

Organising Committee 2020-02-04

00:17:32 Peter Tippett: Go here Matt http://data.dte.org.au/meeting/current_meeting/portal.php
00:22:57 Kristen Joy 1645: hi folks, checked the member register, yes we have quorum, attendance eligibilities here <https://dte.coop/to/bxfth>
00:23:56 Kristen Joy 1645: *attendance & voting eligibilities
00:24:35 Kristen Joy 1645: thanks Tania & Coral
00:25:43 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
00:26:00 Peter Tippett: Agenda has been update to reflect the order sent by the chair
00:27:47 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/portal.php
00:27:52 Kristen Joy 1645: <https://dte.coop/to/bxfth>*attendance & voting eligibilities
00:28:22 Deb Moerkerken (1750) Darren Geraghty: thank you ðŸ™ ðŸ¼ðŸ›
00:28:43 Tania Morsman: Hi Deb xxx
00:28:55 Deb Moerkerken (1750) Darren Geraghty: â â
00:30:27 Peter Tippett: Agenda item ID: 7438 Date: 2020-02-04 13:16:17Agenda item: RE: Members of the Board Agenda details: That the board details in writing by email to OC who are the members of the board as at 4 Feb 2020.I have received advise that the term for the 3 retiring directors finished in Nov of 2019. I am of the opinion that the current board consist of 4 members. Could the board confirm this or supply another as to what is the make up or who are the members of the board as at today. Motion: For DiscussionItem by: Malcolm
00:31:03 Matt 1707: Agenda item ID: 7441 Date: 2020-02-04 19:43:10Agenda item: Ops Radio Mast BudgetAgenda details: The Site Operations team needs better radio reception. We've spoken with radio experts to determine what equipment would do this for us, and everyone else, and put together a budget accordingly.Motion: That the sum of \$6,344.80 be made available to the Site Operations team for the purpose of buying radio equipment to improve radio operation at Woorooma.Item by: Matt English
00:31:25 Peter Tippett: Is that the 4 that banned 3 members without process?
00:31:45 Peter Tippett: Thanks Matt
00:32:08 John Magor 1841: No Peter, it was the following one:Agenda item ID: 7438Date: 2020-02-04 13:16:17Agenda item: RE: Members of the BoardAgenda details: That the board details in writing by email to OC who are the members of the board as at 4 Feb 2020.I have received advise that the term for the 3 retiring directors finished in Nov of 2019.I am of the opinion that the current board consist of 4 members. Could the board confirm this or supply anotheras to what is the make up or who are the members of the board as at today.Motion: For DiscussionItem by: Malcolm
00:32:11 Tania Morsman: no
00:32:40 Kristen Joy 1645: hi folks, I've noted the amendments to last weeks attendance in the register, it does not change the eligibilities.
00:33:33 Kristen Joy 1645: afk, sorry, my mum is sick atm
00:34:08 John Magor 1841: I'd very much like to offer some advice re the 'car matter', but I fear I'd be using profanities to such a degree, and length that the U.N. would get involved.
00:34:24 Tania Morsman: im sorry your mum is sick Kristen, much love x
00:38:37 Kristen Joy 1645: thanks Tania <3
00:39:03 John Magor 1841: Kristen, i'm also sorry to hear that your Mum's unwell.X.J.
00:40:24 Kristen Joy 1645: thanks John <3 hopefully it's just a few day lurgy
00:42:01 Kristen Joy 1645: there's three OC budget requests on the list, do they come somewhere adjacent to correspondence in the agenda?
00:42:23 Kristen Joy 1645:
https://drive.google.com/drive/folders/1RRE4OU_dIzJcFzTeuxKraLCJ8LLnA2jV?usp=sharing
00:43:42 Matt 1707: We also need to start spending money very soon. Sooner the better. The sooner we can spend money the more options we'll have, which will make the things we get better and/or cheaper.
00:46:36 Peter Tippett: 26. Annual General Meetings (1) In accordance with section 204 of the Act, the first annual general meeting of the Co-operative must be held at any time within 19 months after the incorporation of the Co-operative. (2) The second or any subsequent annual general meeting of the Co-operative must be held within: (a) 5 months after the close of the financial year of the Co-operative; or (b) any further time that may be allowed by the Registrar or is prescribed. (3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting. (4) All general meetings of the Co-operative other than the Annual General Meeting shall be Special General Meetings. (5) If the Organising Committee of the Board does no
00:47:08 Peter Tippett: e following months of the year; February, June, and September. (4) The Organising Committee of the Board may determine the date, starting time, and place of a Special General Meeting. The meeting will have a duration of up to 3 hours from

