

00:00:55 Trevor & Caryn: Hi there from Caryn

00:12:07 Peter Tippett: Do we have a chair?Number of registered attendess: 17Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Deb Moerkerken, Gary Lasky, Jack Wells, John Magor, Kathy Ernst, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Trevor Pitt, Vanessa Ernst,

00:15:49 Peter Tippett: Number of registered attendess: 21Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Darren Geraghty, Deb Moerkerken, Gary Lasky, Jack Wells, John Magor, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Rick Gill, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:20:25 Peter Tippett: <https://dte.org.au/minutes/>

00:21:09 john: 19:42

00:22:32 Peter Tippett: acknowledgement of country

00:22:36 John Magor: Thank you Rick.

00:24:01 Peter Tippett: Number of registered attendess: 25Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Darren Geraghty, Darrylle Ryan, Deb Moerkerken, Elisa Brock, Gary Lasky, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:26:08 Peter Tippett: Anyone else having issues with DTE sharepoint (again)?

00:26:42 Mark & Suzie H: I did PT when I first tried to join the meeting♡

00:26:55 Troy Reid:Hi all

00:27:10 Rick Gill: evening troy

00:27:16 Troy Reid:@PT, the digital certificate has expired

00:27:24 Rick Gill: evening Gaz

00:27:31 Troy Reid:I will install a replacement later tonight

00:27:43 Gaz: hi rick

00:28:07 Mark R: Loud and clear Vanessa. New laptop?

00:28:44 Rick Gill: evening Robin

00:28:55 Peter Tippett: Number of registered attendess: 27Tonights OC Meeting Attendance List.Andrew Wilkinson, Bruce Pinney, Caryn Kettle , Darren Geraghty, Darrylle Ryan, Deb Moerkerken, Elisa Brock, Gary Lasky, Jack Wells, John Magor, John Reid, Kathy Ernst, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Peter Tippett, Rick Gill, Robin Macpherson, Skye Fitzpatrick , Steve Poynton, Suzie Helson, Tania Morsman, Trevor Pitt, Troy Reid, Vanessa Ernst,

00:30:21 John Magor: I was offering to eat your dinner Chair.(anything to help)

00:30:23 Peter Tippett: Trevor is going to do some ASMR

00:31:31 Rick Gill: yes

00:31:51 TaniaM1820<3: ASMR?

00:32:36 Peter Tippett: From 29/7• 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• 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) – Completed

00:32:45 Peter Tippett: • Gary Lasky to be the returning officer – Completed • Scrutineers – Rick Gill, Tania Morsman, Deb Moerkerken – Completed • Gary to send postal ballots by Express Post – No longer required • Suzie to write to Kate about emptying the storage locker – Completed (sent message to Kate but didn't cc' OC)• Richard to arrange repair and sale of the Black Territory – Ongoing • John Reid to send Notice of Meeting for the SGM – Completed

00:33:22 Peter Tippett: ASMR is a youtube thing where people listen to other people eat. One person has 8 million subscribers.

00:33:29 Rick Gill: I havnt read them

00:33:41 Peter Tippett: <https://dte.org.au/minutes/2021-08-03%20OC%20Meeting.pdf>

00:34:58 TaniaM1820<3: sensory...yes I

00:35:09 TaniaM1820<3: looked into that a while ago

00:35:47 Rick Gill: what time did tonights meeting start Please ?????

