

00:03:02 Rick Gill: Evening Martin

00:05:44 Martin 1731: hello, hope all is well.

00:06:15 Martin 1731: need to get a meeting going fow whs but am waiting on the covid plan

00:15:38 Rick Gill: DTE needs to do this >>>>

<https://www.nsw.gov.au/covid-19/covid-safe/customer-record-keeping/setting-up-electronic-check-and-qr-codes>

00:17:26 Rick Gill: I txted coral today all the website today ! As it now NSW law to have a QR code check in and check out at the plave of entry !!!! on both propertys where people are

00:18:01 Rick Gill: Evening Kathy hope you and the people around you are well

00:19:31 Rick Gill: I hope its not lacsets ;)

00:21:58 Peter Tippett: Number of registered attendess: 16Tonights OC Meeting Attendance
List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Helson, Peter Tippett, Suzie Helson, Trevor Pitt, Vanessa Ernst,

00:23:25 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance
List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:23:33 T LoveHeart: Tania Morsman has entered the zoom <3

00:24:24 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance
List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,Name:

00:24:56 Peter Tippett: David Cruise has joined us as well

00:25:30 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance
List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Mark Helson, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:25:48 T LoveHeart: I'm loving the joy <3

00:26:36 Peter Tippett: <https://dte.org.au/minutes/2021-07-15%20OC%20minutes.pdf>

00:29:44 Peter Tippett: Rick. DTE has its own QR system.

00:30:59 Rick Gill: Gary Lasky to be the returning officer • Scrutineers – Rick Gill, Tania Morsman, Deb Moerkerken

00:31:18 Peter Tippett: Found it under action tasks. Thank you.

00:32:05 Troy Reid:Hi all

00:32:20 Rick Gill: Evening troy

00:32:46 Troy Reid:Hi Rick

00:33:20 Rick Gill: SO the DTE QR code is a NSW one I Trust

00:34:57 Peter Tippett: The DTE code is one created that meets NSW and VIC requirements.

00:36:30 Peter Tippett: Rick, we touched on this at the end of a meeting a while back. You provided a link and on that link I copied and pasted something to you. It was late though.

00:37:34 Peter Tippett: <https://data.dte.org.au/files/>

00:38:13 Peter Tippett:
https://data.dte.org.au/files/OCM20210608KE_Inactivity%20Points%20draft%202021%2006%2002.pdf

00:39:20 Peter Tippett: https://data.dte.org.au/files/OCM20210615EB_GMMminutesUnratified.pdf

00:40:44 Peter Tippett: https://data.dte.org.au/files/OCM20210706TP_resignation.pdf

00:41:30 Peter Tippett: https://data.dte.org.au/files/OCM20210715GL_StorageKingInvoice.pdf

00:41:46 Peter Tippett:
https://data.dte.org.au/files/OCM20210715GL_StorageKinginvoice-1013703.pdf

00:42:55 Peter Tippett: https://data.dte.org.au/files/OCM20210716_RedEnergyInvoice.pdf

00:43:17 Peter Tippett:
https://data.dte.org.au/files/OCM20210715GL_StorageKinginvoice-1013703.pdf

00:43:32 Peter Tippett: https://data.dte.org.au/files/OCM20210721Board_SGMNotice.pdf

00:45:01 Peter Tippett: https://data.dte.org.au/files/OCM20210722JR_SGMNotice.pdf

00:45:46 john: [OCM20210531KT_1200 June Working Bee 27-5-21.pdf](https://data.dte.org.au/files/OCM20210531KT_1200_June_Working_Bee_27-5-21.pdf)

[OCM20210531KT_499 Asset Man 27-5-21.pdf](https://data.dte.org.au/files/OCM20210531KT_499_Asset_Man_27-5-21.pdf)

