

2020-07-30 OC ZOOM CHAT

00:22:30 david cruise: 7.39
00:27:41 Scouse 1619: Nothing lovely with over 30c every bleedin day !!!
00:28:43 Mark Suzie Helson: nothing nice about freezing no good for our arthritis ♡
00:29:16 Mark Suzie Helson: miss you Marty ♡
00:29:19 Scouse 1619: I am racked with arthritis but would never move to Darwin
00:29:22 david cruise: 7.36 19 participants meeting start
00:31:56 Peter T: Attendance and agenda can be found here
http://data.dte.org.au/meeting/current_meeting/portal.php
00:35:00 Scouse 1619: Just trying out my new 50 inch Monitor 4K
00:36:24 gaz: hi am here but not sure audio working
00:36:56 Peter T: Sarah who for attendance?
00:37:02 Sarah: Wilson
00:37:03 Elisa: Sarah Wilson
00:37:11 Peter T: Thank you
00:37:24 John Magor: Scouse - please turn your new monitor down - it's so bloody bright I can see it from here.
00:37:48 Scouse 1619: I have it dimmed with Lux
00:38:16 Scouse 1619: Daylight
00:39:16 Peter T: Sarah Wilson has been added to the dropdown list on the attendance register.
http://data.dte.org.au/meeting/current_meeting/portal.php
00:39:30 Sarah: Thank you
00:39:46 Peter T: Any names missing?

Andrew Wilkinson, Chris Wilson, Craig Newcombe, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippet, Robin McPherson, Sarah Wilson, Scouse, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst, Don Royal,

00:40:46 Peter T: Gary has been added.
00:42:10 <3 Tania Morsman :): thank you PT
00:43:30 Peter T:
Number of registered attendess: 27
Tonights OC Meeting Attendance List.

Andrew Wilkinson, Chris Wilson, Coral Larke, Craig Newcombe, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Gary Lasky, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippet, Robin McPherson, Sarah Wilson, Scouse, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:43:46 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php
00:44:45 Peter T: Hi Denise! :-)
00:45:19 Deb Moerkerken ♡& Darren Geraghty: hi peoples♡, sorry we're late ♡
00:45:29 Peter T: Oops,no Denise. Deb. ;-)
00:46:01 Deb Moerkerken ♡& Darren Geraghty: ☺
00:49:29 Peter T: Chair decides.
00:49:56 Peter T: We can call another OC before 4 weeks.
00:51:33 Peter T: Rule 33
ne or more members that the chairperson stand aside as chairperson, and such motion

shall be put and such motion requires to be accepted by a two thirds majority of members present. (2).The power of the chairperson: (a) imposes upon the chairperson duties and responsibilities as set out in this Clause; (b) invests that person with the power to exercise control of the meeting in accordance with the Societies rules. (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (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;

00:52:01 Peter T:

The power of the chairperson: (a) imposes upon the chairperson duties and responsibilities as set out in this Clause; (b) invests that person with the power to exercise control of the meeting in accordance with the Societies rules. (c) A chairperson must: (i) be consistent, impartial and without bias; (ii) refrain from entering discussion without standing aside from the chair; (iii) ensure minority opinion is heard and understood by all members present; (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;

00:52:19 Peter T:

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;

00:53:04 Peter T:

Hi Denise!

00:53:29 Denise: ANd. Denise !!

00:53:35 Peter T: And Denise

00:53:59 Peter T: Number of registered attendess: 31

00:54:08 Peter T: :-)

00:55:01 Peter T: Coral - If you cannot see it you can restore it.

00:55:06 Denise: One of mine disappeared too.

00:55:09 Peter T: We have discussed this many times.

00:56:15 david cruise: I put up a motion re starting the OC work group and it is not there

00:56:35 Kathy and Vanessa: I put yours back Denise

00:56:39 Denise: Peter just said there is a restore button

00:56:45 Denise: Thanks Kathy

00:57:02 Trevor Pitt 1767: Agenda item ID: 9691

Date: 2020-07-30 20:01:43

Meeting: OC

Agenda item: Next SGM

Agenda details: I note that we are now approx. 8 weeks until the next scheduled SGM. Accordingly I suggest the OC schedules an SGM for 24/09/2020. This will allow members sufficient time to prepare motions (or special resolutions).

Motion: That the OC schedules an SGM for 24/09/2020.

Item by: Trevor Pitt

00:57:33 Kathy and Vanessa: Your motion is there David

00:58:23 Mark Suzie Helson: I saw your motion there as well David♡

00:58:52 Denise: Call it as a GM.

00:59:15 Denise: That way it can be an AGM or an SGM ?

01:00:35 Peter T:

6. 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 (

01:00:45 Peter T: Rule 26

01:00:45 Mark Suzie Helson: agree Kathy

01:01:28 Peter T:

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.

01:01:39 gaz: due to covid the govt has now allowed up to 3mths extension

01:01:59 Peter T: Rule 41 Lindy

<http://data.dte.org.au/rules/search/search.php?query=nominat>

01:02:37 Peter T: The nomination and the notice referred to in the sub-rule (3) must be lodged at the registered office of the Co-operative at least 28 days before the annual general meeting. (

01:02:40 Lindy Hunt: thanks Peter

01:02:50 gaz: thought 6 weeks b4 agm for directors to nominate?

01:03:35 Denise: Yes. I think that's right Gaz

01:03:50 Kathy and Vanessa: (3) A Special General Meeting shall be held in each of the 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.

01:03:51 Peter T: 28 days to nominate before, plus

the nomination and election procedures. (2) Not less than 6 weeks before the annual general meeting, a notice must be displayed at the registered office o

01:04:01 Kathy and Vanessa: (3) A Special General Meeting shall be held in each of the 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.

01:04:20 John: Should be 17 Sept - 3rd Thursday

01:04:24 Denise: Debate - great idea! We did this last year.

01:04:30 Elisa: 24 SEP would normally be OC. Why not 3rd Thursday, the 17th SEP?

01:04:53 Denise: On the ball Elisa!

01:05:13 Peter T:

Melody Braithwaite OC

01:05:46 Denise: No objections it seems

01:06:51 Trevor Pitt 1767: Motion: That the OC schedules a GM for 17/09/2020.

01:07:06 Denise: PBC ! Hurray :)

01:07:26 david cruise: (3) A Special General Meeting shall be held in each of the 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.

01:08:52 Peter T: Sorry I dropped out. Has item 9691 been finalised, SGM meeting?

