

2023-08-03 BOARD ZOOM CHAT

Scouse
25:14

My Mic no longer works but I have a question.

1 Reply
Scouse
26:20

Why is it that I have not received any emails from CC or OC since April 2022 ?

1 Reply
lancenash
27:01

Next outburst and I'm gone.

☐☐1
Scouse
27:14

In other words, have I been banned once again for no apparent reason.

3 Replies
Scouse
28:05

My question is to The Board

John Magor
28:13

I think it's great that we (as in the *entire* Membership) can help anyone - especially our neighbours.

My point is that I'd have hoped that the Board would clearly broadcast any such action as a curtesy to the Members they represent.

Thereby negating what just occurred without having been made out to be a pariah.

Mark
28:52

I hope we can get the sheep on the property to eat the weeds. Sheep ☐☐ ☐☐☐☐

Suzie
38:00

1) Correspondence Inward

a) 23 06 27 ANZ - Confest Acct Stmt

b) 23 06 30 Bank Aust - Stmt 33

c) 23 07 17 ANZ - Inv Acct Stmt

d) 23 07 30 OC - CallForResolutions

e) 23 08 01 Leila Alayej - re Copyright enquiry

2) Correspondence Inward - for the CC

a) none

3) Correspondence Inward - for the OC

- a) 23 07 10 Telstra - Invoice \$50
 - b) 23 07 07 Origin - INV_A-CFEE6B31_58983194_1683227397611
 - c) 23 07 07 Origin - INV_A-CFEE6B31_40829033_16752755519
 - d) 23 07 07 Murray LLS - July update
 - e) 23 07 5 Edward River - Planning Proposal
 - f) 23 06 30 Transgrid - Interconnector West
 - g) 23 07 24 Kate Redfern - proposed VNI line
 - h) 23 07 20 Essential Energy - private poles
 - i) 23 07 19 Transgrid - VNI West RRG 3 Minutes
 - j) 23 07 15 Servers Aust - Invoice \$190.30
 - k) 23 07 15 Servers Aust - Invoice \$190.30 paid
- 4) Correspondence Inward - Invoices and receipts

a) none

5) Correspondence Inward - Co

Robin
42:13

Scouse you have not been banned, your emails were bouncing, I can add you back in, which address do you want to use

Scouse
43:13

vrec49@gmail.com Robin

Thank you.

Charlie DT (They/Them)
46:09

"New Members are:

- 1946 Reece Jones

All are waiting on DTE to take Credit card payment - Charlie has contacted Kathy and Susie regarding how to do this as no one currently in the Membership Committee knows what the process is. "

Scouse
46:34

Kathy did you get the Publisher file I sent you re Membership List ?

Charlie DT (They/Them)
47:27

Motion: Reece Jones, folio number 1946, is approved as a member of DTE

Mark
48:12

Moved by Lance, Seconded by Shardae

Any objections?

Charlie DT (They/Them)

48:42

The Board approves the activity of 24+ hours for Ben Howard so that we can process his refund.

<https://drive.google.com/file/d/1I0J791O5RmlbUjVODFFAfW5SySZXdbRO/view>

Robin

49:42

Scouse - I have added you to CC and OC mailing lists

Mark

51:19

Moved Lance Seconded?

Seconded by Kathy

PBC

Scouse

53:18

Thank you Robin, also I see the Membership Cards have not been done as yet, can I arrange for them to be done by Officeworks, I did make them in Publisher but had zero ink and could not do them, if you can send me a new list of newer Members since Corinne Armstrong I can make the full list and get Officeworks to make and laminate them

Robin

54:03

MBC - That Robin emails all new members and invites them to "New Members Induction" meeting this Thursday night as outlined in the document.

Induction Night - GDoc

Robin

59:33

The Board asks if and can the Membership committee email Members who have not supplied activity forms a reminder to get them in.

Kathy

59:42

That Kathy Ernst is authorised to sell all or part of our water allocation for 23/24 (leaving 5meg for our use)

Mark

01:01:38

That was quick

Kathy

01:01:53

That the Board authorises the Membership committee to email Members who have not supplied activity forms a reminder to get them in.

Mark

01:02:07

Moved? Seconded?

