

2023-01-05 BOARD ZOOM CHAT

00:19:28 david cameron: Evening all
00:25:19 Peter Tippett: Item 8
Malcolm https://data.dte.org.au/site_access/2017-11-16%20OC.PDF
00:25:53 Peter Tippett: siterequest@dte.org.au
00:36:58 Peter Tippett: 14 minutes to start the meeting.
00:37:05 Peter Tippett: 13
00:37:32 Scouse: How many Directors are here now ?
00:37:51 Peter Tippett: 7
00:38:41 Scouse: I know Robin and Malcolm are, who are the others ?
00:39:03 Brian: suzie me and lance
00:39:18 Scouse: Thanks
00:39:55 Brian: and shardie is here too scouse
00:40:11 Peter Tippett: 10 minutes.
00:40:11 Brian: how are you
00:40:17 Scouse: Bonza
00:40:36 Scouse: Very well thankyou
00:40:53 Scouse: Best I've ever been strangely
00:41:07 Peter Tippett: Scouse, the current board. <https://dte.org.au/dte/directors.html>
00:42:00 Peter Tippett: 9 minutes to start.
00:42:00 Scouse: Thanks for that
00:42:07 Brian: good to here matr
00:42:44 Scouse: Is the CC meeting on after this?
00:43:02 Peter Tippett: If there is energy and a quorum.
00:43:30 Peter Tippett: or it can start in 8 minutes if the board does not start their meeting.
00:43:33 Scouse: How any for a quorum ?
00:43:41 Peter Tippett: cc? 10.
00:43:53 Scouse: Easy
00:44:14 Scouse: thought Emma would be here
00:46:50 Peter Tippett: Number of registered attendess: 18Tonights Board Attendance List. Brian Denham, Darrell Reid, David Cameron, David Cruise, Elisa Brock, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Shardae Reed, Suzie Helson,
00:50:14 Peter Tippett: I removed Darrell Reid from the attendance. Number of registered attendess: 17Tonights Board Attendance List. Brian Denham, David Cameron, David Cruise, Elisa Brock, Ian Hales, Kathy Ernst, Kevin Taylor, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippett, Ray Higgins, Robin Macpherson, Scouse, Shardae Reed, Suzie Helson,
00:50:48 Peter Tippett: Minutes - <https://dte.org.au/minutes/2022-12-01%20Board%20Minutes.pdf>
00:51:37 Peter Tippett: Does a director have to move the minutes?
00:52:01 Mark Rasmussen: I would say yes
00:52:36 Peter Tippett: Kristen Joy has joined the meeting.
00:52:43 Mark Rasmussen: Minutes PBC
00:53:27 Mark Rasmussen: Moved Robin, Seconded Malcolm
00:53:30 Peter Tippett: What happens when 4 newly elected directors are at a meeting straight after being elected and the 3 carried over are not.
00:57:56 Peter Tippett: Chair - Deborah Moerkerken and Kristen Joy have joined the meeting.
01:00:12 Scouse: Directors start their Term after the meeting has concluded, not before.
01:02:04 Kevin Taylor: Re the gas , can I suggest also contacting our gas supplier David Walsh gas Pty Ltd (davidwalshgas.com.au) Phone 1300 925 744Or 03 5874 2246Email admin@davidwalshgas.com.au94-104 Deniliquin RoadPO Box 141TOCUMWAL NSW 2714
01:07:29 Peter Tippett: Chair - John Reid, Deborah Moerkerken and Kristen Joy have joined the meeting.
01:11:30 Elisa Brock: Try Grant Waldram - may be an ANZ signatory. Also Troy Reid.
01:11:55 Scouse: Is there anything I can do whilst I'm doing nothing ?I still can't walk or drive so I'm looking for some way I can still be involved at DTE.
01:12:31 Elisa Brock: There were only 2 ANZ accounts in the audit
01:12:56 Peter Tippett: Chair - Emma Bennett, John Reid, Deborah Moerkerken and Kristen Joy have joined the meeting.
01:13:59 Kristen Joy: Scouse, membership cards?
01:15:06 Scouse: Yes I could do membership cards if they are wanted, I still have the proofs.
01:15:33 Kristen Joy: I like the cards
01:15:41 Scouse: Me too
01:15:50 Suzie: Me three lol
01:15:58 Scouse: Bonza
01:16:37 Scouse: I would need a lis of current Active Members.
01:17:47 Elisa Brock: It's only names and share numbers. That's available to members on the website anyway.
01:18:01 Elisa Brock: Membership crew could do the mailout.
01:18:05 Scouse: I'm fine with oposting them too

