

2020-08-04 OC ZOOM CHAT

00:15:27 Peter T: Attendance register and agenda can be found here.

[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:16:02 Peter T: Done. Thanks Tania

00:16:13 Deb MoerkerkenFlynnny & Darren Geraghty: thank you John Magor,

00:16:20 david cruise: 7.34

00:16:22 <3 Tania Morsman :): :) <3

00:16:24 Peter T:

Number of registered attendess: 15

Tonights OC Meeting Attendance List.

Andrew Wilkinson, Chris Selwood, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Jack Wells, John Magor, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Melody Braithwaite, Peter Tippet, Tania Morsman, Vanessa Ernst,

00:29:16 Peter T: I would like to thank all those not in Victoria that have passed on messages like, going to the beach going to the pub. :-)

00:31:09 Peter T: 5177, Jul 30, 2020 Melody Braithwaite OC

00:33:32 Peter T: I have to run to the shop before curfew starts. Back in 5.

00:35:03 Donald Royal 1131: I'll probably go to the pub for a drink after the meeting

00:36:04 Deb MoerkerkenFlynnny & Darren Geraghty: there's a beautiful Aquarius Moon arising

00:38:51 Peter T: Im back. :-)

00:40:10 Peter T: Motions passed regarding the donation

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

00:41:36 Peter T:

More threats.

00:44:51 Peter T: 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

00:45:01 Steve Poynton: Checking further details on Troy's motion. Donation was made in previous financial year where we had \$600000 income.

00:46:32 Peter T: 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

<http://data.dte.org.au/files/20200304%20Pryor&Sons%20Moulamein%20AUD2815.83.pdf>

00:50:18 mark & Suzie Helson: well said John M  
00:50:54 <3 Tania Morsman :> Motion: That a budget of \$2,815.83 be approved under item 9677 for item 8662.  
00:51:22 Peter T:

Chair - Elle has joined the meeting.

00:51:52 <3 Tania Morsman :> Motion: That OC pays the invoice from Pryor & Sons, Moulamein for Repairs carried out on Tractor \$2815.83 ASAP

00:51:58 Ellen Brogan 1710: Hi Everyone

00:52:09 <3 Tania Morsman :> HI Elle I

00:52:15 Deb MoerkerkenFlynn & Darren Geraghty: hi Elle ðŸ’>

00:52:24 <3 Tania Morsman :> ve registered your attendance on data.dte - lovely to have you back <3

00:52:43 Lindy Hunt: Hi Lindy here sorry that i am latr

00:52:56 Deb MoerkerkenFlynn & Darren Geraghty: hi LindyðŸ’œ

00:53:07 Lindy Hunt: Hi Deb

00:53:12 Peter T:

Number of registered attendess: 23

Tonights OC Meeting Attendance List.

Andrew Wilkinson, Chris Selwood, Coral Larke, Darrell Reid, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken , Don Royal, Ellen Brogan , Jack Wells, John Magor, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Melody Braithwaite, Peter Tippett, Steve Poynton, Suzie Helson, Tania Morsman, Vanessa Ernst,

00:53:34 Ellen Brogan 1710: Hi Tania âˆž Thanks Just warming up to DTE action again so I may just listen and pick up the threads of others

00:54:44 Ellen Brogan 1710: Hi Deb í ½í²•

00:56:07 John Magor: I agree strongly Kevin.

00:56:19 Lindy Hunt: same here

00:59:21 Peter T: Agenda item ID: 10208

Date: 2020-08-04 19:10:14

Meeting: OC

Agenda item: misuse of zoom audio visual recordings

Agenda details: The use of DTE's audio visual zoom recordings should not be used to bully or embarrass members. Its purpose should be limited for minute taking accuracy and to verify what people have said. This should remain in context of the needs of DTEâ€™s meetings.

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

Proposal: To be inserted into DTTEâ€™s current meeting code of conduct. 1 Don't play snippets recorded from meetings without express permission from the chair. 2) Donâ€™t post snippets of audio visual recordings from meetings without the express permission of the people recorded. 3) You may post a link to the entire meeting recording, giving the time of the relevant part.

