

## WICEN (Vic) Inc. Committee of Management

### Minutes of meeting – Thursday 8 November 2012

**Meeting commenced** – 8.00pm

**Venue** – WICEN (Vic) HQ, Box Hill South

1. **Attendance** – VK3s BAF (in Chair), ZR, FGC, XDE, YYF, CVF. VK3FR (Minutes)
2. **Apologies** – Nil
3. **Minutes of previous meeting** – Moved VK3ZR, **Seconded** VK3BAF ‘That the minutes of the previous meeting be confirmed’.
4. **Business arising from minutes**
  - **Buninyong Fire Tower repeater** – Rack is onsite, antennas ordered and awaiting riggers. Should be operational by end of the year
  - **Commercial frequencies** – VK3XDE to report again at next meeting

#### 5. **Correspondence**

##### **Inwards** –

- Dept. of Justice request for updated contact details.
- RACV trailer registration - to be forwarded to NERG.
- Resignation due to ill health – David Hillier.
- Elders – Advising change in insurance underwriter.
- Working with Children approval – Member name not disclosed.
- Invitation to nominate members for Emergency Management Awards
- 8 Database updates
- EMM Update
- John Morrissey VK3ZRX – Response to HF Data advice

##### **Outwards**

- Change of mailing address Vic Roads
- **Moved** VK3ZR, **Seconded** VK3BAF ‘That the Inward correspondence be received and the Outward confirmed’.

##### **Business arising from Correspondence**

- **Letter from John Morrissey VK3ZRX** – CoM decision on HF Data direction to stand as distributed. John to be advised that a further review will be conducted in 12 months.

## Reports

### - Treasurer

	10/10/12 – 06/11/12	Year to 06/11/12
Income	\$511.40	\$3323.40
Expenditure	\$533.69	\$3393.18
Account Balance		\$31789.86

**Moved** VK3ZR, **Seconded** VK3BAF 'That the Treasurer's report be received.'

### - Radio Officer - Nil

- **Data – TRAK survey at Mini Marathon** - UHF - no propagation on the day despite previous tests. HF not tested

- **Publications** - Nil

- **Property** - Nil

- **Membership** – 106 Members (3 with incomplete paperwork), 25 members with 15+ years of service.

This year, 55 members have participated in events for a total of 377 days (average 6.85 days each)

- **Website** – Regular updates added

**Emergency Management Meetings** –VK3FGC attended EM Meeting at Ballarat and also had a meeting with Mick Talbot – Vic Police. Doug Hocking - Vic Police will be retiring next year.

## General Business

- **Incident at Stockmans Rally event** – Police request to Peter Weeks VK3YZP to contact the event met with difficulty. CoM to recommend to Coords & Commanders meeting that an HF link be maintained at each event for contact from outside the event.

- **Kinglake repeater** – VK3XE advised that all components were now to hand and repeater should be operational early next year.

- **Arthurs Seat Repeater** – Report of poor coverage immediately below Arthurs Seat investigated. No action required as repeater appears to be working properly.

- **Concern about 'Marine ' radios being used on Murray Marathon** – Radios are on 154.575 which is a commercial frequency used by the Coast Guard and can be legally used by whomever the Coast Guard designate as operators.

**Next CoM Meeting** – 13 December 2012. 3BAF to arrange venue.

**Meeting Closed** – 9.10pm