

WICEN (Vic) Inc Committee of Management

Outcomes from Meeting – Thursday 9 June 2011

Meeting was held at the WICEN (Vic) Meeting Room in Surrey Park

In attendance were VK3BAF (in chair), VK3FGC, VK3ZR, VK3CVF and VK3YYF. Minutes - VK3FR. **Apology** received from VK3XDE

WICEN Caravan – Still investigating options to locate a suitable site to store the van.

AIIMS Awareness Fire Training Online – A WICEN result registration option is being obtained so that members can undertake this online course as part of their training qualification

Data group report– First report received from new Data group. VK3IFM briefed CoM on progress to date and planned future activities.

Membership – Membership Officer reported that a number of members have not re-registered. This will be followed up.

Training for WICEN (Vic) members- Training Review – Report received from the review team together with a Package Index, Implementation Plan and Package Status Report. It was moved that the following recommendations contained in the report be confirmed.

- That the revised training package be adopted and the implementation plan be acted on forthwith
- That all members be trained/retrained within 12 months
- That the WICEN (Vic) ID card red, green yellow spot system indicating training level be abandoned
- That a working group be established to review the SOPS manual

WIA/RAVEN discussions –The President WIA has followed up his verbal assurances regarding the ongoing WIA /WICEN relationship with an article in AR Magazine. This article also invites further input/suggestions regarding the role of the WIA in provision of emergency communications by radio amateurs.

Region 5 Div 1 has suggested that the CoM prepare and submit a paper outlining the policy direction and actions that WICEN (Vic) would like to see WIA initiate in relation to provision and delivery of volunteer emergency communications specifically as it applies to Victoria. Members are invited to suggest items for inclusion in this paper. Items need to be emailed to the Secretary secretary@vic.wicen.org.au by the end of June 2011.

POLICE /MERO Emergency Response contacts– A Police list has been received and an updated MERO list should be available by the next meeting. Once lists are available, letters will be sent advising of updated WICEN (Vic) contact information.

ARV/WICEN (Vic) Constitution Change request – Draft response to ARV approved.

Mallee Rally – All is organised for this year's event at Sea Lake on the Queen's Birthday Long Weekend and Graham Mason VK3KMG will be attending as Training Officer.

Presentation by Ian Morris VK3IFM Region 4 Coordinator – Main points of Ian's proposal -

- Management of WICEN (Vic) Volunteers based on AIIMS Span of Control process.
- Team brief communications process
- Succession Planning
- Mentoring

CoM agreed that Ian should conduct a pilot in R4D3 and report back to CoM.

The above is a précis of matters discussed at the recent CoM meeting. A full copy of the minutes will be placed on the WICEN (Vic) Website following confirmation at the next meeting.