Item by: Coral Larke

01:07:06 <3 Tania Morsman :> Agenda item ID: 10208

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

01:09:00 Peter T: Putting stuff in the meeting is already covered by the code of conduct isn't it? and dte rules. Chair is chair and runs the meeting

01:12:31 Peter T: Lindy

[http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:15:38 Peter T:

Code of conduct

<https://sharepoint.dte.coop/board/SitePages/Home.aspx?RootFolder=%2Fboard%2FShared%20Documents%2FPolicies%20%26%20Procedures>

01:17:22 Peter T:

I agree don't blame David. Also instead of no no no it should be encouraging proper behaviour.

01:19:35 Peter T:

Time used on this?

01:21:26 Peter T: :-(

01:21:33 <3 Tania Morsman :): apologies

01:21:51 Peter T: Can we workshop stuff outside a meeting when possible?

I get discussion SHOULD happen but....

01:22:24 !Kathy & Vanessa!: I thought this was going to be workshopped outside the meeting

01:22:54 Deb MoerkerkenFlynn & Darren Geraghty: so did I Kathy

01:22:56 Peter T: :-(

01:24:21 Marty 1731: agree

01:24:59 mark & Suzie Helson: too much wasted time on this PLEASE

01:25:07 !Kathy & Vanessa!: At this time, we should be prioritising financial matters

01:26:33 Deb MoerkerkenFlynn & Darren Geraghty: agree. If we don't address these we might not need a code of conduct, as both dte and confest are under threat if we don't address these

01:26:51 mark & Suzie Helson: way to go chair

01:27:29 david cruise: 2020-08-4 8.45

01:28:00 Peter T: There has already been an amendment to the code of conduct though I have no idea how that came about

01:28:15 Peter T:

<https://sharepoint.dte.coop/board/SitePages/Home.aspx?RootFolder=%2Fboard%2FShared%20Documents%2FPolicies%20%26%20Procedures>

01:28:59 Peter T: Time keeps on ticking, ticking, ticking into the future

01:30:09 Peter T: Chair please read comments above regarding time wasted.

01:31:13 Peter T: I suggested at the start that we should drop this because of time and badly thought out. :-(

01:32:43 Peter T: You can add it to the meeting schedule here

<http://data.dte.org.au/meeting/schedule.php>

01:33:52 Peter T:

Agenda item ID: 8649

Date: 2020-06-16 16:45:04

Meeting: OC

Agenda item: Questionable Spending

Agenda details: Spending on alcohol is not permitted using DTE funds.

Motion: That whoever spent \$90 on wine during dinner be asked by the OC to pay that money back to DTE; and whoever spent \$100 at Cellarbrations be asked to do the same.

Item by: Denise Banville

01:35:04 John: Thursday 20 August?

01:35:23 Ellen Brogan 1710: Coral thank you for highlighting the behaviour related to your motion it's healthy for all of us to remember

01:35:54 Peter T: Can add to the meeting schedule here

<http://data.dte.org.au/meeting/schedule.php>

01:36:13 Peter T:

Agenda item ID: 8653

Date: 2020-06-18 07:49:01

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

01:38:49 John Magor: Chair - Denise is now in the room.

01:39:54 Peter T:

Agenda item ID: 8649

Date: 2020-06-16 16:45:04

Meeting: OC

Agenda item: Questionable Spending

Agenda details: Spending on alcohol is not permitted using DTE funds.

Motion: That whoever spent \$90 on wine during dinner be asked by the OC to pay that money back to DTE; and whoever spent \$100 at Cellarbrations be asked to do the same.

Item by: Denise Banville

01:40:57 Denise: I do not vbbelieve that my motion is an accusation, Someone spent 90 on wine, Thats inappropriate.

01:41:35 Denise: They can be asked to give that money back t0 DTE/ Easy.

01:42:13 Denise: But - other items need to go forward now.

01:42:26 Peter T:

Agenda item ID: 8653

Date: 2020-06-18 07:49:01

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

01:42:53 Ellen Brogan 1710: Historically DTE has been very clear on asking folk to repay mispent funds on alcohol expenditure. It's very clear in the budget application contract signed by all funds applicants.

