

WICEN (Vic.) Inc. Annual General Meeting 2017 Minutes

Date: Sunday 26 November 2017, 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:

Ross Sargent
Alan Stratford
Paul Elvey
Ian Morris
Paul Engler
Gordon Cornell
Gerard Werner
Paul Whitaker
Christopher Morley
John Morrissey
Ian Branch
Mark Dods
Peter Tyers
Rik Head
Peter Young
David Mitchell

Apologies:

Tim McBain
Mark Hudson

2. Minutes of previous Annual General Meeting

Moved:

Seconded:

Carried

That the minutes of the previous meeting are an accurate record of that meeting.

3. Annual Reports

1. President & State Coordinator's Report

Moved:

Seconded:

Carried:

That the President and State Coordinator's report be accepted

2. Treasurer's Report

Moved: Paul Elvey

Seconded:

Carried:

That the Treasurer's report be accepted

4. Incorporations Act 30(4) Annual Statement

Moved:

Seconded:

Carried:

That the Secretary submit the Annual Statement using the figures in the Treasurer's Report

5. Election of Office Bearers for 2017/2018 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

Seconded

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:

Name	Call Sign	Days
John Morrissey	VK3ZRX	12
Paul Elvey	VK3YYF	8
Mark Hudson	VK3MDH	8
Ross Sargent	VK3SF	8
Gerard Werner	VK3GER	8

Alan Stratford	VK3FABT	7
Lachlan Ellis	VK3LEL	6
Donald Fraser	VK3SP	6
Ian Morris	VK3IFM	6

A couple of events have not had participants added so the data is not accurate.

Long Service Awards

No member has achieved 15 years membership in the last 12 months

Business from the floor

- Property Report – as distributed
- Membership -

6. Date of Next Meeting: 25 November 2018 Subject to venue availability