

## 2021-09-23 OC ZOOM CHAT

00:07:37 DeB&Darren: Ian and Malcolm, I have added you on data.dte

00:10:59 Peter Tippett: Number of registered attendess: 17Tonights OC Meeting Attendance List.Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Lance Nash, Malcolm Matthews, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt,

00:12:03 TaniaM1820<3: I'll do the minutes

00:12:25 david cruise: Agenda item ID: 13466Date: 2021-09-22 19:50:47Meeting: OCAgenda item: AGM NoticeAgenda details:Motion: That Gary Lasky be appointed to compile and arrange sending of the AGM Notice, with any assistance he may call on.Item by: John Reid / Gary Lasky

00:14:10 Peter Tippett: Thank you ALL for entering your names via data.dte :-)

00:14:24 david cruise: chair John Magor minutes Tannia 7.04

00:14:33 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Malcolm Matthews, Mark Helson, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:14:40 DeB&Darren: <https://paytherent.net.au/about-us/>

00:15:35 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:16:12 Gaz: AGM NoticeAgenda details:Motion: That Gary Lasky be appointed to compile and arrange sending of the AGM Notice, with any assistance he may call on.Item by: John Reid / Gary Lasky

00:16:20 Peter Tippett: I have no idea if the list of names above is correct.

00:18:17 Gaz: john u are cohost

00:20:34 Peter Tippett: Number of registered attendess: 25Tonights OC Meeting Attendance List.Caryn Kettle , Chris Wilson, Darrell Reid, Darren Geraghty, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst,

00:21:06 TaniaM1820<3: Attendance Caryn Kettle , Chris Wilson, Darrell Reid, David Cruise, Deb Moerkerken, Gary Lasky, Graham Fleming, Ian Hales, John Magor, John Reid, Kathy Ernst, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Suzie Helson, Tania Morsman, Trevor Pitt, Vanessa Ernst, Ray, Robin Macpherson, Kevin Taylor, these people have been minuted

00:21:37 TaniaM1820<3: can you write in chat the correspondence please JOhn Reid

00:22:21 Malcolm Matthews: I move that the storage king be paid

00:23:38 john: OCM20210915\_StorageKing\_Invoice-1014894.pdf

00:23:46 Peter Tippett: Agenda item ID: 13466Date: 2021-09-22 19:50:47Meeting: OCAgenda item: AGM NoticeAgenda details:Motion: That Gary Lasky be appointed to compile and arrange sending of the AGM Notice, with any assistance he may call on.Item by: John Reid / Gary Lasky

00:26:46 Gaz: Agenda item ID: 13465Date: 2021-09-22 19:42:09Meeting: OCAgenda item: SGMAGenda details:Motion: That an SGM be called for Wed 10 November 2021.

00:27:22 Elisa Brock: Chair, Elisa Brock here. I've just joined the meeting 7:17pm

00:27:43 TaniaM1820<3: Noted Elisa

00:28:56 Peter Tippett: Agenda item ID: 13466Date: 2021-09-22 19:50:47Meeting: OCAgenda item: AGM NoticeAgenda details:Motion: That Gary Lasky be appointed to compile and arrange sending of the AGM Notice, with any assistance he may call on.Item by: John Reid / Gary Lasky

00:29:58 Trevor & Caryn: Why

00:32:34 john: Lindy Chairs @ 19.23

00:33:28 david cruise: Date: Thursday the 30th of SeptemberTime: 07:30 PMMeeting type: OC  
00:33:47 Malcolm Matthews: Agenda item ID: 13452Date: 2021-09-09 17:51:29Meeting: OCAgenda item: Postpone AGMAgenda details: With unresolved issues regarding who is a director and threats of legal action should the AGM be postponed until issues regarding who is currently a director is resolved. Potential nominees should also be aware of current issues before the board.Motion: Postpone AGM until current legal board identified.Item by: Peter Tippett

00:34:33 Trevor & Caryn: Why are we proposing a GM in Aug Sept, Oct and Nov

00:35:48 Gaz: 👍

00:36:33 John Magor: less than 4 minutes left - and Members would prefer to use that time talking about.....to achieve what?Anything?

00:36:39 TaniaM1820<3: 3 minutes till the Board meeting

00:37:26 TaniaM1820<3: OC is on the last Thursday of the month

00:38:20 John Magor: Can I suggest to all currently here that we might hold another OC meeting at the conclusion of tonight's Board meeting?

00:38:29 Mark Suzie: Well said Gaz♡

00:38:35 Peter Tippett: Depends on time and quorum

00:38:39 TaniaM1820<3: I suggest to close the meeting

00:39:35 John Magor: Please Chair, close the meeting so the Board haven't any grounds for claiming disruption of their meeting.

00:40:04 Peter Tippett: Yes, Chair please close the meeting

00:40:22 DeB&Darren: Please close meeting

00:40:43 John Magor: Thank you Lindy - Thank you Tania.

00:40:55 Peter Tippett: [https://data.dte.org.au/meeting/current\\_meeting/portal.php](https://data.dte.org.au/meeting/current_meeting/portal.php)

00:41:16 DeB&Darren: Thank you John, Tania, Lindy ♡

00:41:17 david cruise: oc closed 7.31