

Minutes of Meeting 8 November 2018

1. Attendance & Apologies

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

2. Minutes of Previous Meeting

3. Business arising from previous meeting – Invoice issued for camp

4. Correspondence – Nil

5. Reports

- a. Treasurer – Investigate Term Deposit (6 months \$20K)
 - Transfer between accounts
 - Moved Paul & Seconded Ross
- b. Radio – equipment/infrastructure
 - Emergency Services about to switch off analogue network
 - States about to be interconnected
- c. Data comms – Field weekend
 - Deviation was an issue
 - Too many stations in a confined area
 - Weekly RMS messaging now going with a few teething issues
 - Voice event perhaps to include navigation exercise
- d. Training – Field Day (as above)
- e. Property
 - To confirm if new packet radio sets to be added to asset register
- f. Membership
 - New member - Andy VK3VKT
 - 65 Financial Members
- g. Emergency Management Meetings - Nil

6. General Business

- a. Trailer - no change in situation

7. Next Meeting – December 13 (dinner meeting)