

2022-10-27 OC ZOOM CHAT

00:26:55 Peter Tippett: Rule 47(a) The ConFest Committee. The ConFest Committees sole function is the promotion, staging, managing, and organising of ConFest: (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.

00:30:34 Rohan Levy: Thanks Peter.

00:41:52 Mark Rasmussen: Meeting started at 8:00

00:41:59 Robin M: <https://dte.coop/online/calendar/regular-meetings>

00:42:22 john: Chair: Mark, minutes: Malcolm

00:42:44 Robin M:
<https://dte.org.au/minutes/2022-10-13%20OC%20minutes.pdf>

00:45:28 Peter Tippett:
https://data.dte.org.au/meeting/current_meeting/tasks/index.php

00:50:41 Peter Tippett: [https://data.dte.org.au/files/ocm.phpFiles1262 to 12661266 -- OCM 22 10 17 Edward R Council - rates email.pdf1265 -- OCM 22 10 17 Edward R Council - instalment notice.pdf1264 -- OCM 22 10 16 VicRoads - time to pay 1QG1AY.pdf1263 -- OCM Correspondence for the OC.txt1262 -- OCM Its time to pay your rego 1QG1AY.pdf](https://data.dte.org.au/files/ocm.phpFiles1262%20to%2012661266%20--%20OCM%2022%2010%2017%20Edward%20R%20Council%20-%20rates%20email.pdf1265%20--%20OCM%2022%2010%2017%20Edward%20R%20Council%20-%20instalment%20notice.pdf1264%20--%20OCM%2022%2010%2016%20VicRoads%20-%20time%20to%20pay%201QG1AY.pdf1263%20--%20OCM%20Correspondence%20for%20the%20OC.txt1262%20--%20OCM%20Its%20time%20to%20pay%20your%20rego%201QG1AY.pdf)

00:57:44 Peter Tippett: Last correspondence received was on 17-10-2022

01:07:24 david cruise: we need to acknowledge the malpractice of the current board

01:16:10 Peter Tippett:
https://dte.coop/online/images/forms/DTE_Funding_Application_22-05-2022.pdf

01:16:45 david cruise: robin says the email are going to ocmail@dte.coop but were are they going to to be attended too?

01:19:29 Kathy: not lost but not monitored

01:20:43 david cruise: Robin saidif you want access just ask WHO?

01:21:03 Peter Tippett: No consultation from the board. No explanation from the board. No notification from the board. Just break it.Mail may not be "lost" but if no one is tabling the mail then it may as well be lost.Those who do not learn from the past are guaranteed to repeat it.

01:25:26 Malcolm: Agenda item ID: 14077Date: 2022-10-25
14:57:13Meeting: Organising CommitteeAgenda item: Budget for Servers Australia PaymentAgenda details: The Servers Australia invoice for \$190.30 was due on 25/10/2022. As the value for the remaining FY2023 payments need more notice a budget for upcoming payments will be put to the next OC meeting.Motion: To approve the Budget Application for \$190.30 to pay the overdue Servers Australia Invoice for the period 25/10/2022 to 24/11/2022 and place this on Suzie Helson's Bendigo Bank Account.Item by: Suzie HelsonInvoice and Budget uploaded to Files

01:29:21 Peter Tippett: Budget application
[https://data.dte.org.au/files/get_file.php?id=1269Servers Australia](https://data.dte.org.au/files/get_file.php?id=1269Servers%20Australia)

Invoice https://data.dte.org.au/files/get_file.php?id=1268

01:32:45 Mark Rasmussen: PBC

01:32:47 john: Moved Suzie, 2nd Malcolm 21:04 PBC

01:33:13 Mark Rasmussen: Suzie to do transfer

01:33:56 Peter Tippett: Agenda item ID: 14078 Date: 2022-10-26

20:44:42 Meeting: Organising Committee Agenda item: Budget for the OC FY 2022-2023 Agenda details: I have produced a budget for a list of regular payments that the OC pays during the year. The list is Arcuri Insurance, AX3, Big Little Numbers, Council/Rates, CES, Optus, Origin, Red Energy, Telstra, Service Aust, Vic Roads, Zoom The total for the year is \$46,000.00 including a contingency amount of \$2666.90 So far, this financial year there has been expenditure of \$15,177.00 which leaves \$30,823.00 This does not include any transfer transactions. If this budget is approved then I will then discuss my next item on a process on how the OC will pay these accounts. Motion: That this budget is approved for payments to the listed companies as the accounts become due. Item by:

Malcolm https://data.dte.org.au/files/get_file.php?id=1269

01:41:45 Rohan Levy: What is AX3?

01:44:25 Peter Tippett: Auditor - AX3 Specialising in Accounting, Advisory, Taxation, and Financial Auditing services.

01:44:43 Rohan Levy: Thanks.

01:54:52 Peter Tippett: My question was what is the process to get something paid that is on that list?

01:57:06 Malcolm: That this budget of \$46000.00 is approved for payments to the listed companies as the accounts become due.