01:09:21 Martin 1731: yes

01:09:30 <3 Tania Morsman :>: yes PT. 17th of September 2020

01:09:36 Denise: We just passed amended item re SGM

01:09:38 Peter T: Thanks

01:10:00 david cruise: I posted this and requested we start the process That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the

work group is not restricted to these functions.

The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts.

Appointment to the work group will be from members who can vote in the OC or CC, they may

remain in the group provided they continue as active members of DTE Co-op

The work group members are to be appointed by an OC motion

01:10:38 Lindy Hunt: doesnt asset management get its money from the o.c to start with ?

01:10:44 Scouse 1619: I would like to be a Member David

01:10:57 Denise: Yes Lindy.

01:11:45 Martin 1731: Yes Lindy, but they can also apply for budgets directly at a general meeting

01:12:24 Martin 1731: yes please David, i would like to join the group

01:13:27 Denise: Is that for Bylands. Why have we electricity on there??

01:13:57 Coral Larke: Agenda item ID: 8630

Date: 2020-06-14 21:24:44

Meeting: OC

Agenda item: Audio minutes

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts of what they say in a different meeting. Short excerpts of a debate taken out of context can be misleading.

Motion: That permission is sought from people who are recorded in meetings for that audio to be allowed in a different forum. If permission is not given then that should be respected.

Item by: Coral Larke

01:13:57 Martin 1731: Think it was turned on for the bylands workgroup

01:14:08 Denise: Who put the electricity back om there??

01:14:31 Denise: Thank Mary - psychic!! :)

01:14:40 John: Motion: That the Red Energy invoice of \$441.22 for Bylands be paid.

01:14:47 Martin 1731: i am not sure, but it would have been needed for site

visits. Could definitely be turned off now

01:15:03 Denise: Yu[!

01:16:16 Peter T:

Is Don Royal confirmed as present?

01:17:03 Lindy Hunt: yes he did a voice check

01:17:21 Peter T: Thanks.

01:17:44 Peter T: Number of registered attendees: 33

01:18:08 Peter T: Healthy numbers and a healthy meeting. :-)

01:18:28 Mark Suzie Helson: agree Peter T♥

01:18:34 <3 Tania Morsman :): I did not hear Donald Royal speak

01:19:00 Trevor Pitt 1767: Problem is the OC does not have access to the OC bank account.

01:19:28 Peter T:

Agenda item ID: 9689

Date: 2020-07-29 21:20:53

Meeting: OC

Agenda item:

Agenda details: Motion: That a work group be authorised to review receipts to check compliance with the use of DTE funds for the proposed purpose. to identify items that may qualify as assets of the Co-op. the work group is not restricted to these functions. The work group will have unrestricted readonly access to the Co-op's XERO cloud accounts. Appointment to the work group will be from members who can vote in the OC or CC, they may remain in the group provided they continue as active members of DTE Co-op The work group members are to be appointed by an OC motion This motion was passed 2nd July, 2020

Motion: That the process for the Organising Committee to appoint the members of the work group start

Item by: David Cruise

01:21:45 Trevor Pitt 1767: Terminating the power connection is not part of this motion

01:23:02 Denise: Just pay the bill

01:23:09 Denise: Exactly Tania. !!

01:23:28 Scouse 1619: Who and why was the Power put on ?

01:23:51 <3 Tania Morsman :): Motion: That the Red Energy invoice of \$441.22 for Bylands be paid.

01:23:58 Sarah: Somebody mentioned upthread it was possibly put on for a working groups

01:24:26 Scouse 1619: That was last year

01:24:40 Denise: PBC. Hurray !

01:24:46 <3 Tania Morsman :): :)

01:26:11 Denise: Well — we want the bills paid. The process should be clear.

01:27:03 Denise: Thats great Robin

01:27:44 John: Motion: That the invoice from NSW Health Pathology for \$449.90 be paid.

01:27:50 Peter T: Agenda item ID: 9674

Date: 2020-07-26 17:43:11

Meeting: OC

Agenda item: NSW Health pathology invoice

Agenda details: NSW Health has had a hiccup in their invoicing system, and the charge for microbial water testing from last financial year has only recently arrived. A budget was passed for last year's testing. See invoice
http://data.dte.org.au/files/NSWHP_470032506_75887546with_attachments.pdf

Motion: That the invoice from NSW Health Pathology for \$449.90 be paid.

Item by: John Reid

http://data.dte.org.au/files/NSWHP_470032506_75887546with_attachments.pdf

01:28:06 Denise: Lindy moved. Denise second. That the invoice from NSW Health Pathology for \$449.90 be paid.

01:28:13 Lindy Hunt: Lindy Hunt to move

01:28:58 Denise: :)

01:29:26 Denise: You are flying there Tania. Another PBC.

01:29:29 Denise: Yahoooooo

01:29:41 John Magor: Yep - what Denise said.

01:30:04 Peter T: Agenda item ID: 9690

Date: 2020-07-30 16:44:04

Meeting: OC

Agenda item: Chris Wilson Reimbursement

Agenda details: Chris has had outstanding receipts for reimbursement for some time now. I am currently collating them here-
https://docs.google.com/spreadsheets/d/1axX6oF8E0IJ3wQsqTiABI76DuescHgIr_-aX3QzNTUg/edit?usp=sharing

Motion: Chris Wilson be reimbursed the amount agreed to in tonight's meeting

Item by: Robin MacPherson

https://docs.google.com/spreadsheets/d/1axX6oF8E0IJ3wQsqTiABI76DuescHgIr_-aX3QzNTUg/edit?usp=sharing

01:31:39 Denise: Just change your budget form.

01:31:58 Denise: Tractor was already budgeted for

01:33:18 Denise: Regardless of the past - we are in a different situation now

01:34:12 Peter T: John R can you resubmit that 1 item as 3 separate? Just to make it clearer.

01:36:11 John: That a budget of \$891.12 be approved under item 9677 for items 9697 and 9674.

01:36:42 Deb Moerkerken ♥ & Darren Geraghty: thank you John ♥

01:36:48 Peter T: That makes sense to me John. :-)

01:37:02 Peter T: From John to Everyone: 08:43 PM

That a budget of \$891.12 be approved under item 9677 for items 9697 and 9674.

01:37:06 Peter T:

From John to Everyone: 08:43 PM

That a budget of \$891.12 be approved under item 9677 for items 9697 and 9674.

01:38:15 Denise: Lindy move. David. Second

01:38:28 Denise: PBC again. Great !!

01:38:51 Peter T: John R will you put another item up for the tractor or should I leave the agenda as it is?

