

00:23:40 Robin M:
<https://docs.google.com/spreadsheets/d/1yCYWEZN0WO-FDPNEveKcqCsaOFX8kE1PxH8WnYgmzKU/edit?ts=5f822f6c#gid=881380842>

00:25:19 Darrylle Ryan: hi all

00:43:01 Rick Gill: hi Everyone Sorry I am late

00:46:45 Elisa Brock: Unfortunately the audio minutes are down. I tried.

00:47:50 Rick Gill: yes data web site is down !

00:48:31 Trevor 1767:Minutes from 16th Oct 2020 moved Robin, Seconded MarkPBM

01:05:49 Kate Sarah: Thank you so much Trevor

01:06:29 Martin Schwarz: allow other directors to question the minutes without judgement please

01:14:19 Martin Schwarz: calm down

01:14:43 Martin Schwarz: this is what keeps people away from dte

01:15:17 Rick Gill: I am here Martin !

01:15:47 Kate Sarah: Troys Membership active provision
- Troy wrote to make the board aware that the pandemic is an irregularity regarding membership participation and capacity to fulfil hours. Correspondence states board has discretion to make a determination on this within 2 months of receipt of this letter.

01:17:26 Martin Schwarz: will all DTE property in the form of laptops, tablets and phones being returned from outgoing directors

01:22:43 Rick Gill: evening jack

01:25:25 Mark & Suzie H: thank you Kathy for following these up♡

01:34:46 Rick Gill: Evening David

01:38:00 Gaz: good night all,

01:38:31 Rick Gill: night Gaz

01:43:10 Mark & Suzie H: hey Marty hope all good in QLD♡

01:46:34 Martin Schwarz: hey Mark and Susie, yeah all good.

01:46:47 Mark & Suzie H: 👍

01:48:40 Mark & Suzie H: well done chair about time Malcolm received a response ♡

01:55:48 Trevor 1767:Has the Board received the audited accounts for the AGM?

01:58:25 Kate Sarah: No, they're not ready yet Trevor

01:58:49 Trevor 1767:Thanks for the update

01:58:57 Kate Sarah: Pleasure

02:03:21 Rick Gill: ok david

02:04:58 Coral Larke: Bank Australia savings account has been set up. Money is being transferred into that account from the Bendigo Bank. Once monies has been deposited into the account it will be transferred into a term deposit as agreed to in a previous motion.

02:21:40 Kathy: Agenda item ID: 12872Date: 2020-11-15 16:23:24Meeting: BoardAgenda item: Membership Database and AGMAgenda details: On 21 January 2020, the cooperative Secretary wrote to the OC claiming that the OC motion of 17 December 2019 was invalid and that the auditing of the membership database would be done by the Board and TBT. I would like to know how the auditing of the Membership database for the 2020 AGM is going? Also I would like to know if those whose status is inactive have been advised of their status and given an opportunity to correct any errors. It seems that some people have supplied an activity form but have inactive status.Motion: That Kathy Ernst is given an answer to her questions.Item by: Kathy Ernst

02:32:41 Martin Schwarz: was the member informed that their membership was inactive at the time it became inactive

02:33:23 Rick Gill: I have never been informed !

02:33:35 Rick Gill: I like was a member !

02:33:49 Martin Schwarz: only certain people are reminded

02:35:56 Martin Schwarz: so only the hours spent on the "primary activity" are included?

02:36:33 Rick Gill: I am from the jim cains days !

02:38:50 Mark & Suzie H: you lucky bugga Rick I am soooo jealous lol♡

02:39:20 Rick Gill: I saved DTE from going broke ! once !

02:39:41 Robin M: BRB

02:39:53 Rick Gill: SO I have to start all over again !

02:39:55 Martin Schwarz: hopefully it can be done again

02:40:12 Mark & Suzie H: many thanks Rick♡

02:40:31 Rick Gill: I know less

02:41:59 Rick Gill: I invented active memebership :)

02:42:02 Rick Gill: LOL

02:42:37 Rick Gill: well the board and member at the time approved it

02:42:39 Rick Gill: not me

02:43:32 Rick Gill: o I have been deleted :(

02:44:19 Rick Gill: yes !

