






















































































- 2022-01-06 ZOOM CHAT
-
- John Magor11:48
- Not great at the moment., sounds like you might be in for a bit of a health battle too.
-  Peter Tippett15:55
- Number of registered attendess: 13Tonights Board Meeting Attendance List.Caryn Kettle , Gary Lasky, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Marte Kinder, Peter Tippett, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Tania Morsman, Trevor Pitt,
-  Peter Tippett17:34
- <https://dte.org.au/minutes/2021-12-02%20Board%20Meeting.pdf>
-  Peter Tippett18:33
- Anyone recall when the roll call took 30+ minutes each meeting and the conflict regarding who can vote?
-  Peter Tippett19:12
- Has that correspondence been tabled?
-  Peter Tippett22:05
- (5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.
-  Peter Tippett24:31
- I have my hand up.
-  John Magor27:41
- (5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.
-  Peter Tippett28:12
- I would assume one should apply 7 days before the meeting to be safe. This also give other director notice that is nice.
-  Peter Tippett28:24
- Otherwise we have more aprilfools meetings
-  TaniaM1820<328:42
- it may be a spontaneous matter
-  Peter Tippett29:24
- each 12 months
-  Peter Tippett29:40
- Points reset every 12 months
-  Peter Tippett32:46
- There was legal advice on this. Where is it?
-  Peter Tippett34:36
- Late arrivals Jan 06, 2022 Darrylle Ryan Board Jan 06, 2022 Jack Wells Board Jan 06, 2022 Tom Robinson Board
-  Gaz37:15
- Chair Lindy has arrived
-  TaniaM1820<338:30
- Thanks Tom

















-  Lindy Hunt38:36
- Hi Everyone Lindy here
-  TaniaM1820<338:45
- Hi Lindy
-  Lindy Hunt39:09
- Hi Tania
-  TaniaM1820<339:27
- ♥
-  Peter Tippett40:03
- Link regarding the issue - <https://www.zdnet.com/article/microsoft-issues-emergency-fix-for-exchange-2022-date-check-bug/>
-  TaniaM1820<340:26
- thanks PT
-  Peter Tippett41:16
- Kathys problems started before that though.
-  TaniaM1820<341:54
- Yes they did
-  Peter Tippett42:28
- Meanwhile dte.org.au has not missed a beat. ;-)
-  TaniaM1820<342:59
- I love it
-  Peter Tippett44:01
- I have a question for Tom.
-  Tom Robinson 179748:49
- tom@dte.coop
-  Peter Tippett49:31
- I just threw you an email to say hi Tom. Fingers crossed you get it.
-  Peter Tippett52:32
- Last meeting minutes - <https://dte.org.au/minutes/2021-12-02%20Board%20Meeting.pdf>
-  Peter Tippett58:38
- April fools<https://dte.org.au/minutes/2021-04-01%20Board%20Minutes.pdf>
-  Peter Tippett01:00:06
- Jan 06, 2022 John Reid BoardJan 06, 2022 Glen Duncan BoardJan 06, 2022 Lindy Hunt Board
-  Peter Tippett01:00:45
- Correct Gary
-  john01:00:49
- Thanks Peter
-  Lindy Hunt01:02:05
- thanks Peter
-  Peter Tippett01:02:11
- This is why you only need a mover and shaker.





-  Peter Tippett01:04:40
- November <https://dte.org.au/minutes/2021-11-4%20Board%20minutes%20.pdf>
-  Peter Tippett01:05:08
- December <https://dte.org.au/minutes/2021-12-02%20Board%20Meeting.pdf>
-  Peter Tippett01:06:04
- Mover and shaker?
-  Peter Tippett01:11:56
- Gypsy Trailer2020 08 06 Trailer from Jessica Townsend re Transfer of ownership- Transfer document - and Query 1500 in Bank account left there or deposited until the transfer of ownership is sighted* Asset Management will follow through - Keep on list21/01/2021 01 21 Follow up OC registration of trailer in March – SUZIE TO FOLLOWUP - Suzie and Malcolm following up. IN PROGRESS Gas Bottles and fuel2021 02 04 Suzie to write to OC informing them of the motion about storage of gas bottles and fuel – COMPLETED Suzie to write to OC enquiring on progress. IN PROGRESS Covid Safe Plan2021 06 05 Troy Reid to contact Kate Shapiro about Covid Safe Plan2021 03 18 Kate to work with others to make a Covid Safe Plan DEFERRED UNTIL AN EVENT IS BEING PLANNED – ONGOING
-  Skye 165901:12:44
- Yay Suzie ☐☐
-  Suzie01:18:26
- ❤️
-  Lindy Hunt01:23:28
- can i ask what that was for ?
-  Peter Tippett01:34:20
- It would be a task wouldn't it? A copy as I have no idea what it is about.
-  TaniaM1820<301:40:31
- me too it was excellent
-  TaniaM1820<301:41:46
- That's lovely
-  john01:42:50
- BRB
-  Peter Tippett01:46:25
- Kathy I was given the date regarding that email so no need to forward it to me. FYI the RH stands for Robert Hemmingway.
-  john01:49:43
- I'm back.
-  Peter Tippett01:51:24
- I have had my hand up for a while and the discussion is moving on. Should I but in?
-  Peter Tippett01:54:11
- Motions being discussed
- https://drive.google.com/drive/folders/1K19FGafJcU-XliO6_gI8MTGHCn5enZZ3?usp=sharing
-  TaniaM1820<302:00:27
- cohesion
-  John Magor02:04:43
- This meeting currently hasn't got a Chair.