01:39:19 Peter T:

Agenda item ID: 9690

Date: 2020-07-30 16:44:04

Meeting: OC

Agenda item: Chris Wilson Reimbursement

Agenda details: Chris has had outstanding receipts for reimbursement for some time now. I am currently collating them here-

https://docs.google.com/spreadsheets/d/1axX6oF8E0IJ3wQsqTiABI76DuescHgIr_-aX3QzNTUg/edit?usp=sharing

Motion: Chris Wilson be reimbursed the amount agreed to in tonights meeting

Item by: Robin MaCPherson

https://docs.google.com/spreadsheets/d/1axX6oF8E0IJ3wQsqTiABI76DuescHgIr_-aX3QzNTUg/edit?usp=sharing

01:39:27 Peter T: Done!

01:40:56 <3 Tania Morsman :>: Motion: Chris Wilson be reimbursed the amount of \$3, 522.88

01:41:01 Denise: Contest Committee expense??

01:41:17 Denise: Confest Committee ??

01:42:16 Elisa: Good catch, Denise.

01:42:21 Denise: OC. Or CC expense ??

01:42:38 A Human: the majority of it is assetts

01:42:41 Peter T:

8662 Tractor Repair \$2,8125.83 overdue

9675 Budget for Minstrels Corner

01:43:46 Peter T:

Lol Denise

01:43:50 Peter T: Cheeky

01:43:56 Deb Moerkerken ♥& Darren Geraghty: 🙄

01:44:04 Mark Suzie Helson: be still my beating heart Denise♥♥♥

01:44:05 Trevor Pitt 1767: Was this purchase part of a budget application

01:44:26 Denise: Sounds Trevor. Sounds like Mark was consulted and agreed.

01:45:26 david cruise: 8.52 30 participants

01:46:42 Mark Suzie Helson: 33 David, 3 are doubles♥

01:47:33 Mark Suzie Helson: it's over 12 months, please pay Chris♥♥♥

01:48:01 Deb Moerkerken ♥& Darren Geraghty: yes marte!

01:48:10 Sarah: Looking forward to this motion being passed yes :) :)

01:48:17 Denise: I commend. Your patience Chris. <3
01:48:24 Sarah: Go Robyn go :)
01:48:41 John Magor: Is he charging interest?
01:48:46 John Magor: (ho should)
01:49:08 Sarah: Out back of Burke!
01:49:48 Denise: Good idea Tania
01:50:21 Mark Suzie Helson: OMMMMMMMM
01:50:48 A Human:
<https://drive.google.com/file/d/12fG5GI0k-WcDcYXdta9KwmJ4737VkHY6/view?usp=sharing>
01:51:54 Deb Moerkerken ♡& Darren Geraghty: yep
01:51:55 Mark Suzie Helson: 👍
01:52:28 Martin 1731: count down chris!
01:52:30 <3 Tania Morsman :): Motion: Chris Wilson be reimbursed the amount of \$3,522.88
01:52:52 Denise: Moved Scouse. Seconded Malcolm and IIndy
01:52:55 Martin 1731: 5
01:52:57 Martin 1731: 4
01:52:58 Martin 1731: 3
01:53:00 Martin 1731: 2
01:53:01 Martin 1731: 1
01:53:03 Deb Moerkerken ♡& Darren Geraghty: YAH!!
01:53:12 Martin 1731: wooo hooo, bloody finally
01:53:12 Sarah: PBC!!
01:53:21 Mark Suzie Helson: hope the board passes it♡
01:53:22 Denise: Apologies for the wait Chris.
01:53:32 Peter T:

9675 Budget for Minstrels Corner

01:53:37 Peter T: ?4
01:54:05 Peter T: So are we Chris
01:54:06 Deb Moerkerken ♡& Darren Geraghty: happy holidays Chris♡
01:54:25 Peter T: Agenda item ID: 9675
Date: 2020-07-27 00:23:39
Meeting: OC

Agenda item: Budget for Minstrels Corner

Agenda details: To provide up to \$850 to transport items from Brisbane to Moulamein

Motion: That budget application for Minstrel's Corner for transport of items to the festival site is approved.

Item by: Steve Poynton

http://data.dte.org.au/files/DTE_Funding_Application_MinstrelCornerTrans.pdf

01:54:37 Denise: Another PBC. We. Are ace tonight.!!!

01:54:48 Coral Larke: Agenda item ID: 8630

Date: 2020-06-14 21:24:44

Meeting: OC

Agenda item: The proper use of audio minutes should be respected.

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts of what they say in another forum. Short excerpts of a debate taken out of context can be misleading.

Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that should be respected.

Item by: Coral Larke

01:54:56 Peter T: Can you put it on the agenda Coral?

01:55:05 Peter T: While you are waiting

01:55:22 Sarah: Agenda item ID: 9675

Date: 2020-07-27 00:23:39

Meeting: OC

Agenda item: Budget for Minstrels Corner

Agenda details: To provide up to \$850 to transport items from Brisbane to Moulamein

Motion: That budget application for Minstrel's Corner for transport of items to the festival site is approved.

Item by: Steve Poynton

http://data.dte.org.au/files/DTE_Funding_Application_MinstrelCornerTrans.pdf

01:55:33 david cruise: Budget for Minstrels Corner

Agenda details: To provide up to \$850 to transport items from Brisbane to Moulamein

Motion: That budget application for Minstrel's Corner for transport of items to the festival site is approved.

Item by: Steve Poynton

01:57:32 Peter T: Passed SGM motion regarding budgets and notice can be

found <http://dte.org.au/minutes/2020-07-09%20SGM%20part%20three%20Minutes.pdf>
here

01:58:05 <3 Tania Morsman :>: that's a 404 PT

01:58:15 Peter T: Passed SGM motions regarding budgets and notice can be found here

<http://dte.org.au/minutes/2020-07-09%20SGM%20part%20three%20Minutes.pdf>

01:58:19 Peter T: Oops

02:00:06 <3 Tania Morsman :>: the budget is compliant with our sgm motions or am I missing something

02:00:24 Denise: Thanks

02:02:40 Peter T: No, it was discussed at the start of the meeting that's all.

02:02:41 Denise: Steve is not liable for the minstrel property, but will store the items temporarily.

02:02:49 Denise: Are you ok with that ???

