

WICEN (Vic) Inc. Committee of Management

Minutes of Meeting 6 November 2014

Meeting commenced - 8.00 pm

Venue – WICEN (Vic) HQ Box Hill South

1. **Attendance:** VK3s ZR(Chair), SF, XDE, YF, IFM, & FR.

Apologies: VK3 CVF.

2. **Minutes of previous meeting - Moved VK3ZR, Seconded VK3SF 'That the minutes of the previous meeting be confirmed'. Carried**

3. **Business arising from minutes**

- **Loan Agreement for HF Radio/Pactor Units** – With VK3ZRX for finalisation. To be discussed at the Commander/Coordinator Meeting.
- **WICEN Banners** – VK3CVF to investigate cost of obtaining some more WICEN banners and report at next meeting.
- **Relief Centres Cardinia Shire**– VK3BAF to obtain a list of designated Relief Centres in the region and establish what repeater access is available from each centre.

4. **Correspondence**

Inwards

- MITS trailer registration
- EMMV Update

Outwards - Nil

Moved VK3ZR, Seconded VK3YYF, 'That the Inward correspondence be received and the Outward confirmed'. Carried

5. **Reports**

- **Treasurer**

	01/10//14 to 04/11//14	Year to 04/11/14
Income	\$64.21	\$332.49
Expenditure	\$434.23	\$1,028.50
Account Balance		\$36,318.97

Treasurer advised that the books for the year to 30 June 2014 had been audited by Bruce Bathols VK3UV.

After some discussion it was agreed that the Pacific Internet Service (3G Dongle) be discontinued as it was no longer needed.

Moved VK3YYF, Seconded VK3XDE, 'That the Treasurer's report be received .Carried.

- **Radio Officer** - VK3XDE raised various issues regarding the use of portable repeaters and the ACMA requirements. Various action items were identified and VK3XDE will make a presentation on this subject at the Commanders/Coordinators meeting.
- **Data** – VK3IFM advised that the two Kenwood 710D transceivers have been purchased.

- **Training** - VK3XDE to arrange for the Training Committee to meet to establish a syllabus and develop a training module for a Map Reading/Navigation training course. Deferred until after the Vic Rally event.
- **Publications** – Nil
- **Property** – VK3CVF to contact Peter Weeks and arrange a visit to document the equipment held in Alexandra by Peter on behalf of WICEN. Update at next meeting
- **Membership** – Application for membership received from Ian Wilson VK3BIT.
Moved VK3ZR **Seconded** VK3IFM 'That Ian Wilson VK3BITs membership be approved. **Carried**
- **Emergency Management Meetings** – Nil

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

6. General Business

- **WICEN Mobile Phone** – For better overall control and cost savings, it was **Moved** VK3ZR **Seconded** VK3SF 'That that the Wicen (Vic) prepaid emergency contact phone be replaced by a VOIP arrangement costing \$10 per month plus call costs. The VOIP number to divert inward calls to the acting State Coordinators phone. **Carried.**
- **Red Cross Meeting Rooms East Ringwood** – VK3IFM advised that the rooms now comes under the control of the Maroondah Council. Ian will contact the council representative to establish whether this will result in any changed arrangements.

7. Meeting Closed – 9.15 pm

8. Next Meeting - Thursday 4 December 2014