

WICEN (Vic) Inc Committee of Management

Minutes of Meeting – Thursday 12 August 2010

Venue – 40G Victory Blvd Ashburton

1. **Attendance and apologies** – VK3s FGC (in chair), CVF, YYF, XMU and XDE. **Apologies** VK3s FR, BAF
Gordon Cornell welcomed John Elliot to the committee and presented him with his State Admin epaulettes
2. **Minutes of previous meeting** – **Moved** 3XMU, **Seconded** 3CVF “That the minutes of the June and July meetings be confirmed”, **Carried**
3. **Business arising from minutes**
 - **CFA training** – 3BAF to contact Colin Brown acting Manager, Training and Development in September re Radio course scheduled for October.
 - **DSE Training** – Greg Harry will contact 3BAF when 2 hour radio course available
 - **Minister for Police and Emergency Services** – 3FGC 3XMU Met with Minister Cameron and 2 aides on July 22 at 2:00 PM for 20 mins. Discussed WICEN's recent activation roles and needs, and left written submission. We will be contacted re funding options.
 - **Mount Stanley Repeater** – 3XDE reported will probably get \$70k funding
 - **Name Badges** – 3XMU to check with 3GER
 - **Caravan** – 3XMU to confirm purchase of jerry can and fire extinguisher with 3GER
 - **Murray Marathon** – YMCA have agreed that WICEN members will not require police checks. 3KMG Has advised members.

4. Correspondence

Inwards:-

- Email from Paul Gabriel re supporting letter from other agencies for training funding
- Email from Chris Morley re \$120 antenna purchased by John Morrissey for Gippsland portable repeater
Moved 3XMU, **Seconded** 3XDE “That John Morrissey be reimbursed \$120 for the purchase of an antenna for the Gippsland portable repeater”, **Carried**
Copy of invoice to Treasurer.
- Email from Chris Morley re donation of 5 100 Ah batteries – Proposed that they be sold to members for \$50 ea. 3XMU to liaise with 3CJK re distribution.
- 1 Database update returned to sender
- Letter and membership application from Zachary Brown (11 yo). - Confirmed that members must be adults to allow independent deployment on exercises and activations, and to avoid members needing Working With Children checks. 3XMU to respond.
- 13 Database update forms
- Copy of DoJ “Compensation for Volunteer Emergency Workers under the Emergency Management Act 1986” document dated March 1997 – 3FGC arranging to obtain latest version.
- Anstat Statement to Treasurer.
- Australian Journal of Emergency Management Vol 25 No 4 July 2010

Outwards -

Email to WIA directors re agency supporting letters for training funding

Moved VK3CVF “That the inwards correspondence be received and the outwards confirmed”, **Seconded** VK3YYF, **Carried**.

5. Reports

- Treasurer

	7/07/10 -10/08/10	2010/2011 Year
Income	\$160.34	\$230.34
Expenditure	\$1,797.22	\$1,797.47
Account balance at date	\$23,086.15	

Moved 3YYF **Seconded** 3CVF that the treasurer's report be accepted.

- Radio Officer

- RACV – 3FGC visited but contact unavailable
- ACMA – 3XDE attended 400 MHz seminar – 440 MHz links safe “unless desperate”
- Police RF Site Review – Working on Macedon & Montpellier (Geelong) sites.
- Mt Buninyng – 3FGC to contact David Essex to check on progress
- Mt St Leonard – Rationalisation work done.

- Data - Nil

- Publications - Nil

- Property – Nil

- Membership – Nil

- Emergency Management Meetings

- 3BAF to attend Casey exercise on Monday
- 3FGC attended Ballarat meeting – Locust plague and Flu pandemic plan discussed

6. General Business

- **Website** – 3CVF to seek member input and produce proposal for revamping website.
- **Data Modes** – VK3s IFM, GER, MLM, YYF experimenting with FLDIGI, 3MLM is producing proposals for CoM.
- **Relationship with WIA Vic Div** - 3XMU to answer questions at next R4 D123 meeting.
- **Regions** – 3FGC requested 3XMU resubmit proposal for restructuring regions

Next Meeting - Thursday 9 September 2010