

00:00:50 CERES Venue: back soon

00:01:08 CERES Venue: 7 pm

00:35:28 David Cruise: chair Peter Tippet minutes Vanessa

00:35:58 David Cruise: 7.35

00:36:16 Peter Tippet: Please register your attendance 2362803611

00:36:37 Peter Tippet: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

00:36:40 Kate: I'm here :)

00:36:44 Mark & Suzie H: deb I love your acknowledgment to country, thank you♡

00:40:40 Peter Tippet: Andrew Wilkinson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippet, Suzie Helson, Vanessa Ernst,

00:41:06 Peter Tippet: <http://dte.org.au/minutes>

00:41:24 Peter Tippet: <http://dte.org.au/minutes/2020-09-24%20OC%20Minutes.pdf>

00:45:31 John Magor: Chair - Lindy is also new to the meeting.

00:46:26 Peter Tippet: Number of registered attendess: 21Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippet, Suzie Helson, Troy Reid, Vanessa Ernst,

00:46:27 John Magor: ..and Andrew

00:47:45 Mark & Suzie H: well said chair♡

00:47:52 Kate: hand up

00:48:00 Mark Rasmussen: Good to see you have a go at Chairing PT

00:50:09 Elisa Brock: It's going to be an issue for whoever is hosting.

00:55:47 Mark & Suzie H: you have nailed it chair correct procedure, well done PT♡

00:58:30 <3 Tania Morsman :>: Thank you John R

00:58:55 Peter Tippet: [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:04:56 John Magor: Chair - since Kathy's here, can we maybe go on with the motions posted in her name?

01:05:48 Peter Tippet: Hi new people.

01:05:55 Peter Tippet: Please register your attendance via [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:08:34 Kathy: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [ocmail@dte.org.au](mailto:ocmail@dte.org.au) and optionally also additionally to any other parties.Item by: Kathy Ernst

01:08:49 Kathy: moved Kathy sec Deb

01:12:59 Peter Tippet: Please register your attendance via [http://data.dte.org.au/meeting/current\\_meeting/portal.php](http://data.dte.org.au/meeting/current_meeting/portal.php)

01:15:00 Trevor Pitt 1767: Has the OC appointed a representative to receive and process OC mail.

01:15:06 Peter Tippet: Kate raises a good point.

01:16:00 Kate: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [ocmail@dte.org.au](mailto:ocmail@dte.org.au), [secretary@dte.coop](mailto:secretary@dte.coop) and optionally also additionally to any other parties.Item by: Kathy Ernst moved Kathy sec

01:17:33 Peter Tippet: Cheers

01:17:44 Troy Reid: [bills@dte.coop](mailto:bills@dte.coop)

01:19:11 Troy Reid: [accounts@dte.coop](mailto:accounts@dte.coop) --> [ocmail@dte.org.au](mailto:ocmail@dte.org.au) --> [fincom@dte.coop](mailto:fincom@dte.coop)

01:19:33 Mark & Suzie H: agree ♡

01:19:51 Kate: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [accounts@dte.coop](mailto:accounts@dte.coop) and optionally also additionally to any other parties.

01:20:03 Peter Tippet: From Kate to Everyone: 08:15 PMMotion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [ocmail@dte.org.au](mailto:ocmail@dte.org.au), [secretary@dte.coop](mailto:secretary@dte.coop) and optionally also additionally to any other parties.

01:20:27 Kathy: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [accounts@dte.org.au](mailto:accounts@dte.org.au) and optionally also additionally to any other parties.

01:21:03 Kathy: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [accounts@dte.org.au](mailto:accounts@dte.org.au) and optionally also additionally to any other parties.

01:21:58 John: .. and automatically forwarded to [ocmail@](mailto:ocmail@), [secretary@](mailto:secretary@), [fincom@](mailto:fincom@)..

01:22:16 Elisa Brock: we don't necessarily need it forwarded to FinCom.