02:03:06 david cruise: that dte relieve Steve from responsibility for the goods he has in his possession

02:03:19 Denise: Good David

02:04:04 Scouse 1619: Done

02:04:31 Denise: That dte relieve Steve and Mary from responsibility for the goods he has in his possession

02:04:35 <3 Tania Morsman :): that dte relieve Marty from responsibility for the goods he has in his possession

02:04:41 Kathy and Vanessa: that dte relieve Steve and Marty from responsibility for the goods he has in his possession

02:04:49 Coral Larke:
Agenda item: Meeting Audio

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts of what they say in another forum. Short excerpts of a debate taken out of context can be misleading.

Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

Item by: Coral Larke

02:04:50 Peter T: lol

02:05:06 Denise: Good onya Scouse.

02:05:07 Elisa: That DTE relieve Steve Poynton and Martin Schwartz of responsibility for the Minstrel's Corner goods.

02:05:17 Denise: Good thinking Kathy !

02:05:37 Denise: Perfect Elisa!

02:05:39 Martin 1731: The goods will be perfectly safe,

02:06:02 Mark Suzie Helson: good on you Marty♡

02:06:11 Denise: David moved. Deborah seconded.

02:07:08 Peter T: Coral - I also restored your old item related to audio. FYI You could have done this yourself by clicking restore agenda item on the meeting portal page.

02:07:40 Peter T: It also restores the position so I moved your new one up the top of the list with your old item

02:08:03 Deb Moerkerken ♡& Darren Geraghty: ♡

02:08:08 Denise: David moved. Deborah seconded. PBC.

02:08:49 Denise: And counting all the votes

02:09:53 Denise: Based on the advice of the OC, Steve formally withdraws the budget request for Minstrel Corner.

02:10:35 Denise: The last tax year :)

02:10:36 Peter T: Agenda item ID: 8630

Date: 2020-06-14 21:24:44

Meeting: OC

Agenda item: The proper use of audio minutes should be respected.

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts in other forums. Short excerpts of a debate taken out of context can be misleading. It is a new form of bullying that needs to be nipped in the bud.

Motion: That misuse of audio minutes be included in DTE's code of conduct.

Item by: Coral Larke

02:10:45 Peter T: No

02:10:48 Sarah: Hello I need to leave the meeting, do I need that recorded?

02:10:49 Scouse 1619: Agenda item: Meeting Audio

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts of what they say in another forum. Short excerpts of a debate taken out of context can be misleading.

Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

Item by: Coral Larke

02:11:02 Denise: This is going to be a long one

02:11:06 Martin 1731: no, you are fine sarah

02:11:18 Martin 1731: Thanks for attending

02:11:29 Sarah: Thanks Marty. Good to hear you. Keep safe everyone!

02:11:34 Peter T: Agenda item ID: 8630

Date: 2020-06-14 21:24:44

Meeting: OC

Agenda item: The proper use of audio minutes should be respected.

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts in other forums. Short excerpts of a debate taken out of context can be misleading. It is a new form of bullying that needs to be nipped in the bud.

Motion: That misuse of audio minutes be included in DTE's code of conduct.

Item by: Coral Larke

Agenda item ID: 9694

Date: 2020-07-30 21:11:16

Meeting: OC

Agenda item: Meeting Audio

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts of what they say in another forum. Short excerpts of a debate taken out of context can be misleading.

Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

Item by: Coral Larke

02:11:38 Peter T: Two items

02:11:53 <3 Tania Morsman :>): Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

Item by: Coral Larke

02:12:32 Denise: They are on public record anyhow.

02:12:44 Peter T: Censorship of public audio of public meetings?

02:12:44 Denise: We know we are being recorded and many people hear it.

02:13:22 Peter T: Motion: That misuse of audio minutes be included in DTE's code of conduct.

Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

02:13:35 Peter T:

Two items

02:13:36 Martin 1731: essentially, if someone use snippets without approval of the room

02:14:28 Peter T: During a meeting. Coral is talking about email as well.

02:15:01 Peter T: Instead of sending a 1 minute file we send a 3 hour file?

02:15:14 Denise: Does that mean we need to ask permission to reprint something someone has put in writing??

02:15:41 Peter T: I object. This is so wrong. Stasi thinking.

02:16:33 Martin 1731: if the room requests audio for confirmation, thats ok. If its being used without approval its not ok

02:16:54 Peter T: Coral is also suggesting outside of meetings it should be controlled

02:16:58 Scouse 1619: This is ludicrous, we should believe our recordings are Private among ourselves and should not be used without Permission

02:17:09 Denise: Approval. Of whom ??

02:17:21 Martin 1731: the room

02:17:35 Martin 1731: the room needs to request that audio is heard

02:17:36 Peter T: Check this out

<http://www.dte.org.au/audiominutes/>

02:17:45 Martin 1731: same as what we do for screen share

02:17:56 Peter T: Meetings have been recorded for a very long time.

02:18:24 Peter T: So this is a new item chair

02:18:49 <3 Tania Morsman :>): Motion: That misuse of audio minutes be included in DTE's code of conduct.

Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

02:19:11 Scouse 1619: Our Audio should not be allowed to be used again in out of context places !

02:19:16 Peter T: First item

Agenda item ID: 8630

Date: 2020-06-14 21:24:44

Second item

02:19:25 Peter T: Agenda item ID: 9694

Date: 2020-07-30 21:11:16

02:19:46 Peter T: http://data.dte.org.au/meeting/current_meeting/portal.php

02:19:48 Denise: Permission to play something to the room was not sought.

02:20:00 Scouse 1619: Our Audio should not be allowed to be used again in out of context places !

02:20:08 Martin 1731: Its a public space, so we put our selfs out there for it to be recorded. That means its open for use. If its used in a manner to intimidate, harras, bully or silence people is a different matter and can be reported to the poliuce for online bullying

02:20:44 Denise: No audio can ever be played in a meeting without approval of the Chair. - as a motion.

02:20:48 Denise: ?

02:20:50 <3 Tania Morsman :): "If its used in a manner to intimidate, harras, bully or silence people is a different matter and can be reported to the poliuce for online bullying - Marty

02:21:03 Martin 1731: bullying people online is a very serious crime and is much easier to prosecute than if done through mail or in person

02:21:14 Denise: Great point.

02:21:31 <3 Tania Morsman :): "If its used in a manner to intimidate, harras, bully or silence people is a different matter and can be reported to the poliuce for online bullying - Marty

02:21:49 Denise: Excellent points !

02:22:09 Scouse 1619: We all know this is only done by One Member and we all know who !

02:22:10 Peter T: Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

02:22:16 Denise: Rethink this this motion and word it better to include ideas brought up .

02:22:20 Peter T:

Who do you seek permission from?

02:22:50 Scouse 1619: The person in that Audio Peter

02:22:58 <3 Tania Morsman :): Motion: That misuse of audio minutes be included in DTE's code of conduct.

