

WICEN (Vic)  
**Committee of Management Meeting**  
Minutes for Meeting 12 September 2019

1. Attendance & Apologies

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

2. Minutes of Previous Meeting - As distributed

3. Business arising from previous meeting

4. Correspondence

- a. Incoming
  - i. Duty Phone Invoice
  - ii. Resignation from Ian Morris from positions of
    - Regional Co-Ord Central Eastern Metro
    - Data Group Coordinator
    - Members Representative CEMR

Effective at the 2019 AGM (17 November 2019)

  - Ian still wishes Member going forward.
- b. Outgoing

5. Reports

- a. Treasurer – as distributed moved Paul Seconded Ross
- b. Radio – equipment/infrastructure Paul has been assisting NSW RFS fires
- c. Data comms - Packet repeater is an issue at present, will require investigation.
- d. Training – Paul still needs to see Mark D to update records.
- e. Property - Nil
- f. Membership - 63 financial members
- g. Emergency Management Meetings - Nil

6. General Business

- a. Coordinators & Commanders Meetings 2020
  - i. 23 Feb
  - ii. 24 May
  - iii. 16 Aug

iv. 15 Nov (combined Co-ord & AGM)

- b. Declining Membership – membership drive suggested by Paul Whitaker.
  - i. Events need to be publicised with local clubs to encourage new members. 1 initial email contact and then 2 face to face meeting discussions on what is required.
- c. Hut 2 Hut is a go for February 14 – 16. Ross is mapping out the required check points for each day. Look like using 2m for the event.
- d. Note that even though there are some events that still have TBC. This is because we have not had confirmation that the event is running.
- e. Digi & APRS frequency - Paul Elvey, Ross & Ian to test TRAK on APRS Frequency/network for next CoM and report back.
- f. At recent event there was an incident where a radio operator was called by AWI 3 times and did not respond. Need to ensure that operators need to be on listening watch at all times and advise AWI when away from the radio for any period of time.
- g. Emergency Services are starting to work with Google Maps and apps to enable import/export and real time tracking of locations/checkpoints.

7. Next meeting 10<sup>th</sup> October 2020