01:22:58 John Magor: Kathy - Kate's most recent amendment is as follows:"Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [accounts@dte.coop](mailto:accounts@dte.coop) and optionally also additionally to any other parties."

01:25:07 Peter Tippet: From Kate to Everyone: 08:15 PMMotion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [ocmail@dte.org.au](mailto:ocmail@dte.org.au), [secretary@dte.coop](mailto:secretary@dte.coop) and optionally also additionally to any other parties.

01:25:25 Kate: Kate's most recent amendment is as follows:"Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to [accounts@dte.coop](mailto:accounts@dte.coop) and optionally also additionally to any other parties."

01:25:35 Kate: moved: Kate

01:26:06 Troy Reid: seconder: Troy

01:27:46 Peter Tippet: Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark

Helson, Mark Rasmussen, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,  
01:28:55 Peter Tippett: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to accounts@dte.coop and optionally also additionally to any other parties."moved: Kate

01:29:12 Peter Tippett: 2nd Troy  
01:29:27 Peter Tippett: Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,  
01:30:23 Mark Rasmussen: Doing a good job Chair  
01:31:56 Troy Reid: lol  
01:32:50 Malcolm Matthews: 15 against 5 for 2 abstained  
01:33:01 Kathy: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to accounts@dte.org.au and optionally also additionally to any other parties.  
01:36:19 Kathy: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to accounts@dte.org.au. and optionally also additionally to any other parties.  
01:36:27 Mark Rasmussen: Agree David  
01:36:52 Kathy: Motion: That all accounts for which the OC is responsible for paying and correspondence associated with these accounts should be addressed to accounts@dte.org.au .  
01:37:35 Peter Tippett: Moved kathy 2nd deb  
01:41:35 Peter Tippett: Agenda item ID: 12077Date: 2020-09-22 21:16:50Meeting: OCAgenda item: Code of ConductAgenda details: DTE needs a workable Code of Conduct. It can be viewed as a work in progress and adapted as necessary.Motion: That the OC in principle adopt the contributor code of conduct.Item by: DR  
CHIG[https://www.contributor-covenant.org/version/2/0/code\\_of\\_conduct/](https://www.contributor-covenant.org/version/2/0/code_of_conduct/)  
01:45:16 David Cruise: how does members opt in We as members, contributors, and leaders pledge to make participation in our community a harassment-free experience for everyone, regardless of age, body size, visible or invisible disability, ethnicity, sex characteristics, gender identity and expression, level of experience, education, socio-economic status, nationality, personal appearance, race, religion, or sexual identity and orientation.We pledge to act and interact in ways that contribute to an open, welcoming, diverse, inclusive, and healthy community.  
01:47:10 Peter Tippett: Motion: That the OC in principle adopt the contributor code of conduct.  
01:47:21 Mark Rasmussen: Well done Coral. leave it in  