01:43:33 Denise: Exactly Elle. So I don't think there can be any dispute about the motion.

01:43:53 Denise: So, why does someone want it re worded ??

01:44:21 Peter T: It was not actually accusing anyone by name.

01:44:30 Ellen Brogan 1710: DTE funds spent on alcohol is not permitted. A person is simply asked by OC to repay the money immediately.

01:44:42 Denise: Exactly.

01:44:43 Peter T: Talking about the point not the person.

01:44:47 Denise: It's indefensible.

01:44:55 Denise: Exactly

01:45:03 Denise: So, who is querying !!

01:45:40 Denise: Why does someone from Fincom want the motion changed?

01:45:50 Ellen Brogan 1710: It's happened with several ConFest budgets in the past. The CC sent letters and then didn't give budgets to one village that didn't repay the funds

01:45:52 Peter T: 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.

01:46:59 Denise: A response in writing would be better.

01:47:39 Denise: ON behalf of someone else?

01:49:31 Peter T: Could have saved meeting time once again. :-)

01:50:50 Peter T:

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.

01:53:11 Denise: So - Melody has been given incorrect information ??

01:53:24 Steve Poynton: Somebody has been lying to Melody

01:53:44 Denise: Well - I wasn't going to use those words :)

01:54:01 Peter T:

I can do a survey for \$0. It has already happened. Forms cost \$0 as well.

01:54:32 Peter T: Data is kept in a dte database and provided to all.

01:55:09 <3 Tania Morsman :>: 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.

01:55:37 Denise: Melody - Fincom possibly needs access to bank information, so that you can see for yourself what is happening

01:56:12 Denise: Not sure if you have that

01:56:17 Denise: Or just directors have it still

01:57:18 Peter T: Would be nice if fincom provided reports to the OC.

Rule 47

(xii) The Organising Committee will develop and follow financial and reporting procedures as agreed to by the Board and the Cooperatives Auditor. (xiii)

01:57:33 Ellen Brogan 1710: I've got to pop out for a short while. I will be back.

01:57:53 Peter T: Rub it in Elle. No curfew for you.

01:57:57 Peter T: ;-)

01:58:12 Denise: Nobody is shooting Melody.

01:58:28 Denise: Just pointing out that she hasn't been given the information she

needs

01:59:08 Peter T:

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.

02:00:21 Denise: How much was that for ?? That budget??

02:00:31 Denise: John Reid??

02:01:05 Denise: 25th June - After you asked the questions ??

02:01:06 John: ?? perhaps \$30k, not sure.

02:01:24 Denise: Thanks John

02:01:56 <3 Tania Morsman :): Agenda item ID: 8653

Date: 2020-06-18 07:49:01

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

02:02:28 Denise: And, explain what they were for

02:03:46 Marty 1731: passing this motion does not stop the question being asked

02:04:10 Darrylle Ryan: GIVE HIM 30 DAYS TO RESPOND

02:04:13 Peter T: Voting for this is a waste of time. Lets PBC.

02:04:28 Marty 1731: agreed

02:04:38 Denise: Lets go to a vote

02:08:23 Peter T: y16 / n1

02:08:29 Deb MoerkerkenFlynnny & Darren Geraghty: 15/1

02:08:30 Peter T: y15 / n1

02:09:10 John Magor: 16y/1n (15 adjusted for people not able to vote

02:09:16 Peter T: Registered 3 out of the last 5 meetings:

Aaron Shipperlee (3) Andrew Wilkinson (5) Coral Larke (4) Darrylle Ryan (3) David Cruise (4) Denise Banville (4) Elisa Brock (5) Jack Wells (5) John Magor (4) John Reid (5) Kathy Ernst (5) Kevin Taylor (3) Lindy Hunt (5) Malcolm Matthews (5) Mark Helson (5) Martin Schwarz (3) Matt English (3) Melody Braithwaite (5) Peter Tippett (5) Robin McPherson (5) Scouse (4) Skye Fitzpatrick (4) Suzie Helson (5) Tania Morsman (3) Trevor Pitt (3) Trevor Smith (3) Vanessa Ernst (4)

02:10:12 david cruise: 20 members 9.28

02:11:22 Denise: Thanks

02:11:39 <3 Tania Morsman :): <3

02:11:50 Denise: genda 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

02:13:17 Denise: The motion is very specific as is

02:13:37 Denise: They were already ignored

02:14:17 Peter T:

The item was up for a while for others to contribute before the meeting.

