

ZOOM Chat file OC Meeting 2019-11-28

02:03:29 Kristen Joy 1645: scouse, noting attendance on data.dte has nothing to do with the three of five rule, the attendance register in sharepoint can only be updated from the minutes, that is the only legal record of attendance at meetings

02:04:31 Tania Morsman: that's right Kristen

02:04:54 Tania Morsman: but if you want self autonomy in taking responsibility for your own attendance it can offer you that

02:05:19 Tania Morsman: hmm well you'd want it to

02:06:33 Martin 1731: hi Jenni, ðŸ™,

02:07:09 Jenni T 1699: hey martin

02:07:43 Jenni T 1699: is there sound?

02:08:07 Martin 1731: yeah, you may have to connect audio

02:08:20 Scouse 1619: We have sound you do not Jenni

02:08:37 Jenni T 1699: i can't even figure out how to get sound

02:08:54 Martin 1731: when you log in, it will ask you to connect audio

02:09:41 Peter Tippett: Hi all

02:09:52 Tania Morsman: Hi Peter

02:10:45 Martin 1731: hey peter

02:11:55 Jenni T 1699: i still can't get audio

02:13:28 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php

02:13:54 Peter Tippett: Follow the link and dial in Lindy.

02:13:55 Jenni T 1699: i can hear now

02:14:01 Peter Tippett: :-)

02:17:39 Kristen Joy 1645: not seeing that app form in applications@dte.coop marty

02:18:04 Kristen Joy 1645: could there be a ppe audit on site soon please?

02:21:01 Kristen Joy 1645: knowing what we have is a good first step, then knowing what we need, the remainder gives us a shopping list

02:21:02 Robin: chair - there are 16 items in 3 hours

02:21:15 david cruise: my hand does not register

02:21:19 Robin: Can we be conscious of time per item

02:21:41 Scouse 1619: Your hand is up David

02:22:02 Kristen Joy 1645: that's how budgets work â€¦ thorough shopping list first, then apply for the total of that list

02:27:26 Peter Tippett: My hand is up

02:27:33 Robin: next item please all we really want going to get through things

02:27:45 Robin: if it's already been said, no need to repeat

02:28:38 Robin: leave the board out of it

02:28:43 Robin: of can take of this

02:28:49 Robin: OC

02:29:45 Robin: Marty has said this three times

02:29:46 Peter Tippett: You can also list meetings via data.dte

02:30:20 Peter Tippett: and attendee's and agenda ;-)

02:31:17 Robin: only need a vote when not consensus

02:32:43 Robin: this will be the fourth time Marty has said he would defer

02:32:47 Robin: Chair??

02:36:43 Scouse 1619:

https://docs.google.com/spreadsheets/d/1jaoUA79W680H3C9ocwe51a2tiMvDelwHCnJ_P_o1_z0/edit?usp=s
haring

02:39:38 Peter Tippett: I was texting with David before via Zoom

02:42:10 David Ramin McDonald: hard to hear

02:42:20 David Ramin McDonald: is there a vote?

02:42:37 Tania Morsman: no there isn't david

02:42:41 David Ramin McDonald: don't you publish the votes on the chat?

02:43:15 John: No items voted on yet.

02:43:48 David Ramin McDonald: ðŸ™

02:50:42 Kristen Joy 1645: think we need 3 clear weeks to put on an sgm

02:52:51 Kristen Joy 1645: <https://dte.coop/to/bxfth>

02:53:00 Kristen Joy 1645: attendance register

02:58:20 Scouse 1619: It did happen David and myself and Tania were voted as OG Officers

02:58:58 Scouse 1619: OC Officers

03:00:26 Scouse 1619: Seems obvious why both Asset Managers are not here !!!

03:10:27 Skye 1659: 6 weeks before AGM is 9th January NOT 16th

03:12:15 Skye 1659: I support this Motion

03:13:02 Skye 1659: Kristen has my support in managing Membership Records

03:13:23 Scouse 1619: 31st August is the cut off date

03:19:51 Skye 1659: Canâ€™t support you on this Tania, Kristen is best person to maintain Membership IMHO

03:21:39 Scouse 1619: Memcom will do the verifying

03:25:30 Peter Tippett: Goodnight.

03:33:07 david cruise: (b) At each Special General Meeting the following reports are to be tabled:
(i) Financial reports on the transactions of the Co-operative during the period.
(ii) Directors reports either as a group or individually
(iii) Organising Committee of the Board reports
(iv) ConFest report
(v) ConFab report
(vi) Other committee/work group reports.

