

## WICEN (Vic)Inc Committee of Management

### Minutes of Meeting – Thursday 13 November 2013

**Meeting commenced** - 8.00 pm

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

1. **Attendance** – VK3s FGC (Chair), ZR, YYF, IFM
2. **Apologies** – VK3s FR, XDE
3. **Minutes of previous meeting- Moved VK3ZR, Seconded VK3FGC Carried:** *‘That the minutes of the previous meeting be confirmed.*
4. **Business arising from minutes**
  - Buninyong Fire Tower Repeater – Deferred in the absence of 3XDE
  - Murray Marathon – VK3IFM will chase Cohuna Water Tower contact with YMCA
  - DSE Resources list VK3FGC to follow up with Fire Services Commissioner.
  - Commercial Frequencies – Deferred in the absence of 3XDE
  - VK3IFM to follow up baluns for HF data antennas

#### 5. Correspondence

##### Inwards

- Working With Children check
- ANSTAT EMMV Updates
- DoJ Grant Offer

##### Outwards

- Acceptance of grant

**Moved VK3ZR, Seconded VK3IFM, Carried:** *‘That the Inward correspondence be received and the Outward confirmed.’*

#### 6. Reports

- **Treasurer**

	09/10/13 to 12/11/13	Year to 12/11/13
<b>Income</b>	\$556.85	\$1018.28
<b>Expenditure</b>	\$822.47	\$2175.38
<b>Account Balance</b>		\$36,758.77

Pajero Challenge – No donation yet, assuming \$20/head fuel allowance.

**Moved VK3YYF, Seconded VK3FGC** *‘That the Treasurer’s report be received.’*

- **Radio Officer**
  - 3ZR relayed report from 3XDE that RMN is off-air – Mains power problem
  - 2 x KPC3+ TNCs required for packet repeaters:
    - Moved** VK3ZR, **Seconded** VK3IFM, **Carried:** *'That the Radio Officer be authorised to purchase 2 x KPC3+ TNCs at approx US\$200 ea.'*
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- **Data – Nil**
  - RMS Express used on Mini Marathon and Stockman's Rally – V good signals
  - Future Winlink development – RMS Relay to work around gateways with no internet connection
  - TRAK to be used on Murray Marathon
- **Publications - Nil**
- **Property - Nil**
- **Emergency Management Meetings**
  - VK3FGC to Ballarat, Grampians, missed Moorabool
  - VK3BAF to Casey

## 7. General Business

- David Harris donating HF stn to WICEN. VK3ZR to send thank you.
- AGM Notices Done
- TRAK – Vic Rally version issued. New feature – scalable screens.

## 8. Meeting Closed – 9:00 pm

## 9. Next Meeting - Dec 12, 3ZR to advise venue