OCM20210531KT_AssetManFundingReq.pdf
OCM20210531KT_JuneWBeeFundingReq.pdf
OCM20210602MM_FinanceReportReq.pdf
OCM20210602MM_Telstra account 1305491688.pdf
OCM20210602MM_TelstraDetailsReq.pdf
OCM20210608KE_DirectorInactivityPoints.pdf
OCM20210608KE_Inactivity Points draft 21 06 02.pdf
OCM20210609Fincom_TBT Invoice 47816.pdf
OCM20210609Fincom_TBTPaidMarch.pdf
OCM20210615EB_GMMminutesUnratified.pdf
OCM20210622TR_DirectorPoints.pdf
OCM20210706TP_resignation.pdf
OCM20210715GL_StorageKinginvoice-1013703.pdf
OCM20210715GL_StorageKingInvoice.pdf
OCM20210716_RedEnergy_7403328_1.pdf
OCM20210716_RedEnergyInvoice.pdf
OCM20210721Board_SGMNotice.pdf
OCM20210722JR_SGMNotice.pdf
OCM20210722SH_StorageKingPayments.pdf

00:46:00 john: exit

00:46:06 Peter Tippett: Number of registered attendess: 27Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Graham Fleming, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:48:14 Peter Tippett: Number of registered attendess: 28Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:49:21 Peter Tippett: You are being tickled.

00:51:09 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 Minutes• Malcolm Matthews to action Item 13108 – Ongoing • Troy to contact Bendigo bank about paying off the EFTPOS machine – Ongoing• John Reid to contact Origin Energy about the key for the lock which they use to read the meter – Ongoing • Peter Tippett to update data.dte so that agenda items are automatically left on the agenda for the next OC meeting – Ongoing• Martin Schwarz to email the board requesting all members and offer all who wish to remain members for 2021-2022 contact the coop to do so (Item 13309)

00:59:09 Peter Tippett: Agenda item ID: 13355Date: 2021-07-17 08:59:28Meeting: OCAgenda item: Store first aid items in Denise Banville's garageAgenda details: First aid items are currently stored in a Storage King locker at Clayton at a cost of \$ 2040 per year (plus overdue charges). Denise has offered to store these items in her garage until they can be moved to site.Motion: That the contents of the Storage King locker at Clayton are moved to Denise Banville's garage.Item by: Kathy Ernst<https://data.dte.org.au/files/2021-07-08%20Storage%20King%20Invoice.pdf>

01:00:59 DeB&Darren: I'm happy to drive there too

01:04:51 Gaz: an audit will be done of the items so we will know where it is

01:05:31 Mark & Suzie: Can we please vote♡

01:06:38 Gaz: agree

01:12:22 Gaz: several directors was there and know what is there

01:12:39 Gaz: we helped move it to a cheaper locker

01:12:46 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, Ian Hales, Gary Lasky, David Cruise, Darrylle Ryan, Andrew Wilkinson,

01:13:15 Troy Reid:I object because FirstAid have not be consulted

01:13:27 Mark R: I would estimate approx. \$3,000 worth of chemicals and equipment are currently being stored at Storage King

