

WICEN (Vic) Inc. Committee of Management

Minutes of meeting – Thursday 11 October 2012

Meeting commenced – 2008 hrs

Venue – WICEN (Vic) HQ, Box Hill South

1. **Attendance** – VK3s BAF (in Chair), VK3FGC, ZR (Minutes), YYF, XDE, FR

2. **Apologies** – VK3CVF

3. **Minutes of previous meeting**

Moved: VK3ZR, **Seconded:** VK3BAF **Carried:**

That the minutes of the previous meeting be confirmed

4. **Business arising from minutes**

- **Buninyong Fire Tower Repeater**

- In progress
- Equipment organised
- Rack ready
- 3XDE to provide equipment list for files

- **Commercial Frequencies** – VK3XDE reported no progress except will be 12.5 kHz channels

- HF Data Paper

Moved: VK3FGC, **Seconded:** VK3BAF, **Carried:**

That the revised HF Data Systems paper be distributed to the Data Group, and Coordinators & Commanders, then to all members.

5. **Correspondence - Nil**

6. **Reports**

- **Treasurer**

	12/09/12 – 09/10/12	Year to 09/10/12
Income	\$19.59	\$2,812.00
Expenditure	\$316.10	\$2,860.49
Account Balance		\$31,720.35

MAD Bike Ride donation still outstanding.

Moved VK3YYF, **Seconded** VK3FGC, **Carried:**

That the Treasurer's report be received.

- **Training**
 - Ian Morris developing training documentation for HF Data
- **Data**
 - TRAK Update on website
 - Survey for TRAK at Mini Marathon
- **Publications** - Nil
- **Property** - Nil
- **Membership**
 - 3ZR tabled Membership Report from database
- **Website**
 - Articles of interest being added
 - Weekly email notifying members of updates implemented
- **Emergency Management Meetings**
 - Hobsons Bay – 3FGC
 - Combined Wyndham & Hobsons Bay in Dec – 3FGC
 - Hepburn Vulnerable People exercise – 3FGC
 - Ararat – 3FGC
 - Golden Plains – 3FGC

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

That the reports be received

7. General Business

- Emergency Management white paper being revised
- Annual DSE/CFA briefings underway
- Kinglake Repeater – New transmitter for service 2013
- Arthurs Seat Repeater – reports of poor coverage immediately below Arthurs Seat
- Rally Victoria – Planning for Rally Comms Coordinator succession underway

Next CoM Meeting – 8 November 2012