

WICEN (Vic) Inc. Committee of Management

Minutes of Meeting 14 June 2018

1. Attendance & Apologies

- a. Attendees
 - i. Paul Engler
 - ii. Paul Elvey
 - iii. Ian Branch
 - iv. Ian Morris
 - v. Ross Sargent
 - vi. Gerard Werner
- b. Apologies
 - i. Alan Stratford

2. Minutes of Previous Meeting – To be advised

3. Business arising from previous meeting – Nil

4. Correspondence – Nil

5. Reports

- a. Treasurer – as distributed Moved Paul & Seconded Ross
- b. Radio – equipment/infrastructure
Mt Hotham APRS on.
Query to modify APRS to handle packet.
- c. Data comms – Nil
- d. Training – Field Day TBA
- e. Property
Database now up to date.
Trailer items to be done.
Assets to be marked with new labels.
Labels to be sent to asset holder and a photo requested.
Property Officer resigned to pursue travel plans.
Thanks given for all his efforts to bring database up to date.
- f. Membership
Prospective member – Paul Lehmann – to be processed.
65 Financial Members.
- g. Emergency Management Meetings
VK3XDE – Statewide meeting discussed Telstra issues.
Agencies moving to RMR.

6. General Business

- a. Possible new event – Along the same lines as the Kenda Rally – to be followed up
- b. Second trailer is still a work in progress
- c. Look into purchasing lanyards with WICEN name printed
- d. Defibrillator – Discussed the current grant scheme. Decided not to pursue as providing first aid is not a WICEN function.
- e. Storage at Drive-In – Pricing and potential contribution.
- f. Mallee Rally – A number of new members participated.
Organisers very happy.

7. Next Meeting – 12 July 2018