

00:10:11 Rick Gill: evening all
00:15:23 Kate: hi all
00:15:31 Tania Morsman 1820: Hi Kate
00:16:25 Rick Gill: evening kate
00:17:23 john: I count 11.
00:17:23 Peter Tippett: Number of registered attendess: 12Tonights OC Meeting Attendance List.Ian Hales, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
00:17:46 Tania Morsman 1820: Thankyou Vanessa
00:18:10 Peter Tippett: Number of registered attendess: 13Tonights OC Meeting Attendance List.Elisa Brock, Ian Hales, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
00:18:36 Peter Tippett: Agenda - https://data.dte.org.au/meeting/current_meeting/portal.php
00:20:07 Peter Tippett: Minutes from last meeting - <https://www.dte.org.au/minutes/2020-12-17-OC.pdf>
00:20:32 Peter Tippett: Other minutes - <https://www.dte.org.au/minutes/>
00:21:07 Peter Tippett: Number of registered attendess: 14Tonights OC Meeting Attendance List.Elisa Brock, Ian Hales, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
00:21:47 Peter Tippett: Andrew Wilkinson
00:21:50 john: 19:47
00:24:10 Peter Tippett: This is by design as of cPanel & WHM version 76 when the cPanel license is invalid or expired. While email delivery itself will still work, email authentication will fail when the cPanel license is invalid or expired.
00:25:01 Kate: Minutes OC - 17/12/2020 - Moved Kathy Seconded Tania PBC
00:30:50 Tania Morsman 1820: Tania has sent an email to Melody Braithwaite re: OC minutes 26th November 2020. Apologies that I did not contact Melody sooner.
00:31:57 Peter Tippett: Date: 2021-01-28Time: 19:30:00Meeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC
00:32:12 Peter Tippett: <https://data.dte.org.au/schedule/>
00:34:15 Peter Tippett: Agenda item ID: 12952Date: 2021-01-12
07:58:25Meeting: OCAgenda item: Do we still have an ICT facilitator and an ICT subcommittee?Agenda details: Do we still have an ICT facilitator and an ICT subcommittee? There has been no ICT budget application for 2020/2021. ICT expenses for the first half of 2020/2021 were paid from money left over from the previous financial year. There is almost no money left in that account. The December telephone direct debits have been dishonoured and other payments which were being made monthly have stopped.Motion: No motion at this stage. Just discussion and a request for information.Item by: Kathy Ernst
00:35:01 Peter Tippett: Kathy maybe we should discuss this after SGM appropriations as something may have been submitted.
00:35:27 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance List.Andrew Wilkinson, Coral Larke, Elisa Brock, Ian Hales, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,
00:35:35 Peter Tippett: 20:00
00:41:58 Tania Morsman 1820: Well that is nice to know our new Board is legitimate <3
00:43:38 Peter Tippett: Agenda item ID: 12923Date: 2020-12-24
11:48:16Meeting: FincomAgenda item: Privacy policy updateAgenda details: Could Fincom write or update a privacy policy to inform those that need to hand in receipts that all receipts are the property of DTE and that information provided could be made available to members

and volunteers. Motion: That Fincom develop a privacy policy that clearly states that receipts handed in to DTE are the property of DTE so that volunteers are aware that information provided could be made available to members and volunteers. Item by: Peter Tippett

00:51:05 Mark & Suzie: John Reid what about the NRAR reply, or was this already put to a previous OC meeting ♡

00:54:48 Peter Tippett: That was very inappropriate to set up ocmail@dte.coop

00:55:40 Peter Tippett: Number of registered attendees: 17 Tonights OC Meeting Attendance List. Andrew Wilkinson, Coral Larke, Elisa Brock, Ian Hales, John Reid, Kate Sarah, Kathy Ernst, Malcolm Matthews, Mark Helson, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:58:36 Martin Schwarz: Kate your mic sensitivity is very high.

00:59:53 Peter Tippett: Elisa - OC correspondence
<https://data.dte.org.au/files/ocm.php>

01:01:07 Elisa Brock: Thanks, Peter. My concern was just to make sure we actually act on the correspondence we receive.

