

2023-03-02 BOARD ZOOM CHAT

00:19:57 Kristen Joy: is there sound I'm not hearing?
00:22:25 david cruise: board minutes kathy
00:23:33 david cruise: chair peter tippet
00:23:49 Jessica Townsend: Is the cc later then ?
00:23:53 david cruise: start 7.38
00:24:21 Simone monet: Should we come back for the cc meeting?
00:24:29 Peter Tippet: Number of registered attendess: 17Tonights Board Attendance List.Brian Denham, Bryan Isaacs, Darren Geraghty, David Cruise, Deborah Moerkerken, Ian Hales, Jessica Townsend, Kathy Ernst, Kristen T J, Lance Nash, Malcolm Matthews, Mark Rasmussen, Marte Kinder, Peter Tippet, Rick Gill, Simon Monet, Suzie Helson,
00:24:43 Suzie H: Hopefully Jessica□□
00:25:45 Jessica Townsend: Reacted to "Hopefully Jessica□□" with
00:26:07 DeB&Darren: Sorry, couldn't unmute. Think it's working now
00:27:09 Rick Gill: Wa;ter jusy joined the room
00:31:00 Kathy: 1. Gas Bottles and fuel2021 02 04 Suzie to write to OC informing them of the motion about storage of gas bottles and fuel – COMPLETED Suzie to write to OC enquiring on progress. COMPLETED22 01 06 Suzie to write to OC enquiring on progress COMPLETED22 02 03 Secretary to write to OC informing them of the motion about storage of gas bottles and fuel COMPLETED22 03 03 Information has been received from the OC, Board to discuss ONGOING22 07 07 Discussed during meeting. IN PROGRESS22 07 07 Brian to follow up on our requirements for safe storage of gas and fuel and report back to the Board.22 08 04 Brian still investigating ONGOING22 09 01 IN PROGRESS23 01 05 Waiting for response from Council IN PROGRESS23 02 02 ONGOING2. Complaints File 2021 07 01 Troy to help Elisa to set up a document library for complaint documents REPLACED 2022 03 03 Robin to help Elisa to set up a document library for complaint documents MOVING FORWARD 2022 05 05 Robin to help Elisa to set up a document library for complaint d
00:34:42 Peter Tippet: Can someone please drag and drop the minutes to the previous meeting in the chat?
00:34:57 david cameron: Apology for being late due to family matters this afternoon
00:35:33 Peter Tippet: All good David. We have just started a board meeting with a possible CC to follow.
00:36:19 Rick Gill: John Magor has just joined the meeting ! voice check
00:39:45 Peter Tippet: Thanks RickMar 02, 2023 David Cameron BoardMar 02, 2023 John Magor BoardAnd Mark R both need to do a voice check.
00:44:37 Peter Tippet: Robin joined the meeting before 8pm.
00:45:36 Peter Tippet: Oooops. I see you there Melody and will ask for a voice check soon.
00:46:23 david cruise: lindy and john
00:46:23 Peter Tippet: Minutes from the previous meeting....
00:46:30 Peter Tippet: Thanks David
00:49:04 Kathy: a) 22 23 02 02 Mailchimp - Updates to free marketing planb) 23 02 05 Murray Ross - Bylands monitoringc) 23 02 17 Vic Police - Infringement notice withdrawald) 23 02 08 W+K - Costs Agreemente) 23 02 08 W+K - tax invoice 5342380 f) 22 07 01 Valuer General - Notice of Valuation Bylandsg)23 01 27 ANZ - Summer Confest acct stmth) 23 01 28 Vic Police - Infringement noticei) 23 01 31 Bank Aust - stmt 28
00:50:45 Kathy: a) 23 23 02 15 Vonex - Invoiceb) 22 10 10 VicRoads - refund 1PJ1VWc) 2210 10 Vicroads - refund ZXW986d) 21 09 02 Telstra - Invoice \$15e) 23 02 08 W+K tax invoice 5342380f)23 02 03 Domains.coop - renewal receipt \$162.90g) 23 02 15 Servers Aust - Invoice-675927 \$190.30h) 23 02

