

2021-01-11 Board ZOOM CHAT

00:11:37 Peter Tippett:
<https://www.dte.org.au/minutes/2021-01-07%20Board%20Minutes.pdf>

00:13:52 Peter Tippett:
<https://www.dte.org.au/minutes/2020-12-03%20BOARD%20preview%20minutes.pdf>

00:14:51 Rick Gill: everning all

00:15:03 Rick Gill: hope every one is safe and well

00:15:12 Mark & Suzie H: Hi Rick

00:15:18 Tania Morsman 1820: lol

00:15:44 Peter Tippett: Number of registered attendess: 12Tonights Board Meeting Attendance List.Coral Larke, Elisa Brock, Gary Lasky, Isaac Sutcliffe, John Magor, Kathy Ernst, Malcolm Matthews, Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Trevor Pitt,

00:16:36 Mark & Suzie H: sorry PT I forgot to add Mark I will do this now♡

00:17:00 Peter Tippett: Number of registered attendess: 13Tonights Board Meeting Attendance List.Coral Larke, Elisa Brock, Gary Lasky, Isaac Sutcliffe, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Trevor Pitt,

00:17:27 Tania Morsman 1820: :)

00:18:42 Peter Tippett: Has leave not been granted?

00:20:38 Mark & Suzie H: Minutes PBC

00:21:20 Peter Tippett: <https://www.dte.org.au/minutes/2020-12-17-OC.pdf>

00:23:02 Peter Tippett: Chair - Kate has

00:23:21 Tania Morsman 1820: Ia m loving the pickled onions

00:23:29 Peter Tippett: Number of registered attendess: 15Tonights Board Meeting Attendance List.Coral Larke, Elisa Brock, Gary Lasky, Isaac Sutcliffe, John Magor, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Trevor Pitt,

00:23:56 John Magor: Thanks for updating the names list Pete.

00:24:55 John Magor: I see hands raised - will get to them onve this list has been read out.

00:25:11 Peter Tippett: Coral was before me.

00:33:05 Mark & Suzie H: Elisa, email was 9/1 1.54pm from Kristen Tunney to directors@dte.coop

00:33:29 Elisa Brock: found it, thanks

00:33:36 Kate: I was just thinking it would be good if we could table it to acknowledge it.

00:34:07 Mark & Suzie H: I'm fine for it to be tabled ♡

00:37:42 Gaz: guys

00:37:44 Kathy: How can I table something that is not there i.e. not on Sharepoint

00:38:38 Mark & Suzie H: @Kathy can you note that it was an email to all directors,

00:39:17 Gaz: these issues are relevant but this meeting was to address those motions we didn't finish on thursday

00:39:29 Mark & Suzie H: could we all just go through the chair please

00:39:43 Peter Tippett: I was extensively discussed.

00:39:44 Gaz: if we get thru the previous motions we can open up for general business

00:40:50 Elisa Brock: @Coral, I've just sent you the Bendigo forms.

00:41:54 Gaz: we sent an email out after thur

00:43:00 Peter Tippett: Rule 47 (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration. (iii) and be available 48 hours before the meeting . (iv) items on the distributed agenda take priority during the meeting.

00:44:18 Elisa Brock: Today was supposed to have only three agenda items:1.

