

WICEN (Vic) Inc Committee of Management

Minutes of Meeting – Thursday 8 July 2010

Venue – 40G Victory Blvd Ashburton

1. **Attendance and apologies** – VK3s BAF (in chair), FGC, GER, YYF, XMU and XDE. **Apology** 3FR.
2. **Minutes of previous meeting** – Modifications to report of State Radio Emergency Management Meeting required.
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** – Contact: Greg Harry, Revamping AIIMS, Will contact 3BAF when 2 hour radio course available
 - **Police HQ Site Surveys** – Geelong and Altona awaiting restoration of Mt Buninyong link.
 - **Storage**. Move to WIA Done
 - BH Access available
 - AH Access – Contact WIA office bearers
 - **Meeting with Commissioner for Emergency Services Mr Bruce Esplin re WICEN (Vic) request for financial assistance**. - Hold pending meeting with Minister for Police & Emergency Services
 - **Minister for Police and Emergency Services** – Meeting on July 22 PM or 29 AM. 3FGC, 3BAF & 3XMU to attend.
 - **Membership Issues** – List of financial members received – 64%. List of assets provided to 3BAF.
 - **Mount Stanley Repeater** – No progress
 - **Name Badges** – Lists Prepared
 - **Caravan**
 - Kipor GS200 Generator \$1424.50
 - **Moved:** VK3FGC “That a Kipor GS2000 Generator be purchased for the WICEN Caravan”, **Seconded:** VK3BAF, **Carried.**
 - 3YYF to arrange EFT
 - 3BAF to pick up
 - 3GER to arrange jerry can and fire extinguisher.

4. Correspondence

Inwards:-

- 2 Database updates returned to sender
- 24 Database updates
- Invoice for 3CJK IEM course from SES – to Treasurer
- Resignations from Keith Turner and Eric Buggee
 - Moved:** VK3FGC “That the resignations of Keith Turner, VK3CWT and Eric Buggee VK3AX be accepted”,
 - Seconded:** VK3XMU, **Carried.**
- Letter from Doug Hocking in support of our letter to the Emergency Services Commissioner
- Final account and refund of \$21.70 from Kennards – to Treasurer

Outwards -

Letter to BARG re Mt Buninyong Repeater

Moved VK3XMU “That the inwards correspondence be received and the outwards confirmed”, **Seconded** VK3FGC, **Carried.**

5. Reports

- Treasurer

	9/06/10 -30/06/10	2009/2010 Year
Income	\$5,326.69	\$14,917.26
Expenditure	\$2,586.20	\$12,140.23
Account balance at date	\$23,903.28	

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

- Radio Officer

- Met with BARG
 - WICEN will loan a portable repeater to BARG
 - BARG will install repeater on Green Hill
 - Buninyong will not be able to be re-installed due to lack of diplexer
 - 3XMU to write to BARG detailing arrangements
- Still awaiting VHF radio for Kinglake repeater
- Data - Nil
- Publications - Nil
- Property – Nil
- Membership – Nil
- Emergency Management Meetings
 - 3BAF attended Casey meeting
 - 3FGC attended Ballarat meeting

6. General Business

- Murray Marathon
 - YMCA sent all 2009 operators criminal check forms
 - 3XMU to send Public Liability Certificate of Currency and information on Volunteer Emergency Worker Compensation to 3KMG to forward to YMCA
- Database
 - EFT field to be Yes/No/Unknown
 - 2011 update form to include 5MHz equipment
- Caravan Movement
 - To SPARC after AGM
 - To Mini Marathon October 16 - 3GER

Next Meeting - Thursday 12 August 2010