Motion: That permission is sought from people who are recorded in meetings for the audio to be allowed in a different forum. If permission is not given then that will be respected.

02:23:14 Denise: Perhaps Coral. Can withdraw the motion. Rethink the wording. Resubmit at a later stage.

02:23:28 Denise: Yes - Good point Elisa.

02:24:04 Deb Moerkerken ♥& Darren Geraghty: agreed Elisa

02:24:24 Scouse 1619: A good sound editor can rearrange a person's audio to sy dsomething completely outrageous.

02:25:00 david cruise: 9.31 30 participants

02:25:03 John Magor: I'm not convinced that 'permission being sought' is the

best way to word this in order to achieve what it's attempting to do.
Maybe a 'blanket rule' re conduct be established that covers what's deemed appropriate
re use of audio recordings.
It's far too important a topic (in my opinion) to be left the way it is.
02:25:37 Peter T:

It makes audio pointless. Someone lies, we have audio to show they lied but the person
who lied will never give permission to use it

02:26:08 Peter T:

<http://www.dte.org.au/audiominutes/>

02:26:10 Scouse 1619: We all know this is only done by One Member and we all
know who !

02:26:21 Peter T: Audio goes back 4 years

02:26:25 Peter T: <http://www.dte.org.au/audiominutes/>

02:27:37 Mark Suzie Helson: well said Marty♡

02:27:47 Denise: Yup. Go Marty.

02:27:54 Scouse 1619: I save all audio and chat files as a backup

02:28:00 John Magor: Well said Marty.

02:28:20 Denise: Wording around bullying rather than censorship

02:29:20 Scouse 1619: In my memory it has been done twice thus far and was
done to bully another.

02:29:38 Denise: Great point Kathy. We cannot allow that type of censorship.

02:29:44 Peter T: Your memory is wrong Scouse

02:29:55 Scouse 1619: How so

02:30:10 Martin 1731: The case we are speaking about however is a form of
bullying and silencing. The audio was not requested to be heard and no asked to play it.
They muted the room and played the audio in a manner that was malicious.

02:30:21 Peter T: A few people have used audio

02:30:21 Scouse 1619: I'm talking about in a meeting

02:31:01 Martin 1731: audio is fine in the correct context, just not forcing it and
muting the room so no one can respond

02:31:02 Peter T: Corals motion was put up in response to audio I posted. Coral
mislead the truth and I posted audio to clarify. Coral ex[pressed it was wrong so I then
posted a direct link to the entire meeting.

02:31:13 John Magor: I'm very much against censorship.

If there's a way to frame this that - as a cooperative - we place the onus on the person
who is using the recording and its motive isn't used in an abusive (or bullying) manner.

02:31:44 Martin 1731: well said john

02:31:44 Denise: Yep. I think we are all agreeing on this John.

02:31:54 Denise: The motion needs to be thought out more.

02:31:58 Denise: Definitely

02:32:22 Mark Suzie Helson: yes Denise agree♡

02:34:54 Scouse 1619: An extension needs to be called before 9:45pm

02:35:38 Denise: And - I think it's something to be dealt with though the code of
conduct - if audio or print is used to bully, intimidate etc.

02:36:38 Peter T:

Just not use it.

02:36:53 John Magor: I would ask that if an audio recording is used (to any
degree), that the person using it notes the date of the recording -and- the time stamp
from which it begins (as a courtesy).

Even better, date, time stamp and a link.

That way, anybody responding to it could request that people consider listening to more of the recording for context.

02:37:25 david cruise: Andrew Wilkinson, Chris Wilson, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Elisa Brock, Gary Lasky, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Mathews, Mark Helson, Marte Kinder, Martin Schwarz , Peter Tippett, Robin McPherson, Sarah Wilson, Scouse, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

02:37:31 Peter T: That is reasonable John.

02:37:50 <3 Tania Morsman :>: John perhaps you might want to contribute to this issue with the group

02:38:31 Peter T: Agenda item ID: 8630

Date: 2020-06-14 21:24:44

Meeting: OC

Agenda item: The proper use of audio minutes should be respected.

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts in other forums. Short excerpts of a debate taken out of context can be misleading. It is a new form of bullying that needs to be nipped in the bud.

Motion: That misuse of audio minutes be included in DTE's code of conduct.

Item by: Coral Larke

02:38:34 Peter T:

Agenda item ID: 8630

Date: 2020-06-14 21:24:44

Meeting: OC

Agenda item: The proper use of audio minutes should be respected.

Agenda details: People should be safe in meetings to express their thoughts without members posting short excerpts in other forums. Short excerpts of a debate taken out of context can be misleading. It is a new form of bullying that needs to be nipped in the bud.

Motion: That misuse of audio minutes be included in DTE's code of conduct.

Item by: Coral Larke

02:39:41 Melody Braithwaite: Please add Melody Braithwaite to attendees

02:39:54 John Magor: Coral - I'm prepared to help (but not say so on the recording).

02:40:09 Denise: Funny !!!

02:40:47 Denise: Trevor Smith, Tania , possibly Elle were the tractor was authorised to be fixed.

02:41:00 Denise: How much is the invoice. ?

02:41:07 gaz: do we an itemization of the repairs

02:41:08 Denise: How much is on Marks account?

02:41:16 Darrylle Ryan: sorry all I have to go stay safe and be kind to all

02:41:27 Denise: Night Darrylle

02:41:27 gaz: what was the original issue with it?
02:41:34 Darrylle Ryan: night
02:41:38 Elisa:
<http://data.dte.org.au/files/20200304%20Pryor&Sons%20Moulamein%20AUD2815.83.pdf>
02:41:38 Deb Moerkerken ♥ & Darren Geraghty: bye Darrylle♥
02:41:43 Trevor Pitt 1767: If there was an approved budget for the repairs we should just pay it.
Can someone load the budget application
02:41:47 Martin 1731: could someone from finance please post the current ballance of the asset management account so we know how much more money they need to pay it
02:41:53 Denise: Mark has money on his account. Refusing to use that to pay. It.
02:42:17 Kathy and Vanessa: The issue is not with the invoice but how it should be paid
02:42:29 Denise: 2815.83
02:42:42 Denise: What is the balance in Mark's account??
02:43:01 Kathy and Vanessa: We have been paying asset manager bills from the OC account when there is money in the asset management account
02:43:06 Martin 1731: we need the asset management balanace
02:43:12 Elisa: Agenda item ID: 9692
Date: 2020-07-30 20:53:28
Meeting: OC

Agenda item: Tractor overdue invoice budget

Agenda details:

Motion: That a budget of \$2,815.833 be approved under item 9677 for item 8662.

