

2020-06-18-OC zoom chat

00:01:47 david cruise: members of the organising committee

Aaron Shipperlee (4)
Andrew Wilkinson (4)
Caryn Kettle (3)
Coral Larke (3)
David Cruise (4)
Elisa Brock (5)
Jack Wells (4)
John Magor (4)
John Reid (5) observer
Kathy Ernst (5)
Lindy Hunt (5)
Malcolm Matthews (4)
Mark Helson (4)
Matt English (4)
Melody Braithwaite (4)
Peter Tippett (5)
Robin McPherson (5)
Skye FitzPatrick (4)
Suzie Helson (3)
Trevor Pitt (4)
Trevor Smith (3)

00:03:41 Peter T: You have Suzie.
Thank you.

Number of registered attendess: 11
Tonights OC Meeting Attendance List.

Andrew Wilkinson, David Cruise, Denise Banville , John Magor, Kevin Elliott , Kevin Taylor,
Mark Helson, Naomi Anderson , Peter Tippett, Suzie Helson, Trevor Smith,

00:05:27 Peter T: Please register your attendance via
http://data.dte.org.au/meeting/current_meeting/portal.php

00:05:52 Peter T: Number of registered attendess: 12

00:09:56 Peter T:

I might need to go to the toilet soon to "log out".4

00:10:03 David McDonald: Technical issues

00:13:03 Skye: Andrew Wilkinson, David Cruise, Denise Banville , Elisa Brock, John
Magor, Kathy Ernst, Kevin Elliott , Kevin Taylor, Mark Helson, Matt English, Melody
Braithwaite, Naomi Anderson , Peter Tippett, skye Fitzpatrick, Suzie Helson, Trevor
Smith, Vanessa Ernst,

00:13:15 <3 Tania Morsman :): thank you Skye

00:13:28 Darrylle Ryan: darrylle

00:14:26 Peter T: :-(

00:14:30 Peter T: Why do I bother

00:14:34 Peter T:

Registered 3 out of the last 5 meetings:

Aaron Shipperlee (4) Andrew Wilkinson (4) Caryn Kettle (3) Coral Larke (3) David Cruise (4) Elisa Brock (5) Jack Wells (4) John Magor (4) John Reid (5) Kathy Ernst (5) Lindy Hunt (5) Malcolm Matthews (4) Mark Helson (4) Matt English (4) Melody Braithwaite (4) Peter Tippett (5) Robin McPherson (5) Skye FitzPatrick (4) Suzie Helson (3) Trevor Pitt (4) Trevor Smith (3)

00:14:38 <3 Tania Morsman :>: teething Peter

00:14:49 Peter T: Youhave missed coral john reid

00:14:58 Darrylle Ryan: address to reg

00:15:19 Peter T: I am not updating it orchecking the minutes so

00:15:22 John Magor: I agree with what Tania said - DTE can be a slow moving (but quite beautiful) beast.

00:15:49 Peter T: Chair

Please use this

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

00:19:12 Peter T: Number of registered attendess: 26

00:19:32 <3 Tania Morsman :>: ive been writing them in peter

00:22:19 Denise: Thank you

00:22:27 Peter T: Rule 33

(iv) seek the consent of the meeting in determining the content and order of the agenda and the consent of the meeting in altering the order of the agenda;

00:23:31 <3 Tania Morsman :>: um what else did I say I would do other than the chat monitor lol....I cannot explain my brain at the moment

00:23:42 Denise: Order of speaking

00:23:53 <3 Tania Morsman :>: thank you Denise

00:24:15 Denise: agenda item 8653

00:24:50 <3 Tania Morsman :>: Kathy is your hand still up?

00:25:12 Peter T: I can throw agenda items in chat as they are being discussed for you

00:26:02 Denise: Agenda ID: 8525 Item by: Kathy Ernst

Motion: That the OC writes to Troy Reid (facilitator of ICT and holder of the ICT budget) requesting answers to the questions listed in the email sent by Kathy Ernst to OC, pending a motion at the next OC meeting to cancel our SurveyGizmo subscription.