13 BLN - Invoice INV-5752 \$1270.50i) 23 02 28 Zoom - storage invoicej) 23 02
09 Dept Planning Envir - water metering 23-113k) 23 02 07 Dept Planning Envir -water
metering 23-75l) 23 01 30 Origin - invoice Wooroomam) 23 02 15 Servers Aust -
invoice \$190.30n) 23 02 09 Telstra - Invoice \$26.35
00:51:08 Kathy: 5) Correspondence Inward - Invoices and receiptsa)
23 02 09 Aust Post - PO Box renewal6) Correspondence Outwarda) 23 23 02 03
Members - Motions by circularb) 23 01 30 SGM Notice for 28 Feb
00:56:05 Suzie H: Andrew Wilkinson has joined us
00:56:11 Peter Tippett: Thank you
00:57:00 Kathy: a) 23 23 02 03 Members - Motions by circularb) 23 01
30 SGM Notice for 28 Feb
01:01:19 Peter Tippett: I see you Mark.
01:02:01 Peter Tippett: Voice check coming up in this order....Mar 02, 2023
Andrew Wilkinson BoardMar 02, 2023 John Reid BoardMar 02, 2023 Lindy Hunt BoardMar
02, 2023 Melody Braithwaite Board
01:04:32 John M's iPad: Are we willing to also consider character assessments
retrospectively for existing Members based on behaviour - or does this only become
important for new people?
(Not, imho an unreasonable question)
01:07:07 david cruise: motions by circular are to be minited
01:08:57 Peter Tippett: <https://data.dte.org.au/meeting>
01:09:14 Peter Tippett: Agenda item ID: 14204Date: 2023-03-02
16:28:16Meeting: BoardAgenda item: Purchase Land Title RecordAgenda details: DTE's
auditor has asked that we provide the Land Title for Bylands. The NSW Land Registry
Services do not issue actual paper titles anymore, they only issue a computer record. They
have ten approved agencies that we can go through to purchase this as they do not do
online requests. The cost will be \$19.00Motion: That Suzie Helson is approved to purchase a
computer record for Bylands title from one of the approved LRS agencies. If approved
\$19.00 is put into Suzie Helson's BB account.Item by: Suzie Helson
01:11:17 Peter Tippett: Agenda item ID: 14205Date: 2023-03-02
17:10:19Meeting: BoardAgenda item: To close all of the ANZ Bank accounts:Agenda details:
To close all of the ANZ Bank accounts: ANZ - Administration Account ANZ - Autumn ConFest
Account ANZ - Current Account ANZ - Premium Saver Account ANZ - Summer ConFest
Account 2 accounts have balances , the rest have nil balancesMotion: That all ANZ Bank
accounts be closedItem by: Malcolm
01:12:48 Peter Tippett: Agenda item ID: 14206Date: 2023-03-02
18:24:05Meeting: BoardAgenda item: Next meetingAgenda details: When will be the next
meeting of the board of directors? The first Thursday of next month in April 6. Can the board
please discuss and advise the membership its intention to meet or not meet during
April?Motion: TBDItem by: Peter Tippett
01:17:44 david cruise: search for what
01:17:46 Rob Legg-Bagg: Hi Everyone sorry I am late I have been working.
01:18:37 Rick Gill: welcome Rob-leg
01:18:39 John M's iPad: If time is of the essence - and it is, please Brian, can
this be discussed in the C.C. meeting?
Please.
01:18:52 Peter Tippett: Timed perfectly. Just winding up the board and going to
start a CC.
01:21:01 Mark Rasmussen: Thanks Brian and Directors for the update
01:25:38 John M's iPad: Robyn - can you PLEASE not go down you fear to
frequently & well trod track please?
I say tomato, you say to martyr.

Really Robin - please behave in a manner Members expect from Directors?

01:26:12 Rick Gill: what color are you now Brain :)

01:29:52 david cruise: if motion by circular are not recorded in minutes they fail directors acting on failed motions they are liable

01:29:52 John M's iPad: Suzie - Thank you for your collegiate, generous & mature offer to help.

If the Secretary has been told not to do a task - then it's nice to see you offering to step in to help.

01:31:11 Peter Tippett: Go team!!!!

01:32:09 Gaz: what was the interest rate?

01:32:19 Peter Tippett: Hello Gary

01:33:58 John M's iPad: Really - if (as the recording showed) a Director was insistent that it's not the Secretary's job to table the MBCs, then why the issue from the very same Director when faced with the consequences of their very vocal insistence?

Ergo, many thanks again suzie for being helpful & mature in response.

It's greatly appreciated, & all the more so because of the earlier 'response' from one Director.

If we can't grow - we regress.

01:37:15 Mark Rasmussen: Membership Applications should be tabled to the meeting

01:38:15 Malcolm Matthews: I accept Shardaee leave of absence

01:39:03 david cruise: board meeting close 8.54