

2021-04-29 OC ZOOM CHAT00:17:11 Peter Tippett: Number of registered attendess: 12Tonights
OC Meeting Attendance List.Darrell Reid, David Cruise, Ian Hales, John Magor, Kathy Ernst, Lance Nash,
Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Tania Morsman, Vanessa Ernst,
00:17:20 david cruise: chair john magor minutes vanessa
00:17:31 Peter Tippett: 19:35
00:17:41 Tania M 1820: tania member participant lol
00:18:46 Peter Tippett: Darrell Reid, David Cruise, Elisa Brock, Ian Hales, John Magor, Kathy Ernst,
Lance Nash, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Tania Morsman, Vanessa Ernst,
00:19:25 Peter Tippett: Agenda and
attendancehttps://data.dte.org.au/meeting/current_meeting/portal.php
00:19:39 Rick Gill: 7:35 meeting start
00:20:21 Lance Nash: ConFab ran at Lentil as Anything on Sunday night and had 25 people
present!
00:20:22 Rick Gill: thankyou John Magor !
00:20:28 Tania M 1820: what a most beautyfull acknowledgement of country <3
00:20:42 Peter Tippett: <https://dte.org.au/minutes/2021-04-22%20OC%20Minutes.pdf>
00:21:34 david cruise: <https://dte.org.au/minutes/2021-04-22%20OC%20Minutes.pdf>
00:25:04 Rick Gill: Number of registered attendess: 15Tonights OC Meeting Attendance List.Darrell Reid,
David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Mark Rasmussen,
Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Tania Morsman, Vanessa Ernst,
00:25:17 Peter Tippett: https://data.dte.org.au/files/OCM20210326_KT_BatteryShedCleaned.pdf
00:25:35 Peter Tippett: https://data.dte.org.au/files/OCM20210326_MeterKeysReceipt.pdf
00:26:18 Peter Tippett:
https://data.dte.org.au/files/OCM20210328_PT_XeroAccessNotCompleted.pdf
00:26:26 Peter Tippett: https://data.dte.org.au/files/OCM20210329_WooroomaGate2.pdf
00:26:55 Darrylle Ryan: and Darrylle ryan
00:27:20 Peter Tippett: https://data.dte.org.au/files/OCM20210404_GreatWallFireUte_SlipOn.pdf
00:27:47 Peter Tippett: https://data.dte.org.au/files/OCM20210405_KT_CottageStoreRoomClean.pdf
00:28:35 Peter Tippett: https://data.dte.org.au/files/OCM20210407_KT_ContainersLifted.pdf4
00:28:39 Peter Tippett: https://data.dte.org.au/files/OCM20210407_KT_ContainersLifted.pdf
00:28:55 Darrylle Ryan: kevin and me
00:29:17 Mark Rasmussen: and two Natalie's
00:29:27 Darrylle Ryan: thank you ah
00:29:53 Peter Tippett:
https://data.dte.org.au/files/OCM20210408_CCRResolution_ConfestDates2022.pdf
00:30:26 Peter Tippett: https://data.dte.org.au/files/OCM20210408_GW_ContainersLifted.pdf
00:31:09 Peter Tippett: https://data.dte.org.au/files/OCM20210408_KS_2016BylandsAbestosTest.pdf
00:31:30 Peter Tippett:
https://data.dte.org.au/files/OCM20210408_KS_2016BylandsAbestosTestResult_LJ.205164.SAa%20-%203%20FI%20Maccas%20Demolition.pdf
00:32:01 Peter Tippett:
https://data.dte.org.au/files/OCM20210408_KS_2016BylandsAbestosTest_Invoice%2011993.pdf
00:32:54 Peter Tippett: https://data.dte.org.au/files/OCM20210408_MR_ContainersLifted.pdf
00:33:10 Peter Tippett: https://data.dte.org.au/files/OCM20210409_KT_TrafficControlSigns.pdf
00:34:46 Peter Tippett: https://data.dte.org.au/files/OCM20210421_RedEnergyInvoice.pdf
00:34:59 Peter Tippett:
https://data.dte.org.au/files/OCM20210421_RedEnergyInvoice_7403328_1.pdf
00:36:34 Peter Tippett: https://data.dte.org.au/files/OCM20210423_PrivacyMotionEmail.pdf
00:36:57 Peter Tippett: https://data.dte.org.au/files/OCM20210427_FuelForAW.pdf
00:37:28 Peter Tippett: Late attendeesApr 29, 2021 Andrew Wilkinson OCApr 29, 2021 Troy Reid
OCApr 29, 2021 Darrylle Ryan OCApr 29, 2021 Kevin Taylor OC
00:41:38 Peter Tippett: • Coordination Group for Change of Auditors - to be progressed after AGM,
ideally auditors and accountants who work in Xero - need to be interviewed – Ongoing • DTE Attendance
Criteria to be discussed after the AGM – Ongoing• Malcolm Matthews to action Item 13108 – Ongoing
00:41:50 Peter Tippett: Regarding Item 13048: Unused EFTPOS machine – to be taken over by
Troy; see 'actions to be taken' section1. John Reid to approach Bendigo Bank to find out what a new
EFTPOS machine and/or lost machine would cost 2. Trevor Pitt to investigate/network/ask around about
where the EFTPOS machine may be3. Kevin Taylor, Andrew Wilkinson, and John Reid to have a thorough
rummage around site for the EFTPOS machine4. Kathy Ernst to collate information and write a motion based

