

## WICEN ( Vic ) Committee of Management.

### Minutes of meeting - Thursday 12 July 2012

Meeting commenced - 2000 hrs.

Venue - WICEN ( Vic ) HQ. Box Hill South.

Attendance - VKs BAF ( in chair ) FGC, CVF, YYF, XDE.

Apologies - Vks ZR, FR.

1. **Minutes of previous meeting** - Moved VK3FGC, seconded VK3CVF. That the minutes of the previous meeting be accepted

#### 2. **Business arising from minutes.**

**Buninyong Fire Tower Repeater** - The formal written proposal to the DSE responding to the proposed conditions to be confirmed next meeting.

VK3 XDE Paul advised that an estimated cost to set up the repeater on the DSE site would cost between \$8000 to \$10000 dollars.

The estimate to set up on the Police site would be in the order of \$3000. However we were having no luck with getting any formal approval to set up on this particular site. Gordon VK3FGC to continue his negotiations with David Essex of Vic. Police. Gordon further advised that we were getting nowhere with David Essex and he Gordon will in all probability approach the Minister.

3. **Commercial frequencies.** Paul VK3XDE to report next meeting, this item is ongoing.

4. **Trailers.** VK3FGC reported that he was looking at the costing for PR trailers a further report next meeting.

5. **Correspondence.** Due to the absence of the Secretary there were no reports of either incoming or out going correspondence.

#### 6. **Treasurers Report.**

	10/07/ 2012	Year to date
Income	\$2760	\$4784
Expenditure	\$2150	\$3336

**Moved** VK3YYF that the treasurers report be received. **Seconded** VK3FGC

No further reports were tabled.

#### 7. **General Business.**

All items from the caravan have been received at the rooms. However no inventory has been made as yet. A special thank you to VK3GER Gerard who transported all the items up to the rooms.

**Next COM Meeting** 09/08/2012.

**Meeting Closed** -2100hrs.

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