01:01:19 Peter Tippett: Cool.

01:13:38 Peter Tippett: Agenda -
https://data.dte.org.au/meeting/current_meeting/portal.php

01:13:58 Peter Tippett: Agenda item ID: 12951 Date: 2021-01-12

07:01:51 Meeting: OCA Agenda item: Feb 2021 SGM Appropriation Agenda details: It would be good for the OC to agree on the amount requested for the OC appropriation Motion: That the Organising Committee prepare the appropriation motion for the forthcoming SGM including agreeing on the amount requested. Item by: Trevor Pitt

01:14:06 Peter Tippett: 20:39

01:17:15 Rick Gill: yes trevor

01:24:06 Peter Tippett: Software and subscriptions \$6K Motor vehicle expenses \$7K Property maintenance \$24K Telephone and internet \$4K That's over \$41K above and I think a lot of that could/should be trimmed.

01:24:39 Tania Morsman 1820: property maintenance could have been cottage expenses

01:24:49 Peter Tippett: I think the OC only needs \$10K

01:24:56 Peter Tippett: with cash to spare.

01:25:03 Tania Morsman 1820: motor vehicles: I thought we had a motion that was passed to cull the cars

01:28:54 Mark & Suzie: good point Ian

01:32:13 Peter Tippett: Trevor I think the approach of working through 1 item at a time was going to work. Possible start at the top and work your way down.

01:35:48 Peter Tippett: We went from insurance to cars to bikes... :-(

01:36:12 Tania Morsman 1820: I agree Peter - if we could go through the list one item at a time

01:36:13 Peter Tippett: ... and others may wish to speak on any or all of those topics.

01:37:04 Rick Gill: I see a line of hands !

01:37:36 Peter Tippett: Accountaning... any hands?

01:39:01 Rick Gill: I thing john is doing his nails :)

01:39:21 Peter Tippett: Kate putting the puppy in the blender?

01:39:32 Rick Gill: LOL

01:41:12 Peter Tippett: Software and subscriptions \$6K Motor vehicle expenses \$7K Property maintenance \$24K Telephone and internet \$4K That's over \$41K above and I think a lot of that could/should be trimmed.

01:42:19 Rick Gill: I see there is Nothing for Council rates

01:43:04 john: I believe rates have been paid for the year.

01:44:17 Rick Gill: thankyou John

01:44:26 Rick Gill: I wasn't aware of that

01:44:54 Peter Tippett: We are still jumping around.

01:46:50 Tania Morsman 1820: we are jumping around but we have good

conversation being generated :)

01:47:59 Peter Tippett: I repeat. I saw \$3k spent on a gps for a tractor that I imagine would not need to be repeated.

01:49:37 Elisa Brock: Where did you see it, Peter? I'll see if I can find more info.

01:50:05 Peter Tippett: I would need to dig but I am sure I say it in the financial report at the agm

01:50:29 Elisa Brock: okay thx. Will check it out.

01:51:41 Tania Morsman 1820: I am acknowledging that we have two major areas of facilitation (Asset Management and IT) that do not have any representation at this meeting. There is also no indication these facilitators have sent in a budget for these important areas.

01:52:00 Elisa Brock: Profit & Loss statement for FYE2020 has a line item for machinery parts & repairs.

01:54:57 Elisa Brock: Found it: John Deer GPS: it's on the depreciation schedule. Not something that was spent in the last year.

01:55:06 Peter Tippett: Just because we reduce in 1 area does not mean the spending will be reduced if the facilitator is not involved in the discussion and not informed.

02:00:29 Tania Morsman 1820: I just heard someone fart - lol my child is giggling ;)

02:01:05 Tania Morsman 1820: Do we have electricity

02:01:38 Rick Gill: Why Isnt DTE off the grid YET Ooop's

02:02:03 Tania Morsman 1820: Yes well Rick that would be effing awesome

02:02:06 Peter Tippett: Lol Rick.

