

WICEN (Vic)  
**Committee of Management Meeting**  
Minutes for Meeting 13 June 2019

1. Attendance & Apologies

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

2. Minutes of Previous Meeting – As distributed

3. Business arising from previous meeting.

4. Correspondence

- a. Incoming
  - i. Duty phone invoice
  - ii. NERG – RACV Trailer History request
  - iii. Minister for Emergency Services ESM/AFSM
  - iv. WWCC – Mark Hudson
- b. Outgoing

5. Reports

- a. Treasurer – As distributed Moved Paul Elvey Seconded Gerard Werner
- b. Radio – equipment/infrastructure – The repeater issue report on the WICEN web how does that work?
- c. Data comms – nil
- d. Training – nil
- e. Property - Nil
- f. Membership 61 members 2 outstanding at present.
  - i. New Member applications
    - Lucas Erlacher VK3UKW - Approved
    - Sean Frith VK3FTHY - Approved
- g. Emergency Management Meetings Nil

## 6. General Business

### a. Events until June 2020

- i. Confirmed Eureka Rally 25 August 2019
- ii. Commanders Meeting 8 Sept 2019
- iii. Confirmed Stockmans Rally 27 October 2019
- iv. Confirmed Alpine Rally (rally is 29 Nov until 1 Dec WICEN involved only for 30 Nov & 1 Dec)
- v. Pajero Challenge 2020 7 -9 Feb (Rally is Saturday morning for 24 hours) Set up Friday before.
- vi. Confirmation of Oscars Hut 2 Hut 14 – 16 February Victorian High Country. Ross to confirm.
- vii. Confirmed Duncans Run 2020 Sat 21<sup>st</sup> March 2020
- viii. TBC Sunraysia 400 Apr 17 & 18 2020
- ix. TBC Mallee Rally 6/7 June 2020

- 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. WWCC Draft Policy has fallen behind Secretary to work on it for July meeting.
- d. Second trailer has been picked up. A minor flaw will have to be rectified.
- e. Gerard has received additional batteries for the trailers.
- f. WICEN needs a driving force with the new technologies within the radio environment. (DMR, DStar etc.) Data Group may need to focus on this area.
- g. September Field weekend – nothing has been planned at this stage. Need to check with John Morrissey on locations.
- h. Department of Justice & Regulation have changed their name to Department of Justice & community Safety.
- i. DB needs to be updated with results of data field weekend.
- j. Due to the banking royal commission any association/business accounts have to have the signatories to the branch at the one time. As a result the term deposit has not been actioned.

## 7. Next meeting July 11<sup>th</sup>