..continued over page

Moved by

Kathy Ernst

Seconded by

John Magor

Mo?on PBC

00:26:27 Denise: Was the previous item

00:26:47 Peter T:

Rule 47

(ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting .

00:27:04 Peter T: Agenda can be found at

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

00:27:31 Denise: ID: 8653 Meeting: OC

Agenda item: Survey Gizmo

Agenda details: Description: The questions asked by the OC about Survey Gizmo have not been answered. There has been no explanation of why DTE is paying for two expensive Survey Gizmo services.

Motion: That the OC writes to Troy Reid (facilitator of ICT and holder of the ICT budget) instructing him to immediately cancel the Survey Gizmo subscriptions being paid for by DTE.

Item by: Kathy Ernst

Removed/Discussed: 2020-06-18 07:49:01

00:28:10 david cruise: last minutes

<http://dte.org.au/minutes/2020-06-01%20OC%20Minutes.pdf>

00:31:17 Peter T: it is more silly to pay for something we don't understand

00:31:34 Denise: Height of stupidity ??? Why use that language ??

00:34:24 Peter T: Writing is always best. Takes out the he says she says...

00:34:51 Denise: 400 per year - \$4800 per year

00:35:04 Denise: Sorry. 400 pm

00:35:31 Peter T: Wow, the survey I did for DTE cost nothing.

00:35:43 Denise: It is relevant

00:35:45 Peter T:

Can we move on.

00:36:28 Peter T: \$400 per month for a form!?!?!?

00:36:41 Denise: Why do we need 2 subscriptions ??

00:37:06 Denise: SO why do we have it now then ?? If you have replaced it Robin??

00:37:39 Kathy Ernst: How did we manage in December before the two new services were taken out?

00:37:39 Denise: Thank you

00:37:53 Peter T: Good call chair

00:38:19 Peter T:

Agenda item ID: 8530 Date: 2020-06-02 12:49:02

Agenda item: TBT Invoice

Agenda details: TBT Accounting provides audit and bookkeeping services to the DTE Board and the OC subcommittee FinCom. TBT Invoice 46321 for \$1,683 issued 2 June 2020 (Due 16 June 2020) covered professional services 13 March to 31 May 2020. FinCom is responsible for a \$297 portion of the total invoice amount (refer to funding application for details). The balance of the invoice is a DTE Board expense.

Motion: That the OC approve the payment of \$297 (a portion of invoice total \$1,683) towards TBT invoice 46321 issued 2nd June 2020 and due 16 June 2020, with the amount to be transferred to the FinCom debit card.

Item by: Skye for FinCom

00:41:06 Peter T:

Date: 2020-05-12

Title: Agenda item ID: 8332 Date: 2020-05-07 10:22:56 Agenda item: Complete Transfer of \$50,000 Approved Funds

Motion: Agenda details: FINCOM Funding Application was Approved by Majority at OC Meeting on 30th April 2020. Details and discussion proceeded the vote. Transfer requires further action by board members Motion: That the appropriate Board member(s) complete Transfer of \$13,500 to FINCOM's Debit Card to allow payment of TBT, bookkeeping and UPWORKS invoices.

Mover: Robin

Secunder 1: Kathy Ernst

Secunder 2:

Result: Failed

00:42:09 <3 Tania Morsman :>: Chris are you the fireman?

00:42:31 Peter T: TBT motions

<http://data.dte.org.au/motion/results.php?query=+tbt+>

00:42:37 Peter T: Discussed

00:42:56 Denise: Sounds like the Board needs to pay the Board expense

00:43:04 Denise: FIncom pay FIncom expence

00:43:52 Peter T: Please register your attendance at

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

This is where the agenda can be found as well.

00:44:11 Peter T: Number of registered attendess: 28

00:44:38 <3 Tania Morsman :>: chris isn't on I am trying to find out his surname

00:46:58 Peter T: Maybe Chris Wilson or Chris Selwood

00:47:09 Peter T: I think Chris Wilson is fire.

