

WICEN (Vic)
Committee of Management Meeting
Minutes for Meeting 12th November 2023
1000HRS Via Zoom

1. Attendance & Apologies

a. Attendees

Paul Elvey
Ross S
Mark H
Phill S
Mark D

b. Apologies

Alan Stratford

2. Minutes of Previous meeting as distributed.

NIL Minutes as previous meeting cancelled due to lack of members

3. Business arising from previous meeting

Ross to look into Simplex and Duplex for UHF and VHF Frequencies for Portables.

4. Correspondence

a. Incoming

Nil

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

g. Emergency Management Meetings - Nil

6. General Business

Mark Hudson Nominated John Gerardos upon application received to become a member of WICEN Vic.

Mark Dods was the seconder, all in favour and Passed.

General Meeting to be organised to change wording on Proxy Vote Form and Membership Application Forms and look into some Rules of Association changed.

Next Meeting TBA

Meeting Closed 1050HRS