

2023-12-28 OC ZOOM CHAT

00:10:46 A Human: https://docs.google.com/document/d/1TkIzk3G5y-kN6a2iZQsfhB4jIzDNqwSOtsMeF9kyyy0/e/dit?usp=share_link

00:22:27 Yanni: hi all

00:32:01 Marte Kinder: 754pm meeting open - Marte Chairing

00:32:15 Marte Kinder: Robin Minute Keeper

00:36:16 Marte Kinder: <https://drive.google.com/file/d/1MCxC7kSgoz037ftFDk1E1oe0BHshcV1w/view>

00:37:05 A Human: https://drive.google.com/file/d/1MCxC7kSgoz037ftFDk1E1oe0BHshcV1w/view?usp=share_link

00:43:56 Marte Kinder: Minutes Moved robin 2nd Brett D

00:44:15 Marte Kinder: Minutes passed by consensus.

00:46:40 Brett Dalton: Suzie has been pretty busy. she's said she will try and get to it soon. I'm waiting on several amounts

00:47:22 John : Thanks Brett

00:47:36 Brett Dalton: I'm going to ping her tomorrow

00:48:17 Peter Tippett: Zoom is weird tonight at my end.Making it difficult to do other things.Anyone else having issues?

00:50:22 Brett Dalton: my system is fine. @Peter Tippett possibly you have a low resources or a lot of things open? possibly restart the computer and rejoin?

01:01:52 Peter Tippett: Thanks Brett. I had issues signing in and a post meeting box was still open in the background Weird how it messed things up though.

01:08:18 Brett Dalton: sounds like it was eating a lot of resources. I've had that issue in the past

01:10:07 John :

20231130_SH_origin-statement-2023-10-29.pdf□20231130_SH_WaterNSW_bill_11004091.pdf□20231206_EB_Event Pack Down and Site Maintenance Update.pdf□20231206_RH_Event Pack Down and Site Maintenance Update.pdf□20231206_SH_BLN Invoice INV-6225.pdf□20231207_LLS_December Riverina Update.pdf□20231208_LLS_ The latest ag NRM and animal health news.pdf□20231218_Landcare_Regional Roundup - Edition 47 - December 2023.pdf□20231218_RH_John Schellins.pdf□20231218_TBW_Permanent_Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related information.pdf□20231224_RM_Re accessing the Google DTE_OC_Folder.pdf□20231228_RH_160750.jpg□20231228_RH_161709.jpg□20231228_RH_161728.jpg□20231228_RH_161833.jpg□

01:18:41 Peter Tippett: Agenda item ID: 14364Date: 2023-12-28

19:45:43Meeting: Organising CommitteeAgenda item: February SGM
Agenda details: The Rules require an SGM to be held in February. This requires a date to be set, and relevant advice be sent to members.Motion: That an SGM be called for Tuesday 20th February 2024, at 7:30 pm Melbourne time, and that relevant notices be sent by zz.Item by: John

01:19:04 Peter Tippett: I thought I just heard John tell you it was not working.

01:27:37 A Human: The OC approves a reimbursement of 262.82 to Malcolm Mathews for expenses incurred in regards to National Storage

01:30:14 Peter Tippett: Marte - try - <https://petertippett.com.au/dte/>

01:31:14 Kevin Taylor: Hi everyone

01:36:35 Rick Gill: good evening Kevin

01:37:57 Peter Tippett: Agenda item ID: 14364Date: 2023-12-28

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01:39:07 Peter Tippett: Agenda item ID: 14365Date: 2023-12-28
20:26:31Meeting: Organising CommitteeAgenda item: Insurance for equipment in storageAgenda details: DiscussionMotion:Item by: Malcolm Matthews
01:42:10 Brett Dalton: should that be the secretary?
01:43:01 John : SGM moved Marte, 2nd Yanni
01:44:28 John : February SGM□□Agenda details: The Rules require an SGM to be held in February. This requires a date to be set, and relevant advice be sent to members.□□Motion: That an SGM be called for Tuesday 20th February 2024, at 7:30 pm Melbourne time, and that relevant notices prepared for the OC and be sent.
01:45:31 A Human: That an SGM be called for Tuesday 20th February 2024, at 7:30 pm Melbourne time, and that relevant notices prepared for the OC and be sent by Secretary.
01:47:27 Peter Tippett: Agenda item ID: 14365Date: 2023-12-28
20:26:31Meeting: Organising CommitteeAgenda item: Insurance for equipment in storageAgenda details: DiscussionMotion:Item by: Malcolm Matthews
01:49:15 A Human: Fixed Asset Register
The auditor recently asked: What is the policy on selling Fixed Asset's of DTE?
Discussion, maybe a motion comes out of it

