

00:02:42 david cameron: Hello everyone, I may be late joining as I have to make some family phone calls first I will watch the Chat while I have the meeting audio on minimal volume

00:30:06 Peter Tippett: Previous meeting minutes - <https://dte.org.au/minutes/2022-06-09%20Organising%20Committee.pdf>

00:36:42 Peter Tippett: Lol <https://dte.coop/online/contact/contact-organising-committee>

00:43:15 david cruise: I am going to finish my dinner back soon

00:43:28 Peter Tippett: Great work on the profit and loss statement Malcolm. https://data.dte.org.au/files/get_file.php?id=941

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

2022

Cost of Sales

Consumables	267.12
Fuel - Petrol	54.55
Merchant Fees	165.00
Total Cost of Sales	486.67

Gross Profit

(486.67)

Other Income

Interest Income	171.36
Water Rights Sales	3,487.20
Total Other Income	3,658.56

Operating Expenses

Accounting & Secretarial Fees	14,717.50
Bank Fees	(10.57)
Consultants	714.96
Insurance	16,422.47
Interest Expense	0.07
Investment Write-Off	10.00
Legal expenses	3,105.00
License & registration fees	1,898.22
Light, Power, Heating	662.84
Machinery Parts and Repairs	114.30
Motor Vehicle Expenses	1,593.58
Rates - Council	1,447.07
Rent/Storage	154.55
Telephone & Internet	474.81
Water Charges	274.40
Total Operating Expenses	41,579.20

Net Profit

(38,407.31)

00:45:26 Peter Tippett: 7:54 meeting Peter chair Malcolm minutes

00:46:21 david cameron: I'm back for a while now

00:48:09 Peter Tippett: Number of registered attendees: 13 Tonights OC Meeting Attendance List. Corinne Armstrong, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Martin Schwarz, Melody Braithwaite, Peter Tippett,

00:50:15 Peter Tippett:

<https://dte.org.au/minutes/2022-06-09%20Organising%20Committee.pdf>

00:51:46 john: minutes moved Malcolm, seconded Darryl
00:51:49 Peter Tippett: Minutes moved by Malcolm and 2nd Darrell Reid
00:53:27 DarrellReid1689: That's Darrylle Ryan not Darrell Reid
00:54:14 Rick Gill: I am here
00:54:34 Peter Tippett: Number of registered attendess: 15Tonights OC Meeting Attendance List. Corinne Armstrong, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Martin Schwarz , Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson,
00:54:41 david cruise: back
00:55:19 Peter Tippett:
<https://dte.org.au/minutes/2022-06-09%20Organising%20Committee.pdf>
00:55:52 Rick Gill: thankyou David
01:01:37 Mark & Suzie H: Mark and Suzie just joined
01:02:49 Brian: good evening everyone
01:03:54 Peter Tippett:
https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf
01:06:20 john: Task ist completed 20:15
01:07:04 Peter Tippett: Agenda item ID: 13926Date: 2022-06-28
15:11:31Meeting: OCAgenda item: reimbursement for Optus paymentsAgenda details: In March, the Optus account was transferred to Lindy's name. As part of that process, Optus required the new transactions to be processed through a card. We believe this has now been restored to a direct debit from the OC account. This motion is to approve the transactions already processed through John's DTE card, that in the normal course of events would have come directly form the OC account.Motion: That the linked reimbursement for payments to Optus of \$507.24 be approved and placed on John Reid's card.Item by: John Reidhttps://data.dte.org.au/files/get_file.php?id=926
01:07:56 john: Moved Malcolm, 2nd Melody
01:08:58 Peter Tippett: PBC
01:09:05 john: 20:18
01:09:18 Peter Tippett: Agenda item ID: 13927Date: 2022-06-28
15:16:23Meeting: OCAgenda item: reimbursement for GM noticesAgenda details: General Meetings are a required part of the operation of the Co-op. John has self-funded the postage and supplies, and requests reimbursement of the costs involved.Motion: That the linked application for reimbursement of \$317.30 be approved for withdrawal from John's current card balance.Item by: John Reidhttps://data.dte.org.au/files/get_file.php?id=927
01:10:14 john: Moved Kathy, 2nd Melody
01:10:32 Peter Tippett: PBC
01:10:39 john: 20:19
01:11:47 Peter Tippett: Agenda item ID: 13928Date: 2022-06-28
15:22:28Meeting: OCAgenda item: Water Crew budget Q1 new FYAgenda details: This budget covers some essentials for water production and testing. There is also a small amount for some minor upgrades to make the treatment plant more manageable. This is for the first FY quarter only.Motion: That the linked budget of \$1142 for water production and testing be approved, and be placed on John Reid's card for the new financial year.Item by: John Reidhttps://data.dte.org.au/files/get_file.php?id=928
01:12:26 john: Moved Malcolm, 2nd Melody
01:12:42 Peter Tippett: PBC
01:13:30 Peter Tippett: Agenda item ID: 13929Date: 2022-06-28
15:29:57Meeting: OCAgenda item: Vonex FY 2022-23Agenda details: Vonex supply the connection between the Woorooma phone system and the phone network. It is only part of the overall system. This budget includes a setup fee for a new connection, to allow those currently involved to have access to Vonex support.Motion: That the linked budget for Vonex of \$350 be approved and placed on John Reid's card in the first week of the new FY.Item by: John Reidhttps://data.dte.org.au/files/get_file.php?id=929
01:13:36 john: 20:22