Date: 2020-06-18 07:49:01

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.

02:16:46 Peter T:

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.

02:18:44 Peter T:

Agenda item ID: 9665

Date: 2020-07-23 14:46:12

Meeting: OC

Agenda item: Remainder of 2019/2020 OC Appropriation

Agenda details: At the June 2019 SGM an appropriation motion was passed for OC expenses for the financial year ending on 30 June 2020. The unspent amount of this appropriation should be returned to the main DTE account and not used as part of the money appropriated for the 2020/2021 financial year. The motion passed at the June 2019 SGM was: "That an appropriation of up to \$300,000 is made available to the Organising Committee for general operating expenses for financial year ending 30 June 2020."

Motion: That the OC returns the remainder of the 19/20 OC appropriation to the Bendigo Bank investment account.

Item by: Kathy Ernst

02:21:06 Denise: 23,000

02:21:12 Denise: Just add 7,000

02:21:20 Denise: That brings it up to 30,000. ???

02:24:11 Denise: Yes

02:24:39 Denise: 10,000 given back - where did it go to?

02:26:18 Denise: Where is the 23,000 now??

02:28:22 Peter T:

Motion: That the OC returns the remainder of the 19/20 OC appropriation to the Bendigo Bank investment account.

02:28:53 Ellen Brogan 1710: Good motion

02:29:08 Denise: PBC

02:29:11 Denise: Hurray!!

02:29:22 Denise: CO operative Co operation !!!

02:29:29 Peter T: Agenda item ID: 9666

Date: 2020-07-23 14:51:45

Meeting: OC

Agenda item: OC Budgets

Agenda details: At the June 2020 SGM an appropriation motion was passed for OC expenses for the first quarter of 2020/21 financial year. It is necessary that the OC budgets to pay essential expenses from this amount before approving other budgets.

Motion: That the OC reserves part of the \$30,000 appropriation for the first quarter 20/21 for essential spending (e.g. council rates) before approving non-essential budgets.

Item by: Kathy Ernst

02:30:00 Melody Braithwaite: You are a legend PT - really helpful putting the motions up

02:30:21 Peter T: Ta :-)

02:30:33 <3 Tania Morsman :): :)

02:30:36 Denise: Donâ€™t give him a big head Melody !!! :)

02:30:37 Chris Selwood 1890: agreed - cut n paste straight into draft minutes :-)

02:30:43 Peter T: Kathy we need a figure or a clear percentage

02:30:49 Denise: Agreed Peter

02:30:53 Peter T:

lol Denise. Bit late for that.

02:31:05 Denise: :)

02:31:14 Peter T: Motion: That the OC reserves part of the \$30,000 appropriation for the first quarter 20/21 for essential spending (e.g. council rates) before approving non-essential budgets.

02:32:26 !Kathy & Vanessa!: Motion: That the OC reserves \$5000 of the \$30,000 appropriation for the first quarter 20/21 for essential spending (e.g. council rates) before approving non-essential budgets.

02:32:47 Denise: Good question Lindy

02:33:45 Denise: Do you have a cost estimate?

02:34:19 Denise: Do you know the amount and can you tell us?

02:34:39 Denise: True Kathy. Of course!!

02:34:41 Marty 1731: can I say that we still don't have a covid safety plan for our property/worksite. we don't have a financial plan or even an estimate of how long we are going into hibernation. we also don't have a list of outgoings and when they are due so future allocations can be better planned for with less chance for money released to be wasted

02:35:04 Peter T: Title: Agenda Item 8536: FinCom - Oc approved budget of \$3252.00

Agenda details: The board acknowledges and reapproves the budget for FinCom and money disbursed accordingly Motion: The board approves the FinCom - Oc approved budget of \$3252.00 as per DTE Budget Application to cover actual and estimated financial, receipt and bookkeeper processing costs until the end of this financial year on 30 June 2020, using Dropbox (\$132 monthly subscription), Upwork (\$1525+\$595) and Big Little Numbers bookkeeping services (\$1000). Item by: Robin Macpherson