00:36:11 TaniaM1820<3: 19:42at Rick  
00:36:28 Rick Gill: Thankyou Tania  
00:43:28 Steve Poynton: I agree with Robin on last comment. Pass with ammendments. We should not be editing  
00:43:50 TaniaM1820<3: welcome Rick Gill <3  
00:45:31 Peter Tippett: <https://dte.org.au/minutes/2021-08-08%20OC%20Minutes.pdf>  
00:46:28 Peter Tippett: <https://www.dte.org.au/minutes/2021-08-09%20OC%20Minutes.pdf>  
00:48:18 Peter Tippett: 8.54 Task list• 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• 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 readthe meter – Ongoing  
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00:48:45 Peter Tippett: • Kathy Ernst to coordinate that Item 13355 (storage of first aid equipment at Denise's garage) be carried out• Gary Lasky to arrange for the White Ford Territory to be returned and prepared for sale (Item 13366)Again we are doubling up.Task list at the top and actions to be taken at the bottom.  
00:53:33 Peter Tippett: Estimated \$800  
00:54:56 Peter Tippett: Kathy Troy saying he needs 3 may equal 4 directors.  
00:56:11 Elisa Brock: What was the update on the key for reading the meter?  
01:00:10 john: @Elisa. I have been unable to get through to Origin call centre. Ongoing.  
01:00:34 TaniaM1820<3: I just want to say that I have really felt the difference of now and confest times.....and working bee times and in amongst all of that the times with the community... I so fucken love this community...I so look forward to when we can see each other again <3  
01:03:27 Elisa Brock: @John R. Thanks for the update.  
01:03:36 Peter Tippett: <https://data.dte.org.au/files/ocm.php>  
01:03:37 Lindy Hunt: depends on Gladys as to whether anything can go aheadc for sydney  
01:07:08 Rick Gill: it might be because of Covit19  
01:07:36 TaniaM1820<3: yes possibly Rick  
01:07:53 TaniaM1820<3: they do estimated alot  
01:08:08 TaniaM1820<3: it just gets taken off if it is more than the next  
01:09:00 Peter Tippett: Gone up 25%  
01:09:22 Rick Gill: the price of power has done Up I think also  
01:09:35 Peter Tippett: That is use not price.  
01:09:49 Rick Gill: the price of power has gone Up I think also  
01:10:04 Peter Tippett: Chair - time to chew.  
01:11:33 TaniaM1820<3: mmm wish I had some chocolate  
01:12:10 Peter Tippett: <https://data.dte.org.au/files/ocm.php>  
01:12:32 Coral: Me too  
01:13:19 Peter Tippett: A song for later - <https://youtu.be/1wfamPW3Eaw>Tom Waits - Chocolate Jesus  
01:13:58 deBFI&Darren: I Love that song PT  
01:14:19 Peter Tippett: Makes me feel good inside.  
01:14:52 TaniaM1820<3: God on site looks gorgeous  
01:15:20 TaniaM1820<3: ♡  
01:15:28 deBFI&Darren: I soooo much want to be thereeee!!!  
01:15:38 TaniaM1820<3: mmeeee tooo  
01:15:49 deBFI&Darren: It's ESSENTIAL  
01:15:54 TaniaM1820<3: take me home - cou try roads  
01:15:54 Peter Tippett: Send it to me John and I will throw it up.  
01:16:48 TaniaM1820<3: black screen  
01:16:56 Rick Gill: can the trackor fix the road ???????

01:17:47 Mark & Suzie H: Huge thank you to Andrew and Richard, we are truly blessed to have these amazing people that just keep on giving♡♡♡

01:17:55 Rick Gill: there might be a clever way to use the trackor to fix the road up

01:18:38 Rick Gill: no

01:19:08 Rick Gill: still Nothing John

01:19:10 Peter Tippett: Still unable to see it John

01:19:57 Peter Tippett: Tania do you have a link for the Kickstater?

01:20:54 Rick Gill: chair Robin M has his hand up

01:21:56 TaniaM1820<3:  
[https://www.kickstarter.com/projects/taniamorsman/affirmeditation-cards?ref=user\\_menu](https://www.kickstarter.com/projects/taniamorsman/affirmeditation-cards?ref=user_menu)

01:22:15 TaniaM1820<3: Here's the link everyone. <3

01:24:02 Skye 1659: Fair is fair Chair. This is a valid comment from Robin imho

01:27:30 TaniaM1820<3: Ok I have just received some clarity around sending out my request for a crowd funder - I am not requesting that it go to members list.....I am requesting it go to oc mail....I have been told I do not need permission to send out via OC email...so I wont put up a motion...I'll send t through the email list. Thanks every one <3

01:28:26 Peter Tippett: That sounds right Tania.

01:28:43 deBFI&Darren: That would be wonderful Tania♡ I'm sure it's warmly welcomed by most♡

01:30:02 TaniaM1820<3:  
[https://www.kickstarter.com/projects/taniamorsman/affirmeditation-cards?ref=user\\_menu](https://www.kickstarter.com/projects/taniamorsman/affirmeditation-cards?ref=user_menu)

01:31:39 deBFI&Darren: I will be sharing your ♡ far and wide, with ♡ ♡

01:33:53 TaniaM1820<3: Thank you Deb - I appreciate your loving support ♡

01:35:16 Peter Tippett: I just had a look Tania. It looks fantastic and I think it is a great idea. I will throw you an email about it in the next couple of days.

