

2021-11-25 OC ZOOM CHAT

00:05:46 Peter Tippett: <https://data.dte.org.au/files/>
00:15:06 Peter Tippett: 10
00:18:08 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/portal.php
00:25:03 john:
<https://data.dte.org.au/files/FMV%20Renewal%20Invoice-Down%20To%20Earth%20VIC%20CoOpera-24B2634273-367759.pdf>
00:25:23 Peter Tippett:
<https://data.dte.org.au/files/FMV%20Renewal%20Invoice-Down%20To%20Earth%20VIC%20CoOpera-24B2634273-367759.pdf>
00:25:56 Lindy Hunt: hi everyone Lindy here
00:26:11 John Magor: Hiya Lindy.
00:38:05 Peter Tippett: 2 minutes?
00:39:36 john: OC opened 19:59
00:40:03 Peter Tippett: 7:59 Caryn is chair Suzie is minutes
00:40:04 Peter Tippett: I am
00:40:09 Peter Tippett: :-)
00:40:13 david cruise: chair Caryn 7.59 open minutes suzie
00:40:38 John Magor: Thank you Suzie for minute taking.
00:41:07 Mark Suzie: Cool JM♡
00:41:19 david cruise: Caryn Kettle , Chris Wilson, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Suzie Helson, Trevor Pitt, Vanessa Ernst, Viola Morris,
00:45:14 Peter Tippett: Thank you David
00:48:44 Peter Tippett: <https://dte.org.au/minutes/>
00:49:25 Peter Tippett: <https://dte.org.au/minutes/2021-10-28%20OC%20Minutes.pdf>
00:50:32 Lindy Hunt: i am not in that list
00:52:48 Peter Tippett: try this one
00:52:49 Peter Tippett: Number of registered attendess: 22Tonights OC Meeting Attendance List.Caryn Kettle , Chris Wilson, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Suzie Helson, Trevor Pitt, Vanessa Ernst, Viola Morris,
00:54:36 Peter Tippett: Number of registered attendess: 23Tonights OC Meeting Attendance List.Andrew Wilkinson, Caryn Kettle , Chris Wilson, Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Marte Kinder, Peter Tippett, Suzie Helson, Trevor Pitt, Vanessa Ernst, Viola Morris,
00:57:01 Rick Gill: Sorr y I am late
00:58:10 Peter Tippett: <https://dte.org.au/minutes/2021-10-28%20OC%20Minutes.pdf>
00:58:26 Rick Gill: Evening 1 and all
00:59:19 DeB&Darren: Hi Rick♡
00:59:22 John Magor: Hi Rick.
01:19:19 Lindy Hunt: thats ok
01:23:45 john: OCM20211028BoD_AGM_Member Notice - AGM Rescheduled to 30 November 2021.pdf
OCM20211028BoD_AGM.pdf
OCM202111025KT_DecWorkingBee.pdf
OCM20211103_Origin electricity invoice_200017877156_03112021_214448.pdf
OCM20211108BoD_2021 Notice of Annual General Meeting - Down To Earth (Victoria) Co-operative Society Limited.pdf
OCM20211108BoD_AGM.pdf
OCM20211115SK_Invoice-1016077.pdf
OCM20211125WaterNSW_Customer feedback - Nov 2021.pdf
OCM20211125WaterNSW_Invoice_CIV.pdf
OCM20211125WaterNSW_Regulated Customer Newsletter Dec 2021.pdf

01:26:09 Peter Tippett: Agenda item ID: 13587Date: 2021-11-25 18:26:19Meeting: OCAgenda item: NSW Water invoiceAgenda details:Motion: That the NSW Water invoice for \$259.38 be paid.Item by: John Reid<https://data.dte.org.au/files/20210825%20WaterNSW%20Invoice%20CIV00087193.pdf>

01:27:11 john: moved Suzie, seconded Lindy

01:28:24 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Suzie Helson, Trevor Pitt, Vanessa Ernst,

01:29:20 john: https://data.dte.org.au/files/OCM20211125WaterNSW_Invoice_CIV.pdf

01:29:32 Peter Tippett: \$258.02

01:29:58 Peter Tippett: ooops

01:30:00 Peter Tippett: \$259.38

01:31:48 Peter Tippett: Agenda item ID: 13569 13588Date: 2021-11-25 19:40:33Meeting: OCAgenda item: FMV Insurance Invoice 13464Agenda details:Motion: That the OC pays Arcuri Farm Motor Vehicle Insurance Invoice number 00367759 for \$3300.Item by: Kathy Ernstdata.dte.org.au/files/FMV%20Renewal%20Invoice-Down%20To%20Earth%20VIC%20CoOpera-24B2634273-367759.pdf

01:32:45 Peter Tippett: Back to the kitchen

01:35:58 John Magor: Goodnight all.