on findings• John Reid to forward Peter Tippett's Xero access request to the subscription holder – Ongoing
Malcolm Matthews to forward the request for financial reports to FinCom

00:46:58 Peter Tippett: Agenda item ID: 13182 13183Date: 2021-04-29 16:29:44Meeting: OCAgenda
item: Xero access for Peter TippettAgenda details: I am not entirely satisfied that 'all the dots connected' in
Peter's request for Xero access. This is to confirm the OC's intent that Peter should be given read only access
to Xero.Motion: That Peter Tippett be given read only access to Xero, as per his email request to the OC.Item
by: John Reid

00:49:02 Tania M 1820: @Lance: wow 25 people gathered. That is awesome <3

00:50:46 Skye I659: Agreed Robin

00:55:25 Peter Tippett: Elisa has been resubmitting the ICT items so I will leave the task to her.

00:58:15 Peter Tippett: Elisa is that cool? You will continue with the ICT items being resubmitted.

00:59:52 Elisa Brock: Yup, all good. Doing it now.

01:02:01 Peter Tippett: Thanks. Many hands make light work.

01:02:16 Peter Tippett: Process for xero

access<https://data.dte.org.au/files/Process%20for%20requesting%20access%20to%20Xero.pdf>

01:03:03 Peter Tippett: Process introduced to

OC<https://www.dte.org.au/minutes/2021-02-11%20OC%20Minutes.pdf>

01:05:48 Peter Tippett: Robin, the policy is linked above. Maybe you should read it before
commenting on it.

01:06:07 Elisa Brock: Peter, the files you linked won't open for me.

01:07:41 john: Is there a seconder?

01:08:10 Peter Tippett: Elisa try <https://data.dte.org.au/files/>

01:08:10 Kathy: I am prepared to second

01:09:13 Elisa Brock:

<https://data.dte.org.au/files/Process%20for%20requesting%20access%20to%20Xero.pdf>

01:09:19 Peter Tippett: <https://www.dte.org.au/minutes/2020-03-26%20SGM%20Minutes.pdf>

01:09:36 Peter Tippett:

<https://www.dte.org.au/minutes/2020-07-02%20SGM%20part%20two%20Minutes.pdf>

01:09:53 Peter Tippett: <https://www.dte.org.au/minutes/2019-06-06%20Board%20Minutes%20.pdf>

01:10:05 Peter Tippett: Only the cooperative's bookkeepers, accountants and auditors are to have
security permissions to modify transactions or financial ledgers of the cooperative's accounting software. All
other parties (including DTE volunteers and officeholders) will have read only access

01:10:48 Peter Tippett: <https://www.dte.org.au/minutes/2021-02-11%20OC%20Minutes.pdf>

01:11:12 Elisa Brock: Ambiguity: interpretation of "all other parties".

