

Rick Gill
11:42

evening 1 and all

Peter Tippett
15:36

Marte - Was the bike crew budget discussed or is that on the agenda for tonight?

Rick Gill
19:18

its 19:43 what tiime is the meeting starting ???

all Political leaders are Just out for them selfs of all sides of the frence

Marte Kinder
20:33

we have a quorum
we could start now

Peter Tippett
22:08

Do we have a chair and a minute taker?

Marte Kinder
23:29

all male quorum

Peter Tippett
23:50

Don't assign gender.

Marte Kinder
25:17

open meeting 749

A Human
25:25

<https://dte.coop/online/meeting-guidelines>

david cruise
26:31

meetig open 7.49 chair marty k minutesv robin m

Rick Gill
27:25

Thankyou RObin

Peter Tippett
27:39

Number of registered attendees: 15

Tonight's Organising Committee Attendance List.

Andrew Wilkinson, David Cameron, David Cruise, David Wolfe, Ian Hales, John Reid, Kevin Taylor, Lance Nash, Malcolm Matthews, Marte Kinder, Peter Tippett, Ray Higgins, Rick Gill, Robin Macpherson, Scouse,

Peter Tippett
29:57

<https://dte.org.au/minutes/2023-08-31%20OC%20Minutes.pdf>

A Human
30:17

<https://dte.coop/online/meeting-guidelines>

Peter Tippett
30:17

Aug 31 2023, minutes above

Peter Tippett
34:00

How many consecutive meetings have attendance required correction in the minutes since data.dte has been shut down, costing meeting time, though tonight was painless.

Scouse
54:43

I'm building a Leg Press machine and hope to be walking in 3 or 4 months.

□□1

John
54:48

20230922_RH_Site Inspection down to earth.pdf

Peter Tippett
58:07

Agenda item ID: 14314

Date: 2023-09-26 05:53:57

Meeting: Organising Committee

Agenda item: Bike Crew Working Bee Nov 2023 Budget application

Agenda details: Working bee to deliver and install materials, fix workspace and environment, provide amenity, repair, & maintain bikes and prepare for next festival

Motion: The OC approves the budget application of 2550.37 and transfers this money into Marte Kinders Bendigo bank card

Item by: Marte Kinder

<https://docs.google.com/spreadsheets/d/1HowjKalxoWlaWZ9GiEseEE0sEh9VVh38VyJwpczIbDk/edit?pli=1#gid=180390052&range=A18>

Marte Kinder
58:41

<https://docs.google.com/document/d/1PsT9gcQI3M5jlLAB6Z98Q9oSmYksm4mg/edit>

Peter Tippett
01:02:32

All correspondence can be downloaded from <https://petertippett.com.au/dte/files/>

John
01:24:17

Moved Marte, 2nd Kevin

PBC 20:48

Peter Tippett

01:30:49

Agenda item ID: 14318

Date: 2023-09-27 05:50:06

Meeting: Organising Committee

Agenda item: AGM notice

Agenda details: The board passed a motion to schedule the AGM meeting on Monday the 13th of November. Does the OC intend to organise the notice to members for resolutions?

Motion: The OC organises notices for the AGM.

Item by: Peter Tippett

<https://petertippett.com.au/dte/rules>

John

01:31:09

Chair back to Marte 20:55

Peter Tippett

01:35:00

Thank you chair.

Peter Tippett

01:36:27

Agenda item ID: 14320

Date: 2023-09-28 17:22:19

Meeting: Organising Committee

Agenda item: Finance Group

Agenda details: That the OC form a finance group. Any one interested in being part of this group to contact Malcolm Matthews on 0429 171 171

Motion: for discussion

Item by: Malcolm

Peter Tippett

01:38:04

Agenda item ID: 14321

Date: 2023-09-28 17:22:48

Meeting: Organising Committee

Agenda item: OC and Fincom

Agenda details: That the OC acknowledge that Fincom has not meet since 16th Feb 2022 and that this finance group Fincom no longer excites.

Motion: for discussion

Item by: Malcolm

david cruise

01:42:35

the fract it is an attack

Peter Tippett

01:42:43

Thank you chair.

Peter Tippett

01:48:58

<https://dte.coop/online/code-of-conduct>

A Human

01:49:07

<https://dte.coop/online/com-fincom>

david cruise

01:49:20

were doo we find the fincom code of conduct

Peter Tippett

01:49:47

You 9:13 PM

<https://dte.coop/online/code-of-conduct>

Peter Tippett

01:52:50

FinCom Code of Conduct

While acting in a FinCom role, each team member must:

Act with care and diligence

Behave honestly and with integrity

Treat everyone with respect and courtesy

Disclose any actual or apparent conflicts of interest

Seek authorisation before disclosing sensitive information

Comply with all applicable Australian laws and statutory requirements

Each FinCom volunteer should be fully aware of the trusted and privileged position they hold and conduct themselves with the highest level of integrity and sensitivity.

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Peter Tippett

02:07:31

Fincom minutes

<https://dte.coop/online/fcm-crew-notes>

Scouse

02:07:52

So we don't have a Secretary at the moment !

A Human

02:07:59

<https://dte.coop/online/com-fincom>

Peter Tippett

02:08:11

You 9:31 PM

Fincom minutes

<https://dte.coop/online/fcm-crew-notes>

Scouse

02:09:11

Why did the Members not get informed that we have no Secretary ?

Rick Gill

02:09:32

IYes

Yes

Peter Tippett

02:09:56

Sorry David. You will need to speak with Robin or the board regarding access issues with dte.coop

Peter Tippett

02:11:26

Fincom minutes

david cruise

02:13:39

remember the sgm failed for lack of quorum too many members

John

02:15:14

OC closed 21:39

Marte Kinder

02:15:21

9:38pm close of meeting

Scouse

02:15:39

How can there be too many Members David and no Quorum ?

Or was there too many Attendees and not enough Members.

Rick Gill

02:17:46

thankyou every 1

good to hear your voice Scouse