

## 2022-04-28 OC ZOOM CHAT

00:10:39 Peter Tippett: Minutes from last meeting - <https://dte.org.au/minutes/2022-04-05%20OC%20minutes.pdf>

00:17:52 david cruise: chair mark minutes suzie

00:17:54 john: 19:47

00:18:04 john: meeting starts

00:19:05 john: Acknowledgement by Lindy

00:19:10 david cruise: Agenda item ID: 13827Date: 2022-04-06 00:14:57Meeting: OCAgenda item: OcmailAgenda details: There has been a number of issues with how ocmail@dte.org.au has been handled in the past. I am offering to assist!Motion: That Peter Tippett be granted access to ocmail@dte.org.au to assist those who already have access with the tabling of documents for the OC.Item by: Peter Tippett

00:19:30 Peter Tippett: Andrew Wilkinson, David Cruise, Ian Hales, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

00:20:02 Peter Tippett: Andrew Wilkinson, David Cruise, Ian Hales, John Reid, Kathy Ernst, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

00:21:29 Peter Tippett: Was Kevin called?

00:21:35 Peter Tippett: <https://dte.org.au/minutes/2022-04-05%20OC%20minutes.pdf>

00:22:53 Peter Tippett: Minutes moved by Peter T and 22nd by Mark Helson

00:23:39 Peter Tippett: You can add yourself Lindy.

00:23:41 Peter Tippett: Number of registered attendess: 15Tonights OC Meeting Attendance List.Andrew Wilkinson, David Cruise, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

00:24:37 Lindy Hunt: thanks Peter

00:26:14 Peter Tippett: OCM20220304KT\_TicketboothMove.pdfOCM20220308\_22 01 25 local Land Services Bylands.pdfOCM20220308\_22 01 25 Local Land Services.pdfOCM20220308\_22 01 25 Local Land Services Woorooma.pdfOCM20220308\_22 02 08 Murray LLS -newsletter.pdfOCM20220308\_22 02 18 Regional Roundup.pdfOCM20220308\_22

02 21 Telstra.pdfOCM20220308CoopSec.pdfOCM20220311\_DTE letter of director resignationa and membershipcancellation 1820 Tania Morsman.pdfOCM20220311MS\_DTE - Code of Conduct.docxOCM20220311MS\_DTE - Complaint Policy.docxOCM20220311MS\_DTE - Complaints Procedure.docxOCM20220311MS\_DTE - HARASSMENT AND BULLYING PREVENTION GUIDELINES.docxOCM20220311MS\_DTE - Harrassment and Bullying Prevention Policy.docxOCM20220311MS\_WHS\_docs.pdfOCM20220313SH\_VicRoads\_W56795.pdfOCM20220317TM\_1820\_Director\_status.pdfOCM20220322KT\_1350 for GAS on Andrew's card 15.pdfOCM20220322KT\_LPGBudget.pdfOCM20220322SH\_Vonex.pdfOCM20220323MS\_WHS\_members.pdfOCM20220331PT\_complaint.pdf

00:33:02 Peter Tippett: Aaron has joined us and was a voice check done with Kevin?

00:33:35 Peter Tippett: Task list - [https://data.dte.org.au/meeting/current\\_meeting/tasks/index.php](https://data.dte.org.au/meeting/current_meeting/tasks/index.php)

00:42:50 Peter Tippett: Profit and loss statement [https://data.dte.org.au/files/get\\_file.php?id=762](https://data.dte.org.au/files/get_file.php?id=762)

00:43:54 DeB: Home now. Darren would like to do voice check please

00:45:31 Peter Tippett: Malcolm - Jims jobs

00:48:50 john: OCM20220317KE\_Tania'sResignation.pdf

OCM20220317TM\_Tania'sResignation.pdf

OCM20220322TM\_ReddConsulting.pdf

OCM20220402SH\_Vicroads\_1PJ1VW.pdf

OCM20220403DMcD\_ban.pdf

OCM20220403KT\_EasterWorkingBee.pdf

OCM20220408Secretary\_CasualVacancy.pdf

OCM20220413\_VicRoads.pdf

OCM20220420CWS\_Activity Statement for DOWN TO EARTH (VIC) CO-OP LTD 01Mar2022-04Apr2022.pdf