appropriations2. secretary roles3. board in-person meeting weekend
00:44:25 Peter Tippett: There is no appropriation on the agenda
00:44:34 Peter Tippett: or the other 2
00:44:49 Kate: that's correct Elisa
00:45:39 Tania Morsman 1820: I agree Peter
00:46:28 Peter Tippett: They are not on the agenda
00:46:48 Peter Tippett: Agenda -
https://data.dte.org.au/meeting/current_meeting/portal.php
00:47:39 Rick Gill: I thought this meeting is to follow up from thursdays meeting
00:48:45 Kate: it was always supposed to be an appropriation discussion and
then it was decided it should be a board meeting.
00:49:48 Tania Morsman 1820: RE: Email posted by Kathy Ernst Fri
8/01/2021 7:59 AM Dear members,The Board will be having an
additional meeting on Monday 11 January 2021 at 7:30pm.You are all welcome to
attend.Kathy Ernst
00:50:31 Kate: that part was never said
00:50:33 Peter Tippett: Note the words take priority...
00:50:34 Peter Tippett: (a) Agenda: (i) the Organising Committee of the Board
will collate the agenda. (ii) the agenda will list all items contributed by Directors and active
members for consideration. (iii) and be available 48 hours before the meeting . (iv) items on
the distributed agenda take priority during the meeting.
00:50:47 Kate: that may have been your intention but that wasn't said Kathy
00:50:53 Gaz: yes I agree Kathy.... that was our purpose for tonight
00:50:58 Peter Tippett: Appropriation discussion is not on the agenda
00:51:02 Tania Morsman 1820: Date: 2021-01-11Time: 19:30:00Meeting
type: BoardMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: Board
00:51:39 Peter Tippett: Chair (a) Agenda: (i) the Organising Committee of the
Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and
active members for consideration. (iii) and be available 48 hours before the meeting . (iv)
items on the distributed agenda take priority during the meeting.
00:52:01 Kathy: A Board meeting is a Board meeting which means all agenda
items can be discussed.
00:52:03 Rick Gill: As fare as the minuts were was that left off ???
00:52:13 Kate: I've added it as a board agenda item chair.
00:52:26 Peter Tippett: Correct Gary. Waste all this time trying to push the rules
aside every meeting.
00:52:35 Elisa Brock: The appropriations need to be drafted before Thursday.
That's the urgency that necessitated this meeting.
00:52:37 John Magor: Kathy - can you please post it here...
00:52:49 Kate: that's right Elisa
00:52:51 Peter Tippett: Kate - (iii) and be available 48 hours before the meeting
. .
00:53:45 Peter Tippett: I have an item up that could/should have been resolved
last meeting. Am I wasting my time here?
00:54:11 Kathy: John - what do you want me to paste?
00:54:17 Peter Tippett: It is very disrespectful not only to the rules but also
members and volunteers
00:54:23 Peter Tippett: and the process and time
00:54:48 Peter Tippett: Agenda item ID: 12949Date: 2021-01-11
20:17:34Meeting: BoardAgenda item: Appropriation discussionAgenda details: Appropriation
for SGMMotion:Item by: Kate
00:54:59 Kate: Agenda item ID: 12949 Date: 2021-01-11 20:17:34 Meeting:
Board Agenda item: Appropriation discussion Agenda details: Appropriation for SGM
Motion: Item by: Kate
00:56:24 Kate: That we agree that we proceed with agenda item 12949 which
was a late addition to the written agenda but included in 7/1/2020 directors meeting. moved

Kate
00:56:53 Mark & Suzie H: 2021
00:56:53 Kate: 2021
00:57:10 Kate: That we agree that we proceed with agenda item 12949 which was a late addition to the written agenda but included in 7/1/2021 directors meeting. moved
Kate seconded coral
00:57:21 Peter Tippett: That items you just took a vote on is not on the agenda
00:58:51 Mark & Suzie H: Thanks Chair, we are wasting way too much time
00:59:22 Elisa Brock: Lets just do what we came here to do. Draft appropriations.
00:59:24 Trevor Pitt 1767: The meeting can be closed at any time by agreement between the participants.
00:59:51 Kate: can other people not see it on the agenda?
01:00:41 Peter Tippett: I can see this...
01:00:42 Peter Tippett: v
01:00:43 Peter Tippett: Agenda item ID: 12949Date: 2021-01-11
20:17:34Meeting: BoardAgenda item: Appropriation discussionAgenda details: Appropriation for SGM
Motion:Item by: Kate
01:00:50 Peter Tippett: Not what was just passed
01:01:17 Peter Tippett: Disgusting.
01:01:35 Peter Tippett: What was the agenda number for the motion just passed?
01:05:20 Peter Tippett: Why is phone and internet a board issue?
01:05:26 Peter Tippett: That would be OC
01:06:07 Kathy: why are we discussing OC matters here?
01:06:16 John Magor: As Chair - I rescind my request that people use hands to speak on this matter.Unless there's a point of order -go for it folks.
01:06:34 Mark & Suzie H: good one chair♥
01:06:41 Peter Tippett: I would appreciate it if the chair got this back on track
01:06:50 Kate: it is on track
01:06:58 Kate: it's a board meeting.
01:07:06 Peter Tippett: Workshopping OC matters? lol.
01:07:58 Peter Tippett: I thought the discussion was appropriations.
01:08:04 Peter Tippett: for the SGM.
01:08:12 Kate: it is.
01:11:47 John Magor: Since it's clear that some are prepared to wait their turn, without talking over others - and others are prepared to ignore the raised hand method, and thereby 'directing' the nature and content of what's 'discussed' - - I'm left not understanding just what this meeting -as a whole- (ie. *everyone* present) actually expects from the role of Chair.Elisa - I see your hand most patiently waiting a turn to speak - but, until I'm otherwise 'directed' in my role, you'll just have to jump in when (and where) you can.
01:11:54 Tania Morsman 1820: I think this is good. It is good because we have a new board and we have things that need attention and I believe that the board will talk together more. I understand that the new board have come into a totally different energy and that this energy will come together. I feel for this board.
01:12:41 Kate: thank you Tania
01:13:00 Tania Morsman 1820: I also acknowledge that this board sees' that things are needing change and that this will not happen overnight
01:14:08 Tania Morsman 1820: I would like to see the board at some stage identify their strengths and use them to emerge a most wonderfull Board.
01:14:30 Tania Morsman 1820: The board have awesome skills I can see them in all of you
01:15:31 Peter Tippett: Could I suggest the board takes a moment to list items they feel need to be considered in the chat and then working from there?
01:17:37 Peter Tippett: Kate - Are you now suggesting taking this discussion you forced on the meeting, offline outside of this meeting?