01:35:31 Mark R: Wow

01:35:52 john: OCM20210808TP\_ORGANISING REPORT FOR SGM TO BE HELD ON 9TH AUGUST 2021.pdf

OCM20210809MB\_SydneyOctoberCancelled.pdf

OCM20210809RW\_SiteActivityReport.pdf

OCM20210810RW\_SiteActivityAdd.pdf

OCM20210811TM\_DirStandAsideReq.pdf

OCM20210812Arcuri\_AAPLVER01072021.pdf

OCM20210812Arcuri\_DirectorsLiabilityInsurance.pdf

OCM20210812Arcuri\_DUAL Australia Steadfast Association Liability Wording 0509.pdf

OCM20210812Arcuri\_DUAL-HK-AL-Proposal-Form-Broker-MSIG-05-20-editable-1.pdf

OCM20210812\_Arcuri\_New Business Invoice-Down To Earth VI-PAL034224221M9-362104.pdf

OCM20210812DM\_SharepointAccessReq.pdf

OCM20210813Origin electricity invoice\_13082021\_133533.pdf

OCM20210813Origin\_Invoice.pdf

OCM20210816\_2Arcuri\_VoluntaryWorkersInsurance.pdf

OCM20210816Arcuri\_AAPLVER01072021.pdf

OCM20210816Arcuri\_BHSI-AUS-AH-VWI-PDS-062019.pdf

OCM20210816Arcuri\_New Business Invoice-Down To Earth VIC-47ZAH31710301-362507.pdf

OCM20210816Arcuri\_VoluntaryWorkersInsurance.pdf

OCM20210817Origin\_SelfRead.pdf

OCM20210819SH\_20201230 NRAR Directions Compliance C

01:35:53 TaniaM1820<3: Thank you Peter Tippet - they are marvellous

01:36:23 john: OCM20210819SH\_NRAR.pdf

OCM20210820\_2RW\_SiteActivityUpdate.pdf

OCM20210820RW\_SiteActivityUpdate.pdf

01:36:44 Kevin Taylor: Hi everyone

01:36:58 john: OCM20210823TM\_XeroAccessRequest.pdf

OCM20210824KE\_20210505 Bendigo Bank Merchant Statement.pdf

OCM20210824KE\_20210601 Bendigo Bank Merchant Statement.pdf

OCM20210824KE\_20210617 NSW DeptPIE Water\_Metering.pdf

OCM20210824KE\_20210618 Origin Energy.pdf

OCM20210824KE\_20210701 Bendigo Bank Merchant Statement.pdf

OCM20210824KE\_20210708 Edward River Council Rate Notice FYE30June2022.pdf

OCM20210824KE\_20210730 Murray River Council Rate Notice FYE30June2022.pdf

OCM20210824KE\_VariousInvoices.pdf

OCM20210826MM\_RequestforXeroAccess.pdf

01:37:01 Mark R: Kev

01:37:07 John Magor: I've just had a look too (will watch -and hear- the video later.They look truly beauty-full.Thank you for sharing them with us, it's so nice to have something positive brought into meetings.

01:38:17 TaniaM1820<3: Thankyou John Magor. They are truly an amazing way to live. Life is an ongoing process into emotional freedom that's for sure <3

01:44:17 deBFI&Darren: Chair, I had had my hand up for a very long time. I didn't want to interrupt earlier.

01:44:33 Lindy Hunt: yes you do!

01:45:03 Mark R: We don't need a budget application.

01:45:05 Lindy Hunt: and the bills up tonight were listed on tues

01:45:21 Mark R: Let's just pay it all now all

01:45:43 TaniaM1820<3: I just think its great that at every meeting we have, it is new

01:46:39 Lindy Hunt: yes

01:46:41 john: \$317.40

01:47:06 john: Edward River

01:48:06 Lindy Hunt: any amount over \$500 needs 48 hours notice

01:49:38 Mark R: The Motion in the Minutes, if passed becomes the permission for the Board to pay the Invoice

01:50:45 Mark R: Yes

01:51:48 TaniaM1820<3: I am loving you Lindy

01:52:00 Elisa Brock: The motion referred to budget requests, not bills.

