

SOUTH EAST RADIO GROUP INCORPORATED.

MINUTES - BUSINESS MEETING FRIDAY 15th. MARCH 2024.

Meeting opened at 7.30 p.m.

The meeting was chaired by Vice President Owen, VK5HOS.

1. Welcome any visitors.

Nil.

2. Members present.

VK5BWA, VK5NBL, VK5HOS, VK5MAS, VK5NJS, VK5AC, VK5ATJ, VK5DK, VK5UKK, VK5BHS, VK5EE and VK5HCF

3. Apologies:

VK5MQ, VK5BE, VK5AV, VK5HD, VK5KFB, VK5DJ, and VK5VKC.

4. MINUTES OF PREVIOUS MEETING.

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

Move that they be accepted by: Maxwell. VK5AC.

2nd by: Colin. VK5DK.

Carried.

6. Business arising from previous minutes.

- Bendigo Bank Grant. (New Club trailer). Col, VK5HCF has now received two support letters, (G.I.J. and S.A.P.O.L. Comms Officer), and is waiting on a third from the S.E.S. Headquarters

Unit in Naracoorte before he lodges the Application with Bendigo Bank.

- Focusone Health come and try workshops. This Group is to do with mental and other health problems, particularly in younger people. As we have nothing to do with health Col, VK5HCF suggests that we decline being involved. Those present endorsed Col's view and he is to email them with our decision).
- Agreement re site sharing at the Bluff. (Peter, VK5BE, is still in negotiations as a few alterations have been requested).
- Convention update. (Maxwell. VK5AC) See General Business and reports.
- T.V. Hut upgrade. (Nick. VK5NJS). See General Business and Reports.

CORRESPONDENCE IN:

POST. – Nil.

EMAIL: -

- Consumer and Business Services. Request for more info re Constitution alteration.
 - Roger. VK2ZRH, re free half page ad for convention.
 - Wattle Range C.F.S. Volunteers for operational support.
 - Consumer and Business Services. Approval to alteration of Club Constitution.
 - Consumer and Business Services. Receipt for payment of fee for alteration of Constitution.
 - Peter. VK3HEW. Request for new Membership pack.
 - Nethanel. (G.I.J.) Letter of support for Bendigo Bank Grant Application.

Moved that Correspondence in be accepted:- Col. VK5HCF

2nd by: Murray. VK5BWA.

Carried

CORRESPONDENCE OUT:

POST: - Nil

EMAIL: -

- Consumer and Business Affairs. Extra information as requested.
- John, VK5DJ. Forwarded email from Roger, VK2ZRH, re Ad in A.R. Mag.
- Peter, VK3HEW. Copy of New Member Application.
- Brad Flew. (S.E.S. Headquarters. Naracoorte) re letter of support for Bendigo Bank Grant Application.
- Tony Mills. VK5NXW. Reminder re payment of Membership fee.
- Brad Flew. (S.E.S. Naracoorte). Re letter in support of Bendigo Bank Community Grant Application.
- Nethanel. (G.I.J.) Thank you for excellent letter of support.
- Greg Muller. (G.I.J.) Thank you for your help in obtaining letter of support.

Moved that Correspondence out be accepted:- Col. VK5HCF

2nd by: Andrew, VK5MAS.

Carried.

7. REPORTS:

TREASURER: Andrew. VK5VKC. (Attached)

Andrew's Report was read out by Col. VK5HCF

Moved accept: Col. VK5HCF

2nd by: Murray, VK5BW

Carried.

REPEATER REPORT: John. VK5DJ. (Nil to report)

REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)

Peter's Report was read out by Col. VK5HCF

Moved Accept: Col. VK5HCF

2nd: Maxwell. VK5AC

Carried.

EDUCATION REPORT. Tim. VK5AV. (Attached)

Tim's Report was read out by Col. VK5HCF.

Moved accept: Col. VK5HCF.

2nd by: Barry. VK5BHS

Carried.

RALLY REPORT: Peter. VK5BE. (Nil to report)

T.V. HUT UPGRADE REPORT. Peter. VK5BE. (Attached)

Peter's Report was read out by Col, VK5HCF.

Moved accept: Col. VK5HCF

2nd by: Ian. VK5NBL.

Carried.

CONVENTION COMMITTEE REPORT. Maxwell. VK5AC (Attached)

Moved accept: Maxwell. VK5AC.

2nd by: Andrew. VK5MAS.

Carried.

GENERAL BUSINESS:

- T.V. Hut budget? After a brief discussion Andrew, VK5MAS moved that Peter, VK5BE, should be requested to produce a draft budget for consideration. Andrew's motion was seconded by Colin, VK5DK and the motion was carried.
- Andrew, VK5MAS, informed the meeting that one of the stainless Steel clamps holding the A.I.S. Marine Tracking Antenna has broken already. He will be fixing it as soon as he is able to get there.

A big vote of thanks to Owen, VK5HOS, for bringing along a lovely supper kindly prepared by his wife Olga.

There being no more general business the meeting closed at 8.16 p.m.

CURRENT MEMBERS

Alan Smith	VK5FAJS	Kate Farana	VK5FKLY
Andrew <u>Fartch</u>	VK5VKC	Kevin Johnston. Dr.	VK4UH
Andrew Jackson	VK5FCLS	Kevin Warren	VK5CN
Andrew McKinnis	VK5KET	Klaus Krueger	VK5UKK
Andrew Smelt	VK5MAS	Leith Robson	VK5FLAR
Barry Smith	VK5BHS	Les Osmond	VK5PXO
Ben Lindner	VK5JFK	Lyndon Boulton	VK5LRB
Brett Pittard	SWL	Mathew Williamson	VK5HMW
Charles Prime	VK5HD	Matt Gebert	VK3PP
Chris Osmond	VK5FCXN	Maxwell Osmond	VK5AC
Chris Skeer	VK5MC	Murray Mitchell	VK5BWA
Col Huon	VK5HCF	Norbert Trupp	VK5MQ
Colin <u>Hutchesson</u>	VK5DK	Owen Shephard	VK5HOS
Dale Aslin	VK5DA	Nick Somerville	VK5NJS
David Giles	VK5DG	Paul Brown	VK3HJV
Dave Edwards	VK5FF	Paul Gibbs	VK5XO
David <u>Walshaw</u>	VK5HDW	Peter Becker	VK5BE
Deanna Summers	VK5FDCS	Peter Richter	VK3HEW
Denis McCann	VK3VET	Phil Fraser	VK5BVC
Gary Smythe	VK5JR	Phil Nash	VK5PCL
Greg Barrington	VK5ZGY	Robert Kelly	<u>?</u>
Hans <u>Seyffer</u>	VK5PHS	Rodney Mitchell	VK5KFB
Helen Groves	VK5FHDG	Ron Johnson	VK5AKJ. S.K.
Ian Bishop	VK5NBL	Shane Turner	VK5FBLZ
Ian Mason	VK3DNQ	Simon Potter	VK3SMP
Ivan Huser	VK5QV	Stephen Gregory	VK3ZAZ
Jack Anderson.	VK5EBA	Steven Smith	VK5GL
James Mutch	VK3JBM	Tim Hann	VK5AV
Jason Mineff.	VK5SE	Tom Aubrey	VK5EE
Jesse White	VK3JLW	Tom Farana	VK5NFT
John Bonney	VK5JOB	Tony Hutchison	VK5ZAI
John Drew	VK5DJ	Tony <u>Juttner</u>	VK5ATJ
John Norman	VK3VAH	Wendy <u>Fartch</u>	SWL
John Taylor	VK3VBS		