01:14:04 john: Moved Kathy, 2nd Melody
01:14:53 Kevin Taylor: I have sent out photos and info on the Black Territory
01:15:52 Peter Tippett: PBC
01:15:57 john: 20:24
01:17:24 Peter Tippett: Agenda item ID: 13933Date: 2022-06-30
16:38:23Meeting: OCAgenda item: Access to XeroAgenda details: Access to Xero for Melody BraithwaiteMotion: That Melody Braithwaite be given read only access to XeroItem by: Malcolm
01:17:48 Peter Tippett: Moved Malcolm 2nd Kevin
01:18:07 Peter Tippett: PBC
01:18:11 john: 20:27
01:25:18 Peter Tippett: Agenda item ID: 13911Date: 2022-06-14
00:11:07Meeting: OCAgenda item: Banning Craig Newcombe from using any HEAVY MACHINERY on site for 12 Months .Agenda details: Craig Newcombe was on site recently using the CAT and I am to understand drove into a stump bending the front right steering arm .Motion: That the OC supports , acknowledges and endorses the decision of the asset management group to ban Craig Newcombe from using any HEAVY MACHINERY on site for a period of 12 months ending July 2023Item by: Kevin Taylor
01:26:07 Peter Tippett: Moved Kevin 2nd Brian
01:30:07 Robin M: Away for 5
01:32:26 Martin 1731: if there was an incident, it should be reported to whs@dte.org.au
01:36:32 Robin M: back
01:42:26 Peter Tippett: Motion: That the OC supports , acknowledges and endorses the decision of the asset management group to ban Craig Newcombe from using any HEAVY MACHINERY on site for a period of 12 months ending July 2023
01:43:07 Martin 1731: I would add plant equipment to the ban.
01:44:18 Darrylle: or retraining
01:45:47 david cruise: Motion: That the OC supports , acknowledges and endorses the decision of the asset management group to ban Craig Newcombe from using any HEAVY MACHINERY on site future use requies approval from the OC
01:46:26 Martin 1731: a tractor does not require a licence, but if you connect any attachments various licences apply. this includes the loader that is permanently attached
01:54:28 john: amendment moved David, 2 nd Suzie
01:54:49 john: 21:03 amendment PBC
01:55:17 john: motion moved Brian, 2nd Suzie
01:55:24 john: PBC 21:04
01:58:24 Peter Tippett: Agenda item ID: 13932Date: 2022-06-30
13:00:25Meeting: OCAgenda item: OC contact with BLNAgenda details: This OC needs to have a contact with our bookkeeper. If the accounts have to completed in 30 days, then the OC need to be able to work with bookkeeper To carry out this task the working group need to be able to have direct contact with the bookkeeperMotion: That the OC appoints Melody Braithwaite as the committee contact with BLNItem by: Malcolm
01:59:04 Peter Tippett: Moved Malcolm 2nd Gary
02:00:18 Peter Tippett: PBC
02:00:30 john: PBC 21:09
02:01:19 Peter Tippett: Agenda item ID: 13925Date: 2022-06-28
09:54:01Meeting: OCAgenda item: End of financial year accountsAgenda details: Rule 47 (xiii) The Organising Committee shall complete it's accounts within 30 days of the end of the financial year.Motion: for discussionItem by: Malcolm
02:02:10 david cameron: I have to make another phone call now Will let you know when I'm back
02:03:31 Gaz: sound very logical
02:06:17 Peter Tippett: Old ID: ID: 13866Date: 2022-05-08 21:15:02Meeting: OCAgenda item: Payment to Pryor Motors for work doneAgenda details: Travis Pryor has

completed work on the Black Ford Territory and needs to be paid .Motion: That Travis Pryor be paid \$751 98 for work carried out on the black Ford TerritoryItem by: Andrew Wilkinson