OCM20220420Fincom\_CWS.pdf

OCM20220420JR\_WaterReport202204.pdf

OCM20220420RedEnergy\_Invoice7403328\_1.pdf

OCM20220421\_SGM\_202206CallForResolutions.pdf

OCM20220421\_SGM\_DirectorNomination.pdf

OCM20220424KT\_TicketBooth.pdf

OCM20220424KT\_Truckport2.pdf

OCM20220424KT\_Truckport\_extra.pdf

OCM20220424KT\_Truckport.pdf

OCM20220424VicRoads\_ADN279.pdf

OCM20220426CoopSec\_22 01 25 local Land Services Bylands.pdf

OCM20220426CoopSec\_22 01 25 Local Land Services.pdf

OCM20220426CoopSec\_22 01 25 Local Land Services Warooma.pdf

OCM20220426CoopSec\_22 02 08 Murray LLS -newsletter.pdf

OCM20220426CoopSec\_22 02 18 Regional Roundup.pdf

OCM20220426CoopSec\_22 03 02 Telstra Bill.pdf

OCM2022

00:49:11 john: OCM20220426CoopSec\_22 03 11 Murray Land Services Newsletter.pdf

OCM20220426CoopSec\_22 03 18 Regional Roundup - Ed 30.pdf

OCM20220426CoopSec\_22 04 08 Murray Land Services Newsletter.pdf

OCM20220426CoopSec\_22 04 12 Draft regional water strategies.pdf

OCM20220426CoopSec\_22 04 14 Regional Roundup.pdf

OCM20220426CoopSec\_22 04 14 WaterNSW metering info session.pdf

00:50:53 Peter Tippett: OCMAIL files <https://data.dte.org.au/files/ocm.php>

00:52:39 Marte 1823: Hello. I am here.

00:52:52 Mark R: thanks Marte

00:53:35 Peter Tippett: Number of registered attendess: 19Tonights OC Meeting Attendance List.Aaron Shipperlee, Andrew Wilkinson, Darren Geraghty, David Cruise, Deb Moerkerken, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

00:55:35 Peter Tippett: OCMAIL files - <https://data.dte.org.au/files/ocm.php>

00:59:26 Peter Tippett: The agenda will be with the notice. These details may be included.

01:00:03 Peter Tippett: Lindy is your hand up?

01:02:00 Peter Tippett: Brian has joined us.

01:02:47 Lindy Hunt: yes it is

01:03:09 Peter Tippett: Chair there are some hands up. Lindy then Suzie.

01:05:26 Peter Tippett: John, can a timer be put on the hot water or a remote switch?What type of system is it?

01:06:17 john: I'd support that.

01:06:52 Lindy Hunt: i support that

01:07:31 Lindy Hunt: he did it a couple of years ago

01:08:02 Brian fire team: hello everyone

01:09:33 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Aaron Shipperlee,

Andrew Wilkinson, Brian Denham, Darren Geraghty, David Cruise, Deb Moerkerken, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Marte Kinder, Martin Schwarz , Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

01:20:57 Peter Tippett: Motion - The OC writes to admins to remove the email ban of David McDonald.The ban was not minuted!

01:21:46 Peter Tippett: There was no process followed to ban.

01:22:34 Peter Tippett: <https://dte.coop/online/code-of-conduct-5>

01:22:44 Peter Tippett: Not sure what version that is.

01:23:48 Peter Tippett: Where can we see motions by circular put to the board? ;-)

01:24:13 Peter Tippett: Motion - The OC writes to admins to remove the email ban of David McDonald.Any objections?

01:24:58 Peter Tippett: Board can always pass another motion by circular at any time if they feel it is necessary.

01:27:47 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darren Geraghty, David Cruise, Deb Moerkerken, Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson,

01:29:56 Peter Tippett: Scouse is banned!?!?!Scouse has not sent a request for the ban to be lifted but I will inform him.

01:30:16 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Andrew Wilkinson, Darren Geraghty, David Cruise, Deb Moerkerken, Ian Hales, Kathy Ernst, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Suzie Helson,

01:30:16 Mark & Suzie H & Andrew: Thanks JR♡

01:33:08 david cruise: annynnnnyynyy

01:33:17 john: 5 y, 5 n, 2 a

01:33:23 Peter Tippett: Y5 A1 N 5

01:33:32 Peter Tippett: Malcolm did not vote

01:33:33 DeB: Did you hear Darren vote ?

01:33:44 Peter Tippett: Yes we heard Darren.

01:33:50 DeB: Ok

01:34:02 Peter Tippett: David should have voted.:-(

01:36:17 david cruise: For a confirmed breach relating to any of the code categories, reviewers may recommend any of the following actions: Verbal or written warning regarding behaviour Temporary suspension of the individual's rights to participate in the relevant list/forum/group, for a period of between one (1) week and twelve (12) months Permanent suspension of the individual's rights to participate in the relevant list/forum/group

01:37:10 Peter Tippett: David did not receive a ban at all that was in minutes!

01:37:25 Peter Tippett: Agenda item ID: 13827 Date: 2022-04-06 00:14:57 Meeting: OCA Agenda item: Ocmail Agenda details: There has been a number of issues with how ocmail@dte.org.au has been handled in the past. I am offering to assist! Motion: That Peter Tippett be granted access to ocmail@dte.org.au to assist those who already have access with the tabling of documents for the OC. Item by: Peter Tippett

01:37:28 john: Correspondence completed 21:06

01:37:59 john: Agenda item: Bylands electricity

Agenda details:

Motion: That the invoice of \$185.48 for Red Energy at Bylands be approved for payment.

Item by: John

[https://data.dte.org.au/files/get\\_file.php?id=734](https://data.dte.org.au/files/get_file.php?id=734)

01:38:38 john: Moved Lindy, Sec Kevin.