01:11:23 Peter Tippett: Apr 26 2021Apr 22 2021Apr 08 2021Mar 29 2021Mar 25 2021Mar 11
2021Feb 25 2021

01:11:34 Peter Tippett:

<https://data.dte.org.au/files/Process%20for%20requesting%20access%20to%20Xero.pdf>

01:13:34 Mark Rasmussen: Anyone can put up a motion to a Meeting. It is up to the Chair to allow it or
not?

01:14:22 Mark Rasmussen: What rule is not being followed?

01:14:27 Martin Schwarz: just to say, a point of order can be called for numerous reasons, not just a
rules breach

01:14:32 Peter Tippett: This is more about the process, policy and valadidity of the OC and SGM
motions that HAVE BEEN PASSED.

01:15:16 Mark Rasmussen: point of ordernouna query in a formal debate or meeting as to whether
correct procedure is being followed.Definitions from Oxford Languages

01:15:36 Peter Tippett: Putting the motion to the room defeats sgm x2 motions passed, dismisses
policy tabled months ago as wastes OC time.

01:16:11 Martin Schwarz: Examples of correct "Points of Order"

... point of order Mr Chairperson,... the speaker is not speaking to the motion.

... point of order, allowing this person to move this motion contravenes standing order number 34, that the
mover of the substantive motion cannot move a procedural motion which closes debate.

... point of order, the speaker is repeating the same points he has already made.

... point of order, the motion contravenes our by-laws.

... point of order, the specific facts the speaker is giving are incorrect. (Note: this is not a statement of
opinion, but of fact and assumes the person raising the point of order can validate the point)

... point of order, the speaker's time limit has expired.

... point of order, the language the speaker is using is offensive.

... point of order, the meeting no longer has a quorum.

01:17:02 Mark Rasmussen: yes

01:17:39 Mark Rasmussen: The real PoO is that there is NO motion

01:18:47 Kathy: No objection when a policy is discussed does not mean the policy is passed

01:19:04 Mark Rasmussen: Agreed

01:19:59 Kathy: Positive discussion does not mean OC approval - that only occurs when a motion is passed

01:20:10 Peter Tippett: Number of registered attendees: 21 Tonights OC Meeting Attendance List. Andrew Wilkinson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Martin Schwarz, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick, Tania Morsman, Troy Reid, Vanessa Ernst,

01:20:10 david cruise: when the motion is put with no objection it is passed

01:21:48 Kathy: Yes, but the motion has to be put

01:23:55 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Vanessa Ernst, Tania Morsman, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Elisa Brock, David Cruise, Darrell Reid, Andrew Wilkinson,

01:27:30 Peter Tippett: Apr 26 2021, Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021,

01:27:33 Darrylle Ryan: AND CHECK MINE AS WELL

01:28:50 Peter Tippett: 2021-04-29 19:33:47 Ian Hales 2021-03-29 19:42:28 Ian Hales 2021-03-25

19:37:29 Ian Hales 2021-03-11 20:03:14 Ian Hales 2021-02-25 21:53:33 Ian Hales 2021-01-28 19:32:50 Ian Hales 2021-01-13 19:30:47 Ian Hales 2020-11-26 19:37:19 Ian Hales

01:28:54 Robin M: From mar records, Ian H, Skye F and Darrel Ryan dot have 3 out of 5

01:29:05 Robin M: Apols spelling

01:29:13 Robin M: dont

01:29:24 Peter Tippett: 2021-04-29 19:47:51 Darrylle Ryan 2021-03-25 19:29:48 Darrylle

Ryan 2021-02-11 20:22:56 Darrylle Ryan 2020-12-17 19:43:38 Darrylle Ryan 2020-11-26 19:48:30

Darrylle Ryan 2020-11-12 21:36:30 Darrylle Ryan 2020-10-29 19:41:11 Darrylle

Ryan 2020-10-15 21:49:49 Darrylle Ryan

01:29:43 Peter Tippett: 2021-04-29 20:04:38 Skye Fitzpatrick 2021-04-29 20:00:12 Skye

Fitzpatrick 2021-03-25 19:35:47 Skye Fitzpatrick 2021-03-11 20:35:30 Skye Fitzpatrick 2021-02-25

21:52:30 Skye Fitzpatrick 2021-01-28 20:08:34 Skye Fitzpatrick

01:29:58 Peter Tippett: Apr 26 2021, Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021,

