

2022-09-08-OC ZOOM CHAT

01:57:09 Peter Tippett: Please register your attendance for the OC via -
<https://data.dte.org.au/meeting/>

01:57:39 Peter Tippett: Date: Thursday the 13th of OctoberTime: 07:30 PMMeeting type: CCMeeting details:Notice by: DTE Rules

01:57:44 john and Lindy: 13 Oct

02:00:21 Darrylle: ocmal@dte.org.au; ccmal@dte.org.au I sent it here

02:03:52 Peter Tippett: Darrylle can you check as I receive mail from both those addresses and have not seen it.

02:05:17 Peter Tippett: Only 9 people have registered their attendance for an OC. We need 10 for a quorum. You can register your attendance via <https://data.dte.org.au/meeting/>

02:06:13 Peter Tippett: I just muted Walter.

02:07:11 david cruise:back now

02:12:14 Peter Tippett: https://data.dte.org.au/meeting/current_meeting/tasks/index.php

02:14:00 Peter Tippett: Good to have a task list independent from the minutes. ;-)

02:17:58 Peter Tippett: <https://data.dte.org.au/files/ocm.php>

02:18:34 Peter Tippett: 1120 -- OCM Oc correspondence - Tania Morsman (tm_05@msn.com) - 2022-09-08 2015.txt1119 -- OCM B19CAF45-E0C7-4CCF-9023-70161E3B9C64.jpeg1118 -- OCM 76E20D6D-8D12-43DA-8598-AC0B9C9AFE69.jpeg1117 -- OCM 6BEBA60C-2A30-40AF-8226-28F694BEF2C3.jpeg1116 -- OCM 0BCF99C8-DDD9-47A5-9059-E5E1C131703E.jpeg1115 -- OCM Confab@Bylands22 - walter padovani (walterlpadovani@gmail.com) - 2022-09-08 1942.txt1114 -- OCM Document (1).docx1113 -- OCM Fwd Budget application Servers Australia Suzie Helson - Sue Helson (mamaapapaa@yahoo.com.au) - 2022-09-08 1716.txt1110 -- OCM Re AGM 2022 date - Cooperative Secretary (secretary@dte.coop) - 2022-09-07 1658.txt1109 -- OCM 22 09 06 Murray LLS - Production Advice.pdf

02:18:45 Peter Tippett: 1108 -- OCM Correspondence for the OC - Cooperative Secretary (secretary@dte.coop) - 2022-09-07 1654.txt1107 -- OCM First aid stuff to site - Kevin Taylor (ohotsparky@gmail.com) - 2022-09-05 1208.txt1106 -- OCM Activity Statement for DOWN TO EARTH (VIC) CO-OP LTD 01Aug2022-05Sep2022.pdf1105 -- OCM August 2022_Statement from Country Waste Systems for DOWN TO EARTH (VIC) CO-OP LTD - Alanna Raper (messaging-service@post.xero.com) - 2022-09-05 1148.txt1104 -- OCM Invoice INV-32455.pdf1103 -- OCM August 2022_Invoice INV-32455 from Country Waste Systems - Alanna Raper (messaging-service@post.xero.com) - 2022-09-05 1125.txt

02:19:03 Peter Tippett: 1102 -- OCM 22 09 2 VicRoads - Dont forget ADN279.pdf1101 -- OCM 22 09 01 Ax3 - Invoice INV-2896.pdf1100 -- OCM 22 08 16 Vonex - payment notification.pdf1099 -- OCM Correspondence for the OC - Cooperative Secretary (secretary@dte.coop) - 2022-09-03 0733.txt1097 -- OCM Dont forget, your rego for ADN279 will expire on 12 Sep 2022 - VicRoads (no-reply@vicroads.vic.gov.au) - 2022-09-02 1209.txt1096 -- OCM Invoice INV-2896.pdf1095 -- OCM September Invoice INV-2896 from Ax3 Group Pty Ltd for Down to Earth - Accounts (messaging-service@post.xero.com) - 2022-09-01 0050.txt1094 -- OCM Re Members do have a role to play at board meetings - marty s (marty_s1976@hotmail.com) - 2022-08-29 1828.txt1093 -- OCM [Active2] Members do have a role to play at board meetings - Peter Tippett (email@petertippett.com.au) - 2022-08-29 1823.txt

