

**WICEN (Vic) Inc. Committee of Management**

**Minutes of meeting – Thursday 9 May 2013**

**Meeting commenced** – 8.05pm

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

1. **Attendance** – VK3s ZR, FGC (Chair), BP, YYF. VK3FR (Minutes).
2. **Apologies**- Nil
3. **Minutes of previous meeting** – Moved VK3ZR, **Seconded** VK3YYF ‘That the minutes of the previous meeting be confirmed’.
4. **Business arising from minutes**
  - **Buninyong Fire Tower repeater** – In the absence of VK3XDE, carried forward to next meeting
  - **Attenuators** – Still to be purchased.
  - **DSE Resources List** – VK3FGC to follow up with Doug Hocking. Peter VK3YZP will also be providing more details. Carried forward to next meeting
  - **Rally/WICEN Coordination interface** – VK3XDE to provide more details at the next meeting.
  - **Commercial frequencies** – In the absence of VK3XDE, carried forward to next meeting

**5. Correspondence**

**Inwards** –

- Emergency Service Medal Nomination Forms
- DSE cheque for reimbursement of travel expenses for operators assisting at the Ovens ICC.
- Various correspondence regarding the change of PO Boxes.

**Outwards**

- Nil
- **Moved** VK3ZR, **Seconded** VK3BP ‘That the Inward correspondence be received and the Outward confirmed’.

Business arising from Correspondence - Nil

**6. Reports**

**Treasurer**

	<b>10/04/13 – 07/05/13</b>	<b>Year to 07/05/13</b>
<b>Income</b>	\$3715.48	\$15552.51
<b>Expenditure</b>	\$3102.53	\$12513.71
<b>Account Balance</b>		\$34840.24

**Moved** VK3YYF, **Seconded** VK3ZR 'That the Treasurer's report be received.'

- **Radio Officer** – Nil.
- **Data** - Nil
- **Publications** - Nil
- **Property** - Nil
- **Membership** – Nil
- **Website** – ISP has made changes that have caused problems. VK3ZR has temporarily moved the mailing lists to our hosted server. He expects that he will eventually have to move everything there.
- **Emergency Management Meetings** –VK3FCG attended at Moorabool and Ballarat.

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

- **WICEN (Vic) New Member Pack** – The pack has been reviewed by the Training Team and the proposed revised pack is to be recommended to the Commanders/Coordinators at the coming meeting.
- **Mt Buller 70cm Repeater**–VK3ZR to contact Peter Weeks regarding his proposal to establish this repeater and was given approval to discuss possible funding assistance.
- **Mallee Rally** – Paul VK3YYF advised arrangements were in place for this event. Still needs more operators.

**8. Next Meeting** – 13 June 2013

**9. Meeting closed** - 8.50pm