

WICEN (Vic)  
**Committee of Management Meeting**  
Minutes for Meeting 8 March 2018

1. Attendance & Apologies

- a. Attendees
  - i. Paul Engler
  - ii. Paul Elvey
  - iii. Ross Sargent
  - iv. Alan Stratford
  - v. Gerard Werner
  - vi. Ian Morris
- b. Apologies –
  - i. Ian Branch

2. Minutes of Previous Meeting – As distributed Feb 2018

3. Business arising from previous meeting – Date needs to be corrected to 2018.

4. Correspondence

- a. Incoming
  - i. Duty Phone invoice March 2018
  - ii. Membership photo of Mike Samos
  - iii. Australia Post PO Box renewal
  - iv. Certificates of Appreciation from West Gippsland Shire for participating in the Commonwealth Games Baton Relay
- b. Outgoing
  - i. WIA Public Liability Application

5. Reports

- a. Treasurer – as distributed Moved Paul & Seconded Ross

- b. Radio – equipment/infrastructure  
Western District now has a linked repeater.  
There was an issue at Ballarat.

Note that the event commanders manual needs to have the basic sched Ian M will review the event manual.

- c. Data comms - Nil

- d. Training – Ian M is working through a plan for a Region Field Day

- e. Property – New asset list was distributed for comment.

List of trailer items to be provided.

f. Membership

Outstanding Renewals

Tim McBain  
Adam Griffith  
Richard Main  
David Mitchell  
Bob Baddam

61 Financial Members

g. Emergency Management Meetings - Nil

6. General Business

- a. Bushfire Mitigation Grant – EMV still looking for the final report Ross sent.

b. Eureka Rally

A good exercise, a couple of issues with repeater. Paul was around and was able to assist

Full report for Commanders meeting.

c. Pajero Challenge

On weekend 21 & 22 April 2018

Located in the Toolangi State Forest (Siberia Creek Camp site)

Checkpoint locations to Paul Engler for modelling.

- d. Yea Weekend (Ian Morris) approx. 10 operators enjoyed a pleasant weekend. Ian B will not be able to facilitate the field weekend next year (2019) Need to look at alternatives.

Proposed dates 20 Oct 2018 & 23 March 2019 at Lauriston Scout Camp subject to confirmation.

- e. Trailer is still an issue chasing the second trailer. It is becoming an issue.

f. Presentation to Radio Club in April.

- g. Sunraysia is being planned with operators. Paul currently has enough operators to manage event.

- h. Rally's there may be an ongoing requirements. Paul Engler will advise.

- i. Need news articles for the web site "News" to update the web site

7. Next meeting 12 April 2018