

# WICEN (Vic.) Inc. Annual General Meeting 2016 Minutes

Date: Sunday December 4 2016, 2:00 pm  
Venue: 1st Mont Albert  
Scout Hall, 34 Alexander St,  
Box Hill South Melways Ref  
47 C11

## Annual General Meeting

### 1. Attendees & Apologies

#### Attendees:

1. Ross Sargent
2. Alan Stratford
3. Paul Elvey
4. Ian Morris
5. Paul Engler
6. Gordon Cornell
7. Gerard Werner
8. Paul Whitaker
9. Christopher Morley
10. John Morrissey
11. Ian Branch
12. Mark Dods
13. Peter Tyers
14. Rik Head
15. Peter Young
16. David Mitchell

#### Apologies:

Fred Storey  
Tim McBain  
Peter Weeks  
John Kerr  
John Elliott  
Peter Repschlager  
Graham Mason  
Craig Cook

### 2. Minutes of previous Annual General Meeting

Moved: Gordan Cornell Seconded: Ian Morris  
Carried

That the minutes of the previous meeting are an accurate record of that meeting subject to amendment "Agenda" to "Minutes".

### 3. Annual Reports

#### 1. President & State Coordinator's Report

Moved: Ross Sargent Seconded: Rik Head  
Carried:

That the President and State Coordinator's report be accepted

#### 2. Treasurer's Report

Moved: Paul Elvey Seconded: Peter Tyers  
Carried:  
That the Treasurer's report be accepted

4. Incorporations Act 30(4) Annual Statement

Moved: Ross Sargent

Seconded: Ian Morris

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 Gordan Cornell

Nominations received:

Ordinary Member

Ian Morris 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,

Paul Elvey VK3YYF agreed to serve as Treasurer

Alan Stratford VK3FABT agreed to serve as Secretary

These three were declared duly elected.

Moved Peter Tyers Seconded Paul Whitaker

Carried

## Event Participation Award

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

<b>Name</b>	<b>Call Sign</b>	<b>Days</b>
Donald Fraser	VK3SP	10
Gerard Werner	VK3GER	12
Alan Stratford	VK3FABT	13
John Morrissey	VK3ZRX	14

- Winner is John Morrissey VK3ZRX with 14 days

## Long Service Awards

- Awarded to members who have attained 15
- Ian Branch (VK3YEA)

## Business from the floor

- Property Report – as distributed

Many thanks to John Elliott for his efforts in maintaining the equipment/asset list over the past years.

Ian Branch

- Membership -

6. Date of Next Meeting: 26 November 2017