

Chat Messages

Rick Gill
09:25

ok

Robin

10:33

<https://docs.google.com/document/d/1VVMgQJ7-372sSx9ajxy-qopVI-llg7ZS8GwLtIXX2hY/edit?usp=sharing>

Andrew McLean
10:55

I notice that everyone calls [dte.coop](#) as 'coop', when it's really co-op. It would be great to remind ourselves that we are a co-op when we refer to our website.

John Magor
13:10

Agreed Andrew - it's always good to be reminded that we are a co-operative not only in process & name, but hopefully in how we treat one another.

Marte Kinder
12:13
meeting opened 7:35pm
david cruise
12:57

meeting open 7.35 chair mark rasmussen

Rick Gill
13:10

will someone do a welcome to country

I don't hVWE IT

david cruise
13:16

kminutes robin

Charlie DT (They/Them)
13:33

Robin can you please post the link to check if we've been to enough meetings to vote?

Marte Kinder
13:36

Mark R chairing, Robin M Minutes, Suzie H host key
□□1

Andrew McLean
13:54

Welcome to country is in the google doc.

david cruise
14:53

Agenda item ID: 14282

Date: 2023-07-06 12:27:37

Meeting: Organising Committee

Agenda item: Landcare funding

Agenda details: That \$100 be made available for the purchase of native seed to be grown in the new nursery. This native seed will grow plants for the June 2024 Landcare Working bee hosted by Ray and Emma. Seed will be purchased from the not for profit seed bank (Seeding Victoria)

Motion: That \$100 be made available to purchase native seed from Seeding Victoria.

Item by: Emma B

Marte Kinder

22:11

<https://dte.org.au/minutes/2023-06-29%20OC%20Minutes.pdf>

John Magor

22:20

[https://dte.org.au/minutes/2023-07-13%20CC%20Minutes%20\(2\).pdf](https://dte.org.au/minutes/2023-07-13%20CC%20Minutes%20(2).pdf)

david cruise

27:03

<https://dte.org.au/minutes/2023-06-29%20OC%20Minutes.pdf>

John Magor

28:29

Thanks for the opportunity scan the minutes Chair.

John

30:04

20230703_SH_Cameras at Woorooma.pdf□20230720_RedEnergy_7403328_1.pdf□23 06 30 LLS - Annual Land and Stock return Bylands.pdf□23 06 30 LLS - Annual Land and Stock return - Woorooma.pdf□23 06 30 Murray LLS - Animal Health Update Winter 2023.pdf□23 07 01 - Servers Aust - Account Status.pdf□23 07 07 Murray LLS - July update.pdf□23 07 07 Origin - INV_A-CFEE6B31_58983194_1683227397611.pdf□23 07 10 Telstra - Invoice AUD50.pdf□23 07 15 Servers Aust - Invoice \$190.30 paid.pdf□23 07 15 Servers Aust - Invoice \$190.30.pdf□23 07 19 Transgrid - VNI West RRG 3 Minutes.pdf□23 07 24 Kate Redfern - proposed VNI line.pdf

Andrew McLean

39:57

Usually the software alerts people when triggered. Does it have this function?

□□□□1

Andrew McLean

43:02

Don't underestimate Kangaroo's ability to break into Boris! □□

□□1

Rick Gill

45:04

Will high voltage line going though the sight be any bother to confest ?????

2 RepliesJohn Magor

48:45

Only if you're on a very springy pogo stick.

□□□

David Cameron

01:00:46

Don't go waving any irrigation pipes or lengths of metal in the air

John

48:38

Red Energy, Telstra

Robin

01:07:32

For those who came later - here is the minutes for tonight, They are booing updated as the meeting progresses -

<https://docs.google.com/document/d/1VVMgQJ7-372sSx9ajxy-qopVI-llg7ZS8GwLtIXX2hY/edit?usp=sharing>

John

01:15:24

<https://drive.google.com/file/d/1n1JBUI3O0oV46CXLnuMtToA0KXHiKvFw/view>

Rick Gill

01:17:49

Happy Birthday Walter

Lindy Hunt

01:20:06

Happy Birthday Walter

Marte Kinder

01:26:53

<https://dte.coop/online/oc-agendaitems> not there

Lindy Hunt

01:31:36

The motion that Marte is referring to states that all budget requests must be list on both data.dte.org.au dte.coop.and on the email reflector lists

