

00:45:23 Peter Tippett: 10 OC Working Group Kathy Ernst That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings working group for the OC That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings working group for the OC Moved Tania Morsman Seconded David Cruise PBC 11

00:45:37 Peter Tippett: 13 General Meetings Sub Committee of Organising Committee Tania Morsman Agenda item ID: 7338 Motion: That Kathy Ernst, John Reid, Scouse, Donald Royal and Tania Morsman be ratified as General Meetings Work Group of Organising Committee. Moved Kathy Ernst Seconded David Cruise PBC

00:46:20 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php

00:55:28 Peter Tippett: Thanks Coral

01:05:31 Kathy Ernst: That the OC urgently and officially request Troy Reid or anyone else with control over SharePoint to authorise members of GMWG to access MemCom database so that the MemCom database can be audited as per the motion passed on 17/12/2019.

01:13:13 Peter Tippett: foliofnlnsnailemailtelephonestatus

01:19:42 Peter Tippett: <http://data.dte.org.au/members/all.php>

01:23:45 Martin 1731: let's all use the hand to speak and wait our turn

01:24:21 Peter Tippett: Thanks Scouse

01:27:34 Peter Tippett: 13 Membership database and elections Kathy Ernst Agenda item ID: 7339 Motion: That the MemCom database is closed for the addition of new members or updating of existing members to active status for a period starting six weeks prior to the AGM until after the election of directors is finalised. The only exception is where it can be shown that an activity form of an existing member has been submitted prior to this period but not properly processed due to DTE error. The OC will nominate a team of people, who are not nominating for election as a Director, to audit the MemCom database before it is used for voting purposes i.e. check that each member has a valid Activity Form on file and every new member has a valid Membership Form on file.

Elise Brock: Members have voiced concern that they have not received confirmation from Memcom having received their activity forms. Kathy explained that that concern is handled in the motion. Moved

01:44:38 Kathy Ernst: That Kathy Ernst on behalf of the OC writes to Mark Rassmussen requesting that the registration of the Ford Territory be transferred from his name into DTE's name and warning that if this is not done within 21 days, further action will be taken.

01:46:39 Kathy Ernst: That Kathy Ernst on behalf of the OC writes to Mark Rassmussen demanding that the registration of the Ford Territory be transferred from his name into DTE's name and warning that if this is not done within 21 days, further action will be taken.

01:47:15 Kathy Ernst: That Kathy Ernst on behalf of the OC writes a letter of demand to Mark Rassmussen demanding that the registration of the Ford Territory be transferred from his name into DTE's name and warning that if this is not done within 21 days, further action will be taken.

01:52:35 Peter Tippett: .That Kathy Ernst on behalf of the OC writes a letter of demand to Mark Rassmussen demanding that the registration of the Ford Territory be transferred from his name into DTE's name and warning that if this is not done within 21 days, further action will be taken.

01:55:19 A Human:

<https://drive.google.com/file/d/1wU2fhT7O58BhPw7WHmkmAXbCYL6bOpIc/view?usp=sharing>

01:57:41 Peter Tippett: Can someone remove items when discussed?

01:58:05 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/agenda/rai.php

01:58:44 Martin 1731: will do

01:59:44 A Human: Link to an asset register as best could be gathered till now - had lots of help from many - use as you see fit

01:59:45 A Human: <https://docs.google.com/spreadsheets/d/1VjyGISKGWI0BpflJZoyzJD2MBNS0ujsGLfZerxAyhAM/edit?usp=sharing>

02:12:48 denisebanville: Motion: That a committee is formed to do the following. 1. Maintain a DTE vehicles registrar on data.dte. including a. All certificates of registered vehicles b. Current vehicle location c. Insurance details d. maintenance records 2. List our onsite unregistered vehicles.

Item by: Coral Larke

02:14:54 Peter Tippett: Insurance?

02:15:08 denisebanville: Who is the Asset Management Group ??

02:15:41 denisebanville: Direct the asset management group to form a vehicle sub committee to do the following:

02:17:15 Peter Tippett: amg is Infrastructure

02:17:20 Peter Tippett: i think.

02:19:08 Coral Larke: Direct the Asset management group to create a vehicle maintenance group to . 1.

