

SOUTH EAST RADIO GROUP Inc.

MINUTES OF ANNUAL GENERAL MEETING.

FRIDAY 18th AUGUST 2023.

Meeting opened by John, VK5DJ at 7.30 p.m.

➤ **Welcome members and any visitors.**

NIL.

➤ **Members present.**

VK5HOS, VK5NJS, VK5VKC, VK5ZGY, VK5FDCS, VK5AV, VK5BWA, VK5PCL, Barry Smith, VK5ATJ, VK5DJ, VK5MC, VK5DK, VK5LRB, VK5FKLY, VK5AKJ, VK5MQ and VK5HCF.

VIA SKYPE:

➤ VK5BE.

➤ **Apologies:**

VK5MAS, VK5HDW, VK5JR, VK5ZAI, VK5FLA, VK5HD, and VK5JOB.

➤ **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING.**

As the 2022 A.G.M. minutes were sent out to all members following that Meeting and that they are available on the Club website, Tim, VK5AV moved that they be accepted as a true and correct record:

2nd By: Greg, VK5ZGY

Carried.

➤ **Business arising from previous minutes.**

Membership fees were briefly discussed. Refer to General business.

CORRESPONDENCE IN:

POST. – NIL

EMAIL:

- Emails were sent out to all 2022-2023 Office Bearers asking if they were prepared to stand again in July. Refer to the July 2023 Business Meeting Minutes – Correspondence out.
- It was moved by Col, VK5HCF that the Correspondence In be accepted.
- 2nd by: Col. VK5DK Carried

CORRESPONDENCE OUT:

POST: - NIL

EMAIL: -

Emails were received from all 2022-2023 Office Bearers stating that they were prepared to stand again. Refer to the July 2023 Business Meeting Minutes – Correspondence in.

- It was moved by Col, VK5HCF that the Correspondence In be accepted.

➤ 2nd by: Col. VK5DK

Carried

It was moved by Col, VK5HCF that the Correspondence Out be accepted.

2nd by: Owen, VK5HOS

Carried

➤ **REPORTS:**

PRESIDENT: Peter, VK5BE (attached)

Moved that the report be accepted: Peter, VK5BE.

2nd. Murray, VK5BWA

Carried.

John, VK5DJ moved a vote of thanks to Peter, VK5BE for his excellent service and this was endorsed by all present.

SECRETARY: Col. VK5HCF

Col, VK5HCF did not tender a report as President Peter, VK5BE's said it all.

TREASURER: ANDREW. VK5VKC.

Andrew, VK5VKC, delivered his report and then moved that the report be accepted.

2nd. By Tom, VK5NFT

Carried

REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)

Peter gave us his report and then moved that it be accepted.

2nd by: Tony, VKATJ

Carried

EDUCATION REPORT. Tim. VK5AV. (Attached)

Having read out his report Tim, VK5AV moved that his report be accepted.

2nd. By: Nick, VK5NJS

Carried

REPEATER REPORT: John. VK5DJ. (attached)

After reading out his report John, VK5DJ moved that it be accepted.

2nd. By: Andrew, VK5VKC

Carried

John, VK5DJ thanked all who have helped him out during the year.

RALLY REPORT: Peter, VK5BE (Attached)

Peter, VK5BE, read out his report and then moved that it be accepted.

2nd by: Owen, VK5HOS

Carried

BROADCAST OFFICERS REPORT. VK5BE. (attached)

Peter, VK5BE, read out his Report and then moved that it be accepted.

2nd by: Murray, VK5BWA

Carried.

WELFARE REPORT. David, VK5HDW. (Attached)

John, VK5DJ, read out David's report and then moved that it be accepted.

2nd. By: Colin, VK5DK

Carried.

Peter, VK5BE informed the meeting that he had heard from Steve, VK3ZAZ who wished to pass on his thanks to David for his hugely appreciated input to this role. Steve stated that Davids conversations had been a big help to him.

AWARDS:

Peter, VK5BE asked the meeting if the presenting of these awards could be postponed until the September Activity Night as he was not able to be present tonight. Those present agreed to this move.

Roy Goodwin Award:

Presidents Award:

ELECTION OF OFFICERS;

All positions were declared vacant and John, VK5DJ, took the chair to conduct the elections after having been asked to do so by those present.

He then thanked outgoing President Peter, VK5BE, for doing a wonderful job over the last twelve months. All present, gave Peter a round of applause to show their agreement with John's comments.

NOTE: All of the following were sent emails in July 2023 asking if they were willing to stand again. All replied in July as per correspondence in and out for that month.

PATRON: Dr. Kevin Johnson. VK4UH

Kevin indicated via text message on Thursday 25th. July 2023 that he will be very happy to continue as our Club patron.

Tim, VK5AV moved that Kevin be re-elected, and this motion was seconded by Greg, VK5ZGY. The motion was carried unanimously.

