

2020-06-11 CC ZOOM Chat

00:13:18 david cruise: It is my son's birthday today thus I will be in and out of this meeting 7.36

00:13:38 Peter T: Happy birthday!!!!

00:13:56 Peter T: Agenda Scouse

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

00:14:05 Peter T: Eating cake.

00:14:25 Peter T:

Number of registered attendess: 16

Tonights CC Meeting Attendance List.

Andrew w, david cruise, Elisa Brock, Gary Lasky, jack, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Scouse , Susie Helson, Trevor Smith, Vanessa Ernst,

00:14:29 Sue's iPad: evening all from Woorooma, Sue's iPad = Susie Helson Andrew Wilkinson and Kevin Taylor hope this helps Vanessa♡

00:14:37 Peter T: Registered 3 out of the last 5 meetings:

David Cruise (3) Elisa Brock (4) John Magor (4) John Reid (3) Kathy Ernst (4) Lindy Hunt (4) Peter Tippett (4) Skye Fitzpatrick (3) Trevor Pitt (4)

00:14:47 ♡ vanessa ♡: thanks Susie :)

00:16:42 Sue's iPad: peter are you able to remove Trevor Smith and Mark Helson from the list as they have left the cottage♡

00:16:56 Peter T: _____§§§§§§

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00:17:24 Peter T: There could be an OC tonight if we don't mess about.

00:17:25 david cruise: minutes vanessa

00:17:38 Peter T: Hendrix has joined the meeting.

00:18:22 Peter T:

Number of registered attendess: 16

Tonights CC Meeting Attendance List

00:18:49 John Magor 1841: Meeting started at 7:41pm, Chair Scouse, Minute taker, Vanessa

00:19:13 Darrylle Ryan: vote address

00:19:38 Sue's iPad: no one has claimed host?

00:20:03 Peter T: Yes Scouse. EMS budget is first.

You can find the agenda here

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

00:20:46 Peter T:

Please register your attendance at the link above if you have not already.

00:28:07 Peter T: Agenda item ID: 7399 Date: 2020-01-24 01:50:51

Agenda item: Emergency Services Budgets

Agenda details: To hear emergency services budgets.

Motion:

Item by: Kate

00:28:19 John Magor 1841: Agenda item ID: 7399 Date: 2020-01-24 01:50:51

Agenda item: Emergency Services Budgets

Agenda details: To hear emergency services budgets.

Motion:

Item by: Kate

00:28:40 John Magor 1841: Peter - happy for you to post the agenda items.

00:28:46 Peter T: Agenda item ID: 8543 Date: 2020-06-11 09:05:12

Agenda item: Working Group - Rebooting ConFest

Agenda details: Travel restrictions are easing, soon it will be ok for groups up to X hundred can gather. When those announcements are made, are we ready? What would a 200 Max ConFest look like, Is it Single topic, multiple weekends? What does the council want to hear?, what does State health want to hear? What do we need to do to be prepared to take advantage of the ease of restrictions when they arise

Motion: The CC form a Working group to reach out to the appropriate authorities and work out the process which allow us to gather safely within the applied limits.

Item by: Robin Macpherson

00:32:21 Peter T: Working bee is OC topic not CC.

00:33:01 Peter T: 1 SGM was over 3 nights. All those who attended that and 1 other have their hours up

00:33:58 Lindy Hunt: Lindy here

00:35:24 Peter T: Awesome, can we move on?

00:35:40 Peter T: Confest committee is

Number of registered attendess: 18

Tonights CC Meeting Attendance List.

Andrew w, Darrylle Ryan Ice Man, David Cruise, Elisa Brock, Gary Lasky, jack, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Robin Macpherson, Scouse , Susie Helson, Trevor Smith, Vanessa Ernst,

Registered 3 out of the last 5 meetings:

David Cruise (3) Elisa Brock (4) John Magor (4) John Reid (3) Kathy Ernst (4) Lindy Hunt (4) Malcolm Matthews (3) Peter Tippett (4) Skye Fitzpatrick (3) Trevor Pitt (4)

00:37:00 Marty 1731: you only get one hour for each meeting attended

00:37:35 Peter T: ARE THERE ANY OBJECTIONS?

00:37:45 Peter T: if not no need to vote

00:37:59 ♡ vanessa ♡: can we have mover and seconder?

