

WICEN (Vic) Inc. Committee of Management

Minutes of meeting – Thursday 11 May 2012

Meeting commenced – 2000 hrs

Venue – WICEN (Vic) HQ, Box Hill South

1. **Attendance** – VK3s BAF (in Chair), ZR (Minutes), FGC, CVF, YF, XDE

Apologies – VK3FR

2. **Minutes of previous meeting** – Moved VK3ZR, **Seconded** VK3XDE 'That the minutes of the previous meeting be confirmed'.

3. **Business arising from minutes**

- **MECC Central web based database** – Region Coordinators informed at Coordinators and Commanders meeting.
- **RACV Trailer** – MoU signed and returned.
- **Buninyong Fire Tower Repeater** – VK3XDE to prepare a formal written proposal to DSE responding to the conditions raised. Progress report next meeting
- **Buninyong Police Repeater Site** - VK3FGC to request that verbal advice that WICEN will not be able to re-access the Mt Buninyong Police Repeater Site be formalised in writing. Progress report next meeting
- **Notification by members of repeater faults/outages/interference etc.** - Work done, awaiting agreement from ARV. Progress report next meeting.

4. **Correspondence**

Inwards –

- Expense Claim form from VK3KUC
Moved: VK3FGC, **Seconded:** VK3CVF, **Carried:**
That VK3KUC's expense claim be paid
- Form for transferring VK3AWI callsign to WICEN
Moved: VK3FGC, **Seconded:** VK3BAF, **Carried:**
That WICEN apply to have the VK3AWI callsign transferred from ARV.
- DoJ ESM Nomination & census material

Outwards –

- Nil

Moved VK3ZR, **Seconded** VK3CVF, **Carried:**
That the Inward correspondence be received

5. Reports

- Treasurer

	11/04/12 – 08/05/12	Year to 08/05/12
Income	\$531.56	\$9,260.40
Expenditure	\$432.52	\$8,026.43
Account Balance		\$30,519.09

Moved: VK3YYF, **Seconded:** VK3BAF, **Carried:**

That the Treasurer's report be received.

- **Data** – Data used on Oxfam. Some changes to be made to TRAK
- **Publications** - Nil
- **Property** - Nil
- **Membership** – Membership Report from database: 104 Current Financial Members.
- **Website** – Much work done on website content including Data pages and Repeater Fault Reporting
- **Emergency Management Meetings**
VK3FGC attended Moorabool last week and will attend Ballarat next week.

6. General Business

- **Notifying ARV of Repeater use:** 3BAF has made contact with ARV advising that we will be informing them of upcoming repeater use. 3ZR reported that online event application form now includes a pick list of repeaters.
- **Fuel Subsidies:** 3ZR to produce Fuel Subsidy Claim Form.
- **Commercial Frequencies:** Common frequencies for ACT, NSW, Qld & Vic in 400, 160, & 70 MHz bands expected to be arranged this month.
- **Trailers:** 3FGC looking at cost of PR trailers

7. Next CoM Meeting – 14 June 2012