-  Gaz02:06:43
- hi peter you are now host can you transfer to trevor
-  Gaz02:06:55
- i got booted out
-  Peter Tippett02:09:55
- Done
-  Peter Tippett02:10:33
- 9:32pm
-  Robin M02:12:25
- back
-  Peter Tippett02:12:26
- Agenda item ID: 13646Date: 2022-01-02 11:28:12Meeting: BoardAgenda item: Rollover Bank Australia Term Deposit 2/1/2222 91 02Agenda details: The Bank Australia term deposit matures on 9/1/22. It is set to rollover to another term of 13 months. I suggest we allow it to rollover as 13 months gives us the best interest rate without committing to a three year term.Motion: That We allow the Bank Australia term deposit maturing on 9/1/22 to rollover to another 13 month term.Item by: Kathy Ernst<https://www.bankaustralia.com.au/banking/term-deposits/term-deposit-rates-and-fees>
-  TaniaM1820<302:18:40
- <https://www.bankaustralia.com.au/banking/term-deposits#Calculate-repayments>
-  Peter Tippett02:36:19
- Agenda item ID: 13648Date: 2022-01-02 19:14:30Meeting: BoardAgenda item: Secretary to have authorisation to move and copy SharePoint folders 2/1/22Agenda details: As Secretary, I can create new folders in SharePoint, but I am unable to copy a folder with nested folders. This means that each meeting I need to create a new folder and create all its subfolders. I am unable to move folders of files. I need to upload files one by one. I have tried several times to resolve this issue with ICT but have not had a helpful response. I was told that I do not need this access to do the job of Secretary, which is technically correct but I do not think it is a productive way for the Secretary to operate.Motion: The Board requests that the ICT group changes the Secretary's access to SharePoint to allow the Secretary to move and copy folders (including nested folders and the files within folders).Item by: Kathy Ernst
-  Peter Tippett02:39:06
- FYIDate: Tuesday the 11th of JanuaryTime: 07:30 PMMeeting type: ICTMeeting details:Notice by:
-  Peter Tippett02:39:30
- I will do it if I had access.
-  Suzie02:40:56
- PT join the ICT Group♡
-  Peter Tippett02:44:23
- I repeat if you would like me to assist I would need access and this wont be given without support of the board.
-  Peter Tippett02:44:42
- It wont in docs minuts and agenda items kathy
-  Peter Tippett02:45:17
- Kathy can you stop the complaining an work towards a solution?
-  Gaz02:45:35
- is it time we move from sharepoint

-  Gaz02:45:56
- how much is it costing dte if not functioning for us
-  Suzie02:46:21
- Good question Gaz♡
-  Peter Tippet02:46:26
- in money or angst?
-  Suzie02:47:13
- Both PT, I hate sharepoint ♡
-  Gaz02:47:18
- both pete
-  Peter Tippet02:49:06
- I have offered to help.Silence. This is a waste of time, over how many meetings?
-  Marte 182302:49:50
- Tania is swearing.
-  Peter Tippet02:50:05
- Then move a motion!!!!
-  TaniaM1820<302:50:06
- Yes I am Marte
-  Peter Tippet02:50:26
- Who does have access? Someone should. lol.
-  TaniaM1820<302:50:41
- I have very basis access
-  TaniaM1820<302:50:47
- basic
-  Suzie02:51:18
- Chair we missed Directors points last meeting, we need to make sure we do this tonight♡
-  Peter Tippet02:53:52
- The silence is deafening.
-  Peter Tippet02:54:23
- I was a founding member of ICT. I do not have back end access on dte.coop to assist.
-  Suzie02:55:17
- Well PT who gives it to you♡
-  Peter Tippet02:55:42
- The board. Who gave it to Tom?
-  Suzie02:56:42
- No idea♡
-  Suzie02:57:42
- Do we know who is in the ICT group♡
-  Suzie02:58:27
- I believe ICT Group is Robin, Tom and Dan Smith♡

