

2024-01-04 BOARD CHAT

19:35:18 From A Human to Everyone:

Draft Minutes

<https://docs.google.com/document/d/1erZ6y7BEi-tt-s4vfAziJZY3RkZSleMr0f2oRL5vEAw/edit>

19:45:37 From Peter Tippett to Everyone:

Didn't Brian have leave? What about Malcolm?

19:52:13 From Peter Tippett to Everyone:

4 directors for a board meeting.

19:53:04 From A Human to Everyone:

[https://drive.google.com/file/d/19UYntnKqThaNcXPOEja8F0RXLpjnA21R/view?usp=sh](https://drive.google.com/file/d/19UYntnKqThaNcXPOEja8F0RXLpjnA21R/view?usp=sharing)  
ink

19:53:04 From Peter Tippett to Everyone:

<https://dte.org.au/minutes/2023-12-28%20%20Draft%20OC%20Minutes.pdf>

19:57:13 From Rick Gill to Everyone:

Happy new year brian

19:57:30 From Brian to Everyone:

Thanks rick

20:05:39 From A Human to Everyone:

<https://docs.google.com/document/d/1erZ6y7BEi-tt-s4vfAziJZY3RkZSleMr0f2oRL5vEAw/edit>

20:06:56 From Brett Dalton to Everyone:

yay

20:16:39 From Peter Tippett to Everyone:

ID: 10338

Date: 2020-08-26 14:39:42

Agenda

item: Geco Donation

Agenda details: Fellow Co-operative members I believe

we need some clarification on the donation made to Geco back in March. We have yet to receive any acknowledgement and in Fincom where we are wrapping up our paperwork it would appear Deb Moerkerken has failed to provide any receipt as requested as part of the condition of the donation. 26/02/2020 - Motion: That the donation to GECO does not require a funding application form and that a receipt from GECO is provided for the donation.

Moved: Mark Rasmussen Seconded: Lindy Hunt PBC In fact her response to such a request to Coral was hardly the response the co-op should be expected to accept from the person we chose to trust at the time. Please remember there was no application form according due to the supposed urgent need of money as a receipt would be provided

20:16:47 From Peter Tippett to Everyone:

Motion: No motion needed, just giving Deb the courtesy to present receipts/tax invoices/anything. I gather if nothing is forthcoming there will be some 14,000 unexplained next to Geco and Deb. Item by: Robin Macpherson

20:25:38 From Yanni to Everyone:

can we turn off shared screen pls

20:26:08 From Yanni to Everyone:

20:26:08 From Peter Tippett to Everyone:

Geco Donation Motion: That an additional amount of \$3970 is approved and added to the already approved amount of \$10000 and paid in full into GECO's bank account ASAP. Moved Deb Seconded Tania and Lindy PBM 100%

<https://dte.org.au/minutes/2020-02-25%20OC%20Minutes.pdf>

20:27:31 From Peter Tippett to Everyone:

It costs nothing for the board to write an apology.

20:37:58 From Yanni to Everyone:

logging out..the audio is extremely poor,

20:41:49 From david cruise to Everyone:

Shardae is working with emma

20:44:38 From Suzie to Everyone:

Reacted to "Shardae is working ..." with ☐☐

20:53:29 From Rick Gill to Everyone:

what 2 minuts Noodles \$500 WoW

20:53:46 From Peter Tippett to Everyone:

DTE rule 47 (12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society.

ID: 14296 Date: 2023-09-17 19:14:19 Meeting: Special General Meeting Agenda item: Board Appropriation Agenda details: The Board

is requesting an appropriation of \$20,000 for engaging an investigation and complaints handling organisation. Motion: That the Board receives an appropriation of \$20,000 Item by: Sue Helson, Lance Nash, Robin Macpherson

20:55:15 From Peter Tippett to Everyone:

It is a simple questions Suzie.

20:55:31 From Peter Tippett to Everyone:

DTE rule 47 (12) The Board must not spend or commit the Cooperative to expenditure of more than \$3000 per quarter year without the approval of a general meeting. This money can only be spent on statutory requirements for the operation of the Society.

20:57:51 From Peter Tippett to Everyone:

Where is this link for the budget application published? I cant find it to test to see if it works.

20:58:15 From Peter Tippett to Everyone:

Not here - <https://dte.coop/online/brd-applications>

20:58:57 From Peter Tippett to Everyone:

Not here - <https://dte.coop/online/brd-agendaitems-data>

21:00:05 From Peter Tippett to Everyone:

Membership and Activity forms - LinkThat the following membership applications be approvedRe links to membership form in minutes (privacy)???

Surname	Firstname	1953	Baker	Darin	1954	Gray	Mark Alexander

21:00:20 From Peter Tippett to Everyone:

Where is this link for the budget application published? I cant find it to test to see if it works. Not here - <https://dte.coop/online/brd-applications> You

8:58 PM Not here - <https://dte.coop/online/brd-agendaitems-data>

21:04:41 From David Cameron to Everyone:

I've arrived

Apologies for being late, we've had a plumbing mishap this evening.