Amount: 3250.00

Mover: Coral Larke

Secunder 1: Kathy Ernst

Secunder 2:

Result: PBC



Meeting type: Board  
Date: 2020-06-04  
02:35:25 Denise: Good onya Peter  
02:36:21 Peter T:

From !Kathy & Vanessa! to Everyone: 09:50 PM  
Motion: That the OC reserves \$5000 of the \$30,000 appropriation for the first quarter 20/21 for essential spending (e.g. council rates) before approving non-essential budgets.

02:36:44 david cruise: 9.55  
02:37:53 Denise: PBS again. More CO OPERATION :)  
02:37:57 Peter T: Agenda item ID: 9680  
Date: 2020-07-28 22:51:17  
Meeting: OC

Agenda item: Cancellation of LinkT accounts

Agenda details: Even in time of lockdown and restrictions on travel and gatherings, DTE is paying toll fees through LinkT accounts. This is also incompatible with motion 6 passed at the 2020 June SGM that DTE does not pay for travel expenses.

Motion: That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts.

Item by: Kathy Ernst

02:38:50 Denise: Makes sense to me , as is.  
02:39:59 Denise: At east the message to those doing it is clear.  
02:40:06 Chris Selwood 1890: What is LinkT ?  
02:40:14 Peter T: Tollways  
02:40:18 Peter T: I think  
02:40:24 Denise: On East link I think  
02:40:40 <3 Tania Morsman :>: yes it is a toll account like etag  
02:40:52 Denise: No receipts.  
02:40:55 Denise: MMMMMM.  
02:41:01 Chris Selwood 1890: Thanks everyone :-)  
02:41:29 <3 Tania Morsman :>: Motion: That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts.

02:42:41 Peter T:

You may move a tag between vehicles that are linked to your account so long as the vehicles are all the same class as the tag. For example, a Car tag can be used in any Car; however it may not be used in a Light or Heavy Commercial Vehicle

02:42:51 Peter T:

<https://www.google.com.au/search?q=can+i+use+an+etag+in+other+cars>

02:44:02 Peter T:

Yes you can. A tag can be moved between vehicles as long as all vehicles are: in the same vehicle class (Car, Light Commercial Vehicle or Heavy Commercial Vehicle) linked to an active account.

02:44:14 Peter T:

<https://help.linkt.com.au/melbourne/article/general/tags-and-holders/using-my-tag/swapping-tags-between-vehicles#:~:text=Yes%20you%20can.,linked%20to%20an%20active%20account>

02:44:23 Peter T: ;-)

02:44:27 Denise: Aint that the truth !!

02:44:33 <3 Tania Morsman :>: Motion: That the OC closes all LinkT accounts attached to DTE vehicles and/or paid from OC budgets and cancels direct debits for all LinkT accounts.

02:45:21 Denise: Its like telling the security guards to not bonk those in quarantine!!!

02:45:25 Denise: Here here John.

02:49:48 Marty 1731: we had this discussion, we don't stifle freevspeech

02:49:49 Deb MoerkerkenFlynn & Darren Geraghty: HEAR HEAR HEAR HEAR JOHN!!!!

02:50:16 Marty 1731: people have said words way worse than bonk

02:50:38 Peter T:

Agenda item ID: 9681

Date: 2020-07-28 23:38:27

Meeting: OC

Agenda item: Payments from ANZ accounts

Agenda details: Payments and direct debits from ANZ accounts allows expenditure in excess of what is appropriated at General Meetings.

Motion: No payments or direct debits are to be made from ANZ accounts.

Item by: Kathy Ernst

02:50:45 Marty 1731: the C word, f word, and numerous others

02:50:55 Peter T: The V word!

02:50:59 Peter T: Remember that one?

02:51:02 Marty 1731: lol

02:51:18 Marty 1731: if you say it you take away it's power

02:51:34 Peter T: Can never take the power away from the V.

02:52:08 Deb MoerkerkenFlynn & Darren Geraghty: the c word? what that? corrupt(ion)?