Item by: John Reid

02:43:26 John: Agenda item ID: 8662
Date: 2020-06-27 19:18:42
Meeting: OC

Agenda item: Tractor Repair \$2,8125.83 overdue

Agenda details: FINCOM received email with invoice for payment to Pryor&Sons for Tractor Repairs. Amount \$2,815.83 Parts and Labour Due 31/3/20 email says Trevor Smith brought Tractor in for Repair September 2019!!! Invoice have been forwarded to OCmail

Motion: That OC pays the invoice from Pryor & Sons, Moulamein for Repairs carried out on Tractor \$2815.83 ASAP

Item by: Skye for FINCOM

02:43:41 Martin 1731: robin and kathy, do we have an account balance
02:43:42 Peter T:
<http://data.dte.org.au/files/20200304%20Pryor&Sons%20Moulamein%20AUD2815.83.pdf>
02:43:56 gaz: where is tractor now?

02:44:37 Kathy and Vanessa: Mark has \$1758.02 in his account but also he has recently moved \$200 to his directors account

02:44:50 Martin 1731: thankyou

02:44:54 Peter T: Robin just said he didn't have the cash

02:45:08 gaz: will we be sending an apology to pryor and son for delay in paying as it tarnish our reputation?

02:45:10 Martin 1731: so he needs \$1100

02:45:31 Scouse 1619: Asset Management Account ???

02:45:34 Denise: \$2815.83 minus the \$1758.02 i.

02:46:47 gaz: I think we transfer the 110 to pryer as no guarantee it will be paid

02:46:52 gaz: 1100

02:47:13 Denise: 1057.81 is the amount needed

02:49:05 gaz: t is embarrassing that its nearly 10mths
guys can we pay the 1100 to pryer direct

02:49:17 Denise: Let's agree to pay the 1100 and move on.

02:49:25 Mark Suzie Helson: Denise I agree but they don't seem to take any notice going on previous form♡

02:49:30 Martin 1731: So, \$900 as he has no right to pay director expenses from the asset management account and needs to pay that back.

02:49:54 gaz: it is embarrassing for us

02:49:57 Denise: Yes Marty.

02:50:22 Kathy and Vanessa: \$900 to Pryor, Mark to pay the rest

02:50:30 gaz: I don't think the 1100 should go into his account...

02:50:41 Kathy and Vanessa: Good point

02:50:46 Denise: John - can you please amend the motion to \$900 dollars

02:50:54 Denise: Mark has 200 in his directors

02:51:04 Deb Moerkerken ♡& Darren Geraghty: I agree with Kathy's suggestion

02:51:06 Martin 1731: funds that are given are for what they are requested or it falls under misallocation rules.

02:51:07 Denise: Ans, over 1700 in his Assettt Management accoutn

02:51:09 Denise: All done

02:51:59 Chris: Thankyou to you beautiful people for helping resolve my ongoing challenge and especially to Robin from fincom in getting my issue put up for discussion for the final time.

02:52:02 Denise: 1700, plus 200 in his Directors - and we pay the missing 900

02:52:05 John: I'm happy for the budget, when it comes up to be changed to \$900 or \$1100 as appropriate.

02:52:15 <3 Tania Morsman :): Chris <3

02:52:20 A Human: :) Thanks Chris

02:52:22 Martin 1731: what is in his director account

02:52:26 Elisa: Does someone actually know why we're only seeing the bill now? Did the biller mis-address the bill, for instance?

02:52:27 Denise: 1700, plus 200 in his Directors - and we pay the missing 900

02:52:30 gaz: agree... pay the full amount to pryer and any funds in his account removed

02:52:58 Kathy and Vanessa: How do we remove the funds?

02:53:00 Denise: We will pay the full amount - by Mark and OC.

02:53:04 Martin 1731: kathy do you know the director balance

02:53:41 Peter T: What item are we discussing?

Agenda item ID: 8662

Agenda item ID: 9692

02:53:50 John Magor: Don't conflate other issues in with this one - it's a distraction - and not useful.

02:54:04 Martin 1731: ok, we have two directors in the room who can access the account through bendigo bank and remove the funds

02:54:08 Kathy and Vanessa: \$1786.35 in Board account

02:54:34 Kathy and Vanessa: We have already paid CWS accounts from OC

02:54:42 John Magor: --also if this is such a pivotal matter that a director saw fit to raise this matter via emails - why is it now that another director is seeming to be talking on their behalf?

02:54:50 Chris: Goodnight fellow confesters and take great care of everybody around us re the Covid menace!

02:55:03 Denise: Mark hadn't said he wasn't involved

02:55:10 Martin 1731: agreed, he did not pay it, so we are now doing it. we pay the bill, remove his funds and take care of all future payments

02:55:26 Denise: Mark hadn't said he wasn't involved

02:55:35 Kathy and Vanessa: Why hasn't Mark applied for a budget to cover 20/21 expenses including direct debits?

02:56:16 Peter T: Mark wrote 28/7
Scouse, as I have stated before, this work was not commissioned by me. But as Fulvio has said, we need to honour payment of invoices for work that has been incurred.

02:56:51 Denise: Don't lie on someone else behalf

02:57:05 Peter T:
Coral I hope it was ok me quoting part of an email

02:57:05 Kathy and Vanessa: Regardless of the circumstances of incurring the cost, there is 19/20 funds in asset management account which should be used for outstanding 19/20 bills

02:57:38 Peter T: Correct Kathy.

02:57:47 gaz: you would think 2 directors should know about authorizing such a large amount

02:57:48 Kathy and Vanessa: Gets paid from Asset Management budget.

02:57:50 Elisa: Sensible questions, Trevor

02:58:09 Peter T: I am sure they know Gary.

02:58:29 Martin 1731: so he has ample money in his director account, why did he shift 200 out of the asset account

02:59:05 Malcolm Matthews: would like to see he budget application

02:59:08 Denise: 60,000 to spend as fit

02:59:15 Denise: ???

03:01:06 John Magor: if it is that we ultimately vote that we only agree to pay the amount less what the Director has currently available - can I please strongly suggest that the OC write to the mechanic to explain what we've done, so that if there is a deficit in the amount the mechanic receives - they have an understanding of how it's occurred - also, we have something in writing stating the process behind the matter,

03:01:20 Denise: Mark wrote an ocean about it the last few days on email, and he never said the did not author it .

