

SOUTH EAST RADIO GROUP INCORPORATED.

MINUTES- BUSINESS MEETING FRIDAY 16th. FEBRUARY 2024.

Meeting opened at 7.38 p.m.

1. Welcome any visitors.

Nil.

2. Members present.

VK5ZGY, VK5BE, VK5HOS, VK5NJS, VK5DK, VK5AC, VK5EE, VK5BHS, VK5NBL, VK5DJ, VK5NFT, VK5LRB and VK5HCF.

3. Apologies:

VK5MQ, VK5BWA, VK5PCL, VK5AV, VK5MAS, VK5ATJ, VK5JOB, and VK5MC.

4. MINUTES OF PREVIOUS MEETING.

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

Move that they be accepted by: Owen, VK5HOS.

2nd by: Greg, VK5ZGY.

Carried.

6. Business arising from previous minutes.

- Bendigo Bank Grant. [Discuss in General Business.](#)
- Coaxial Cable. 1 X 100 metre roll of RG213 and one X 100 metre roll of RG58 has now been delivered and is in the Clubrooms..

CORRESPONDENCE IN:

POST. – Nil.

EMAIL: -

- Focusone health re come and try workshops etc. [Col, VK5HCF is to do some further research into this.](#)
- A.C.M.A. re Club callsigns, Repeater and Beacon calls sign changes.
- Alex Estell. Web developer.
- GippsInsure. Application for renewal of Public Liability Insurance.
- Ehsamie Estillore. (GippsInsure). Acknowledgement of receipt of completed Public Liability Insurance renewal application.

Moved that Correspondence in be accepted:- Col, VK5HCF

2nd by: Maxwell, VK5AC

Carried

CORRESPONDENCE OUT:

POST: - Nil

EMAIL: -

- A.C.M.A. re any changes to Club Callsigns or Repeater and Beacon callsigns.
- Mr. Henk Bruins. (Ex Peter, VK5BE), seeking approval for new antenna location to be made permanent.
- GippsInsure. Completed Public Liability Insurance renewal application.
- Greg DePamphilis re Membership.

Moved that Correspondence out be accepted:- Col. VK5HCF

2nd by: Ian, VK5NBL.

Carried.

8. REPORTS:

TREASURER: Andrew. VK5VKC. (Attached)

Andrew's report was read by Peter, VK5BE.

Moved accept: Tom, VK5NFT.

2nd by: Ian, VK5NBL.

Carried.

REPEATER REPORT: John. VK5DJ. (Attached)

Moved accept: John, VK5DJ

2nd by: Nick, VK5NJS.

Carried.

John, VK5DJ, also informed the meeting that he and Nick, VK5NJS, are working on restoring our ability to access the Club Radio remotely via their computer or, an Android device. (Not available for Iphone at this point). Watch this space.

REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)

Moved Accept: Peter, VK5BE

2nd: Colin, VK5DK

Carried.

EDUCATION REPORT. Tim. VK5AV. Attached)

Tim's report was read by Peter, VK5BE.

Moved accept: John, VK5DJ.

2nd by: Tom, VK5NFT.

Carried.

RALLY REPORT: Peter. VK5BE.

Nil to report.

GENERAL BUSINESS:

- Progress report on negotiations for Site Sharing at The Bluff.
This is a work in progress and, at this point, all is working out to be very favourable to the Club. A ten year lease is being sought in exchange for our Group being prepared to conduct monthly maintenance checks on Lime FM's infrastructure and being prepared to attend to any technical problems.
- Convention planning update. John, VK5DJ has had agreement from Sandy Walshaw that she will again provide catering for the dinner. He has also agreed to attend to the required publicity a.s.a.p. Other aspects are in hand. Maxwell, VK5AC, has been approached by a Commercial Organisation about attending the Convention. Maxwell has agreed to follow this up and also to investigate getting others involved.
- TV hut refurbishment update. Nick, VK5NJS, is ready to start work. A floor plan has been agreed on and Nick has purchased, or ordered, some Monitor mounting brackets. He is almost ready to paint the outside using paint left over from the Mount Richmond project. (Mission Green).
- Discuss planning for the Legend of The Lakes Hillclimb. S.E.A.C. have asked if the S.E.R.G. might be prepared to look after the Public Address System for 2024. Phil Fraser has offered to hire all of his equipment to us to enable us to do this. After some

discussion all present agreed that this would place too big a burden on our limited, and dwindling, manpower resources and we should decline to be involved. We have also been asked if we might provide UHF handhelds for S.E.A.C. officials to be provided with comms. James, VK3JBM can provide these along with batteries etc and is prepared to oversee the distribution of these for the event and to provide on site service etc. Our reward for these extra contributions is to be explored.

- **Bendigo Bank Grant Application.** After some discussion on what we should use a grant for, John, VK5DJ, MOVED that a small committee be formed to examine our options in purchasing a new Club Trailer up to the value of \$15,000.00. John's motion was 2nd. By Tom, VK5NFT and the motion was carried. The Committee was formed when Peter, VK5BE, Nick, VK5NJS, and Tom, VK5NFT, offered to be on it.
- Greg, VK5ZGY, raised the issue of the Supper budget for Gabi. After some discussion it was MOVED by John, VK5DJ, that we increase the budget by \$50 to \$250. John's motion was 2nd. By Tom, VK5EE, and the motion was carried.

There being no more general business the meeting closed at 9.18 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		