01:38:57 john: Agenda item ID: 13841

Date: 2022-04-28 20:44:17

Meeting: OC

01:39:00 Peter Tippett: Agenda item ID: 13841Date: 2022-04-28 20:44:17Meeting: OCAgenda item: Bylands electricityAgenda details:Motion: That the invoice of \$185.48 for Red Energy at Bylands be approved for payment.Item by: Johnhttps://data.dte.org.au/files/get\_file.php?id=734

01:39:16 john: Agenda item ID: 13842

Date: 2022-04-28 20:47:54

Meeting: OC

Agenda item: LLS rates Bylands

Agenda details:

Motion: That the Local Land services rates for Bylands of \$163.04 be approved for payment, due 24/2/2022.

Item by: John

https://data.dte.org.au/files/get\_file.php?id=755

01:39:59 john: Moved Lindy, sec Kevin

01:40:14 john: PBC

01:40:17 john: Agenda item ID: 13843

Date: 2022-04-28 20:50:16

Meeting: OC

Agenda item: LLS rates Woorooma

Agenda details:

Motion: That the Local Land Services rates for Woorooma of \$178.67 be approved for payment, due 24/2/2022.

Item by: John

[https://data.dte.org.au/files/get\\_file.php?id=756](https://data.dte.org.au/files/get_file.php?id=756)

01:40:45 john: Moved Lindy, sec Suzie

01:40:58 john: PBC

01:41:05 john: Suzie to action all 3

01:41:30 Peter Tippett: Agenda item ID: 13827Date: 2022-04-06 00:14:57Meeting: OCAgenda item: OcmailAgenda details: There has been a number of issues with how ocmail@dte.org.au has been handled in the past. I am offering to assist!Motion: That Peter Tippett be granted access to ocmail@dte.org.au to assist those who already have access with the tabling of documents for the OC.Item by: Peter Tippett

01:45:42 david cruise:

ocmail@dte.org.au	dajindi@yahoo.com.au	ocmail@dte.org.au	davcruise@gmail.com	ocmail@dte.org.au
donroyal42@yahoo.com	ocmail@dte.org.au	kathyatdte@gmail.com	ocmail@dte.org.au	reid.john@hotmail.com
ocmail@dte.org.au	tm_05@msn.com			

01:46:11 Mark & Suzie H & Andrew: Thanks David♡



01:49:18 Peter Tippett: ocmail is listed as optional on the callout

01:54:04 Peter Tippett: Agenda item ID: 13827Date: 2022-04-06 00:14:57Meeting: OCAgenda item: OcmailAgenda details: There has been a number of issues with how ocmail@dte.org.au has been handled in the past. I am offering to assist!Motion: That Peter Tippett be granted access to ocmail@dte.org.au to assist those who already have access with the tabling of documents for the OC.Item by: Peter TippettMoved by Peter T 2nd Deb

01:54:29 Peter Tippett: Thanks Deb and others that got a bronze medal.

01:55:18 Peter Tippett: PBC

01:55:29 Peter Tippett: Agenda item ID: 13828Date: 2022-04-06 00:14:57Meeting: OCAgenda item: Budget applicationsAgenda details: Budget applications are still being lost.Motion: All budget application forms are updated to show that budget applications are to be sent to ocmail@dte.org.au and ccmail@dte.org.auItem by: Peter Tippett

01:55:33 john: 21:24

01:55:52 Peter Tippett: Hi John M

01:56:09 DeB: Definition of " current & relevant " please?

01:56:37 Peter Tippett: Agenda item ID: 13828Date: 2022-04-06 00:14:57Meeting: OCAgenda item: Budget applicationsAgenda details: Budget applications are still being lost.Motion: All budget application forms are updated to show that budget applications are to be sent to ocmail@dte.org.au and ccmail@dte.org.auItem by: Peter Tippett

01:56:43 john: FWIW, the auditor has, in the past, forwarded nominations that were sent only to him, after the close of nominations.

01:59:36 Mark R: Applications @somewhere lol

02:00:25 david cruise: ccmail@dte.org.au ahuman@confest.org.au ccmail@dte.org.au  
marty\_s1976@hotmail.com ccmail@dte.org.au ozygold1@gmail.com ccmail@dte.org.au  
reid.john@hotmail.com

02:02:40 Peter Tippett: This is not a new email address or a new group to maybe handle it. This is a simple solution so that things do not get lost and reduce emails addresses used. Keeping it simple.

02:03:09 Mark & Suzie H & Andrew: KISS PT♡

02:03:31 John Magor: Does Robin eat pickled onions?(an innocent -but important- question imho)Personally, I've found a

reasonable to generous consumption of pickled onions helps me with my understanding of IT issues.

02:03:32 Peter Tippett: I am feeling warm and fuzzy now.

02:04:43 John Magor: How - and when - was any suggestion re pickled onion consumption been a 'triggering' issue???Really??????

02:05:49 DeB: John Magor. Suzie Helson. Peter Tippett. 🙄

02:06:21 John Magor: Shit - it's pickled onions I mentioned - not an illicit drug for God's sake!(eg. cocaine, heroin, voting for Pauline Hanson etc.)

