

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 28th June 2022

1. Attendance & Apologies
 - a. Attendees
 - i. Paul Elvey
 - ii. Ross Sargent
 - iii. Mark Hudson
 - iv. Phill Simpson
 - b. Apologies
 - i. NIL
2. Minutes of Previous meeting as distributed.
3. Business arising from previous meeting NIL
4. Correspondence
 - a. Incoming
 - i. Insurance renewal
 - ii. Ace Communications change of account
 - iii. Nerg Trailer
 - iv. Duncans Run
 - b. Outgoing
 - i. Insurance Renewal form
 - ii. Account details to Ace
 - iii. Letter sent to NERG
 - iv. Reply sent to Duncans run Committee thanking them for their generous donation.
5. Reports
 - a. Treasurer As distributed
Moved Paul E Seconded Ross
 - b. Radio – Ross to look into frequencies for radios.
 - c. Data comms – Nil
 - d. Training
 - i. NIL
 - e. Property – Nil
 - f. Membership – 52

g. Emergency Management Meetings - Nil

6. General Business

Paul Spoke in regards to charging for events. Some discussion took place and Paul sent out an email with a template/Guide.

Phill to organise and set up a weekend get together for all WICEN Vic. Members in the near future.

Meeting Closed 2036HRS

7. Next meeting 19 July 2022