PRESIDENT: Peter, VK5BE, has indicated via email that he would like to step down from this role.

We are, therefore seeking nominations for the position.

There being no nominations Peter indicated that he would serve for one more year.

It was moved by Deanna, VK5FDCS that Peter, VK5BE be Re-elected as President.

2nd by: Kate, VK5FKLY

Carried

VICE PRESIDENT:

Owen, VK5HOS, has agreed via email to continue in this role.

It was moved by Greg, that Owen be re-elected to the position and this was seconded by Col, VK5DK and the motion was carried.

SECRETARY:

Col, VK5HCF has indicated via email that he is prepared to continue in the position.

Tom, VK5NFT nominated Col, VK5HCF, for the position and this was seconded by Deanna, VK5FDCS and with no other nominations received Col, VK5HCF was re-elected unopposed.

TREASURER:

Andrew, VK5VKC, has indicated via email that he is prepared to continue as Treasurer again for the coming year.

Ron, VK5AKJ, moved that Andrew be re-elected to the position and this was seconded by Chris, VK5MC.

Andrew, VK5VKC, was, therefore, re-elected unopposed.

TWO EXECUTIVE COMMITTEE MEMBERS:

With the passing of Trevor, VK5NC, a vacancy now exists on the Executive Committee.

Norbert, VK5MQ had indicated via email that he is offering his services for this role and Charles, VK5HD, has also indicated via email that he would like to apply.

This will mean that a vote must be taken to decide which one will be elected.

Colin, VK5DK, has also agreed via email that he would like to continue as well.

Tim, VK5AV, proposed that Norbert, VK5MQ, be elected and this was seconded by Tony, VK5ATJ.

Col, VK5HCF proposed that Colin, VK5DK be re-elected to the position and this was seconded by Colin, VK5DK.

These proposals were accepted, and both these members were elected un-opposed.

PUBLIC OFFICER: Norbert. VK5MQ

Norbert, VK5MQ, has indicated per phone that he is happy to continue in the role.

Ron, VK5AKJ moved that Norbert, VK5MQ, be re-elected to this position and his recommendation was seconded by Murray, VK5BWA.

Norbert was re-elected un-opposed

BROADCAST OFFICER:

Peter, VK5BE, has indicated via email that he would like to step down from this role.

We are, therefore seeking nominations for the position.

Tom, VK5EE, has indicated that he is prepared to resume this position, but it is to be noted that he is only interested in rebroadcasting the W.I.A. Weekly segment and the callbacks following the Local VK5 NEWS Segment. He is not interested in rebroadcasting any other programs and is not set up to do the Digital rebroadcast via C4FM.

It was moved by Tom, VK5NFT that Tom, VK5EE, be re-elected as Broadcast Officer.

2nd by: Greg, VK5ZGY

Carried

EDUCATION OFFICER:

Tim, VK5AV, has indicated via email that he is prepared to continue in this role.

Tony, VK5ATJ, nominated Tim for the position and this was seconded by Nick, VK5NJS

Tim, VK5AV, was therefore re-elected unopposed.

PUBLICITY OFFICER:

Col, VK5HCF, has indicated via email that he is prepared to continue in this role.

It was moved by Owen, VK5HOS that Col be re-elected as Publicity Officer.

2nd. by: Tom, VK5NFT

Carried

CHILD SAFETY OFFICER: John, VK5DJ.

John, VK5DJ, has indicated via email that he is prepared to continue in this role for a further twelve months.

Col, VK5HCF, nominated John, VK5DJ for the position and this was seconded by Norbert, VK5MQ. The nomination was carried and John, VK5DJ, was therefore re-elected unopposed.

RALLY COORDINATOR: Peter Becker, VK5BE, indicated that he is prepared to carry on in this role

Andrew, VK5VKC, nominated Peter, VK5BE for the position and this was 2nd. Tim, VK5AV. The nomination was carried and Peter, VK5BE was therefore, re-elected unopposed.

REPEATER CO-ORDINATOR.

John, VK5DJ has indicated that he is prepared to continue in the role of Co-Ordinator.

Greg, VK5ZGY nominated John, VK5DJ, for the position and this was seconded by Deanna, VK5FDCS. The nomination was carried and John, VK5DJ, was re-elected unopposed.

It was decided that rather than have a formal Repeater maintenance team, anyone who wished to help on any given day could be recruited for the job.

WELFARE OFFICER:

David, VK5HDW, has indicated that he does not wish to continue in this role, and we are therefore seeking someone to take over from David.

The meeting was asked for a volunteer but with none forthcoming, it was decided that how we might carry this important work on should be a topic of conversation at a future meeting.

REIDY PARK REPRESENTATIVE:

Peter, VK5BE, has indicated via email that he would like to step down from this role.

We are, therefore seeking nominations for the position. With none forthcoming, Peter, VK5BE agreed to continue in this role with Owen, VK5HOS being prepared to step in if Peter is unable to attend.