02:06:45 john: Moved Peter, seconded Deb

02:06:52 Peter Tippett: PBC

02:06:52 john: PBC 21:36

02:07:39 Peter Tippett: Agenda item ID: 13831Date: 2022-04-08 18:10:04Meeting: OCAgenda item: Woorooma Machinery Upkeep & MaintenanceAgenda details: Various items listed on Budget application for Woorooma Machinery Upkeep & MaintenanceMotion: That the \$400 Budget for various items listed on Budget application for Woorooma Machinery Upkeep & Maintenance, be approved and placed on Andrew Wilkinson's Bendigo Bank Account.Item by: Andrew Wilkinson[https://data.dte.org.au/files/get\\_file.php?id=754](https://data.dte.org.au/files/get_file.php?id=754)

02:07:55 John Magor: Really appreciate the mutual respect in the room tonight, it's reflected in the way and speed with which issues are moving.

02:07:58 DeB: And that is why JM! Illicit substances ok. Names, like Poorline NO!!

02:08:57 John Magor: Grease nipples.....rhose were the days!

02:09:55 john: Moved Andrew, seconded Kevin

02:10:04 john: PBC 21:39

02:10:15 Peter Tippett: Agenda item ID: 13833Date: 2022-04-12 21:32:17Meeting: OCAgenda item: Payment to Travis PryorAgenda details: Travis Pryor has completed work on the black ford territory and needs to be paidMotion: That Travis Pryor be paid \$751.98 for work carried out on the black ford territoryItem by: Andrew Wilkinson

02:13:04 john: 21:43

02:13:13 Peter Tippett: Agenda item ID: 13837Date: 2022-04-25 20:30:52Meeting: OCAgenda item: water reimbursementAgenda details: The support boom has been repaired so that the river pump is not resting on the river bed, but instead suspended in the water flow. This vastly improves the consistency of the water drawn from the river, as well as providing a cleaner starting point for producing drinking water. Unfortunately, when I arrived on site, there was not time to gain proper approval for expenditure. I believe this is a small expenditure for the work involved, and the importance of producing consistently clean water. See also Water Crew report.Motion: That the reimbursement application for \$57.63 for repairs to water pump and boom be approved, and the funds placed on John Reid's card.Item by: John Reid[https://data.dte.org.au/files/get\\_file.php?id=725](https://data.dte.org.au/files/get_file.php?id=725)

02:14:38 john: Moved Lidy, sec Kevin

02:14:40 Peter Tippett: Moved Lindy 2nd Kevin

02:14:43 john: /Lindy

02:14:50 john: PBC 21:44

02:15:14 john: Suzie to action

02:15:16 Peter Tippett: Agenda item ID: 13838Date: 2022-04-26 10:10:08Meeting: OCAgenda item: Transfer of moneyAgenda details: That the \$2,000 placed on Marte Kinder's card by the OC for the Easter 2022 working bee and was unable to attend be transferred to Kevin Taylor's cardMotion: That the \$2,000 placed on Marte Kinder's card by the OC for the Easter 2022 working bee be transferred to Kevin Taylor's cardItem by: Kevin Taylor

02:24:00 John Magor: 1st time 'a mattress' is mentioned by anyone other than me - that has to be a record!!!!

02:24:16 Mark R: 🗯️

02:25:16 John Magor: Chair - before we hit the 40 minute mark, is there a reasonable time constraint being equally applied?

02:25:27 Mark R: mmmmmm

02:26:05 John Magor: Slander? Disrespectful? - anyone???

02:28:21 Peter Tippett: Agenda item ID: 13838Date: 2022-04-26 10:10:08Meeting: OCAgenda item: Transfer of moneyAgenda details: That the \$2,000 placed on Marte Kinder's card by the OC for the Easter 2022 working bee and was unable to attend be transferred to Kevin Taylor's cardMotion: That the \$2,000 placed on Marte Kinder's card by the OC for the Easter 2022 working bee be transferred to Kevin Taylor's cardItem by: Kevin Taylor

02:28:27 John Magor: "these people have mentioned me name chair" - which people?

02:28:39 John Magor: \*my name\*

02:30:09 John Magor: Please respect the Chair - all of us.

02:30:49 Peter Tippett: Please advise me on how I should have phrased that Mark?

02:31:35 Peter Tippett: Blank cheque with someone else responsible!!!!

02:31:42 Peter Tippett: Who does not want to be.

02:33:05 Peter Tippett: Three are 3 other items on the agenda.

02:33:44 Martin 1731: no food allowed

02:35:02 Peter Tippett: This sounds like the fuel/tractor tyres again.

02:35:04 John Magor: Chair - with any (and all) respect - aren't there details best described/discussed within a budget form (as opposed to an online interrogation)?

02:35:30 Peter Tippett: I agree. Kevin is setting himself up for this.

02:36:51 Martin 1731: just send in the receipts. then it can be worked out

02:37:14 John Magor: Is it ok that 'interrogation/direct questions' are permissible (for all participants) Chair?

02:37:51 Peter Tippett: Motion: That the \$2,000 placed on Marte Kinder's card by the OC for the Easter 2022 working bee be transferred to Kevin Taylor's card.

02:38:51 Peter Tippett: 39 minutes left.

