

WICEN (Vic)  
**Committee of Management Meeting**  
Minutes for Meeting 9 May 2019

1. Attendance & Apologies

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

2. Minutes of Previous Meeting – As distributed

3. Business arising from previous meeting.

4. Correspondence

- a. Incoming
  - i. Duty phone invoice
- b. Outgoing

5. Reports

- a. Treasurer – As distributed Moved Paul Elvey Seconded Gerard Werner
- b. Radio – equipment/infrastructure - nil
- c. Data comms – nil
- d. Training – Report on Message Handling training due at Commanders meeting.
- e. Property - Nil
- f. Membership 61 members 4 outstanding at present.
  - i. New Member application Lucas Erlacher VK3UKW
- g. Emergency Management Meetings Nil

## 6. General Business

### a. Events

#### i. Eureka Rally 24-25 August (TBC)

- b. Insurance claims numerous requests to EMV. Contact made with Lynne and she is following up. Issues have been change in staffing and secondments.
- c. Trailer is currently in manufacture.
- d. Discussion at Kenda option for using 6m & 10m in the future. Note that currently Foundation holders are unable to use 6m
- e. Email about the Hut 2 Hut and possible event to support.

## 7. Next meeting June 13<sup>th</sup>