

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 12 April 2018

1. Attendance & Apologies

- Attendees
 - Paul Engler
 - Paul Elvey
 - Ross Sargent
 - Alan Stratford
 - Gerard Werner
 - Ian Branch
 - Ian Morris

- Apologies

2. Minutes of Previous Meeting as distributed

3. Business arising from previous meeting - Nil

4. Correspondence

- Incoming
 - Cheque for Baton Relay (\$200)
 - NERG Relocation of radio trailer
 - Duty Phone invoice
 - Membership application – Peter Larsen
 - WWCC Renewal – Peter Heggie
 - WIA Insurance Renewal (Invoice & Certificate)
- Outgoing

5. Reports

- Treasurer – As distributed Moved Paul E & Seconded Ian M
- Radio – equipment/infrastructure
 - Mt Hotham Repeater – Paul to follow up possibilities.
 - Paul has been checking repeaters while looking at Pajero radio positions. Mt St Lenards requires a new antenna. Approval to purchase and claim as expense.
- Data comms – Nil
- Training – Still no requests
 - Field Weekend dates March 22, 23 & 24 2019 Lauriston Scout Camp

- Property
 - Table presented outlining assets, proposed resources, and items to be "written off". CoM agrees to the proposed reconciliation of assets/resources/write off's
 - RACV Trailer Tower now housed at NERG Member – Shane Gardener in Clarkefield.
 - John M has a couple of commercial colinears built for 483 MHz. They are RFI COL7 antennas with 3 dBd gain and will work perfectly on 477 MHz. They are fitted with N connectors.

Agreed to go into the trailers.

- Membership
 - 63 members
 - 3 memberships outstanding
 - Membership Application Peter Larsen. CoM approves membership. Moved Gerard Seconded Ian M
- Emergency Management Meetings - Nil

6. General Business

- WICEN support Vic Pol in the EMP for communications.
- WICEN presentation to Melbourne Radio Group. Went well. Need to develop a better presentation. Ask Mark Hudson.
- Still delays with the second trailer. Gerard is chasing.
- Need HF radios for trailers. Yeasu 450, Kenwood 480 SAT are options.
- John Morrissey has put together a how to helpful hints for TRAK.
- Sunraysia is having an evening meal. Members may like to participate.

7. Next meeting 10 May 2018