the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting. 28

00:47:24 Elisa Brock: That's all about AGMs and SGMs. Not OC or CC mtgs.
 00:47:47 Kristen Joy 1645: to my understanding, 33 and 47 cover oc and cc committee meeting procedures
 00:47:52 Lindy Hunt: hi everyone Lindy here
 00:48:20 Kristen Joy 1645: general meetings does not refer to committee meetings, it refers to agm's and sgm's
 00:48:32 Kristen Joy 1645: hence the gm
 00:49:49 John Magor 1841: Hi to anyone who updates the register - i'm all but certain that I've been at the past 2 meetings - but that's not reflected in the info on the form to which the above link goes.
 00:50:39 Elisa Brock: I've also been to one or two. Not sure which, I'm afraid, and not listed on the spreadsheet.
 00:51:02 Peter Tippett: YES KATHY!!!!
 00:51:07 Kristen Joy 1645: there's a few tasks I can see need doing but my toodos are full â€¦. to gather all rules and motions pertaining to each type of meeting we have into a doc with links and references to the rules, minutes and cnl
 00:51:40 Peter Tippett: John put your name in here

http://data.dte.org.au/meeting/current_meeting/portal.php you can even search past attendance

00:52:05 Kristen Joy 1645: and the next is to look at how we might want to change those rules to help the committees function better
 00:52:10 John Magor 1841: In the interests of balance and equanimity - if the chair is going to use the term 'dicking around' - it should be alternated with 'vaging around'.
 00:52:31 Tania Morsman: thanks john two very different meanings in the dicktionary
 00:52:38 Peter Tippett:

http://data.dte.org.au/meeting/current_meeting/attendance/check/search.php?query=elisa

00:57:15 Kristen Joy 1645: if you're sure you attended a meeting please check the audio of the meeting and send us the time stamp of you answering an attendance check by the chair, then we amend the minutes, then we amend the register
 00:59:48 Peter Tippett: Audio and minutes can be found via <http://data.dte.org.au/>
 01:01:29 Kristen Joy 1645: yep, wherever possible the motion should be typed in somewhere for the minute taker to copy/paste the exact wording
 01:02:05 Elisa Brock: Thanks Kristen.
 01:06:53 Kristen Joy 1645: zoom is where some of our motions are first put, and many are then subsequently amended, data.dte does not provide the sort of live, during the meeting updates that the zoom chat does
 01:08:16 Peter Tippett: I could I could set something up before the end of the meeting!!!
 01:08:23 Peter Tippett: lol
 01:08:57 Kathy Ernst: Motion: That the final version of each motion is entered into the Zoom Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.

01:08:58 Peter Tippett:

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amendment	text	NO		amount	double
moved_by	text	YES		seconded	text
thirded	varchar(255)	YES		result	text
date	date	NO		chair	text
chair_timestamp	timestamp	NO		0000-00-00 00:00:00	minute_taker
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					notes

01:09:04 Peter Tippett: its all there.
 01:09:35 Aaron 1735: <https://www.apex.org.au/userfiles/file/Guide-Meeting-Procedure.pdf>
 01:09:58 Kristen Joy 1645: I'd add to the motion Kathy, "as well as read aloud by the chair for those without access to the meeting chat"
 01:10:37 Elisa Brock: Is THIS motion in the chat or Data.dte? I can't find it anywhere. Could someone tell me the motion number please?
 01:10:51 Peter Tippett: 7433
 01:10:54 Kristen Joy 1645: folks who phone in don't see the chat from what I understand
 01:10:58 Elisa Brock: thx
 01:11:11 John Magor 1841: Elisa:Agenda item ID: 7433Date: 2020-02-03 09:08:03Agenda item: Motions to be

written in Zoom ChatAgenda details: It is not reasonable to expect minute taker to trawl through audio recordings to determine the exact wording of motions. The chairperson needs to have a motion to read when putting a motion to the meeting. It is not fair to expect the Chairperson to verbally finalise the wording of a motion while trying to put the motion to the meeting and it leads to confusion, inaccuracies and time wasting. It is easier to understand a motion by reading it and will save time in Chairperson not having to repeat motions that people have fully heard or understood. Motion: Motion: That the final version of each motion is entered into the Zoom Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting. Item by: Kathy Ernst

