

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 12 July 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
2. Minutes of Previous Meeting - Ross
3. Business arising from previous meeting - Nil
4. Correspondence
 - a. Incoming
 - i. Duty Phone Invoice
 - b. Outgoing
5. Reports
 - a. Treasurer as distributed Moved Paul E Seconded Ross
 - b. Radio – equipment/infrastructure - Nil
 - c. Data comms
 - i. Need to progress the packet modem use.
 - ii. Some radio repeater work needs to occur. (in progress)
 - d. Training
 - i. Field Weekend – 5,6 & 7 October (TBC)
 - ii. Do we run an upgrade course for our “F” Calls?
 - e. Property - Nil
 - f. Membership 64 members (3 new members)
 - g. Emergency Management Meetings - Nil
6. General Business
 - a. C&C meeting is now confirmed for 26/8.
 - b. C&C/AGM confirmed 25/11.
 - c. Bruce and Ian removed from the contact list
 - d. Stockman’s has made another (final) date change to October 28th.

- e. Ross had a phone call from Debra Sharp – Director Medical Endurance Services. Who provide medical support to sporting events in metro and regional areas including ultra-marathon.

They have an event February 14 set up and event run 15-17 February. Email to forward to CoM. Ross will be co-ordinator for the event.

- f. Paul will speak to Mark Hudson about assisting in up-dating the web site with some photos and news.
- g. Claims process – Secretary to follow up.
- h. Trailer is still an issue. Letter to be written.
- i. GippsTech weekend had a talk on digital repeaters (DMR and so forth) Time for WICEN to look at options.
- j. Maybe time for WICEN to start using Winlink more across our network.
- k. Ian had a flat battery which had a failed cell. It is now a 10 volt battery!!

7. Next meeting 13 September 2018