

WICEN (Vic) Inc. Committee of Management

Minutes of Meeting 3 July 2014

Meeting commenced - 8.01 pm

Venue – WICEN (Vic) HQ

1. **Attendance:** VK3s BP (Chair), SF, ZR, YYF, IFM & FR.

Apologies: VK3 CVF.

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

3. Business arising from minutes

- **DEPI Resources list** – VK3FGC is in contact with Fire Services Commissioner and continuing to follow up.
- **Baluns for HF data antennas** - Data Group have selected the Rippletch Balun as the recommended balun for HF data use. Data Group Coordinator to advise members of the Data Group.
- **Proposed portable UHF/VHF radio and KPC3 TNC units** –Data group Coordinator to consider and recommend how and to whom the proposed units might be distributed for best utilisation. VK3BP can arrange bulk purchase of TNCs.
- **Wall map of Victoria for WICEN (Vic) HQ** – VK3BP has contacted supplier and is waiting for new stock to arrive.
- **Magnetic WICEN signs** - Secretary to place an order for 10 signs at \$11 each.
- **Loan Agreement for HF Radio/Pactor Units** – Secretary to contact VK3ZRX and request that amendments as discussed be incorporated and the agreement be re-submitted to CoM for final approval.
- **UHF CB purchase** – VK3SF waiting for units to come on the market.

4. Correspondence

Inwards

- Subscription payment VK3KG
- Quote for magnetic signs
- Letter from Scouts confirming service by VK3FRST during recent fires.
- Consumer Affairs Victoria paperwork for annual return.

Outwards - Nil

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

5. Reports

Treasurer

	04/06/14 to 30/06/14	Year to 30/06/14
Income	\$6139.89	\$24087.80
Expenditure	\$2429.51	\$11848.79
Account Balance		\$39046.58

- Fuel allowances are still to be paid for Oxfam and Pajero Challenge events, however the end result will be a healthy surplus for the year .

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

- **Radio Officer** - Nil
- **Data** – Nil
- **Training** – Eleven members participated in the recent Message Handler training course. WICEN (Vic) now has 27 members who have completed the Message Handler training module. A further 24 have attended the course but are still to complete the online segments of the training. There are still 13 members who have not done the training and need to attend to this before the end of the year.
- **Publications** – Nil
- **Property** – VK3CVF is chasing up outstanding confirmations from those holding WICEN equipment.
- **Membership** – Reminders to be sent to those who have not completed training.
- **Emergency Management Meetings** – VK3ZRX attended Latrobe Valley MEMPC meeting. VK3DPW attended Mornington Peninsula ER exercise as an observer.

Moved VK3SF, Seconded VK3YYF, Carried: *'That the reports be received'*

6. General Business

- **Hi Vis Vests** – VK3YYF advised that he had arranged purchase of a further supply of vests at \$22 per vest. Allocation of vests to be discussed at the upcoming Coordinator/Commander meeting.
- **Murray Canoe Marathon** – VK3IFM advised that this event has been renamed by the YMCA and will now be the Mighty Murray Paddle. The event will be run over the last week in November this year and a number of logistical changes are also likely to be introduced.
- **Apology** – VK3FR advised that he will be an apology for the August and September CoM meetings due to absence on holidays interstate.

7. Meeting Closed – 9.10 pm

8. Next Meeting - Thursday 7 August , 8:00 pm.