

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 14 November 2019

1. Attendance & Apologies

a. Attendees

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

b. Apologies

2. Minutes of Previous Meeting - As distributed (Late)

3. Business arising from previous meeting

4. Correspondence

a. Incoming

- i. Duty Phone Invoice
- ii. Vicroads 2 x Trailer Rego's

b. Outgoing

5. Reports

- a. Treasurer – as distributed moved Paul Elvey Seconded Gerard that we move \$2,000 to general account.
- b. Radio – equipment/infrastructure – Some work has been done on APRS in Gippsland. Work at Arthurs Seat & metro have been having work done as well.
- c. Data comms – Nil
- d. Training – Paul Engler has caught up with Mark D to update records following Dromana.
- e. Property – Ian has returned a number of items that will need to be returned on the DB.
- f. Membership - 63 financial members.
- g. Emergency Management Meetings - Nil

6. General Business

- a. Lauriston Scout Camp had been broken into and all "scrap metal" was taken and container broken in to.

- b. Ian has been contacted by John Bell who has decided to give away amateur radio. A list needs to be made of the equipment.
- c. HF Marine frequencies are no longer being monitored.
- d. APRS & Digi testing frequencies. Paul Elvey has been doing some testing and will continue to work on testing.
- e. A number of members expiring in 2020 and need look at training.
- f. Immediate available members list needs to be checked.
- g. Participants for Stockmans needs to be updated for AGM.

7. Next meeting 12th December 2019 – Christmas

Meeting Closed 21:10