered as well, it's a good idea for us all to read them over and think about where we can evolve and improve them

03:16:20 Kristen Joy 1645: the above is one of the responsibilities of the oc....

03:23:01 Kristen Joy 1645: could there be an ongoing fuel account on site? It's awesome that we have so many folks onsite doing amazing things can the fuel be considered a resource to be kept up like the electricity, phone, net etc.....?

03:24:00 Kristen Joy 1645: not specific to 1 working bee or confest.....

03:36:30 Kate @ Ceres: That \$3000 of the community funds be distributed to GECO under the special projects category

03:36:51 Grant Waldram: are we ok for quorum still because I'm falling asleep

03:37:40 Grant Waldram: there being no objections I am passing out by consensus

03:37:47 Kate @ Ceres: Moved: KS Seconded: DC

03:38:07 Kristen Joy 1645: passout motion passed by consencus , nigh nigh grant xo

03:43:23 Kristen Joy 1645: here's the funding application form

03:43:27 Kristen Joy 1645: <https://dte.coop/to/2ued7>

03:50:05 Kate @ Ceres: That \$3000 of the community funds be made available for mechanical works for fixing of environmental activist group GECO's van up to \$3000 under the special projects category. Moved KS Seconded DC

03:55:26 Kate @ Ceres: That an application be lodged with consumer affairs requesting approval to hold the AGM on 20th February (2020)

03:55:28 Troy Reid: Motion to apply to CAV for extension to AGM scheduled for 20-Feb-2020. Moved DC, Seconded KS

03:55:50 Troy Reid: PBC

03:58:22 Kristen Joy 1645: special projects was a category defined at least a year ago, maybe 2

03:59:30 Troy Reid: That \$3000 of the community funds be made available for mechanical works for fixing of environmental activist group GECO's van up to \$3000 under the special projects category. Moved KS Seconded DC

04:00:29 Troy Reid: Motion that \$3000 of the community funds be made available for mechanical works for fixing of environmental activist group GECO's van up to \$3000 under the special projects category. Moved KS Seconded DC

04:00:44 Troy Reid: =====

04:00:53 Troy Reid: =====

04:00:56 Troy Reid: Motion that \$3000 of the community funds be made available for mechanical works for fixing of environmental activist group GECO's van up to \$3000 under the special projects category. Moved KS Seconded DC

04:01:35 Troy Reid: PBC!!!!!!!!!!!!!!!!!!!!

04:01:44 Kristen Joy 1645: sometimes we gotta yell, sometimes we don't gotta

04:08:23 Lindy Hunt: take the car to moulamein

04:10:06 Kristen Joy 1645: FYI the most common reason people object to a funding request is the absence of a funding application form with info on what you want funding for ... jusayin