01:52:37 Elisa Brock: Both bills are <\$500

01:52:43 TaniaM1820<3: You're great Lindy

01:54:25 John Magor: Bloody good on ya' Lindy.How quickly we forget what's been agreed - what, as a Co-operative we've voted for, spoken to - what Members have agreed to.More to the point, can we move on with the meeting rather than attempting to disengage from agreed rules on the hop?

01:55:33 john: Good practice to put up a budget for known standing bills at the start of the FY. Requires people's time and will.

01:56:25 Mark R: peter is correct. This is not a budget application

01:57:50 Mark R: Yes Peter

01:58:07 TaniaM1820<3: lol

01:58:37 TaniaM1820<3: \

01:59:20 Peter Tippett: I do not even know what the bill is we are talking about.

01:59:34 TaniaM1820<3: that's right Bruce

01:59:50 TaniaM1820<3: I do not either PT

02:00:09 Lindy Hunt: because they are ubder \$500

02:00:28 Elisa Brock: it's either this one... Edward River council rates for Woorooma

<https://sharepoint.dte.coop/board/Shared%20Documents/Board%20Meetings/Packages/FYE%2030%20June%202022/20210805/Correspondence%20Inwards/20210708%20Edward%20River%20Council%20Rate%20Notice%20FYE30June2022.pdf>

02:00:46 Mark R: This is under \$500. It's \$3...

02:01:02 Elisa Brock: ...or it's this one, Murray River council rates for

Bylands<https://sharepoint.dte.coop/board/Shared%20Documents/Board%20Meetings/Packages/FYE%2030%20June%202022/20210805/Correspondence%20Inwards/20210730%20Murray%20River%20Council%20Rate%20Notice%20FYE30June2022.pdf>

02:01:22 Elisa Brock: (do those links work?)

02:01:26 Lindy Hunt: then it is acceptable as i said before

02:01:50 Lindy Hunt: if over \$500 it needs 48 hrs

02:01:55 Peter Tippett: lol Tania

02:02:00 TaniaM1820<3: no elisa

02:02:16 Lindy Hunt: if over \$50005 full days

02:02:17 Elisa Brock: Okay try this one for Murray River

council[https://data.dte.org.au/files/OCM20210824KE\\_20210730%20Murray%20River%20Council%20Rate%20Notice%20FYE30June2022.pdf](https://data.dte.org.au/files/OCM20210824KE_20210730%20Murray%20River%20Council%20Rate%20Notice%20FYE30June2022.pdf)

02:02:48 TaniaM1820<3: that one works Elisa - thank you

02:02:58 Elisa Brock: No link to the Edward River bill in data.dte.org.au

02:04:32 Mark R: Yes. Through a motion

02:05:47 TaniaM1820<3: why a motion?

02:06:44 Mark R: that's the correct way for the Meeting to decide a decision

02:07:18 Peter Tippett: Document tabled regarding Xero access  
<https://data.dte.org.au/files/Process%20for%20requesting%20access%20to%20Xero.pdf>

02:09:22 Mark R: There is a Board Motion. It hasn't been recinded you are right

02:12:34 John Magor: Chair - I'd like to support John Reid's point of order.As the Chair stated - we can, and will have an opportunity to talk about this at the appropriate time.

02:14:43 Peter Tippett: Agenda item ID: 13427Date: 2021-08-25 09:00:52Meeting: 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](https://sharepoint.dte.coop/oc/_layouts/15/WopiFrame.aspx?sourcedoc={BA232D9E-5CF4-412A-AFAE-45017F7B7A3C}&file=Date%20for%20the%20next%20AGM.docx&action=default) Note date has been changed to Wednesday 20th Oct 2021Motion: That the date for the next AGM be Wednesday 20th Oct 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

02:14:45 Mark R: Good move Chair

02:15:59 Peter Tippett: 20/10/2021

02:17:22 Peter Tippett: Wednesday

02:18:20 deBFI&Darren: So, does my request , made on 12 August 2021, for access to SharePoint , need a motion too?

02:18:39 Peter Tippett: Did you not get a reply?

02:19:18 deBFI&Darren: No reply. No acknowledgment of receipt. Nothing.

02:19:56 Peter Tippett: How long has it been? I thought there was an ICT team so turn around shouldn't be that bad.

02:20:35 deBFI&Darren: Maybe try smoke signals?

02:20:40 john: be back soon.