03:33:11 Kristen Joy 1645: our auditor does the final verification of the membership register, and is the only one with full admin access to election buddy

03:39:11 Scouse 1619: You are just wrong Kristen

03:43:17 Robin: I have to step out for a moment

03:43:25 Robin: sms me if needed

03:46:03 Tania Morsman: ok

03:49:08 Kristen Joy 1645: are there volunteers for all these new asset manager roles?

03:49:31 Martin 1731: yes

03:49:57 Kristen Joy 1645: also like to remind folks that we've agreed not to make major changes to a department in the absence of the fac's of that department

03:54:49 Kristen Joy 1645: and for the record, I will defend all of you in this sort of situation, this is an important mark of respect, and important as part of the processes of how we work together

03:57:53 Kristen Joy 1645: having just done a year of meeting attendances.... we've all missed meetings for all sorts of reasons

03:58:35 Tania Morsman: thank you Kristen

04:01:33 Martin 1731: you did not defend me nor decal others who were discussed in meetings you attended

04:02:06 Martin 1731: several others

04:02:38 Scouse 1619: We can have an OC meeting after next week's Board Meeting Coral back

04:03:14 Robin: discussed is different to moving motions, discussions about missing funds and receipts are different to decisions about how a fac or group of vols do their work

04:03:51 Kristen Joy 1645: discussed is different to moving motions, discussions about missing funds and receipts are different to decisions about how a fac or group of vols do their work

04:06:26 Skye 1659: Thank You David, I agree to not recommending Punters bring water. Can we please work with improving deflocking as water was magnificent at Easter

04:07:40 Scouse 1619: A helluva lot of money for an inferior water system

04:07:44 Skye 1659: How about Britta jug or tap filter?

04:08:11 Tania Morsman: we have a rain water tank on site for drinking

04:08:38 Scouse 1619: Water has been bonza for 40 years, only the last 2 years it is a problem

04:08:53 Skye 1659: Water I collected on 5th October wasnâ€™t cloudy

04:11:27 Jenni T 1699: get the water from by lands & drink it

04:12:18 Kristen Joy 1645: having a rainwater collection process as a supplement or backup is a good plan, but there isn't the rainfall to replace the river water nod, it'll all need some treatment

04:12:42 Kristen Joy 1645: plenty of bore water at bylands to fill up containers to drink

04:17:18 Jenni T 1699: Jenni, brilliant, from the drinking water from the bore.

04:17:26 Martin 1731: nothing wrong with it apparently

04:17:50 Jenni T 1699: Kristen the water tank at the kitchen was full when we left

04:18:12 Coral Larke: unlimited water from the bore

04:18:48 Jenni T 1699: has the bylands bore been tested recently? we only used it for cooking and washing back when we had confests there â€¦.

04:18:48 Kristen Joy 1645: I thought there was great problems with the Bylands water

04:19:48 Coral Larke: not according to david cruise when i lived there

04:20:04 Jenni T 1699: however i now have chronic gastritis, my gut flora now has staph & clamidya

04:20:59 Jenni T 1699: considering the test that don had done on the water at bylands it wasnâ€™t even suitable for livestock to drink due to the excessive high levels of salt

04:23:54 Jenni T 1699: Bylands has a natural soda water bore, we should bottle it !

04:24:21 Scouse 1619: That is theft

04:27:53 Scouse 1619: its called reallocation scouse

04:28:07 Jenni T 1699: fringe benefits

04:29:48 Jenni T 1699: fringe benefits

04:31:08 Kristen Joy 1645: if we've got the docs to prove it belongs to dte and proof it's been registered in marks name we just ask that the registration be changed

04:31:34 Scouse 1619: Still legally THEFT

04:36:31 Jenni T 1699: is the co-op paying members fringe benefits for services provided?

04:37:28 Kristen Joy 1645: just backtracking to I think Coral's comment that few of our vehicles are actually registered, I wonder if for the sake of simplicity and our insurances the dte only has registered roadworthy vehicles on site? will be more expensive but will also make our insurance more bulletproof

04:37:45 Scouse 1619: Some directors are paying themselves that

04:38:04 Jenni T 1699: maybe a forensic audit is due

04:38:19 Scouse 1619: Definitely

04:38:41 Jenni T 1699: Im wondering what the DOJ would think of it all

04:43:24 Kristen Joy 1645: the eggs was one of the funniest paperwork errors we had, can't remember what the numbers were but instead of 15 dozen eggs we got 15 boxes of dozens of eggs ...

04:53:41 Lindy Hunt: i remember that