

Meeting type: Organising Committee Meeting details: Meeting called due to the urgency of bills to pay. Meeting to proceed after the SGM. 32. Adjournment of General Meetings (1) The person presiding may, with the consent of a majority of members present at the meeting, adjourn the meeting from week to week and at the same time and place until the business is completed, to a maximum of three adjournments. (2) If at an adjourned meeting, a quorum is not present within 45 minutes after the time appointed for the meeting the meeting must be abandoned. Notice by: Peter Tippett

01:24:50 Peter Tippett: If you intend to stay on for the OC please register your attendance via https://data.dte.org.au/meeting/current_meeting

01:26:13 Peter Tippett: OC will need someone to chair and someone to take minutes.

01:38:35 Mark and Suzie: OC Meeting Chair Mark R minutes Suzie

01:39:10 john: OC meeting opened 21:00

01:39:16 Peter Tippett: Number of registered attendess: 18 Tonights Organising Committee Attendance List. Angela Neal, Brian Denham, Bruce Pinney, Darrell Reid, David Cruise, Ian Hales, John Reid, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Peter Cruise, Peter Tippett, Rob Legg-Bagg, Skye Fitzpatrick , Suzie Helson,

01:41:42 Peter Tippett: Number of registered attendess: 23 Tonights Organising Committee Attendance List. Angela Neal, Brian Denham, Bruce Pinney, Darrell Reid, David Cruise, Ian Hales, John Reid, Kathy Ernst, Kevin Taylor, Lance Nash, Lindy Hunt, Malcolm Matthews, Mark Helson, Mark Rasmussen, Melody Braithwaite, Peter Cruise, Peter Tippett, Rob Legg-Bagg, Robin Macpherson, Skye Fitzpatrick , Suzie Helson, Vanessa Ernst, Walter Padovani,

01:42:26 Peter Tippett: Previous meeting minutes - <https://dte.org.au/minutes/2022-09-08%20%20OC%20Meeting.pdf>

01:43:51 Mark and Suzie: Moved Suzie, Seconded Peter T

01:44:35 Mark and Suzie: Minutes 8/9/22 PBC

01:44:58 Mark Rasmussen: pbc

01:45:09 Mark and Suzie: Matters arising NIL

01:46:06 Peter Tippett: <https://data.dte.org.au/files/ocm.php>

01:46:27 Peter Tippett: Items from 1127 and above.

01:46:52 Peter Tippett: Task list

https://data.dte.org.au/meeting/current_meeting/tasks/index.php

01:47:32 Mark and Suzie: Correspondence inwards from files ID# 1127 to 1221

01:51:26 Peter Tippett: Agenda item ID: 14049 Date: 2022-09-28

08:35:30 Meeting: Organising Committee Agenda item: Account to pay Agenda details: Accounts for payment Arcui insurance \$1580.00 Big Little Numbers \$1097.25 Great wall ZXW987 \$865.70 Trailers Q43554 \$62.40 P77354 \$62.40 P33555 \$62.40 N86414 \$62.40 T24441 \$62.40 Water NSW \$342.00 Total \$4196.95 Motion: That these accounts be paid Item by: Malcolm

01:56:08 Peter Tippett: Agenda details: Accounts for payment Arcui insurance \$1580.00 Big Little Numbers \$1097.25 Great wall ZXW987 \$865.70 Trailers Q43554 \$62.40 P77354 \$62.40 P33555 \$62.40 N86414 \$62.40 T24441 \$62.40 Water NSW \$342.00 Total \$4196.95 Motion: That these accounts be paid - Accounts for payment Arcui insurance \$1580.00 Big Little Numbers \$1097.25 Great wall ZXW987 \$865.70 Trailers Q43554 \$62.40 P77354 \$62.40 P33555 \$62.40 N86414 \$62.40 T24441 \$62.40 Water NSW \$342.00 CWS \$410 Total \$4606.95

02:01:50 Mark and Suzie: Moved Malcolm M Seconded Peter T

02:01:57 Mark Rasmussen: PBC

02:01:59 john: PBC 21:23

02:02:01 Peter Tippett: Agenda item ID: 14048 Date: 2022-09-27

18:11:16 Meeting: Organising Committee Agenda item: Woorooma ICT Agenda details: The