02:52:15 Denise: Lets move on.

02:52:24 Denise: WE have important stuff to discuss

02:52:29 Peter T: Pig? Excuse me?

02:52:46 Marty 1731: thankfully our mums and dads told us how to handle this. words don't hurt us

02:52:48 Peter T: That is not offensive?

02:52:49 John Magor: Can we please not make this about any one person - and keep it to the point.

Anyone has the right to express their opinion to something they've read and/or heard.

02:53:00 John Magor: Respectfully

02:53:08 Suzie Helson: please letâ€™s get back to the meeting love love loveâ€™,

02:53:21 Marty 1731: a word is just a word

02:53:25 Denise: Yes Suzie

02:53:39 Denise: STOP . WE are being derailed.

02:53:46 Denise: Back to the meeting agenda

02:53:50 Peter T: You don't give offence you can only take offence.

02:53:56 Peter T:

Agenda item ID: 9681

Date: 2020-07-28 23:38:27

Meeting: OC

Agenda item: Payments from ANZ accounts

Agenda details: Payments and direct debits from ANZ accounts allows expenditure in

excess of what is appropriated at General Meetings.

Motion: No payments or direct debits are to be made from ANZ accounts.

Item by: Kathy Ernst

02:54:25 Peter T: This is total rubbish but I agree. Lets move on.

02:54:29 Denise: Lets just move on

02:54:31 Peter T:

Agenda item ID: 9681

Date: 2020-07-28 23:38:27

Meeting: OC

Agenda item: Payments from ANZ accounts

Agenda details: Payments and direct debits from ANZ accounts allows expenditure in excess of what is appropriated at General Meetings.

Motion: No payments or direct debits are to be made from ANZ accounts.

Item by: Kathy Ernst

02:54:37 Denise: Great. Next agenda item.

02:55:23 Peter T: <https://www.v-energy.com.au/>

02:55:41 Peter T: I repeat. You don't give offence. You can only take it.

02:55:45 John Magor: Beautifully stated Kevin!

02:55:56 Denise: I take exception to people being called pigs and animals though

02:56:40 Peter T: Pot kettle Denise .

02:56:42 Peter T:

Agenda item ID: 9681

Date: 2020-07-28 23:38:27

Meeting: OC

Agenda item: Payments from ANZ accounts

Agenda details: Payments and direct debits from ANZ accounts allows expenditure in excess of what is appropriated at General Meetings.

Motion: No payments or direct debits are to be made from ANZ accounts.

Item by: Kathy Ernst

02:57:52 Marty 1731: I would like to state that Denise came into this meeting having to defend herself from comments made by someone in this meeting. maybe an apology is in order

03:00:25 Peter T: Maybe D and M need a D and M?

03:00:30 Peter T: ;-)

03:00:50 Peter T: Two good volunteers clashing. I hope they can work it out.

03:01:03 Denise: Not sure what was supposed to be wrong about the alcohol spending.

03:03:10 Denise: Agenda item: Payments from ANZ accounts

Agenda details: Payments and direct debits from ANZ accounts allows expenditure in excess of what is appropriated at General Meetings.

Motion: No payments or direct debits are to be made from ANZ accounts.

Item by: Kathy Ernst

03:03:54 Denise: PBS - Co Operation again :)  
03:04:07 Denise: PBC  
03:05:28 Denise: LinkT Direct debits  
03:05:31 Peter T:  
Agenda item ID: 9682  
Date: 2020-07-29 15:29:52  
Meeting: OC

Agenda item: Removal of bins from Warooma

Agenda details: Every month we pay \$205 for bin rental. This is the cost of 5 bins (although we actually have 6 on site). CWS will charge \$294 for a truck to travel from Deniliquin to Moulamein to remove the bins. There will be an additional emptying charge of \$74 for each bin that has rubbish in it. The maximum it will cost to remove the bins is \$738 if each of the six bins contain at least a little rubbish. This means that if we pay to remove the bins we will be saving money before the end of the fourth month.

Motion: That all CWS bins be removed from Warooma as soon as possible.