00:38:08 ♡ vanessa ♡: is it moved by Robin?

00:38:09 ♡ vanessa ♡: thanks

00:38:11 Peter T: BS marty. and hour is an hour. why would a meeting be less

00:38:26 Peter T: there is no motion to support the claim of a meeting is an hour

00:38:34 Peter T: it is another DTE myth

00:38:55 ♡ vanessa ♡: I've added you to the minutes Lindy :)

00:39:42 Peter T: I have added you to data.dte Lindy

00:39:50 Peter T:

Agenda item ID: 8563 Date: 2020-06-11 11:09:52

Agenda item: Confest Budgets

Agenda details: Discussion with Fincom Has all the budget transfer from the Confest Account been returned to the Confest Account after the cancellation of this year Confest. Has the budget allocation for Vegout been returned? Is there any other outstanding budget transfer that have not been returned?

Motion: For Discussion

Item by: Malcolm Matthews

00:49:54 Peter T:

Put it on the Fincom agenda and enter the item by as CC if it was agreed in a CC meeting

00:52:46 Peter T:

Simple cash flow

00:53:18 Darrylle Ryan: wouldn't we just re/apply for any moneys for next confest?

00:54:04 Darrylle Ryan: or what you want it for

00:56:45 Kathy Ernst: That Malcolm Matthews write to FinCom asking whether all the budget transfer from the Confest Account been returned to the Confest Account after the cancellation of this year Confest, and if the budget allocation for Vegout been

returned and if there is any other outstanding budget transfers that have not been returned?

00:59:32 Lindy Hunt: yes i agree with Robin

00:59:53 Kathy Ernst: That Malcolm Matthews on behalf of the Confest Committee write to FinCom asking whether all the budget transfer from the Confest Account been returned to the Confest Account after the cancellation of this year Confest, and if there are any outstanding budget transfers that have not been returned?

01:01:06 Gaz: yes can you include a timeframe

01:04:34 ♡ vanessa ♡: moved: Kathy

seconded: Robin

01:04:37 Kathy Ernst: moved Kathy sec Robin

01:05:47 Peter T: Motion: That while processes might change between 0 and the ninety days from the end of the month of transaction. At 104 Days the cardholder understands the account may be zeroed off until the matter is resolved.

Item by: Robin macpherson

01:09:00 Gaz: i think 104 days is too generous...

01:09:08 Sue's iPad: absolutely John👍

01:11:59 Gaz: if they are given the privilege of a card and authority to spend money then they should be aware that they are responsible for fulfilling certain duties 60 days should be the limit then the card is zero

01:12:30 Peter T: Aaron 47% of receipts have not been handed in by 8 members aparently

01:13:35 Peter T: Title: Outstanding Receipts

Agenda item ID: 7412 Item by: Kathy Ernst Agenda Details: People with more than \$500 of receipts outstanding are not eligible to receive any more funds. We need to know who these people are. Have these people been advised and given time to submit their receipts? If not we risk public shaming people unnecessarily. Discussion: • FinCom has significantly reduced outstanding receipts and continues to - give all these people notice/warnings - allowed them a chance to explain or resubmit (eg two cases of illness), - those who have not given any receipts have lost access to their cards - only partial receipts submitted - will only get money via reimbursement • FinCom has no concern on budget applications submitted so far • Actively shifting from end-of-year to a month-to-month receipt reminder • Form 'Application for a Budget in 2017' in Conditions last review missed 'Item 10. Variation from these conditions is prohibited unless explicitly authorised by the Board.' Needs to be added back

01:13:57 Peter T: on form

01:14:10 Peter T: Date: 2020-02-13

01:14:26 Peter T:

There is a rule listed on application forms that stipulates that anyone with outstanding receipts and \$500 and over is not eligible for funding.

Date: 2020-01-16

01:14:34 John Magor 1841: So, if it is that the motion is aiming to accommodate exceptions (which will always potentially exist), as per my suggestion - why not make the motion state that the deadline is 104 days - unless an exception is arranged by and with Fincom.

That way, there is less opportunity for Fincom to be called into having showed bias.

01:16:34 Peter T:

Please register your attendance at

http://data.dte.org.au/meeting/current_meeting/portal.php if you have not already to ensure your qualification to vote is counted.

