

SOUTH EAST RADIO GROUP Inc.

MINUTES OF ANNUAL GENERAL MEETING.

FRIDAY 16th AUGUST 2024.

Meeting opened at 7.32 p.m.

➤ **Welcome members and any visitors.**

NIL.

➤ **Members present.**

VK5PCL, VK5ZGY, VK5NJS, VK5ATJ, VK5EBA, VK5HDW, VK5DJ, VK5BE, VK5DK, VK5BHS, VK5AV, VK5BWA and VK5HCF

➤ **Apologies:**

➤ VK3VET, VK5HD, VK5MQ, VK5ZAI, VK5DG, VK5HOS, VK5AC, VK5JOB, VK5NBL, VK5MAS, VK5VKC, VK5MC and VK5FDCS.

➤ **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING.**

As the 2023 A.G.M. minutes were sent out to all members following that Meeting and that they are available on the Club website, David, VK5HDW, moved that they be accepted as a true and correct record:

2nd By: Greg, VK5ZGY.

Carried.

➤ **Business arising from previous minutes.**

Membership fees were briefly discussed. Refer to General business.

CORRESPONDENCE IN:

POST. – NIL

EMAIL:

- Emails were sent out to all 2023-2024 Office Bearers asking if they were prepared to stand again in July. All except Col, VK5DK, have replied in the affirmative but Col has indicated that he would like to step down from the position.

It was moved by Col, VK5HCF that the Correspondence In be accepted.

2nd by: Tim, VK5AV

Carried

CORRESPONDENCE OUT:

POST: - NIL

EMAIL: -

Emails were received from all 2023-2024 Office Bearers stating that they were prepared to stand again.

It was moved by Col, VK5HCF that the Correspondence Out be accepted.

2nd by: John, VK5DJ

Carried

➤ **REPORTS:**

PRESIDENT: Peter, VK5BE (attached)

Moved that the report be accepted: Peter, VK5BE.

2nd. Tim, VK5AV.

Carried.

➤ **SECRETARY: Col. VK5HCF**

Col, VK5HCF did not tender a report as President Peter, VK5BE's said it all.

TREASURER: ANDREW. VK5VKC. (Attached)

Andrew's report, (which includes the audit report performed by David, VK5HDW), was read out by Peter, VK5BE, who then moved that the report be accepted.

2nd. By Tony, VK5ATJ

Carried

REIDY PARK COMMITTEE: Peter, VK5BE. (Attached)

Peter gave us his report and then moved that it be accepted.

2nd by: Nick, VK5NJS

Carried

EDUCATION REPORT. Tim. VK5AV. (Attached)

Having read out his report Tim, VK5AV moved that his report be accepted.

2nd. By: Barry, VK5BHS

Carried

REPEATER REPORT: John. VK5DJ. (attached)

After reading out his report John, VK5DJ moved that it be accepted.

2nd. By: Murray, VK5BWA

Carried

RALLY REPORT: Peter, VK5BE (Attached)

Peter, VK5BE, read out his report and then moved that it be accepted.

2nd by: Tim, VK5AV

Carried

AWARDS:

Roy Goodwin Award:

This award was not presented for 2024 but club president Peter, VK5BE, offered a special vote of thanks to Nick, VK5NJS, for the massive contribution that he has made to the Group for the year.

Presidents Award:

Club President Peter, VK5BE, awarded the Presidents shield for 2024 to Owen, VK5HOS.

Owen attends almost every event and function and is always on hand to help with car rallies, working bees etc. No complaints are ever heard and his cheerful demeanor is always uplifting to others.

ELECTION OF OFFICERS;

All positions were declared vacant and John, VK5DJ, took the chair to conduct the elections after having been asked to do so by those present.

He then thanked outgoing President Peter, VK5BE, for doing a wonderful job over the last twelve months. All present gave Peter a round of applause to show their agreement with John's comments.

NOTE: All of the following were sent emails in July 2023 asking if they were willing to stand again. All replied in July as per correspondence in and out for that month.

PATRON: Dr. Kevin Johnson. VK4UH

Kevin indicated via text message on Thursday 7th. July 2024 that he will be very happy to continue as our Club patron.

Tim, VK5AV, moved that Kevin be re-elected, and this motion was seconded by David, VK5HDW.

The motion was carried unanimously.

PRESIDENT: Peter, VK5BE, has indicated via email that he would like to step down from this role.

We are, therefore, seeking nominations for the position of president.

It was moved by David, VK5HDW that Peter, VK5BE be elected to the position of caretaker President until such time as a permanent president can be found.

David's motion was seconded by Col, VK5HCF. The motion was carried.

VICE PRESIDENT:

Owen, VK5HOS, has agreed via email to continue in this role.

It was moved by Tim, VK5AV, that Owen be re-elected to the position and this was seconded by Nick, VK5NJS, and the motion was carried.

SECRETARY:

Col, VK5HCF has indicated via email that he is prepared to continue in the position.

Greg, VK5ZGY, nominated Col, VK5HCF, for the position and this was seconded by Tony, VK5ATJ. With no other nominations received Col, VK5HCF was re-elected unopposed.

TREASURER:

Andrew, VK5VKC, has indicated via email that he is prepared to continue as Treasurer again for the coming year.