Now patched and workarounds established to help us cope until plumber can come tomorrow.

21:05:19 From Marte Kinder to Everyone:

I still can't find the budget application form for the Directors' retreat either.

21:06:08 From Marte Kinder to Everyone:

Reacted to "Where is this link f..." with

21:06:15 From Peter Tippett to Everyone:

You wont find it linked on dte.coop but there is this from the minutes. It is not a proper form though.

<https://docs.google.com/spreadsheets/d/1JIWakgt4xQZHFcQ24JbL8uNGFS3GPFKTDuvgGWQ9sgc/edit#gid=1632481555&range=A5>

21:07:13 From Marte Kinder to Everyone:

Replying to "Where is this link f..."

I am not convinced that a budget application form has been completed, signed and submitted.

21:07:20 From Peter Tippett to Everyone:

Is there a reason why this MBC was not put to the CC?

21:10:48 From David Wolfe to Everyone:

The 'buggy' seems a minor expense relative to the 'medical' budget.

21:10:51 From Marte Kinder to Everyone:  
Replying to "You wont find it lin..."

No it isn't a completed and signed budget application form. It is not how it is supposed to be done.

21:23:03 From A Human to Everyone:

[https://docs.google.com/document/d/1cHi7k8rFhZ\\_S8GNSsCDzldy0G-yehtuCH5ZSuTSQ/edit](https://docs.google.com/document/d/1cHi7k8rFhZ_S8GNSsCDzldy0G-yehtuCH5ZSuTSQ/edit)

21:38:03 From david cruise to Everyone:  
present dc

21:40:02 From A Human to Everyone:

<https://drive.google.com/file/d/1lQXzOCWRkz0TJjOA-OGdpxb8r-ufh88W/view>

21:41:09 From Rick Gill to Everyone:

Thankyou Suxie !

21:41:38 From Suzie to Everyone:

Reacted to "Thankyou Suxie !" with ☐☐

21:41:51 From Rick Gill to Everyone:

who is taking the minuts please for this meeting

21:42:16 From Suzie to Everyone:

Robin

21:43:46 From Rick Gill to Everyone:

Happy 2024 yo every 1 and also your family's and People around all year stay Safe also well enjoy many happy moments cheer's

21:44:21 From Suzie to Everyone:

Reacted to "Happy 2024 yo every ..." with ☐☐

21:44:29 From Rick Gill to Everyone:

thankyou Suzie

21:48:13 From Peter Tippett to Everyone:

Exactly "does not agree with your position"... what about the meeting attendees?

21:49:01 From Peter Tippett to Everyone:

Agenda item ID: 14370      Date: 2024-01-04 19:56:12      Meeting: Confest  
Committee      Agenda item: Wristbands      Agenda details: Wist bands  
for 2024 ConFest      Motion: To put \$ 5000.00 on Kevin Taylor's card for Wist bands  
for 2024 ConFest      Item by: KEVIN TAYLOR

21:51:34 From Peter Tippett to Everyone:

So the process for minutes is being thrown out the window.      The process for large budgets and notice has been discarded. Budget application forms have been discarded.      GM motions are being ignored.

21:52:43 From ahosie to Everyone:

Reacted to "So the process for..." with ☐

21:53:56 From Peter Tippett to Everyone:

"Why do you want to tie people hands" - discussing wristbands.

21:57:28 From Brett Dalton to Everyone:

can we keep on topic

21:57:31 From Brett Dalton to Everyone:

please

21:57:50 From Peter Tippett to Everyone:

Robin - OCR

22:01:17 From Brett Dalton to Everyone:

@Peter Tippett I'd be happy to discuss your concerns about this sort of issue as siteops is involved with this

22:02:50 From Peter Tippett to Everyone:

Jason - Tickets scanned out and back in would identify all people who leave site and return. The system is designed for this but not used because of.... wristbands.

22:03:56 From Peter Tippett to Everyone:

Replying to "@Peter Tippett I'd ..."

Feel free to call or email anytime. 0438768500 email@petertippett.com.au

22:05:05 From Jason Thomas to Everyone:  
Replying to "Jason - Tickets scan..."

Great idea if we can form a working group to plan and rollout that technology :)

22:05:49 From Peter Tippett to Everyone:  
Replying to "Jason - Tickets scan..."

There has been strong resistance for it. Guess who by.