01:13:52 Troy Reid: Getting a new mic

01:13:56 Troy Reid: 1 sec
01:14:00 Mark & Suzie: Troy Kate was emailed on the 17 th July regarding this and no reply to date.
01:14:15 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, Ian Hales, Gary Lasky, David Cruise, Darrylle Ryan, Andrew Wilkinson,
01:14:39 Peter Tippett: Counters
01:14:51 Aaron 1735: It's like people don't know how to pick up the phone anymore
01:14:55 DeB&Darren: I'll count
01:15:06 Malcolm: I count
01:15:34 TM1820<3: I can count also
01:17:22 DeB&Darren: 10 y 4 n
01:17:26 Malcolm: for 10 ag 4
01:17:32 john: 10 for, 4 against
01:18:07 Peter Tippett: Agenda item ID: 13366Date: 2021-07-23 16:22:10Meeting: OCAgenda item: Sale of the White Ford TerritoryAgenda details: Due to current mechanical issues with the Black Territory and recommendations to sell both vehicles plus the buoyant current 2nd hand climate it has been advised by Richard to sell the White before it has mechanical issues.Motion: To obtain the immediate return of the White Ford Territory for preparation and sale.Item by: Gary Lasky
01:19:55 Peter Tippett: Troys level is too low.
01:20:12 Peter Tippett: Garys may be too high
01:20:20 Peter Tippett: Nice Gary
01:20:37 Mark R: Terrible audio
01:21:21 TM1820<3: The Chair is on fire :) <3
01:21:34 Peter Tippett: Rohan has joined us.Who is TM1820>3
01:21:37 John Magor: I'm putting my hand up.
01:21:53 john: Tania
01:22:40 Peter Tippett: Rohan, Merte have joined the meeting.
01:22:59 Peter Tippett: Marte
01:23:57 Aaron 1735: No love on the room for Fords Territory
01:25:29 TaniaM1820<3: 8.43pm Chair to Tania
01:26:28 Mark R: I disagree. They are very good vehicles for what we need them for. Shopping, Towing, Transport of people.
01:26:50 TaniaM1820<3: My pleasure John M. Chair back to John at 8.45pm
01:27:00 Kevin Taylor: How much will get ?
01:28:25 Rohan Levy: Hi all. Sorry to be a late-comer. Miss my Confest fam.
01:28:40 Mark R: Hi Rohan
01:28:47 Rohan Levy: :-)
01:30:19 Mark R: Same with Great Wall Utes. But we bought two of them that lasted us for over 10 years.
01:30:55 Peter Tippett: Agenda item ID: 13366Date: 2021-07-23 16:22:10Meeting: OCAgenda item: Sale of the White Ford TerritoryAgenda details: Due to current mechanical issues with the Black Territory and recommendations to sell both vehicles plus the buoyant current 2nd hand climate it has been advised by Richard to sell the White before it has mechanical issues.Motion: To obtain the immediate return of the White Ford Territory for preparation and sale.Item by: Gary Lasky
01:31:03 Kevin Taylor: Does it have a tow bar
01:31:59 Mark R: So, it hasn't been advised from Richard to sell the White Territory. Cap or fact?
01:32:32 david cruise: what use is it without a towbar
01:32:36 Gaz: unfortunately troy is using it and would have to ask him kevin if it has a tow bar etc...
01:32:47 Mark R: They both have a tow bar
01:32:53 Peter Tippett: Number of registered attendess: 31Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, Jack Wells, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Richard Woodgate, Rick Gill, Robin Macpherson, Rohan Levy, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,
01:33:13 John Magor: Thank you for that Peter.
01:34:04 Peter Tippett: Agenda item ID: 13366Date: 2021-07-23 16:22:10Meeting: OCAgenda item: Sale of the White Ford TerritoryAgenda details: Due to current mechanical issues with the Black Territory and recommendations to sell both vehicles plus the buoyant current 2nd hand climate it has been advised by

Richard to sell the White before it has mechanical issues. Motion: To obtain the immediate return of the White Ford Territory for preparation and sale. Item by: Gary Lasky

01:34:47 Gaz: Maybe Mark can explain that question of buying them?

01:34:56 Trevor & Caryn: This is not the current topic of discussion.

01:35:05 Gaz: true

01:35:20 John Magor: Maybe we can go to the vote?

01:35:53 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, Ian Hales, Gary Lasky, David Cruise, Darrylle Ryan, Andrew Wilkinson,

01:38:02 Kathy: We would be saving over \$1300 per year in insurance and registration

01:38:04 Mark R: I thought new werer going to a vote?

01:38:27 TaniaM1820<3: Hear Here Caryn

01:38:27 Mark R: We could buy a bike?

01:38:34 john: Lindy has joined.

01:39:15 Martin 1731: no one is driving it marte

01:40:33 Martin 1731: we need appropriate vehicles anyway. This is not one. Utes, vans and trucks

01:41:02 Martin 1731: this is a gas guzzler and we just moved a motion to reduce carbon emissions

01:41:22 Peter Tippett: 2ndr deb

01:41:23 Martin 1731: if this is just to move people, get a small car

01:41:38 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, Ian Hales, Gary Lasky, David Cruise, Darrylle Ryan, Andrew Wilkinson,

01:41:45 Martin 1731: if it cant tow a trailer, whats the point

01:42:35 TaniaM1820<3: If we got a van that had removable seats then we could use it for picking up Confest attendees and also do the big food shopping in it <3

01:42:39 Mark R: Of course it can tow a trailer

01:42:54 Troy Reid: Against

01:43:58 Martin 1731: kevin just said it happened because it was towing, if it cant tow without blowing up lol

01:44:02 Peter Tippett: Y=10 N=6

01:44:02 DeB&Darren: 10y 6n

01:44:03 Malcolm: for 10 against 6

01:44:46 john: 10 for, 6 against

01:44:53 TaniaM1820<3: Those able to vote with the 3 out of 5 rule

01:44:58 TaniaM1820<3: Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz, Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, Ian Hales, Gary Lasky, David Cruise, Darrylle Ryan, Andrew Wilkinson,

01:45:31 Peter Tippett: Should be present during discussion. however chair called for Troys vote and accepted it so it should be counted.