Woorooma network controller ("Cloud Key") has become unreliable, and needs replacement. This functions to tell the network components what to do after power has been interrupted. There is also some funding for minor items. Motion: That the budget of \$439 for Woorooma ICT work be approved, and the funds placed on John Reid's card. Item by: Tom Robinson and John Reid https://data.dte.org.au/files/get_file.php?id=1194

02:02:11 Mark and Suzie: Action task Suzie to do disbursements

02:02:53 john: Moved suzie, 2nd Lindy

02:03:22 john: PBC 21:25

02:03:25 Peter Tippett: Agenda item ID: 14055 Date: 2022-09-29

15:27:42 Meeting: Organising Committee Agenda item: Edward River Council rates Agenda details: Rates overdue. Motion: That the Edward River Council rates installment of \$323.95 be paid immediately. Item by: John https://data.dte.org.au/files/get_file.php?id=1196

02:03:31 Mark and Suzie: Action task Suzie to disburse

02:04:54 Mark and Suzie: Moved Malcolm Seconded Suzie H

02:06:37 john: PBC 21:28

02:06:45 Peter Tippett: Agenda item ID: 14056 Date: 2022-09-29

15:31:49 Meeting: Organising Committee Agenda item: Edward River Council rates Agenda details: Next installment due November. Motion: That the next installment of Edward River rates of \$323 be approved for payment around mid November. Item by:

John https://data.dte.org.au/files/get_file.php?id=1196

02:07:40 john: Moved Malcolm Seconded Suzie H

02:07:51 john: PBC 21:29.

02:08:17 Mark and Suzie: Action task Suzie to disburse

02:08:30 Peter Tippett: Agenda item ID: 14010 Date: 2022-09-09

11:29:00 Meeting: Organising Committee Agenda item: Password on minutes and audio files Agenda details: There was a password placed on the location where minutes and audio files are stored. Reason given was to prevent Google from indexing files located at these locations. Motion: Remove username and password requirements to access minutes and audio pages on [dte.org.au](https://www.dte.org.au/minutes) Item by: Peter Tippett <https://www.dte.org.au/minutes>

02:17:50 Mark and Suzie: Moved Peter T Seconded David C

02:18:04 Peter Tippett: Moved by Peter Tippett 2nd David Cruise

02:18:07 Peter Tippett: PBC

02:18:11 john: 21:39

02:18:40 Mark and Suzie: David c to action

02:19:56 Peter Tippett: Agenda item ID: 14050 Date: 2022-09-29

11:27:13 Meeting: Organising Committee Agenda item: Sell Agenda details: We are trying to tidy up and It is not practical to fix all the broken down cars. Motion: That we sell the Ford Courier white tray truck to Clarrie (a local person) for \$100. Item by: Kathy

Ernst https://drive.google.com/drive/folders/19TZkAoUavVH7_EiCeyIcd5VLquYnjRd9?usp=sharing

02:33:25 Mark and Suzie: Sub committee Kathy, Kevin T and John R to compile a report of on-site vehicles for the OC

02:37:06 Peter Tippett: Take the doors off. ;-)

02:37:51 Mark Rasmussen: Phil Ross Denni Wreckers 0418 340 491

02:39:51 Peter Tippett: Agenda item ID: 14053 Date: 2022-09-29

12:33:21 Meeting: Organising Committee Agenda item: Request for information from Fincom Agenda details: Agenda 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 fincom Motion: Motion: 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? Item by:

Malcolm

02:39:59 Mark and Suzie: Can someone please email me the chat from tonight's meeting

02:41:28 Peter Tippett: 3 dots top right of the chat (type text) box you can

save the chat. David usually pops them up a day or two after the meeting.

02:42:04 john: Agenda item ID: 14057

Date: 2022-10-03 16:02:22

Meeting: Organising Committee

Agenda item: Discussion on Bylands Bore

Agenda details: Discussion regarding replacement of bore pump, investigation of putting down a deeper bore, also using the collection of water from the shed

Motion: No motion at the stage purely a discussion listening to ideas and input regarding water at Bylands

Item by: Suzie H

02:42:36 Mark and Suzie: Can't see that on phone. Need chat for minutes and disbursements

02:43:12 Peter Tippett: Oh, I will save it now and send it to you now then. Give me a sec.

02:43:54 Peter Tippett: Sent.

02:59:22 john: OC closed 22:20

02:59:23 Peter Tippett: 22:20 meeting closed