00:47:19 <3 Tania Morsman :>: yes but which one

00:48:05 Denise: Pay the Fincom OC tonight

00:48:20 Denise: Board can pay their section at their meeting

00:49:35 <3 Tania Morsman :>: Chris Wilson :)

00:49:37 david cruise: 960 was for a meeting that had no minutes

00:50:08 Peter T: Recent TBT related motions

<http://data.dte.org.au/motion/results.php?query=+tbt+>

00:51:34 Denise: The Board needs to. Pay the Board section

00:51:43 Denise: OC pays Fincom section.

00:51:50 Denise: Easy.

00:51:51 Kate Sarah Shapiro: Yes, again before the 30 June Denise

00:51:55 Kate Sarah Shapiro: from the board

00:52:02 Kate Sarah Shapiro: account

00:52:10 Kate Sarah Shapiro: Same applies

00:55:37 Denise: Great

00:56:32 Denise: Can we see it ?? (The budget request?)

00:56:40 Denise: AH - thanks

00:57:49 Peter T: Agenda item ID: 8655 Date: 2020-06-18 16:27:18

Agenda item: Budget request

Agenda details: Independent consultants outside of Down to Earth have been located for engagement however a budget is needed for work to go ahead. Written items and complaint details would be referred directly to them to contact and follow up with the persons involved directly. They would also follow up directly with people that breach policies so that this is done in a way that is fair, appropriate and timely, and can advise on new policy or policy changes and additions.

Motion: That the initial budget request of \$5,000 for human resource services by Kate Shapiro be approved.

Item by: Kate Shapiro

00:57:51 <3 Tania Morsman :):
Agenda item ID: 8655 Date: 2020-06-18 16:27:18
Agenda item: Budget request

Agenda details: Independent consultants outside of Down to Earth have been located for engagement however a budget is needed for work to go ahead. Written items and complaint details would be referred directly to them to contact and follow up with the persons involved directly. They would also follow up directly with people that breach policies so that this is done in a way that is fair, appropriate and timely, and can advise on new policy or policy changes and additions.

Motion: That the initial budget request of \$5,000 for human resource services by Kate Shapiro be approved.

Item by: Kate Shapiro

01:00:21 Denise: Sorry!

01:04:04 John Magor: - Is it using a provider we've used before - because in the past we've named them?

- Who's instructing them as to what their task is?

- Can we see the task they've been given with all names and incidents redacted?

01:04:44 Kathy Ernst: Does anyone have the web address for this company?

01:04:52 Kate Sarah Shapiro: reddconsultancy.com.au

01:05:06 Elisa: <https://redconsultancy.com/>

01:05:34 John: ?? that is a US firm

01:05:37 Elisa: nope ignore mine, Kate's is the right one

01:06:22 John: Can't find them.

01:06:33 Elisa: <http://www.reddconsultancy.com.au/>

01:07:36 Denise: Is it possible to withdraw the motion until DR Chig has been involved

01:11:31 Malcolm: who will they report back to the board or OC ?

01:11:43 Denise: Good questions

01:12:06 david cruise: kate is indication she is dealing with one individual

01:12:11 Malcolm: what type of complaints will they handle

01:14:10 david cruise:

Morgan & Griffin

Oxfam

Public Records Office

Queensland Rail

St Vincent De Paul

Uniting Care Victoria & Tasmania

Victoria University

Department of Human Services

Heidelberg Australia & New Zealand

Hume City Council

Lentara Uniting Care

MacKillop Family Services

Manningham City Council

Mitchell Shire Council

Australian Tapestry Workshop

Anglicare

Ausnet Services

BP

Cancer Council

City of Greater Geelong

Common Equity Housing Ltd

CSIRO

From more than 11 years of consulting, client organisations include businesses, Government Departments and Agencies, Local Government Authorities and Not-for-profit Agencies, including:
Australian Tapestry Workshop

Anglicare

Ausnet Services

BP

Cancer Council

City of Greater Geelong

Common Equity Housing Ltd

CSIRO

01:14:38 Denise: Agreed. Coral Larke. John Major. John Reid. Dr Chig needs to be totally agreed on what progress needs to happen.