01:45:34 Trevor & Caryn: Someone will need to action this.

01:45:43 TaniaM1820<3: as per https://data.dte.org.au/meeting/current_meeting/portal.php

01:46:18 Rick Gill: sorry I had to take a phone call ! John I would of helps to count the vote But I had to take the phone call Sorry

01:46:27 Peter Tippett: Agenda item ID: 13373 Date: 2021-07-24 14:18:49 Meeting: OCAgenda item: Legal costs Agenda details: The board has attempted to pass motions before receiving legal advice regarding director inactivity credits. The board is now waiting on legal advice and has yet to inform members of what was asked or provided or any advice given. Motion: The OC sets aside \$25,000 for legal advice and associated costs on how best to resolve vacancies on the board. Item by: Peter Tippett

01:51:33 John Magor: Current speaking order Mark R, Marte 1823, Aaron, Me (John Magor)

01:52:30 John Magor: Current speaking order Mark R, Marte 1823, Aaron, Me (John Magor), Kevin

01:53:02 Martin 1731: i dont think we have been given any other option mark

01:54:03 Martin 1731: and considering the OC had threats made against it and is now being issued motions that are not legitimate. we need legal advise for the oc.

01:55:19 Martin 1731: we may get that chance

01:55:53 TaniaM1820<3: 9.14pm JOhn hand over Chair to Tania M

01:58:59 TaniaM1820<3: 9.17pm Chair back to JOhn M

02:00:16 John Magor: Current speaking order Lance, Trevor (or) Caryn, Martin 1731

02:00:17 Skye: Lovely Kevin 

02:01:38 John Magor: Current speaking order Martin 1731, Skye

02:04:52 Mark R: This banging on about the Board shouldn't be allowed

02:06:23 Troy Reid: The Board sent to OC an email on the matter

02:06:36 Martin 1731: it was more in relation to what is unfolding on the email, we need this to be clean.

02:07:20 Martin 1731: its not a political issue sky, its fiscal

02:07:36 Troy Reid: farcical

02:07:43 Troy Reid: fictitious

02:07:48 Martin 1731: shipping companies are moving ships from the build yard straight to the demolition yard

02:08:25 Martin 1731: companies are liquidating assets all round

02:08:41 John Magor: Gaz's statement at most recent Board meeting: I personally wish to apologies to all the members here as I have failed in my duties as a director....for not being fully aware of the rules and not spending time learning the requirements and responsibilities as a DTE director.. (something I think Kate has forgotten)also as a member I am disgusted with the behaviour and type of emails that are being sent around the organisation. It has to stop because it doesn't achieve anything positive. Troy & Kate you are the longest serving directors on the board and if I was to ask you what DTE's mission statement is...I wonder if you could tell me. when you were new directors.... I hope I display the same energy & enthusiasm for my new role. It is clear from the tally of points and the number of missed meetings that your enthusiasm is possibly not as strong as when you first began. What I really don't understand is we are ALL volunteers.

02:08:46 John Magor: We are in an honorary role as directors and we should be doing it for lovenot a reward. So, Troy I understand your desire to make a pointbut its not a paid job that you are about to lose. By sending legal letters and dragging this out.... There will be NO Winners here. It should not..... be aboutUS & THEM. It should be aboutWE & TEAM (together everyone achieves more..) So, I implore you to be rational and accept the members finding. Because if we head down a path of no return it will only fracture the organisation and leave sour tastes for everyone. Ask yourself this..... What are you hoping to achieve?What do you wish to be remembered for in a few years time? The good work you accomplished over many years as a director or the person that fractured DTE and possibly ended Confest? I personally believe better to leave with your head held high. In the endyou will have both respect and integrity. MISSION: (needs work)DTE is an independent organisation that facilitates the running of ConFest. It fosters participation, enables a safe working model for its volunteers and acts in a financial responsible manner to ensure its longevity.

02:08:59 John Magor: MISSION: (needs work)DTE is an independent organisation that facilitates the running of ConFest. It fosters participation, enables a safe working model for its volunteers and acts in a financial responsible manner to ensure its longevity.

