

WICEN (Vic) Inc. Committee of Management

Minutes of meeting – Thursday 12 September 2013

Meeting commenced – 8.00pm

Venue – WICEN (Vic) HQ, Box Hill South

- 1. Attendance** – VK3s ZR (Chair), YYF, BP, XDE, IFM, CVF
- 2. Apologies**- VK3FR, VK3FGC
- 3. Minutes of previous meeting** – Moved VK3BP, **Seconded** VK3ZR ‘That the minutes of the previous meeting as amended be confirmed’.
- 4. Business arising from minutes**
 - **Buninyong Fire Tower repeater** – Equipment ready for installation, awaiting installation opportunity
 - **Murray Marathon**
 - VK3IFM will chase Cohuna water tower contact with YMCA
 - Possible digipeater sites: Echuca, Mt Tarrengower, Yarrawonga, Swan Hill
 - **DSE Resources List** – Peter VK3YZP still pursuing via contacts. VK3ZR to follow up.
 - **Rally/WICEN Coordination interface** – VK3XDE looking for opportunity to pursue with rallying hierarchy
 - **Commercial frequencies** – Long term project - VK3XDE will report when progress made.
 - **Mt Buller 70cm Repeater** – VK3YZP to let CoM know what he requires
- 5. Correspondence**
 - Inwards** –
 - Letter & \$100 cheque from BARG we testing conducted using Mt Buninyong site
 - Outwards** –
 - ACNC Registration paperwork
 - ABR Details change paperwork

Moved VK3ZR, **Seconded** VK3YYF ‘That the Inward correspondence be received and the Outward confirmed’.

6. Reports

Treasurer

	07/08/13 – 10/09/13	Year to 10/09/13
Income	\$81.27	\$297.39
Expenditure	\$779.68	\$1062.42
Account Balance		\$36,756.38

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

- **Radio Officer**
 - Kinglake off air, Locked on Tx flattened battery. VK3CVF will supply replacement battery
 - Mt St Leonards 2m digi to be back on air by next meet. If not, WICEN to apply for license
- **Data**
 - Workshop day last weekend
 - Training still underway
 - Signalink bulk purchase underway
 - Data workshop for TRAK to be arranged
 - TRAK – Suggestion that copies be personalised not favourably received
 - **Moved:** VK3ZR, **Seconded:** VK3IFM, **Carried:** *"That WICEN pay the WINMOR registration fee for accredited HF Data Operators."*
- **Publications** - Nil
- **Property** - Nil
- **Membership**
 - Membership materials to be picked up from Michelle Tremellen by VK3YZP
 - VK3CVF & VK3ZR to liaise re linking renewals more closely to database
- **Website**- Nil
- **Emergency Management Meetings**
 - VK3XDE attended State meeting – CFA Regions to be redrawn to 5 regions

7. General Business

- **Possible Projects**
 - VK3XDE to investigate Sea Lake site
 - VK3XDE to investigate Mt Victoria site
 - VK3XDE to get price for HQ antennas
 - VK3ZR to email VK3CJK & VK3ZRX re ideas for permanent installations in Gippsland
 - VK3XDE to investigate use of Dunns Hill site for Oxfam Trailwalker
 - VK3IFM to follow up baluns for HF data antennas
 - VK3YYF to follow up Antenna Analyser
- **National Emergency Medals**
 - Presented to VK3ZR and VK3JM
 - Awarded to VK3FJB, presentation at WICEN AGM
 - Possibly will be awarded to VK3FRST – depends on Scouts service verification

8. Next Meeting – 10 October 2013