01:16:45 Gaz: agree that all cards be zeroed...well said

01:17:35 Peter T: Can you type that in the chat as an amendment Kathy?

01:18:20 Gaz: i agree

01:18:28 Peter T: Confab? How is Confab spending money?!?!?!?!?

01:18:52 Gaz: 90 too long

01:18:57 ♡ vanessa ♡: if receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off

01:19:15 Gaz: we are not a bank! :)

01:19:19 Peter T: 60

01:19:36 Gaz: 60

01:19:56 Elisa Brock: How's this:?

That when 104 days have passed without a receipt submitted for transaction, the cardholder's account will be emptied, unless arrangements have been made with FinCom.

01:20:23 Peter T: Why not arrangements made with CC?

01:20:42 Peter T: That doesn't make sense. Fincom is putting their head on the chopping block for no reason

01:20:59 Peter T: It is a CC budget, not Fincom

01:21:02 Darrylle Ryan: 60 days please get receipts in or by 90 days your card will be 0 out

01:21:13 Melody Braithwaite: All DTE cardholders receive a FinCom email every month they have a transaction and a request to submit their receipts.

01:21:22 Lindy Hunt: 90 days

01:21:23 Elisa Brock: Peter, because personal circumstances shouldn't become a public matter, as they would by bringing it to a CC matter.

01:21:37 Malcolm:

(viii) The ConFest Committee shall complete its accounts within 60 days after the final day of ConFest.

(v) The Market Committee shall complete its accounts within 60 days after the final day of ConFest.

(xiii) The Organising Committee shall complete it's accounts within 30 days of the end of the financial year.

01:21:41 A Human: 90 days

01:21:46 Peter T: I think this is a big mistake by Fincom

01:22:34 Elisa Brock: Peter, if it were brought to the CC, how would someone maintain privacy on their personal difficult circumstances?

01:23:22 Gaz: malcolm is there penalties attached to those items

01:23:30 Coral Larke: what is the motion /

01:23:33 Peter T: There is no privacy in DTE. That is the reality. When they apply for a budget it goes to a public meeting. When they need an extension it should also go to a public meeting

01:24:17 Peter T: Fincom should not be approving, only facilitating, It wont work.

01:25:15 Peter T: if receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off

01:25:19 Peter T:

if receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off

01:26:46 Darrylle Ryan: would they not ask for help

01:27:04 Peter T:

Couldn't Fincom notify those people of this motion if passed and then they can go to the CC to sort it out before the 90 days has passed.

01:27:15 John Magor 1841: -addition- unless extenuating circumstances - as requested by the cardholder have been agreed to by (Fincom -or- the committee under which the cardholder operates)

01:27:15 Peter T: 3 months!

01:27:38 Peter T: No John, CC not Fincom. It is a CC budget.

01:28:46 Peter T: Internet for CC budget?

01:29:01 A Human: if receipts for transactions on a card are outstanding for more than 90 days, the card may have the remaining Confest Budget removed.

01:29:18 A Human: lets take this in stages

01:29:26 Peter T: Unless other arrangements have been approved by CC

01:31:03 Marty 1731: if a card holder is not handing in receipts then we should find someone else to handle subscriptions. Or subscriptions should be handled by fincom

01:31:39 Gaz: sounds like poor management of the village

01:31:53 Darrylle Ryan: and were they contacted of the problem that receipt was unreadable

01:31:54 Peter T: Fincom cant even provide a list of subscription. How can they handle what they cannot manage?

01:33:00 Peter T:

From ♡ vanessa ♡ to Everyone: 08:42 PM

if receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off

01:34:08 Peter T: I would like to add to Kathys amendment

...seroed off unless other arrangements are passed by the CC

01:35:40 ♡ vanessa ♡: Motion: If receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off unless other arrangements are passed by the CC.

01:37:24 A Human: if receipts for transactions on a card are outstanding for more than 90 days, the card may have the remaining Confest Budget removed.

01:39:18 Peter T: from the budget application form..

) 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.

01:41:16 Peter T:

That while processes might change between 0 and the ninety days from the end of the month of transaction. At 104 Days the cardholder understands the account may be zeroed off until the matter is resolved.

01:41:25 Gaz: i still dont get it.....you advanced public funds to individuals who cannot be responsible to return receipts and do the appropriate thing...

