

WICEN (Vic) Inc. Committee of Management

Minutes of meeting – Thursday 8 August 2013

Meeting commenced – 8.00pm

Venue – WICEN (Vic) HQ, Box Hill South

1. **Attendance** – VK3s ZR (Minutes), FGC (Chair), YYF, BP, IFM
2. **Apologies**- VK3FR
3. **Minutes of previous meeting** – Moved VK3ZR, **Seconded** VK3YYF ‘That the minutes of the previous meeting as amended be confirmed’.
4. **Business arising from minutes**
 - **Buninyong Fire Tower repeater** – Deferred in the absence of VK3XDE
 - **Attenuators** – Purchased
 - **Murray Marathon** - Deferred in the absence of VK3XDE
 - **AGM Date** – Set and publicised: November 23rd, 2013
 - **DSE Resources List** – Peter VK3YZP still pursuing via contacts. VK3ZR to follow up.
 - **Rally/WICEN Coordination interface** – Deferred in the absence of VK3XDE
 - **Commercial frequencies** – Deferred in the absence of VK3XDE
 - **Mt Buller 70cm Repeater** – VK3ZR to follow-up with VK3YZP
5. **Correspondence**
 - Inwards** –
 - Membership Application from Alan N Chantler VK3COW, endorsed by VK3FGC. **Moved:** VK3ZR, **Seconded:** VK3FGC, **Carried:** *That Alan N Chantler VK3COW be admitted to membership of WICEN (Vic.) Inc.*
 - Anstat invoice for \$92 for EMMV updates – to Treasurer
 - Australian Business Register change of details paperwork
 - Moved:** VK3ZR, **Seconded:** VK3YYF, **Carried:** *That the incoming correspondence be received.*
 - Outwards** –
 - Grant application for Data Projector
 - Oxfam change of address
 - Moved** VK3ZR, **Seconded** VK3YYF ‘That the Inward correspondence be received and the Outward confirmed’.

6. Reports

Treasurer

| | 01/07/13 – 06/08/13 | Year to 06/08/13 |
|------------------------|---------------------|------------------|
| Income | \$116.12 | \$216.12 |
| Expenditure | \$238.13 | \$282.74 |
| Account Balance | | \$37,421.05 |

Moved VK3YYF, **Seconded** VK3BP 'That the Treasurer's report be received.'

- **Radio Officer** – Nil.
- **Data** – Assessments underway
- **Publications** - Nil
- **Property** - Nil
- **Membership** – Nil
- **Website**- Nil
- **Emergency Management Meetings** –VK3FGC has several meetings coming up

7. General Business

- **CEMR Region Report** – ARV approval obtained for planned use of repeaters in Comms Plan.
- **TRAK** – Now handles messages in chunks to allow passage through standard digipeaters
- **Possible Projects**
 - 2m Voice Repeater at Sea Lake
 - Murray Marathon Course digipeaters
 - Mt Victoria Digipeater for linking Melbourne & Gippsland
 - Rally Vic area devices?
 - PIG remote HF station
 - HF Data Gateways
 - Antennas at HQ
 - Comms Trailer
 - Test Equipment for loan - Antenna Analyser

8. Next Meeting – 12 September 2013

9. Meeting closed - 9.05pm