01:18:20 Mark & Suzie H: Chair after Trev could we go back to hands please as I feel we will move forward quicker♡

01:18:40 Peter Tippett: I am sorry. Just shy of 1 hour could have been saved if rule 47 was simply respected and followed.

01:18:52 Elisa Brock: Peter, do you have a preference for where and when the board drafts its appropriations before Thursday?

01:19:27 Peter Tippett: I assumed thought on this topic would have happened before tonight. Any information needed would have been requested and provided.

01:20:01 John Magor: Mark and Suzie - given that I've now made a few (clear) requests for that format, and the fact that it seems to be not supported, I'll ask that you ask that of the room.

01:20:04 Peter Tippett: The board has pushed through with this item that was not on the agenda and Kate just suggested it is taken off line for another time

01:20:28 Elisa Brock: Sorry to disappoint, Peter. Nonetheless, the work needs to be done somehow, sometime before Thursday.

01:20:55 Peter Tippett: I agree with you Elisa. Do you think this is the way to do it?

01:21:20 Peter Tippett: Is this working for you? It is not for me. :-(

01:21:37 Elisa Brock: I'm looking for constructive suggestions.

01:22:02 Gaz: hi chair can we just wind up this now its had long enough.

01:22:11 Peter Tippett: If my suggestion was followed, follow the rules we could have had some business completed.

01:22:34 Gaz: if we complete the agenda as I have said open for general discussion.

01:22:45 Gaz: please take back the meeting chair

01:22:56 Peter Tippett: I agree Gary.

01:23:07 Mark & Suzie H: Me too

01:23:45 John Magor: Chair would like to raise their hand (can't do it because I'm the host)

01:24:07 Peter Tippett: Please speak up chair.

01:24:25 Gaz: no offence kate but you left the meeting early last thur. and we emailed out the agenda for tonight

01:24:57 Peter Tippett: Agenda - https://data.dte.org.au/meeting/current_meeting/portal.php

01:25:04 John Magor: As respectfully as is possible, as Chair I request be given an opportunity to raise a point.

01:25:20 Mark & Suzie H: Go JM

01:25:41 Trevor Pitt 1767: Chair - Jump in. I will chair if you like

01:26:43 Mark & Suzie H: we need to get onto the agenda items please

01:27:11 Peter Tippett: Chair can you ask the board before closing? I would like to have the opportunity of not totally wasting this night and discussing my item that should have been an amendment last meeting.

01:27:13 Tania Morsman 1820: Gary stated earlier and a couple of times that we could have a general discussion after the agenda items were presented.