01:39:32 Peter Tippett: Rule 33(f) The chairperson may allow another person to intrude in the sequence if they have a contribution that is appropriate, in context, to be said at that moment. (g) At times, the productive verve in the group may allow the chairperson to let the meeting flow with a spontaneous order of contributors and even more than one talking at once, given that this remains functional and productive. This energy may spontaneously evolve into two or more parallel discussions for a time.

01:49:39 Peter Tippett: 909 kevin chair

01:49:51 john: FMV insurance, moved Kathy, seconded Kevin, PBC

01:50:51 Peter Tippett: From john to Everyone 09:09 PMFMV insurance, moved Kathy, seconded Kevin, PBC

01:51:16 Peter Tippett: 911 Caryn chair

01:51:42 Mark Suzie: Suzie to take on action task to pay FMV Insurance♡

01:57:16 Peter Tippett: Murry was \$22K but that as Kathy is relative to price at the time

01:58:12 Mark Suzie: No harm in that

01:59:02 Peter Tippett: i think k should do it but hope she contacts m

02:03:34 Trevor & Caryn: Motion: That David Cruise contact and discuss with Murray Ross the possibility of selling our Water Rights.

02:03:34 Mark Suzie: Thanks Chris♡

02:04:11 Peter Tippett: Motion: That David Cruise contact and discuss with Murray Ross the possibility of selling our Water allocation

02:04:17 Trevor & Caryn: Motion: That David Cruise contact and discuss with Murray Ross the possibility of selling our Water Allocation.

02:05:34 john: moved David, seconded Suzie

02:06:10 Peter Tippett: Agenda item ID: 13584Date: 2021-11-23 21:25:18Meeting: OCAgenda item: Application for extra funding for December working beeAgenda details: Now that NSW and Victorians are able to come to site , there is alot to do to start getting the site in shape . Lift container the move the front gate container 180 degrees , finnish the bunk room and weedsMotion: Now that NSW and Victorians are able to come to site , there is alot to do to start getting the site in shape . Lift container the move the front gate container 180 degrees , finnish the bunk room and weeds , \$ 3000.00 for crane and supplies .Item by: Kevin Taylor

02:06:19 Peter Tippett: muted or nuted?

02:10:38 Trevor & Caryn: Motion: Now that NSW and Victorians are able to come to site , there is a lot to do to start getting the site in shape . Lift container, move the front gate container 180 degrees , finnish the bunk room and weeds , \$ 3000.00 for crane and supplies .

02:11:42 Trevor & Caryn: Motion: Now that NSW and Victorians are able to come to site , there is a lot to do to start getting the site in shape . Lift container, move the front gate container 180 degrees , finish the bunk room and weed , \$ 3000.00 for crane and supplies .

02:17:05 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb

Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Suzie Helson, Trevor Pitt, Vanessa Ernst,'

02:19:20 Peter Tippett: Motion: Now that NSW and Victorians are able to come to site , there is alot to do to start getting the site in shape . Lift container the move the front gate container 180 degrees , finnish the bunk room and weeds , \$ 3000.00 for crane and supplies .

02:19:50 Viola Morris: Sorry. I think someone might have said my name. I was just in the kitchen.

02:20:55 Peter Tippett: All good. Your mic was unmuted but possibly host sorted it out.

02:21:08 Viola Morris: How embarrassing! Thanks.

02:23:41 Peter Tippett: Nothing to hear. just background noise.

02:30:19 Peter Tippett: Motion: Now that NSW and Victorians are able to come to site , there is alot to do to start getting the site in shape . Lift container the move the front gate container 180 degrees , finnish the bunk room and weeds , \$ 3000.00 for crane and supplies .

02:30:47 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Suzie Helson, Trevor Pitt, Vanessa Ernst,

02:38:20 Kathy and Vanessa: That \$3000 is transferred to Kevin Taylors DTE account for lifting containers, moving the front gate container 180 degrees , finishing the bunk room and weeds ,

02:41:55 Kathy and Vanessa: That \$3000 is transferred to Kevin Taylors DTE account for lifting containers, moving the front gate container 180 degrees , finishing the bunk room.

02:42:52 john: moved Kevin, seconded Andrew

02:43:59 Rick Gill: I can coun tif need be

02:44:13 Rick Gill: I can count if need be

02:47:43 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Suzie Helson, Trevor Pitt, Vanessa Ernst,

02:49:20 Peter Tippett: Motion: Now that NSW and Victorians are able to come to site , there is alot to do to start getting the site in shape . Lift container the move the front gate container 180 degrees , finnish the bunk room and weeds , \$ 3000.00 for crane and supplies .Amendment: That \$3000 is transferred to Kevin Taylors DTE account for lifting containers, moving the front gate container 180 degrees , finishing the bunk room.