01:31:43 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Vanessa Ernst, Tania Morsman, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Darrell Reid, Andrew Wilkinson,

01:32:59 Peter Tippett: Last 5 meeting dates: Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021, Mar 11 2021,

01:36:22 Peter Tippett: 29/4 is not included in the count. Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021, Mar 11 2021,

01:38:54 Mark Rasmussen: I think it is time that we put it on the Agenda for discussion. Maybe we can decide to send an email out to members each time an OC time is decided

01:39:24 david cruise: yanyaynaynyynny

01:39:26 Malcolm Matthews: for 9 against 5 ab 3

01:39:30 Peter Tippett: Yes=9 No=4 Abstain=3

01:39:34 Kathy: Yes 9 No 5 abs 3

01:39:40 Peter Tippett: Malcolm Skye cannot vote.

01:39:54 Kathy: correction

01:40:07 Kathy: Yes 9 No 4 Abs 3

01:40:37 Peter Tippett: From Me to Everyone: 08:57 PM Yes=9 No=4 Abstain=3

01:40:53 Malcolm Matthews: for 9 no 4 abstain 3

01:40:59 Peter Tippett: Agenda item ID: 13155 13199 Date: 2021-04-29 20:36:18 Meeting: OC Agenda item: ICT - Bendigo Bank - 87.02 Agenda details:

<https://dte.coop/online/ict-suppliers/184-ict-supplier-01> Motion: The OC approves a budget for ICT - Bendigo

Bank - 87.02 Item by: Robin Macpherson <https://dte.coop/online/ict-suppliers/184-ict-supplier-01>

01:42:10 john:

<https://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWYunISprpbY/edit#gid=0>

01:42:19 Robin M:
<https://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWYunlSprpbY/edit#gid=0>

01:42:23 john: Document from last night

01:42:53 Peter Tippett: Troy Reid ICTJohn Reid ICTMalcolm Matthews ICTRick Gill
ICTElisa Brock ICTRobin Macpherson ICTPeter Tippett ICTLance Nash ICT

01:43:34 Peter Tippett: Attendance last night.

01:44:33 Mark Rasmussen: no Choclates

01:46:50 Rick Gill: its something that's apart of using server's and the charges of there server when paying for there servers. its a banks fee

01:47:04 Rick Gill: thats are over sea's

01:47:20 Rick Gill: service's

01:47:23 Rick Gill: oops

01:47:42 Kathy: why would it be improper to split obver the different transactions?

01:49:11 Peter Tippett: When I do an international transaction it comes up on my account itemised for each transaction, not once at the end of the year.

01:51:29 Rick Gill: well zoom isn't AUstralian

01:51:41 Mark Rasmussen: true

01:51:47 Robin M: <https://dte.coop/online/ttm-budgets-suppliers/184-ict-supplier-01>

01:52:49 Rick Gill: yeaj lan where did you think it was per mouth ????

01:53:26 Peter Tippett: The financial year ends in two months.

01:54:10 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Tania Morsman, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Darrell Reid, Andrew Wilkinson,

01:58:57 Peter Tippett: Yes=5 A=5 No=6

01:59:08 Kathy: yes 5 no 6 abs 5

01:59:11 Rick Gill: yes 5 No 6 abs 5

01:59:11 Malcolm Matthews: for 5 against 6 abstain 5

01:59:12 david cruise: nayaaynyannya

01:59:28 john: yes 5 No 6 abs 5

01:59:42 Peter Tippett: Lol David.

02:01:31 DarrellReid1689: no by a nose

02:02:29 Martin Schwarz: was a fair vote, even the most outspoken abstained

02:03:13 Peter Tippett: 2021-03-29 19:42:28Ian Hales2021-03-25 19:37:29 Ian Hales2021-03-11

20:03:14 Ian Hales

02:03:23 Peter Tippett: Last 5 meeting dates: Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021, Mar 11 2021,

02:03:33 Martin Schwarz: if we cancel the one vote, then the chair gets a second vote as it's a draw

02:04:01 Martin Schwarz: the chairs vote was against, don't think that will change