02:40:06 Martin 1731: not just money, assets go missing and you get blamed for it to

02:40:10 Mark & Suzie H & Andrew: Just looked in Marte Kinder's BB account and yes the \$2000 was Trf to Aaron's BB account on 13/4/22, as Kathy stated by who knows???

02:41:10 DeB: There must be a way to find out who moved the money?

02:41:47 John Magor: Agreed Deb, and if not - then things are a bit shit.

02:41:55 Mark & Suzie H & Andrew: Agree Deb seems strange, perhaps I will call into Bendigo Bank and ask♡

02:42:04 John Magor: .....again / still.

02:42:19 Peter Tippett: 36 minutes left. 3 items left.

02:42:28 Peter Tippett: We could do this!

02:42:34 DeB: Also : can Aaron be contacted re this matter?

02:42:44 Mark R: lol lindy

02:42:44 Kathy: Yes, maybe by calling the bank - cant see it online

02:42:53 John Magor: slightly less than 12mins p/motion - easy!

02:44:29 Martin 1731: I'm out, this is childish

02:44:40 John Magor: Kevin; "this whole thing wasn't handled well from the start"Hear hear!This has been a lot of  
undeserved shit for Kevin (imho)

02:46:46 DeB: For clarity; s it only directors that can move money?

02:47:06 Martin 1731: fill in a budget form, should be easy, you have receipts already lol

02:47:12 Martin 1731: 10 minutes

02:47:23 Martin 1731: instead we fight for an hour lol

02:47:33 John Magor: I'm still interested in who handed the host to Marte at the last AGM, when Marte wouldn't answer  
repeated requests to hand it over.....?(all on the record, and all provable -as opposed to allegation)What happened folks?

02:47:38 john: 22:17

02:47:38 Peter Tippett: Agenda item ID: 13829Date: 2022-04-06 00:14:57Meeting: OCAgenda item: Inappropriate  
spendingAgenda details: I believe there has been inappropriate spending from OC.Motion: To be discussed.Item by: Peter Tippett

02:47:58 Mark & Suzie H & Andrew: That the OC remove the \$2000 from Aaron Shipperlee's BB account back to the OC

account. Moved Suzie seconded Andrew W

02:49:09 DeB: Repeating my previous question: Is it only directors that can move money

02:49:23 Kathy: no

02:49:31 Martin 1731: what we can do and should be can be aligned but different

02:49:35 john: Directors can move between any accounts.

02:49:44 DeB: Whom else can move money then?

02:49:46 john: PBC 22:19

02:49:49 john: Agenda item ID: 13834

Date: 2022-04-22 14:10:36

Meeting: OC

Agenda item: Water parts budget

Agenda details: During the recent working bee, two parts were found to have failed. One water filter control unit is no longer operating, dead screen, and not backwashing. This controls one of a pair of "polishing" filters. The filter has been running for some time without backwashing, but is now clogged to the point where it is severely limiting the water flow into the storage tank. The filter itself will be useable again once it is backwashed, and for this we need the controller. There is a tiny, but possible risk that there is something else happening in the filter head, apart from the controller. In the unlikely event this is so, I will request a further budget for a complete replacement head. The float switch has become extremely unreliable, and causes water to overflow from the tanks when it fails to operate. A replacement will help the water plant operate smoothly.

Motion: That the budget for \$595 for water t

02:50:05 john: Motion: That the budget for \$595 for water traetment parts be approved and the funds placed on John Reid's card.

Item by: John Reid

[https://data.dte.org.au/files/get\\_file.php?id=721](https://data.dte.org.au/files/get_file.php?id=721)

02:50:08 Martin 1731: yes they can, but spending may have already occurred

02:50:11 Kathy: people whose name is on a single signatory account

02:50:31 Lindy Hunt: i will move the water motion

02:50:50 DeB: So, we'd have a shortlist then re "money movers"

02:51:08 Peter Tippett: Motion, that Marte is not required to explain where the \$2K went.

02:51:22 Kathy: yes, there is a short list

02:51:26 Martin 1731: keep moving it until it disappears from fees

02:51:56 Kathy: only those who are signatories to that account

02:52:22 DeB: Can that shortlist be shared in email to all members?

02:52:24 Peter Tippett: Note for minutes. MK not responsible for the \$2K removed.

02:52:30 john: Agenda item ID: 13834

Date: 2022-04-22 14:10:36

Meeting: OC

Agenda item: Water parts budget

Agenda details: During the recent working bee, two parts were found to have failed. One water filter control unit is no longer operating, dead screen, and not backwashing. This controls one of a pair of "polishing" filters. The filter has been running for some time without

backwashing, but is now clogged to the point where it is severely limiting the water flow into the storage tank. The filter itself will be useable again once it is backwashed, and for this we need the controller. There is a tiny, but possible risk that there is something else happening in the filter head, apart from the controller. In the unlikely event this is so, I will request a further budget for a complete replacement head. The float switch has become extremely unreliable, and causes water to overflow from the tanks when it fails to operate. A replacement will help the water plant operate smoothly.

02:52:35 John Magor: Whether "it's our last two thousand" or not - ie \*ENTIRELY\* irrelevant, if we've got \$2mil, or two bucks - it's still DTE's money!