02:09:40 Mark R: Not appropriate for the Chair to comment in the chat

02:10:10 Peter Tippett: Agenda item ID: 13373Date: 2021-07-24 14:18:49Meeting: OCAgenda item: Legal costsAgenda details: The board has attempted to pass motions before receiving legal advice regarding director inactivity credits. The board is now waiting on legal advice and has yet to inform members of what was asked or provided or any advice given.Motion: The OC sets aside \$25,000 for legal advice and associated costs on how best to resolve vacancies on the board.Item by: Peter Tippett

02:11:20 Troy Reid: Lindy. doesn't this motion require a minimum number of days notice?

02:11:42 Troy Reid: What was the threshold?

02:11:56 Troy Reid: \$\$\$\$

02:12:08 Peter Tippett: Lindy are you speaking to the meeting?

02:12:36 Martin 1731: of course, the discussion is being had

02:12:56 Troy Reid: I thought the budget threshold was \$4,000?

02:13:35 Martin 1731: troy, conflict of interest

02:13:37 Skye: Objection to this motion and to several Chairperson comments which are neither objective or neutral

02:14:31 Troy Reid: The OC has no capacity to engage legal representation for the cooperative. Therefore the motion is out of order.

02:14:45 Peter Tippett: This is not a budget it is just to set money aside.

02:14:48 Trevor & Caryn: This is not a budget applicationIt is agreeing on a provision, which is not required at this timeUntil a budget application is lodged no money can be distributed

02:15:07 Troy Reid: Won't be enough

02:15:12 Troy Reid: Triple it

02:15:24 Martin 1731: Troy i would suggest not getting involved in any motions that may be a conflict of interest

02:15:38 Mark R: Its not legal action against the OC, it is legal action against the Cooperative

02:15:39 Troy Reid: Thanks Martie
02:15:49 Peter Tippett: From Troy Reid to Everyone: 09:33 PM Won't be enough Triple it
02:16:12 Skye: Good Night folks. - not up to anymore
02:18:23 Mark R: I asked the same question of the Chair
02:18:37 david cruise: Agenda item ID: 13373 Date: 2021-07-24 14:18:49 Meeting: OC Agenda item: Legal costs Agenda details: The board has attempted to pass motions before receiving legal advice regarding director inactivity credits. The board is now waiting on legal advice and has yet to inform members of what was asked or provided or any advice given. Motion: The OC sets aside \$25,000 for legal advice and associated costs on how best to resolve vacancies on the board. Item by: Peter Tippett
02:19:42 Malcolm: The OC is a standing committee of the board
02:19:58 Mark R: yes
02:19:59 Robin M: Correct of the board
02:20:07 david cruise: martte the board is acting against dte rules
02:20:07 Robin M: its a standing committee of the baord
02:20:10 Robin M: not the ruler
02:20:31 Peter Tippett: Motion: The OC sets aside \$25,000 for legal advice and associated costs on how best to resolve vacancies on the board.
02:22:39 Malcolm: Rule 47 (b) be the executive arm of the Co-operative relating to all matters not covered by the other standing Committees of the Board:
02:26:36 TaniaM1820<3: Aaron let me remind you that when Mark Rasmussen threatened John Magor you neglected to do anything about it until I private messaged you
02:29:22 DeB&Darren: oopsie
02:29:54 TaniaM1820<3: Do any other Board members remember the oversight in the minutes
02:30:13 Mark R: No
02:33:22 Mark R: Are we in an OC Meeting discussing a Board Meeting? Really?
02:33:51 Troy Reid: 48 (2) If urgent decisions are required they may be decided by telephone or Internet provided that five or more Directors are consulted and four or more Directors agree to the decision. The decision is to be minuted in the minutes of the next Board meeting.
02:34:27 Troy Reid: Last Tuesday a decision was made by agreement of 5 directors
02:34:38 Kathy: "That following a review of the Board Minutes and record of meeting attendance, the Board declares that according to rule 44(4), Troy Reid's director's position is automatically vacant and Troy Reid is no longer a director of the Co-Operative".
02:34:47 John Magor: As Chair I think it pertinent to note: "The decision is to be minuted in the minutes of the next Board meeting."
02:34:52 TaniaM1820<3: That counts if you are a director as far as has been tallied you Troy are no longer a director
02:34:58 Troy Reid: Motion failed
02:36:38 Marte 1823: So this is a budget application for the "I hate Troy" village?
02:36:52 Troy Reid: Correct - so boring...
02:37:22 John Magor: Marte 1823 - please consider the wording of your comments - Chair.
02:37:38 Marte 1823: asking a question
02:38:15 John Magor: Marte 1823 - giving you a response, as Chair.
02:38:32 Marte 1823: who asked you to?
02:39:48 Troy Reid: But I know Marte 1823 doesn't hate me
02:40:00 Troy Reid: :)
02:40:49 david cruise: marte displays a complete lack of understanding of the problem
02:41:09 Troy Reid: nawwww - thank Marte 1823
02:41:10 Robin M: I think he sees it with much clarity
02:41:25 Mark R: Thankyou Marte
02:41:29 Troy Reid: I love you too Marte 1823
02:41:43 TaniaM1820<3: I finally understand what Point of Order is - Yay
02:41:55 Peter Tippett: Rule number: 33
02:42:17 Peter Tippett: (p) The chairperson: (i) may warn a member or members who is/are disrupting the meeting, to cease disrupting the meeting, and that if they continue disrupting they will be named, and if named and they continue disrupting, they may be removed from the meeting site; (ii) may name a member or members who is/are disrupting the meeting, and warn that if they continue disrupting they may be removed from the meeting site; (iii) may receive a motion to the meeting by a member and one seconder to name a member or members and if so, shall put that motion, and if passed by a two thirds