02:04:08 Robin M: OC mtgs were on the 22/4/08/04/01/04/29/03

02:04:11 Peter Tippett: Robin you are incorrect

02:04:18 Peter Tippett: <https://dte.org.au/minutes/2021-03-11%20OC%20Minutes.pdf>

02:04:19 Martin Schwarz: abstain sorry

02:04:25 Peter Tippett: <https://dte.org.au/minutes/2021-03-25%20OC%20Minutes.pdf>

02:04:33 Peter Tippett: <https://dte.org.au/minutes/2021-03-29%20OC%20Minutes.pdf>

02:05:28 Lindy Hunt: Hi all Lindy here

02:05:42 Martin Schwarz: hi Lindy 😊

02:05:49 Peter Tippett: Robin possibly you could recheck and then apologise if you feel it is warrented. Check the minutes above

02:05:59 Peter Tippett: Last 5 meeting dates: Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021, Mar 11 2021,

02:06:06 Peter Tippett: What meeting did not happen?

02:06:24 Robin M:
<https://drive.google.com/file/d/1FwS7USAKNy5vHP8rUHTR3w8dFkq8LnSV/view?usp=sharing>

02:06:42 Robin M:
<https://drive.google.com/file/d/1wxU0IzbZX6fxEveu4A16c6g5aA4MykqW/view?usp=sharing>

02:06:56 Robin M:
https://drive.google.com/file/d/1V1rFZ_JeCyHoLheKIOm1FTJcmUHL0yQM/view?usp=sharing

02:07:21 Peter Tippett: What are those links telling us?

02:07:37 Peter Tippett: What meeting did not happen?
02:07:59 Martin Schwarz: not much, if we cancel the vote you still loose the vote.
02:08:01 Elisa Brock: Ian is on the minutes for 11th 25th & 29th of March. Those are 3 of the last 5.
02:08:06 Peter Tippett: v
02:08:22 Peter Tippett: Last 5 meeting dates: Apr 22 2021, Apr 08 2021, Mar 29 2021, Mar 25 2021, Mar 11 2021,
02:08:32 Rick Gill: the Vote no matter what did get over the line !
02:08:46 Peter Tippett: What meeting did not happen?!?
02:08:52 Rick Gill: the Vote no matter what didnt get over the line !
02:09:10 Rick Gill: where ian voted or not
02:09:35 Martin Schwarz: agree Rick
02:10:40 Peter Tippett: Not make, help feel comfortable.
02:10:56 Peter Tippett: Again I ask what date is incorrect?
02:11:08 Rick Gill: I cant beleave people didn't vote yes on that lasy item !
02:11:15 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.Andrew Wilkinson, Darrell Reid, Darrylle Ryan, David Cruise, Elisa Brock, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Tania Morsman, Troy Reid, Vanessa Ernst,
02:11:36 Rick Gill: I remember that meeting
02:12:18 Rick Gill: Nothing end up happened at that meeting of the 1/4/2012
02:12:22 Peter Tippett: Thank you Elisa
02:12:28 Rick Gill: oops 1/4/2021
02:13:01 Peter Tippett: 1/4Meeting Started Procedural8:13pmMeeting Ended Procedural8:32pm – meeting ended due to lack of quorum.
02:16:01 Peter Tippett:
<https://dte.org.au/minutes/2021-04-08%20%20CC%20&%20OC%20ZOOM%20CHAT.pdf>
02:16:29 Peter Tippett: 2021-04-08 Troy Reid OC2021-04-08 Kate Sarah
OC2021-04-08 Matthew Peers OC2021-04-08 Mark Rasmussen OC2021-04-08
Brian (Fire) OC2021-04-08 Lance Nash OC2021-04-08 Robin Macpherson
OC2021-04-08 Lance Nash OC2021-04-08 Tania Morsman OC2021-04-08
Rick Gill OC2021-04-08 Martin Schwarz OC2021-04-08 Suzie Helson
OC2021-04-08 Mark Helson OC2021-04-08 Malcolm Matthews OC2021-04-08
Lance Nash OC2021-04-08 Glen Duncan OC2021-04-08 Kevin Taylor
OC2021-04-08 Rick Gill OC2021-04-08 Kathy Ernst OC2021-04-08 Andrew
Wilkinson OC2021-04-08 Tania Morsman OC2021-04-08 Other OC2021-04-08
Kathy Ernst OC2021-04-08 Elisa Brock OC2021-04-08 David Cruise
OC2021-04-08 Darrell Reid OC2021-04-08 Vanessa Ernst OC2021-04-08
John Magor OC2021-04-08 Peter Tippett OC
02:17:39 Peter Tippett: The chat for
8/4/2021<https://dte.org.au/minutes/2021-04-08%20%20CC%20&%20OC%20ZOOM%20CHAT.pdf>
02:19:18 Rick Gill: I posted that in chat :)
02:20:23 Peter Tippett: Agenda item ID: 13156 13186Date: 2021-04-29 20:10:27Meeting: OCAgenda item: ICT - 3CX Software - 420.00Agenda details:
<https://dte.coop/online/ict-suppliers/185-ict-supplier-02>Motion: The OC approves a budget for ICT - 3CX Software - 420.00Item by: Robin Macpherson<https://dte.coop/online/ict-suppliers/185-ict-supplier-02>
02:20:46 john: 21:39
02:20:57 Robin M:
<https://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWYunlSprpbY/edit#gid=0>
02:21:06 Peter Tippett: Robin, shall we do mynetfone next as it is related to this item?
02:22:10 Robin M: makes sense
02:22:24 Peter Tippett: Then optus and Telstra?
02:23:21 Robin M: Actually scrap that there are the urgent ones
02:23:34 Peter Tippett: Oh
02:23:36 Robin M: next one would be cloudfare
02:23:48 Robin M: DNS FIlter
02:24:02 Robin M: MyNetPhone
02:24:06 Rick Gill: I have that speed steet in front of me now