02:20:42 Rick Gill: I wouder if troy is OK

02:20:58 Rick Gill: could something have happened to him

02:21:05 Mark R: I think he had a work call

02:21:11 Rick Gill: ok

02:21:20 deBFI&Darren: It has been 14 days since my request Peter

02:21:21 Gaz: possibly

02:21:50 Peter Tippett: Deb, I would put an item up and get the OC to make a request on your behalf then.

02:22:13 Mark R: Yes, put up a motion Deb then it is done

02:22:50 Lindy Hunt: can i suggest we have the agm in oct and then have the sgm in nov when we regularly have the the agm ... .this will give the new board at least a few weeks settled in

02:23:34 deBFI&Darren: Thank you Peter, I will do that. Apologies to everyone for taking up time, with something that could have easily been sorted without undue delay.

02:29:14 Mark R: It's too early to call now. It needs to be decided once a new Auditor is appointed

02:29:53 Peter Tippett: You cant prevent members from putting motions

02:29:59 Troy Reid: You can't stop members from submitting motions

02:30:03 Gaz: just leave the motion to set the date

02:30:19 Gaz: the process can be debated later

02:31:33 Peter Tippett: Coral <https://data.dte.org.au/files/AGM%20date.pdf>

02:31:34 Mark R: I think a November date will work a lot better. We certainly need to appoint a new Auditor before we announce a date for the next AGM

02:32:08 Peter Tippett: 20/10/21

02:32:50 Gaz: the auditor will not be a problem the directors have it in hand

02:33:19 Lindy Hunt: but we atill have the same accountant....

02:33:22 TaniaM1820<3: omg

02:33:43 TaniaM1820<3: POO

02:34:02 deBFI&Darren: Sigh

02:34:23 Mark R: Please decide if I was off-topic?

02:35:26 TaniaM1820<3: fair enough

02:35:47 Peter Tippett: Sorry Mark.

02:36:07 Mark & Suzie H: PT I sent you an Email re an error message I keep getting trying to access Sharepoint?♡

02:37:11 Gaz: we have spoken to the appropriate people and the date is what they have recommended

02:37:14 Peter Tippett: Yeah, Troy needs to update the certificate and said he would try and do it tonight.

02:38:37 Troy Reid: Rule 29. Business at General Meetings(1) The ordinary business of the Annual General meeting shall be:(a) to read the minutes of the last Annual General meeting;(b) to confirm minutes of the last preceding general meeting (whether annual or special);(c) to receive from the Board, the Organising Committee of the Board, auditors, or any officers of the Co-operative reports upon the transactions of the Co-operative during the financial year, including the audited financial accounts and other financial reports as requested, and the state of affairs at the end of that year;(d) to elect Directors as per Rule 41.

02:38:57 Mark & Suzie H: Thanks PT♡

02:39:29 Mark R: The new Board will have a lot to sort out

02:39:52 John Magor: May I remind the Chair that invalid points of order can be considered as interruptions and our rules have clear guidelines as to the Chair's rights and roles with regards interruptions. For Members, please consider the following: Rule 33, (2) (c) (v) "(v) ensure that a person raising a point of order immediately and concisely state the point of order and confine their comments to the point of order raised; to identify and warn members disrupting the meeting by raising invalid points of order"

02:41:23 Troy Reid: It won't be binding on all active member

02:42:51 John Magor: I think Mark R. just sent me a private message accidentally - Mark, maybe you meant this for the entire room, because all support for the Chair (I think) should be shared. Msg from Mark at 10:03: "John, I support your support for the position of the Chair"

02:42:54 Peter Tippett: Lol

02:43:09 Mark R: So what?

02:43:28 Peter Tippett: Agenda item ID: 13429 Date: 2021-08-26 21:14:50 Meeting: OCAgenda item: Edward River Council Rates Agenda details: Link currently unavailable. Motion: That the OC pays the Edward River rates installment of \$317.40. Item by: John Reid

02:43:40 Peter Tippett: Agenda item ID: 13426 Date: 2021-08-24 16:19:51 Meeting: OCAgenda item: Voluntary Workers Insurance Agenda details: This is the annual premium for this insurance policy. There is a new provider, so this may look a little different to previous years. Motion: That the OC pay the Workers Voluntary Insurance premium of \$1485 to Arcuri. Item by: John Reid [https://data.dte.org.au/files/OCM20210816Arcuri\\_New%20Business%20Invoice-Down%20To%20Earth%20VIC-47ZAH31710301-362507.pdf](https://data.dte.org.au/files/OCM20210816Arcuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC-47ZAH31710301-362507.pdf)

02:43:51 Peter Tippett: Oh. John!!!!