01:18:14 Scouse: Posting them
01:18:17 Peter Tippett: Scouse log in to dte.coop There is a list of names and numbers to be found there
01:18:43 Scouse: OK
01:19:00 Peter Tippett: What about sending share certificates out?
01:19:26 Mark Rasmussen: Is that my membership number or my date of birth?
01:19:56 Scouse: Is your DOB a 3 digit number Mark ?
01:20:00 Peter Tippett: Membership number. The file that had your DOB has been removed from a public facing webpage.
01:20:17 Mark Rasmussen: Ok
01:21:00 Scouse: I can also design a Share Cert if desired
01:21:12 Kevin Taylor: Could the cards be handed out at confest so as to save some money !
01:21:49 Scouse: Yes Kevin but I can't attend due to not being able to walk yet.
01:22:25 Scouse: But I could print the cards and give them to another Member.
01:22:26 Peter Tippett: Also some members may not attend. They should go out quickly and I think with the share certificate there is a penalty if it is not provided.
01:23:06 Scouse: I always provided a receipt for the fee.
01:23:22 Kristen Joy: there is plenty to do in membership without needing to edit the database.... we usually get a big wave of new membership apps during and just after confest, also around working bees â€¦ good to get your processes sorted now
01:24:09 Scouse: I'm just looking for something to do.
01:25:04 Kristen Joy: scouse that was about Lance and being a membership vol and director
01:25:40 Deb: Can all board members present, please read Scouseâ€™s message above, a few more timesâ€¦. â™™
01:30:42 Peter Tippett: Chair - Emma Bennett, John Reid, Deborah Moerkerken and Kristen Joy have joined the meeting.
01:30:45 Suzie: Scouse there will be lots for you to assist withâ€¦
01:36:37 Scouse: hope so Suzie.
01:38:19 Peter Tippett: Brian has been noted as not being present.
01:38:46 david cameron: i have to do a phone call
01:38:48 david cruise: brian left the meeting
01:46:44 Elisa Brock: Brian is back.
01:47:42 Peter Tippett: Meeting: Organising Committee Agenda item: Budget for the OC FY 2022-2023 https://data.dte.org.au/files/get_file.php?id=1269
01:48:11 Peter Tippett: AX3 1,260.00 (8 months) 2,758.00
01:49:09 Peter Tippett: Brian is back.
01:53:08 Peter Tippett: Chair - Glen Duncan has joined the meeting.
02:01:23 Kathy: The Board advises that Warooma and Bylands are open for site visits subject to visitors obeying SES
02:02:07 Kathy: "That the board instructs Robin Macpherson to access the inbox of ocmail@dte.coop and bring to the attention of the OC and board any emails which need attending too."
02:02:36 Kathy: That Suzie and Elisa be authorised to sign the directors' declaration and representation letter for the audited financial statements of the financial year ending 2022.
02:05:36 Elisa Brock: Good night guys
02:05:58 Robin M: thank you for attending
02:09:02 david cameron: Iâ€™m back from my phone call
02:09:22 Peter Tippett: <https://www.ses.nsw.gov.au/news/all-news/2022/moulamein-edward-river-emergency-area-declaration/>
02:10:40 Peter Tippett: Section 22 http://classic.austlii.edu.au/au/legis/nsw/consol_act/sesa1989241/s22.html
02:16:13 Kristen Joy: I hoped to get something from the board on the subject of villages crowd funding (where possible) their spaces to take some pressure off dte funds and some specific wording for them as a guideline â€¦
02:19:51 Marte Kinder: https://data.dte.org.au/meeting/current_meeting/portal.php
02:23:37 david cruise: Agenda item ID: 14131 Date: 2023-01-05 17:44:57 Meeting: Board Agenda item: Share capital refund Agenda details: Trevor Pitt has requested a refund of his overpayment for shares and the shares forfeited when he resigned as a member. Motion: That Trevor Pitt receives a \$10 refund for overpayment for shares but no return of the share capital forfeited when he resigned as a member. Item by: Kathy Ernst
02:23:50 Mark Rasmussen: PBC
02:24:07 Robin M: sec suzi
02:24:59 david cruise: Agenda item ID: 14130 Date: 2023-01-05 17:40:27 Meeting: Board Agenda item: Access to cPanel Agenda details: The ability of directors to verify the recipients of emails was the main reason given for replacing dte.org.au email lists with email lists at dte.coop. Checking requires cPanel access. Motion: That Kathy Ernst and any other director who requests it, are given access to cPanel of dte.coop to allow them to verify the email lists. Item by: Kathy Ernst
02:30:59 Peter Tippett: What Robin is saying right now is correct.
02:31:49 Kathy: That Kathy Ernst and any other director who requests it, are given access to Mailman of dte.coop to allow them to verify the email lists.
02:36:34 Kristen Joy: it's like watching sky news
02:38:32 Kristen Joy: dte.org.au is privately owned which is unacceptable for a community organisation,

end of subject.