02:24:27 Peter Tippett: Cloudflare next, I thought Troy wanted to drop DNS filter?
02:24:36 Rick Gill: I have that spread sheet in front of me now
02:25:16 Rick Gill: hi class at a low cost
02:25:30 Rick Gill: when you take the hole on into account
02:26:02 Peter Tippett: You are not taking the whole lot into account. There is more to it than what appears in the spreadsheet.
02:27:24 Martin Schwarz: can you explain peter
02:27:39 Rick Gill: I wish troy was here tonight
02:28:08 Peter Tippett: This is not the whole ICT budget. There will be hardware purchases, there will be other subscriptions. No sharepoint listed here for example.
02:29:02 Mark Rasmussen: troy was in the meeting earlier but got called off to an urgent job he had to attend in the City
02:30:14 Mark Rasmussen: well explained Elisa
02:30:44 Rick Gill: Yes I agree that what was said I was at the meeting also
02:31:36 Robin M: cloud fare next
02:31:38 john: PBC
02:31:39 Peter Tippett: Agenda item ID: 13158 13185Date: 2021-04-29 20:10:07Meeting: OCAgenda item: ICT - Cloudflare Subscription - 83.10Agenda details: <https://dte.coop/online/ict-suppliers/188-ict-supplier-05>Motion: The OC approves a budget for ICT - Cloudflare Subscription - 83.10Item by: ICT Tech Team<https://dte.coop/online/ict-suppliers/188-ict-supplier-05>
02:31:44 john: 21:49
02:31:56 Rick Gill: LOL
02:32:27 Peter Tippett: Item by: ICT Tech Team
02:32:33 Rick Gill: I am still counting :)
02:32:46 Mark Rasmussen: hahaha
02:33:05 John Magor: You always count Rick!
02:33:23 Rick Gill: thankyou John Magor !
02:34:57 John Magor: We've always got to (imho) be very thoughtful to those who keep on attending when they're not members.No exclusivity should be (again imho) the way we co-operate.
02:35:11 Kathy: Amendment: The OC approves a budget for ICT - Cloudflare Subscription - \$14
02:38:12 Peter Tippett: It costs \$5+K per month for a basic service for a lamborghini. Just because someone is willing to service it for \$2K does not mean DTE needs it.
02:38:44 Mark Rasmussen: However, we will take it
02:40:30 Kathy: Amendment: The OC approves a budget for ICT - Cloudflare Subscription - \$14
02:41:56 Peter Tippett: Say hello to the neighbour.
02:42:00 david cruise: Kathy you need to specify a subscription peiod monthly weekly annaul
02:42:42 Kathy: Amendment: The OC approves a budget for ICT - Cloudflare Subscription - \$14 to pay for May and June subscription fees
02:44:44 John Magor: Have heard everything said - I'm back, Thankyou all.
02:45:23 Mark Rasmussen: We are getting g off-track
02:45:43 Rick Gill: Sorry
02:45:57 Mark Rasmussen: You asked for specific budget items and then want to talk generally
02:46:12 Rick Gill: Please forgive me
02:47:53 Rick Gill: I was looking at the amount beside each item Sorry Peter
02:48:17 Kathy: Amendment: The OC approves a budget for ICT - Cloudflare Subscription - \$14 to pay for May and June subscription fees
02:48:20 Peter Tippett: Its cool Rick. Sometimes it gets murky.
02:49:09 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Tania Morsman, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Darrell Reid, Andrew Wilkinson,
02:49:54 Rick Gill: time 22.07
02:50:13 Peter Tippett: 28 minutes left.
02:50:56 Rick Gill: 7.35 pm the meeting started
02:51:46 Peter Tippett: Nothing is every "clawed back" from ICT. Recently the OC has been left picking up the slack of what ICT has neglected to pay.
02:52:19 Peter Tippett: 22:10 Peter chair
02:52:31 Rick Gill: peter tippett 20:10 chIR
02:52:44 Rick Gill: chair

