

SOUTH EAST RADIO GROUP INCORPORATED.

MINUTES - BUSINESS MEETING FRIDAY 19th. APRIL 2024.

Meeting opened at 7.31 p.m.

1. Welcome any visitors.

Nil.

2. Members present.

VK5BWA, VK5AV, VK5NJS, VK5BE, VK5HOS, VK5EE, VK5AC, VK5JOB, VK5ATJ and VK5HCF.

Via SKYPE:- VK5DJ.

3. Apologies:

VK5ZGY, VK5NBL, VK5DK and VK5MAS.

4. MINUTES OF PREVIOUS MEETING.

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

Move that they be accepted by: Tom, VK5EE.

2nd by: Owen, VK5HOS.

Carried.

6. Business arising from previous minutes.

- ◆ Bendigo Bank Grant Application. Discuss in General Business.
- ◆ The Bluff Site Sharing Agreement. [Still a work in progress. Peter, VK5BE, is having trouble getting all parties to meet at the same time.](#)
- ◆ 2024 Convention Update. (General Business).
- ◆ T.V. Hut upgrade. (Nick. VK5NJS). [Discuss in General Business.](#)
- ◆

CORRESPONDENCE IN:

POST. – St. John. Replacement defibrillator pads. (Warranty)

EMAIL: -

- Community Lottery re 2024 event.
- Backstage Inc. re leaving car parking space in July.
- Rapid Contractor re expiring Public Liability Insurance Certificate of Currency.
- GippsInsure. Tax Invoice for P.L. Ins. Renewal. (\$467.12)
- GippsInsure. 2024 Certificate of Currency. P.L. Ins.
- Troy Horn. (Forestry S.A.) 2024 Cert. Of Currency successfully registered.
- Mark. VK5QI requesting contact with Norbert. VK5MQ.
- Bendigo Bank. Approval to Grant Application.
- City of Mt. G. Approval-Sponsorship. Convention and Fox Hunts.
- James. VK3JBM. Acknowledging Thank you email.
- City of Mt. G. Request for Bank details.
- Jules. VK3JFP re Education website.
- A.T.O. re new self reporting requirements.

Moved that Correspondence in be accepted:- Col. VK5HCF

2nd by: Tim, VK5AV.

Carried

CORRESPONDENCE OUT:

BY HAND: Bendigo Bank Grant Application.

POST: - Nil

EMAIL: -

- ◆ Klaus, VK5UKK. Welcome.
- ◆ Focusonehealth.com.au. Email re our decision not to participate.
- ◆ Debbie Dilliway. Thank you for help with Public Liability Insurance Terms and Conditions.

- ◆ GippsInsure. Completed Short Form Proposal Form for P.L. Insurance renewal.
- ◆ S.E.R.G. Management Committee and interested parties re Working at height.
- ◆ Troy Horn. (Forestry S.A.). Copy of 2024 Public Liability Insurance Certificate of Currency.
- ◆ Mark. VK5QI. Details for contacting Norbert. VK5MQ.
- ◆ Bendigo Bank. Thank you for approval to our Grant Application.
- ◆ James. VK3JBM. Thank you for setting up our Echolink.
- ◆ Liana. (City of Mt. G.) Invoice and Registration forms re 2024 Annual Convention.
- ◆ City of Mt. G. E.F.T. Form as requested.

Moved that Correspondence out be accepted:- Col. VK5HCF

2nd by: Owen, VK5HOS.

Carried.

8. REPORTS:

TREASURER: Andrew. VK5VKC. (Attached)

Andrew's Report was read out by Peter, VK5BE.

Moved accept: Maxwell. VK5AC.

2nd by: Tim, VK5AV.

Carried.

REPEATER REPORT: John. VK5DJ. (Attached)

The Repeater Report was read out by Maxwell, VK5AC.

Moved accept: Maxwell, VK5AC

2nd by: John, VK5JOB.

Carried.

REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)

Moved Accept: Peter, VK5BE

2nd: Tom, VK5EE

Carried.

EDUCATION REPORT. Tim. VK5AV. (Attached)

Moved accept: Tim, VK5AV.

2nd by: Nick, VK5NJS.

Carried.

RALLY REPORT: Peter. VK5BE. (Attached)

Moved accept: Peter, VK5BE.

2nd by: John, VK5JOB.

Carried.

2024 ANNUAL CONVENTION REPORT. Maxwell. VK5AC. (Attached)

Moved accept: Maxwell. VK5AC.

2nd by: Nick, VK5NJS.

Carried.

GENERAL BUSINESS:

- ◆ Bendigo Bank Grant. Bendigo Bank has allocated us a grant of \$1,000.00 of our requested \$7,500. As this falls a long way short of our hoped for funding do we wish to continue with the trailer project at this time?

Col, VK5HCF, informed the meeting that the grant application in the amount of \$7,500 has been approved but only for \$1,000.

After considerable discussion John, VK5DJ, **MOVED** that the Club purchase a new tandem trailer using club funds and the \$1,000 Bendigo Bank grant.

John's motion was seconded by Murray, VK5BWA, and the motion was carried.

Col, VK5HCF is to follow up on what happens next with Bendigo Bank.