Tony, VK5ATJ, moved that Andrew be re-elected to the position and this was seconded by Col, VK5HCF.

Andrew, VK5VKC, was, therefore, re-elected unopposed.

TWO EXECUTIVE COMMITTEE MEMBERS:

Norbert, VK5MQ had indicated via email that he is happy to continue in this role.

Tim, VK5AV, moved that Norbert, VK5MQ, be reelected to this position and the motion was seconded by Murray, VK5BWA. The motion was carried.

As Col, VK5DK, has indicated that he wishes to step down from this office we need to elect a replacement.

Nominations were sought for the vacant position and the only nomination came from Maxwell, VK5AC.

Greg, VK5ZGY moved that Maxwell, VK5AC, be appointed and Jack, VK5EBA, seconded the motion which was carried.

PUBLIC OFFICER: Norbert. VK5MQ

Norbert, VK5MQ, has indicated via email that he is happy to continue in the role.

Tim, VK5AV, moved that Norbert, VK5MQ, be re-elected to this position and his recommendation was seconded by David, VK5HDW.

Norbert was re-elected unopposed

BROADCAST OFFICER:

Tom, VK5EE, has indicated that he is prepared to resume this position, but it is to be noted that he is only interested in rebroadcasting the W.I.A. Weekly segment and the callbacks following the Local VK5 NEWS Segment. He is not interested in rebroadcasting any other programs and is not set up to do the Digital rebroadcast via C4FM.

It was moved by Nick, VK5NJS, that Tom, VK5EE, be re-elected as Broadcast Officer.

2nd by: Col, VK5HCF

Carried

EDUCATION OFFICER:

Tim, VK5AV, has indicated via email that he is prepared to continue in this role.

Nick, VK5NJS, nominated Tim for the position and this was seconded by Barry, VK5BHS.

Tim, VK5AV, was therefore re-elected unopposed.

PUBLICITY OFFICER:

Col, VK5HCF, has indicated via email that he is prepared to continue in this role.

It was moved by Tony, VK5ATJ, that Col be re-elected as Publicity Officer.

2nd. by: Phil, VK5PCL

Carried

CHILD SAFETY OFFICER: John, VK5DJ.

John, VK5DJ, has indicated via email that he is prepared to continue in this role for a further twelve months.

Col, VK5HCF, nominated John, VK5DJ for the position and this was seconded by David, VK5HDW. The nomination was carried and John, VK5DJ, was therefore re-elected unopposed.

RALLY COORDINATOR: Peter Becker, VK5BE, indicated that he is prepared to carry on in this role

Col, VK5DK, nominated Peter, VK5BE for the position and this was 2nd. Tim, VK5AV, The nomination was carried and Peter, VK5BE was therefore, reelected unopposed.

REPEATER CO-ORDINATOR.

John, VK5DJ has indicated that he is prepared to continue in the role of Co-Ordinator.

Tim, VK5AV, nominated John, VK5DJ, for the position and this was seconded by David, VK5HDW. The nomination was carried and John, VK5DJ, was re-elected unopposed.

It was decided that rather than have a formal Repeater maintenance team, anyone who wished to help on any given day could be recruited for the job.

REIDY PARK REPRESENTATIVE:

Peter, VK5BE, has indicated via email that he would like to step down from this role.

We are, therefore seeking nominations for the position.

As no one present put their hand up Peter is going to talk with Owen, (VK5HOS, who is the club's proxy on this committee), in order to see if the role could alternate between the two of them

Peter will report back to our group in a couple of weeks.

AUDITOR: – No longer required. The Committee approached David, VK5HDW, who has very generously agreed to check over our books for the 2024 financial year and his report can be found o the club website.

➤ **GENERAL BUSINESS:**

- Andrew, VK5VKC, moved that the fees for the 2024-2025 financial year be \$35.00 p.a.

2nd. By: Tim, VK5AV

Carried

FOOTNOTE: If any member is experiencing hardship which makes it difficult to be able to continue his or her membership we ask that they approach the club's Executive Committee as our constitution has provision to help any member who is in a difficult position.

➤ 2024-2025 ANNUAL BUDGET.

Peter, VK5BE, "walked" the meeting through each item on the budget. Some items were added, or deleted, and some were modified until consensus was achieved.

It was moved by Peter, VK5BE, that the amended Budget be accepted as our Blueprint for the 2024-2025 year. This motion was seconded by John, VK5DJ, and the motion was carried.

A copy of the final budget will be attached in the Reports section of this meeting.

During this discussion the subject of reimbursement of fuel cost for travel to and from repeater sites was raised.

David, VK5HDW moved that should a member decide to claim fuel cost reimbursement they need to submit a written claim showing the start and finish of the trip distance travelled claimed in kilometres.

The rate for reimbursement shall be at the kilometre rate as prescribed by the current Australian Taxation Office rules.

David's motion was seconded by Greg, VK5ZGY, and the motion was carried.

On the subject of purchasing more S.I. sticks for foxhunting it was decided that Tim, VK5AV, is to contact Andrew, VK5KET, to get his opinion on what our best course of action might be on this subject. Tim is to report back at the next club meeting.

There being no more business the meeting closed at 21:18 Hours.

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	VK5FHDG	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		