01:27:30 Mark & Suzie H: Agree Tania

01:28:14 Mark & Suzie H: You are doing a great job JM♡

01:28:46 Peter Tippett: I am sorry John for my part in that mess.

01:29:00 Gaz: thanks john for your patience and call me later I will tell you the drugs that help me thru these meetings

01:29:40 John Magor: I find it difficult to not note the irony - that Kate has her hand up, and wants it acknowledged.

01:29:51 Mark & Suzie H: well done chair

01:30:01 Peter Tippett: Kate you need permission to leave early otherwise you will have a loss of points... again.

01:30:34 Mark & Suzie H: yes agenda items please♡

01:31:12 Rick Gill: I thought the meet on thursday was egernd and the meeting is a

follow up from thursdays meeting

01:34:00 Peter Tippett: I think that is incorrect Rick.

01:34:20 Mark & Suzie H: Agree Gaz, we weren't getting anywhere Board meeting with agenda items

01:35:31 John Magor: Hear hear Gaz!

01:35:38 Peter Tippett: The oc sets the agenda

01:35:59 Peter Tippett: items up 48 hours prior to the meeting.

01:36:03 Elisa Brock: The OC COLLATES the agenda, it doesn't set it.

01:36:15 Tania Morsman 1820: Thank you Elisa

01:36:35 Peter Tippett: Apologies, the chair sets the agenda order

01:37:01 Peter Tippett: the OC collates.

01:37:18 Peter Tippett: Items up 48 hours take priority.

01:37:38 Elisa Brock: Where's that one, Peter?

01:37:44 Peter Tippett: 47

01:37:50 Peter Tippett: hang on I will paste it

01:38:15 Peter Tippett: (a) Agenda: (i) the Organising Committee of the Board will collate the agenda. (ii) the agenda will list all items contributed by Directors and active members for consideration.

01:38:24 Tania Morsman 1820: Thank you Peter

01:38:34 Peter Tippett: (iii) and be available 48 hours before the meeting . (iv) items on the distributed agenda take priority during the meeting.

01:39:23 Elisa Brock: Hmm. Odd to have a rule that says urgent matters must fall to the bottom of the priority list.

01:39:27 Peter Tippett: The board can always call another meeting, pass something by circular, or directors or others can submit something for the sgm. No. Instead lets do this. :-)

01:39:48 Peter Tippett: The board has other options for urgent matters

01:39:59 Peter Tippett: as I wrote above

01:43:42 Peter Tippett: Kate has been called on by the chair for wasting meeting time by repeating herself informing the meeting of her limited time, Kate has insisted that we discuss an item not on the agenda, put the item on the agenda after the meeting had started. An item not on the agenda passed to prioritise an item that was put on the agenda after the meeting started, suggested that the item on the agenda should be discussed outside the meeting and spoken on top of people out of turn. Now read rule 47 again.

01:45:24 Peter Tippett: Coral has introduced OC items as a board expense and Kathy has gone from there is nothing to discuss to this should be discussed while Gary has repeated himself saying we should follow the agenda then have a discussion afterwards.

01:45:44 Peter Tippett: We could have followed the agenda.

01:45:59 Mark & Suzie H: wish we had of PT

01:46:07 Peter Tippett: We should have followed the agenda.

01:46:14 Peter Tippett: Rule 47

01:46:18 Gaz: agree peter

01:46:46 Gaz: 1hr?

01:47:01 Mark & Suzie H: 1&1/2 hours

01:47:23 Gaz: where has it gone suzie

01:47:33 Mark & Suzie H: to shit I think lol

01:47:59 Gaz: Kate can you send me the last 3 yr appropriations you worked oncheers

01:48:16 Peter Tippett: There are other opportunities to discuss this outside of this meeting before due date.

01:48:38 Peter Tippett: There can also be another SGM called if required.

01:49:24 Gaz: Kate are you happy to withdraw this motion so we can move on?

01:51:20 John Magor: I agree with the above point about following the agenda (re Peter and Gaz). As Chair, in an attempt to get some consensus on the matter - as opposed to the ongoing earlier discussions about what was to be discussed and when - along with Kate's insistence that she only arrived for one reason, and would leave if it didn't go as Kate

wanted things to proceed. And - now we find herself here, at this time, with this 'progress'. If a Chair can't be listened to (without any complaints having been raised) in their attempts to move forward in the best way possible with respectful consensus - what do we end up with?