Marte Kinder

01:34:00

Not exactly. I had assumed that all the agenda items would be on <https://dte.coop/online/oc-agendaitems>

Other budget applications appeared on <https://dte.coop/online/oc-agendaitems>

Mark Rasmussen

01:44:17

Agenda item ID: 14282

Date: 2023-07-06 12:27:37

Meeting: Organising Committee

Agenda item: Landcare funding

Agenda details: That \$100 be made available for the purchase of native seed to be grown in the new nursery. This native seed will grow plants for the June 2024 Landcare Working bee hosted by Ray and Emma. Seed will be purchased from the not for profit seed bank (Seeding Victoria)

Motion: That \$100 be made available to purchase native seed from Seeding Victoria.

Item by: Emma B

John Magor

01:46:25

For the purposes of budgeting, will the seeds be counted (& individually numbered accordingly)?

John

01:46:58

Yes, but writing on each seed is tough!

John

01:49:16

Ray has been doing great job of keeping the planted trees alive.

John Magor

01:49:18

No need to write on them, simply take a pic & name them.

(maybe Members could pay for the naming rights as a co-sponsor program....eg 'Ghosty Mc Ghostgum')

□□1

John Magor

01:53:01

Great proposal Emma, & thanks Ray for presenting it on their behalf.

□□2

Robin

01:55:48

AGM

The Rules require an AGM within 5 months of the end of the previous financial year. In order to give plenty of time for necessary items to be in place, and people to be organised, setting a date now seems to be a good idea. It also allows for it to be adjusted if absolutely necessary. A date that allows the AGM to conclude before the end of November, should it run over more than one week, give incoming directors time to get signed up to such things as bank accounts before the christmas rush seems desirable.

Motion:

That the 2023 AGM be called for Monday 13th November, at 7:30 pm Melbourne time, and that relevant notices be sent by zz.

John Reid

Lindy Hunt

01:57:00

Yes I will move both this and the Sept SGM

Robin

02:06:50

September SGM

The Rules require an SGM to be held in September. This requires a date to be set, and relevant advice be sent to members.

Motion:

That an SGM be called for Monday 11th September, at 7:30 pm Melbourne time, and that relevant notices be sent by zz.

John Reid

David Cruise

02:09:44

there is a protocol in the rules for the notification of an AGM

□□1□□1

Rick Gill

02:14:10

passed

Mark Rasmussen

02:14:44

PBC

Robin

02:14:57

General Meetings Motions

Advice from the board in regards to General Meeting motions being forwarded to AX3 who will then forward it to the OC after closing of submissions

Malcolm

02:22:55

mike not working

Lindy Hunt

02:23:43

The herbicide that Ray said he wouldn't use earlier this meeting

John Magor

02:36:53

In all fairness Chair - that's paraphrasing what Kevin said, & I'm not sure it was reflective of what was said.

Robin

02:39:46

Kevin Taylor

There has been lots of talk and little action to reduce the three corner jacks and excess roly poly on site .
\$ 330 for 20 litres of AMINE 625

Motion:

\$ 330 for 20 litres of AMINE 625 Herbicide , to test hand spray an area away from the main festive site .

Lindy Hunt

02:39:55

The local.Landcare expert did not agree with the council personnel

John Magor

02:41:37

Great questions & (imho) considered input David.

Ta.

Robin

02:46:29

Quickly running to boil some waters

back

david cruise

02:51:54

https://sipcam.com.au/wp-content/uploads/2017/12/AMINE_625_label.pdf

Lindy Hunt

02:54:12

As was said before the solution is to do nothing

John Magor

02:57:05

Well maybe at that cost, having funded bikes onsite isn't sustainable?

Rick Gill

02:57:10

what about a burn off while its still winnnter ????

david cruise

02:57:38

https://www.pir.sa.gov.au/biosecurity/weeds/weed_management_programs/plant_policies/pest_weed_policies/declared_plants/three-corner_jack_policy.pdf

david cruise

03:02:49

meeting lose 10.26

John

03:02:52

OC closed 22:26

chris selwood

03:04:05

thanks everyone