

WICEN (Vic)
Coordinators' and Commanders' Meeting
Minutes for Meeting 26 August 2018

- Attendance & Apologies

Attendees

- Ross Sargent
- Alan Stratford
- Paul Elvey
- Paul Whitaker
- Gordon Cornell
- Paul Engler
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Apologies

- Gerard Werner (Longreach)
- John Morrissey
- Christopher Morley
- Ian Morris
- Peter Weeks (Late Email apology)

- Minutes of Previous Meeting – As distributed
- Business arising from previous meeting. Refer general Business

- Reports

- Data comms – Nil to Report
- Training Nil to Report
- Property - Nil
- Membership - Nil
- Radio – Mt Hotham Repeater Completed (APRS & Voice)

Paul to provide information on the ACMA “Authorised Officer”

Police checks should be looked at for WICEN Members.

- Regional Coordinator Reports
 - Central/Eastern Metropolitan - Nil
 - Central/North & West Metropolitan - Nil
 - Central/Southern Metropolitan As attached
 - East/Gippsland Region As attached
 - Mid West/Grampians – As attached
 - North East/Hume – Nil
 - North West/Loddon Mallee – Nil

- Event Commander Reports
 - Malley Rally

- General Business
 - Emergency Management Plan Vic. Changes – Secretary sent out information. Commanders & Co-Ordinators now on the EMV Email out.
 - HF Net participation need to increase activity has dropped of in the last few months. – Secretary to email membership to remind of the net.
 - Gerard asked me to raise to ask the opinion of current coordinators how to (possibly improve on) support for their regional members, especially new ones. Who most likely do not catch up with what is going on.

Maybe email a report to their regional co-ordinators to then be on forwarded to regional members
 - Modification to the model rules to allow emailing out of meeting notices for AGM & Special General meeting. All agreed to facilitate the required actions to change the rules.
 - John Kerr has a number of items that are now surplus to his requirements. They are currently up for sale for a reasonable price. Gerard has suggested that they could be used within one of the trailers. Paul & Gerard to liaise with John Kerr directly. Moved Paul Engler and Seconded Ross S.
 - Australia Day Fun Run – Have been asked to assist again this year (2019) Paul to speak with organisers.
 - Honour Boards need to be updated. Ross S to confirm names for update and Alan to follow up with John Kerr for updating.
 - Coming Events
 - Stockmans October
 - Field Weekend at Lauriston Scout Camp October
 - Peninsula Exercise in November
 - Fun Run in January
 - Pajerao Challenge February
 - Hut 2 Hut Chelange (TBC)

- Next meeting 25 November 2018 & AGM