02:52:35 john: Motion: That the budget for \$595 for water traetment parts be approved and the funds placed on John Reid's card.

Item by: John Reid

[https://data.dte.org.au/files/get\\_file.php?id=721](https://data.dte.org.au/files/get_file.php?id=721)

02:52:58 john: Moved Lindy, sec Malcolm 22:22

02:53:12 Martin 1731: there is also an outstanding amount for the replacement of a pump on a fire truck to be reimbursed to biker mark.

02:53:29 John Magor: \*treatment&?John R - I expect better!

02:54:12 John Magor: \*treatment\*

02:54:51 Mark & Suzie H & Andrew: To be noted in the minutes...Marte Kinder is no longer responsible for the \$2000 that has been transferred from his BB Account

02:55:26 John Magor: (as opposed to 'traetment', John usually spells better than this (even spell check wouldn't let me spell it as John R did)

02:56:16 Peter Tippett: Moved by Lindy 2nd MalcolmPBC

02:56:19 Peter Tippett: Agenda item ID: 13829Date: 2022-04-06 00:14:57Meeting: OCAgenda item: Inappropriate spendingAgenda details: I believe there has been inappropriate spending from OC.Motion: To be discussed.Item by: Peter Tippett

02:56:30 john: PBC 22:26



02:56:37 John Magor: Chair - can I object to the spelling of treatment?

02:56:38 john: Action: Suzie

02:57:01 John Magor: (aksa "Traetment")

02:57:27 john: @ John Are you complaining of my treatment of treatment?

02:59:54 John Magor: Well John R. - let's face it, as a non-member, your treatment (and/or traetment) is a non subject, but let's remember what a word's worth mate!(all the more given that you're a non member, ya' hairy bloody hippy)

03:00:33 Mark & Suzie H & Andrew: 13824 ConFest community domain

03:02:15 david cruise: meeting time has expired

03:02:49 Peter Tippett: 10:47 David

03:02:52 Peter Tippett: Agenda item ID: 13839Date: 2022-04-28 10:49:58Meeting: OCAgenda item: Request for information from FincomAgenda details: A request for information be sent to fincom. Fincom is a sub committee of the OC and as there has been no meeting of fincom for a while I believe the the OC should be update about what is happening with fincomMotion: That the OC forward to Fincom by email with a request for an update of the following 1 When is the next meeting of Fincom? 2 Who are the current members of Fincom? 3 When will coding of transactions start for this financial year? 4 That fincom provides a list of unreconciled transactions for the next OC meeting on the 26 May 2022Item by: Malcolm

03:04:06 john: 19:47 meeting starts

03:04:42 John Magor: It's my considered pinion that Troy wasn't our best ever Director - & more so, we're still recovering from his 'legacy' - and again, this is my opinion.And if it is that I'm correct, the more often we're reminded of this, the better.

03:05:04 John Magor: edit - \*opinion\*

03:07:16 John Magor: Ps. I reckon Flynnie says "giddyay, I'm watching you all, and remember, lock on or fuck off".Flynnie was the best ever pirate/gypsy I've ever met!

03:07:17 Mark & Suzie H & Andrew: Brian please give me Marks number ♡

03:08:17 John Magor: Flynnie's listening carefully!

03:08:18 Peter Tippett: Agenda item ID: 13840Date: 2022-04-28 10:54:31Meeting: OCAgenda item: Update of Dext App

for receiptsAgenda details: I have been using the Dext app for about a month. I have had 3 training sessions with our Auditor and have uploaded 11 receipts/tax invoices for the OC account. The Dext app is going to save a lot of work and may reduce our bookkeeping costs. I will provide a more details report after I have had a session with our bookkeeper and auditor. Last year DTE spent \$9336.50 on bookkeeping. This does also include costs for recoding and re-entry of data. I am working on a more detail report about this. The saving will be in the reduced time for the bookkeeper to down load and upload the tax invoice or receipt.Motion: Motion 1. That the OC approves that I continue trailing the DEXT app If motion 1 is passed 2. I can meet with our bookkeeper and auditor to complete the trail.Item by: Malcolm

03:09:04 DeB: Peter, Paul and Mary

03:09:31 John Magor: Fuck is not illegal!We are Confest for fuck's sake.I will retain my right to not have 1 (one) person triggered by fuck!

03:09:42 DeB: John Paul Ringo George

03:09:52 Peter Tippett: Agenda item ID: 13840Date: 2022-04-28 10:54:31Meeting: OCAgenda item: Update of Dext App for receiptsAgenda details: I have been using the Dext app for about a month. I have had 3 training sessions with our Auditor and have uploaded 11 receipts/tax invoices for the OC account. The Dext app is going to save a lot of work and may reduce our bookkeeping costs. I will provide a more details report after I have had a session with our bookkeeper and auditor. Last year DTE spent \$9336.50 on bookkeeping. This does also include costs for recoding and re-entry of data. I am working on a more detail report about this. The saving will be in the reduced time for the bookkeeper to down load and upload the tax invoice or receipt.Motion: Motion 1. That the OC approves that I continue trailing the DEXT app If motion 1 is passed 2. I can meet with our bookkeeper and auditor to complete the trail.Item by: Malcolm

03:10:03 Mark & Suzie H & Andrew: Suzie to call Chris Wilson re Bikie Marks reimbursement for fire pump for old army fire truck, also call Bikie Mark for further info

03:10:16 Peter Tippett: I will 2nd it

03:10:27 DeB: Agneta Annafrida Benny Björn

03:10:56 Peter Tippett: 2. I can meet with our bookkeeper and auditor to complete the trail.