02:43:57 Troy Reid: The rates are setup for direct debit

02:44:11 Peter Tippett: Cool.

02:45:20 Peter Tippett: Agenda item ID: 13426 Date: 2021-08-24 16:19:51 Meeting: OCAgenda item: Voluntary Workers Insurance Agenda details: This is the annual premium for this insurance policy. There is a new provider, so this may look a little different to previous years. Motion: That the OC pay the Workers Voluntary Insurance premium of \$1485 to Arcuri. Item by: John Reid [https://data.dte.org.au/files/OCM20210816Arcuri\\_New%20Business%20Invoice-Down%20To%20Earth%20VIC-47ZAH31710301-362507.pdf](https://data.dte.org.au/files/OCM20210816Arcuri_New%20Business%20Invoice-Down%20To%20Earth%20VIC-47ZAH31710301-362507.pdf)

02:45:52 Mark R: Robin's hand up.

02:45:55 john: I'm back...

02:46:24 Rick Gill: Welcome John R

02:46:44 Troy Reid: Motion "to immediately pay Arcuri Inv 00362507 totalling \$1,485"

02:47:26 Troy Reid: Moved by Lindy

02:47:31 Troy Reid: Seconded by Caryn

02:47:43 TaniaM1820<3: yay

02:47:45 Elisa Brock: PBC

02:47:56 Troy Reid: Correct!

02:48:12 TaniaM1820<3: 10.10

02:48:20 Peter Tippett: Agenda item ID: 13429 Date: 2021-08-26 21:14:50 Meeting: OCAgenda item: Edward River Council Rates Agenda details: Link currently unavailable. Motion: That the OC pays the Edward River rates installment of \$317.40. Item by: John Reid

02:50:11 Peter Tippett: Agenda item ID: 13428 Date: 2021-08-26 17:27:03 Meeting: OCAgenda item: Reimbursement to Peter Cruise re Bylands Maintenance Agenda details: As per Agenda item ID: 13093/13104 - Motion: That Peter Cruise be approved to receive funding of \$2000 for the repairs and maintenance of the Bylands house and outer building. Including fixing outside steps, windows, lining and insulating ceiling in the besser block room, painting all ceilings and walls throughout the house also adding prep benches in the kitchen. Passed at O.C. meeting 29/03/2021. Motion: That Peter Cruise be reimbursed

direct to his bank account \$1,349.96 as per receipts attached. Item by: Suzie

Helson <https://data.dte.org.au/files/20210826/>

02:51:35 Peter Tippett: John date is 20/10/2021

02:51:54 Mark R: hahaha

02:54:50 Mark R: too late now

02:56:08 Mark R: yes

02:57:03 deBFI&Darren: I notice a lot of care for the cooperative in this chat....

02:57:07 Peter Tippett: Motion that John takes on the role.

02:57:31 Mark & Suzie H: John Reid is that correct?

02:59:49 TaniaM1820<3: Thank you Lindy

02:59:51 Skye: As an Active Member of DTE I Second Elisa's suggestion about Board being notified before membership

03:00:24 Peter Tippett: Can the board prevent nominations/motions even if they do not approve?

What is the point of checking?

03:01:36 TaniaM1820<3: Thank you John Reid for all your good work.

03:01:53 Malcolm Matthews: well said john

03:01:58 TaniaM1820<3: Thank you John Reid for fact finding where Elisa was incorrect

03:02:13 Mark R: Of course the Board should approve correspondence going out for the AGM. The OC is a committee of the Board.

03:02:19 John Magor: Interesting to note those resisting Members being kept 'out of the loop' re matters of importance and relative to the entire Co-operative. We - the Members are the Co-operative, not the Board.

03:02:24 TaniaM1820<3: We all can get things wrong sometimes

03:02:44 Mark & Suzie H: Thank you John for all your contributions to DTE ♥

03:03:02 deBFI&Darren: Can be hard to read and talk at same time

03:03:27 TaniaM1820<3: Here we go - dissing the volunteers who put up their hand where members do not

03:04:05 John Magor: The Co-op is volunteers, as are directors, as are those who feed us all in the hub, as are those who clean our toilets, as are scrutineers. Has always been this way. Always.

03:04:41 Peter Tippett: 3 hours

03:07:10 deBFI&Darren: Non non non OK!!