02:07:10 Peter Tippett: https://data.dte.org.au/files/get_file.php?id=941

02:10:15 John Magor: Kathy - why are you saying that until you see an invoice, it's only a Woorooma?What's wrong with Woorooma?I'm finding this a bit confusing....(it's also another example of my attempt at being 'humorous' / 'making light' of an issue)

02:14:59 Peter Tippett: Number of registered attendess: 20Tonights OC Meeting Attendance List.Brian Denham, Corinne Armstrong, Darrell Reid, Darrylle Ryan, David Cameron, David Cruise, Gary Lasky, Ian Hales, John Magor, John Reid, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Martin Schwarz , Melody Braithwaite, Peter Tippett, Rick Gill, Robin Macpherson, Suzie Helson,

02:15:31 Rick Gill: evening John Magor

02:15:50 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/na.php

02:16:43 Peter Tippett: Agenda item ID: 13934Date: 2022-06-30

21:21:54Meeting: OCAgenda item: Return of Assets by past Board membersAgenda details: Jan.2022...Once a director retires a letter needs to be sent to directors for the return of assets purchased using director funds and appoint members with the necessary authority & the appropriate means to obtain the return of All assets previously utilised by directors.Motion: That notification be sent to directors from the previous 2 terms(4years)requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.Item by: Gary Lasky

02:16:57 John Magor: Hi Rick,Delightful to see you - hope things are going well both for, & with you.

02:18:17 Peter Tippett: Moved by Gary 2nd Melody

02:18:29 john: 21:27

02:19:18 John Magor: ...also what a damn fine thing it is to see you in a meeting Melody.It is my strongly held opinion that we (DTE) are better off with you in and amongst us. 🌟 🌟 🌟

02:27:41 Peter Tippett: I liked the use of the term "just the tip". ;-)

02:32:25 Gaz: happy to extent to facilitators but needed to start somewhere

02:39:32 david cameron: I'm back from phone call

02:40:17 John Magor: Let's please be honest about this - so many people are overwhelmingly aware of the issues with regards assets in possession of past Directors not passing what is colloquially known as 'the pub test'.Kathy - to answer your question re why just the Board?It's because so many items / expenses have been 'afforded to Directors' - and this is regardless of where the funds have come from.Because, as we well know, some Directors (as per Kathy's example with the phone bills), some Directors have more understanding of the processes and systems under which items & expenses can be 'distributed' in manners that benefit them beyond their role and/or time of that role.Well, I'll respond in this manner;Where are the laptops? The expensive phones? The iPads?Why are we even having to ask? (as opposed to a sense of responsibility / duty of care etc)

02:40:18 Peter Tippett: Motion: That notification be sent to directors from the previous 2 terms(4years)requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.

02:43:29 Gaz: i just want to get a letter drafted to request the return we don't have to be specific, just lets get started

02:44:32 Rick Gill: did DTE get any graints because of the lose DTE suffered because of covirt19

02:45:10 Rick Gill: you have upto sep 22 2022 to put in a clam

02:45:21 Rick Gill: OOps :)

02:45:27 Gaz: no....very disappointed that the board in 2020 didn't apply for grant/fund relief

02:45:40 Rick Gill: they should have

02:45:49 Rick Gill: or do so if they havnt
02:46:05 Martin 1731: we rented the equipment we bought the year befoore
02:46:11 Martin 1731: lights etc
02:46:23 Rick Gill: I am waiting for DTE to pay for my world trip :)
02:46:28 Rick Gill: only kidding
02:47:40 Rick Gill: I am not handing over my rolls Roece :)
02:47:50 Martin 1731: if they don't return them we cancel their membership
02:48:36 John Magor: So - let the record show that they refuse to return items.Let the Membership see how they treat DTE - but most important, if we, once again let it slide, then what example are we (DTE) setting for ourselves??
02:49:09 Rick Gill: I am not handing of the block of units dte bought me :)
02:49:41 Peter Tippett: Motion: That notification be sent to directors from the previous 2 terms(4years)requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.
02:49:42 Rick Gill: I will hand back my wife to DTE :)
02:49:50 Rick Gill: I am finished with her
02:50:57 david cruise: or if valueless the cost of those assets reimbursed.what does this meen?
02:53:19 Peter Tippett: That notification be sent to directors from the previous 2 terms(4years)requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.
02:53:30 Peter Tippett: That the old one.
02:54:31 Peter Tippett: That notification be sent to non current directors from the previous 2 terms(4years)requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.
02:55:43 Martin 1731: did you just name someone
02:55:57 Gaz: That notification be sent to retired directors from the previous 2 terms(4years) requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.
02:57:23 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Brian Denham, David Cruise, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson,
02:58:01 Robin M: That notification be sent to card holders requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.
02:59:22 Robin M: That notification be sent to card holders requesting the return of all assets purchased with DTE funds or if valueless the cost of those assets reimbursed.
02:59:30 Martin 1731: how far back are we going
02:59:46 Robin M: That notification be sent to all card holders requesting the return of all assets purchased with DTE funds or if valueless the cost of those assets reimbursed.
03:00:02 Peter Tippett: Moved Robin 2nd Brian
03:01:00 Robin M: That notification be sent to all card holders requesting the return of all assets purchased with DTE funds
03:03:33 Gaz: not happy jan
03:03:43 Robin M: That notification be sent to all recipients of DTE Funds requesting the return of all assets purchased with DTE funds
03:04:38 John Magor: 👍 Chair.Thank's for explaining it as you did.
03:05:10 Peter Tippett: That notification be sent to all recipients of DTE Funds requesting the return of all assets purchased with DTE funds
03:05:22 Peter Tippett: Moved Robin 2nd Brian
03:05:28 Martin 1731: the further back we go the more likely it will be valueless and people will have to pay full price due to devaluation.
03:05:55 Martin 1731: are we going back to 1976?
03:09:04 Peter Tippett: Attendees qualified to vote due to being registered 3