Moved Robin Seconded Kathy

PBC

Action task - Charlie will send off the email tomorrow

Robin

01:04:17

ID Nbr:

Name: The Co-op emails people who filed an activity form a thank you

Motion: The Board authorises the Membership committee email Members who have not supplied activity forms a reminder to get them in.

Moved: Robin Macpherson

Robin

01:07:56

Name: The Co-op emails people who filed an activity form a thank you and an invite to join the co-op

Motion: The Board authorises the Membership committee to email those who have filed a activity form with a Thank you and an invite to join the co-op

Moved: Robin Macpherson

Charlie DT (They/Them)

01:09:23

There are membership cards?

Robin

01:10:03

Name: The Co-op emails people who filed an activity form a thank you and an invite them to join the co-op

Motion: The Board authorises the Membership committee to email those who have filed a activity form with a Thank you and an invite to join the co-op

Moved: Robin Macpherson

Mark

01:10:37

Yes, there have been Membership cards in the past. Maybe they could be digital now?

8 Replies

Scouse

01:15:20

Attending a meeting counts as 1 point toward the 24 required

Mark

01:15:28

There is no Secunder for this Motion

Mark

01:18:02

Seconded by Shardae

PBC

Scouse
01:18:23

Thank you Robin

Kathy
01:18:42

That Kathy Ernst is authorised to sell all or part of our water allocation for 23/24 (leaving 5meg for our use)

Mark
01:19:38

Thanks Scouse

Robin
01:22:20

In future we use the template "Call for Resolutions" -
<https://docs.google.com/document/d/1sNdtMMG-2V7yoC5D-9IN41pl4LeaYtOVLZELMPTB5Us/edit?usp=sharing> and send this for the September call for resolutions -
<https://docs.google.com/document/d/1Yiqfq9NKS4N2IYGcUepuZbPgp255vc63DCLnrgSHet0/edit?usp=sharing>

Mark
01:27:36

Good point Shardae

Rick Gill
01:28:55

Hi Scouse, Nice to see you , Hope lifes is treating you ok ,

Charlie DT (They/Them)
01:33:58

Thank you all for your time tonight. I'm out to get some sleep.

☐☐1

Scouse
01:35:05

G'night Charlie

Scouse
01:39:29

We have a single line going across ythe whole property but we do have 3 wires coming over the river to the Power Pole next to Peter container.

Kathy
01:40:19

<https://drive.google.com/drive/folders/1VJG2xPi-VEa2sA-NOAc2bKOMVFao9Rvm?usp=sharing>

Scouse
01:42:20

I worked at Portland Smelter, we had 1 Million Volts 3 phase coming into the Smelter all the way from Loy Yang B

Robin
01:47:54

https://docs.google.com/document/d/185ZAJXroZO5nxhx7onSGO- twXI_KD5hSwopwgT7Esw/edit?usp=sharing

Robin

01:49:22

back

Scouse

01:50:08

I have 500,000 Volts running down the middle of my street. And yes as an Electrician I am not concerned, birds land on the lines !

John Magor

02:07:47

Agenda item ID: 14289

Date: 2023-08-03 18:56:27

Meeting: Board

Agenda item: Improper behaviour by director

Agenda details: A director who is also a trusted member by the OC to handle OCMAIL has been contacting multiple members regarding an SGM motion that has already been submitted and RECEIVED BY THE AUDITOR. The same director has been asking supporters of the motion to explain why they support the motion. The same director has also contacted the submitter and auditor via email advising them that they need to resubmit the motion AFTER a call for motions has been sent without quoting any rule that stipulates this.

I believe the auditor should be advised by the board via the secretary regarding this matter. The same director has been informing members that the submitter sued DTE however the matter was dealt with by FairWork that is not a court - The Fair Work Commission is an independent body, which operates in a similar way to a court. I believe all of the above is improper behaviour. One of the reasons stated why OCMAIL was moved was so that SGM motions were not discussed prior to appearing on the meeting notice. Could the board please discuss this and advise?

Motion: Please discuss in my absence.

Item by: Peter Tippett

Scouse

02:09:50

Thanks Everyone

Robin

02:13:45

I have to go sorry,