02:19:18 Peter Tippett: 1092 -- OCM Share certificate request - Peter Tippett (email@petertippett.com.au) - 2022-08-29 1748.txt1091 -- OCM 3.jpg1090 -- OCM 2.jpg1089 -- OCM 1.jpg1088 -- OCM September working bee - Kevin Taylor (ohotsparky@gmail.com) - 2022-08-28 1726.txt1087 -- OCM 22 08 25 Arcuri - FMV Endorsement Invoice.pdf1086 -- OCM FMV - Endorsement - Kathy at DTE (kathyatdte@gmail.com) - 2022-08-27 0746.txt1085 -- OCM 22 08 05 LLS - Spring Fox Baiting 2022.pdf1084 -- OCM 22 08 02 Telstra - Invoice.pdf1083 -- OCM 22 07 31 Origin - Warooma Invoice.pdf1082 -- OCM Correspondence for the OC - Cooperative Secretary (secretary@dte.coop) - 2022-08-27 0712.txt

02:19:27 Peter Tippett: That's all folks

02:21:50 Peter Tippett: Agenda item ID: 14029Date: 2022-09-06 20:25:57Meeting: OCAgenda item: Fire Team Equipment budgetAgenda details: Request for funding for Confest Fire TeamMotion: I propose a budget of \$2028.50, in which \$1924.00 will be utilised to purchase 4 fire fighting nozzles and \$104.50 remaining to be utilised to replace the broken pressure gauge on Water TankerItem by: Brian Denham

02:22:35 john and Lindy: 20:50

02:28:09 Mark & Suzie: I canâ€™t see in the chat what time this meeting startedâ€œ

02:29:34 Mark Rasmussen: good question Suzie Must have been around 8:40

02:32:08 Darrylle: i put it in on the 1st and tonight

02:39:09 Peter Tippett: It could still be heard and passed before the end of the month.

02:42:16 Galaxy Tab A: evening all I don't have sound or a mic

02:43:19 Mark Rasmussen: Hi Galalxy (who are you pls?)

02:44:08 Peter Tippett: 1122 -- OCM Budget for Ice Box 22.jpg1121 -- OCM FW Budget for Ice Sales - Darrylle Ryan (darwool25@hotmail.com) - 2022-09-08 2041.txt

02:44:49 Galaxy Tab A: lts rick gill

02:44:58 Mark Rasmussen: Hi Rick

02:47:53 Galaxy Tab A: I have sound now

02:48:14 Peter Tippett: Download OCM Proteck 361 General Firefighter Nozzle.jfif

OCMAIL Proteck 361 General Firefighter Nozzle Organising Committee 1126 78717

2022-09-08 21:15:10Download OCM Pressure gauge.jpgOCMAIL Pressure gauge

Organising Committee 1125 454420 2022-09-08 21:14:51Download OCM

DTE_Funding_Application_22-05-2022.pdf OCMAIL DTE_Funding_Application_22-05-2022

Organising Committee 1124 646641 2022-09-08 21:14:31Download OCM Fire Team

Budget request - Brian Denham (bffa74@gmail.com) - 2022-09-06 2035.txt OCMAIL Fire Team Budget

request - Brian Denham (bffa74@gmail.com) - 2022-09-06 2035 Organising Committee 1123

695 2022-09-08 21:13:53

02:48:27 Peter Tippett: <https://data.dte.org.au/files/ocm.php>

02:53:44 Mark & Suzie: I have put correspondence ID# 1082 to ID# 1126 for the minutesâ

02:54:48 Peter Tippett: Mark/Suzy can you add this to the correspondence tabled at the start of the meeting?1126 -- OCM Proteck 361 General Firefighter Nozzle.jfif1125 -- OCM Pressure gauge.jpg1124 -- OCM DTE_Funding_Application_22-05-2022.pdf1123 -- OCM Fire Team Budget request - Brian Denham (bffa74@gmail.com) - 2022-09-06 2035.txt1122 -- OCM Budget for Ice Box 22.jpg1121 -- OCM FW Budget for Ice Sales - Darrylle Ryan (darwool25@hotmail.com) - 2022-09-08 2041.txt

02:55:06 Peter Tippett: Awesome. THank you

02:56:31 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings:Brian Denham, David Cruise, Ian Hales, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

02:59:36 Peter Tippett: Y 5 A2 N3

02:59:39 john and Lindy: y 5, n 3, a 2

02:59:49 DarrellReid1689: 5Y/3N/2A

03:00:13 Darrylle: and me

03:00:22 Rick Gill: lancewas t on the last

03:00:59 Peter Tippett: Aug 25, 2022 - Lance NashJun 09, 2022 - Lance NashMay 12, 2022 - Lance NashApr 05, 2022 - Lance Nash

03:01:15 Peter Tippett: Last 5 meeting dates: Aug 25 2022, Jul 28 2022, Jun 30 2022, Jun 09 2022, May 26 2022,

03:01:56 Peter Tippett: Sep 08, 2022 - Darrell ReidAug 25, 2022 - Darrell ReidJun 30, 2022 - Darrell ReidJan 27, 2022 - Darrell Reid

