

WICEN (Vic)
Coordinators' and Commanders' Meeting
Minutes for Meeting 8 September 2019

- Attendance & Apologies

- Attendees**

- Ross Sargent
 - Alan Stratford
 - Paul Elvey
 - John Morrissey
 - Christopher Morley
 - Paul Whitaker

- Apologies**

- Gerard Werner

- Minutes of Previous Meeting – As distributed today.

Moved John Morrissey & Seconded Ross with amended attendees/apologies

- Business arising from previous meeting. Refer general Business

- Reports

- Data Comms – WinLink version has been updated, data operators please check and make familiar with application.
 - Training - Need to look at making message forms electronic for easy of entry and make it entirely digital. John has had a look at this, and it is possible.
 - Property – Nil
 - Membership – 63 Financial Members as at 1 Sept.
 - Radio Nil
 - Regional Coordinator Reports
 - Central/Eastern Metropolitan – As distributed. Need to look at replacement Region Co-Ordinator as Ian will be resigning the position at AGM.
 - Central/North & West Metropolitan - Nil
 - Central/Southern Metropolitan As attached
 - East/Gippsland Region & SCU - As attached
 - Extended fire season and early predicted
 - Emergency Management Training being conducted by SES in the Gippsland Region
 - Mid West/Grampians – Nil
 - North East/Hume – Nil
 - North West/Loddon Mallee – Nil

Event Commander Reports

1. Eureka Rush Beaufort 25 August 13 Operators, repeater linking was turned off however was reactivated following WIA broadcast. It will be on 2020.
2. 47 starters with 32 finishing.

General Business

- **Capabilities Document**

Discussion on Paul W comments. John to incorporate and update document & distribute.

- **Coming Events**

- Stockmans Rally October 27
 - Alpine Rally (WICEN involved only for Nov 30 & Dec 1)
 - Pajero Challenge Feb 7 - 9 (Rally is Sat morning for 24 hours) Set up on Friday.
 - Oscars Hut 2 Hut February 14 - 16 Victorian High Country.
 - **TBC** Dementia Australia Memory Walk - Mildura March 1
 - **TBC** Dementia Australia Memory Walk - Ballarat March 15
 - Duncans Run 2020 March 21
 - **TBC** Sunraysia 400 Apr 17 & 18
 - Dementia Australia Memory Walk - Alexandra Gardens, Melbourne May 3
 - **TBC** Kenda Rally – Eildon Area – 10 May 2020
 - Dementia Australia Memory Walk - Geelong May 17
 - **TBC** Mallee Rally June 6 & 7
- Navigation – training for members and software standard for 4x4 areas. (Oziexplorer) Ian M to report next meeting.
 - Data training on the database needs to reflect the subjects covered. Paul & Ian to identify any additional categories. Also training from Dromana training - ONGOING
 - Forms need to update. Email Secretary with any urgent forms for update.
 - John M to look at AIIMS Moodle quizzes.
 - Do the packet modems need a WICEN callsign Secretary to check. TNC need a valid call Sign
 - Membership drive to spur membership to increase membership. Especially with the number of events presenting. Region driven.
 - Members keen to get out and play radio at events but not so keen to attend training to maintain currency.
 - Paul has emailed the Mallee Rally team advising that if they needed support to obtain permits to run events WICEN Vic could supply letter of support for training events.

- Need to urgently look at positions and persons for the committee & commanders long term.
- Translators

Meeting closed 13:10

- Next meeting 17 November prior to the AGM