03:07:21 Mark R: I would remind John Reid the following... Rule number: 4242. Manner of election (1) The ballot for the election of Directors must be conducted at the annual general meeting in the manner that the Board directs.

03:07:31 TaniaM1820<3: RULE 26. (3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting. The meeting will have a duration of up to 3 hours from the advertised starting time. The meeting may be extended once, by up to one hour, with the agreement of the majority of the active members present ninety minutes after the advertised starting time of the meeting.

03:08:36 deBFI&Darren: Hear here

03:08:50 Troy Reid: The Board can impose any policy or procedure on the entire cooperative: Board Resolution 6-Feb-2020: Motion that the OC General Meeting Workgroup be required to send to directors@dte.coop by midday of the day prior to deadline for notice delivery a draft copy of General Meeting notices for review prior to it being sent to members@dte.coop. This will be known as the General Meeting notice draft deadline. Failure to meet this deadline will trigger automatic task re-assignment to the Board and/or Cooperative Secretary to fulfil the statutory requirement. All agenda items for general meetings petitioned by the Board or active members must be received by the Board and Cooperative Secretary by no later than 6 hours prior to the General Meeting notice draft deadline.

03:09:23 deBFI&Darren: Non members. Non directors. Non non. Ffs

03:10:17 Troy Reid: Motion that the OC General Meeting Workgroup be required to send to directors@dte.coop by midday of the day prior to deadline for notice delivery a draft copy of General Meeting notices for review prior to it being sent to members@dte.coop. This will be known as the General Meeting notice draft deadline. Failure to meet this deadline will trigger automatic task re-assignment to the Board and/or Cooperative Secretary to fulfil the statutory requirement. All agenda items for general meetings petitioned by the Board or active members must be received by the Board and Cooperative Secretary by no later than 6 hours prior to the General Meeting notice draft deadline.

03:11:00 Peter Tippett: Motion: That John Reid is authorised by the OC to conduct business related to tasks involving the AGM and election.

03:11:08 John Magor: Directors stating (more than once) that they've seen a letter of rescindment from our auditor in an SGM, then once it becomes obvious no such letter ever existed, they then say in a board meeting that maybe they heard it said.....

03:11:22 Peter Tippett: Feel free to adjust....Motion: That John Reid is authorised by the OC to conduct business related to tasks involving the AGM and election.

03:12:39 TaniaM1820<3: "The Board can impose any policy or procedure on the entire cooperative:" = posted by Troy.....and why would the Board choose a power over and choose to act in opposition to the OC unless it was concerned with a fiscal matter that was to the detriment of the OC?

03:12:48 Troy Reid:Motion: That Peter Cruise be reimbursed direct to his bank account \$1,349.96 as per receipts attached.

03:12:53 TaniaM1820<3: detriment of DTE rather

03:13:32 Troy Reid:Tania, you are confused

03:13:49 Peter Tippett: From Me to Everyone: 10:33 PMFeel free to adjust....Motion: That John Reid is authorised by the OC to conduct business related to tasks involving the AGM and election.

03:14:34 Troy Reid:The Board can impose any policy or procedure on the entire cooperative:Board Resolution 6-Feb-2020:Motion that the OC General Meeting Workgroup be required to send to directors@dte.coop bymidday of the day prior to deadline for notice delivery a draft copy of General Meeting notices for review prior to it being sent to members@dte.coop. This will be known as the General Meeting notice draft deadline. Failure to meet this deadline will trigger automatic task re-assignment to the Board and/or Cooperative Secretary to fulfil the statutory requirement. All agenda items for general meetings petitioned by the Board or active members must be received by the Board and Cooperative Secretary by no later than 6 hours prior to the General Meeting notice draft deadline.

03:15:01 deBFI&Darren: Ofcourse

03:15:49 deBFI&Darren: !

03:16:19 TaniaM1820<3: Thanks Troy of course you would know

03:16:36 Peter Tippett: What policy is Troy talking about in this tone?

03:16:41 Mark R: What about Grahams motions?

03:17:02 Elisa Brock: Peter, it's above at 10:36pm

03:17:34 Peter Tippett: Thanks Elisa

03:17:41 deBFI&Darren: !!

03:18:09 John Magor: Troy, on what basis do you feel entitled to keep interrupting?

03:18:09 Peter Tippett: Stuff that. The board cannot impose policy like that. They should have sent a request or recommendation.