01:12:25 John: Motions to be written in Zoom Chat or any suitable written form.
01:12:32 Peter Tippett: Idiots don't listen John. Don't worry.
01:12:45 John Magor 1841: No need for that Pete.
01:14:19 Tania Morsman: Motions to be written in Zoom Chat or any suitable written form.
01:14:21 Peter Tippett: Motions to be written in Zoom Chat or any suitable written form.
01:14:39 John: That the final version of each motion is entered into the Zoom Chat or any suitable written form. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.
01:14:40 Peter Tippett: Motion: Motion: That the final version of each motion is entered into the Zoom Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.
Item by: Kathy Ernst
01:14:46 Peter Tippett: Old one
01:14:53 Kathy Ernst: Motion: That the final version of each motion is entered into the Online Meeting Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.
01:15:03 Aaron 1735: Motion EDIT: That the final version of each motion is entered into the Chat function of the online meeting forum. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the confirming the motion to the meeting.
01:15:39 Kristen Joy 1645: one of the things I love about google docs is that you can have folks watch live as you create the doc, letter by letter â€¦ this might be useful for things like this, also for taking the attendance so the chair and minute taker can see when folks enter and leave the meeting to keep the vocal attendance checks accurate
01:16:30 Aaron 1735: Sorry - edit required
01:17:07 Aaron 1735: Motion EDIT: That the final version of each motion is entered into the Chat FUNCTION OF THE ONLINE MEETING FORUM. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when CONFIRMING the motion to the meeting.
01:17:39 Tania Morsman: Motion: That the final version of each motion is entered into the Online Meeting Chat. It is the responsibility of the proposer of the motion to ensure this is done. The chairperson will read from this when putting the motion to the meeting.
01:18:22 Kristen Joy 1645: I get the hole aaron is trying to close up, he's saying confirming the final version of the motion
01:18:25 John Magor 1841: Suggested amendment: That any adjusted motions are entered into the agreed chat function available at the time, and no evil blaggards can try to undo this simple and effective mechanism just to get their own way and/or just to be a bit of a turd.
01:18:51 Aaron 1735: LOL
01:19:39 Aaron 1735: motion 7427 needs editing
01:20:12 Kathy Ernst: That the email address ocmail@dte.org.au which was originally set up for use by the General Meeting Working Group be used for general Organising Committee Correspondence. Correspondence sent to the email address can be referred to the next Organising Committee meeting and/or answered immediately, sent to email discussion groups or forwarded to other committees. This email address can also be used to send email on behalf of the Organising Committee. The current monitors of this address will remain as monitors as they are regular attendees of Organising Committee meetings. The Organising Committee can add new monitors if the current people cease being regular attendees.
01:21:19 Tania Morsman: @naomi Anderson apologies for not seeing your hand up
01:24:34 Kristen Joy 1645: I'm interested in the idea, it's along the lines of previous ideas for having 'monitors' or similar for the committees, someone to make sure enquiries are put to the relevant committees to make decisions on and to send out updates and news according to the decisions documented in our minutes
01:24:57 Tania Morsman: That the email address ocmail@dte.org.au which was originally set up for use by the General Meeting Working Group be used for general Organising Committee Correspondence. Correspondence sent to the email address can be referred to the next Organising Committee meeting and/or answered immediately, sent to email discussion groups or forwarded to other committees. This email address can also be used to send email on behalf of the Organising Committee. The current

monitors of this address will remain as monitors as they are regular attendees of Organising Committee meetings. The Organising Committee can add new monitors if the current people cease being regular attendees.

01:27:15 Aaron 1735: So this is a receiving address - for inward correspondence?
01:27:30 Aaron 1735: OrgComm@...
01:28:07 Kristen Joy 1645: here's the "phone book" mentioned, I haven't had time to chase down updates, please send them to me with "phone book update" in the subject
01:28:11 Kristen Joy 1645:

<https://docs.google.com/document/d/1SE0UslujaAXR9EjeMiLc-D00dvPXXBWla5cGNvOQew/edit?usp=sharing>