01:14:51 Malcolm: is this coming out of OC budget or board budget

01:15:31 Elisa: OC budget - this is an OC mtg

01:16:16 Malcolm: oc budget for an Board matter? this is a board matter
01:18:03 Denise: So. It sounds like there is no urgency to pass this \$5000 tonight. Tania needs to be comfortable with who is chosen, and wants it chosen by Dr Chig
01:18:59 Malcolm: not the best way to do it
01:23:36 Peter T:
Kate please stop interrupting
01:24:46 Peter T: Rule 47
(8) The Organising Committee of the Board is responsible for the day to day running of the Society.
01:26:16 Denise: Badgering??
01:26:26 Denise: He asked her. nicely
01:27:49 Jenni Tarr 1699: The ombudsman is a free service
01:29:15 Malcolm: is there a budget application
01:29:21 Kathy Ernst: Does anyone know where in the DTE Rules it says that the Board, and only the Board, is responsible for dispute resolution.?
01:29:24 John Magor: Any member has the right to trust and/or not trust any process - and to speak up if they feel that way.
nobody - in any instance, on any 'side' of these matters should have their concerns dismissed.
01:30:10 Elisa: Rule 11 is about Disputes. (Sorry, haven't read the details there)
01:30:43 Marty 1731: still waiting for the board to deal with my complaints as well
01:31:19 Jenni Tarr 1699: What ombudsman charges?
01:31:30 Malcolm: still waiting for the board to reply to my emails
01:31:40 Kathy Ernst: Rule 11 doesn't appear to say it is up to the Board
01:31:54 naomi anderson: Any serious issues need a professional - no question. A balanced under team outside of the core group & directors is necessary
01:32:00 Darrylle Ryan: no move on
01:33:23 Scouse 1619: Finally here
01:33:35 Peter T: Hi Scouse
01:33:43 Scouse 1619: Hi Pete
01:34:00 naomi anderson: 'under-team' meant to say 'mixed gender team'
01:34:05 Peter T: DR CHUG
01:34:36 naomi anderson: Sorry My mic doesn't work so no point putting up my hand
01:34:53 <3 Tania Morsman :): ok Naomi
01:35:08 Malcolm: the director should be stood down to avoid conflict of interest
01:35:22 Coral Larke: DR CHIG Dispute Resolution Complaints Handling
Implementation Group
01:35:45 Peter T: Killing DR CHUG before shop opens.
Great to help.
01:36:12 Matt 1707: Is Andrew McLean here in the meeting?
01:36:17 <3 Tania Morsman :): omg
01:36:36 Peter T: Lets have abudget available of \$5K for members who wish to lodge an application to the supreme court!
01:37:00 Denise: Yes - from which budget
01:37:32 Peter T: OC
01:37:44 Denise: Where are the minutes re that decision??
01:38:22 Kathy Ernst: At this minute, the Board is trying to move a motion by circular to take money from the OC. Maybe the OC should take it from the Board budget.
01:38:27 Malcolm: this may not be correct it appears very difficult to take a matter to the supreme court I have looking into this

01:38:59 Kathy Ernst: We may need more than \$5000
01:39:08 Peter T: It si pretty easy actually. Cant guarantee favourable results though.
01:39:20 Peter T: Not to lodge an application.
01:39:55 Peter T: Doesn't cost that much.
01:40:33 Malcolm: the board has only one budget to use. the board budget
01:41:02 John Magor: Dispute Resolution, Complaints Handling Implementation Group
All this group's role is to move matters through a system of steps as per guidelines used by dozens of volunteer and not for profit organisations - our role is never to get involved in dealing with any matters, simply to pass them through established structures. Again - only as per already existing guidelines and legislative responsibilities.

