

2023-05-25 OC ZOOM CHAT

00:15:29 Robin: Some links - <https://dte.coop/online/com-organising-committee>  
00:15:53 Robin: agenda Items -p <https://dte.coop/online/oc-agendaitems>  
00:16:08 Robin: Funding apps - <https://dte.coop/online/oc-applications>  
00:16:34 Robin: You will always see more when you are logged in. if you have any troubles direct message me  
00:17:57 David Cameron: Hello all, I'm connecting via hot spot thru my phone tonight. hope the barb wire fence internet connection from the South East of SA olds up after the rain we've had  
00:20:46 david cruise: chair Robin  
00:20:53 Rick Gill: 5x5  
00:21:22 John: OC open 19:41  
00:21:39 david cruise: start 7.41 minutes Vanessa  
00:24:19 Robin: [https://drive.google.com/file/d/17AvySd6CfhfgiapCytg4U4LMF6SEtywE/view?usp=share\\_link](https://drive.google.com/file/d/17AvySd6CfhfgiapCytg4U4LMF6SEtywE/view?usp=share_link)  
00:26:00 Robin: <https://dte.org.au/minutes/2023-04-27%20OC%20Minutes.pdf>  
00:26:05 Rick Gill: sorry robin  
00:26:40 Rick Gill: lwhat time did the meeting start  
00:26:48 Rick Gill: we might have to go be that time  
00:27:56 Vanessa: Correction: Rick Gill to be added to attendance list  
00:28:27 Rick Gill: thankyou kathy  
00:28:56 John: Minutes: moved Kathy, seconded Robin.  
00:30:07 Rick Gill: well done Suie for selling the car  
00:30:14 Rick Gill: thankyou  
00:30:31 John: 23 05 11 Murray LLS - animal health.pdfâ€³23 05 11 Murray LLS May update.pdfâ€³23 05 12 Wotton+Kearney - tax invoice 5349961\$5000.pdfâ€³23 05 15 Servers Aust - Invoice 708705 \$190.30.pdfâ€³23 05 15 Vonex - Invoice.pdfâ€³23 05 19 Vonex - Technology Migration.pdfâ€³23 05 19 Water NSW - Invoice.pdfâ€³23 05 19 Water NSW - Newsletter Regulated Q3 May.pdfâ€³23 05 24 Regional Roundup ed 42.pdfâ€³23 05 24 Telstra - Invoice \$91.36 (overdue).pdfâ€³  
00:33:47 Rick Gill: do Telstra charge a late fee  
00:35:20 Rick Gill: welcome ray  
00:36:11 Charlie DT (They/Them): Replying to "do Telstra charge a ..."  
  
On a business account itâ€™s 15  
00:37:08 Robin: <https://dte.org.au/minutes/2023-03-14%20OC%20Meeting.pdf>  
00:39:31 John: Minutes moved Robin, seconded David Cruise.  
00:39:36 Kevin Taylor & Natalie Bull: Hi all  
00:39:48 Rick Gill: kevin talyor has just joined the meeting  
00:40:16 Rick Gill: evening Kevin  
00:42:35 John: Miunutes PBC  
00:42:50 John: 23 05 11 Murray LLS - animal health.pdfâ€³23 05 11 Murray LLS May update.pdfâ€³23 05 12 Wotton+Kearney - tax invoice 5349961\$5000.pdfâ€³23 05 15 Servers Aust - Invoice 708705 \$190.30.pdfâ€³23 05 15 Vonex - Invoice.pdfâ€³23 05 19 Vonex - Technology Migration.pdfâ€³23 05 19 Water NSW - Invoice.pdfâ€³23 05 19 Water NSW - Newsletter Regulated Q3 May.pdfâ€³23 05 24 Regional Roundup ed 42.pdfâ€³23 05 24 Telstra - Invoice \$91.36 (overdue).pdfâ€³  
00:44:53 John: 20:05  
00:44:59 Robin: agenda Items -p <https://dte.coop/online/oc-agendaitems>  
00:45:09 Robin: Funding apps - <https://dte.coop/online/oc-applications>  
00:47:13 Robin: Motion : - A budget for the sum of \$4,837.85 for Riverina Watermatic to supply, install & commission a new water pump and associated control gear to reinstate the water supply at the Bylands site.  
00:47:27 Robin: Mvd Walter  
00:47:41 Vanessa: Reacted to "Motion : - A budge..." with âœŒ  
00:57:46 Mark Rasmussen: You can't spend this financial years budget next financial year  
00:59:51 david cruise: water quote [https://data.dte.org.au/files/get\\_file.php?id=1442](https://data.dte.org.au/files/get_file.php?id=1442)  
01:02:46 Mark Rasmussen: we can also write off Capital Works Projects over several years  
01:04:22 Rick Gill: follow the rules I feel  
01:08:38 John: 20:28  
01:08:42 Robin: That the OC pay Wotton Kearney Lawyers Invoice 5349961 \$5,000.  
01:08:53 Robin: [https://drive.google.com/file/d/1cBjuCHvvQU0ZigiEvveglCJXdwv\\_ji6O/view?usp=share\\_link](https://drive.google.com/file/d/1cBjuCHvvQU0ZigiEvveglCJXdwv_ji6O/view?usp=share_link)  
01:08:58 John: pump deferred  
01:09:21 Robin: Description - Budget application has been submitted for \$5,000 to pay for Invoice