01:43:06 Peter T: Move an amendment Kathy

01:43:32 Peter T: I liked this one>>>

From ♡ vanessa ♡ to Everyone: 08:58 PM

Motion: If receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off unless other arrangements are passed by the CC.

01:44:17 Peter T: All amendments must be within the spirit and scope of the original motion, and must be submitted in writing, if requested by the chairperson. If an amendment to an original motion is proposed, no second amendment may be considered until the first amendment is disposed of. (j) If an amendment is carried, the proposition, as so amended, displaces the original proposition and may itself be amended. (k) Only one amendment may be submitted to the meeting for discussion at one time. (l) No discussion may be closed by a resolution, that is, there is no use of gags and guillotines, except for a special resolutions

01:44:56 Marty 1731: agreed

01:45:11 Peter T: From ♡ vanessa ♡ to Everyone: 08:58 PM

Motion: If receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off unless other arrangements are passed by the CC.

01:45:23 Gaz: if people are not responsible to dte and the money used by them then why be so easy on them...it is members funds and they are not being held to account

01:46:09 Peter T:

From ♡ vanessa ♡ to Everyone: 08:58 PM

Motion: If receipts for transactions on a card are outstanding for more than 90 days, the card will be zeroed off unless other arrangements are passed by the CC.

01:47:07 Kathy Ernst: Motion: If receipts for transactions on a card are outstanding for more than 90 days, CC money will be removed from the card unless other arrangements are passed by the CC.

01:47:21 Gaz: yes but if they are not returning receipts to cc they are probably not returning any receipts so what does it mater if you just zero the card

01:47:22 Peter T: My amendment: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will CC funds removed unless other arrangements are passed by the CC.

01:47:45 Peter T:

From Kathy Ernst to Everyone: 09:10 PM

Motion: If receipts for transactions on a card are outstanding for more than 90 days, CC money will be removed from the card unless other arrangements are passed by the CC.

01:47:57 John Magor 1841: -addition- (remove the word 'may', and replace it with 'will', but have the following included):

unless extenuating circumstances - as requested by the cardholder have been agreed to by (Fincom -or- the committee under which the cardholder operates)

01:48:38 Marty 1731: agreed Gaz
01:48:51 Peter T: We could have an tonight if we sorted this out.
01:49:01 Peter T: We could do an OC tonight
01:49:17 Lindy Hunt: that was my point
01:49:19 Marty 1731: let's donit
01:49:26 Marty 1731: let's do it
01:49:45 Scouse 1619: Motion: That while processes might change between 0 and the ninety days from the end of the month of transaction. At 104 Days the cardholder understands the account may be zeroed off until the matter is resolved.
01:50:08 Gaz: we should be voting on the original motion then if it passes fine, if it doesnt we vote on amending it
01:51:56 Lindy Hunt: i agree
01:52:30 Peter T:

Why can they not write to the meeting?

01:53:20 Peter T: It has nothing to do with blood. Don't put us all down like that!!!
01:53:32 Gaz: guys...can we vote and include then for this year ONLY due to te circumstances of covid...

01:53:39 david cruise: leaving the room for a time 9.16
01:53:50 Peter T: Enjoy the cake David.
01:54:16 Darrylle Ryan: If there a problem like you said would you not contact someone that something has happened fincon would help out
01:54:47 Gaz: we can work out the exact wording another time possibly
01:55:03 Peter T:

I will object to any motion that puts fincom before CC in this situation. It is CC funds notFincom.

01:55:37 Peter T: CC approved it.
People don't have to attend meeting, they can write. We are not looking for blood. We are not animals. How rude.
01:56:49 Peter T: ubscriptions, Fincom doesn't know about them, only the card holder apparently and they once again can attend or write to the CC
01:56:53 Gaz: guys how hard is it to send receipts thru various means....
01:57:19 Gaz: lets get to the truth people are lazy if they cannot forward receipts..
01:58:12 Gaz: will putting this motion forward help fincom for this year just to complete books etc..
02:03:59 A Human: WE are actually the committee of the OC and the board
02:04:22 A Human: our financial process aren't determined by confest committee - check your rules
02:04:35 Kate Sarah: Robin's right.. FinCom come under CC
02:04:38 Kate Sarah: OC
02:05:02 Peter T: The budget is CC. Fincom doe not approve budgets.
Listen to Coral. It has started already
02:06:31 John Magor 1841: With all respect due though Robin, I (yet again) ask you to consider how you actually respond to -any- criticism.
How much clearer could have Kathy's example have been?
To pretend that there is nobody out there who has any issues with Fincom is ridiculous, and I say this not as a criticism of Fincom, but more of a statement of fact, that there

are people out there who carry their own biases and thoughts - whether or not this is a 'comfortable' thing is not the point - let's find the more effective way, for all members to move forward.

