

## WICEN (Vic) Inc Committee of Management

### Minutes of Meeting – Thursday 6 March 2014

Meeting commenced - 8.00 pm

Venue – Box Hill South

- 1. Attendance** – VK3s BP (Chair), XDE, IFM, YYF, SF, ZR.
- 2. Minutes of previous meeting- Moved VK3BP, Seconded VK3ZR Carried:** *‘That the minutes of the previous meeting be confirmed.*
- 3. Business arising from minutes**
  - Buninyong Fire Tower Repeater – Testing/feedback from users required
  - DEPI Resources list – VK3ZR to check with VK3FGC re follow up with Fire Services Commissioner.
  - Commercial Frequencies – No progress
  - VK3IFM to follow up baluns for HF data antennas. Forward to next meeting

#### 4. Correspondence

##### Inwards

- ACMA License renewal notice – Secretary to send letter claiming fee exemption
- \$800 Cheque from Pajero 4WD Club for 2013 Pajero Challenge – to Treasurer
- Australian Journal of Emergency Management
- ACNC Annual Information Statement reminder
- Email fro WICEN NSW re Alzheimers event – Secretary to distribute
- Insurance renewal from WIA – Secretary to follow up

##### Outwards

- Nil

**Moved VK3ZR, Seconded VK3SF, Carried:** *‘That the Inward correspondence be received and the Outward confirmed’.*

#### 5. Reports

##### - Treasurer

	12/02/14 to 04/03/14	Year to 04/03/14
<b>Income</b>	\$1,049.70	\$3,357.52
<b>Expenditure</b>	\$2,284.30	\$6,720.02
<b>Account Balance</b>		\$34,185.17

**Moved VK3YYF, Seconded VK3IFM** *‘That the Treasurer’s report be received and payments totalling \$3,384.30 be confirmed.’*

##### - Radio Officer

- VK3RMU Packet back on air
- Secretary to write covering letter for WIA coordination letter

##### - Data – Nil

- **Training** – Secretary to check with VK3FABT re Kyneton venue.

- **Publications** - Nil
- **Property** – 2 New TNCs purchased for VK3RML and “semi-portable” digipeater
- **Membership** - Nil
- **Emergency Management Meetings**
  - Secretary to ask those who attend meetings to write brief report to CoM

**6. General Business**

- Vests: VK3YYF to investigate reordering

**7. Meeting Closed** – 9:00 pm

**8. Next Meeting** - Thursday April 3<sup>rd</sup>, 8:00 pm.