03:02:20 Peter Tippett: Sep 08, 2022 - Darrylle RyanJun 30, 2022 - Darrylle RyanJun 09, 2022 - Darrylle RyanMay 12, 2022 - Darrylle RyanMar 22, 2022 - Darrylle Ryan

03:02:45 Peter Tippett: Sept 8 (tonight) does not count for the 3 out of 6

03:02:50 Peter Tippett: 3 out of 5

03:03:05 john and Lindy: PBM 21:30

03:03:15 Peter Tippett: There is a button on the portal page to check your attendance

03:04:00 Peter Tippett: Agenda item ID: 14030Date: 2022-09-08 15:39:29Meeting: OCAgenda item: Special General Meeting to consider appropriationAgenda details: A gathering is proposed at Bylands over Cup Weekend 2022. The gathering (nominally under the ConFab banner) is planned to at least cover costs and the budget I has been set at \$10,570.00Motion: That the OC call a Special General Meeting for the 5th October 2022 to approve an appropriation for ConFab to fund a 5day gathering at Bylands over Cup Weekend 2022.Item by: Lance Nash

03:04:45 Kevin Taylor: Back on line

03:04:59 Mark Rasmussen: Thanks Kevin

03:09:01 Peter Tippett: I don't get it. Robin keeps informing us a gm cannot make decisions regarding committees but does appropriations.

03:11:05 A Human: if the board flt an appropriation risked the financial stabilit of the co-op then of course it would,.

03:11:41 Mark Rasmussen: Let's just move on

03:16:22 Elisa Brock: Gotta go. Good night all.

03:16:25 Suzie: I would go for the SGM with only the Confab appropriation â

03:19:52 Peter Tippett: Motion: That the OC calls a Special General Meeting for the 5th October 2022 for the purpose to hear a motion for an appropriation for ConFab only to be able to fund a 5 day gathering at Bylands over Cup Weekend 2022.

03:20:25 Suzie: Lindy of course the motion need to be passed tonightâ

03:21:08 john and Lindy: iagree with david

03:21:29 Peter Tippett: Motion: That the OC calls a Special General Meeting for the 5th October 2022 for the only purpose to hear a motion for an appropriation for ConFab only to be able to fund a 5 day gathering at Bylands over Cup Weekend 2022.

03:22:45 john and Lindy: Moved Lance, 2nd Walter

03:23:31 Peter Tippett: Lindy, I do not think so...Rule number: 2828. Notice of General meetings (1) The Organising Committee of the Board, or in default the Board, must give each member at least 14 clear days notice of each general meeting. (2) The notice may be given in accordance with section 460 of the Act . (3) The notice must specify the place, the day and the time, the agenda, the length of the meeting and if special business is to be transacted, set out details of the special business including the full text of resolutions. (4) If a special resolution is to be proposed at the meeting at least 21 clear days notice of that special resolution must be given to the members of the Co-operative including the full text of the resolution in accordance with section 192 of the Act.

03:23:38 Peter Tippett: (5) A member of the Co-operative who wishes to propose a resolution at a general meeting must give the Co-operative written notice of the resolution. The resolution must be supported, in writing, by at least two other active members and is not to exceed 200 words. (Other supporting documents may be attached) (6) If notice of an ordinary resolution is given under sub-rule (5) at least 35 days before the meeting, the Organising Committee of the Board or the Board must include the resolution, and brief details as proposed by the author, in the notice of the meeting.

03:25:24 Peter Tippett: PBC

03:25:25 john and Lindy: PBC 21:52

03:25:39 Peter Tippett: Agenda item ID: 14033Date: 2022-09-08 17:42:31Meeting: OCAgenda item: Budget for Servers Australia PaymentAgenda details: The Servers Australia invoice for \$190.30 will be due on 25/09/2022 which is after the next scheduled OC meeting on 29/09/2022. As the value for the remaining FY2023 payments needed more notice I will apply for a budget for upcoming payments at the next scheduled OC meeting.Motion: To approve the Budget Application for \$190.30 to pay the upcoming Servers Australia Invoice for the period 25/09/2022 to 24/10/2022 and place this on Suzie Helson's Bendigo Bank Card.Item by: Suzie HelsonDownloaded to files

03:26:02 Peter Tippett: Also Brians motion

03:26:09 Peter Tippett: Needs to be actioned.

03:33:10 Peter Tippett: I think that is incorrect. It was AWS at way greater cost and then changed closer to 2019-2020

03:38:01 Peter Tippett: Attendees qualified to vote due to being registered 3 out of the last 5 meetings: Brian Denham, David Cruise, Ian Hales, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

03:38:30 Peter Tippett: We have heard for years about shopping around and doing better.

