

WICEN (Vic.) Inc. Annual General Meeting 2019 Minutes

Date: Sunday 17 November 2019, 2:00 pm

Venue: 1st Mont

Albert Scout

Hall, 34

Alexander St,

Box Hill South

Melways Ref 47

C11

Annual General Meeting

1. Attendees & Apologies

Attendees:

Paul Engler
Gordon Cornell
Gerard Werner
Ian Morris
John Brown
Mark Hudson
Fred Storey
Mark Dods
John Morrissey
Chris Morley
Peter Tyers
Paul Engler
Ross Sargent
Alan Stratford

Apologies:

Peter Weeks
Tim McBain
Phil Simpson
Paul Whitaker
Mike Samos

2. Minutes of previous Annual General Meeting

Moved: Alan Stratford

Seconded: Gordon Cornell

Carried

That the minutes of the previous meeting are an accurate record of that meeting.

3. Annual Reports

1. President & State Coordinator's Report

Moved: Ross Sargent

Seconded: Alan Stratford

Carried

That the President and State Coordinator's report be accepted

2. Treasurer's Report

Moved: Paul Elvey

Seconded: Gordon Cornell

Carried.

That the Treasurer's report be accepted

Annual Statement

Moved: Peter Tyers

Seconded: Mark Dods

Carried:

That the Secretary submit the Annual Statement using the figures in the Treasurer's Report and submission of the updated model rules.

4. Election of Office Bearers for 2019/2020 conducted by Gordon Cornell

Nominations received:

State President Ross Sargent

State Secretary Alan Stratford

State Treasurer Paul Elvey

Ordinary Member

Mark Hudson

As number of nominations did not exceed number of vacancies all nominees elected to positions.

Event Participation Award

Awarded to the member who participates in the most training since the last AGM.

Mark Hudson with 11 days

Honorable Mentions with 10 or more days:

Region	Name	Callsign	Days
North West/Loddon Mallee	Alan Stratford	VK3FABT	11
Central/Eastern Metropolitan	Mark Hudson	VK3MDH	11
Central/Eastern Metropolitan	Ross Sargent	VK3SF	11
East/Gippsland	John Morrissey	VK3ZRX	7
Central/Southern Metropolitan	Gerard Werner	VK3GER	7
South West/Barwon	Phill Simpson	VK3FDAA	6
Central/Eastern Metropolitan	Peter Dunn	VK3FPGD	6
Central/Eastern Metropolitan	Lachlan Ellis	VK3LEL	6
Central/Eastern Metropolitan	Paul Elvey	VK3YYF	6
Central/Eastern Metropolitan	Paul Engler	VK3XDE	6

5. Date of Next Meeting: 15 November 2020 Subject to venue availability
Meeting closed 1420