01:28:31 Aaron 1735: Good practice - thanks PT
01:28:34 John Magor 1841: Could we hold that ICT meeting in the same building in which the servers are held?
01:29:49 Peter Tippett: its .org.au
01:29:59 Peter Tippett: or .coop
01:30:40 Tania Morsman: That the email address ocmail@dte.org.au which was originally set up for use by the General Meeting Working Group be used for general Organising Committee Correspondence.
01:30:49 Kathy Ernst: That the email address **ocmail@dte.org.au** which was originally set up for use by the General Meeting Working Group be used for general Organising Committee
01:31:24 Kathy Ernst: That the email address **ocmail@dte.org.au** which was originally set up for use by the General Meeting Working Group be used for general Organising Committee Correspondence.
01:31:34 Peter Tippett: Thank you Aaron
01:31:36 John Magor 1841: Might someone be able to offer to present Kathy with what they think is a more succinct version that Kathy is comfortable with as regards it still still serves its function?(clearly not me - I go on way too much)
01:32:39 Peter Tippett: Put these motions on data.dte under ict and schedule and ICT meeting. Its about Internet Tele Communication.
01:33:18 Peter Tippett: No longer use red in tie dye
01:33:42 John Magor 1841: Three people speaking at once = nobody gets heard.
01:34:48 Peter Tippett: Its a solution provided by ICT (email) without discussion. There are other options!!!! Have these nbeen considered?
01:34:55 Kathy Ernst: That the email address ocmail@dte.org.au which was originally set up for use by the General Meeting Working Group be used for general Organising Committee Correspondence.
01:36:23 Aaron 1735: MOTION EDIT: That the incoming email address for the OC be ocmail@dte.org.au.
01:36:28 Aaron 1735: END OF EDIT
01:37:56 Kathy Ernst: That the email address ocmail@dte.org.au be used for general Organising Committee Correspondence.
01:38:04 Aaron 1735: offline for 30min
01:39:12 Tania Morsman: That the email address ocmail@dte.org.au be used for general Organising Committee Correspondence.
01:39:41 Corinne: oc@dte.coop exists
01:40:13 Troy Reid: sorry - thought I was mute
01:40:21 John: oc@dte.coop Is that not a reflector, that anyone can send through?
01:41:23 Corinne: That is why getting the ITC group involved would be good first.
01:42:03 Peter Tippett: I think this is rude. :-(
01:42:06 Kristen Joy 1645: to me this seems like part of a bigger picture, I mentioned earlier ideas that have been put forward about "officers" or monitors for the committees to help the committees, their meetings and those who wish to ask questions or participate in the committees, there'd have to be some clear guidelines for those roles. I'm not seeing that here
01:44:05 Kate & Mark: hi all
01:44:39 Tania Morsman: That the email address ocmail@dte.org.au be used for general Organising Committee Correspondence.
01:45:01 Kristen Joy 1645: to be honest I don't like either of those names, but I agree that there needs to be folks doing this work to help with the cohensiveness and functionality of the committees
01:46:46 Kristen Joy 1645: <https://dte.coop/to/bxfth>
01:47:06 Naomi Anderson: BRB
01:47:22 Kristen Joy 1645: meeting attendance records^
01:47:59 Peter Tippett: You just told us the only attendance register is the minutes!
01:48:04 Troy Reid: great work Kristen
01:48:50 Peter Tippett: you are not sharing your screen
01:54:25 Peter Tippett: NOT ALL MEMBERS!!!!
01:55:19 Kristen Joy 1645: like I said, I think it's part of a great idea, but not a big enough part of it and no guidelines for the descriptions and parameters of those roles
01:56:28 Kristen Joy 1645: like with Kathy's last vote, if you don't have mic, phone someone at the meeting to

be heard through their mic

01:57:35 Peter Tippett: Join meeting by telephone: (02) 8015 2088 Meeting ID Number 2362803611

01:58:10 John Magor 1841: That idea of phoning another member is a good one - except some members might be so unpopular that nobody else will give them their phone number?#notimpossible

01:58:11 Kathy Ernst: That the OC write to the Board requesting a copy of the Application made to CAV to extend the deadline for the AGM and a copy of the reply received from CAV.

01:58:17 Martin 1731: by the way, if you can't vote, an objection or an abstention can't be made

02:01:44 Naomi Anderson: :D try using "over"™ at the end of your turn :D

02:01:46 Aaron 1735: back online

02:02:07 Grant Waldram: sorry folks missed quite a bit. battery died and couldn't find a charger

02:02:16 Kristen Joy 1645: would be good to find the backup for that in the rules marty, if needed I can set up a googledoc for folks to create a list of relevant rules for meeting procedures and responsibilities for each committee

02:04:17 Peter Tippett: Agenda item ID: 7438 Date: 2020-02-04 13:16:17Agenda item: RE: Members of the Board Agenda details: That the board details in writing by email to OC who are the members of the board as at 4 Feb 2020.I have received advise that the term for the 3 retiring directors finished in Nov of 2019. I am of the opinion that the current board consist of 4 members. Could the board confirm this or supply another as to what is the make up or who are the members of the board as at today. Motion: For DiscussionItem by: Malcolm

02:05:48 Darrylle Ryan: hi all

02:06:24 Kristen Joy 1645: hey Darrylle, how are you?

02:08:23 Troy Reid: 40. Retirement of Directors (1) At the first annual general meeting of the Co-operative 4 of the Directors must retire and at the next annual general meeting 3 of the Directors must retire and this pattern of rotation is to continue in ensuing years. (2) A retiring Director retains office until the close of the meeting at which his or her successor is elected. (3) The directors shall be elected for a period of two years. Subject to the provision of filling casual vacancies each director shall retire at the conclusion of their office at the relevant Annual General Meeting. (4) Any vacancy occurring in the Board otherwise than by rotation of retirement, shall be filled at a Special general meeting by electing a person thereto as required by rule 41. (5) A retiring Director is eligible for re-election.