01:41:34 Peter T: We are in an OC meeting that has its own budget and can make it available to members to buy wine and mattresses, surely it can make it available to lodge an application.
01:42:13 Peter T:

Chair. Nothing is going to come from this.
01:43:24 Peter T:

There are 51 items for the OC
01:43:32 Peter T: Can we move on?
01:44:27 naomi anderson: Sorry folks, I'm out of time/.. difficult conversations. Hugs if appropriate & where welcomed, until next time.
01:44:41 <3 Tania Morsman :): thank you Naomi
01:44:43 Malcolm: no it not an OC matter
01:45:49 Peter T: There are 51 items for the OC

01:47:13 ♡ vanessa ♡: can people who have joined the meeting after about 8pm please send their full names through for the minutes?
01:47:37 <3 Tania Morsman :):
Agenda item ID: 8567 Date: 2020-06-12 08:41:11
Agenda item: Recognition of DR CHIG

Agenda details:

Motion: That the OC recognises the Dispute Resolution Complaints Handling Implementation Group as a subcommittee of the OC

Item by: DR CHIG

01:47:41 Peter T: Agenda item ID: 8567 Date: 2020-06-12 08:41:11
Agenda item: Recognition of DR CHIG

Agenda details:

Motion: That the OC recognises the Dispute Resolution Complaints Handling Implementation Group as a subcommittee of the OC

Item by: DR CHIG

01:47:42 Denise: THE Board is to work. In the interests of the Co Operative.
01:48:20 Denise: How can you know what the best interests of the members of the co

operative if you do not listen to the CC and OC

01:51:31 Marty 1731: here here john

01:51:51 <3 Tania Morsman :): yes Well said John MAgor

01:51:59 Denise: Is there a motion now???

01:52:36 <3 Tania Morsman :):

Agenda item ID: 8567 Date: 2020-06-12 08:41:11

Agenda item: Recognition of DR CHIG

Agenda details:

Motion: That the OC recognises the Dispute Resolution Complaints Handling Implementation Group as a subcommittee of the OC

Item by: DR CHIG

01:52:43 Denise: Alleluiah

01:53:54 Peter T: I support DR CHIG but this question is so wrong. Wrong for the board and wrong for the OC.

01:54:40 Peter T: Lets all yell

01:55:39 Peter T: They have all had issues with the board. We all have. Whats the point?

01:56:23 Peter T: The board failed at all times. Let DR CHIG have a go. Don't knock it down before it gets up.

01:56:41 Peter T: Chair you have lost the plot here. This is soooo wrong.

01:57:22 Peter T: THIS IS WHAY DIRECTORS ARE NOT DIRECTORS AT THE OC

01:57:48 Peter T: Such a waste of time.

01:58:16 Peter T:

Agenda item ID: 8567 Date: 2020-06-12 08:41:11

Agenda item: Recognition of DR CHIG

Agenda details:

Motion: That the OC recognises the Dispute Resolution Complaints Handling Implementation Group as a subcommittee of the OC

Item by: DR CHIG

01:58:35 Peter T: This si about a group. That is all. Give them a go.

01:58:49 Peter T: Good call Kathy. Respect.

01:59:10 <3 Tania Morsman :): respect yes x

01:59:45 Marty 1731: yes, one of my complaints is over a year old

01:59:59 Denise: Thats terrible Marty

02:00:08 Peter T: Stomp on the baby.

02:00:46 Peter T: The OC has already voted in support of John and John.

02:01:27 <3 Tania Morsman :):

Agenda item ID: 8567 Date: 2020-06-12 08:41:11

Agenda item: Recognition of DR CHIG

Agenda details:

Motion: That the OC recognises the Dispute Resolution Complaints Handling Implementation Group as a subcommittee of the OC

Item by: DR CHIG

02:01:30 Scouse 1619: Hear Here Denise !
02:02:16 Denise: I am happy to 2nd.
02:02:55 Denise: Scouse. Marty.
02:03:07 Peter T: I saw Jack on video before
02:03:16 David McDonald: I'm here
02:04:20 ♡ vanessa ♡: Chris what is your last name for the minutes please?
02:04:28 <3 Tania Morsman :): wilson
02:04:36 Peter T: I am here but this process is not working for me
02:04:48 <3 Tania Morsman :): its in the attendance register on data.dte love x
02:04:58 ♡ vanessa ♡: thanks Tania :)
02:05:03 <3 Tania Morsman :): <3
02:05:15 Peter T: I have removed the attendance tania. It is not being used so this is why it is now gone.
02:06:24 Scouse 1619: I always use it and now know why I could not find it
02:06:31 <3 Tania Morsman :):
Agenda item ID: 8542 Date: 2020-06-09 16:04:05
Agenda item: Andrew McLean - Reimbursement