01:51:36 Elisa Brock: Chat is getting wordy. It distracts from focus on the meeting.

01:53:21 Peter Tippett: Agenda item ID: 12944 Date: 2021-01-08

20:54:50 Meeting: Board Agenda item: Xero access Agenda details: Instruct the auditor to modify access for incoming and outgoing directors at the conclusion of each AGM Motion: The board instruct the auditor to modify access for incoming and outgoing directors at the conclusion of each AGM. Item by: Peter Tippett

01:53:37 john: 21:19

01:54:48 Peter Tippett: I need a director to move it

01:54:57 Peter Tippett: Then a seconder

01:55:14 Peter Tippett: Thank you Sue.

01:55:35 Peter Tippett: Thank you Coral and Gary

01:56:19 Peter Tippett: The motion is that the auditor does it automatically.

01:57:38 Peter Tippett: The board instruct the auditor and accountant to modify access for incoming and outgoing directors at the conclusion of each AGM without being instructed by the board to do so.

01:58:12 Tania Morsman 1820: Motion: The board instruct the auditor to modify access for incoming and outgoing directors at the conclusion of each AGM.

01:58:35 Peter Tippett: The board instruct the subscription holder of Xero to modify access for incoming and outgoing directors at the conclusion of each AGM.

02:01:10 Peter Tippett: The board instruct the subscription holder of Xero to modify Xero access to allow incoming directors and remove access to outgoing directors at the conclusion of each AGM.

02:02:07 Kate: good point John

02:03:46 Malcolm: The directors have read only access

02:03:54 Peter Tippett: The board instruct the subscription holder of Xero to modify Xero access to allow incoming directors and remove access to outgoing directors at the conclusion of each AGM.

02:05:25 Mark & Suzie H: Fincom members don't have zero access PT

02:05:46 Peter Tippett: Ok, so that was a mute point.

02:13:37 Peter Tippett: The board instruct the subscription holder of Xero to modify Xero access to grant access Xero to incoming directors and remove Xero access to outgoing directors at the conclusion of each AGM.

02:14:16 Peter Tippett: Ooops The board instruct the subscription holder of Xero to modify Xero access to grant Xero access to incoming directors and remove Xero access to outgoing directors at the conclusion of each AGM.

02:17:52 Peter Tippett: Who pays Michalel Hill? What budget?

02:19:47 Peter Tippett: Thank you x 2

02:20:33 Peter Tippett: I can count

02:21:43 Peter Tippett: Agree, fail.

02:22:13 Peter Tippett: Did Kate get permission to leave the meeting? Y2 N3 - Motion failed.

02:22:33 Peter Tippett: Agenda item ID: 12948 Date: 2021-01-11

12:19:28 Meeting: Board Agenda item: Lone person on site? Agenda details: It seems that we have a single person on site at Warooma. This is a contravention of DTE policy, but more importantly it is a safety concern. Motion: That the Board writes to Jack Wells reminding him that DTE has a policy that no person should be on site by themselves; that DTE has a duty of care to all volunteers and members; that we are concerned for his safety and wellbeing; and requesting that if he is on site by himself, he leaves site until Directors approve another person to join him. Item by: Kathy Ernst

02:22:40 Peter Tippett: 21:48

02:22:42 Mark & Suzie H: not that I heard PT

02:23:20 Peter Tippett: Not heard declared as failed?

02:24:00 Peter Tippett: Oh, Kate. Yeah.

02:24:13 Mark & Suzie H: yep lol

02:24:16 Tania Morsman 1820: Motion: That the Board writes to Jack Wells reminding him that DTE has a policy that no person should be on site by themselves; that DTE has a duty of care to all volunteers and members; that we are concerned for his safety and wellbeing; and requesting that if he is on site by himself, he leaves site until Directors approve another person to join him.

02:25:06 Tania Morsman 1820: I have my hand up

02:26:25 Rick Gill: good !

02:28:21 Peter Tippett: Where is my hand in that list?

02:31:03 Rick Gill: why is jack on site ????