out of the last 5 meetings: Brian Denham, David Cruise, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson,

03:09:07 John Magor: 1 laptop - how many iPads, some phones?...and why are we even left in a position to need to ask ex Directors? It is an entirely voluntary role, always has been, always will be, and for any Director (ex and/or current) to feel 'privileged' to purposely retain DTE property after they've left the role speaks about how they feel about the role - and any entitlements they might feel due to them.

03:09:21 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cruise, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson,

03:11:10 john: amendment failed.

03:11:14 david cruise: yaanyynnnyn

03:11:18 john: 22:20

03:11:24 Peter Tippett: That notification be sent to retired directors from the previous 2 terms(4years) requesting the return of all assets purchased with DTE directors funds or if valueless the cost of those assets reimbursed.

03:12:23 John Magor: Chairing tonight is most definitely (imho) quite satisfactory - I'd even go so far to say approaching decent. Thank you Chair.

03:12:37 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cruise, Ian Hales, John Magor, Kathy Ernst, Kevin Taylor, Malcolm Matthews, Mark Helson, Martin Schwarz , Peter Tippett, Robin Macpherson, Suzie Helson,

03:13:59 Peter Tippett: Failed x 2

03:14:05 david cruise: aaayanynnn

03:14:06 john: motion 22:23

03:14:26 Peter Tippett: Motion: Move that Simon Shearing, Biker Mark and Brian Denham Co Facilitate the Fire Team Lead position

03:15:01 Martin 1731: curious if those with a conflict of interest should have stood down from the vote

03:15:05 john: moved Brian, 2nd Robin

03:16:48 Peter Tippett: 20 minutes left

03:18:45 Peter Tippett:
organisationalstructure.pdf https://data.dte.org.au/files/get_file.php?id=419

03:19:35 Peter Tippett: Motion: That Brian Denham makes contact with our local mechanic to organise a quote on service of the fire trucks and pumps in preparation of the next Confest Gathering 2023

03:19:41 Peter Tippett: Agenda item ID: 13937 Date: 2022-06-30

21:42:24 Meeting: OCAgenda item: Fire truck and pump service Agenda details: Local mechanic to quote on service of the fire trucks and pumps Motion: That Brian Denham makes contact with our local mechanic to organise a quote on service of the fire trucks and pumps in preparation of the next Confest Gathering 2023 Item by: Brian Denham

03:22:30 Mark & Suzie H: It's Brian Curtis♥

03:25:28 Peter Tippett: Sydney?!?

03:26:49 Peter Tippett: Moved Brian 2nd Robin

03:27:06 Peter Tippett: Agenda item: Fire truck and pump service Agenda details: Local mechanic to quote on service of the fire trucks and pumps Motion: That Brian Denham makes contact with our local mechanic to organise a quote on service of the fire trucks and pumps in preparation of the next Confest Gathering 2023 Item by: Brian Denham

03:29:06 Peter Tippett: Moved by Brian 2nd Robin

03:30:15 Peter Tippett: PBC

03:30:22 john and Lindy: 22:39

03:30:34 Peter Tippett: The next OC meeting is currently scheduled for Thursday the 28th of July @ 07:30 PM

03:31:07 Peter Tippett: Closed 10:40
03:31:10 john and Lindy: OC c,osed 22:40
03:33:06 Rick Gill: goodnight every 1 Please you all stay safe and well
03:33:15 Rick Gill: bye
03:38:04 Melody Braithwaite: Goodnight all
03:40:04 david cameron: Bye