-  Robin M02:59:23
- Matt
-  Robin M02:59:31
- Cengia,
-  Robin M02:59:36
- Elisa B
-  Robin M02:59:41
- Kate S
-  Robin M02:59:42
- as well
-  TaniaM1820<302:59:45
- Motion: The Board requests that the ICT group changes the Secretary's access to SharePoint to allow the Secretary to move and copy folders (including nested folders and the files within folders).Item by: Kathy Ernst
-  Suzie03:00:02
- Thanks Robin♡
-  Peter Tippett03:00:41
- Motion: The Board requests that the ICT group changes the Secretary's access to SharePoint to allow the Secretary to move and copy folders (including nested folders and the files within folders).
-  Peter Tippett03:01:11
- Amendment suggestion Motion: The Board requests that the ICT group changes the Secretary's access to SharePoint to allow the Secretary to copy folders (including nested folders and the files within folders).
-  Peter Tippett03:01:23
- If you need to ask.....
-  Skye 165903:01:40
- Agreed @ Peter Copy folders not Move = remove
-  Peter Tippett03:02:08
- Amendment suggestion Motion: The Board requests that the ICT group changes the Secretary's access to SharePoint to allow the Secretary to copy folders (including nested folders and the files within folders).
-  Peter Tippett03:02:50
- Can I add to this chair?
-  Suzie03:05:34
- Trevie sounds like you need to be part of the ICT group♡
-  Peter Tippett03:05:53
- I hope it works for you Kathy. This way you get the access to copy and create but not break.
-  TaniaM1820<303:06:05
- yes it sounds good
-  Peter Tippett03:06:21
- Motion: The Board requests that the ICT group changes the Secretary's access to SharePoint to allow the Secretary to copy folders (including nested folders and the files within folders).
-  Peter Tippett03:06:42

- Time
-  Peter Tippett03:07:47
- Wrong question. Who is here that can grant the access for Kathy?
-  TaniaM1820<303:09:26
- awesome
-  Suzie03:10:33
- PT I will include that in the email to ICT♥
-  TaniaM1820<303:12:05
- Thankyou Minute Taker / Kathy and Thankyou Chair / Trevor♥
-  Suzie03:12:50
- Thanks Trevie and Kathy.♥
-  Peter Tippett03:16:52
- If you've used Bunnings for click and collect, your info is included in a new security breach of the booking platform they use called "Flexbooker" In December 2021, the online booking service FlexBooker suffered a data breach that exposed 3.7 million accounts. The data included email addresses, names, phone numbers and for a small number of accounts, password hashes and partial credit card data. FlexBooker has identified the breach as originating from a compromised account within their AWS infrastructure. The data was found being actively traded on a popular hacking forum.
-  TaniaM1820<303:19:56
- wow
-  Marte 182303:20:08
- No swearing
-  Peter Tippett03:20:18
- Date: Thursday the 3rd of February Time: 07:30 PM Meeting type: Board Meeting details: Notice by: DTE Rules
-  Peter Tippett03:25:25
- Its the boards responsibility
-  Peter Tippett03:28:28
- (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book. (4) When any Director reaches zero (0) points in any 12 month period, that Directors position is automatically declared vacant. (5) A Director may apply for a leave of absence without loss of inactivity credits. The majority of the remaining board may, within seven days of the request, accept or deny the application but the Board shall not grant a leave of absence for more than three monthly meetings.
-  john03:28:28
- (3) Directors inactivity credits are to be recorded and tallied in a register in the Directors meeting minutes book.
-  Gaz03:32:52
- goodnight all
-  Gaz03:33:08
- feeling average tonight
-  Skye 165903:38:06
- Goodbye Trevor Peter et al. Great meeting
-  Peter Tippett03:42:25
- There is no definition of extra or ordinary. That is something Troy made up.

-  Peter Tippett03:43:42
- I will upload it to data.dte now.
-  Peter Tippett03:49:24
- https://sharepoint.dte.coop/board/_layouts/15/DocIdRedir.aspx?ID=HYA2ZT6KVP2E-1442796247-200
-  Peter Tippett03:55:15
- I printed that spreadsheet into 3 pdf docs. 1 doc per page. uploading to data.dte now
-  Peter Tippett04:00:29
- I was able to download that file and it has been uploaded.