It was moved by Norbert, VK5MQ that Peter, VK5BE be re-elected as Reidy Park Representative.

2nd by: Kate, VK5FKLY

Carried

WEBMASTER:

John VK5DJ has indicated that he is happy to continue in this role. Andrew, VK5VKC, nominated John, VK5DJ for the position and this was seconded by Kate, VK5FKLY. The nomination was carried and John, VK5DJ, was re-elected unopposed.

AUDITOR: Mr. Ken Brown.

Ken has indicated that he wishes to retire from this position.

We thank him for his sterling service over a number of years.

We are therefore seeking someone to take on this position, preferably as an honorary one, but possibly with a token remuneration. If any Member would like to assume this role or might know of someone who would please let the secretary of the Treasurer know.

With no nominations John, VK5DJ informed the meeting that he will ask David, VK5HDW, if he might be prepared to step into this role.

➤ **GENERAL BUSINESS:**

- Andrew, VK5VKC, moved that the fees for the 2023-2024 financial year be standardised to \$30.00 for all members because of the changes to how our Insurance is now organised.

2nd. By: John, VK5DJ.

Col, VK5HCF moved that an amendment to the motion should be that the fee for all Members should be \$35.00 per annum.

The amendment was seconded by Murray, VK5BWA.

Following a vote, it was decided that the Ammendment to the original motion should become the motion.

Following a vote on the amended motion the motion was passed and so the fee for all Club Members for the 2023-2024 Year will be \$35.00

➤ 2023-2024 ANNUAL BUDGET.

As neither Treasurer, VK5VKC, or secretary, Col, VK5HCF, had bought along a copy of the Budget it was suggested that we defer this discussion to a later date. John, VK5DJ, and Norbert, VK5MQ pointed out that the Budget must be agreed to at an Annual General Meeting and can't be decide at an ordinary meeting and, as the Budget has been on the Club Website for some considerable time, and that only minor alterations have been made since last year, it was agreed that we should accept it as is.

It was moved by Greg, VK5ZGY, that we accept the 2023-2024 Budget as displayed on the Club Website. This motion was seconded by Deanna, VK5FDCS and the motion was carried.

➤ John, VK5DJ, Moved that Sandy Walshaw be given a \$50.00 voucher for the Somerset Hotel as a thank you for her superb effort with the Convention.

John's motion was seconded by Colin, VK5DK and the motion was carried.

There being no more business the meeting closed at 9.13 p.m.

CURRENT MEMBERS

Alan Smith	VK5FAJS
Andrew Fartch	VK5VKC
Andrew Jackson	VK5FCLS
Andrew McKinnis	VK5KET
Andrew Smelt	VK5MAS
Barry Smith	<u>?</u>
Ben Lindner	VK5JFK
Brett Pittard	SWL
Charles Prime	VK5HD
Chris Osmond	VK5FCXN
Chris <u>Skeer</u>	VK5MC
Col Huon	VK5HCF
Colin <u>Hutchesson</u>	VK5DK
Dale <u>Aslin</u>	VK5DA
David Giles	VK5DG
Dave Edwards	VK5FF
David Walshaw	VK5HDW
Deanna Summers	VK5FDCS
Denis McCann	VK3VET
Gary Smythe	VK5JR
Greg Barrington	VK5ZGY
Hans <u>Seyffer</u>	VK5PHS
Helen Groves	VK5FHDG
Ian Bishop	VK5NBL
Ian Mason	VK3DNQ
Ivan Huser	VK5QV
Jack Anderson.	VK5EBA
James <u>Mutch</u>	VK3JBM
John Bonney	VK5JOB
John Drew	VK5DJ
John Norman	VK3VAH
John Taylor	VK3VBS

Kate <u>Farana</u>	VK5FKLY
Kevin Johnston. Dr.	VK4UH
Kevin Warren	VK5CN
Leith Robson	VK5FLAR
Les Osmond	VK5PXO
Lyndon Boulton	VK5LRB
Mathew Williamson	VK5HMY
Matt Gebert	VK3PP
Murray Mitchell	VK5BWA
Norbert Trupp	VK5MQ
Owen Shephard	VK5HOS
Nick Somerville	VK5NJS
Paul Brown	VK3HJV
Paul Gibbs	VK5XO
Peter Becker	VK5BE
Phil Fraser	VK5BVC
Phil Nash	VK5PCL
Robert Kelly	<u>?</u>
Rodney Mitchell	VK5KFB
Ron Johnson	VK5AKJ
Shane Turner	VK5FBLZ
Simon Potter	VK3SMP
Stephen Gregory	VK3ZAZ
Steven Smith	VK5GL
Tim Hann	VK5AV
Tom Aubrey	VK5EE
Tom <u>Farana</u>	VK5NFT
Tony Hutchison	VK5ZAI
Tony <u>Juttner</u>	VK5ATJ
Wendy Fartch	SWL