I have not been critical of Fincom, and have been entirely supportive of Fincom - and challenge you to show me otherwise - yet....

02:07:09 Peter T:

Rule 47

he ConFest Committee shall complete its accounts within 60 days after the final day of ConFest.

02:07:14 Elisa Brock: I support your amendment, John M

02:07:28 John Magor 1841: Thank you Elisa.

02:10:32 Peter T: What is the motion?

Can we have it in the chat?

02:11:14 Peter T:

That while processes might change between 0 and the ninety days from the end of the month of transaction. At 104 Days the cardholder understands the account may be zeroed off until the matter is resolved.

02:11:15 A Human: That while processes might change between 0 and the ninety days from the end of the month of transaction. At 104 Days the cardholder understands the account may be zeroed off until the matter is resolved.

02:11:33 Peter T: I object, lets vote watch it fail and go to bed.

02:11:55 Peter T:

Registered 3 out of the last 5 meetings:

David Cruise (3) Elisa Brock (4) John Magor (4) John Reid (3) Kathy Ernst (4) Lindy Hunt (4) Malcolm Matthews (3) Peter Tippett (4) Skye Fitzpatrick (3) Trevor Pitt (4)

02:12:31 Kate Sarah: Do you take yours from data or update with minutes?

02:12:33 david cruise: back 9.35

02:12:43 John Magor 1841: -addition- unless extenuating circumstances - as requested by the cardholder have been agreed to by (Fincom -or- the committee under which the cardholder operates)

02:12:53 Peter T: From Kathy Ernst to Everyone: 09:10 PM

Motion: If receipts for transactions on a card are outstanding for more than 90 days, CC money will be removed from the card unless other arrangements are passed by the CC.

02:13:02 Kathy Ernst: My amendment: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will CC funds removed unless other arrangements are passed by the CC.

02:13:36 Kathy Ernst: My amendment: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC.

02:13:42 Coral Larke: who is minute taker

02:13:55 John Magor 1841: Vanessa is taking minutes

02:17:01 Aaron 1735: Where is the Sharepoint excel list?

02:17:46 Aaron 1735: can we zoom out a bit?

02:23:17 John Magor 1841: Kathy - what do you think of this version/addition....

If receipts for CC transactions on a card are outstanding for more than 90 days, the card will CC funds removed unless other arrangements are passed by the CC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution

/ complaints handling process

02:24:05 A Human:

<https://drive.google.com/file/d/1sX5ROJpk99fMkyScwIfLbqpQvBUHaXER/view?usp=sharing>

02:26:24 ♡ vanessa ♡: he is also on 14/05/2020

02:26:51 A Human:

<https://drive.google.com/file/d/1SytJu35LcGUnzBcXSvuFdIPRhFSGsyJ1/view?usp=sharing>

02:27:02 Peter T: 14/5 robin attended

02:27:04 Peter T: 1 more

02:27:17 A Human:

https://drive.google.com/file/d/1HF9zZ5NIzx7B2VvnUXymKzS_VEY9cdVx/view?usp=sharing

02:28:09 A Human: 9/4/2020

02:31:45 Darrylle Ryan: chair

02:36:26 Peter T: David Cruise (3) Elisa Brock (4) John Magor (4) John Reid (3) Kathy Ernst (4) Lindy Hunt (4) Malcolm Matthews (3) Peter Tippett (4) Robin Macpherson (3) Skye Fitzpatrick (3) Trevor Pitt (4)

02:37:26 david cruise: leaving for a break 10.00

02:39:52 Aaron 1735: KE motion: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC.

02:40:11 Coral Larke: who was minute taker for 12th march?

02:41:58 Peter T: Coral I have you down as attended 2020-06-11
2020-05-14

Can you provide a 3rd date in the minutes?

