

WICEN (Vic)
Coordinators' and Commanders' Meeting
Minutes for Meeting 23 February 2020

- Attendance & Apologies

- Attendees**

- Ross Sargent
 - Alan Stratford
 - John Morrissey
 - Christopher Morley
 - Paul Whitaker
 - Paul Engler
 - Gordon Cornell
 - Gerard Werner
 - Phill Simpson

- Apologies**

- Paul Elvey
 - Peter Weeks

- Minutes of Previous Meeting – As distributed

Moved Paul Whitaker & Seconded Ross

- Business arising from previous meeting. Refer general Business

- Reports

- Data Comms – Nil
 - Training - Nil
 - Property – Second trailer is being worked on, wiring has been installed, batteries installed, connectors for antennas next with antenna brackets.
 - Membership – 60 Financial Members as at 22 Feb 2020.
 - Radio Nil
 - Regional Coordinator Reports
 - Central/Eastern Metropolitan – Nil
 - Central/North & West Metropolitan – Nil
 - Central/Southern Metropolitan As attached
Data training May 2020 to be organised.
Discussion took place on the requirements of EMV.
Possible to utilise electronic meeting attendance. (Zoom.com)

- East/Gippsland Region & SCU As attached
- Mid West/Grampians –
- North East/Hume – As attached
- North West/Loddon Mallee – Nil
- South West/Barwon Region Coordinator – as attached

General Business

- **Coming Events**

- Dementia Australia Memory Walk - Mildura March 1
- Dementia Australia Memory Walk - Ballarat March 15
- Duncans Run 2020 March 21
- Dementia Australia Memory Walk - Alexandra Gardens, Melbourne May 3
- Kenda Rally – Eildon Area – 3 May 2020
- Dementia Australia Memory Walk - Geelong May 17
- **TBC Mallee Rally June 6 &7**

- EMV Manual link update emailed out.
- Navigation – training for members and software standard for 4x4 areas. (Oziexplorer) need someone to take ownership.
- Data training on the database needs to reflect the subjects covered. Paul & Ian to identify any additional categories. ONGOING
- John M to look at AIIMS Moodle quizzes.
- Secretary to look at training with EMV.
- Need to do a strategic plan for WICEN s we do not have a definite purpose given the EM environment. Exec to approach EMV.
- NERG have requested a guest speaker Mark Hudson will present.
- Member base is aging and ability/fitness for deployment.
- Eastern Metro Co-Ordinator needs to be found.

Meeting closed 14:00

- Next meeting 24 May 2020