03:18:15 deBFI&Darren: C.O.I.

03:18:32 Peter Tippett: The OC needs to formally acknowledge it.

03:18:56 Peter Tippett: 2 mins enough for a vote

03:18:58 Elisa Brock: Why can the board not set policy? That's their job. The OC is the executive arm, not the policy making head of the co-op.

03:19:03 deBFI&Darren: The Love for the cooperative is overwhelming ay?!

03:19:10 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Vanessa Ernst, Trevor Pitt, Tania Morsman, Suzie Helson, Steve Poynton, Skye Fitzpatrick , Robin Macpherson, Peter Tippett, Marte Kinder, Mark Rasmussen, Mark Helson, Malcolm Matthews, Lindy Hunt, Lance Nash, Kevin Taylor, Kathy Ernst, John Magor, Jack Wells, Gary Lasky, Elisa Brock, Deb Moerkerken, Darren Geraghty, Caryn Kettle , Andrew Wilkinson,

03:19:18 deBFI&Darren: Ha!

03:19:48 Peter Tippett: From Me to Everyone: 10:35 PMFrom Me to Everyone: 10:33 PMFeel free to adjust....Motion: That John Reid is authorised by the OC to conduct business related to tasks involving the AGM and election.

03:19:49 Mark R: This cooperative acts like it has two Boards managing it. It is the elected Board that manages the Cooperative.

03:20:38 TaniaM1820<3: lol

03:20:43 deBFI&Darren: Elected by members, that are more and more excluded

03:20:51 Peter Tippett: Date: Thursday the 30th of SeptemberTime: 07:30 PMMeeting type: OCMeeting details: Passcode: 123456 or telephone: (02) 8015 2088 Meeting ID Number 2362803611Notice by: OC

03:21:31 deBFI&Darren: Tomorrow

03:21:36 Peter Tippett: Unless someone schedules another via <https://data.dte.org.au/meeting/schedule.php>



03:22:21 Lindy Hunt: elisa it is the job of gsc to make policy  
03:22:28 TaniaM1820<3: Tuesday 31st August for the next OC?  
03:22:39 Elisa Brock: no, it's the job of the GSC to DRAFT policy.  
03:22:46 Peter Tippett: Sounds good Tania  
03:22:55 TaniaM1820<3: ok I'll put it up  
03:23:03 Peter Tippett: Thank you.  
03:23:53 John Magor: This current Board seems to be getting dizzy with the flush of omnipotent power grabbing.  
03:23:58 Gaz: thanks everyone, another great meeting, good night  
03:25:23 TaniaM1820<3: Date: Tuesday the 31st of AugustTime: 07:30 PMMeeting type: OCMeeting details: Next DTE ORGANISING MEETINGNotice by: Tania Morsman  
03:26:46 Peter Tippett: May as well hear this now and sort it out before they are raised.  
03:27:51 Peter Tippett:  
Paint<https://data.dte.org.au/files/20210826/peter%20bylands%202021%20paint%20270.00.pdf>  
03:29:23 Peter Tippett:  
Fuel<https://data.dte.org.au/files/20210826/peter%20bylands%20transport%20%2013.57.pdf><https://data.dte.org.au/files/20210826/peter%20bylands%20transport%20%2017.24.pdf><https://data.dte.org.au/files/20210826/peter%20bylands%20transport%20%2033.36.pdf><https://data.dte.org.au/files/20210826/peter%20bylands%20transport%20%2038.84.pdf><https://data.dte.org.au/files/20210826/peter%20bylands%20transport%20%2040.75.pdf><https://data.dte.org.au/files/20210826/peter%20bylands%20transport%20%2074.55.pdf>  
03:30:59 Peter Tippett: Then you have to observe the rules.  
03:32:38 TaniaM1820<3: lol  
03:33:24 Peter Tippett: Marte raised 2 issues with the receipts presented. A can of paint is not a receipt and there is a lot of fuel included as well.What can be done to make everyone happy?  
03:33:42 Peter Tippett:  
Paint<https://data.dte.org.au/files/20210826/peter%20bylands%202021%20paint%20270.00.pdf>  
03:42:17 Peter Tippett: Marte you are hard to hear  
03:42:23 Peter Tippett: Quiet  
03:44:46 Peter Tippett: Marty my question was is it possible the fuel was put in a container to use on site?  
03:44:51 Peter Tippett: Marte