

WICEN (Vic) Inc Committee of Management

Minutes of Meeting – Thursday 14 October 2010

Meeting commenced - 8.0pm

Venue – 40G Victory Blvd Ashburton

1. **Attendance and apologies** – VK3sFGC (in chair), XMU, XDE, CVF and YYF. Minutes VK3FR. **Apology** 3BAF.
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** – Instructor from CFA Lilydale has been in contact with 3BAFans discussions continuing.
 - **DSE Training** – 3BAF to advise progress at next meeting
 - **Minister for Police and Emergency Services** – Nothing heard following meeting. 3FGC to follow up with the new Minister.
 - **Website** – Mock-up of proposed new front page for the website being finalised tonight and will be available for the next meeting.
 - **Special General Meeting Wednesday 3 November 2010** - Notice of meeting has been mailed to members and Proxies are now being received.
 - **Mount Stanley Repeater** – 3XDE reported still to be finalised. Further update next meeting.
 - **State Council Meeting to discuss redistribution of Regions** – 3XMU advised that the NERG rooms were confirmed for the meeting.
 - **Region Coordinator 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
 - **Membership Application ,John Sunderland VK3JSN** – Still to be returned from Chris Morley Region 5 Coordinator

4. Correspondence

Inwards:-

- Two items of returned mail – 1 Notice of Special Gen Meeting and a Database update letter.
- Three Database updates
- New Member application – Peter Cuddon VK3PJC
- Emergency Management Manual amendments for manual held by 3FGC
- Registration Renewal For RACV Trailer – To Treasurer for payment
- Request from OXFAM for communications on the 2011 walk

Outwards:-

- Email to Ian 3IFM (Event Commander OXFAM 2010) seeking his comments on WICEN involvement with OXFAM 2011
- Special General Meeting Notices mailed to Members

Moved 3XMU , **Seconded** 3CVF- “That the inwards correspondence be received and the outwards confirmed”.

5. Business arising from correspondence

- **Membership Application - Moved** 3XMU **Seconded** 3FGC “That membership application for Peter Cuddon VK3PJC be approved”.
- **OXFAM 2011** – In his response to 3XMU email, Ian VK3IFM reiterated the negative aspects of WICEN involvement in this event in previous years. The CoM felt that continuing this association was desirable as the donation to WICEN is considerable. However it would be necessary for some restructuring of WICEN's role to be negotiated with the organisers to make the duties/ Involvement of WICEN operators more meaningful. To be discussed further at the next meeting .

6. Reports

- **Treasurer**

	08/09/10 -12/10/10	Year to date
Income	\$28.26	\$390.33
Expenditure	\$42.04	\$2303.05
Account balance at date		\$22810.56

Moved 3YYF **Seconded** 3XMU “That the treasurer's report be accepted and account for \$36.70 for Trailer Registration Fee be passed for payment”.

- **Radio Officer** – Nil

- **Data** - Nil
- **Publications** - Nil
- **Property** – Nil
- **Membership** – Nil
- **Emergency Management Meetings** – 3FGC to attend Shire of Glenelg EM meeting in Portland on 4 November. He will also be attending meetings in Moorabool, Ballarat and Hepburn Springs during the month.

7. **General Business.**

- **Moonlight Walk event – Mt Dandenong area 20 November 2010** – 3CVF advised that he had received an initial approach from Robert Broomhead VP EMDRC, for WICEN to provide comms. for this event , but had heard nothing since. If further approach is made, 3CVF will ask them to contact the Secretary, VK3XMU.
- **WICEN (Vic) Proxy form** – 3YYF noticed that the Proxy form that issued with the SGM notice of meeting had an incorrect date format. Secretary explained that the form was as approved by Consumer Affairs Victoria and needed their approval for change. This will be done at the same time as the next change to the Constitution is requested.

Next Meeting – Thursday 11 November 2010

Meeting closed - 8.42pm