

WICEN (Vic)
Coordinators' and Commanders' Meeting
Minutes for Meeting 16 August 2020

- Attendance & Apologies

- Attendees**

- Ross Sargent
 - Alan Stratford
 - Paul Elvey
 - John Morrissey
 - Christopher Morley
 - Paul Whitaker
 - Paul Engler
 - Gordon Cornell
 - Gerard Werner
 - Mark Hudson
 - Phil Simpson

- Others**

- Don Fraser
 - Mike Samos

- Apologies**

- Lachlan Ellis

- Minutes of Previous Meeting – As distributed

Moved Paul Whitaker & Seconded Ross

- Business arising from previous meeting. Refer general Business

- Reports

- Data Comms – Nil
 - Training – defer any members who are coming up for expiry for a number of months until we are able to engage in face to face training.
 - Property – Trailer is at Gerard's some wiring is in place & batteries connected.
 - Membership – 62 Financial Members as at 16 Aug 2020
 - Radio Nil COVID has slowed up things. VK3RWG (Baw Baw) is presently out of action at this stage until the snow melts.
 - Regional Coordinator Reports
 - Central/Eastern Metropolitan – Nil
 - Central/North & West Metropolitan - Nil
 - Central/Southern Metropolitan As attached

- East/Gippsland Region & SCU As attached
- Mid West/Grampians – Nil to report
- North East/Hume – Nil
- North West/Loddon Mallee – Nil

General Business

- Mark Hudson on 17th July, John VK3ZRX & Chris Morley delivered a presentation to the Bendigo Amateur Radio and Electronics Club, which is seeking to become more engaged with their local community. The 90 minute presentation covered WICEN history, EMCOM/SCU and an account of Exercise Magpie (joint LGA emergency comms exercise).
- Contacts withing EMV have moved on and need to re-establish the relationship.
- Arden
Set up for testing between VK3YYF & VK3IFM
- Need to schedule CoM Meetings via zoom
- Gerard needs some items from the hall – Ross will call by.
- Gerard will resign from Membership Officer – September 2020 & from WICEN December 2020.
- Still need to work on the direction of WICEN which will be addressed by the sub committee.
- Upcoming AGM will need to be by ZOOM?
- Membership flow chart to process new members.

Meeting closed & Next meeting 15 November prior to the AGM