

WICEN (Vic)  
**Committee of Management Meeting**  
Minutes for Meeting 14 February 2019

1. Attendance & Apologies

a. Attendees

- i. Paul Engler
- ii. Paul Elvey
- iii. Ross Sargent
- iv. Gerard Werner
- v. Ian Morris
- vi. Alan Stratford

b. Apologies

2. Minutes of Previous Meeting – Ross to distribute

3. Business arising from previous meeting.

4. Correspondence

a. Incoming

- i. Duty phone invoice
- ii. ACMA Licence Renewals
- iii. Email from Craig Shuttleworth requesting info for a presentation
- iv. Email from WIA requesting call signs of members covered under the insurance policy.

b. Outgoing

- i. Email to WIA with Callsigns of Members

5. Reports

- a. Treasurer – As distributed Moved Paul Elvey Seconded Gerard Werner

- b. Radio – equipment/infrastructure - Nil

- c. Data comms – weekly emails to recommence late February

- d. Training – need to re-enforce voice procedure to all operators.

- e. Property - Nil

- f. Membership 61 members 4 outstanding at present.

- g. Emergency Management Meetings – Look at radios on the new EMV network.

## 6. General Business

- a. Moodle Quizzes need to be updated.
- b. Radios on offer from Ian Branch. (no longer available)
- c. Events
  - i. Duncans Run 23 March
  - ii. Sunraysia 27 April  
  
SES Trailer is no longer available. Equipment to be sorted out.
  - iii. Kenda Rally 5 May
  - iv. Mallee Rally 8/9 June
  - v. Eureka Rally – August
- d. Ian M has been playing around with DMR & Hot spots. Info to follow.
- e. Process for approving events on the calendar needs to be documented. What does John K complete.
- f. LCD updates need to see what the updates will be.
- g. Insurance claims numerous requests to EMV with no response as at 14 February.

## 7. Next meeting March 14