22:09:43 From Peter Tippett to Everyone:  
Attendees qualified to vote due to being registered 3 out of the last 5 meetings:  
Aaron Shipperlee, Andrew McLean, Brett Dalton, Brian Denham, Charlie Dalton-Twist, David Cameron, David Cruise, David Wolfe, Ian Hales, Jessica Townsend, Kevin Taylor, Lance Nash, Peter Tippett, Robin Macpherson, Suzie Helson,

22:11:27 From Peter Tippett to Everyone:  
Results: Yes: 11 No: 2 Abstain: 0 Motion passed by majority

22:11:32 From Peter Tippett to Everyone:  
=1 for Robin

22:11:39 From John to Everyone:  
11 y, 2n 1 a

22:11:45 From Brett Dalton to Everyone:  
same

22:11:49 From Peter Tippett to Everyone:  
Who was A?

22:12:02 From Aaron 1735 to Everyone:  
For 12, Ag 2, Ab 1

22:15:09 From Suzie to Everyone:  
Reacted to "11 y, 2n 1 a" with

22:18:00 From david cruise to Everyone:  
Early bird tickerts have no value for DTE. DTE Gets the money months after  
ConFest

22:19:46 From Suzie to Everyone:  
Yes Brett agree

22:20:43 From Peter Tippett to Everyone:  
I have had a thought about how long this meeting can go for.... 12:30am  
assuming it started at 9:30. This is a scheduled meeting. Date: Thursday  
the 4th of January Time: 07:30 PM Meeting type: Confest Committee Meeting details:  
Potential meeting due to DTE rule 47 - (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. <https://dte.org.au/minutes/2023-10-12%20CC%20Minutes%20.pdf> Notice  
by: Confest Committee Only the OC can take up remaining time of  
another meeting. Also, current CC minutes have an incorrect start time. Was it  
9:30?

22:21:04 From David Cameron to Everyone:  
Replying to "Early bird tickerts ..."

but, they give a guide to numbers wishing to attend

22:22:20 From Peter Tippett to Everyone:  
Replying to "Early bird tickerts ..."

They do not. The data is never available leading up to Confest and after Confest if you look at the data most tickets are still sold in the last week. Also there is never a bar set to cancel/postpone Confest should tickets sales not reach a number by a date.

22:25:10 From Marte Kinder to Everyone:

Google says: What is Australia's current inflation rate? The official inflation rate is at 7%, down slightly from its 30-year high of 7.8% for the December quarter of 2022.

22:30:10 From Peter Tippett to Everyone:

Jason - Yes! To all points you mentioned.

22:34:06 From Suzie to Everyone:

Yes Charlie the stress is on the Vols at the gate☐☐

22:34:49 From ahosie to Everyone:

Feels like the kind of thing that kind of has to be an honour system if online ordering is our only outlet

22:35:25 From Peter Tippett to Everyone:

Charlie - No concession produced for a concession ticket? Not valid, refund (maybe), purchase a full price ticket. Make this clear along with the valid types of concessions at time of purchase.

22:36:03 From Suzie to Everyone:

KISS☐☐

22:36:11 From ahosie to Everyone:

That would be mayhem at the gate - people who want to exploit it will be awful on occasion

22:36:56 From Peter Tippett to Everyone:

Then do it on trust or do not do it at all.

22:37:08 From ahosie to Everyone:

Reacted to "Then do it on trus..." with ☐

22:37:10 From Charlie to Everyone:

Replying to "Charlie - No concess..."

The issue is having clear guidelines on what to do, who they should be directed to so they don't hold up the queue etc.

22:37:59 From Jason Thomas to Everyone:

Replying to "That would be mayhem..."

having worked on the gate those without a ticket cause the issue

22:37:59 From david cruise to Everyone:

will TICKETS BE AVAILIBLE AT THE gate

22:38:20 From Suzie to Everyone:

These suggestions will only stall the line up☐☐

22:38:32 From ahosie to Everyone:

Replying to "will TICKETS BE AV..."

Payment by card using tablets/phones, like last time right?

22:39:35 From ahosie to Everyone:

Reacted to "having worked on t..." with

22:40:47 From Charlie to Everyone:

Concession card stuff doesn't need to slow the gate down. And it doesn't need to be stressful. It just needs clear instructions, and clear directions for vollies on what to do if people show up sans proof of concession

22:41:03 From Suzie to Everyone:

Great words Kim☐☐

22:41:36 From ahosie to Everyone:

Replying to "Concession card st..."

I will absolutely take your word for it :)

22:41:57 From David Wolfe to Everyone:

Reacted to "Great words Kim☐☐" with ☐☐

22:42:44 From Suzie to Everyone:

Yes yes yes☐☐

22:44:13 From Jason Thomas to Everyone:

Replying to "Concession card stuf..."

you just present your concession proof at the gate.. this is no brainer for anyone who is used to having a concession card. when you ride the train, movie tickets etc.. u are expected to carry it with you

22:45:52 From Peter Tippett to Everyone:

Lindy I checked the rules.

22:46:03 From Suzie to Everyone:

Reacted to "Lindy I checked the ..." with ☐☐

22:46:26 From Peter Tippett to Everyone: