

WICEN (Vic)  
**Committee of Management Meeting**  
Minutes for Meeting 9<sup>th</sup> November 2022 1930HRS  
VIA Zoom

1. Attendance & Apologies

a. Attendees

Paul Elvey  
Ross S  
Mark H  
Phill S  
Mark D  
Paul Engler  
Alan Stratford

b. Apologies

Mark Dods

2. Minutes of Previous meeting as distributed.

Moved Phill S. Second Ross S.

3. Business arising from previous meeting

Ross still looking into frequencies for handheld radios.

4. Correspondence

a. Incoming

Annual Information Statement

b. Outgoing

i. Nil

5. Reports

a. Treasurer As distributed

Moved Paul E Seconded Ross

b. Radio – Ross still looking into frequencies for radios.

c. Data comms – Nil

d. Training

i. NIL

e. Property – Nil

f. Membership – 54 up 2 from last meeting welcome to Joel and Daniel.

g. Emergency Management Meetings - Nil

## 6. General Business

Email issues to be looked into and fixed.

Re- Establishing Relationship with VICPOL, VICSES Ect.

Next Meeting TBA

Meeting Closed 2031HRS