02:02:28 Mark & Suzie: yea Tania \$2000 light power heating♡

02:02:36 Tania Morsman 1820: thanks Suzie x

02:02:38 Tania Morsman 1820: <3

02:02:39 Elisa Brock: Can we put you down for that project, Rick? ;-)

02:02:48 Tania Morsman 1820: lol

02:02:58 Peter Tippett: Plenty of generators are owned by DTE

02:03:38 Martin Schwarz: there is a lot of maintenance for various off grid systems. would have been nice to do when we had money

02:04:28 Mark & Suzie: well done ♡

02:04:39 Rick Gill: That's very well done !

02:04:41 Tania Morsman 1820: yep this is good

02:12:39 Martin Schwarz: we have almost no receipts this year compared to a normal year

02:13:28 Martin Schwarz: it would be less than 5% of a normal year

02:19:51 Martin Schwarz: not needed the more we release the more is spent

02:23:59 Coral Larke: That the deadline for motions be extended to the 28th January.

02:24:08 Tania Morsman 1820: Thanks Coral

02:24:44 Coral Larke: That the deadline for motions for the coming SGM be extended to the 28th January, 12 noon

02:25:12 Coral Larke: That the deadline for motions for the coming SGM be extended to the 29th January, 12 noon

02:25:16 Tania Morsman 1820: Motion: That the deadline for motions for the coming SGM be extended to the 29th January, 12 noon - by Coral LARke

02:25:29 Kate and Trevor: moved by coral

02:25:34 Kate and Trevor: second Tania

02:28:15 john: That John Reid notify members of the extension to the closing date for motions for the February SGM.

02:29:19 john: Moved Elisa, seconded Coral

02:29:25 john: PBC

02:29:26 Kate and Trevor: pbc

02:32:53 Peter Tippett: Trevor has been trying to have the motion put up with

support of the OC

02:33:23 Peter Tippett: This was the intent of this whole process and Trevor has been clear about this and the OC has supported this.

02:33:40 Peter Tippett: Over a few meetings.

02:34:01 Tania Morsman 1820: that's right and this is great

02:34:51 Tania Morsman 1820: yep and it has been a great discussion and input

02:35:28 Peter Tippett: I think I know what Trevor is going to do to blow our brains in a minute.

02:36:42 Peter Tippett: or 2 weeks.

02:36:45 Peter Tippett: :-)

02:37:50 Rick Gill: yes

02:39:48 Tania Morsman 1820: wow

02:40:12 Peter Tippett: Poo. I thought you were going to wait another 2 weeks for that.

02:40:17 Tania Morsman 1820: lol

02:40:58 Mark & Suzie: thanks Trev, awesome work♥

02:41:50 Tania Morsman 1820: Rule 47. (xiv) The Organising Committee will publish a set of the Co-operatives accounts and a report once a quarter on the members section of the Co-operatives website with hard copies available at the next Board and ConFest Committee meeting.

02:42:07 Peter Tippett: Agenda item ID: 12952Date: 2021-01-12

07:58:25Meeting: OCAgenda item: Do we still have an ICT facilitator and an ICT subcommittee?Agenda details: Do we still have an ICT facilitator and an ICT subcommittee? There has been no ICT budget application for 2020/2021. ICT expenses for the first half of 2020/2021 were paid from money left over from the previous financial year. There is almost no money left in that account. The December telephone direct debits have been dishonoured and other payments which were being made monthly have stopped.Motion: No motion at this stage. Just discussion and a request for information.Item by: Kathy Ernst

02:42:20 Tania Morsman 1820: Does the OC liase with Fincom to have access to this information to present to the SGM?

02:43:03 Peter Tippett: Thanks Trevor. \$6K is a lot healthier than Organising Committee appropriationMotion 6. That the Organising Committee be appropriated an additional \$46,000 to be availableuntil the end of the 2020/2021 financial year.

02:43:37 Peter Tippett: Date: 2021-01-14Time: 19:30:00Meeting type: CCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: DTE RulesDate: 2021-01-21Time: 19:30:00Meeting type: BoardMeeting details:

<https://data.dte.org.au/meeting/> on DTE ZoomNotice by: BoardDate: 2021-01-28Time: 19:30:00Meeting type: OCMeeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

02:45:11 Tania Morsman 1820: who is the ICT team?