02:03:22 Mark and Suzie: I agree ☐☐

02:03:31 Peter Tippett: Agenda item ID: 14078

02:03:31 Mark Rasmussen: Moved Malcolm Seconded Robin

02:03:48 Mark Rasmussen: PBC

02:03:48 david cruise: if the board sets up an oc signatory the board would not be responsible

02:03:53 john: 21:35

02:05:27 Kathy: Has the OC ever requested a signatory? The Board can't set up an OC signatory without the OC nominating someone

02:06:58 Peter Tippett: Mosquito situation might be interesting.

02:08:11 Peter Tippett: Agenda item ID: 14079 Date: 2022-10-26

20:52:54 Meeting: Organising Committee Agenda item: Process for paying OC accounts Agenda details: The process Account is received via accounts@dte.org.au If the amount is similar to previous account, then I will send the details to the account signatures and ask for it to be paid. The account signatures (who are directors) will also have a look over the account and if anyone thinks that the amount is incorrect then the payment will not be made and will be referred to the OC I will inform the OC at the next meeting what has been paid. If the tax invoice amount looks excessive, I will refer the account to the next OC meeting with a report. I will monitor the payments against the budget throughout the year and if the total of payments is likely to exceed the budget total, I will apply for another budget. Motion: for discussion Item by: Malcolm

02:09:04 Peter Tippett: Rule 26 (3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual

General Meeting.

02:11:36 Peter Tippett: From Kathy to Everyone 09:37 PMHas the OC ever requested a signatory? The Board cant set up an OC signatory without the OC nominating someone

02:15:58 Peter Tippett: Rule 53 (2) All cheques drawn on such designated accounts may must be signed by three Directors or two directors and an active member (approved by the board) of the committee charged with managing the account.

02:20:43 Peter Tippett: Agenda item ID: 14075Date: 2022-10-15 10:46:37Meeting: Organising CommitteeAgenda item: AGMAgenda details: What is going on? Does the OC need to send notices out by snail mail? Is the OC ready to create and maintain its own members list to be able to communicate with members?Motion: Possible motions to come from discussion.Item by: Peter

Tippetthttps://data.dte.org.au/files/get_file.php?id=1239

02:21:12 Peter Tippett: Rule 26 (3) The Organising Committee of the Board may determine the date, starting time, and place of an Annual General Meeting.

02:23:16 Rohan Levy: Thanks to all for tonight and for all your ongoing work. Appreciated!

02:23:36 Peter Tippett: Agenda item ID: 14080Date: 2022-10-26 20:56:02Meeting: Organising CommitteeAgenda item: Request for information from FincomAgenda details: A request for information be sent to fincom.

Fincom is a sub committee of the OC and as there has been no meeting of fincom for a while I believe the the OC should be update about what is happening with fincomMotion: That the OC forward to Fincom by email with a request for an update of the following 1 When is the next meeting of Fincom? 2 Who are the current members of Fincom?Item by: Malcolm

02:25:53 Peter Tippett: Needs a mover2nderNeeds to be passedB4 actioned.

02:29:28 Peter Tippett: I have just submitted an agenda item to try and sort out the issues with email.

02:30:12 david cruise: ask who and where

02:30:18 Robin:

<https://dte.coop/online/mailing-lists?highlight=WyJtYWlSaW5nIiwibGlzdCIsIm1haWxpbnmcgbGlzdCJd>

02:34:59 Peter Tippett: A two year step back.

02:42:47 Peter Tippett: Agenda item ID: 14085Date: 2022-10-27 22:00:59Meeting: Organising CommitteeAgenda item: EmailAgenda details: What is going on with email. What needs to be done.Motion: The OC writes to ICT requesting a list of email accounts that have been established and those that have access to them.Item by: Peter Tippett

02:45:51 Peter Tippett: Yes John. All recorded in the minutes.Also David has answered many times over many meetings on the spot who has access to what.A big note is David does not remove people without a request.

02:46:04 Robin: ocmail@

ccmail@

oc@

cc@

accounts@

finance@
directors@
market@

02:46:15 Peter Tippett: Who has access to them?
02:46:28 Peter Tippett: All those email accounts were known.
02:47:13 david cruise: ROBIN in you word just ask when did you
ask and be refused
02:48:51 Robin: Never too late to send it David, please send it now
if you have no problems with doing so
02:48:58 david cruise: In my view most of the email accounts
were broadcast community for groups of people
02:49:39 Peter Tippett: Agenda item ID: 14085Date: 2022-10-27
22:00:59Meeting: Organising CommitteeAgenda item: EmailAgenda details:
What is going on with email. What needs to be done.Motion: The OC writes to
ICT requesting a list of email accounts that have been established and those
that have access to them.Item by: Peter Tippett
02:53:48 Peter Tippett: Meanwhile no one can communicate to
the OC, no accounts are being received.
02:54:08 david cruise: meeting close 10.25
02:54:40 Peter Tippett: Date: Thursday the 24th of
NovemberTime: 07:30 PMMeeting type: Organising CommitteeMeeting
details:Notice by: OC
02:57:47 Peter Tippett: Good night all.