

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 11 July 2019

1. Attendance & Apologies

a. Attendees

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

b. Apologies –

- i. Ross Sargent

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

As we did not open a term deposit we moved money across to Cash Reserve Account.

b. Radio – equipment/infrastructure –

c. Data comms – nil

d. Training – Need to update the database with training records from Dromana Training Day and the data training at Lauriston.

e. Property – Nil

f. Membership 63 members

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 21st 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.
- d. ACMA LCD Changes emailed to all members
- e. Second trailer has had the minor floor repaired. Now to set up with cradles and equipment.
- f. Next year field weekend making 6m field antenna and confirm operation.

7. Next meeting August 8th