

## **SOUTH EAST RADIO GROUP INCORPORATED.**

### **MINUTES - BUSINESS MEETING FRIDAY 15th. DECEMBER 2023.**

Meeting opened at 7.36 p.m.

#### **1. Welcome any visitors.**

Nil.

#### **2. Members present.**

VK5ZGY, VK5HOS, VK5DK, VK5BE, VK5BHS, VK5EE and VK5HCF.

Via Skype:- VK5DJ

#### **3. Apologies:**

VK5MQ, VK5NBL, VK5AV, and VK5NJS.

#### **4. MINUTES OF PREVIOUS MEETING.**

5. The minutes from the previous meeting are available on the Club website.

Move that they be accepted by: Greg, VK5ZGY

2<sup>nd</sup> by: Tom. VK5EE

Carried.

#### **6. Business arising from previous minutes.**

- Report from Col, VK5HCF re Public Liability Insurance. (See General Business).
- Progress re Echolink restoration? [Nil to report.](#)
- Report from Andrew, VK5MAS re grant application to Bendigo Bank. (See General Business).

## **CORRESPONDENCE IN:**

**POST.** – Nil.

**EMAIL:** -

- A.I.S. Participation Agreement. (Forwarded to VK5BE).
- N.B.S. Masts and Accessories. Promotion.
- A.I.S. Postage notification. (Forwarded to VK5BE).
- Bundaberg Amateur Radio Club. Promo. for 2024 W.I.A. A.G.M.
- Jason. VK5SE, Thank you for coax. Payments made.
- Jason. VK5SE. Thank you.

Moved that Correspondence in be accepted:- Col. VK5HCF

2<sup>nd</sup> by: Tom, VK5EE

Carried

## **CORRESPONDENCE OUT:**

**POST:** -

Sympathy Card re Ron. VK5AKJ.

**HAND DELIVERED:-**

Rita Crouch. Sympathy card.

**EMAIL:** -

- Jason. VK5SE. You are very welcome.
- Jason. VK5SE. Welcome to S.E.R.G.

Moved that Correspondence out be accepted:- Col. VK5HCF

2<sup>nd</sup> by: Owen, VK5HOS

Carried.

## **8. REPORTS:**

**TREASURER: Andrew. VK5VKC. (Attached)**

Andrew's report was read by Peter, VK5BE

Moved accept: Peter, VK5BE

2<sup>nd</sup> by: Owen, VK5HOS

Carried.

**REPEATER REPORT: John. VK5DJ. (Attached)**

John's report was read by Peter, VK5BE because of the very low audio on the Skype computer.

Moved accept: John, VK5DJ

2<sup>nd</sup> by: Greg, VK5ZGY

Carried.

Following the acceptance of John's report and in line with the last paragraph contained therein John, VK5DJ MOVED the following MOTION:-

John, VK5DJ moved that Peter, VK5BE be re-imbursed the sum of \$300.00 from the Repeater Maintenance Budget as recompense for the cost of fuel during his many trips to the VK3RSW repeater site.

John's motion was seconded by Owen, VK5HOS and the motion was carried.

John, VK5DJ, also informed the meeting that following a visit to the site with Nick, VK5NJS, the problem with the Naracoorte

Repeater turned out to be a failed battery. Fortunately, thanks to the generosity of Owen, VK5HOS, they had a replacement battery with them, and all is now back to normal.

**REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)**

Moved Accept: Peter, VK5BE

2<sup>nd</sup>: Colin, VK5DK

Carried.

**EDUCATION REPORT. Tim. VK5AV. (Attached)**

Tim's report was read by Peter, VK5BE

Moved accept: Peter, VK5BE

2<sup>nd</sup> by: Barry, VK5BHS

Carried.

Tim, VK5AV, and John, VK5DJ, have both now submitted their details to enable them to continue as Examination assessors under the upcoming new system.

**GENERAL BUSINESS:**

- Col, VK5HCF, spoke with Steven from GippsInsure on Thursday 14<sup>th</sup>. December.