Item by: Kathy Ernst

03:05:51 Ellen Brogan 1710: Just as a discussion topic for another time, tonight Ive heard a selection of comments hoping to censor others. Striving to be civil and compassionate of others sensitivity rather than "professional" may be more inclusive as not every body is professional nor do they work in professional environments which condition such professionalism..though I'm a school teacher I don't identify as "professional" as for of institutionalised conditioning c....Itz vvrly important to remember that DTE stems from ConFest community which holds a wide demographic including anarchists, multicultural, living with mental illness, non Internet literate, a massive palette of non professionals that we all need to learn how to cooperate with otherwise our meetings become diluted.

03:06:30 <3 Tania Morsman :): thank you Elle

03:07:27 Denise: Thanks Elle. We need to be inclusive.

03:07:37 Denise: Good reminder.

03:08:03 Peter T: Agenda item ID: 9682

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Motion: That all CWS bins be removed from Warooma as soon as possible.

Item by: Kathy Ernst

03:08:30 John Magor: A most broad, thoughtful, considered and inclusive point ellen.

Thank you

03:09:14 Marty 1731: well said elle

03:09:59 Peter T: Agenda item ID: 9682

Date: 2020-07-29 15:29:52

Meeting: OC

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Motion: That all CWS bins be removed from Warooma as soon as possible.

Item by: Kathy Ernst

03:10:04 Denise: Good job Tania

03:15:26 Peter T: Time...?

03:16:31 Denise: IF there are no objections we can pass it

03:16:42 Denise: Ask if there are objections

03:17:11 david cruise: 10.35

03:18:29 Denise: So - is there a way to keep one bin ??

03:19:57 Peter T: If they are collecting the bins they would take what was in them with the bins I imagine.

03:20:02 Peter T: no need to climb in bins

03:20:38 Denise: Great photo !!

03:20:44 Peter T:

Close meeting chair?

03:20:54 <3 Tania Morsman :): yes peter t

03:20:59 Denise: Chair - Is my motions re alcohol still on the list for next OC meeting??

03:21:13 Peter T: Yes Denise. First up.

03:21:17 <3 Tania Morsman :): yes Denise

03:21:20 Denise: THanks. :)

03:21:24 Peter T: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

03:21:49 Ellen Brogan 1710: Great chaising Tania. Thankyou

03:22:03 Peter T: There are 9 items for the OC

03:22:07 John: 8 left

03:22:22 Peter T: 9

03:22:24 Peter T: ;-)

03:22:27 Denise: Sounds good. We need to get stuff done.

03:22:31 John Magor: Yep, well chaired chair!

Thank you.

03:22:35 Ellen Brogan 1710: Yes sounds good

03:22:57 Ellen Brogan 1710: Maybe we need to set time limits on speakers

03:22:59 Denise: God onya Tania

03:23:11 Peter T: Calling me a pig didn't help.

03:23:17 Peter T: :-(

03:23:30 Peter T: can I use the audio going forward?

03:23:37 Ellen Brogan 1710: and amount of times each person speaks to each motion unless it's their motion

03:23:39 Chris Selwood 1890: What time did the meeting time out?

03:24:10 John Magor: 22:40 Chris

03:25:19 Peter T: Sorry John. I was personally attacked.

03:25:31 Peter T: That was unacceptable

03:25:45 Peter T: Thank you Tania

03:25:53 John Magor: Wasn't speaking to or about you Peter.

03:25:58 Marty 1731: as was Denise everal times tonight

03:26:08 Peter T: Cool.