Working Doc

01:51:54 Peter Tippett: Agenda item ID: 14366Date: 2023-12-28
21:06:01Meeting: Organising CommitteeAgenda item: data.dteAgenda details: data.dte was pulled by the board but still works via mirror links. Members and volunteers are unable to find data.dte slowing down meeting process. All data is stored in a database paid for by the OC.Motion: The OC requests the board to point DNS so that data.dte.org.au is available to members and volunteers.Item by: Peter Tippett
01:56:28 Rick Gill: good evening Suzie
01:57:34 Suzie: Hey Rick □□
02:02:10 Peter Tippett: Agenda item ID: 14366Date: 2023-12-28
21:06:01Meeting: Organising CommitteeAgenda item: data.dteAgenda details: data.dte was pulled by the board but still works via mirror links. Members and volunteers are unable to find data.dte slowing down meeting process. All data is stored in a database paid for by the OC.Motion: The OC requests the board to point DNS so that data.dte.org.au is available to members and volunteers.Item by: Peter Tippett
02:02:40 A Human: A recent report and informal discussion about Compliance Documents brought forward some great energy around site being fit for purpose to hold Easter 2024 ConFest. Report tabled for discussion and updates from the OC.
Document 1 Document 2
A motion may arise from discussion.
02:05:48 A Human:
https://drive.google.com/file/d/1k7q7D-MA8wKo-iqhh54vm0obDTDQmB7W/view?usp=drive_sdk
02:05:59 A Human:
<https://drive.google.com/open?id=1g20-ir2nq0CwIo5Lo-8OPI0yYScFZ8Yp>
02:09:00 Peter Tippett: 2nd link does not work.
02:12:22 A Human: refresh
02:13:37 Peter Tippett: Yup, the privileges limitations have been removed
02:22:47 Rick Gill: marte where can i view that list please
02:23:16 Brett Dalton: @Rick Gill The links to the docs are the last 2 links in this chat
02:23:21 Rick Gill: where can i view the to do list ????
02:33:01 Brett Dalton: Apologies I need to step out. thanks for a really constructive meeting
02:35:27 Peter Tippett: Everything is allowed when members are silent.
02:41:20 Peter Tippett: Agenda item ID: 14366Date: 2023-12-28

21:06:01 Meeting: Organising Committee Agenda item: data.dte Agenda details: data.dte was pulled by the board but still works via mirror links. Members and volunteers are unable to find data.dte slowing down meeting process. All data is stored in a database paid for by the OC. Motion: The OC requests the board to point DNS so that data.dte.org.au is available to members and volunteers. Item by: Peter Tippett

02:43:53 Rick Gill: did peter tippet have a motion to put forward ????

02:49:06 Peter Tippett: The board has ruled on this on directors never contacted me directly to hear "both sides".

02:50:54 Peter Tippett: Thank you John

02:52:04 Rick Gill: amazing

02:52:31 Rick Gill: Iyes David

02:54:59 Peter Tippett: Thank you chair. I have spoken.

02:55:50 Rick Gill: I hope DTE can sort this problem with Peter Tippet out to get things back to Peter been aloud to be active member agint

02:56:52 Rick Gill: As there has been no time frame to to peter tippet non active status . ?????? why wasnt a time frame pput on this matter ??????

02:57:09 david cruise: not enough time

02:57:18 Rick Gill: Its dot seem to be in the spirt of DTE

02:58:35 Peter Tippett: Why was my activity prior to being told to "cease all volunteer activity" ignored other than to push my inactive status forward to prevent my nomination as director?

02:59:02 Marte Kinder: Meeting closed 1020pm

02:59:20 Peter Tippett: Do we have a next Confest date set?

02:59:27 Marte Kinder: OC meeting might not have quorum let alone time

03:00:18 Marte Kinder: Replying to "Do we have a next Co..."

I think so and motion was passed with dates.

03:00:52 Peter Tippett: Replying to "Do we have a next Co..."

Thanks. Cant call a CC now though. (i) ConFest Committee meetings are held monthly on the 2nd Thursday of the month except for the period 16 weeks prior to the agreed ConFest date where they may be held every Thursday. ConFest meetings shall be announced on the DTE message Bank and the Internet. (ii) for the 10 days before, during, and ten days after ConFest, the ConFest Committee meetings will be held on the ConFest site daily or as required. (iii) ConFest Committee meetings are limited to three hours duration.