WICEN (Vic)

Committee of Management Meeting

Minutes for Meeting 16th August 2022

1.	Attend	lance	& 1	Αро	logi	es
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- a. Attendees
 - i. Paul Elvey
 - ii. Ross S
 - iii. Mark H
 - iv. Phill S

Mark D

Paul Engler

- b. Apologies
 - i. NIL
- 2. Minutes of Previous meeting as distributed.
- 3. Business arising from previous meeting Ross still looking into frequencies for handheld radios.
- 4. Correspondence
 - a. Incoming
 - i. NIL
 - b. Outgoing
 - i. Nil
- 5. Reports
 - a. Treasurer As distributed Moved Paul E Seconded Ross
 - b. Radio Ross still looking into frequencies for radios.
 - c. Data comms Nil
 - d. Training
 - i. NIL
 - e. Property Nil
 - f. Membership 52
 - g. Emergency Management Meetings Nil
- 6. General Business

Email issues to be looked into and fixed.

For the next C&C's meeting we are to Present guidelines for event commanders to be put forward as suggested donations based on ideas of expences.

Discussion took place regarding the definition of a 'Community Event' Discussion as to if we want to enter into commercial events using commercial radios and frequencies.

Meeting Closed 2024HRS