03:02:55 Deb Moerkerken ♡& Darren Geraghty: what are the direct debits

03:03:20 Scouse 1619: Mark needs to be removed from Asset Management because he is inept

03:03:42 Elisa: So direct debits just bounce for a month or two?

03:04:01 Denise: Exactly Kevin. <3

03:04:27 Deb Moerkerken ♡& Darren Geraghty: !!!!

03:05:04 Kathy and Vanessa: That is Marks responsibility - he needs to ensure he applies for a budget to pay for these direct debits or cancel them
03:05:36 Deb Moerkerken ♥ & Darren Geraghty: agreed Kevin!
03:05:54 Mark Suzie Helson: well said Kevin♥
03:06:13 John Magor: Kevin -well put.
03:06:49 Denise: If Directors voted for Direct Debits out of accounts , they cannot enact that until it is in the next Board Minute and it is minuted. Directors - Please Note.
03:06:52 gaz: because this director has access to a lot of money
03:07:04 Peter T: Do the right thing by DTE. Motion that asset management are instructed to prioritise the payment of
<http://data.dte.org.au/files/20200304%20Pryor&Sons%20Moulamein%20AUD2815.83.pdf>
03:07:16 Peter T:

Motion that asset management are instructed to prioritise the payment of
<http://data.dte.org.au/files/20200304%20Pryor&Sons%20Moulamein%20AUD2815.83.pdf>

03:07:46 Trevor Pitt 1767: Well said Marty
03:08:01 <3 Tania Morsman :):
Agenda item ID: 8662
Date: 2020-06-27 19:18:42
Meeting: OC

Agenda item: Tractor Repair \$2,8125.83 overdue

Agenda details: FINCOM received email with invoice for payment to Pryor&Sons for Tractor Repairs. Amount \$2,815.83 Parts and Labour Due 31/3/20 email says Trevor Smith brought Tractor in for Repair September 2019!!! Invoice have been forwarded to Ocmail

Motion: That OC pays the invoice from Pryor & Sons, Moulamein for Repairs carried out on Tractor \$2815.83 ASAP

Item by: Skye for FINCOM

03:08:08 Peter T: Poor management or clever management?
03:08:32 Deb Moerkerken ♥ & Darren Geraghty: creative management ?
03:08:37 gaz: I agree with marty, need to pay the bill
03:08:52 Mark Suzie Helson: Agree Marty♥
03:09:26 gaz: we need to maintain relationship with pryer
03:09:30 Trevor Pitt 1767: Motion: That OC pays the invoice from Pryor & Sons, Moulamein for Repairs carried out on Tractor \$2815.83 ASAP and Marks debit card be reset to zero
03:10:11 gaz: please do not explain to pryor why we haven't paid....
03:10:24 Denise: I think we should Gaz
03:10:28 Peter T: They will just ignore it. OC pays \$500 towards invoice and asset management pays the rest as priority.
03:10:32 John Magor: The aspect of this that really annoys me is that we call ourselves 'a community' - yet, by no fault of our own, we are effectively shitting on members of the actual community we hold Confest in.
Our name - our good will being not only abused, but held ransom by the poor behaviour of a director.

If this isn't a matter that has the Board (as a whole) step in and perform their function - than, regrettably - it's up to us.

03:10:40 Mark Suzie Helson: so correct Scouse

03:10:54 Trevor Pitt 1767: Motion: That OC pays the invoice from Pryor & Sons, Moulamein for Repairs carried out on Tractor \$2815.83 ASAP and Marks debit card be reset to zero

03:11:10 gaz: agree tp

03:11:19 Mark Suzie Helson: Agree Trevor♡

03:11:42 Deb Moerkerken ♡& Darren Geraghty: agree Trevor!♡

03:12:09 Peter T: Not Marks card as he has a few. Asset management.

03:12:19 gaz: well said tania

03:12:58 Mark Suzie Helson: Pryor don't need to see our dirty laundry, we need to pay them ♡

03:13:03 Peter T: Is this directors speaking in the OC while the clock is ticking? Could this not be discussed prior?

03:13:14 Peter T: Zero card first.

03:13:47 gaz: agree coral....2 motions

03:14:30 gaz: he wont

03:14:51 John Magor: Again I ask - where is the Board's role in this -as a whole-? Or is it that the current structure (and 'balance') of the Board is beyond standing up for decent, courageous - and upright behaviour?

Behaviour that keeps DTE in good standing.

03:15:00 Peter T:

When is next OC going to be?

03:15:07 Denise: Being held to hostage again

03:15:12 Trevor Pitt 1767: The OC has no funds without board approval anyway

03:16:17 Peter T: Lol Trevor

03:16:43 Peter T: Lets end this meeting and call another one in a couple of days.

03:16:58 Peter T: Not rush this and pass by exhaustion

03:17:07 <3 Tania Morsman :): yes I agree PT

03:17:46 Scouse 1619: Motion : We need to remove all Director Cards.

We also need to remove all other Cards immediately and then the OC will pay all Bills when due.

03:17:48 Martin 1731: we have 5 min, lets pass this and then put a motion to remove mark as asset manager

03:17:49 Martin 1731: \

03:17:52 John Magor: Chair - with six mins left - can I request you raise Peter's suggestion?

03:18:09 Denise: What was Peters suggestion?

03:18:09 John Magor: I agree.

03:18:11 Scouse 1619: Motion : We need to remove all Director Cards.

We also need to remove all other Cards immediately and then the OC will pay all Bills when due.

03:18:30 Martin 1731: Motion: that mark is removed as asset manager and all future bills are to go through OC

03:18:33 Denise: Peters point - Not rush this and pass by exhaustion

03:18:36 Peter T: Call this meeting to an end. Schedule another OC soon and discuss properly rather than pass by exhaustion.

03:18:55 gaz: yes lets vote

03:19:01 Scouse 1619: Motion : We need to remove all Director Cards.

We also need to remove all other Cards immediately and then the OC will pay all Bills when due.

03:19:14 Malcolm Matthews: so how will the budget amount be transferred to pay john reid

03:19:23 Peter T: When Kathy?

03:19:24 Denise: ?