02:42:10 Aaron 1735: Weren't we in the vote before we got side-tracked

02:42:10 A Human: a random ringin

02:42:19 Peter T: lol chair

02:42:30 Peter T: Coral I have you down as attended 2020-06-11
2020-05-14

Can you provide a 3rd date in the minutes?

02:42:42 ♡ vanessa ♡: I am noting

02:42:43 Peter T: Registered 3 out of the last 5 meetings:

David Cruise (3) Elisa Brock (4) John Magor (4) John Reid (3) Kathy Ernst (4) Lindy Hunt (4) Malcolm Matthews (3) Peter Tippett (4) Robin Macpherson (3) Skye Fitzpatrick (3) Trevor Pitt (4)

02:44:19 Peter T:

Aaron do you honestly believe you qualify to vote?

02:44:38 ♡ vanessa ♡: 5 against, 3 yes, 2 abstain

02:44:59 Peter T: Coral I have you down as attended 2020-06-11
2020-05-14

Can you provide a 3rd date in the minutes?

02:45:12 John Magor 1841: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will CC funds removed unless other arrangements are passed by the CC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process

02:46:02 Peter T:

Aaron do you honestly believe you qualify to vote?

From ♡ vanessa ♡ to Everyone: 10:07 PM

5 against, 3 yes, 2 abstain

From Me to Everyone: 10:08 PM

Coral I have you down as attended 2020-06-11

2020-05-14

Can you provide a 3rd date in the minutes?

02:46:30 Aaron 1735: @ Peter - officially recognised records says I can vote - so to answer your question: yes

02:46:54 Peter T: They are not official records. No only records are the minutes and you know this

02:47:11 Peter T: I am asking you. DO you honestly believe you are eligible to vote?

02:49:23 Aaron 1735: @ Peter - it appears neither of the systems are perfect - like democracy, the official minutes are the best one we have agreed to use. Still able to vote.

02:51:43 John Magor 1841: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC, either by the cardholder addressing the matter directly to the OC, or ----- or as arranged with negotiation by either Fincom or with the dispute resolution / complaints handling process

02:53:10 Kathy Ernst: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC, either by the cardholder addressing the matter directly to the CC, or ----- or as arranged with negotiation by either Fincom or with the dispute resolution / complaints handling process

02:53:54 Aaron 1735: @ Peter - if you have corrections to the recognised list, a process is available to you (and others)

02:55:59 Elisa Brock: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will CC funds removed unless other arrangements are passed by the CC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process

02:56:30 John Magor 1841: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process

02:56:32 Elisa Brock: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC, or Fincom, ----- or as arranged with either of the above via negotiations with the dispute resolution / complaints handling process

02:56:44 A Human: why this - ----- or

02:57:24 Aaron 1735: While we probably shouldn't be solving problems in a meeting - I'm actually loving this.

02:57:52 Aaron 1735: Looks like consensus at work.

02:58:58 Peter T: Coral

I found a date you entered your name as Coraline. This threw the count off but your dates by minutes are

2020-06-11 20:41:55
2020-05-14 19:40:30
2020-03-05 08:25:30
11/6 doesn't count in 3/5
What 1 meeting am I missing?

02:59:22 Elisa Brock: If receipts for CC transactions on a card are outstanding for more than 90 days, the card will have CC funds removed unless other arrangements are passed by the CC, or as arranged with the CC via negotiations with the dispute resolution / complaints handling process.

03:02:10 ♡ vanessa ♡: counting
03:03:08 Peter T: Kate attendance
03:03:21 Peter T: 2020-06-11 21:36:22

2020-05-14 21:58:05
2020-05-14 19:40:30
2020-03-19 19:42:00
2020-02-13 09:05:27

03:03:29 Peter T: What is missing Kate?

03:04:55 Aaron 1735: have we all voted now?

03:05:00 Peter T: Last 5 meeting dates: May 14, Apr 09, Mar 19, Mar 12, Mar 05,

03:05:14 Peter T: Tonight does not count for this meeting as 3/5

03:07:13 Darrylle Ryan: ok night all have to work early

03:07:56 Peter T: Kate attendance

2020-06-11 21:36:22
2020-05-14 21:58:05
2020-05-14 19:40:30
2020-03-19 19:42:00
2020-02-13 09:05:27

What is missing Kate?

03:08:21 Peter T: Last 5 meeting dates: May 14, Apr 09, Mar 19, Mar 12, Mar 05,

03:08:43 Kathy Ernst: How are we going to find Loren?

