

WICEN (Vic) Inc. Committee of Management

Minutes of meeting – Thursday 13 September 2012

Meeting commenced – 1959 hrs

Venue – WICEN (Vic) HQ, Box Hill South

1. **Attendance** – VK3s BAF (in Chair), VK3FGC, ZR (Minutes), CVF, YYF, XDE
2. **Apologies** – VK3FR
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**
 - 3XDE reported site auditing begun
 - **Moved** VK3BAF, **Seconded** VK3CVF, **Carried**
That VK3XDE be authorised to spend up to \$2000 contributing to the rebuilding of the Mt Buninyong DSE tower site.
 - Planned for completion by end of year
 - **Commercial Frequencies** – VK3XDE reported that VK3 & VK1 will apply for common frequencies
 - **Caravan** – No progress

5. Correspondence

Inwards –

- Membership Application from David Mitchell, VK3FMDV
Moved: VK3ZR, **Seconded** VK3FGC, **Carried:**
That David Mitchell, VK3FMDV be admitted to membership of WICEN (Vic.) Inc.
- 2012 State Bushfire Plan
- Australian Journal of Emergency Management

Outwards –

- Nil

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

6. Reports

- **Treasurer**

	08/08/12 – 11/09/12	Year to 11/09/12
Income	\$13.73	\$2,792.41
Expenditure	\$127.79	\$2,544.39

Account Balance \$32,016.86

Secretary to nominate Treasurer for Wespac Community Treasurer Award

Moved VK3YYF, **Seconded** VK3ZR, **Carried**:

That the Treasurer's report be received.

- **Data**

- TRAK tested successfully on HF
- VK3IFM Producing documentation
- VK3ZR for produce rationale for selecting WinLink for HF data in preference to EmCommWin

- **Publications** - Nil

- **Property** - Nil

- **Membership** – Nil

- **Website**

- Articles of interest being added
- Weekly email notifying members of updates implemented

- **Emergency Management Meetings** – Nil

7. General Business

- Nil

Next CoM Meeting – 11 October 2012