

SOUTH EAST RADIO GROUP INCORPORATED.

MINUTES - BUSINESS MEETING FRIDAY 19th. JANUARY 2024.

Meeting opened at 7.30 p.m.

➤ **Welcome any visitors.**

Neil, VK6FNKS.

➤ **Members present.**

VK5NJS, VK5BWA, VK5ZGY, VK5BE, VK5DK, VK5ATJ, VK5AC, VK5NBL, VK5DG, VK5AV, VK5MAS, VK5EE, VK5HOS and VK5HCF.

Via Skype: VK5DJ

➤ **Apologies:**

VK5MQ, VK3VAH, VK5KET, VK5JOB, and VK5NFT.

➤ **MINUTES OF PREVIOUS MEETING.**

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

Move that they be accepted by: Greg, VK5ZGY

2nd by: Murray, VK5BWA.

Carried.

➤ **Business arising from previous minutes.**

- Public Liability Insurance. Col. VK5HCF, has heard nothing more since the last report.
- Progress re ECHOLINK. Nil to report.
- Bendigo Bank Grant progress. Andrew, VK5MAS, has requested that another Club Member should pursue.

CORRESPONDENCE IN:

POST. – Nil.

EMAIL: -

- GippsInsure. Merry Christmas.
- Sky Born. Wanting info re A.R. (Lives in Adelaide – referred to Adelaide Clubs).
- VK3JFP re his website for A.R.

Moved that Correspondence in be accepted:- Col. VK5HCF

2nd by: Nick, VK5NJS

Carried

CORRESPONDENCE OUT:

POST: - Nil

EMAIL: -

- Sky Born. Reply to his query re A.R.
- James. VK3JBM, (ex VK5BE) RE S.E.A.C. request to supply handhelds for 2024 L.O.T.L. Hillclimb.

Moved that Correspondence out be accepted:- Col. VK5HCF

2nd by: Maxwell, VK5AC.

Carried.

8. REPORTS:

TREASURER: Andrew. VK5VKC. (Attached)

Andrew's report was read by Peter, VK5BE.

Moved accept: Peter, VK5BE.

2nd by: David, VK5DG

Carried.

REPEATER REPORT: John. VK5DJ. (Attached)

Moved accept: John, VK5DJ.

2nd by: Ian, VK5NBL.

Carried.

REIDY PARK COMMITTEE: Peter, VK5BE.

No meeting so NIL TO REPORT.

EDUCATION REPORT. Tim. VK5AV. (Attached)

Moved accept: Tim, VK5AV.

2nd by: Maxwell, VK5AC.

Carried.

Some questions were asked of Tim, VK5AV, with regard to the upcoming changes to the current licensing system.

Col, VK5HCF, is to contact the A.C.M.A. and ask what, if anything, will change with regard to Club callsigns, and Repeater and Beacon Callsigns.

RALLY REPORT: Peter. VK5BE.

No activity so NIL TO REPORT

GENERAL BUSINESS:

- Notice of Special General Meeting to alter our Constitution.

This meeting is for the express purpose of deleting clause 11.1 from our constitution and inserting the following in leu.

11. Auditor

11.1 The SERG will meet the requirements of the appropriate SA Government body with regard to audit. Currently this body is the Office for Consumer and Business Services.

If an audit is a requirement for our organisation then:

- (a) *The Annual General Meeting shall elect or appoint an Auditor or Auditors and*
- (b) *The Auditor/s shall examine and audit all the books and accounts of the Association annually, and have the power to call for all books, papers, accounts, receipts etc of the Association and report thereon to the Annual General Meeting.*

If an audit is not a requirement for our size organisation then:

- (a) *In even dated years and two months prior to the AGM, the club committee shall identify a suitable person who is not a member of the committee to examine the books of the two previous financial years and provide a review to the next club AGM.*

Some suggested modifications to the above from Andrew, VK5MAS, and others, resulted in the below modified clause.

“11. Auditor

11.1 The South East Radio Group Inc. will meet the requirements of the appropriate S.A. Government body with regard to audit. If an audit is a legal requirement then:

- (a) *The Annual General Meeting shall elect or appoint an Auditor or Auditors and*
- (b) *The Auditor/s shall examine and audit all the books and accounts of the Association annually, and have the power to call for all books, papers, accounts, receipts etc of the Association and report thereon to the Annual General Meeting.*

If an audit is not a legal requirement then:

- (a) *In even dated years and two months prior to the*

Annual General Meeting, the club's Administrative Committee shall identify a suitable person, (who is not a member of the Administrative committee), to examine the books of the two previous financial years and provide a review to the next club Annual General Meeting."

It was decided that John, VK5DJ, should polish the wording and update the draft revised Constitution ready for a vote at the Special General Meeting.

Tony, VK5ATJ, moved that the Club hold a Special General Meeting to vote on this change such Special General Meeting to be held on Friday 16th. February 2024 commencing at 7.30 p.m. Tony's motion was seconded by David, VK5DG, and the motion was carried.

➤ Do we wish to hold an Annual Convention in 2024? See next item.

➤ If YES, do we have anyone who might like to coordinate the planning of it?

Following some discussion during which John, VK5DJ expressed the desire to not be involved in a 2024 Annual Convention, (Except to pass on any relevant information on procedures etc), the following Members offered to be involved.

Tim, VK5AV, Greg, VK5ZGY, and Maxwell, VK5AC, and Andrew, VK5MAS.

Andrew, VK5KET, is to be approached and asked if he will be involved as the Fox Hunting coordinator again for the coming year. John, VK5DJ, will get in touch with Sandy Walshaw to ask if she will be prepared to do the catering for 2024.

Andrew, VK5MAS is to get in touch with the Scout Group to ensure that The Margaret Street Scout Hall is booked for the correct weekend.

At this point there will be an Annual Convention on the Kings Birthday Long Weekend in June 2024.

- As we now only have 30 metres of RG213 on the roll of coax and 60 metres of RG58 should we now purchase another 100 metre roll of each?

After some discussion Greg, VK5ZGY, moved that we order one 100 metre roll of Benelec RG-213 and one 100 metre roll of Benelec RG-58 from Strictly Ham as soon as possible. Greg's motion was seconded by Ian, VK5NBL, and the motion was carried.

- Any members going to Melbourne in the near future to bring the above back? In the absence of any Members known to be able to help with transport back to Mt. Gambier, Col, VK5HCF, is to research the possibility of getting it back here free of charge via Linfox.

There being no more general business the meeting closed at 8.29 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		