majority of members present, such member or members will be named; (iv) shall see that all members named are recorded in the minutes of that meeting; (v

02:43:22 Trevor & Caryn: Disrupting the meeting. Comments not relevant to the matter at hand.

02:43:41 Gaz: is it worth taking a 2min recess, would a break help?

02:44:10 TaniaM1820<3: good idea <3

02:44:15 Mark R: Exactly what I was saying

02:44:24 Gaz: radical 3min.....

02:45:10 Mark & Suzie: My kettle won't boil that quick, I may be a few minutes more♡

02:47:14 david cruise: suxie whereabouts in the world are you

02:48:00 Mark & Suzie: Hi David still in NZ♡

02:48:15 Graham F: I want to talk about this issue as a discussion, not a motion

02:49:24 david cruise: getting back to Australia is broblamatie

02:50:47 Peter Tippett: This is not new to the discussion.

02:51:12 Mark R: I don't believe the wider Membership is aware of this Motion. It should be raised at an SGM and not in an isolated Meeting at short notice

02:52:21 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, Ian Hales, Gary Lasky, David Cruise, Darrylle Ryan, Andrew Wilkinson,

02:52:22 Mark & Suzie: Tell me about it, still trying for a border pass to go from Melbourne to Adelaide, have one for Melbourne, fingers crossed that we can fly from here tomorrow but can't get flight to Adelaide until Sunday. Tomorrow is last flight from NZ as the bubble with Australia will close , we will be the last flight♡

02:53:16 Troy Reid:Best of luck Mark and Suzie.. if you get stuck in Victoria I have a spare room you can use

02:53:27 Mark R: I am finding Suzie's chat more entertaining than the meeting

02:53:43 Peter Tippett: 2ndeed by?

02:54:12 Mark & Suzie: Thanks Mark♡ I have to agree

02:54:43 Peter Tippett: It is not a budget application so an application form would be required later on.... if required.

02:54:46 Mark R: I hope you can both travel safely

02:54:51 Peter Tippett: This money is not going anywhere.

02:54:51 Troy Reid:A budget is a set-aside of money!!!!

02:54:59 Troy Reid:A budget is a set-aside of money!!!!

02:55:09 Peter Tippett: No it is not. It is allocated to someone.

02:55:18 Troy Reid:Nope

02:55:53 Troy Reid:A budget is an allocation of funds

02:56:05 Troy Reid:What lunacy is this?

02:56:11 Peter Tippett: It is not being allocated.

