

WICEN (Vic) Inc Committee of Management

Minutes of Meeting – Thursday 10 June 2010

Meeting commenced - 8.01pm

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** – **Moved** 3XMU, **Seconded** 3FGC - That the minutes of the previous meeting be confirmed.
3. **Business arising from minutes**
 - **CFA training** – Colin Brown is acting Manager, Training and Development. Radio course scheduled for October. 3BAF to contact in September.
 - **DSE Training** – 3FGC to find out who to contact
 - **Police HQ Site Surveys** – Ballarat, Horsham, Geelong and Altona.
Horsham and Warnambool can contact Mt William Repeater
Noted that Horsham and Warnambool cannot link back to Melbourne due to missing Mt Buninyong link.
 - **Storage**. Move to WIA scheduled for Fri Jun 18th - 3GER and 3FR.
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**. - 3FGC to follow up supporting letter with Doug Hocking.
 - **Membership Issues** – Awaiting list of financial members. 3XMU to produce list of assets held by 3YZP, 3GPT & 3FCLT
 - **Mount Stanley Repeater** – No progress
 - **Minister for Police and Emergency Services** – Meeting proposed for July 20, 21 or 22
 - **Name Badges** – 3XMU to produce list of new members in last two years

4. Correspondence

Inwards:-

Invoice for work on caravan – To Treasurer

Letter from BARG re Mt Buninyong Repeater – to General Business

Outwards -

Letter from 3FGC to David Essex VPol re access to Mt Buninyong

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

5. Reports

- Treasurer

	12/05/10 -08/06/10	Year to date
Income	\$1,355.95	\$9,590.57
Expenditure	\$512.96	\$9,419.49
Account balance at date		\$21,487.33

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

- Radio Officer

Kinglake Repeater – New UHF radio installed, new VHF radio en-route

- Data - Nil

- Publications - Nil

- Property – Nil

- Membership – Nil

- Emergency Management Meetings – Nil

6. General Business

- **AGM** – 3GER to approach FAMPARC re use of premises on Sun Jul 18th
- **State Radio Emergency Management Meeting**
 - 3XDE Reported on meeting
 - There is one single point of contact within Vic Pol with responsibility for all the sites - Properties Branch (OIC Vin Duggan). Any issue with sites must be addressed through Properties.
 - Doug Hocking contact during emergencies
 - Police reported intent to withdraw from many sites
 - Police working on Mt Buninyong since Oct 2009
 - Changes at Mt Buninyong mean power and access costs likely
 - Noted ARV maintain/install repeaters in Victoria on behalf of WICEN
 - 3XMU to write to BARG – 3FGC will return BARG equipment to BARG
 - 3FGC to discuss Police site access with Doug Hocking
- **Office Bearers** – 3XMU to seek volunteers for Ordinary Member and News Coordinator
- **Caravan** – 3GER spent \$77 on antenna and mast for caravan

Next Meeting - Thursday 8 July 2010

Meeting Closed – 9.30pm