03:26:15 John: Thanks for your comment earlier, Elle. Well put.  
03:26:17 Denise: I felt attacked too - saying my motion was aggressive was strange  
03:26:19 John Magor: \*not you specifically Peter  
03:26:28 Marty 1731: I protect my friends if they are attacked  
03:26:36 Peter T: I still love you John. :-)  
03:26:44 Denise: :)  
03:26:45 Peter T: understood/  
03:27:22 Denise: Thursdays are better  
03:27:29 John Magor: We could take a straw poll now from those currentlt here.  
03:27:41 Denise: Great photo Chris  
03:28:03 Peter T: lol John  
03:28:03 david cruise: next meeting oc 11-08-22020  
03:28:17 Peter T: To schedule a meeting do here  
<http://data.dte.org.au/meeting/schedule.php>  
03:28:32 !Kathy & Vanessa!: Yes, we should ask those that are still here  
03:28:36 david cruise: closed 10.46  
03:29:26 Denise: On a Tuesday or Thursday ??  
03:29:36 John: Tuesday  
03:30:18 Marty 1731: thankyou Kathy, only one with any sense, well you and coral  
03:30:18 Kevin Taylor: I did not call anyone an animal , I said that we should not act like animals IE. being asked to speak and a lot of people then speaking over me .  
03:31:13 Suzie Helson: hear hear Debâ,  
03:31:32 Denise: Hear here Deb  
03:31:55 Peter T: I like how the OC has had a strong attendance and has relatively been well behaved recently. I think the OC has a heap to do other than the agenda as described in the rules so, the OC should meet as often as possible.  
03:32:15 Peter T: So it can clear the agenda then actually work on the rest of the stuff it should be doing  
03:32:37 Marty 1731: still no covid safety plan for those members onsite. when oh when will the board act  
03:33:13 Marty 1731: hopefully we don't get a spot inspection  
03:34:25 Peter T: If people do not have the energy they do not have to attend every meeting. It is a volunteer organisation and also a co-op so voting rights should not be the motivator  
03:34:48 Melody Braithwaite: bye all - back to coding financial transactions  
03:34:52 Denise: Thats very thoughtful Coral  
03:35:14 Peter T: Only need 10 for a quorum ;-)  
03:36:14 Denise: Its a feel for they room - so thatâs great  
03:36:19 Denise: Lets do both :)  
03:36:27 Peter T: Meetings can be scheduled here  
<http://data.dte.org.au/meeting/schedule.php>  
03:39:03 Ellen Brogan 1710: Great suggestion Lindy  
03:44:08 Peter T: Good night all  
03:44:26 Suzie Helson: nite all  
03:44:31 Deb MoerkerkenFlynnny â, & Darren Geraghty: goodnight PT  
03:44:44 Deb MoerkerkenFlynnny â, & Darren Geraghty: nite Suzieâ,  
03:44:48 Denise: NIghty night  
03:44:56 John Magor: g'night suzie  
03:45:00 Deb MoerkerkenFlynnny â, & Darren Geraghty: night Deniseâ,  
03:45:03 Ellen Brogan 1710: night everybody good to be getting back into the flow  
03:45:12 John Magor: g'night denise  
03:45:13 Denise: Nice to have you back Elle  
03:45:17 Deb MoerkerkenFlynnny â, & Darren Geraghty: night Elleð>  
03:45:59 Ellen Brogan 1710: â  
03:46:47 Denise: <3

03:49:56 John Magor: Yep - but the 75% threshold is possibly the issue  
03:50:17 Deb MoerkerkenFlynn & Darren Geraghty: agreed John  
03:51:27 Denise: Apologies for the B word - If it offended anyone.  
03:51:51 Denise: 66% definitely  
03:53:28 Deb MoerkerkenFlynn & Darren Geraghty: I would like to be invited  
03:54:30 Chris Selwood 1890: [chris@rainbowhillfarm.net](mailto:chris@rainbowhillfarm.net)  
03:55:26 Malcolm Matthews: [info@hamptonhouse.com.au](mailto:info@hamptonhouse.com.au)  
03:56:16 Denise: Full moon tonight  
03:56:33 Deb MoerkerkenFlynn & Darren Geraghty: Aquarius Moon  
03:57:45 Chris Selwood 1890: They also expect a lot of space; they are emotional free agents. Many are very compassionate but toward the group or humanity. They're nurtured around bright minds, especially those with unusual ideas. Aquarius Moons are avid readers, partly so they can spend time alone, to freshen the air and find clarity in solitude.  
03:58:49 John Magor: Oooh - by that description. I think I might be driven very much by Aquarian Moon.  
04:02:05 david cruise: goodnight from me 11.17  
04:02:28 John Magor: Goodnight David.  
04:10:44 Denise: Power sharing -  
04:20:46 John: :-P