02:20:37 Scouse 1619: Organise Mechanical Maintenance 2 Filing compliance Register
We need to break up AMG into several groups like Bylands, Woorooma, all Machinery, all tools, all ConFest assets, Containers.
02:24:26 Coral Larke: That a vehicle maintenance group is formed as part of the OC to; 1. Organise Mechanical Maintenance 2 Maintain a Register
02:24:50 denisebanville: What about insurance ??
02:25:01 denisebanville: Thanks
02:28:01 denisebanville: Agenda item ID: 7332 Date: 2019-11-28 09:11:57
Agenda item: Complaint about Asset Management

Agenda details: A document outlining the nature of the complaint has been circulate to the OC email for discussion and reference

Motion: That the OC mediates the nature of the complaint as outlined in the discussion document

Item by: Ellen Brogan 1710
02:28:24 John:

and those list as authors of the complaint
Agenda item ID: 7332
Date: 2019-11-28 09:11:57
Agenda item: Complaint about Asset Management

Agenda details: A document outlining the nature of the complaint has been circulate to the OC email for discussion and reference

Motion: That the OC mediates the nature of the complaint as outlined in the discussion document

Item by: Ellen Brogan 1710

and those list as authors of the complaint

02:30:19 Peter Tippett: 7332 is back up
02:31:02 Tania Morsman: thanks Peter
02:32:21 denisebanville: Peter - thanks for setting up the system in the first place to allow us to have the motions available to everyone !!
02:32:25 denisebanville: FOR FREE !
02:33:28 Peter Tippett: Item ID?
02:33:49 Peter Tippett: Agenda item ID: 7358 Date: 2019-12-17 20:00:48 Agenda item: Fincom \$10,000 Budget Agenda details: We have spent the last amount on TBT, and BLN Motion: \$10,000 be approved for Fincom Item by: Robin Macpherson
02:34:02 Peter Tippett: Agenda item ID: 7391 Date: 2020-01-20 20:45:34 Agenda item: FINCOM Budget 15000 Agenda details: Fincom would like a budget to be able to pay Auditor, Bookkeeper, Software and remove such expenditure from the OC account directly, in the same way Assets pay waste management Motion: Fincom be given a budget of 15,000 to cover the annual costs of running FINCOM Item by: Fincom - Robin Macpherson
02:34:09 Peter Tippett: Lol. FinCom don't know
02:36:58 denisebanville: Agenda item ID: 7391
Date: 2020-01-20 20:45:34
Agenda item: FINCOM Budget 15000

Agenda details: Fincom would like a budget to be able to pay Auditor, Bookkeeper, Software and remove such expenditure from the OC account directly, in the same way Assets pay waste management

Motion: Fincom be given a budget of 15,000 to cover the annual costs of running FINCOM

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02:38:00 denisebanville: tem by: Fincom - Robin Macpherson
02:39:14 denisebanville: What is the objection??
02:39:17 denisebanville: They are not hidden in the OC.
02:39:45 denisebanville: They are seen in the OC
02:40:41 denisebanville: Who pays for Zero ??
02:43:12 A Human: Transparency ??

<https://drive.google.com/file/d/1SHRmEGKBmUNmcBeNLtFdE2a67ZUOekZR/view?usp=sharing>

02:44:53 denisebanville: I think we need to support FinCom with this
02:46:16 A Human:

02:47:34 denisebanville: WHY does someone have to email Fincom for access to the meetings??
02:48:11 Aaron Shipperlee: I accidentally drop into FinCom meeting all the time
02:48:20 Peter Tippett: We only see this now? Where is the one stop shop for all members to see whats available. ;-)
02:50:03 Peter Tippett: Here are the definitions for both terms from Business Dictionary. Financial Projections " " forecast of future revenues and expenses for a business, organization, or country. ... Budget " " An estimate of costs, revenues, and resources over a specified period, reflecting a reading of future financial conditions and goals."
02:54:23 Peter Tippett: Chair. We had an objection. Can we vote?
02:55:46 Peter Tippett: If you use data.dte you can check your voting eligibility

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

03:07:44 denisebanville: Agenda item ID: 7378 Date: 2020-01-16 20:05:08
Agenda item: Fire truck water tank repairs

Agenda details: See attached motion:

Motion: Motion "that budget for civil works to repair and re-plumb water tank on tower near woolshed for use by fire trucks to fill in an emergency."

03:12:40 denisebanville: Item by: Kevin Taylor
Agenda details: There is a problem with our accounts in FinCom. The major being that there is no uniform coding. One director is coding in one way and others doing it another way. If this is not sorted out then our auditor will have no chance to produce a quality report for DTE. There is only a few weeks left to get this right

Motion: That the various people working in FinCom decide on which codes are applicable.

03:15:42 denisebanville: Item by: Coral Larke
The book keeper auditor and Fincom are on the same page with Coding ????
03:18:01 John: Going mobile, I will be unable to respond.
03:18:15 Tania Morsman: ok John
03:18:29 denisebanville: Thanks John
03:18:48 denisebanville: A consistent manner - this its great
03:20:03 denisebanville: In whose name is our Zero package now??
03:20:06 David Ramin McDonald: I'm hearing
03:20:07 denisebanville: The. Auditor??
03:20:18 denisebanville: In whose name is our Zero package now??
03:22:47 denisebanville: Are you talking from the past??

03:32:00 A Human: <https://drive.google.com/file/d/16elmgp-yTPKPUZbCldkbYJoD9l-f3Cvs/view?usp=sharing>

03:34:03 A Human: <https://drive.google.com/file/d/1KP47rmCis5AXhOq97khG034i8as6cjaa/view?usp=sharing>