02:52:45 Elisa Brock: So has the Board.
02:53:20 Peter Tippett: It has never been clawed back. Always over spend.
02:53:50 Peter Tippett: 22:11 Joh chair
02:53:53 Rick Gill: johm Magor chair 22.12
02:53:58 Peter Tippett: John
02:54:10 Peter Tippett: Thanks Rick.
02:54:23 Rick Gill: yes !
02:54:29 Rick Gill: and you pay for that
02:54:34 Rick Gill: david
02:54:46 Elisa Brock: Ah! I remembered what it was. It was about a misunderstanding about the spreadsheet.
02:55:00 Kathy: Should not be justifying a whole year budget when only two months is to pay, just because it is easier to approve it than object or amend
02:55:59 Mark Rasmussen: we have a good ICT system, it costs money to run.
02:56:31 Peter Tippett: 21 minutes
02:56:34 Peter Tippett: 22:35
02:57:14 john: 2 ICT items and SGM a MUST for tonight.
02:57:52 Kathy: it has not been explained why 12 months budget is required at the end of April
02:58:03 Rick Gill: so david do you own the domain name dte.org.au ????? or does Down to Eath own it ?????
02:58:22 Rick Gill: as you said you pay for it
02:58:33 david cruise: meeting started 7.35 meeting ends 10.35 19 minutes time
02:59:11 Peter Tippett: Many people gift stuff to DTE, volunteers their time, some vehicles and caravans.....
02:59:35 John Magor: Thank you for the clarification re the end time - at this point I'm prepared to accept that this meeting ends at 10:35. - Chair
02:59:44 david cruise: dte.org.au is in Down To Earths name
02:59:45 Lindy Hunt: where is this visible please
03:00:00 Peter Tippett: Elisa, I am sorry, my head hurts when stuff like that is changed on the fly.
03:00:08 david cruise: do a domain search
03:00:09 Peter Tippett:
Lindy<https://docs.google.com/spreadsheets/d/1SMS-PwbrE5t3Qd6O4S4v9R1e-UBvpohZWyunISprpbY/edit#gid=0>
03:01:29 Peter Tippett: 22,000 DTE is spamming people. No wonder the email system keeps failing and volunteers end up on spam lists with the possibility of negatively effecting their communication for stuff like job applications.....
03:01:39 david cruise: dte.org.au is not paid by ICT
03:02:09 Robin M: your correct, david, dte.org.au is privately run
03:02:22 Mark Rasmussen: well said member 0000
03:02:35 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Tania Morsman, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Darrell Reid, Andrew Wilkinson,
03:02:45 Elisa Brock: Sorry, Peter, all I added was '/yr' to each item to clarify.
03:03:01 Peter Tippett: It really changes the math though.
03:03:09 john: @ Mark lol
03:03:15 david cruise: robin explain privatly
03:04:04 Elisa Brock: Peter, you had a misunderstanding which I corrected. That was my intention.
03:06:52 Malcolm Matthews: for 7 ag 5 ab 2
03:06:54 Peter Tippett: y=7 a=2 n=5
03:06:57 john: 7 y 5 n 2 a
03:07:03 Rick Gill: Yes 7 No 5 abs 2
03:07:47 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Tania Morsman, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Ian Hales, Elisa Brock, David Cruise, Darrell Reid, Andrew Wilkinson,
03:08:29 Peter Tippett: Good work Mark!
03:09:23 Rick Gill: mynetphone next maybe