03:10:58 john: 13840 PBC 22:40

03:11:22 Peter Tippett: I will 2nd it.

03:11:28 Mark & Suzie H & Andrew: Moved Malcolm, seconded David Cruise

03:11:34 DeB: Don't name names chair!

03:12:04 Peter Tippett: I just read it David and I think you are correct. It has already been passed.

03:12:07 John Magor: Ps, fuckity, fuck fuckin fuck!In a world where priests can do what they want, where politicians can do what they want to the environment - you Marte, still call me on this????fuck is a beautiful thing, a beautiful word, and results in all of us being here.You're problem with it does not overrule everyone else (imfo), and thank fuckity fuck for thast!

03:12:44 John Magor: Anyone agree, pleas reply with the word "fuck"(or even an "F" will do.

03:13:41 Peter Tippett: 2. I can meet with our bookkeeper and auditor to complete the trail.

03:13:45 Peter Tippett: PBC

03:13:49 john: 13840/2 PBC 22:43

03:13:49 Peter Tippett: x2

03:13:54 Peter Tippett: Agenda item ID: 13836Date: 2022-04-25 10:46:30Meeting: OCAgenda item: MachineryAgenda details: Currently there are no processes for the use and maintenance of our plant equipment. As such DTE has no way of managing the maintenance, repairs or use of the equipment. We need a log book, basic maintenance procedures to be carried out everytime it's started up, and a procedures for periodical maintenance like oil changes etc... Do we even have a breakdown of the factory scheduled maintenance triggers? Keeping track of the hours it has been operating can help manage various costs.Motion: That before we allow these items to be used again or spend any more on the equipment, we need to have proper policies in place, know who is responsible for such policies and implementing them and what happens if these measures are not followed.Item by: Martin Schwarz 1731

03:13:59 DeB: <https://youtu.be/7ggZ4qQMaZg>

03:14:22 John Magor: Not goading - I have a fucking right!

03:14:35 DeB: Osho on the versatility of the word Fuck (link above)

03:14:44 DeB: <https://youtu.be/7ggZ4qQMaZg>

03:15:32 Peter Tippett: I just muted Marte

03:16:02 DeB: Screaming can be very triggering to some people

03:16:06 Marte 1823: <https://dte.coop/online/code-of-conduct-5>

03:17:07 Peter Tippett: I am sorry Deb.

03:17:21 John Magor: <https://youtu.be/7ggZ4qQMaZg>

03:17:33 Peter Tippett: Time to close the meeting chair. Good job considering.

03:17:37 DeB: Let's all chill da fuck out

03:17:48 Marte 1823: <https://dte.coop/online/code-of-conduct-5>

03:18:02 david cruise: Motion: Motion 1. That the OC approves that I continue trailing the DEXT app If motion 1 is passed 2. I can meet with our bookkeeper and auditor to complete the trail.

03:18:05 Peter Tippett: Date: Thursday the 26th of MayTime: 07:30 PMMeeting type: OCMeeting details:Notice by: OC

03:18:08 John Magor: "curly bits" Chair???offensive?(joking)

03:18:18 Marte 1823: <https://dte.coop/online/code-of-conduct-5>

03:19:06 john: Meeting closed 22:48

03:19:13 Peter Tippett: Marte, I think the point being raised is what does this mean?2. Do not use profanity or offensive language.To you, me John could be totally different. Intent is important.

03:19:29 Marte 1823: <https://dte.coop/online/code-of-conduct-5>

03:20:57 DeB: My oma (grandmother) uses the word fuck regularly. So did Shakespeare, but I guess some are not readers....

03:21:14 John Magor: In all honesty Marte, you think the use of that word is less offensive than you screaming repeatedly over the entire meeting?Good luck if you ever bring the concept of 'being mature' to the conversation.Screaming over everyone repeatedly is as disrespectful, as it's abusive, as it reeks of fucking entitlement - period.

03:21:34 Marte 1823: <https://dte.coop/online/code-of-conduct-5>

03:21:46 Lindy Hunt: a Oct or Nov for festival would be better

03:22:40 Peter Tippett: Next CC Date: Thursday the 12th of MayTime: 07:30 PMMeeting type: CCMeeting details:Notice by: DTE Rules

03:22:59 John Magor: Ps Marte,, If you ever want to discuss this offline & out of a meeting, please call me on;

0434194915 - let's make an effort to understand / hear / respect eachother..

03:22:59 Peter Tippett: Agenda<https://data.dte.org.au/agenda/>

03:24:15 John Magor: .Goading = swearing?Fuck that!

03:24:15 Mark & Suzie H & Andrew: Goodnight All♡

03:24:28 John Magor: Your opinion is not law Marte!

