

# WICEN (Vic) Inc Committee of Management

Minutes of Meeting – Thursday 11 November 2010

Meeting commenced - 8.10pm

Venue – 40G Victory Blvd Ashburton

1. **Attendance and apologies** – VK3sBAF (in chair), XMU, CVF and YYF. Minutes VK3FR. **Apology** 3FGC.
2. **Minutes of previous meeting** – **Moved** 3XMU, **Seconded** 3CVF “That the minutes of the previous meeting be confirmed”.
3. **Business arising from minutes**
  - **CFA Training** – CFA have given WICEN (Vic) in principal approval to deliver the CFA Comms training to members in country areas .
  - **DSE Training** – Meeting held and discussions continuing
  - **Minister for Police and Emergency Services** – Nothing heard following meeting. 3FGC to follow up with the new Minister.
  - **Website** – Domain name registered, hosting organised and development started..
  - **Special General Meeting Wednesday 3 November 2010** – Unanimous vote in favour of the motion. Contact with ARV commenced.
  - **Mount Stanley Repeater** – 3XDE reported still to be finalised. Further update next meeting.
  - **State Council Meeting to discuss redistribution of Regions** – Scheduled for 28 November at the NERG rooms .
  - **Region Cordinator Western Victoria** - It was suggested that ARV may be happy to include an item in an email to their member list, seeking expressions of interest for the position of WICEN Region Coordinator in Western Victoria. Still to be done.
  - **Moonlight Walk event – Mt Dandenong area 20 November 2010** – Nothing further heard from organisers
4. **Correspondence**

**Inwards:-**

  - One item of returned mail –SGM notice.
  - Database update form received

**Outwards:-**

  - Signed OXFAM Agreement

**Moved** 3XMU , **Seconded** 3CVF- “That the inwards correspondence be received and the outwards confirmed”.
5. **Business arising from correspondence** - Nil
6. **Reports**
  - **Treasurer**
  - \$120 in membership fees received.

	13/10/10 -09/11/10	Year to date
Income	\$641.36	\$1031.69
Expenditure	\$484.89	\$2787.94
Account balance at date		\$23037.03

**Moved** 3YYF **Seconded** 3BAF “That the treasurer’s report be accepted.

- **Radio Officer** – Nil
  - **Data** - Nil
  - **Publications** - Nil
  - **Property** – Nil
  - **Membership** – Nil
  - **Emergency Management Meetings** – 3FGC attended Shire of Glenelg EM meeting in Portland, and meetings in Moorabool, Ballarat and Hepburn Springs.
7. **General Business.**
    - **Business Cards** – Agreed that printed business cards be supplied to State Coordinator, Deputy State Coordinator and Secretary. Cards for Region Coordinators to be discussed at the forthcoming Coordinator meeting.  
**ACTION** - VK3CVF to organise
    - **Training** – Need to re-commence basic training courses to be added to the agenda for the Coordinator meeting.

- **Moonlight Walk event – Mt Dandenong area 20 November 2010** – Nothing further heard from organisers
- **Current Website** - Some information/pages are not up to date. While the new site is being developed, notes will be added to the website as needed to advise that site is being re-constructed.
- **Centre Victoria Radiofest in February 2011** – Secretary to advise ARV that WICEN (Vic) accepts the invitation to mount a display at the Radiofest. MITS Trailer and WICEN caravan be taken up.

**Next Meeting** – Thursday 9 December 2010

**Meeting closed** - 9.10pm