

2024-01-25 OC ZOOM CHAT

00:15:14 Elle Meoww: Hi here is the link to the Draft Minutes for OC tonight
https://docs.google.com/document/d/1NH_IzkNBe2f5GqH0IPYAUNM2jZhyNvXlq-Y5Ujeyq8c/edit

00:18:37 Mark Rasmussen: Reacted to "Hi here is the link ..." with

00:25:28 Elle Meoww: Hi here is the link to the Draft Minutes for OC tonight
https://docs.google.com/document/d/1NH_IzkNBe2f5GqH0IPYAUNM2jZhyNvXlq-Y5Ujeyq8c/edit

00:30:26 Suzie: Mark you are host

00:34:10 David Wolfe: Reacted to "Hi here is the link ..." with

00:34:36 Mark Rasmussen: Reacted to "Mark you are host" with

00:34:44 Elle Meoww: Hi here is the link to the Draft Minutes for OC tonight
https://docs.google.com/document/d/1NH_IzkNBe2f5GqH0IPYAUNM2jZhyNvXlq-Y5Ujeyq8c/edit

00:34:49 Cottage crew: werner schneider

00:35:31 Jason Thomas: viv laroulette

00:36:15 Elle Meoww:

<https://docs.google.com/document/d/1TkIzk3G5y-kN6a2iZQSfhB4jIzDNqwSOtsMeF9kyy0/edit>

00:36:17 Cottage crew: Rory Page is onsite at Woorooma also

00:36:30 Elle Meoww: Previous minutes to

<https://docs.google.com/document/d/1TkIzk3G5y-kN6a2iZQSfhB4jIzDNqwSOtsMeF9kyy0/edit>

00:40:08 John & Lindy:

20231230_JR_202402CallForResolutions.pdf 20231230_JR_DNS re-establishment request.pdf 20240102_RH_Power.pdf 20240103_DR_Ice Sales in

2024.pdf 20240103_DR_Ice Sales What is needed for Confest

2024.doc 20240103_MK_BIKE CREW WORKING BEE- Woorooma 7th to the 27th of

NOVEMBER 2023 Facilitator-s Report.pdf 20240103_RH_Re [Directors] Off site

notification.pdf 20240115_RedEnergy_7403328_15558.pdf 20240116_2023_June_BAS_DOWNTOEARTHVICCOOPERATIVESOCIETY -

LODGED.pdf 20240118_WP_DTE_Funding_Application for Hive wiring Jan

2024_22-05-2022.pdf 20240118_WP_Proposed Hive

wiring.pdf 20240119_JR_SGMNotice202402.pdf 20240122_TBWater_Permanent

Temporary Parcels NOW AVAILABLE plus other Murray - Darling Basin related

information.pdf 20240124_MM_Fwd Changes to regulations for incorporated

associations in ACT and VIC.pdf 20240124_MM_Fwd RE Finance

meeting.pdf 20240125_RM_Re DNS re-establishment

request.pdf 20240116_SH_URGENT ATTENTION - BAS due 28_2_24.pdf

00:53:01 John & Lindy: That Lindy Hunt and John Reid are given access to accounts@dte.coop, so that relevant accounts can be presented to the OC.

00:57:40 Elle Meoww: The Hive Electrics - \$6375.00
Description
Last Easter we found that the batteries for the solar system had reached their end of life and to get 230 volt to the Hive for lighting and power required us to run extension leads from the container to the Hive kitchen. This proposal is to (1) Replace the existing batteries for the solar system and (2) to install underground conduit and cabling from the container to the Hive with 2 circuits, 1 being for lighting and other for lighting. The aim of this project is to remove the practise of having leads lying on the ground thus eliminating potential electrical & tripping hazards
Motion
The OC approves a budget of \$6375 for improved lighting and Power at The Hive.

00:58:57 Elle Meoww: Tonights

minutes https://docs.google.com/document/d/1NH_IzknBe2f5GqH0IPYAuNM2jZhyNvXlq-Y5Ujeyq8c/edit

01:02:31 A Human: Latest Attendance list - chat me if your missing -

Adam Nelson

Ana Aguilar

Brett Dalton

Charlie Dalton-Twist

Chris Selwood

Clifford Hayes

Craig Newcombe

David Cruise

David Wolfe

Ellen Brogan

Georgina Helliwell

Helen Laub

Ian Hales

James Davidson

Janni Vann Der Laan

Jason Thomas

Jessica Jane Townsend

Kevin Taylor

Kim Chadwick

Lance Nash

Malcolm Matthews

Mark Rasmussen

Ray Higgins

Rick Gill

Robin Macpherson

Rory Page

Shardae-Breeane Reed

Susan Helson

Viv Laroulette

01:06:24 Elle Meoww: Motion 8.1 Weed Spraying -
2000.00 Description Funding for weed spraying Motion To approve \$2,000 for engaging a
weed control provider