02:08:27 Peter Tippett: Coral at the start of the meeting the chair sent me a list of order and data.dte was updated to reflect this

02:09:18 Troy Reid: the end of term is the close of AGM

02:10:26 Lindy Hunt: are we going to go back to the discussion about a memorial fund for Flynney that i put up last week

02:12:33 Peter Tippett: No. Board is not one person.

02:12:42 Matt 1707: Is this the discussion that we agreed to do later?Sorry. Wrong channel.

02:12:44 Peter Tippett: Board needs to meet and discuss

02:13:20 Aaron 1735: Stop - drop - and roll ;)

02:13:25 Kristen Joy 1645: sorry, I asked that the advice Malcolm received to be made available to the meeting along with any and all questions and info Malcolm supplied to this body

02:15:18 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/rules/search.php?query=retirement

02:15:32 Troy Reid: the OC has no jurisdiction over the Board!!! get real

02:17:08 Aaron 1735: @Coral - can you post a link to the Vehicle & Trailer policy please

02:18:06 Kristen Joy 1645: the standing committees can make requests and recommendations to the board, but the board is our last resort on making sure the committees make legal, financially viable and ethical decisions, and if they don't, the board is put in the unfortunate position of having to reiterate the rules and legal reality of the situation

02:18:18 Peter Tippett: http://data.dte.org.au/meeting/current_meeting/rules/search.php?query=retirement

02:18:21 Kristen Joy 1645: that is why it is an elected postion

02:18:28 Kristen Joy 1645: precisely why

02:18:47 Peter Tippett: (3) The directors shall be elected for a period of two years. Subject to the provision of filling casual vacancies each director shall retire at the conclusion of their office at the relevant Annual General Meeting.

02:20:51 Aaron 1735: if we are not discussing - then let's not discuss further

02:21:25 Malcolm: the OC can raise a question and refer the matter to the board

02:22:16 Aaron 1735: #7377 - budget

02:22:31 Aaron 1735: #7392 - budget

02:22:36 Coral Larke: Agenda item ID: 7367Agenda details: As most of us probably know John Flynn aka Flynny died Christmas Eve. He was heavily involved with Geco, the environment movement and DTE. There have been devastating bush fires in East Gippsland and Goongerah in particular has been devastated. I would like to have a discussion leading to a motion that DTE make a donation to either Geco and or an animal rescue organisation/s as a memorial tribute to John Francis Flynn (Flynnny) I am suggesting an amount of \$10,000

02:22:49 Aaron 1735: #7398 - budget

02:22:59 Tania Morsman: thank you Aaron

02:23:41 Aaron 1735: #7416 - budget

02:24:15 Aaron 1735: just flagging those items for convenience
02:24:29 Kristen Joy 1645: Flyunny and GECO have been part of confest for more than 2 decades, huge thanks to you Lindy for this
02:25:01 Peter Tippett: Agenda item ID: 7442 Date: 2020-02-04 21:39:21 Agenda item: Discussion item a memorial tribute to Flyunny Agenda details: As most of us probably know John Flynn aka Flyunny died Christmas Eve. He was heavily involved with Geco, the environment movement and DTE. There have been devastating bush fires in East Gippsland and Goongerah in particular has been devastated. I would like to have a discussion leading to a motion that DTE make a donation to either Geco and or an animal rescue organisation/s as a memorial tribute to John Francis Flynn (Flyunny) I am suggesting an amount of \$10,000 .Motion: Item by: Lindy Hunt
02:26:58 Kristen Joy 1645: there are a few ways that make sense to honour him, helping get the GECO market stall up and viable again, the larger GECO organisation, local animal care and reveg groups in Goongerah (the homebase of GECO)
02:27:46 Grant Waldram: yep. rebuilding their fundraising ability seems important
02:28:01 Matt 1707: Memorial fund, yes, with John Flynn's name on it. But adding \$1 to the ticket is messy and sets a precedent we might not appreciate as the years go on.
02:28:08 Kristen Joy 1645: I'd like to see the \$10k agreed as an allocation with disbursements made as we identify the different ways that we can help
02:29:07 Kristen Joy 1645: *total allocation
02:29:54 Aaron 1735: Did GECO pay a market fee to be at the market?
02:30:17 Deb Moerkerken (1750) Darren Geraghty: I can talk to Jill (Redwood)
02:31:12 Aaron 1735: Should we sit with these ideas and come back with a motion in a few weeks?
02:31:18 Corinne: @Aaron, yes GECO paid when I was involved with the market
02:31:27 Deb Moerkerken (1750) Darren Geraghty: ââ
02:32:08 Kristen Joy 1645: most of the feedback I've had from GECO folks is that it's too soon to know how best to help
02:32:55 Aaron 1735: @ MarketComm - Could GECO have their market fee waived this year and future years
02:33:38 Aaron 1735: Flyunny Memorial Contribution
02:35:11 Tania Morsman: that's lovely aaron
02:35:20 Aaron 1735: Those are 2 different things
02:36:32 Aaron 1735: @ Corinne - weâve successfully diverted \$1/ticket to groups over the last few years
02:37:14 Corinne: Terms
02:37:19 Daviddc Fiirst Aid: Hello everyone, sorry lâm late, work, family, tech issues have made me later than I wanted to be here
02:37:28 Aaron 1735: 57. Provision for loss and charitable purposes.
(1) Subject to section 271 of the Act, the Board may resolve to retain part of the surplus arising from the business of the Co-operative in any year to be applied to meet any loss on the transactions of the Co-operative.
(2) Subject to section 272 of the Act the Board may resolve to distribute up to 10% of the pretax profit of the Cooperative in any one financial year for a charitable purpose having a tax free status.
02:38:37 Peter Tippett: Minutes by John Flyunny