John, VK5DJ made the suggestion that we consider selling Sponsor advertising space on the trailer to help defray costs.

- ◆ Peoples Choice Community Lottery. Peoples Choice Credit Union is running the Community Lottery again this year. Do we wish to participate as we have done in previous years. (It generated \$600.00 of income for us last year). Following some input from John, VK5DJ, Tim, VK5AV, **MOVED** that the South East Radio Group should be involved again in 2024. Tim's motion was seconded by Owen, VK5HOS and the motion was carried. Col, VK5HCF, to organise.
- ◆ Discuss the acquisition & purchase of all the Hillclimb video equipment from Andrew VK5KET.

Peter, VK5BE, outlined the details that have lead up to this. Over the years Andrew, VK5KET, has purchased,(or made), a lot of electronic gear, cables etc. to ensure that we were able to broadcast live video of the Hillclimb for the officials. He spent several thousand dollars of his own money, (and time), in doing so. With Andrews future plans in some doubt Peter and the executive committee decided to ask Andrew if he would sell this to the club to ensure that we can continue to provide the service regardless of Andrews future plans. Andrew has very generously agreed on the sum of \$2,000.00. After some comments from various members in the affirmative

Peter, VK5BE, with the support of the executive committee, **MOVED** that the South East Radio Group Inc. purchase all of Andrew, VK5KET's equipment for the agreed sum of \$2,000.00. Peter's motion was seconded by Tim, VK5AV and the motion was carried. Andrew, K5KET is going to provide a detailed list of what is involved.

- ◆ **2024 Convention.** The Convention Committee has things well in hand and arrangements continue to slot into place. Sponsorship requests are being favourably received and members are fulfilling tasks as requested. The committee is holding regular online meetings and all is progressing well.
- ◆ The T.V. Hut upgrade is in hand and Nick, VK5NJS, is going to start painting the outside next Thursday. (25th). Other work is ongoing and all work is on schedule. Kate, VK5FKLY, has obtained a comfortable chair for the hut. Power points, circuit breakers etc. are currently being sourced. We have been advised not to purchase a second hand air conditioning unit. John, VK5DJ, offered to investigate the possibility of obtaining a unit at a very favourable cost. (\$0).

Peter, VK5BE, brought up the subject of a budget for the T.V. Hut upgrade.

He then **MOVED** that a total budget of \$1,000.00 be allocated for the upgrade of the T.V. Hut. (Excluding any cost for air conditioning).

Peter's motion was seconded by Maxwell, VK5AC, and the motion was carried.

- ◆ John, VK5DJ, informed the meeting that he has received an on-forwarded email from treasurer Andrew, VK5VKC, regarding the new self reporting laws for not for profit organisations. Treasurer and secretary to investigate this further.
- ◆ John, VK5DJ, informed the meeting that the club's Yaesu FT991 is now fully capable of remote operation. Peter, VK5BE, and Maxwell, VK5AC, went through the operation of it and showed the radio in use in conjunction with VK5DJ's home station. It works extremely well with HF coverage from 80 metres to ten metres plus 2 metres and 70 cm. A full description on

how to use it is on the club website. (Scroll down the index on the left hand side to “Recent Posts”

- ◆ John, VK5DJ, **MOVED** that the Club take out a twelve month subscription to the Server License, “Remote TX NET” at an annual cost of US\$70.00.

John’s motion was seconded by Tim, VK5AV and the motion was carried.

- ◆ Peter, VK5BE, then suggested that it would be worthwhile if the club invested in an automatic antenna switch for the above system. John, VK5DJ, then **MOVED** that the Club purchase an automatic antenna switch for the Yaesu FT 991 radio. John’s motion was seconded by Owen, VK5HOS, and the motion was carried.

We especially thank Gabi for, yet again, providing us with an excellent supper even though Greg was unable to attend tonight.

There being no more general business the meeting closed at 9.25 p.m.

CURRENT MEMBERS

Alan Smith	VK5FAJS	Kate Farana	VK5FKLY
Andrew Fartch	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 Hutchesson	VK5DK	Owen Shephard	VK5HOS
Dale Aslin	VK5DA	Nick Somerville	VK5NJS
David Giles	VK5DG	Paul Brown	VK3HJV
Dave Edwards	VK5FF	Paul Gibbs	VK5XO
David Walshaw	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	?
Hans Seyffer	VK5PHS	Rodney Mitchell	VK5KFB
Helen Groves	VK5FHGD	Shane Turner	VK5FBLZ
Ian Bishop	VK5NBL	Simon Potter	VK3SMP
Ian Mason	VK3DNQ	Stephen Gregory	VK3ZAZ
Ivan Huser	VK5QV	Steven Smith	VK5GL
Jack Anderson.	VK5EBA	Tim Hann	VK5AV
James Mutch	VK3JBM	Tom Aubrey	VK5EE
Jason Mineff	VK5SE	Tom Farana	VK5NFT
Jesse White	VK3JLW	Tony Hutchison	VK5ZAI
John Bonney	VK5JOB	Tony Juttner	VK5ATJ
John Drew	VK5DJ	Tony Mills.	VK5NXW
John Norman	VK3VAH	Wendy Fartch	SWL
John Taylor	VK3VBS		