03:09:29 david cruise: Agenda item ID: 13174Date: 2021-04-27 14:14:25Meeting: OCAgenda item: June SGM
Agenda details: The Rules require an SGM to be called in June. Appropriations for FY 2021-22 should be passed before the end of the financial year, so that funds can be transferred at the start of the FY.
Motion: That an SGM be called for 17 June 2021.Item by: John Reid

03:09:51 Peter Tippett: Agenda item ID: 13169 13184Date: 2021-04-29 20:09:42Meeting: OCAgenda item: ICT - MyNetFone - 254.91
Agenda details: <https://dte.coop/online/ict-suppliers/200-ict-supplier-17>
Motion: The OC approves a budget for ICT - MyNetFone - 254.91Item by: ICT Tech Team
<https://dte.coop/online/ict-suppliers/200-ict-supplier-17>

03:10:01 Peter Tippett: 7 minutes left

03:11:15 david cruise: Agenda item ID: 13175Date: 2021-04-27 14:20:29Meeting: OCAgenda item: Appointment of person(s) re June SGM
Agenda details: Calling an SGM involves sending notices, collating responses, and genrallycovering detail to ensure matters are in place for the SGM. It is more convenient to ensure that someone is given executive authority to make minor decisions as things arise, rather than bringing ervery small point to an OC for determination.
Motion: That person(s) are appointed with executive authority to administer the notices pertaining to the June SGM.Item by: John Reid

03:13:39 Peter Tippett: Grrrrrr

03:13:59 Peter Tippett: \$3K per year

03:14:15 Peter Tippett: ... and spreadsheet is wrong again.

03:15:32 Rick Gill: 22:33

03:16:12 Peter Tippett: This is very normal Kathy. Lets close the meeting.

03:16:50 Peter Tippett: CurrentlyDate: Thursday the 27th of MayTime: 07:30 PMMeeting type: OC
Meeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

03:17:02 Peter Tippett: <https://data.dte.org.au/schedule/>

03:17:26 Skye I659: Sorry Folks Nighty night from Skye Thanks John & Vanessa 🙏

03:17:40 Peter Tippett: We keep hearing complaints about extra OC meetings. Lol.

03:18:03 Elisa Brock: Robin? Troy? When do you want to do this?

03:18:45 Martin Schwarz: so many people spoke so many times stating the same thing or reiterating on what others said. Short, sweet and we can get through things

03:19:02 Mark Rasmussen: Yes, agreed Marty

03:19:08 Rick Gill: looks like there will be no phone on site

03:19:30 Mark Rasmussen: 2 jam tins and a piece of string

03:19:36 Martin Schwarz: oh well, first world problems

03:19:46 Martin Schwarz: we all have mobiles

03:19:55 Kathy: yes, budget 10 months late

03:20:01 Rick Gill: we will have to use smoke singals on site

03:20:32 Martin Schwarz: yay, we are thinking alternatively again

03:20:57 Mark Rasmussen: Thanks Vanessa

03:20:59 david cruise: Tuesday 4 may next meeting

03:21:18 Peter Tippett: <https://data.dte.org.au/meeting/> on DTE Zoom

03:21:28 Peter Tippett: Date: Tuesday the 4th of MayTime: 07:30 PMMeeting type: OC
Meeting details: <https://data.dte.org.au/meeting/> on DTE ZoomNotice by: OC

03:21:40 Peter Tippett: <https://data.dte.org.au/schedule/>

03:22:29 Peter Tippett: Lol.

03:28:11 Rick Gill: david is very apt

03:29:20 Rick Gill: yes