

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 14 March 2019

1. Attendance & Apologies

a. Attendees

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

b. Apologies - Nil

2. Minutes of Previous Meeting – As distributed

3. Business arising from previous meeting.

4. Correspondence

a. Incoming

- i. Duty phone invoice
- ii. PO Box renewal

b. Outgoing

5. Reports

- a. Treasurer – As distributed Moved Paul Elvey Seconded Gerard Werner

Further investigation as to if a term deposit would be of benefit.

- b. Radio – equipment/infrastructure - nil
- c. Data comms – nil
- d. Training – Paul W has expressed interest in running a message handler course with Paul Engler.
- e. Property - Nil
- f. Membership 61 members 4 outstanding at present.
- g. Emergency Management Meetings – State meeting a fortnight ago, Public Safety Broadband NSW are running a pilot. Watch this space. VicPol will no longer use VHF.

6. General Business

- a. Trailer is still a slow process due to the company has moved sites and have reduced staff.
- b. Capabilities of WICEN document has been looked at by John Morrissey and sent out to the CoM for review.
- c. Sunraysia 27 April has been cancelled due to the weather conditions.
- d. Dandenong ICC called Coast Guard to provide operators for ICC during the Bunyip fires. (Coast guard is a CFA brigade).
- e. Magpie Exercise Report from Chris is a good report for the membership to learn from.
- f. Training/field weekend for message handling and station set up. John Morrissey is working on a venue.
- g. Events
 - i. Duncans Run 23 March
 - ii. Kenda Rally 5 May
 - iii. Mallee Rally 8 & 9 June
 - iv. Eureka Rally 24-25 August
- h. Insurance claims numerous requests to EMV with no response as at 14 March.

7. Next meeting April 11