02:56:37 Troy Reid:It has been allocated to a purpose

02:56:45 Troy Reid:It has be allocated

02:56:58 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Troy Reid, Suzie Helson, Robin Macpherson, Peter Tippett, Martin Schwarz , Mark Rasmussen, Malcolm Matthews, Lance Nash, Kevin Taylor, Kathy Ernst, Ian Hales, Gary Lasky, David Cruise, Darrylle Ryan, Andrew Wilkinson,

02:57:03 Troy Reid:WOW! Such dodginess

02:58:04 Troy Reid:oooh Ian abstaining says a lot

02:58:35 Malcolm: For 8 ag 4

02:58:38 Troy Reid:)

02:58:47 DeB&Darren: 8y 4n 4a

02:59:08 Peter Tippett: Agenda item ID: 13374Date: 2021-07-26 23:53:31Meeting: OCAgenda item: Application to refund Kevin Elliott for materials he has paid forAgenda details: Application to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area .Motion: To place money on Kevin Taylor's card to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area .Item by: Kevin

Taylorhttps://docs.google.com/document/d/1oOVxqDDGKWAmxyW2gDvxpsvYimbK-_skojpPByI-NXc/edit?usp=sharing

02:59:40 Troy Reid:I second this motion

02:59:40 TaniaM1820<3: Yes to Chair is tricky - agreed
03:00:23 Gaz: good night all.....have early start....good job MR Chair john
03:00:39 TaniaM1820<3: G O Kevin Elliot <3 He is ACE!
03:00:52 Troy Reid: Night night Gaaza
03:00:53 TaniaM1820<3: Gnight Gary <3
03:01:39 TaniaM1820<3: Kevin Elliot is a legend <3
03:01:57 Martin 1731: do we need to discuss this
03:02:12 Martin 1731: cant have a member out of pocket
03:02:57 TaniaM1820<3: I support this motion
03:03:17 Trevor & Caryn: Could we pass the second motion and pay Kevin Elliot direct
03:06:01 TaniaM1820<3: That's awesome Kevin Taylor
03:06:11 DeB&Darren: +-+
03:06:18 DeB&Darren: .369*963.
03:06:48 DeB&Darren: Sorry, cat just walked over keyboard
03:07:04 TaniaM1820<3: lol @ Deb <3
03:07:41 Peter Tippett: Agenda item ID: 13375Date: 2021-07-27 11:12:19Meeting: OCAgenda item:
Date for the Next AGMAgenda details: Discussion paper on sharepoint
https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={BA232D9E-5CF4-412A-AFAE-45017F7B7A3C}&file=Date%20for%20the%20next%20AGM.docx&action=default Most of the point for this motion
is in the paper.Motion: That the date for the next AGM be the 14th October 2021Item by:
Malcolmhttps://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={BA232D9E-5CF4-412A-AFAE-45017F7B7A3C}&file=Date%20for%20the%20next%20AGM.docx&action=default
03:07:49 Martin 1731: which motion did you pass
03:08:16 Mark & Suzie: You are funny as poop Deb ♡
03:08:50 Martin 1731: did we pass the first or second motion, it wasnt clear
03:09:16 Troy Reid: Can I second this motion?
03:09:46 John Magor: All those 6's and 3's Deb, your cat's a witch.(lucky you)
03:10:26 Martin 1731: according to the minutes, we just passed this
03:10:32 Martin 1731: Agenda item ID: 13374
Date: 2021-07-26 23:53:31
Meeting: OC

Agenda item: Application to refund Kevin Elliott for materials he has paid for

Agenda details: Application to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area .

Motion: To place money on Kevin Taylor's card to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area .

Item by: Kevin Taylor

https://docs.google.com/document/d/1oOVxqDDGKWAmxyW2gDvxpsvYimbK-_skojpPByl-NXc/edit?usp=sharing

03:10:36 Troy Reid: Happy to Second
03:10:41 Mark & Suzie: Vanessa can you please clear up which of Keven Taylor's motions we passed♡
03:11:07 Trevor & Caryn: Note We also Must have an SGM in September
03:11:37 Trevor & Caryn: 2 General Meeting in consecutive months
03:11:54 Mark & Suzie: Trev John Reid has that motion up for tonight♡
03:12:47 Mark R: Are we out of time for this? What time did the Meeting start?
03:13:55 Mark & Suzie: Good question Mark ♡
03:14:07 * *vanessa e * *: we passed: Motion: To place money on Kevin Taylor's card to refund Kevin Elliott \$ 1554.72 for materials he has paid for to fabricate luggage frames for the bus trailer and two boom gates for the stay put area. (Item 13374)
03:14:21 * *vanessa e * *: meeting started 7:38pm
03:14:39 TaniaM1820<3: Thank you Vanessa <3
03:14:48 Mark & Suzie: Thanks Vanessa♡
03:14:53 Mark R: Thanks Vanessa
03:15:14 John Magor: Thank you Vanessa - heaps!It's a privilege to Chair with you as minute taker.

