

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 19th July 2022

1. Attendance & Apologies

a. Attendees

- i. Paul Elvey
- ii. Ross Sargent
- iii. Mark Hudson
- iv. Phill Simpson
- v. Mark Dods

b. Apologies

- i. NIL

2. Minutes of Previous meeting as distributed.

Moved: Mark H Second: Ross

3. Business arising from previous meeting NIL

4. Correspondence

a. Incoming

- i. EMV Meritorious Awards for 2023
- ii. Email From Mal Alexander regarding showing AEMO that Hf works up the East coast of Australia. Asking for assistance to demonstrate this.
- iii. ACE Comms Account

b. Outgoing

- i. EMV Form filled out and returned
- ii. Reply to Mal acknowledging assistance required saying we are happy to help when date is provided.

5. Reports

a. Treasurer As distributed

Moved Paul E Seconded Ross

b. Radio – Ross has sent email regarding Handheld Frequencies and still waiting on reply.

c. Data comms – Nil

d. Training

- i. NIL

e. Property – Nil

f. Membership – 52 Peter VK3YG currently not deployable due to health.

g. Emergency Management Meetings - Nil

6. General Business

Paul Spoke in regards to charging for events. Some discussion took place and has been decided that the topic will be brought up at the next C&C's meeting as part of the agenda.

Phill to contact Alan in regards to where he got to with notifying State Government of any training exercises to ensure insurance is in place.

Phill to send out email through the CoM email distributor to ensure all members of the CoM are receiving the emails.

Meeting Closed 2048HRS

7. Next meeting 16 AUG 2022