02:32:49 Mark & Suzie H: Yes it does make sense Isaac thank you♡

02:32:49 Rick Gill: I don't hear a reason why jack is on a dte property ???

02:33:17 Tania Morsman 1820: Rick because he is

02:33:28 Rick Gill: so its just because

02:33:35 Mark & Suzie H: Rick he has been there since January 2020.

02:34:05 Peter Tippett: I thought he left at some point.

02:34:13 Peter Tippett: Agenda item ID: 12948Date: 2021-01-11

12:19:28Meeting: BoardAgenda item: Lone person on site?Agenda details: It seems that we have a single person on site at Warooma. This is a contravention of DTE policy, but more importantly it is a safety concern.Motion: That the Board writes to Jack Wells reminding him that DTE has a policy that no person should be on site by themselves; that DTE has a duty of care to all volunteers and members; that we are concerned for his safety and wellbeing; and requesting that if he is on site by himself, he leaves site until Directors approve another person to join him.Item by: Kathy Ernst

02:34:22 Mark & Suzie H: only for a week or so

02:35:20 Rick Gill: that sound like jack is using a dte site for time out

02:38:00 Rick Gill: yes

02:38:41 Rick Gill: dte isn't a shelter to suit 1 member

02:39:03 Rick Gill: DTE is for confest

02:39:16 Peter Tippett: There is no "rule" that says 1 person on site. There was a motion passed. Big difference.

02:39:23 Rick Gill: its not a place of retreat

02:39:37 Tania Morsman 1820: it should be

02:39:37 Peter Tippett: It is for many when it suits them.

02:40:51 Peter Tippett: John - Motion not rule.

02:41:13 Rick Gill: jack does have transtort to get him self off site in case of a emergy

02:41:31 Tania Morsman 1820: jack has a vehicle on site

02:41:49 Rick Gill: ty tanis I didn't know that

02:41:55 Tania Morsman 1820: :)

02:42:13 Rick Gill: I thought he was taken to the site and would need to be picked up from the site

02:42:34 Peter Tippett: There are a lot of vehicles on site.

02:43:40 Rick Gill: sorry for say something !

02:43:48 John Magor: Chair - if I might, may I add one point to what I just said (my notes were hidden beneath my mouse).

02:44:44 Tania Morsman 1820: of course John after Issac

02:45:18 Peter Tippett: John M or John R? ;-)

02:46:22 Tania Morsman 1820: John M

02:46:26 Tania Morsman 1820: lol

02:47:52 Peter Tippett: Should anyone from Victoria be going to site at the moment?

02:48:17 Rick Gill: I am Retarded :)

02:48:34 Tania Morsman 1820: <3

02:50:19 John Magor: One set of behaviours by one person (or more) does not

mean others are going to do the same. To say that it's always going to happen - is to presume that precedent means inevitability of it occurring again. On what basis was 'a group' about to head up there? Is that a precedent?

02:50:42 Peter Tippett: Coral who were the people that you were aware of that intended to go to site that you said had to change their plans?.. at the time that the boarder was being restricted.

02:51:14 Rick Gill: I worked very hard to build DTE so they could BUY land, Yet I never been to any of DTE Site's that they own !

02:51:20 Rick Gill: maybe one day !

02:53:49 Peter Tippett: By emails and the way this item is worded, the points raised during the discussion it does come across as a personal attack.

02:54:15 Rick Gill: I got no charty off DTE

02:54:18 Rick Gill: I gave it

02:56:12 Rick Gill: ok :)

02:57:15 Peter Tippett: lol chair.

02:57:29 Tania Morsman 1820: lol yes chair

02:58:04 John Magor: Not yet, but good point....(psycho woman)

02:58:15 Tania Morsman 1820: <3

02:58:40 Peter Tippett: Johns comment was to me and not related to DTE.

02:59:17 Peter Tippett: He is also using a term I used in reply..

02:59:29 John Magor: Woops - sorry, yes, that was in reference to someone who was abusing me - and nobody present in this meeting.

03:01:34 Rick Gill: the board and diretors

03:01:57 Rick Gill: not in a meeting

03:02:14 Peter Tippett: Could those going to site use this form

<https://data.dte.org.au/covid/qrcode.php> and possibly someone print it up to make it available for use to others on site.