<http://dte.org.au/minutes/2016-09-01%20dir%20minutes%20.pdf>

02:39:11 Kristen Joy 1645: :D
02:39:17 Corinne: @petertippett LOL
02:39:27 Aaron 1735: THE FLYNNY LOCK-ON AND FUCK-FF FUND
02:39:48 John Magor 1841: Brilliant!
02:39:54 Aaron 1735: can we resolve that name tonight?
02:40:04 Aaron 1735: THE FLYNNY LOCK-ON OR FUCK-FF FUND
02:41:02 Kristen Joy 1645: absolutely Grant
02:42:41 Kristen Joy 1645: like I said, over time via emails etc we can figure out how best to help, I think it's important now to agree to set aside the 10K for those things once we know what they are
02:43:35 Aaron 1735: THE FLYNNY TOFU-ON OR FUCK-OFF KITCHEN ;)
02:43:57 Grant Waldram: lol
02:44:27 Aaron 1735: OK - what are actions from now
02:44:56 Aaron 1735: Set aside \$10K
02:45:02 Aaron 1735: Contact GECO
02:45:08 Aaron 1735: and ...
02:45:33 Kristen Joy 1645: we do have 3 funding apps to look at tonight, can we agree to set aside the 10k pending individual proposals and details
02:45:46 Deb Moerkerken (1750) Darren Geraghty: lâll send Lindy my number ð
02:45:53 Tania Morsman: awesome
02:46:17 Peter Tippett: These funds transfers are going to look funny
02:46:28 Aaron 1735: That DTE establish a charitable fund in the name of THE FLYNNY LOCK-ON OR FUCK-OFF FUND

02:47:06 Kristen Joy 1645: I personally love that the f bomb is going in our minutes
02:47:24 Aaron 1735: it goes on the web and is searchable
02:47:32 Tania Morsman: That DTE establish a Geco assistance fund in the name of The John Flynn LOCK ON OR FUCK OFF Fund in the initial amount of \$10,000
02:48:02 Aaron 1735: you can have multiple seconders
02:48:18 Peter Tippett: <https://www.geco.org.au/>
02:48:34 Aaron 1735: search our minutes for "fuck-off"
02:48:41 John Magor 1841: -or- That DTE establish a Geco assistance fund in the name of The John Flynn LOCK ON OR FUCK OFF Movement Fund in the initial amount of \$10,000
02:48:50 Aaron 1735: "fuck-off" site:dte.org.au/minutes/
02:49:01 Tania Morsman: That DTE establish a Geco assistance fund in the name of The John Flynn 'LOCK ON OR FUCK OFF' Movement Fund in the initial amount of \$10,000
02:49:03 Kristen Joy 1645: am I there Aaron?
02:49:07 Kristen Joy 1645: :D
02:49:10 Tania Morsman: lol
02:49:15 Darrylle Ryan: fuc-off fund
02:49:35 Aaron 1735: @Kristen - searching
02:49:43 Kristen Joy 1645: hahahahaha
02:50:04 John Magor 1841: In the spirit that we currently find ourselves in, I propose that all future minutes - The Fucking Minutes
02:50:22 Aaron 1735: @ Kristen -

<https://www.google.com/search?q=%E2%80%9Cfuck-off%E2%80%9D+site%3Adte.org.au%2Fminutes%2F&ie=utf-8&oe=utf-8&client=firefox-b>

