

WICEN (Vic) Inc. Committee of Management

Minutes of meeting – Thursday 9 August 2012

Meeting commenced – 1955 hrs

Venue – WICEN (Vic) HQ, Box Hill South

1. **Attendance** – VK3s BAF (in Chair), ZR (Minutes), CVF, YYF, XDE
2. **Apologies** – VK3s FGC, FR
3. **Minutes of previous meeting** – Moved VK3BAF, **Seconded** VK3YYF 'That the minutes of the previous meeting be confirmed'
4. **Business arising from minutes**
 - **Buninyong Fire Tower Repeater** - VK3FGC to cease negotiations with Victoria Police, VK3XDE to pursue proposed consortium of site users to rebuild DSE site and share costs
 - **Commercial Frequencies** – VK3XDE discussed with VK1 Coordinator. Will pursue again next week.
 - **Caravan** – Equipment relocated to WICEN Room, VK3GER aware caravan can go to YMCA

5. Correspondence

Inwards –

- Mallee Rally cheque \$2700
- Oxfam EFT advice \$2000
- Anstat invoice for EMMV updates \$87.55
- Caravan Registration \$45.30
- Membership Application from Michael Hewitt VK3KMJ
Moved: VK3ZR, **Seconded** VK3BAF, **Carried:**
That Michael Hewitt VK3KMJ be admitted to membership of WICEN (Vic.) Inc.

Outwards –

- Nil

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

6. Reports

- **Treasurer**

	11/07/12 – 07/08/12	Year to 07/08/12
Income	\$18.68	\$2,778.68
Expenditure	\$225.85	\$2,376.60
Account Balance		\$32,170.92

Moved VK3YYF, Seconded VK3ZR, Carried:

That the Treasurer's report be received.

- **Data** - Nil
- **Publications** - Nil
- **Property** - Nil
- **Membership** – Nil
- **Website** – Nil
- **Emergency Management Meetings** – Nil

7. General Business

- **Open Cut Flooding**
VK3XDE reported on reduction in electricity generation capacity resulting from open cut flooding caused by the earthquake in Gippsland. Secretary to contact RCOs asking for regional comms plans to be distributed for discussion prior to the next RCOs meeting

Next CoM Meeting – 13 September 2012