03:02:18 Peter Tippett: <https://data.dte.org.au/covid/qrcode.php>

03:03:31 John Magor: Chair - the agreement was that we go through to 11pm, or the end of this topis - whichever comes first.

03:04:02 John Magor: *topic*

03:04:06 Elisa Brock: I did agree to take over chair from John M at the beginning of this mtg. Happy to do so if people would like.

03:04:11 Peter Tippett: 31 minutes? or less.

03:04:22 Peter Tippett: Coral please.

03:05:35 Peter Tippett: It is hard for the chair when people are talking over the chair.

03:05:38 Kathy: I would like to put my hand up

03:05:46 Tania Morsman 1820: I agree PT

03:06:13 Peter Tippett: Could the board recommend this

<https://data.dte.org.au/covid/qrcode.php> is used and also on display in the cottage?

03:06:39 Peter Tippett: Not order, recommend.

03:07:44 Rick Gill: I lok that the peter

03:07:47 Peter Tippett: You asked about Covid.

03:07:56 Rick Gill: thankyou peter

03:09:31 Peter Tippett: Withdrawn... Cant put conditions. Can always resubmit. hopefully without names.

03:09:47 Mark & Suzie H: where is the sat phone

03:09:58 Rick Gill: yes

03:10:13 john: I think the sat phone was hired.

03:10:13 Elisa Brock: I can answer that if I step down from chair.

03:10:20 John Magor: Would it be acceptable to speak so specifically (and name) an individual if that individual was, for example - a Secretary, and their carrying out of their role? Their dates of travel, what they'd said to people, when and how they chose to respond within rule mandated times to legitimate complaints sent to them re important issues, how and when they share important incoming mail to the rest of the community?

03:10:26 Mark & Suzie H: thanks Elisa
03:10:31 Rick Gill: duty of Care !
03:11:58 Rick Gill: bump in and bump out is normal
03:12:15 Peter Tippett: John I think in your example it is better if secretary is used rather than names. Policy not personality.
03:12:29 Peter Tippett: What does on his own mean? Sounds like he is not on his own.
03:12:48 Tania Morsman 1820: we don't even know since Jack hasn't even spoken
03:13:08 Peter Tippett: This is degrading to a personal attack again.
03:13:19 Rick Gill: if something was to happen to him on site, he is in his right to sue DTE ,
03:13:39 Kathy: I think we are paying for the sat phone number but not the sat phone
03:13:55 Elisa Brock: I'll speak to the satphone issue shortly
03:13:59 Peter Tippett: Sat phones can be hired.
03:14:06 Tania Morsman 1820: Malcolm charges the sat phone each time he is on site
03:14:16 Elisa Brock: what satphone?
03:14:29 Tania Morsman 1820: it is a mobile and you have to go to a particular point for it to work
03:14:42 Peter Tippett: So there is a sat phone on site? Sat phone is like a mobile phone but costs more and uses satellites instead of mobile network.
03:15:05 Elisa Brock: WHICH satphone? I'm only aware of the one Site Ops manages.
03:15:25 John Magor: I agree Peter - but can you ever imagine a discussion about Troy and some of the ways he carries out his role(s), without him being present that went into so very much specific and personal details being allowed to be discussed?(ie. where he travels, when he travels there, what he did whilst there, matters of financial 'support' etc?)
03:15:47 Tania Morsman 1820: there is a mobile phone that is in a box - I understand that that is the sat phone, perhaps I am wrong
03:15:50 Peter Tippett: There are a few DTE sat phones to my knowledge but their exact location and usability I do not know.
03:16:44 Rick Gill: its a very interesting topic !
03:17:47 Rick Gill: Isaac do you live near bye to the site ???
03:18:26 Rick Gill: does any 1 live near the site ???
03:18:37 Rick Gill: if so maybe UHF C
03:18:56 Rick Gill: Maybe a UHF CB
03:19:46 Mark & Suzie H: thanks Elisa
03:20:02 Peter Tippett: Sat phone can be hired for \$100per week give or take. Need to be stationary and clear access to the sky. Will work anywhere on site outside.
03:20:22 Peter Tippett: Who intended to go up?
03:20:32 Tania Morsman 1820: That's great PT
03:21:52 Rick Gill: ok so Jack is doing stuff
03:22:07 Rick Gill: Jack isn't free loading
03:22:35 Rick Gill: I love to go But I not a meber !
03:22:48 Peter Tippett: I thought it was the board responsibility to manage. Are they not able to answer this?
03:24:07 Rick Gill: As I would go to help be a support for jack so he isn't alone
03:24:20 Isaac Sutcliffe: Hi Rick, I live in Moulamein, it's 15km away
03:25:34 Peter Tippett: From Rick - Isaac how about setting up a UHF CB Radio maybe
03:26:08 Rick Gill: I live in NSW
03:28:05 Peter Tippett: If I went up to volunteer on site with board approval :-)
and got stuck in a hotel and missed out on work this would be a huge cost to me. Even if hotel costs are covered.

