

# WICEN (Vic) Inc Committee of Management

Minutes of Meeting – Thursday 9 September 2010

Venue – 40G Victory Blvd Ashburton

1. **Attendance and apologies** – VK3s BAF (in chair), FGC, CVF, YYF, XMU and XDE. **Apologies** VK3s FR, FGC

2. **Minutes of previous meeting** – **Moved** 3XMU, **Seconded** 3YYF “That the minutes of the August meetings be confirmed”, **Carried**

3. **Business arising from minutes**

- **CFA training** – 3BAF confirmed that an Instructor from CFA Lilydale will be contacting him
- **DSE Training** – 3BAF has emailed the DSE contact and will follow up
- **Minister for Police and Emergency Services** – Nothing heard following meeting - 3FGC to follow up.
- **Mount Stanley Repeater** – 3XDE reported still to be finalised
- **Name Badges** – Distribution underway
- **Caravan** – All done.
- **Website** – 3CVF distributed summary of feedback from members. 3CVF to produce mock up of new front page
- **Data modes:** - Test plans distributed at R4 D1,2,3 meeting.

4. **Correspondence**

**Inwards:-**

- Letter from DoJ acknowledging Natural Disaster Resilience grant application
- Letter from DSE re new invoicing arrangements
- 3 x Database update forms
- EMInfo Winter 2010 (with Peter Weeks on cover as UGFM Station Manager)
- Membership application from Brian McDermott VK3MCD  
**Moved:** VK3BAF “That Brian McDermott VK3MCD be admitted to membership of WICEN (Vic.) Inc.”,  
**Seconded:** VK3XMU, **Carried.**

**Outwards:-**

- Letter to Z. Brown VK3FZRB explaining why we can't accept his membership application (underage)

**Moved** VK3XMU “That the inwards correspondence be received and the outwards confirmed”, **Seconded** VK3CVF, **Carried.**

5. **Reports**

- **Treasurer**

	7/07/10 -10/08/10	2010/2011 Year
Income	\$131.73	\$362.07
Expenditure	\$463.54	\$2,261.01
Account balance at date	\$22,754.34	

**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**

- 3BAF to attend Cardinia meeting on Sept 16th

## 6. General Business

- **Relationship with WIA Vic Div**
  - R4 D1,2,3 meeting requested that CoM put a motion to a Special General Meeting directing the CoM to seek approval from ARV to remove ARV from WICEN's rules of Association.
  - Agreed that the motion should be put to a Special General Meeting held in conjunction with the R4 D1,2,3 meeting on November 3<sup>rd</sup>.
  - Secretary to distribute Notice of Meeting, proxy form and covering letter to all members.
- **Regions**
  - State Council to be called to discuss redistribution of regions
  - 3BAF to contact 3ZRV re use of NERG Rooms
  - 3XMU to write publicity article for AR
- **Rally of Victoria** – In hand 3BLE, 3CJK
- **Public Officer** – Simon Griffith VK3ZNT has agreed to act as WICEN's Public Officer.

**Next Meeting** - Thursday 14 October 2010