02:38:57 Kristen Joy: afk
02:39:40 david cruise: That is just untrue
02:41:04 david cruise: dTE.ORG.AU WAS PRIVATLY FUNDED
02:42:54 Peter Tippett: I was never asked and could have answered the question.
02:43:02 Peter Tippett: When did the board ask me?
02:44:25 Peter Tippett: Think about all the emails sent on .org.au emails that attacked David Cruise in the worst possible ways and David never moderated it. All users had the option not to use it and use dte.coop. Speaking of... how many on .org.au lists have been dropped off .coop lists?
02:46:07 Kristen Joy: grudge culture has done more harm to dte and confest than the pandemic, time to move forward please
02:46:15 Peter Tippett: Mailman PBC, now discussing my motion. Hoping for a mover and seconder.
02:51:28 Peter Tippett: Not correct.
02:55:42 Kristen Joy: it's only a war if everyone is fighting, dte.coop was a community owned and controlled alternative to the privately owned and controlled dte.org.au
02:57:45 david cruise: Kristen you are very wrong he domain has always been owned by dte
02:59:36 Kristen Joy: in 15 years as a dte member I've only seen 1 person allowed serious edit access to dte.org.au â€¦
02:59:51 Peter Tippett: The board could give it back and ask David to provide passwords to ASX.
03:00:09 Peter Tippett: I have access to dte.org.au cpanel Kristen so you are wrong.
03:00:11 Suzie: Well said Robin
03:00:28 Kristen Joy: meanwhile there are issues pertaining to the next confest that need the board's attention
03:00:58 Peter Tippett: The .org.au will only work while .coop works. There is no redundancy.
03:00:59 Kristen Joy: peter, thae fact you are that one person says so much
03:01:20 Peter Tippett: David has access that is 2..... :-)
03:02:13 Peter Tippett: That is incorrect Robin and you are ignoring the other domains ICT have pulled the plug on.
03:02:33 Peter Tippett: The board could give it back and ask David to provide passwords to ASX.
03:02:37 Kristen Joy: I hoped to get something from the board on the subject of villages crowd funding (where possible) their spaces to take some pressure off dte funds and some specific wording for them as a guideline
03:06:01 Peter Tippett: Such a shame. Oh well. I am sorry David.
03:06:05 Suzie: Well said Brianâ€¦
03:07:13 Kristen Joy: the vast majority of responses I've had are very positive, the village folks who've responded are on board to do everything they can to cut costs, a question was asked about whether villages and other spaces can crowdfund, probably not something they can all do, or all do every confest but it would be great if it could happen this time at least while dte finds it's financial feet after the cancellations
03:07:18 Peter Tippett: All gone and not all David regardless of the misinformation you are being given.confestcommunity.dte.org.auwww.confestcommunity.dte.org.aumail.dte.org.aumarket.dte.org.auwww.market.dte.org.aumcpix.dte.org.auwww.mcpix.dte.org.ausec.dte.org.auwww.sec.dte.org.ausydney.dte.org.auwww.sydney.dte.org.au
03:07:19 Mark Rasmussen: Well said Brianâ€¦
03:07:23 Peter Tippett: oc.dte.org.au
03:10:42 Mark Rasmussen: Great idea
03:13:23 Kristen Joy: confest is a community of communities
03:13:32 Brian: :)
03:15:21 Kristen Joy: historically many villages and other spaces existed organically and spontaneously without dte even knowing about them
03:22:12 Kristen Joy: nudies village are pretty sure they lost all their gear in the flood
03:22:25 Mark Rasmussen: A nude bbq?
03:23:04 Kristen Joy: all spaces hand in a doc of assets boughy with dte funds, asset management has that info
03:24:15 Suzie: Yes Kristen but thats DTE funds not their donated funds. â€¦
03:28:34 david cruise: let villages charge participants
03:30:38 Peter Tippett: Is there a limit to what villages could charge/seek and also provide? How would DTE control that and prevent pre sale reserved space with facilities provided? Sort of works against bring what you are going to take home leave no trace.
03:31:35 Sharda Reed: Hive has thought of fundraising as an independent group. there's definitely pros to owning our own money as a collective of alternative individuals. I don't think we'd consider at length whether dte could stop us as a community..
03:33:02 Mark Rasmussen: The Hive should be encouraged and supported to raise funds for tree planting or any other activity they wish to have.
03:33:18 Kristen Joy: hive is a big part of core volunteer support, it's the heart and belly of confest, that is where dte funds should go first â€¦. that's why I'm supporting the idea of a workable crowdfunding for vilages
03:34:13 Sharda Reed: I look forward to banding together with all the villages this year, making sure everyone has what they need to get their village sorted. it'll be a year for the villages and infrastructure to

reestablish as a collective family

03:34:40 Mark Rasmussen: â□¤ï,□

03:34:55 Suzie: â□¤ï,□

03:34:57 Kristen Joy: ! <3 !

03:35:36 Brian: â□¤ï,□

03:36:56 Kristen Joy: do we have a working sheet for finances 23?

03:37:39 Kristen Joy: 50k + ?

03:38:14 Kristen Joy: unlikely we'll get vols to do it til we are well clear of covid

03:38:14 Brian: easy 50k

03:38:36 Kristen Joy: ^first aid

03:40:34 Kristen Joy: if we set up a massive self serve for minor things, bandaids etc etc we might nudge the paid first aid cost down a bit

03:41:02 Peter Tippett: Considering the board has gone over time is it fair to say there will not be energy for a CC tonight?

03:41:17 Kristen Joy: 100 metres from water line is the toilet line