03:19:25 Martin 1731: well said scouse, we did not approve directors to have money to spend, we specifically said all director spending is to stop

03:19:29 John: Chair: 10 minutes left, meeting started at 7.38

03:19:45 Peter T: Grr John. I need sleep

03:19:48 Scouse 1619: We need to pay this Bill now to Pryor and Sons

03:19:49 Peter T: ;-)

03:19:59 John: lol

03:20:16 Malcolm Matthews: chair how will it be paid if 3 sig are required

03:20:20 Denise: Agree to next Tuesday

03:20:22 Scouse 1619: 7;30 to 10:30 Peter

03:20:30 John Magor: Agreed to next Tuesday

03:20:33 Martin 1731: last financial years money should have been returned after the sgm decision to halt all director spending

03:20:40 Peter T: Next Tuesday

03:20:41 gaz: no motion now

03:20:57 Denise: Next week

03:21:01 Scouse 1619: Motion : We need to remove all Director Cards.

We also need to remove all other Cards immediately and then the OC will pay all Bills when due.

03:21:02 Kathy and Vanessa: That the next OC meeting is held on Tuesday 4th August 2020

03:21:27 Malcolm Matthews: chair

03:21:36 gaz: if you start motion until its completed you continue the motion even after set time

03:21:55 Malcolm Matthews: be there need 3 sig for the OC

03:21:57 Peter T:

Chair can we agree on this

From Kathy and Vanessa to Everyone: 10:28 PM

That the next OC meeting is held on Tuesday 4th August 2020

03:22:05 John Magor: Yes Lindy!

03:22:11 Deb Moerkerken ♥& Darren Geraghty: yes!

03:22:15 Scouse 1619: Motion : We need to remove all Director Cards.

We also need to remove all other Cards immediately and then the OC will pay all Bills when due.

03:22:41 gaz: yes

03:23:02 Peter T: I object!

03:23:12 Kathy and Vanessa: That the next OC meeting is held on Tuesday 4th August 2020

03:23:25 Peter T:

Schedule another meeting this isn't working.

03:23:32 Peter T: I will object

03:23:34 Denise: Agreed Lindy

03:23:44 Scouse 1619: Motion : We need to remove all Director Cards.
We also need to remove all other Cards immediately and then the OC will pay all Bills when due.

03:23:51 Denise: Its already 10.31

03:24:10 Peter T:

From Me to Everyone: 10:31 PM

Schedule another meeting this isn't working

03:24:18 Peter T: Yes.

03:24:20 Kathy and Vanessa: That the next OC meeting is held on Tuesday 4th August 2020

03:24:25 Trevor Pitt 1767: (v) Organising Committee meetings are limited to three hours duration or the unexpired portion of three hours of a Board or ConFest Committee meeting.

03:24:28 Deb Moerkerken ♥ & Darren Geraghty: the money on the card might "be spend" between this oc and next oc....

03:24:42 Trevor Pitt 1767: Does not say must end at 10:30

03:25:00 Denise: What time then???

03:25:06 Peter T: 4th

03:25:21 Denise: Tuesday 4th August next meeting 7.30 pm

03:25:36 gaz: not fair to hold account for another fews days

03:25:45 Kathy and Vanessa: Yes, Deb that is my concern

03:25:51 Peter T: Good work chair

03:26:12 Mark Suzie Helson: Thank you chair♥

03:26:27 gaz: well done tania

03:26:54 Denise: Well done Chair and everyone !!

03:27:02 Peter T:

Number of registered attendess: 34

Tonights OC Meeting Attendance List.

Andrew Wilkinson, Chris Wilson, Coral Larke, Craig Newcombe, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Denise Banville, Don Royal, Elisa Brock, Gary Lasky, Jack Wells, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Mathews, Malcolm Matthews, Mark Helson, Marte Kinder, Martin Schwarz , Melody Braithwaite, Peter Tippett, Robin McPherson, Sarah Wilson, Scouse, Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

03:28:47 Peter T:

We should stop passing budgets/bills in the last 30 minutes

03:28:50 Denise: How about tonight, you and Coral put up. A motion by circular to revoke the old motion.

03:32:58 Denise: Who normally returns the money back from accounts at the end of the year??

03:33:57 Denise: Asset Management 1800 wish,

03:34:06 Denise: 1800 ish

03:34:29 Denise: 230,000 in our CC account

03:34:41 Denise: 11,000 on one individual cad still

03:37:56 <3 Tania Morsman :): <3 g'night <3

03:38:14 Mark Suzie Helson: nite ♡
03:38:32 Deb Moerkerken ♡& Darren Geraghty: goodnight TAnia ♡
03:40:10 Peter T: John use the zoom link here
http://data.dte.org.au/meeting/current_meeting/portal.php
03:42:42 Peter T: Mark wrote: Kathy, firstly, this work had nothing to do with me. Secondly, as I have said before, I am retaining some funds on my card to pay for direct-debit charges such as vehicle registrations and any emergencies such as water leaks on Site.
03:46:04 gaz: as a member I have been attending meetings to listen and still have not seen 3 directors attend any of the meetings....so sad....why did we elect them I wonder?
03:46:26 Peter T: What pic?
03:47:27 Mark Suzie Helson: Gaz tonight there were 3, Robin, Kathy & Coral ♡
03:47:58 gaz: yes and they attend most meetings I havewhat about the other 4
03:48:26 Mark Suzie Helson: good question ♡
03:48:28 gaz: toll is not an expense for work...
03:49:42 Martin 1731: today we had an important bill that mark was directly responsible for and he still didnt bother to show up, just lump the oc with the bill
03:50:20 gaz: isn't there a clause for directors that if they don't attend a certain number of meetings they are stood down
03:50:42 Peter T: Yes Gary but that only applies to board meetings
03:50:53 gaz: oh...thanks
03:50:56 Mark Suzie Helson: I think it refers to Board meetings?
03:51:38 Peter T: Gary the rule
<http://data.dte.org.au/rules/search/search.php?query=Removal+and+disqualification>
03:53:45 gaz: we need a special motion to remove directors as per 44.(1)
03:54:15 Peter T: 44. Removal and disqualification from the office of Director (1) The Co-operative may by special resolution remove any Director from office before the end of the Directors period of office or:
03:56:15 gaz: if we lose confidence trust and faith in a director then we can vote for their removal
03:56:34 gaz: we should vote for removal
03:57:06 Peter T: Good night all.
03:57:13 Denise: Night Peter
03:57:19 gaz: night all
03:57:24 Deb Moerkerken ♡& Darren Geraghty: goodnight Peter ♡
03:57:37 Deb Moerkerken ♡& Darren Geraghty: night Gaz ♡
03:57:40 Mark Suzie Helson: nite PT & Gaz ♡
04:19:42 John Magor: Yep.
04:24:50 Trevor Pitt 1767: Fucktangular
(All sorts and levels of Fuckery)

04:36:04 Denise: NIghty night. Ive got to sleep. Keep safe y'all.