5349961 Wotton Kearney. This is for defending claim made to Fair Work Commission against DTE and four Directors.

01:11:20 Robin: That the OC pay Wotton Kearney Lawyers Invoice 5349961 \$5,000.

01:11:29 david cruise: DESCRIPTION: The requested Board appropriation of \$20,000 includes \$3500 for Association Liability Insurance, \$1000 for Secretarial expenses (postage, post box, lodgement fees, etc), \$500 memberships, registrations, \$5500 legal fees (re Fair Work Commission, incurred but not yet paid) and \$10,000 allowance for unpredicted consultants and/or legal advice. Motion 1: That the Board receives an appropriation of \$20,000 for the 2023/2024 financial year. Proposed by: Kathy Ernst Supported by: Suzie Helson, Malcolm Matthews

01:15:52 Mark Rasmussen: The Board should be asking for an appropriation to pay it's accounts. Part payment ids just messy.

01:20:33 Robin: Mvd SH Sec KE

01:21:46 Rick Gill: i will be a counter also

01:25:02 Rick Gill: yes 8 No 2 asb 2

01:25:09 John: 8 y, 2 n, 2 a

01:25:21 david cruise: Results: Yes: 8 No: 2 Abstain: 2 Motion passed by majority

01:25:36 John: PBM 20:45

01:26:05 Robin: <https://dte.coop/online/oc-attendance>

01:26:06 Robin: That \$82.32 is put into Suzie Helson's Bendigo Bank Account to pay for CPanel and Zoom Invoices for June 2023

01:26:38 Robin: Mvd SH Sec MM

01:29:15 Mark Rasmussen: OC pays Board accounts? Board pays OC accounts? Messy

01:31:40 John: PBC 20:51

01:32:53 Rick Gill: ok Suzie sorry for asking

01:33:39 Robin: Reimbursement for Payment of Zoom Invoices from March 2023 to May 2023

01:33:52 Robin: Mvd SH SEC MR

01:34:18 Robin: PBC

01:34:22 John: PBC 20:54

01:35:55 Rick Gill: <https://dte.coop/online/oc-agendaitems>

01:36:56 Malcolm: That \$389.05 is reimbursed to Suzie Helson for CPanel Invoices paid from December 2022 to May 2023

01:37:16 Rick Gill: yes

01:38:17 John: PBC 20:58

01:38:38 Suzie: Suzie will action the 3 payments

01:40:25 Vanessa: Reacted to "Suzie will action ..." with ðŸ‘

01:40:29 John: add ðŸ‘

01:41:37 Suzie: Suzie to pay \$5k Lawyer invoice

01:42:14 Rick Gill: ok

01:42:16 Rick Gill: sorry

01:42:59 Malcolm: outstanding receipts as 5th May 2023 \$79,940.73

01:43:07 Robin: That \$389.05 is reimbursed to Suzie Helson for CPanel Invoices paid from December 2022 to May 2023 That \$389.05 is reimbursed to Suzie Helson for CPanel Invoices paid from December 2022 to May 2023

01:43:51 Vanessa: Reacted to "outstanding receipt..." with ðŸ‘

01:43:59 Charlie DT (They/Them): Replying to "sorry"

If you don't know, you ask. Nothing wrong with that.

Onsite there would be a register of incidents, but it sounds like this has been reported post event so it can be handled as per onsite protocol.

01:44:07 Rick Gill: thankyou very much Malcolm

01:45:14 John: OC ended at 21:05

01:45:29 david cruise: meeting close 9.05

01:45:39 Rick Gill: thankyou Robin and Vensera

01:45:45 Charlie DT (They/Them): Thanks all

01:45:59 Rick Gill: you all stay safe and well also the people around you all

01:51:02 David Cameron: Thank you everyone

I will forward more info about the complaint received and discussions with the first contact who has been providing support.