02:50:32 John Magor 1841: edit - that all future minutes be called - The Fucking Minutes
02:50:43 Deb Moerkerken (1750) Darren Geraghty: fucking beautiful
02:51:35 Aaron 1735: we've only said "fuck off" once
02:51:36 Aaron 1735: <http://www.dte.org.au/minutes/2019-02-21-ZOOM%20chat.pdf>
02:52:29 Aaron 1735: in the 12 months from Feb2019 - we will now be littered with fuck-offs
02:52:44 Kristen Joy 1645: good
02:52:56 Kristen Joy 1645: I could almost retire now
02:54:15 Aaron 1735: @ Coral - discharging the FLYNNY fund for future action
02:58:27 Kristen Joy 1645: thanks for your patience and persistence on the Flynny fund Lindy, it's a very very good thing for us to do
02:59:18 Kate & Mark: shouldn't this be cc?
02:59:22 Kate & Mark: (Kate)
03:01:01 Kristen Joy 1645: I think we can address budgets people have submitted to the meeting (with an app form) whether they are here or not, if we have questions or other on their proposal then we need to defer if they are not here, but otherwise we can (and have, many times) approve the budget
03:01:31 Malcolm: no I think this was raised at a CC meeting and it was suggested it an OC matter
03:01:45 Kristen Joy 1645: this is a discussion topic, but those who've sent in app forms should be addressed
03:02:08 Tania Morsman: Agenda item ID: 7398 Date: 2020-01-23 20:55:48 Agenda item: Stay put fence
Agenda details: Agenda details: In the past we have had a lot of problems at the car free Gates. People running down volunteers, break or driving through gates, cutting fences and the abuse of volunteers. I propose that we build a solid car free fence made of posts put in the ground every 1.5m to keep vehicles out. These posts will be connected by a chain to prevent motorcycles passing through. Two gates will also need to be added for access. Proper training for volunteers will be given to try and curb the issues.
Motion: That a budget of \$10,000 is allocated for the purpose of building a new fence and installing gates. That two site radios are installed at these gates. And that a policy is drawn up for training of volunteers
Item by: Martin Schwarz 1731
03:02:10 Kate & Mark: agree Kristen (Kate)
03:02:22 Naomi Anderson: Have you considered long term planting of trees instead of poles? this is now practice where possible in urban planning for security.
03:03:51 John: Trees would need poles for some years until they are big enough.
03:04:40 Naomi Anderson: granted but every second pole could be a tree
03:04:46 Aaron 1735: FUNDING APPLICATION 6b) Be aware that anyone owing in excess of \$500 of funds or tax invoices/receipts to DTE will not be granted advance funding. Those still owing funds or receipts under \$500 may only be considered for a budget approval on the basis of reimbursement on provision of tax invoice/s only.
03:04:48 Tania Morsman: :)
03:05:30 Aaron 1735: is there a mapping of the proposed fence line that can be assessed against the AH map?
03:05:55 Peter Tippett: FYI - 1 topic 2 items and 2 motions.
03:06:12 Peter Tippett: 7398 7416
03:08:33 Darrylle Ryan: lay large trees down for a short term and put trees in
03:08:49 Darrylle Ryan: later on
03:09:30 Kate & Mark: good idea grant

03:12:09 Kristen Joy 1645: we've got funding apps to consider
03:12:26 Tania Morsman: yes we have 4 minutes
03:12:30 Kristen Joy 1645:

https://drive.google.com/drive/folders/1RRE4OU_dIzJcFzTeuxKraLCJ8LLnA2jV?usp=sharing

03:13:34 Kristen Joy 1645: this is a discussion topic
03:14:13 Grant Waldram: do we need to extend or have we already?
03:14:29 Darrylle Ryan (Ice Man): we have a lot of dead trees around the site why not use that for this year
03:15:00 A Human:

https://drive.google.com/file/d/1yBG7bCPMb31B4sVux9ZMh_iaNiiCSvww/view?usp=sharing