02:49:50 david cruise: yyyyyyyyyyyyn

02:49:55 Malcolm Matthews: 11 for 1 against

02:49:59 john: 11 yes, 1 no

02:50:22 Lance Nash: Good night all😊

02:52:26 Peter Tippett: Agenda item ID: 13585Date: 2021-11-23 21:43:08Meeting: OCAgenda item: Asset management application for fundingAgenda details: \$ 550 limestone to repair potholes , \$ 110 tyre pressure gauges , \$ 380 two smart battery chargers and parts to repair old charges \$ 500 to connect power to the bunk houseMotion: \$ 1540 onto Kevin Taylor's card for asset management \$ 550 limestone to repair potholes , \$ 110 tyre pressure gauges , \$ 380 two smart battery chargers and parts to repair old charges \$ 500 to connect power to the bunk houseItem by: Kevin Taylor

02:57:04 john: Moved Kevin, seconded Andrew

03:01:46 Lindy Hunt: we started late ...so can go extra past 10.30pm

03:01:57 david cruise: Kevin deligate the trench to Marte

03:02:09 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Suzie Helson, Trevor Pitt, Vanessa Ernst,

03:02:37 Peter Tippett: no lindy. this meeting does not count in 5 out of 5

03:02:41 Peter Tippett: 33/5

03:02:50 Peter Tippett: you know what i mean

03:03:43 john: 10 for, 1 no

03:03:45 Peter Tippett: pbm

03:03:48 Peter Tippett: Agenda item ID: 13586Date: 2021-11-25 16:25:14Meeting: OCAgenda item: HWS spare partAgenda details: The gas regulator for the hot water service at the cottage has failed, and is leaking. It needs to be replaced.Motion: That the budget for a replacement regulator be approved

and the funds placed on John Reid's card.Item by: John Reid
https://data.dte.org.au/files/2021Dec_RW_GasBudget.pdf
03:03:50 Malcolm Matthews: 10 for 1 against
03:04:26 Marte 1823:
<https://gasequipment.com.au/products/manual-rock-regulator/manual-changeover-rock-regulator/> \$88.44
03:05:55 Peter Tippett: The Earth is covered by 70%water that is not carbonated. That means that the Earth is flat.
03:07:21 john: Moved Lindy, seconded Deb
03:08:38 john: Motion: That the budget of \$250 for a replacement regulator be approved and the funds placed on John Reid's card.
03:10:02 Peter Tippett: Above is an amendment.
03:10:03 Chris Wilson: Thanks everybody, great night and beautifully chaired.
03:11:01 Lindy Hunt: I second that Chris
03:13:17 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Caryn Kettle , Darren Geraghty, Darrylle Ryan, David Cruise, Deb Moerkerken, Gary Lasky, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Helson, Marte Kinder, Suzie Helson, Trevor Pitt, Vanessa Ernst,
03:14:14 Peter Tippett: PBC
03:15:18 Peter Tippett: A new meeting has been scheduled by Malcolm Date: 2021-12-16 Time: 19:30 Meeting type: OC Meeting details: Notice by: Malcolm
03:15:45 Peter Tippett: Date: Thursday the 16th of DecemberTime: 07:30 PMMeeting type: OCMeeting details:Notice by: Malcolm
03:18:16 Peter Tippett: Put your hand up Trevor otherwise Caryn wont see you. ;-)
03:19:32 Peter Tippett: From john to Everyone 07:59 PMOC opened 19:59
03:19:43 Peter Tippett: 20 minutes
03:21:15 Rick Gill: well done team
03:22:24 Peter Tippett: Great work Caryn
03:22:30 Rick Gill: thankyou chiar also the minut taker
03:22:59 Peter Tippett: Date: Thursday the 16th of DecemberTime: 07:30 PMMeeting type: OCMeeting details:Notice by: Malcolm
03:23:36 david cruise: meeting closed 10:42
03:23:41 Rick Gill: good night all please may you all remain safe and well ! Look forward to the next time we all catch up
03:26:16 Lindy Hunt: thanks Rick
03:29:08 Peter Tippett: Where are board minutes kept (hidden) now?
03:30:16 Peter Tippett: Nothing up since July.Last 5 board meeting dates: Nov 09 2021, Nov 04 2021, Oct 07 2021, Sep 23 2021, Sep 02 2021,
03:31:20 Peter Tippett:
2021-11-092021-11-042021-10-072021-09-232021-09-022021-08-192021-08-05