03:29:48 john: 5 minutes to 11
03:29:54 Rick Gill: i am my set up Radio set up
03:30:03 Peter Tippett: Maybe the focus should be travel from Victoria rather than kicking an 80 year old out on the street. An agreement that between volunteers and DTE that any costs related to covid travel restrictions and quarantine will not be covered by DTE.
03:30:16 Peter Tippett: or QLD SA.....
03:30:40 Rick Gill: I can travel across NSW so long as i stay out of Sydney
03:31:18 Peter Tippett: Today. Cant say what the deal will be next week.
03:34:29 Peter Tippett: What is the urgency now? He has been there for how long? People are intending to arrive soon. Isaac has informed the meeting that he can pop in and also assist with comms issues.
03:34:48 Peter Tippett: What is the urgency to remove him and how does this help?
03:35:06 Mark & Suzie H: the horse has bolted why bother now
03:36:14 Tania Morsman 1820: I'm happy to fund some petrol money to Issac
03:36:27 Mark & Suzie H: Me too
03:37:04 Elisa Brock: We're restricted by resolutions that prevent us from funding fuel, phones or accommodation.
03:37:28 john: I'm also happy to put in.
03:37:42 Tania Morsman 1820: Andrew will be there soon and two of us have offered to donate
03:37:47 Tania Morsman 1820: ahh three
03:37:55 Tania Morsman 1820: woo hoo that is the dte spirit
03:38:25 Peter Tippett: It has not been closed.
03:38:36 Peter Tippett: Kathy is still discussing it.
03:38:43 Peter Tippett: And Coral has left.
03:38:59 Rick Gill: good night every 1 May you all remain safe ! its been a interesting meeting
03:39:24 Rick Gill: when is the next meeting ?
03:39:26 Peter Tippett: I look forward to seeing activity points at the next meeting of the board if not before. You all do not need a motion for this. It is your collective responsibility spelt out in the rules.
03:39:46 Rick Gill: thanks to the chairs and people who has spent time together
03:40:01 Tania Morsman 1820: thankyou Rick
03:40:21 Mark & Suzie H: Thanks Isaac♡
03:41:17 Mark & Suzie H: Thanks to all the chair's and minute taker for tonight's meeting♡
03:41:25 Tania Morsman 1820: <3
03:41:27 Rick Gill: Is jack of Good Health ???
03:42:11 Rick Gill: my worry is been 80 years old ?
03:43:35 Peter Tippett: There is a possibility he has attempted to inform the board via the secretary but this has not been tabled. ;-)
03:43:52 Peter Tippett: So the meeting has not yet closed chair?
03:44:13 Isaac Sutcliffe: you are all welcome
03:44:37 Rick Gill: See you all Next thursday !
03:44:37 Isaac Sutcliffe: it's good to be in Moulamein, and I like to help Confest, it's impotant for the town
03:44:49 Tania Morsman 1820: Thank you Isacc
03:44:53 Tania Morsman 1820: Isaac
03:44:55 Rick Gill: Thankyou every 1
03:44:58 Tania Morsman 1820: <3
03:44:59 Peter Tippett: Date: 2021-01-21Time: 19:30:00Meeting type: BoardMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: Board
03:45:02 Rick Gill: stay SAFE
03:45:03 Tania Morsman 1820: good night everyone x
03:47:48 Rick Gill: IS JACK FROM Nibin ????

03:48:29

Rick Gill: Lovely