03:15:01 Grant Waldram: thatâ€™s probably a good idea Darrylle
03:15:11 Aaron 1735: No application, no detail, no coordination at GSC, no co-ordination with Infrastructure Group, the OC is now trying to problem solve a poorly articulated proposal
03:15:15 Kristen Joy 1645: checking the applications folder and not seeing an application from marty or anyone else for this project, if I am missing it, please tell me who has emailed the application so I can find it
03:15:20 A Human: my apologies if its not in the folder
03:15:55 Peter Tippett: CHAIR you have a mute all button
03:16:02 Kristen Joy 1645: if it gets sent to the email address on the application form it gets to the folder
03:16:04 Aaron 1735: true
03:16:04 Elisa Brock: hear hear
03:16:05 John Magor 1841: Aaron - please stop shout over the conversation.Please.
03:16:16 John Magor 1841: *shouting
03:16:16 Aaron 1735: ok
03:17:44 Grant Waldram: agreed. Aaron I love you and I love your enthusiasm but youâ€™ve chaired meetings before and you know how it works
03:18:00 Kristen Joy 1645: so again those who actually sent in an application form for funding have to wait because we had another discussion of a half planned idea that could be held via email or other taking up all the meeting time
03:18:07 A Human: have my hand up
03:18:11 Corinne: Thanks @AHuman ... That looks like Marty's Funding application ... has it been formally submitted ?
03:19:19 david cruise: sadly it is a group that has no public face is it a reality or a myth
03:19:49 Aaron 1735: there is no proposal here to be assessed
03:20:14 Corinne: @Davidcruise ... somethings never change :)
03:20:20 John Magor 1841: Still got a hand up here too.
03:20:25 Aaron 1735: the motion has been withdrawn
03:20:37 Elisa Brock: The GSC has not been meeting.
03:21:12 Matt 1707: I had a lot of things to do tonight. Things I haven't done.I'm going to have a lot of things to do the next time an OC is on. Things I won't be doing.
03:21:21 Grant Waldram: goodnight room Iâ€™ve got an early start.
03:21:29 Aaron 1735: A challenge is not an attack.
03:21:30 Matt 1707: It needs to be clearer when people need to turn up to speak to their budgets.
03:21:58 Elisa Brock: Budgets should be early on, after past minutes and correspondence.
03:22:02 Aaron 1735: did we start bang on 7:30?
03:22:06 Matt 1707: Also, this is going to be another week (fortnight?) where we're not able to shop for parts.
03:22:47 Grant Waldram: yep @Matt
03:23:07 Matt 1707: :(
03:23:32 Grant Waldram: I thought this was able to be extended
03:23:35 Peter Tippett: Too much for the chair to do
03:23:54 Daviddc Fiirst Aid: Agree with Elisa budgets prepared should be presented and considered asap
03:25:18 Lindy Hunt: thanks tania you rock í ½í²œí ½í²œí ½í²œí ½í²œ
03:26:35 Tania Morsman: thank you Lindy xxx
03:28:22 Tania Morsman: https://drive.google.com/drive/folders/1RRE4OU_dIzJcFzTeuxKraLCJ8LLnA2jV
03:29:58 Corinne: Thanks, have sharepoint link now. Is it agreed that all papers need to be submitted 24 hours before the meeting for review?
03:30:20 Corinne: And no other papers added after the cut off time?
03:32:26 Naomi Anderson: TTFN Peeps
03:33:46 Elisa Brock: Everyone was speaking over Dr David
03:33:59 Daviddc Fiirst Aid: Hello can you hear me ?
03:34:16 Lindy Hunt: what does that mean naomi
03:34:22 Daviddc Fiirst Aid: did you see my chat before ap.loolgy ?
03:34:28 Tania Morsman: Dr D. Hello we can't hear you
03:34:35 Daviddc Fiirst Aid: Did you see my apology before ?
03:34:49 Daviddc Fiirst Aid: sorry for the tech troubles
03:35:00 Daviddc Fiirst Aid: I was here I wrote it in the chat

03:35:17 Daviddc Fiirst Aid: I was here from 9pm SA time
03:35:31 Daviddc Fiirst Aid: but I didnâ€™t want to interrupt the discussions
03:35:38 Daviddc Fiirst Aid: Many valid points made
03:35:57 Daviddc Fiirst Aid: if arriving late how can we get our name registered the roll call ?
03:37:05 Daviddc Fiirst Aid: Sorry re my sound, I can hear you, but you canâ€™t gear me :(
03:37:19 Daviddc Fiirst Aid: Iâ€™ll use a different computer next time
03:38:41 Tania Morsman: :)
03:38:54 John Magor 1841: Goodnight all.And remember - Lock on, or fuck off!
03:42:11 Daviddc Fiirst Aid: wonderful point Elisa
03:42:14 Deb Moerkerken (1750) Darren Geraghty: thank you peoples ,thank you faeries. May your dreams
be â€”
03:42:52 Deb Moerkerken (1750) Darren Geraghty: Locking on,fucking offðŸ’â€”
03:43:59 Tania Morsman: lol...love you Deb..yes I'm locking on and I'm not fucking off from here
03:44:01 Tania Morsman: hehe
03:52:00 Elisa Brock: Thanks for chairing, Tania. It's a tough job. Much respect.
03:59:50 Daviddc Fiirst Aid: Good night all