Agenda details: Agenda details: My budget was already passed at an OC meeting re: ConFest Set up for Vehicle Maintenance. I traveled early and used my own finances to get to site. I am seeking reimbursement for out of pocket expenses that my budget allowed for.

Motion: Motion: that Andrew McLean be reimbursed the amount of \$493.40 as per budget application submitted to fincom, applications and ocmail on the (date).

Item by: Tania Morsman on behalf of Andrew McLean

02:06:45 Peter T: What more can I say scouse
02:06:56 Scouse 1619: Not a lot
02:07:06 Peter T: I just did an hour session training people and then we all went to zoom for attendance, twice.
02:07:32 Denise: I added people in as they joined the meeting.
02:07:44 Denise: But then got sidetracked with the contents of the meeting
02:07:54 Scouse 1619: I was assisting my niece with her car and did warn OC at 5pm
02:08:10 <3 Tania Morsman :):
Agenda item ID: 8542 Date: 2020-06-09 16:04:05
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Motion: Motion: that Andrew McLean be reimbursed the amount of \$493.40 as per budget application submitted to fincom, applications and ocmail on the (date).

Item by: Tania Morsman on behalf of Andrew McLean

02:08:49 Kate Sarah Shapiro: Have we got receipts that check out?
02:09:06 Kate Sarah Shapiro: /match up as Andrew's
02:09:19 Kate Sarah Shapiro: for \$493.40
02:12:00 david cruise: Department of Human Services

Heidelberg Australia & New Zealand

Hume City Council

Lentara Uniting Care

MacKillop Family Services

Manningham City Council

Mitchell Shire Council

02:13:23 Scouse 1619: Context please David
02:14:46 naomi anderson: Sorry to drop in & out: I'm back. Still not microphone.
02:14:53 naomi anderson: :D
02:18:22 Malcolm: some is CC monies from Veg out
02:20:23 Scouse 1619: It's a CC Bill, Not an OC Bill
02:21:30 Marty 1731: so it's a matter of having not budgeted for outgoings correctly, or money was spent on things that were not approved
02:21:39 Denise: yup
02:23:57 Marty 1731: the working bee was a standard festival stup with a lot less rubbish
02:24:39 <3 Tania Morsman :): that's correct Marty
02:24:53 Scouse 1619: March was ConFest Setup so it's a CC Bill
02:25:30 <3 Tania Morsman :): the receipts I have tally up to \$391.33 for Andrew Mclean - he acknowledged on the bottom of his budget that two receipts were missing - I have one
02:26:06 Marty 1731: it's normally for the month prior. so it's not cc setup, it's a standard site management fee
02:26:51 Marty 1731: festival setup never started,
02:27:50 John Magor: Could someone please pick up the dummy I heard hit the floor a cpl of mins ago?
02:27:59 Marty 1731: let's pay it, then ask the questions about why it wasn't budgeted for or where the budgeted money was spent
02:31:19 Peter T: \$5K soent last year for cws?
02:31:38 Peter T: \$500ish so far this year
02:44:55 Peter T: CC 9/7/2020
02:50:05 <3 Tania Morsman :):
Agenda item ID: 8542 Date: 2020-06-09 16:04:05
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Motion: Motion: that Andrew McLean be reimbursed the amount of \$493.40 as per

budget application submitted to fincom, applications and ocmail on the (date).

Item by: Tania Morsman on behalf of Andrew McLean

02:50:29 Skye: Disbursements WILL go ahead as agreed by this meeting

02:50:46 Scouse 1619: The Board is currently holding up many Bills passed by the OC, why will this be any different ???

