

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 10 May 2018

1. Attendance & Apologies

a. Attendees

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

b. Apologies

- i. Ian Branch

2. Minutes of Previous Meeting – As distributed

3. Business arising from previous meeting

4. Correspondence

a. Incoming

- i. Duty Phone Invoice

b. Outgoing

5. Reports

a. Treasurer as distributed. Moved Paul Seconded Ian M

b. Radio – equipment/infrastructure

- i. Mt Hotham Repeater – Work in Progress.

c. Data comms – Nil

d. Training

- i. Pajero Challenge identified some training that needs to be refreshed. Will need to work on this over the coming months.

e. Property - Nil

f. Membership

- i. DB identifies 63 members

g. Emergency Management Meetings – End of season meeting due mid June.

6. General Business

- a. 10 minute broadcast of call signs needs to be challenged. Paul Engler will work with WIA.
- b. Trailer padlocks & keys have arrived.
- c. Second trailer still delayed. Gerard is chasing again.
- d. March field weekend clashes with Duncans Run which will more than likely be a 22-24 hr event. Need to select a new date for field weekend.
- e. HF Radios for the trailers will be returned in the next month or so.
- f. Mark Hudson has volunteered for SCU. John Morrissey will work with Mark on equipment & training.
- g. Sunraysia went well full report for the Coordinator & commanders meeting.
- h. TRAK – New release to resolve text version issue. Training on station and Net Control for TRAK would be beneficial.
- i. Trackers – need to work on them Paul to talk to Paul!!
- j. Magnetic WICEN logos – where are they? Paul Elvey to check last supplier & cost.
- k. Preprinted lanyards – price for 100 (or minimum qty) Alan S to look at costings.
- l. Prospective new member (Paul Lehmann VK3FPDA) suggested that he attends an event to get a feel for the organisation.
- m. Ian M has been able to resolve the windows login issues following power fail and reboot.

7. Next meeting 14 June 2018 (Alan Stratford an apology)