03:15:28 Mark & Suzie: Chair only 5 minutes to go♡
03:15:44 Martin 1731: thanks vanessa, i thought we were putting it straight on kevin elliot's card, but either way works
03:15:54 DeB&Darren: 10.38
03:16:38 TaniaM1820<3: That's right we cannot extend
03:16:45 Mark & Suzie: Yes Marty Vanessa posted that in the chat♡
03:17:27 Mark R: Agree Chair
03:17:37 Martin 1731: sussie, it states that it goes on Taylor's card to then go to Elliot
03:18:07 Martin 1731: again, no big issue, just making sure the minutes are correct
03:18:13 **vanessa e** *: Now I'm confused about which motion!
03:18:19 Graham F: I've been waiting for General Business, To get the OC to defer the vote on the Directors position as it is not clear if the position is vacant. If the vote is cancelled, that would take away the need to set aside \$25,000
03:18:30 Martin 1731: lol, me too
03:18:41 Peter Tippett: <https://data.dte.org.au/schedule/>
03:19:13 Martin 1731: kevin, do you remember which motion was meant to be passed
03:19:55 Graham F: And the Director whose at the centre of the discussion has not been given the chance to be nominated as it's not clear that the position is vacant
03:20:02 Mark R: Thanks Vanessa for your skills
03:20:22 Trevor & Caryn: Only one tabled. The first one
03:20:42 Trevor & Caryn: Monday????????
03:21:03 **vanessa e** *: in that case 13374 (the one I said before) is what was passed
03:21:09 Trevor & Caryn: 2nd August
03:21:28 Martin 1731: thanks trevor
03:21:34 Trevor & Caryn: 3rd August
03:21:42 TaniaM1820<3: ;p;
03:21:46 TaniaM1820<3: lol
03:21:51 Rohan Levy: Thanks all. Be well.
03:21:54 Mark R: Meeting is over
03:22:01 david cruise: Tuesday 3 august
03:22:04 Peter Tippett: Date: Tuesday the 3rd of August Time: 07:30 PM Meeting type: OC Meeting
details: Notice by: OC
03:22:07 Mark R: see you Rohan
03:22:09 TaniaM1820<3: <3
03:22:35 Trevor & Caryn: Thanks Everyone
03:22:41 TaniaM1820<3: Thank you Chair John Magor and Minute Taker Vanessa <3 gratitude <3
03:22:46 Mark & Suzie: Good night all, thanks JM and Vanessa once again.♡
03:22:56 Mark & Suzie: Thank you Deb♡
03:23:25 Lindy Hunt: thanks John and Vanessa
03:24:21 Peter Tippett: Not bad for a "small group".
03:24:51 Peter Tippett: more attendees tonight than the last SGM.
03:25:03 david cruise: Suzie Peter Richard and I have a couple of cabins in the hills near Melbourne. If you are in need of a place just call
03:32:07 Peter Tippett: Position ends at the
concluhttps://drive.google.com/drive/folders/1K2FQ88_KJcq-x_3YUMf8NWM1rM_cTI4nsion.
03:32:19 Peter Tippett: Reports by Kathy
03:32:20 Peter Tippett:
https://drive.google.com/drive/folders/1K2FQ88_KJcq-x_3YUMf8NWM1rM_cTI4n
03:38:04 Trevor & Caryn: Good night All
03:38:18 Peter Tippett: Good night T&C
03:39:39 DeB&Darren: Good night Trevor&Caryn
03:40:44 Peter Tippett: Graham. Also reflect on the productivity of tonight compared to the board meetings. 30 attendees tonight.
03:40:51 Peter Tippett: oops 32
03:40:58 Peter Tippett: Well done all!
03:42:40 Peter Tippett: The OC is open to the entire membership and the public
03:56:49 Peter Tippett: Cool.
04:00:18 Peter Tippett: Some say 18%
04:01:15 Peter Tippett: I muted Malcolm