02:51:14 Scouse 1619: The Board have overstepped their Authority !!!

02:51:19 <3 Tania Morsman :>: Motion: Motion: that Andrew McLean be reimbursed the amount of \$391,33 as per budget application submitted to fincom, applications and ocmail on the (date).

02:51:45 Denise: Yes Scousse. We hear. You.

02:52:20 Sue's iPad: Andrew Wilkinson budget request for \$1000 was approved by OC still waiting on the board!!!

02:52:21 Coral Larke: So it looks like the OC passes the payment of an invoice, it gets held up at the board, then some invoices by pass the bottle neck of its own making and takes it to the OC

02:52:56 Scouse 1619: Thank you Denise, I doubt the room read it

02:53:23 Denise: Is this an issue we need to take to the Board, make an OC motion or Supreme Court?

02:53:43 Scouse 1619: The Board cannot overrule the OC !

02:53:53 Denise: Of course

02:54:33 Scouse 1619: CAV will suffice Denise

02:55:54 Kathy Ernst: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

02:57:02 Denise: Thanks Kathy

02:57:27 Denise: Is other peoples sound coming in and out ?

02:58:23 Lindy Hunt: my sound is fine , but you are coming in and out

02:58:55 Elisa: My sound is fine.

02:59:34 Denise: Ok. Thanks.

02:59:37 Denise: maybe its my end

02:59:53 Peter T: Is this what you are looking for Robin?

02:59:56 Peter T: Agenda item ID: 8542 Date: 2020-06-09 16:04:05

Agenda item: Andrew McLean - Reimbursement

Agenda details: Agenda details: My budget was already passed at an OC meeting re: ConFest Set up for Vehicle Maintenance. I traveled early and used my own finances to get to site. I am seeking reimbursement for out of pocket expenses that my budget allowed for.

Motion: Motion: that Andrew McLean be reimbursed the amount of \$493.40 as per budget application submitted to fincom, applications and ocmail on the (date).

Item by: Tania Morsman on behalf of Andrew McLean

03:01:29 Skye: Sorry folks I have a 7am morning meeting so cannot stay beyond 10:30 - thanks everyone and good night

03:03:50 Denise: Bye skye

03:04:05 Scouse 1619: No Director can be in Charge of any Committee like ICT, ASSET Management, FINCOM and any others !!!!

03:05:31 A Human: That Chris Wilson be reimbursed \$3522.88 that he spent out of his out-of-pocket-expenses.

03:08:03 Darrylle Ryan: sorry early start night all

03:08:50 Peter T: Title: Bookkeeper to set up payments

That the Bookkeeper sets up payments and three directors authorises the payment. That the bookkeeper is provided minutes and bills to make the payments.

Amount: 0.00

Mover: Coral Larke

Secunder 1: Scouse

Secunder 2:

Result: PBC

Meeting type: OC

Date: 2019-11-28

03:09:32 Peter T: Date: 2019-11-28

03:10:37 Peter T: data.dte motions

03:10:57 Denise: The Board can't take money out of the CC either I would assume

03:11:31 Coral Larke: That is a little different based on the way the rules are written

03:11:48 Peter T: Cant just call a CC quick

03:11:51 Peter T: quick

03:12:39 Kate Sarah Shapiro: We acknowledge the error in fund distribution for the Community Grants taken from the Organising Committee and send correspondence for the CC to please rectify the matter via internal transfer reimbursement.

03:13:04 Denise: Mirror :)

03:13:21 Peter T: I object! lol. I withdraw my object.

03:13:31 ♡ vanessa ♡: yep :)

03:14:14 Lindy Hunt: well done Matt on chairing

03:14:21 Skye: thanks Matt. brilliant

03:17:36 Marty 1731: thankyou for your hard work peter

03:17:55 Denise: Thank you for your work Peter

03:19:45 Denise: Circular motion. 4 for/ 3 against ??

03:20:01 Denise: Where is the recording and the minutes??

03:20:44 Denise: 28 days

03:21:10 Denise: CNL law says 28 days