02:45:41 Peter Tippett: Who and what are their roles?

02:46:01 Tania Morsman 1820: Dan, MAtt Cengia and Tom Robinson are the ICT team

02:46:29 Tania Morsman 1820: and Robin

02:46:38 Peter Tippett: What are their roles? Robin stated a couple of meetings back that they have left and we have lost all that talent.

02:47:04 Peter Tippett: It would be nice if ICT could formally report to the OC

02:47:16 Tania Morsman 1820: I think they have been reinstated since Robin has just named them as the ICT TEAm

02:47:24 Malcolm Matthews: What is the balance on the ICT debit card

02:48:14 Mark & Suzie: nil

02:48:31 Malcolm Matthews: the bill could be paid from the OC account for 3 to sign

02:51:31 Kathy: Troy has transferred some money from his director's account to his facilitators account and paid cPanel which explains why FinCom has email tonight but not

this morning.

02:55:39 Peter Tippett: Has someone tried calling the number?
02:56:04 Trevor Pitt 1767 & Kate: That \$500 be transferred to Kate Shapiro to transfer to ITC facilitator card
02:56:30 Trevor Pitt 1767 & Kate: That \$499 be transferred to Kate Shapiro to transfer to ITC facilitator card
02:58:13 Peter Tippett: Might be determining to take action. The oc has not determined this... yet.
02:58:22 Elisa Brock: good point Trevor
02:58:47 Mark & Suzie: PT I tried the cottage yesterday, number you are calling is currently unavailable
02:59:28 Peter Tippett: Cool. That clarifies that then. Account issue, not just a tech issue.
03:00:15 Peter Tippett: That \$499 be transferred to Kate Shapiro to transfer to ITC facilitator card
03:00:18 Peter Tippett: That \$499 be transferred to Kate Shapiro to transfer to ITC facilitator card
03:01:05 Tania Morsman 1820: Yes I think it should have a budget application
03:01:30 Trevor Pitt 1767 & Kate: Moved: Coral Seconded: Trevor
03:01:48 Peter Tippett: Attendees qualified to vote for OC and CC meetings due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Elisa Brock, Ian Hales, Kathy Ernst, Malcolm Matthews, Mark Helson, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
03:01:54 Elisa Brock: Perhaps we can write up the budget application as OC applying to the OC for funds to be put on ICT card.
03:03:24 Peter Tippett: This is messy.
03:04:44 Trevor Pitt 1767 & Kate: That \$499 be transferred to Kate Shapiro to resolve outstanding ICT accounts
03:05:08 Peter Tippett: I am amazed the board did not pick this up when discussing liability with people on site last meeting.
03:05:15 Peter Tippett: Attendees qualified to vote for OC and CC meetings due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Elisa Brock, Ian Hales, Kathy Ernst, Malcolm Matthews, Mark Helson, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
03:08:12 Kathy: I did pick it up which is why I raised the agenda item.
03:08:25 Peter Tippett: Attendees qualified to vote for OC and CC meetings due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Elisa Brock, Ian Hales, Kathy Ernst, Malcolm Matthews, Mark Helson, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt,
03:08:30 Peter Tippett: I can count
03:09:38 Kathy: But I don't think the phone has been disconnected because of that as the dishonour only occurred 21/12
03:10:01 Peter Tippett: Y8 N1 A1
03:10:11 john: 8 for, 1 against 1 abstain
03:10:24 Tania Morsman 1820: Y8 N1 A1
03:19:36 Mark & Suzie: thanks Chair and minute taker♥
03:19:45 Peter Tippett: Anyone can schedule another OC
03:19:48 Rick Gill: Thankyou all Please remain safe
03:19:55 Peter Tippett: Goodnight all
03:20:00 Elisa Brock: Thank you Kate, Trevor and Vanessa
03:20:28 john: Metting closed 22:44
03:20:34 Rick Gill: thanks to the person who chaired and took the minuts