

WICEN (Vic)Inc Committee of Management

Minutes of Meeting – Thursday 13 February 2014

Meeting commenced - 8.00 pm

Venue – Box Hill South

- 1. Attendance** – VK3s FGC (Chair), ZR, YYF, CVF, SF, XDE, BP and FR.
- 2. Apologies** – VK3s FRST and IFM
- 3. WICEN (Vic) Management Positions** – The positions of State Coordinator and Ordinary Member remained unfilled following the AGM last November. Secretary distributed lists of duties for each position. After discussion, Ross Sargeant VK3SF agreed to fill the Ordinary Member vacancy and Richard Main VK3BP agreed to fill the Deputy State Coordinator position, allowing Gordon Cornell VK3FGC to resign after many years of service. The State Coordinator position remains unfilled.

Moved VK3ZR, **Seconded** VK3FGC, **Carried:** *'That Richard Main VK3BP and Ross Sargeant VK3SF be appointed the the vacant Deputy State Coordinator and Ordinary Member positions respectively.'*

- 4. Minutes of previous meeting-** **Moved** VK3ZR, **Seconded** VK3FR **Carried:** *'That the minutes of the previous meeting be confirmed.'*

5. Business arising from minutes

- Buninyong Fire Tower Repeater – Stage 1 – VHF & UHF voice operational. Stage 2 – linking still to be commenced.
- DEPI Resources list - VK3FGC to follow up with Fire Services Commissioner.
- Commercial Frequencies – 3XDE has applications ready for Secretary to submit to ACMA.
- VK3IFM to follow up baluns for HF data antennas. Forward to next meeting

6. Correspondence

Inwards

- Fuel Claim from VK3YG for Rally Vic.
- Advice from Charities and Not for Profit board that WICEN (Vic) is registered on their books.

Outwards

- Nil

Moved VK3ZR, **Seconded** VK3BP, **Carried:** *'That the Inward correspondence be received and the Outward confirmed'.*

7. Reports

- **Treasurer**

	11/12//13 to 11/02/14	Year to 12/11/13
Income	\$236.54	\$2307.82
Expenditure	\$765.98	\$3335.72
Account Balance		\$36,680.97

Some fuel subsidies still to be processed. Pajero Challenge and YMCA donations still to be received..

Moved VK3YYF, **Seconded** VK3BP *'That the Treasurer's report be received and payments totalling \$765.98 be confirmed.'*

- Radio Officer

- 3XDE confirmed that RMN VHF is still off-air but UHF is operational
- 2 x KPC3+ TNCs for packet repeaters to be purchased.

- Data – Nil

- **Training** – Possible venue in Kyneton to cater for country members to be investigated. 3IFM to be approached to organise a further session in the Metropolitan area.

- Publications - Nil

- Property – Nil

- Membership - Nil

- Emergency Management Meetings

- VK3FGC will attend Pyrenees meeting later this month.

8. General Business

- Donated TS930S to be installed at WICEN(Vic) HQ Box Hill South for HF and Data use. Landlord has approved erection of appropriate antennas.
- 3XDE commented on the Victorian Emergency Management Reform White Paper that he had recently circulated and the need for WICEN (Vic) to discuss and consider requirements that may be needed to align its Governance Structure to conform with the proposed changes..
- 3FGC indicated that a Western District CFA unit had expressed interest in purchasing the MITS trailer. WICEN use has been minimal and matter to be discussed with Commanders/Coordinators at their next meeting.
- 3YYF advised problems encountered with data at the Murray Marathon. He also demonstrated a recent upgrade of TRAK running on Windows 8.1 with touch screen capability.
- Commanders/Coordinators Meeting – Next meeting to be held Saturday 22 March. Venue to be confirmed, but will be in Box Hill South area.

9. Meeting Closed – 9:00 pm

10. Next Meeting - To avoid clashes with member's other commitments , it was decided to shift the CoM meetings to the first Thursday in each month. Next meeting will be held on 6 March 2014.