

WICEN (Vic.) Inc.

Annual General Meeting 2015 Agenda

Date: Saturday November 14th 2015, 2:00 pm

Venue: 1st Mont Albert Scout Hall,
34 Alexander St, Box Hill South
Melways Ref 47 C11

Annual General Meeting

1. Attendance & Apologies
 - o Attendance: VK3s ZR, FABT, BAF, FR, XDE, MV, KTS, YYF, SF, DPW, FQ, FGC, ZRX, CJK, BCN
 - o Apologies: VK3s CVF, IFM, MIT, JM, HCJ
2. Minutes of previous Annual General Meeting
Moved: VK3ZR, **Seconded:** VK3FGC, **Carried:**
That the minutes of the previous meeting are an accurate record of that meeting.
3. Annual Reports
 1. President & State Coordinator's Report
Moved: VK3BAF, **Seconded:** VK3KTS, **Carried:**
That the President and State Coordinator's report be accepted
 2. Treasurer's Report
Moved: VK3YYF, **Seconded:** VK3FR, **Carried:**
That the Treasurer's report be accepted
4. Incorporations Act 30(4) Annual Statement
Moved: VK3FGC, **Seconded:** VK3SF, **Carried:**
That the Secretary submit the Annual Statement using the figures in the Treasurer's Report
5. Election of Office Bearers for 2015/2016 conducted by Gordon Cornell VK3FGC

Nominations received:
 - o Ordinary Member - Ian Morris VK3IFM
 - o Ordinary Member - Paul Whitaker VK3DPW
Ian Morris VK3IFM was elected as Ordinary Member

Nominations from the floor for the positions of President & State Coordinator, Vice President & Deputy State Coordinator, Secretary & Treasurer were called for.

Ross Sargent VK3SF agreed to serve as President & State Coordinator, and Paul Elvey VK3YYF agreed to serve as Treasurer. These two were declared duly elected.
6. Date of Next Meeting: To be advised.

Event Participation Award

- Awarded to the member who participates in the most training since the last AGM.
- Honorable Mentions with 10 or more days:

Name	Callsign	Days
Alan Stratford	VK3FABT	10
Graeme Brown	VK3BXG	11
Ross Sargent	VK3SF	11
Gerard Werner	VK3GER	11
Ian Morris	VK3IFM	14

- Winner is John Morrissey VK3ZRX with 17 days

Long Service Awards

- Awarded to members who have attained 15 years of service
- Georgy Weir VK3FHFT

Business from the floor

- Suggestion that the Committee re-consider appointing Life Members
- Recognition of service of outgoing Committee Members; John Kerr VK3BAF and Mark Dods VK3ZR