03:10:25 A Human: i didn't see Darrylle ryan

03:10:39 Kate Sarah: I could be under Kate, Kate Sarah, or Kate Shapiro

03:10:44 A Human: not sure I saw him in the pt list

03:10:54 Aaron 1735: @ Kathy - The missing meeting might have to be salvaged from the audio

03:12:11 ♡ vanessa ♡: I can do the minutes

03:12:28 Peter T: The only official register of attendance is the minutes.

03:12:42 Peter T: the sharepoint attendance again has proven itself incorrect

03:14:13 Peter T: This is who was qualified to vote tonight

David Cruise (3) Elisa Brock (4) John Magor (4) John Reid (3) Kathy Ernst (4) Lindy Hunt (4) Malcolm Matthews (3) Peter Tippett (4) Robin Macpherson (3) Skye Fitzpatrick (3) Trevor Pitt (4)

03:14:47 Kate Sarah: Why am I not listed Peter?

03:14:50 Peter T: Keep in mind this will change when 12/3 are produced

03:15:37 Peter T: Kate

2020-05-14 19:40:30
2020-03-19 19:42:00

What date is missing?

03:16:01 Peter T: I am happy to check the minutes for you and will stand corrected if data.dte is wrong as I did with Robin

03:16:17 Peter T: No, you were called at one ppoint

03:17:25 A Human: Ana Aguilar

Andrew Wilkinson

Ashleigh Wilson

Brett Dalton

Brian Denham

Bruce Pinney

Christopher Watkins

Craig Newcombe

Darren Geraghty

Darrylle Ryan

David Cruise

David Mcdonald

Deborah Moerkerken

Denise Banville

Elisa Brock

Eric Doriean

Glen Duncan

Grant Waldram

Gus

Jenna Trostle

Jessica Townsend

John Magor

John Reid

Juliet Jae

Kate Shapiro

Kathleen Ernst

Kelly Smith

Kevin Garber

Kevin Taylor

Kristen Joy Tunney

Laura Eldar

Lindy Hunt

Lynne Kennedy

Malcolm Mathews

Mark Rasmussen

Marte Kinder

Martin Schwarz

Matthew English

Naomi Anderson

Peter Tippet

Robin Macpherson

Rohan Levy

Skye Fitzpatrick

Tania Morsman

Trevor Pitt

Troy Reid

Victor Whitewood

Vince Logiusto

Viola Morris

Zoe Ryan

03:17:50 A Human: FCMIId:2153 Name:First Aid recommendation that Confest is postponed

Data.dteId:

Date: 12/3/2020 Type: CC

Motion: That Autumn Confest 2020 be postponed. Moved: Kate

Moved:

Secunder:

Decision: PBC

FCMIId:2086 Name:ESH Location Upate

Data.dteId:

Date: 12/3/2020 Type: CC

Motion: ESH Location Upate

Moved:

Secunder:

Decision: DFR

FCMIId:2089 Name:Security Quotes for Easter ConFest 2020

Data.dteId:

Date: 12/3/2020 Type: CC

Motion: That the CC consider the offered quotes for the provision of security services to Easter ConFest 2020.

Moved:

Secunder:

Decision: DFR

FCMIId:2130 Name:First aid accept letter

Data.dteId:

Date: 12/3/2020 Type: CC

Motion: First aid accept letter

Moved: Kate Shapiro

Secunder: Lindy Hunt

Decision: PBC

03:19:03 Scouse 1619: Goodnight all

03:19:54 Peter T: Just produce the minutes as Vanessa has offered then we pass them. Too easy.

03:20:48 Peter T: Once minutes are done I will upload the attendance into data.dte

03:21:09 Melody Braithwaite: Good night, sleep tight everyone!

03:21:26 ♡ vanessa ♡: good night Melody :)

03:21:57 Peter T: Wouldn't vanessa just use the audio?

03:22:40 Peter T: Audio for 12/3

<http://www.dte.org.au/audiominutes/2020-03-12-CC.mp3>

03:23:13 ♡ vanessa ♡: thanks Peter

03:24:46 Peter T: Zoom chat file 12/3

<http://dte.org.au/minutes/2020-03-12%20%20CC%20zoom%20chat%20.pdf>

03:36:07 ♡ vanessa ♡: good night everyone :)