01:48:11 Mark Rasmussen: So close to passing it PT  
01:49:51 Peter Tippett: Motion: That the OC in principle adopt the contributor code of conduct.Moved by Coral 2nd Tania  
01:49:58 Mark Rasmussen: Feel of the Room .... Passed!!  
01:53:59 Troy Reid: it says 'Connection to audio...'  
01:59:39 John: 20:59  
02:00:13 Trevor Pitt 1767: Agenda item ID: 12084Date: 2020-09-28 19:56:20Meeting: OCAgenda item: How to action motion to stop unauthorised direct debits on the OC accountAgenda details: I would like to discuss how we can action the motion of 24 September to stop unauthorised direct debits on the OC account.Motion:Item by: Kathy Ernst  
02:00:26 Peter Tippett: Thanks Trevor  
02:01:20 Trevor Pitt 1767: NE14 Tennis  
02:03:18 Peter Tippett: Agenda item: How to action motion to stop unauthorised direct debits on the OC accountAgenda details: I would like to discuss how we can action the motion of 24 September to stop unauthorised direct debits on the OC account.  
02:03:28 David Cruise: The Board are trustees of DTE Banking  
02:03:54 Troy Reid: That's why they are the accounts signatories  
02:05:17 David Cruise: Dte RULES limit the Boards access without approval  
02:05:38 Malcolm Matthews: board is only signatories to the bank account. OC is the exc arm of DTE  
02:06:12 Trevor Pitt 1767: Does Fincom have access to the direct debits list. Fincom in a committee of the OCThe OC should ask Fincom for a list of direct debits on the OC account.  
02:08:57 Peter Tippett: Can you ask Malcom... or you put it. I dnt care. Now is the time!  
02:09:20 Troy Reid: Now is always the time!  
02:09:24 Peter Tippett: Agenda item: How to action motion to stop unauthorised direct debits on the OC accountAgenda details: I would like to discuss how we can action the motion of 24 September to stop unauthorised direct debits on the OC account.  
02:09:25 Bruce from Arts: Full Transparency would be nice, wouldn't it.  
02:09:41 <3 Tania Morsman :>: yes Bruce <3  
02:10:13 Peter Tippett: :-)  
02:11:18 Bruce from Arts: Full co-operation would be nice to, wouldn't it  
02:11:34 <3 Tania Morsman :>: yes Bruce <3  
02:12:04 <3 Tania Morsman :>: that's a great idea Trevor P  
02:12:56 Elisa Brock: Would be nice to have some more info on that Trevor, and some time to think about it.  
02:13:20 Suzie mark H: good idea being the executive arm of DTE makes sense, thanks Trevor♥  
02:14:01 <3 Tania Morsman :>: yes the OC is the executive arm of DTE  
02:14:13 Trevor Pitt 1767: Thanks ElisaThis proposed motion should be carefully considered and not rushed.  
02:15:00 Trevor Pitt 1767: Send me your ideas, I will follow up.  
02:16:05 John Magor: The OC is the executive arm of DTE,The OC is the executive arm of DTE,The OC is the executive arm of DTE,The OC is the executive arm of DTE.The Board is (I my opinion) doing itself and Members a great injustice by not working towards this inalienable fact!(Inalienable; 'not subject to being taken away from or given away by the possessor.'),  
02:16:40 David Cruise: We need to seek volunteers for the position of OC bank officer