02:44:58 Mark & Suzie H: Kate I agree, I think the Board or memcom we should check on our members

02:45:57 Kate Sarah: Thanks S&M

02:46:13 Rick Gill: WoW

02:46:54 Rick Gill: yes gorge well has pass on

02:47:05 Rick Gill: gorden wells has passed on

02:47:24 Rick Gill: Byron Porter is still alive

02:51:01 Rick Gill: yes Mark

02:51:05 Rick Gill: I agree
02:51:43 Rick Gill: if one has been inactive . they have to start over again ! and build there hours !
02:52:28 Grant Waldram: Well, Rick, it's not a rolling average of hours over a number of years. You just have to do enough hours each year.
02:52:41 Rick Gill: that right mark
02:53:16 Rick Gill: I am happy to start all over again ! I know I will not be able to vote !
02:56:40 Rick Gill: good point trevor
03:02:26 Kathy: Agenda item: Complaint resolution consultants
Agenda details: I would like to know what progress has been made with the consultant appointed to handle a serious complaint made earlier this year. I would like to know what brief was given to the consultants. I woud like to know why I was not involved in writing the brief when it was decided at a director's discussion that all directors , except parties to the complaint, would be involved in writing the brief.
Motion: All directors are provided with the brief given to Rhed Consulting and all directors are informed of what progress has been made and this is done within seven days.
03:08:46 Trevor 1767:Proposed Amendment:Motion: All directors (not involved in the complaint) are provided with the brief given to Rhed Consulting and all directors are informed of what progress has been made and this is done within seven days.
03:14:24 Trevor 1767:10:30 pm - Are we extending?????????
03:14:55 Mark Rasmussen: I think we will need to end the Meerting in 10 mins
03:16:09 Trevor 1767:Board meeting finish at 10:30pm (unless extended)
03:22:21 Mark & Suzie H: well done Chair♡
03:23:09 Mark Rasmussen: Thanks Suzie and Mark
03:27:48 Rick Gill: you done a good job mark
03:28:02 Rick Gill: you all stay safe
03:28:15 Rick Gill: it was good to share time with you all
03:28:20 Rick Gill: night every 1
03:28:47 Rick Gill: good luck
03:28:59 Mark Rasmussen: Thanks Rick
03:29:44 Rick Gill: Or a Confest you are all on the same page :)
03:30:10 Rick Gill: Yes Coral
03:31:32 Rick Gill: you can please some of the people some of the time. how ever you Never please all of the people all of the time :)
03:32:26 Rick Gill: night kate
03:33:55 Rick Gill: wasn't brian hall a director one time ????
03:34:15 Mark Rasmussen: Yes Rick
03:36:10 Rick Gill: yes Mark
03:36:21 Rick Gill: I payed my way !
03:36:40 Rick Gill: I bought my own food
03:37:05 Rick Gill: I Have my own cheff on line :)
03:42:30 Rick Gill: people take the flu shot and that offen hasn't worked
03:44:08 Rick Gill: Donald Trump could buy the land and turn it into a golf course :)
03:45:27 Rick Gill: isn't the sydeny bugget a little to big
03:46:14 Rick Gill: yes
03:46:42 Rick Gill: but the people in the football stands don't have mud baths
03:48:08 Elisa Brock: Good night all
03:49:15 Trevor 1767:Hi Rick, Sydney normally has a set up budget of \$10k-\$15k.But at the end they return a similar amount from gate sales etc.
03:49:35 Rick Gill: the blue festvile is still going ahead I think
03:49:52 Rick Gill: the blues festvile is still going ahead I think
03:50:30 Rick Gill: the Byron bay blues festvile is still going ahead I think
03:50:38 Trevor 1767:Woorooma set up is possibly \$300k, with gate sales of \$500k plus.
03:51:34 Rick Gill: like mark said anything could change any time ! look how quick south Australia now in lock down
03:51:55 Trevor 1767:The difference goes in annual operating costs and hopefully a bit of profit in the bank.
03:56:15 Rick Gill: what about a confest with a market and people do there own food and camp site ! and manage the numbers at workshop's
03:56:34 Rick Gill: what about a confest without a market and people do there own food and camp site ! and manage the numbers at workshop's
03:57:27 Trevor 1767:Leaving...Goodnight
03:57:47 Rick Gill: night trevor stay safe and well
03:59:12 Rick Gill: what about a confest without a market. and people do there own food and camp site ! and manage the numbers at workshop's and covert officer's
03:59:39 Rick Gill: keep is simple
04:00:44 Rick Gill: why cant they just be crative and make there village with what little they can do
04:01:51 Rick Gill: I think the confest shouldn't be about founding !
04:04:17 Rick Gill: starting active member ship and buying land was a safety net
04:05:01 Rick Gill: back to basic's
04:06:30 Rick Gill: because of how things have been in 2020 , anything can be prossable ! As treat as a fresh start
04:07:35 Rick Gill: Go Tribble !
04:08:00 Rick Gill: I am Rick Gill :)
04:08:12 Rick Gill: not Rick Hill
04:08:35 Rick Gill: the vible will always save the day