03:24:58 Marte 1823: <https://dte.coop/online/code-of-conduct-5>

03:25:25 Marte 1823: Stop harassing me

03:25:27 david cruise: The only fucking word that can be put everyfuckingwhere and still fucking make fucking sense.

03:25:39 Marte 1823: <https://dte.coop/online/code-of-conduct-5>

03:26:17 DeB: I encourage everyone to watch/ listen to this Osho clip

<https://youtu.be/7ggZ4qQMaZg>

03:35:21 John Magor: I reckon Peter's got a reasonable point here Kevin. Some working offsite can still have an opinion, but without them not being there - they can never understand what it might have been like being beside the road with an empty tank (or a flat tyre or a...., or a ...). Sadly because people have ripped off the system, some others are more cautious than otherwise was ever the case, but (regrettably) it kind of makes sense.....but your often at the 'shitty end of that process.

03:36:01 John Magor: Goodnight all!

03:37:42 Peter Tippett: Can I pass host on to someone?

03:39:03 Peter Tippett: DavidJohnMalcolm

03:39:25 Peter Tippett: Anyone? It is past my bedtime.

03:39:39 john: yep

03:39:46 Peter Tippett: Thanks John.

03:40:03 Peter Tippett: Good night all.

03:42:29 DeB: Goodnight peoples ♥

# Profit and Loss

## Down to Earth (Victoria) Co-operative Society Ltd For the year ended 30 June 2022

	2022
<b>Cost of Sales</b>	
Merchant Fees	165.00
<b>Total Cost of Sales</b>	<b>165.00</b>
<b>Gross Profit</b>	<b>(165.00)</b>
<b>Other Income</b>	
Interest Income	157.77
<b>Total Other Income</b>	<b>157.77</b>
<b>Operating Expenses</b>	
Bank Fees	(10.57)
Interest Expense	0.07
<b>Total Operating Expenses</b>	<b>(10.50)</b>
<b>Net Profit</b>	<b>3.27</b>

# Meeting Participants

Export with meeting data

Show unique users

[Report to Zoom](#)

**Meeting ID** : 236 280 3611 **Topic** : admin's Personal Meeting Room **User Email** : ceres@dte.coop

**Duration (Minutes)** : 241 **Start Time** : 28/04/2022 19:29:37 **End Time** : 28/04/2022 23:30:13 **Participants** : 24

	Name (Original Name)	User Email				
Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room	
Malcolm Matthews		28/04/2022 19:29:37	28/04/2022 23:17:32	228	Yes	YNo
Peter Tippett		28/04/2022 19:30:07	28/04/2022 23:09:45	220	Yes	YNo
david cruise		28/04/2022 19:32:37	28/04/2022 23:30:10	238	Yes	YNo
Rick Gill		28/04/2022 19:34:02	28/04/2022 22:49:26	196	Yes	YNo
Martin 1731		28/04/2022 19:36:04	28/04/2022 19:37:15	2	Yes	YNo
Mark R		28/04/2022 19:36:28	28/04/2022 22:55:36	200	Yes	YNo
Martin 1731		28/04/2022 19:37:15	28/04/2022 19:44:34	8	Yes	No
Ian Hales		28/04/2022 19:37:21	28/04/2022 22:19:39	163	Yes	YNo
Robin M		28/04/2022 19:38:09	28/04/2022 21:47:31	130	Yes	YNo
john		28/04/2022 19:38:37	28/04/2022 23:30:13	232	Yes	YNo
Kathy		28/04/2022 19:41:55	28/04/2022 22:50:49	189	Yes	YNo
Mark & Suzie H Andrew W (Mark & Suzie H)		28/04/2022 19:43:13	28/04/2022 19:55:20	13	Yes	YNo
Martin 1731		28/04/2022 19:45:02	28/04/2022 19:45:11	1	Yes	YNo
Martin 1731		28/04/2022 19:45:58	28/04/2022 22:37:48	172	Yes	YNo
Lindy Hunt		28/04/2022 19:47:42	28/04/2022 23:30:12	223	Yes	YNo
Kevin Taylor		28/04/2022	28/04/2022	214	Yes	YNo

Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent	In Waiting Room
		19:48:09	23:21:31		
DeB		28/04/2022	28/04/2022	75	Yes YNo
		19:56:53	21:11:26		
Aaron 1735		28/04/2022	28/04/2022	100	Yes YNo
		19:59:24	21:38:40		
Suzie		28/04/2022	28/04/2022	16	Yes YNo
		19:59:28	20:15:05		
Marte 1823		28/04/2022	28/04/2022	158	Yes YNo
		20:18:12	22:55:32		
Brian fire team		28/04/2022	28/04/2022	192	Yes YNo
		20:18:54	23:30:00		
Mark & Suzie H & Andrew (Mark & Suzie H)		28/04/2022	28/04/2022	155	Yes No
		20:19:09	22:54:02		
DeB		28/04/2022	28/04/2022	121	Yes No
		21:11:26	23:12:13		
John Magor		28/04/2022	28/04/2022	102	Yes YNo
		21:25:14	23:06:27		