02:17:30 John Magor: "This little discussion" - Troy  
02:17:40 Troy Reid: (2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account.  
02:17:55 Peter Tippett: 53. Banking (l) The Board must ensure that (a) a banking account or accounts are kept in the name of the Co-operative and maybe named and assigned for special purposes. (b) all money received by the Co-operative is to be paid into an account specifically setup for that purpose only, as soon as possible after it is received. (2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account. (3) All other cheques, drafts, bills of exchange, bank transfers, promissory notes, and other negotiable instruments for and on behalf of the Co-operative, must be signed by any 3 or more Directors. (4) Surplus funds not required for an immediate purpose should, where it is practical, be placed in interest bearing accounts.  
02:18:05 Troy Reid: (3) All other cheques, drafts, bills of exchange, bank transfers, promissory notes, and other negotiable instruments for and on behalf of the Co-operative, must be signed by any 3 or more Directors.  
02:18:15 <3 Tania Morsman :): why wouldn't the board support a dte member being a signatory?  
02:18:53 Bruce from Arts: Time to change the rules  
02:19:20 <3 Tania Morsman :): time to change the board rather  
02:19:26 DeB&Darren: Well, Tania.....why would that be?  
02:19:56 David Cruise: 53. Banking(l) The Board must ensure that(a) a banking account or accounts are kept in the name of the Co-operative and maybenamed and assigned for special purposes.(b) all money received by the Co-operative is to be paid into an account specificallysetup for that purpose only, as soon as possible after it is received.(2) All cheques drawn on such designated accounts may must be signed by threeDirectors or two directors and an active member (approved by the board) of thecommittee charged with managing the account.(3) All other cheques, drafts, bills of exchange, bank transfers, promissory notes, andother negotiable instruments for and on behalf of the Co-operative, must be signed byany 3 or more Directors.(4) Surplus funds not required for an immediate purpose should, where it is practical, beplaced in interest bearing account/s.  
02:20:22 Peter Tippett: David and Lindy.... I just muted you.  
02:20:55 John Magor: "This little discussion" - TroyDerogatory, and dismissive manner for a Member (who happens to also be a Director and the Secretary) to begin an opening statement.  
02:21:02 <3 Tania Morsman :): "this group"  
02:22:01 Trevor Pitt 1767: Bridges are usually built from both ends  
02:22:38 DeB&Darren: can I put my hand up  
02:22:59 Kate: I agree Trevor  
02:23:08 Skye Fitzpatrick: thanks for that Kate  
02:23:18 John Magor: "This little discussion","This Group" - TroyBridge building language?"I would caution" (when referring to a rule in an entirely selective manner, but not including that other members could indeed be signatories)Bridge building 'advice'?  
02:23:43 Peter Tippett: Agenda item: How to action motion to stop unauthorised direct debits on the OC accountAgenda details: I would like to discuss how we can action the motion of 24 September to stop unauthorised direct debits on the OC account.  
02:24:02 Elisa Brock: John, could you find a more positive way to phrase these complaints?  
02:24:32 Mark Rasmussen: Hi Skye  
02:24:42 Kate: Thanks Skye  
02:24:46 Mark Rasmussen: Skye High  
02:26:00 Lindy Hunt: probably 2022 will be next confest  
02:26:27 Suzie mark H: oh Lindy how sad♡  
02:26:36 Troy Reid: Nah 2021 Autumn ConFest will happen  
02:26:59 John Magor: Elisa - inn the light of how dismissive and diminutive the quotes as listed are, I defer to your ideas - I find the attitude so covertly and subliminally negative, that I'm stretched to reframe this - sometimes there just isn't enough gold spray paint.  
02:27:07 John: not before 2022, maybe later..  
02:27:20 Lindy Hunt: not wwithout a vaccine  
02:27:22 Troy Reid: If NSW sports stadiums are returning to full capacity then that will be an indication  
02:27:59 Peter Tippett: Number of registered attendess: 27Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ian Hales, Jack Wells, John Magor, John Reid, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Tippett, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,  
02:28:00 Suzie mark H: i will keep my fingers crossed ♡  
02:28:10 Mark Rasmussen: yes, footy are going to have 30,000 ppl attending in March  
02:28:13 Troy Reid: ♡  
02:28:27 Kate: Me too Suzie  
02:29:01 Suzie mark H: ♡ yes Kate♡  
02:30:13 Lindy Hunt: we dont know when borders are going to be opened?  
02:30:50 Peter Tippett: NSW requires RWC each year still?  
02:31:30 Peter Tippett: Safe but also takes organisation.  
02:31:36 Troy Reid: Lindy, in about 3-4 weeks  
02:31:49 Elisa Brock: yes. not as comprehensive as VIC's, but yes, every year.  
02:31:57 Trevor Pitt 1767: There is a big difference between roadworthy and safe  
02:31:57 Peter Tippett: Welcome back Coral  
02:32:35 Peter Tippett: FYI PBC  
02:33:51 David Cruise: Back in 10min  
02:33:52 Mark Rasmussen: Looks like the meeting is finished  
02:34:58 Trevor Pitt 1767: Without logbooks how do you allocate fines to drivers?

