

## WICEN (Vic)Inc Committee of Management

### Minutes of Meeting – Thursday 10 October 2013

**Meeting commenced** - 8.00 pm

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

1. **Attendance** – VK3s FGC (Chair), ZR, YYF, BP, IFM, FR (Minutes)
2. **Apologies** – Nil
3. **Minutes of previous meeting**- Moved VK3YYF, Seconded VK3BP ‘That the minutes of the previous meeting be confirmed.
4. **Business arising from minutes**
  - Buninyong Fire Tower Repeater - Awaiting confirmation that installation completed
  - Murray Marathon – VK3IFM will chase Cohuna Water Tower contact with YMCA
  - DSE Resources list VK3FGC & VK3ZR following up with Fire Services Commissioner.
  - Rally/WICEN coordination interface – VK3XDE pursuing with Rally officials
  - Commercial Frequencies – VK3XDE to report when progress has been made
  - VK3IFM to follow up baluns for HF data antennas
  - VK3YYF – following up Antenna Analysers

#### 5. Correspondence

##### Inwards

- Email from Australian Charities and Not for Profit body confirming WICENs registration.
- RACV Trailer Rego
- Journal of Emergency Management
- Minister for Police and Emergency Services advising approval of grant for \$7891.00

##### Outwards – Nil

#### 6. Reports

##### - Treasurer

	11/09/13 to 08/10/13	Year to 08/10/13
<b>Income</b>	\$164.04	\$461.43
<b>Expenditure</b>	\$290.49	\$1352.91
<b>Account Balance</b>		\$37146.19

- **Radio Officer** - Nil
- **Data** - Nil

- **Publications** - Nil

- **Property** - Nil

- **Emergency Management Meetings**

  - VK3FGC met with the new State Deputy Emergency Response Officer

  - VK3FGC and VK3ZR met with Craig Lapsley – Fire Services Commissioner

7. **General Business**

- VK3YYF advised that TRAK 3.9 update was now available from the website

8. **Meeting Closed** – 8.45 pm

9. **Next Meeting** - 14 November 2013