03:39:56 Peter Tippett: 6Y 3A

03:40:01 Brian: 7 for

03:40:03 john and Lindy: y 7, a 3

03:40:05 DarrellReid1689: 7Y N 3A

03:40:08 Brian: 3 against

03:40:25 john and Lindy: 22:07

03:41:49 Peter Tippett: Agenda item ID: 13987Date: 2022-08-26 09:37:12Meeting: OCAgenda item: Volunteers are relevantAgenda details: This has happened way too often. Members (including directors) should not make a point of identifying that volunteers are not members of DTE during meetings unless it is relevant to meeting process such as the count of a quorum or the moving of motions and voting.Motion: The OC acknowledges that identifying a volunteers contribution as being less relevant than members during a meeting discussion is a form of personal attack and bullying while recognising that attendance in relation to the quorum and the moving of motions and voting is dependant of being a member of DTE.Item by: Peter Tippett

03:43:13 Peter Tippett: Agenda item ID: 14025Date: 2022-09-01 19:20:10Meeting: OCAgenda item: Sale of generatorAgenda details: I would like to propose we sell some of the assets that are deteriorating and we no longer use. I have had an offer from Graham from Benella for \$5,500 and he will collect during the September working bee. I suggest we accept the offer.Motion: That we sell the yellow generator for \$5,500.Item by: Emma Bennett

03:47:30 Peter Tippett: I hate that generator but I agree with you David.

03:55:11 john and Lindy: Moved Brian , 2nd Lindy

03:55:16 Peter Tippett: Any objections?

03:55:24 Peter Tippett: PBC

03:55:30 john and Lindy: 22:22

03:55:38 Peter Tippett: Agenda item ID: 13987Date: 2022-08-26 09:37:12Meeting: OCAgenda item: Volunteers are relevantAgenda details: This has happened way too often. Members (including directors) should not make a point of identifying that volunteers are not members of DTE during meetings unless it is

relevant to meeting process such as the count of a quorum or the moving of motions and voting. Motion: The OC acknowledges that identifying a volunteers contribution as being less relevant than members during a meeting discussion is a form of personal attack and bullying while recognising that attendance in relation to the quorum and the moving of motions and voting is dependant of being a member of DTE. Item by: Peter Tippett

03:57:35 Peter Tippett: Kevin is the sale complete?

03:57:45 Peter Tippett: Shall I take it off the task list?

03:58:23 Peter Tippett: We have over an hour left

03:59:24 A Human:

https://drive.google.com/file/d/1UiFEmSkEgaNb_S7KZpfs8N28crvHZZDF/view?usp=sharing

04:00:04 Peter Tippett: Agenda item ID: 13987 Date: 2022-08-26 09:37:12 Meeting: OCAgenda item: Volunteers are relevant Agenda details: This has happened way too often. Members (including directors) should not make a point of identifying that volunteers are not members of DTE during meetings unless it is relevant to meeting process such as the count of a quorum or the moving of motions and voting. Motion: The OC acknowledges that identifying a volunteers contribution as being less relevant than members during a meeting discussion is a form of personal attack and bullying while recognising that attendance in relation to the quorum and the moving of motions and voting is dependant of being a member of DTE. Item by: Peter Tippett

04:09:36 Peter Tippett: Moved by Peter 2nd Lindy

04:10:01 Peter Tippett: Thank you chair

04:10:48 Peter Tippett: I have stipulated the roles within our rules that are relevant to membership.

04:11:01 Lance Nash: Quorum has gone.

04:11:06 Peter Tippett: You must volunteer to become a member and remain a member

04:11:39 Peter Tippett: Quorum is 10

04:11:57 Peter Tippett: Brian Denham, David Cruise, Ian Hales, Kevin Taylor, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Tippett, Robin Macpherson, Suzie Helson,

04:12:15 Peter Tippett: No it is 10 members

04:12:52 Peter Tippett: Date: Thursday the 8th of September Time: 07:30 PM Meeting type: OC Meeting details: Meeting scheduled to start at the conclusion of the CC meeting. Notice by: By request

04:14:27 Peter Tippett: 2Y 1A 4NOMG!!!!

04:14:43 Darrylle: got to go night all

04:14:43 Mark Rasmussen: motion didn't pass

04:14:44 Peter Tippett: Not a waste of time. :-)

04:14:50 DarrellReid1689: y2 n4 a1

04:15:24 Mark Rasmussen: Meeting closed !0:42

04:15:26 john and Lindy: OC closed 22:42

04:15:27 Darrylle: great mark and a good night thanks

04:16:02 Peter Tippett: The next OC meeting is currently scheduled for Thursday the 29th of September @ 07:30 PM