01:22:06 A Human: Here is the page with the OC meeting links -
<https://dte.coop/online/oc-attendance>

01:24:10 Elle Meoww: Motion 8.28.2 Slashing of site - 2000.00 - Suzie
H Motion That the OC approve \$2,000 to engage local contractor to begin slashing of site
for ConFest.

01:26:03 Elle Meoww: Sorry what is spelling of Walters lastname

01:26:17 Suzie: Padovani

01:29:26 Elle Meoww: Reacted to "Padovani" with

01:37:00 Elle Meoww: 9 Payments Payment of CWS Waste management
invoice - 1693.00 by Mark R Motion Motion: That the OC pays \$1693 to CWS directly for
Waste Management invoice# 36499 covering the emptying of skip bins at Woorooma
from the period of 31 March 2023

01:47:57 James Davidson (1923): Sorry folks - I need to head to get some
things done before an early morning tomorrow, Goodnight.

01:48:44 Suzie: Reacted to "Sorry folks - I need..." with

01:50:55 Elle Meoww: Motion 9.2 Call an SGM Description Would like the
OC to call an SGM for motions that did not make this February SGM. Motion The OC calls

an SGM as soon as possible.

01:51:08 Elle Meoww: Reacted to "Sorry folks - I need..." with
01:51:35 Elle Meoww: Robin
01:54:47 Aaron 1735: SGM Thursday Feb 22
01:55:51 Elle Meoww: Reacted to "SGM Thursday Feb 22" with
01:57:19 David Cameron: Site is not appropriate storage for some of the First Aid equipment and consumables due to heat, mice, need to monitor expiry dates, past episodes of interference by others at site.
Discussion with external; First Aid providers needs to happen to determine what is needed.

Where would the FA stores now in Melbourne be stored when they are transported to site ?

02:00:45 Aaron 1735: Six weeks away - next SGM slot for a Thursday 7 March 2024. Directors will have to reschedule

02:01:28 david cruise: all dte meetings are OPEN

02:04:47 david cruise: 28. Notice of General meetings(1) The Organising Committee of the Board, or in default the Board, must give each member at least 14 clear days notice of each general meeting.(2) The notice may be given in accordance with section 460 of the Act .(3) The notice must specify the place, the day and the time, the agenda, the length of the meeting and if special business is to be transacted, set out details of the special business including the full text of resolutions.

02:05:20 david cruise: (5) A member of the Co-operative who wishes to propose a resolution at a general meeting must give the Co-operative written notice of the resolution. The resolution must be supported, in writing, by at least two other active members and is not to exceed 200 words. (Other supporting documents may be attached)(6) If notice of an ordinary resolution is given under sub-rule (5) at least 35 days before the meeting, the Organising Committee of the Board or the Board must include the resolution, and brief details as proposed by the author, in the notice of the meeting.

02:08:13 Aaron 1735: SGM Tue 12 March 2024.

02:09:27 Elle Meoww: Tonights draft
minutes https://docs.google.com/document/d/1NH_IzkNBe2f5GqH0IPYAuNM2jZhyNvXlq-Y5Ujeyq8c/edit

02:11:44 John & Lindy: 10y 3n

02:12:22 Elle Meoww: 9.2 Payments - Kevin Taylor
Top up Asset Management account, Maintaining the property \$3,000.00
Description Top up Asset Management account, Maintaining the property.
Motion Motion: That the OC pays \$3,000.00 to Top up Asset management account, Maintaining the property, Repair Troopy, Repair car trailer, Fuel for working bee, Food for working bee, Ongoing repairs

02:15:45 John & Lindy: Do we want to buy battery switches?

02:22:46 Brett Dalton: It's def not me :-)

02:23:04 Elle Meoww: Reacted to "It's def not me :-)" with

02:30:31 Clifford Hayes: Have to go. See you all later. Cliff

02:30:39 Suzie: Reacted to "Have to go. See you ..." with

02:30:45 Clifford Hayes: Thanks Everyone

02:30:47 Clifford Hayes: Reacted to "Have to go. See you ..." with