02:35:00 Peter Tippett: The meeting is still going. There still is opportunity for a motion to be presented but if many would like to close it I am happy to do so.

02:35:59 Peter Tippett: Fines for business are HUGE like \$10K if they are unable to allocate a driver. Anyone know what the cost for a coop would be?

02:37:00 Malcolm Matthews: Link to vehicle registration  
[https://sharepoint.dte.coop/oc/\\_layouts/15/WopiFrame.aspx?sourcedoc={4FAAB640-FFC7-4256-B1E1-2CB78325DEF3}&file=Vehicle%20registration.xlsx&action=default](https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={4FAAB640-FFC7-4256-B1E1-2CB78325DEF3}&file=Vehicle%20registration.xlsx&action=default)

02:37:05 David Cruise: back

02:37:42 Peter Tippett: I was able to open that link Malcolm

02:39:07 Suzie mark H: i cant open Malcolm ♡

02:39:21 <3 Tania Morsman :>: I can open the link Malcolm

02:39:35 Peter Tippett: Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

02:40:27 Peter Tippett: Moved by kathy seconder troy

02:40:30 Peter Tippett: thanks troy

02:41:10 John Magor: Cancelling registration triggers a pro rata refund.

02:41:24 <3 Tania Morsman :>: that's right John

02:41:34 DeB&Darren: yep

02:41:38 Peter Tippett: A few are due in OCT

02:42:08 Peter Tippett: Has the holden ute been renewed?

02:43:08 Mark Rasmussen: yes PT

02:43:37 Peter Tippett: Cool, that list needs to be updated.

02:45:14 DeB&Darren: can i put mu hand up

02:45:22 Peter Tippett: noted deb

02:45:29 <3 Tania Morsman :>: Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

02:45:55 <3 Tania Morsman :>: That once vehicles are moved to Warooma,

02:46:40 <3 Tania Morsman :>: what are "the other DTE functions?

02:47:23 Trevor Pitt 1767: Why does Peter Cruise have vehicle.Mark just referred to it as Peter Cruise's vehicle.

02:47:47 Kate: Yep to get it road worthied

02:48:06 Mark Rasmussen: Its a long-term arrangement Trevor

02:48:08 Kate: it can be quite expensive

02:48:42 Trevor Pitt 1767: Superceded by a SGM motion

02:49:50 Mark Rasmussen: Yes lan

02:50:33 Peter Tippett: Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

02:51:20 Mark Rasmussen: Thanks Deb

02:51:47 Elisa Brock: Deb, are you happy for the team to fit out the van in your driveway? That may need storage of tools and materials.

02:53:16 Mark Rasmussen: Yes Suzie

02:53:46 DeB&Darren: Tools and materials can be stored inside vehicle. Thats how most diy mechanicss/tradies go about that Elisa

02:54:06 Peter Tippett: Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

02:56:49 Malcolm Matthews: yes

02:58:54 Peter Tippett: Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.Moved Kathy 2nd Troy

03:01:02 Peter Tippett: Agenda item ID: 10245Date: 2020-08-18 17:16:15Meeting: OCAgenda item: Registration of VehiclesAgenda details:Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.Item by: Kathy Ernst 2nd Troy

03:01:31 Peter Tippett: Attendees qualified to vote in this meeting due to being registered 3 out of the last 5 meetings:Bruce Pinney, Coral Larke, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken , Don Royal, Elisa Brock, Ian Hales, Jack Wells, John Magor, Kate Sarah, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

03:02:37 Peter Tippett: Motion: That once vehicles are moved to Warooma, the registrations of all DTE vehicles, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

03:03:29 Troy Reid: Here is URL to spreadsheet: <https://dte.coop/to/b48xk>

03:04:11 Kathy: Motion: That once vehicles (except trailers) are moved to Warooma, the registration of each DTE vehicle, except for one Great Wall, are cancelled and all direct debits from DTE accounts for registration, except for the one Great Wall, are cancelled.

03:05:20 Peter Tippett: Thanks Troy

03:08:44 John Magor: 'Building bridges' language?

03:08:58 DeB&Darren: A bridge too far

03:09:09 <3 Tania Morsman :>: I actually think that was a really nasty attack on Kathys good self.