According to Steven he is waiting to speak with some bloke who has been in the UK for the last two months with regard to our updated list of events and activities. Col got the impression that we are being fobbed off although Steven did say that he

has not forgotten us and that he will be in touch once he has had a discussion with the abovementioned bloke. In Col's opinion we are being "fobbed off". John, VK5DJ, reminded the meeting that we need to proceed with drafting a Liability Disclaimer form for use at Club run events

- Possible grant from Bendigo Bank. (Andrew, VK5MAS). Andrew has not heard back from the Bendigo Bank but Col, VK5HCF is to request him to again approach the bank with the intention of submitting a Grant Application for the purpose of fitting out our Communications Hut as a permanent Asset.
- Col, VK5HCF reminded the meeting of our intention to update our constitution to reflect the changes to laws affecting the audit of our books each year. To this end notice of a Special Meeting shall be tabled at our January 2024 Business Meeting such Meeting to be held following our February 2024 General Business Meeting.
- Reimbursement of fuel costs for Peter, VK5BE as suggested by John, VK5DJ, in his Repeater Report. A motion to achieve this was put forward and passed following John's Repeater Report.
- Barry, VK5BHS, asked Peter what the A.I.S. was all about. Peter then gave the meeting a detailed description of the purpose of the system and how it works. He is still looking for the donation of an Ethernet to Wireless Bridge if anyone has one they can spare.

There being no more general business the meeting closed at 8.33 p.m.

## CURRENT MEMBERS

Alan Smith	VK5FAJS	Kate Farana	VK5FKLY
Andrew <u>Fartch</u>	VK5VKC	Kevin Johnston. Dr.	VK4UW
Andrew Jackson	VK5FCLS	Kevin Warren	VK5CN
Andrew McKinnis	VK5KET	Leith Robson	VK5FLAR
Andrew Smelt	VK5MAS	Les Osmond	VK5PXO
Barry Smith	VK5BHS	Lyndon Boulton	VK5LRB
Ben Lindner	VK5JFK	Mathew Williamson	VK5HWW
Brett Pittard	SWL	Matt Gebert	VK3PP
Charles Prime	VK5HD	Maxwell Osmond	VK5AC
Chris Osmond	VK5FCXN	Murray Mitchell	VK5BWA
Chris Skeer	VK5MC	Norbert Trupp	VK5MQ
Col Huon	VK5HCF	Owen Shephard	VK5HOS
Colin <u>Hutchesson</u>	VK5DK	Nick Somerville	VK5NJS
Dale Aslin	VK5DA	Paul Brown	VK3HJV
David Giles	VK5DG	Paul Gibbs	VK5XO
Dave Edwards	VK5FF	Peter Becker	VK5BE
David <u>Walshaw</u>	VK5HDW	Phil Fraser	VK5BVC
Deanna Summers	VK5FDCS	Phil Nash	VK5PCL
Denis McCann	VK3VET	Robert Kelly	<u>?</u>
Gary Smythe	VK5JR	Rodney Mitchell	VK5KFB
Greg Barrington	VK5ZGY	Ron Johnson	VK5AKJ. S.K.
Hans <u>Seyffer</u>	VK5PHS	Shane Turner	VK5FBLZ
Helen Groves	VK5FHDG	Simon Potter	VK3SMP
Ian Bishop	VK5NBL	Stephen Gregory	VK3ZAZ
Ian Mason	VK3DNQ	Steven Smith	VK5GL
Ivan Huser	VK5QV	Tim Hann	VK5AV
Jack Anderson.	VK5EBA	Tom Aubrey	VK5EE
James Mutch	VK3JBM	Tom Farana	VK5NFT
Jason Mineff.	VK5SE	Tony Hutchison	VK5ZAI
Jesse White	VK3JLW	Tony <u>Juttner</u>	VK5ATJ
John Bonney	VK5JOB	Wendy <u>Fartch</u>	SWL
John Drew	VK5DJ		
John Norman	VK3VAH		
John Taylor	VK3VBS		